AGENDA

October 5, 2016

CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

Councilmember:	**Bonnie Gore**
Vice Mayor:	**Susan Rohan**
Councilmember:	**Tim Herman**
Councilmember:	**Pauline Roccucci**
Mayor:	**Carol Garcia**

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

6. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of August 17, 2016 City Council Special Workshop/Special Closed Session, and August 17, 2016 City Council meeting.

CC #: 8009

File #: 0102-03

CONTACT: Sonia Orozco (916) 774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. Napa Auto Parts - Purchase Order

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a blanket purchase order to NAPA Auto Parts, c/o Bart Industries for the purchase of auto parts utilizing National Joint Powers Alliance contract #031212-GPC. The Vehicle Maintenance Department has a recurring demand for a variety of auto parts to maintain the City's vehicle fleet. The auto parts will be purchased on an as needed basis throughout the year by the City's Fleet Services Division. The estimated total value of the award is $70,000.00. Funding is included in the Vehicle Repair and Preparation budget for FY2016-17.

CC #: 8008

File #: 0203-02

CONTACT: Brian Craighead (916) 774-5731 bcraighead@roseville.ca.us

6.3. Gillig Bus Parts - Purchase Order

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a sole source purchase order to Gillig LLC for bus parts. The total estimated annual purchase will be $50,000.00 or not to exceed budgeted amount. Funding for the Gillig parts is included in the FY2016-17 Vehicle Repair & Preparation budget. Staff is also requesting authorization to renew without further Council approval until FY2020-21.

CC #: 8011

File #: 0203-02

CONTACT: Brian Craighead (916) 774-5731 bcraighead@roseville.ca.us

6.4. Truck and Equipment Parts - Purchase Order

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a sole source purchase order to Preferred Truck and Equipment for parts. The total estimated annual purchase will be $50,000.00, or not to exceed budgeted amount. Funding for the Preferred Truck & Equipment parts is included in the FY2016-17 Vehicle Repair & Preparation budget. Staff is also requesting authorization to renew without further Council approval until FY2020-21.

CC #: 8013

File #: 0203-02

CONTACT: Brian Craighead (916) 774-5731 bcraighead@roseville.ca.us

6.5. Refuse Compactor - Purchase Order

Memo from Refuse Superintendent Shelly Tilley and Environmental Utilities Director Richard Plecker recommending Council authorize a purchase order for a 25-yard Wastequip Self-Contained refuse compactor for use by the future tenant of 316 Vernon, utilizing National Joint Powers Alliance Contract #060612-WQI. The total estimated cost for the compactor is $24,667.59, and will be funded through the Solid Waste Division's Capital Purchases fund.

CC #: 8021

File #: 0203-09

CONTACT: Shelly Tilley (916) 774-5785 stilley@roseville.ca.us

6.6. Residential and Commercial Electric Revenue Meters - Sole Source Purchase Order

Memo from Electric Line Construction Supervisor Tom Cox and Electric Utility Director Michele Bertolino recommending Council authorize a multi-year open purchase order through FY2017-18 to General Pacific, Inc., as the sole source for ITRON residential and commercial electric revenue meters. General Pacific, Inc. is the only authorized distributor and the sole source for ITRON meters in Northern California. The City utilizes ITRON meters to provide electric consumption data for commercial and residential customer billing purposes. Staff estimates that they will purchase approximately 2,500 meters in the coming year based on historical data and knowledge of future requirements. The meters will be purchased on an as needed basis throughout the year. The estimated total annual cost of the electric revenue meters is $460,000.00. Funding is included in Roseville Electric Utility's FY2016-17 budget.

CC #: 8019

File #: 0203-07

CONTACT: Tom Cox (916) 774-5611 tcox@roseville.ca.us

Resolutions

6.7. Westbrook Phase I Villages 5A/5B Phase 2 - Certificate of Completion

Memo from Senior Construction Inspector John Hernandez and Development

Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-423 OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK PHASE 1 VILLAGES 5A/5B PHASE 2 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the Westbrook Phase I Villages 5A/5B Phase 2 project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 8022

File #: 0400-04-09-1

CONTACT: John Hernandez (916) 774-5486 jhernandez@roseville.ca.us

6.8. Foothills Boulevard and Roseville Parkway Reimbursement Agreement

Memo from Associate Engineer Matt Todd and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-429 APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEARVIEW 8035 FOOTHILLS BOULEVARD, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval and execution of a reimbursement agreement between the City and Clearview 8035 Foothills Boulevard, LLC for the construction of public improvements beyond the scope of this project. This item will have no impact to the City's General Fund. The reimbursement of $353,080.00 is funded through the City's Traffic Mitigation Fund and specifically from the Developer Reimbursement account.

CC #: 8029

File #: 1008

CONTACT: Matt Todd (916) 774-5562 mtodd@roseville.ca.us

6.9. Suspension of Collection of Public Benefit Fee for Affordable Housing

Memo from Planning Manager Greg Bitter and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-427 APPROVING SUSPENSION OF PUBLIC BENEFIT FEES FOR AFFORDABLE HOUSING. On August 17, 2016, Council directed staff to return with the appropriate provisions to suspend collection of the Public Benefit Fee, for a period of five years, for all new affordable housing units on a citywide basis. This action will have no impact to the City’s General Fund.

CC #: 8027

File #: 0800-06

CONTACT: Greg Bitter (916) 774-5294 gbitter@roseville.ca.us

6.10. Federal Lobbying Support - Memorandum of Agreement

Memo from Public Affairs Administrator Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-421

APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This proposed Memorandum of Agreement between Roseville, San Juan Water District (SJWD), and the City of Folsom will allow the City to be reimbursed by SJWD and Folsom for their equal share of costs related to ongoing federal lobbying efforts via a professional services agreement that will be brought before City Council for consideration on October 19, 2016. That professional services agreement will include annual costs not to exceed $116,000.00 for up to three years paid through the Water Operations Fund. Funding is included in the FY2016-17 budget for this activity.

CC #: 8012

File #: 0800-02

CONTACT: Sean Bigley (916) 774-5513 sbigley@roseville.ca.us

6.11. Codes and Standards Energy Savings Potential Study - Professional Services Agreement

Memo from Energy Services Account Representative Bill Chaplin and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-419 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ZYD ENERGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval of a professional services agreement with ZYD Energy, Inc. to provide a codes and standards energy savings potential study for Roseville Electric Utility. The professional services agreement is for two years and has a not to exceed amount of $50,000.00. Funds are included in the FY2016-17 Electric Department operations budget for public benefit programs and will be budgeted in future fiscal years.

CC #: 8007

File #: 0800-03

CONTACT: Bill Chaplin (916) 774-5605 wchaplin@roseville.ca.us

6.12. Integrated Portfolio Software System End-User License Agreement and Professional Services Agreement

Memo from Electric Risk Management Administrator Todd White and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-424 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ABACUS SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-425 APPROVING AN END-USER LICENSE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ABACUS SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The End-User License Agreement is a five year agreement for an Integrated Portfolio Software System. The Professional Services Agreement is a short-term agreement for implementation and training services. Total cost of both agreements over the five years is not to exceed $1,275,000.00. Funds are included in the

FY2016-17 Electric Department operations budget and will be budgeted in future fiscal years.

CC #: 8023

File #: 0800-03

CONTACT: Todd White (916) 746-1668 twhite@roseville.ca.us

6.13. Support Services Program Agreement

Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-428 APPROVING A SUPPORT SERVICES PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Support Services Program Agreement will allow the City to utilize various support services through Northern California Power Agency. There is no cost for executing this agreement. Cost of supplemental services will be determined by each approved confirmation and will not exceed $50,000.00 per confirmation. The costs of services confirmed under this agreement will be budgeted annually in the Electric Department budget.

CC #: 8026

File #: 0800-03

CONTACT: Shannon McCann (916) 774-5649 smccann@roseville.ca.us

6.14. Stanford Ranch/State Route 65 Interchange Improvement Project - Advancement from Traffic Mitigation Fund to the Highway 65 Joint Powers Authority

Memo from Principal Engineer Jason Shykowski and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-430 TO SUPPORT ADVANCEMENT FROM THE CITY'S TRAFFIC MITIGATION FEE FUND TO THE HIGHWAY 65 JOINT POWERS AUTHORITY TO EXPEDITE CONSTRUCTION OF THE STANFORD RANCH/STATE ROUTE 65 INTERCHANGE IMPROVEMENT PROJECT. Staff requests Council support up to a $2.8 million advancement from the City's developer-paid Traffic Mitigation Fee Fund to the Highway 65 Joint Powers Authority to expedite the construction of the Stanford Ranch/State Route 65 Interchange Improvement Project. This funding advancement will be repaid in conformance with the previously approved Memorandum of Understanding for the Timing, Sequencing, and Funding of Highway 65 Interchange Projects.

CC #: 8030

File #: 0800-04

CONTACT: Jason Shykowski (916) 746-1300 jshykowski@roseville.ca.us

6.15. After School Education and Safety Program - Memorandum of Understanding

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-418 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE CITY SCHOOL DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This Memorandum of Understanding with the Roseville

City School District continues the partnership to operate the After School Education and Safety Program (ASES) at Cirby and Woodbridge Elementary Schools. Through a State grant, the City is reimbursed a maximum of $220,000.00 to help offset direct expenses required to operate the program. The ASES budget is allocated within the School Age Child Care Fund.

CC #: 8005

File #: 0705

CONTACT: Rob Nakamura (916) 774-5135 rnakamura@roseville.ca.us

6.16. Pre-Qualification Procedure for Certain Parks & Recreation Projects and Establish Administrative Hearing Process for Appeals

Memo fom Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-426 APPROVING THE PREQUALIFICATIONS PROCEDURE FOR CERTAIN PARKS AND RECREATION PROJECTS AND ESTABLISHING AN ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Staff recommends approving the renewal of the Parks Pre-qualifications and appeals process for the 2017 calendar year. Projects to require pre-qualified contractors include Harry Crabb Park - Phase 2, Saugstad Skate Track, Maidu Museum Trail Repairs, W-50A School/Park site; and W-50B neighborhood park site. Funding for these projects under this list is provided by park fees allocated during the Capital Improvement Program budget process.

CC #: 8025

File #: 0704

CONTACT: Tara Gee (916) 774-5253 tgee@roseville.ca.us

6.17. Street Closure Request - Family Fun Night - October 27, 2016

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-420 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE MERCHANTS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the approval of street closures for the Family Fun Night event on Thursday, October 27, 2016. Street closures included are S. Grant between Oak Street and Atlantic Street; and Vernon Street between Lincoln Street and Taylor Street. The closure times will be 2:30 p.m. - 9:30 p.m. Both the City of Roseville (Parks, Recreation & Libraries Department) and the Downtown Roseville Merchants Association will contribute to the event costs. Funding for the City's portion is included in the FY2016-17 Parks, Recreation & Libraries Department budget.

CC #: 8010

File #: 0109-02

CONTACT: Jamie Hazen (916) 774-5978 jhazen@roseville.ca.us

6.18. Pyrethroid Evaluation for the Pleasant Grove Wastewater Treatment Plant - Professional Services Agreement

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-417 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROBERTSON-BRYAN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This professional services agreement is for the pyrethroid evaluation of the Pleasant Grove Wastewater Treatment Plant. The evaluation will establish baseline water-column pyrethroid concentration and toxicity data for Pleasant Grove Creek and for the Pleasant Grove Wastewater Treatment Plant effluent. Total cost of the services will not exceed $98,034.00. Funding is included in the approved FY2016-17 operating budget for the Pleasant Grove Wastewater Treatment Plant.

CC #: 8004

File #: 0800-02

CONTACT: Todd Jordan (916) 746-1829 tjordan@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.19. Carry Forward of Stormwater Management Funds from Development Services to Environmental Utilities - Budget Adjustment

Memo from Refuse Utility Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5741 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This budget adjustment in the amount of $19,879.00 is to transfer available funds from Development Services to Environmental Utilities. The funds will pay for professional services currently underway in the Stormwater Management program, extending from the previous fiscal year into the current fiscal year. The source of the funds are from the dis-encumbrance of the funds from the FY2015-16 fund balance to FY2016-17.

CC #: 8006

File #: 0201-01 & 0800-02

CONTACT: Devin Whittington (916) 774-5783 dwhittington@roseville.ca.us

6.20. Dry Creek Wastewater Treatment Plant Cogeneration Project - Professional Design Services Agreement and Budget Adjustment

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-422 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5742 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests a professional design services agreement with Brown and Caldwell for the design of the Dry Creek Wastewater Treatment Plant Cogeneration Project. Brown and Caldwell will provide engineering design services, construction engineering services, Self

Generation Incentive Program grant fund program assistance, and perform an energy audit as required by the grant program. The total cost of the agreement will not exceed $1,091,616.00. Staff also requests a budget adjustment to transfer $1,091,616.00 from the Wastewater Rehabilitation Fund to the Dry Creek Wastewater Treatment Plant Cogeneration Project. The budget transfer amount will fund engineering design and construction services as well as related Self-Generation Incentive Program grant fund program assistance services.

CC #: 8016

File #: 0800-02 & 0201-01

CONTACT: Todd Jordan (916) 746-1829 tjordan@roseville.ca.us

6.21. R.E.A.C.H. - Budget Adjustment

Memo from Executive Assistant to the City Manager Vicki Philpott and City Manager Rob Jensen recommending Council adopt ORDINANCE NO. 5747 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This budget adjustment in the amount of $250.00 will record the revenue and expenditure for an unexpected donation and distribution of proceeds from the 2nd Annual All Employee Charity Softball Tournament.

CC #: 8033

File #: 0102 & 0201-01

CONTACT: Vicki Philpott (916) 774-5353 vphilpott@roseville.ca.us

6.22. Carry Forward of Open Contracts, Agreements, and Purchase Orders from Fiscal Year 2015-16 to Fiscal Year 2016-17 - Budget Adjustment

Memo from Budget Analyst Brandon Ladd and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5743 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Approval of this request will carry forward the unspent budget for approved activity from the previous fiscal year to the current fiscal year. As of June 30, 2016, the City retained multiple open contracts, agreements, and purchase orders for expenses that were originally budgeted and planned for use in FY2015-16. The goods and/or services were budgeted during FY2015-16, but have been or will be paid in FY2016-17. There is no fiscal impact.

CC #: 8017

File #: 0201 & 0201-01

CONTACT: Brandon Ladd (916) 774-5389 bladd@roseville.ca.us
Kathy Cullen (916) 746-1306 kcullen@roseville.ca.us

6.23. Finance and City Manager's Office Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5744 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5705, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS

AMENDED BY APPENDIX "E" TO BE EFFECTIVE OCTOBER 8, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5745 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5725, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE OCTOBER 8, 2016, AS AN URGENCY MEASURE; and approve an allocation schedule reflecting the addition of one Controller allocation, deleting one Accounting Manager allocation, adding one Financial Analyst allocation in the Finance Department; and deleting one Executive Assistant to the City Manager allocation and adding two Executive Assistant allocations in the City Manager's Office; and adding one Office Assistant allocation in the Economic Development Department. The proposed changes in the Finance Department will result in an annual cost of $66,776.00 and a fiscal impact of $48,798.00. The fiscal impact for the Financial Analyst II was included in the FY2016-17 budget and the fiscal impact for the Controller of $6,712.00 will be covered by salary savings due to vacancies. The proposed changes in the City Manager's office result in an annual savings to the General Fund of $85,654.00 and a fiscal savings of $62,593.00.

CC #: 8018

File #: 0600-01

CONTACT: Linda Hampton (916) 774-5215 lhampton@roseville.ca.us

Reports / Requests

6.24. Home Depot Parcel Map - 10001 Fairway Drive

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the Home Depot parcel map located at 10001 Fairway Drive. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will be creating two commercial parcels. The actions requested have no fiscal impact to the City's General Fund.

CC #: 8026

File #: 0400-07 & 0400-04-06-1

CONTACT: Kerry Andrews (916) 774-5346 kandrews@roseville.ca.us

6.25. Housing Authority Status Report - Housing Choice Voucher Program Activity

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Chris Robles providing the Council, acting as the Roseville Housing Authority Governing Board, a quarterly informational report on the Roseville Housing Authority Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 8024

File #: 0709-02-01

CONTACT: Suzanne Acrell (916) 774-5469 sacrell@roseville.ca.us

Ceremonial Documents

6.26. Proclamation - Extra Mile Day

Proclaim November 1, 2016 as Extra Mile Day and urge individuals in the community to take time on this day to "go the extra mile", and to acknowledge those individuals who are inspirational in their efforts and commitments to making their organizations, families, communities, and world a better place.

CC #: 8031

File #: 0102-06

CONTACT: Heather Blanco (916) 774-5265 hblanco@roseville.ca.us

END OF CONSENT CALENDAR

7. MINUTES

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of July 20, 2016 City Council meeting (Herman absent), August 3, 2016 City Council meeting (Garcia absent), and September 7, 2016 City Council Meeting (Garcia absent).

CC #: 8015

File #: 0102-03

CONTACT: Sonia Orozco (916) 774-5263 sorozco@roseville.ca.us

8. ORDINANCES

8.1. PG&E Community Pipeline Safety Initiative - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5746 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Parks, Recreation & Libraries Department requests a budget adjustment of $10,000.00 to establish a new Community Pipeline Safety Initiative Capital Improvement Project for pipeline improvements funded by Pacific Gas & Electric (PG&E). Planned project costs currently include staff time and an arborist report. If the City fully draws down this initial advance, PG&E has agreed to provide additional funding to cover project costs. There is no net impact to the General Capital Improvement Project Rehab Fund or General Fund.

CC #: 8034

File #: 0704

CONTACT: Tara Gee (916) 774-5253 tgee@roseville.ca.us

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Council Discretionary Funds Request - Woodcreek National Honor Society

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco recommending Council consider the request for discretionary funding from Woodcreek

High School National Honor Society for six members and one advisor to attend the National Leadership Conference in Denver, Colorado. The trip cost is close to $5,000.00 for flight, room, and registration. Woodcreek High School National Honor Society is requesting any amount of sponsorship to contribute to the cost of the trip.

CC #: 8032

File #: 0102

CONTACT: Sonia Orozco (916) 774-5269 sorozco@roseville.ca.us
Amy Ruiz (916) 746-1362 aruiz@roseville.ca.us

10. APPOINTMENTS

10.1. Appointment to Planning Commission

Memo from Deputy City Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint (1) one member to the Planning Commission with a term ending June 30, 2020, from the following (13) thirteen individuals who submitted applications for consideration: Samson Badal, Erich Brashears, Kathryn Jacobsen, Dale Liang, Paige Luben, Tracy Mendonsa, Kelly Montgomery, Cynthia Moore, Neil Peacock, Laxmi Rao, Robert Sanchez, Louise (Sandy) Santiago, and Jasmine Vu.

CC #: 8014

File #: 0103 & 0103-07-02

CONTACT: Mary Esquivel (916) 774-5266 mesquivel@roseville.ca.us

11. COUNCIL / STAFF / REPORTS/ COMMENTS

12. ADJOURNMENT

COUNCIL COMMUNICATION

CC #: 8009
File #: 0102-03

Title:	Minutes of Prior Meetings
Contact:	Sonia Orozco (916) 774-5263 sorozco@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.1.

RECOMMENDATION TO COUNCIL

Approve the Minutes of August 17, 2016 City Council Special Workshop/Special Closed Session, and August 17, 2016 City Council meeting.

BACKGROUND

Not applicable

FISCAL IMPACT

Not applicable

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable

ENVIRONMENTAL REVIEW

Not applicable

Respectfully Submitted,

Sonia Orozco, City Clerk

Rob Jensen, City Manager

ATTACHMENTS:

Description

August 17, 2016 Workshop/Closed Session Minutes

August 17, 2016 Minutes

MINUTES

August 17, 2016

CITY COUNCIL SPECIAL WORKSHOP

5:30 p.m.

SPECIAL CLOSED SESSION

Immediately to follow
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER Mayor Carol Garcia opened the August 17, 2016 City Council Special Workshop at 5:30 p.m.

2. ROLL CALL

Councilmember:	**Bonnie Gore**	**Present**
Vice Mayor:	**Susan Rohan**	**Present**
Councilmember:	**Tim Herman**	**Present**
Councilmember:	**Pauline Roccucci**	**Present**
Mayor:	**Carol Garcia**	**Present**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was deferred to the beginning of the regular meeting.

4. PUBLIC COMMENTS

No public comment received.

5. PRESENTATIONS

5.1. Hotel & Conference Center Workshop

Memo from Development Services Manager Mike Isom and Development Services Director Kevin Payne with responses to the recent request for proposals concerning the hotel & conference center project.
CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

Development Services Manager Mike Isom made the presentation to Council.

John Neubauer, representing the Falls Event Center, spoke in support of project.

Topics covered include:

- Request for Proposal response
- Size of proposed center

- Expectations for the project – capacity, number of hotel rooms, design,
- Parking
- Prevailing wage – probability
- Exclusive right to negotiate
- Phased building
- Flagship hotel possibility – more iconic, full service
- Timing of project
- Need for facility to host large groups
- Public financial participation
- Previous costs to date – land acquisition, market studies, entitlement processing, CEQA

Phil Ozenick, representing FORE, spoke in opposition stating marketplace is not ready.

Linda Breninger, Sun City Roseville Board President, spoke on parking and tax concerns.

David Attaway, Placer Valley Tourism CEO, spoke in support of the convention center and stated concern on the hotel component of the project.

Wendy Gerig, representing the Roseville Area Chamber of Commerce, spoke in support of building convention center.

David Dewitt, attorney representing the Falls Event Center, spoke on cost ratio stating full service, iconic hotels don't usually "pencil out".

City Council consensus to have staff report back with more detail after further studying components of the project,

6. ADJOURNMENT

Consensus to adjourn to the Closed Session at 6:45 p.m.

CLOSED SESSION

Closed Session

A. CLOSED SESSION CALL TO ORDER
Mayor Garcia called the August 17, 2016 Special Closed Session to order at 6:45 p.m.

B. CLOSED SESSION ROLL CALL
All present

C. CLOSED SESSION PUBLIC COMMENTS
No public comment received.

D. CLOSED SESSION ITEM
1. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Clark, Craig, and Ross v. City of Roseville
United States District Court, Eastern District of California, Case No. 2:15-CV-02282-KJM-CKD
CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

Closed Session Disclosure: City Attorney Bob Schmitt stated no reportable action was taken during Closed Session.

E. CLOSED SESSION ADJOURNMENT
The meeting was adjourned by consensus at 7:00 p.m.

_____
CAROL GARCIA, MAYOR

_____
SONIA OROZCO, CMC
CITY CLERK

MINUTES
August 17, 2016

CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER
Mayor Carol Garcia opened the August 17, 2016 City Council meeting at 7:00 p.m.

2. ROLL CALL

Councilmember:	**Bonnie Gore**	**Present**
Vice Mayor:	**Susan Rohan**	**Present**
Councilmember:	**Tim Herman**	**Present**
Councilmember:	**Pauline Roccucci**	**Present**
Mayor:	**Carol Garcia**	**Present**

3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Former Mayor Gina Garbolino.

4. MEETING PROCEDURES
City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC
Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

No public comment received.

NOTICE TO THE PUBLIC
All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker.

BEGINNING OF CONSENT CALENDAR

Approval of the Consent Calendar
Approved all items on the Consent Calendar as recommended.

6. CONSENT CALENDAR
Bids / Purchases / Services

6.1. Louis/Orlando Transfer Point Project - Reject all Bids
Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-353 REJECTING ALL BIDS FOR THE LOUIS/ORLANDO TRANSFER POINT PROJECT. This is a request of Council to reject the bid received from Western Engineering Contractors, Inc. in the amount of $3,212,258.75 for the Louis/Orlando Transfer Point Project and authorize staff to rebid the project. The engineer's estimate for this project is $2,267,000.00. The project is funded by $2,480,000.00 of Federal Transit Administration grant funds, $117,000.00 of Local Air Quality Grant funds, $119,446.00 of Prop 1B TSSDRA grant funds, $45,465.00 from Roseville's Low Carbon Transit Operations Program, $169,089.00 from Placer County Transit, and $169,000.00 from Sacramento Regional Transit. The project will construct covered waiting platforms with bench seating, electronic transit schedule boards, bus pass kiosks, a small restroom and utility closet for employee use only, a paved parking lot, bike racks and bike lockers, on-site lighting, and landscaping.
CC #: 7908
File #: 0203-21 & 0721-03
CONTACT:
Nick Graves 916-746-1300 ngraves@roseville.ca.us

6.2. Shadowbrook Lift Station and Force Main Phase 1 - Award of Contract
Memo from Associate Engineer Edward Winston and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-344 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TNT INDUSTRIAL CONTRACTORS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a construction contract to TNT Industrial Contractors to address major improvements to the Shadowbrook Lift Station pertaining to the inadequate emergency storage capacity, its location within the City's flood plain, and the potential deterioration of the force main exiting the lift station. Staff requests contract approval in the amount of $656,847.00 for the Shadowbrook Lift Station and Force Main Phase 1 Project, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for this project that could increase the contract amount by no more than 10% ($65,685.00). The project is funded from the Wastewater Rehabilitation Fund.
CC #: 7896
File #: 0900-02
CONTACT: Edward Winston 916-774-5566 ewinston@roseville.ca.us

6.3. Wastewater Collection System Rehabilitation Project - Call for Bids
Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council approve the Wastewater Collection

System Rehabilitation Project and accept bids from prospective bidders. This project will repair approximately 1,600 feet of sewer mains that require immediate rehabilitation to maintain the integrity of the collection system. The estimated cost is $200,000.00 and will be funded by the Wastewater Collection System Rehabilitation Project Capital Improvement Project fund.
CC #: 7913
File #: 0800-02
CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

6.4. Environmental Utilities Rate Study - Service Agreement
Memo from Business Services Administrator Carol Margetich and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-350 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND THE REED GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703213). This is a request of Council to approve a one year service agreement with The Reed Group Inc., a consultant specializing in utility rate analyses and related issues. The total cost of the agreement will not exceed $26,750.00. Funding is included in the FY17 Environmental Utilities Administration budget for professional services.
CC #: 7903
File #: 0800-02
CONTACT: Carol Margetich 916-746-1712 cmargetich@roseville.ca.us

6.5. Hazardous & Non Hazardous Waste Disposal - Environmental Services Agreement
Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-362 APPROVING AN ENVIRONMENTAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FREMOUW ENVIRONMENTAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement provides hazardous and non-hazardous waste disposal for Roseville Energy Park and Roseville Power Plant #2. Total cost of the service is not to exceed $1,500,000.00 based on an average annual cost of $300,000.00 over five years. Funding is included in the Electric Operations Fund budget for FY2016-17 and will continue to be included in future year budgets for the term of the agreement.
CC #: 7919
File #: 0800-03
CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.6. Sodium Hypochlorite (BACC 14-2016) - Service Agreement
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-351 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND OLIN CHLOR ALKALI PRODUCTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703206). This is a request of Council to authorize a service agreement with Olin Chlor Alkali Products as the lowest responsive bid received for BACC 14-2016 for the purchase and delivery of 12.5% sodium hypochlorite for the Pleasant Grove Wastewater Treatment Plant, the Water Treatment Plant, the Roseville Energy Park, and the Aquatics Complex. Sodium hypochlorite (chlorine) is used to sanitize the water in swimming pools and

is required for use as a disinfectant at the plants. The total cost of service is $260,000.00. Funding is included in the Environmental Utilities Department's FY2016-17 budget.
CC #: 7904
File #: 0203-03
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.7. Plumbing Maintenance and Repair - Service Agreements
Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-348 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND COBABE BROTHERS PLUMBING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170525A); and adopt RESOLUTION NO. 16-349 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ARMSTRONG PLUMBING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170524A). Staff is requesting approval of service agreements with Armstrong Plumbing and Cobabe Brothers Plumbing to perform plumbing maintenance and repair services on an as-needed basis. Total value of each agreement is $150,000.00. Funding is included in the Building Maintenance, Environmental Utilities, Electric, and Parks Maintenance FY2016-17 budgets. The dollars will be encumbered one year at a time pending Council approval of budgets for each year. The Request for Proposals includes four one year renewals and staff requests authorization to continue utilizing each contract without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest including authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year.
CC #: 7902
File #: 0203-04
CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.8. Mahany Park Tennis Court Resurfacing (RFQ 01-3089) - Service Agreement
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16- 347 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SIERRA STRIPING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603436). This is a request of Council to authorize a service agreement with Sierra Striping, Inc. as the lowest responsive bid received for RFQ 01-3089 for the Mahany Park Tennis Court resurfacing project. This project includes all six tennis courts at Mahany Park which will be repaired, resurfaced, and will then receive new striping. The total cost of service is $26,420.00. Funding is included in the Parks, Recreation & Libraries FY2015-16 budget from the General CIP Rehabilitation Fund.
CC #: 7901
File #: 0704-01
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.9. Liquid Cationic Polymer (RFQ 1995) - Service Agreement Amendment
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-346 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF

ROSEVILLE AND SOLENIS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503108). Staff requests Council authorize an amendment to service agreement S1503108 with Solenis, LLC to extend the term of the agreement by three months, from September 30, 2016 to December 30, 2016; and increase the value of the agreement by $280,000.00, from $700,000.00 to $980,000.00. The additional dollars will allow the vendor to continue to provide liquid cationic polymer (Praestol K279FLX polymer) which is used for "dewatering" waste byproducts. Funding is included in the Environmental Utilities Department's FY2016-17 budget.
CC #: 7900
File #: 0203-03
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.10. Corporation Yard and Tower Theater Paint Project - Notice of Completion
Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-345 ACCEPTING THE PUBLIC WORK KNOWN AS THE CORPORATION YARD AND TOWER THEATER PAINT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE CENTRAL SERVICES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council accept the Corporation Yard and Tower Theater Paint Project as complete and authorize the Central Services Director to execute the Notice of Completion. The total cost of the construction contract was $124,900.00. The project was funded under the General CIP Facility Fund.
CC #: 7898
File #: 0203-04
CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.11. Dry Creek Wastewater Treatment Plant Digester 1 Roof Rehabilitation Project - Professional Design Services Agreement
Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-352 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve a professional design services agreement with Water Works Engineers, LLC. for the Dry Creek Wastewater Treatment Plant Digester 1 Roof Rehabilitation Project to perform the Digester 1 roof rehabilitation work, which includes a more focused evaluation of the roof's structural integrity, development of rehabilitation alternatives, and a design of the needed improvements so the digester can perform its designed function. Total cost of the services is not to exceed $259,993.00. Funding is included in the Dry Creek Wastewater Treatment Plant Digester 1 Roof Rehabilitation Project.
CC #: 7906
File #: 0900-02-02-1
CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

6.12. Ovation Distributed Control System - Professional Services Agreement
Memo from Electric Technology System Supervisor Sage Armstrong and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-354 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND

BETWEEN THE CITY OF ROSEVILLE AND EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement provides system support for Ovation Distributed Control System at Roseville Energy Park. The total cost for the agreement is not to exceed $376,334.00 for the five year term. Funding for the agreement for FY2016-17 is included in the Electric Department Operating Budget and future years will be budgeted annually.
CC #: 7909
File #: 0800-03
CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

6.13. Supplement No. 1 to Amended and Restated Northern California Power Agency Joint Powers Agreement Supplement
Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-361 APPROVING SUPPLEMENT NO. 1 TO AMENDED AND RESTATED NORTHERN CALIFORNIA POWER AGENCY JOINT POWERS AGREEMENT, ADDING CITY OF SHASTA LAKE AS A PARTY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The supplement adds the City of Shasta Lake as a member of the Northern California Power Agency (NCPA). There is no cost for executing this supplement, and the addition of the City of Shasta Lake is expected to reduce Roseville's share of NCPA costs by a small amount.
CC #: 7918
File #: 0800-03
CONTACT: Shannon McCann 916-774-5649 smccann@roseville.ca.us

6.14. Transmission Agency of Northern California Long-term Layoff Agreement Amendment
Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-360 APPROVING AMENDMENT NO. 2 TO THE LONG-TERM LAYOFF AGREEMENT BY AND AMONG THE CITY OF ROSEVILLE AND TRANSMISSION AGENCY OF NORTHERN CALIFORNIA AND IT'S PARTICIPATING MEMBERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This amendment makes Modesto Irrigation District, Turlock Irrigation District, and Sacramento Municipal Utility District responsible for Palo Alto's share of debt service associated with a recent refunding. This amendment has no cost impact on Roseville.
CC #: 7917
File #: 0800-03
CONTACT: Shannon McCann 916-774-5649 smccann@roseville.ca.us

6.15. Affordable Purchase Housing Agreement - Stoneridge Parcel 54
Memo from Housing Analyst Trisha Isom and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 16-359 APPROVING AN AFFORDABLE PURCHASE HOUSING AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ELLIOTT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In September 2014 the City approved the Stoneridge Specific Plan Parcel 54 tentative subdivision map. The developer, Elliott Homes,,

Inc. must enter into an affordable housing agreement with the City to implement the new affordable housing obligations. The developer will build 69 of the 149 homes in the subdivision as affordable to middle income families to purchase. The subsidies for the program are borne by the developer.
CC #: 7916
File #: 0709-03-01
CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Chris Robles 916-774-5421 crobles@roseville.ca.us

6.16. Indirect Cost Study - Professional Services Agreement
Memo from Budget Manager Kathy Cullen and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-363 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MGT OF AMERICA CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City annually conducts an indirect cost study to correctly determine the costs for City services provided by the General Fund. As an outcome of this process, an Indirect Cost Rate Plan and Cost Allocation Plan are developed. The impact to the General Fund is $27,400.00 per year and is included in the FY2016-17 budget.
CC #: 7920
File #: 0200
CONTACT: Kathy Cullen 916-746-1306 kcullen@roseville.ca.us

6.17. Street Closure Request - September 10, 2016 - Polish American Festival
Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-357 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND POLISH AMERICAN CLUB OF GREATER SACRAMENTO, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of Berkeley Avenue from Main Street to North Grant Street for the 27th Annual Polish American Festival to be held Saturday, September 10, 2016, from 7:00 a.m. to 10:00 p.m. All costs associated with this event for City services will be reimbursed by the Polish American Club of Greater Sacramento.
CC #: 7912
File #: 0109-02
CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

6.18. Street and Parking Lot Closure Request - September 25, 2016 - Hot Pink Fun Run
Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-356 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER BREAST CANCER FOUNDATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for closures of streets and parking lots noted in Exhibit A of the staff report for the Hot Pink Fun Run to be held on Sunday, September 25, 2016 from 4:00 a.m. to 12:00 p.m. All costs associated with this event for City services will be reimbursed by the Hot Pink Fun Run.
CC #: 7911
File #: 0109-02
CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

6.19. Street Closure Request - September 24, 2016 - Family Fest, Farmers Market and Movie Night Sing Along
Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-355 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR FAMILY FEST, FARMERS MARKET AND MOVIE NIGHT SING ALONG. This is a request of Council to approve the street closure of Vernon Street between Taylor Street and East Washington Boulevard and South Grant Street between Oak and Atlantic Streets for the Family Fest, Farmers Market and Movie Night Sing Along to be held on Saturday, September 24, 2016, from 6:30 a.m. to 4:00 p.m. Funding for these events are supported by the Parks, Recreation & Libraries FY2016-17 budget.
CC #: 7910
File #: 0109-02
CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

6.20. Electric Department Salary - Budget Adjustment
Memo from Electric Rates & Financial Administrator Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5728 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Roseville Electric Utility requests a budget adjustment of $100,000.00 to fund a temporary Electric Materials Technician position required to perform work during a period of higher than usual workload and extended absence of a permanent employee. Funds are available in the Electric Operating fund.
CC #: 7907
File #: 0201-01 & 0800-03
CONTACT: Philip McAvoy 916-774-5689 pmcavoy@roseville.ca.us

6.21. Water Capacity Fee Update - Service Agreement and Budget Adjustment
Memo from Business Services Administrator Carol Margetich and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-358 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PUBLIC FINANCIAL MANAGEMENT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5729 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request to approve an agreement for consulting services to ensure water capacity fees are appropriate to cover capital improvement plan program costs and any newly identified strategies and cash flows forecasts are accurate in order to better assess when fee increases might be necessary. The cost of this service is not to exceed $124,675.00. A budget adjustment is needed with funds available from the Water Construction Fund.
CC #: 7914
File #: 0201-01 & 0800-02
CONTACT: Carol Margetich 916-746-1712 cmargetich@roseville.ca.us

6.22. City of Roseville Annual Swap Reporting Requirements FY16
Memo from Financial Analyst Vanessa Lieberman and Finance Director Monty Hanks with an informational report on the performance of the Electric Swap. Since the inception of the interest-rate swaps, the Electric System bonds has achieved total savings of $8.9 million as compared to a fixed-rate bond issue.
CC #: 7905
File #: 0202
CONTACT: Vanessa Lieberman 916-774-5189 vlieberman@roseville.ca.us

6.23. Out of State Travel Request – Electric Department
Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending Council approve staff to travel to Ontario, Canada to attend a control system conference in Ontario, Canada on September 19-23, 2016. Travel costs are estimated at $3,110.91 and funds are available in current fiscal year budget.
CC #: 7895
File #: 0600-02
CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

6.24. Out-of-State Travel Request - Central Services
Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council approve out-of-state travel to Illinois, October 9-14, 2016, for mechanics Mike Karmazin and Beau Derobertis for Vactor Manufacturing Training. Travel costs are estimated at $3,500.00 and funding will come from both FY2015-16 and FY2016-17 Automotive Services Training and Professional Development budgets.
CC #: 7897
File #: 0600-02
CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

6.25. FY17 Budgeted Reclassifications
Memo from Senior Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council approve the reclassification of 2.00 allocations in the citywide allocation schedule, one in Finance and one in the Electric Department. The fiscal impact to the General Fund of $13,572.00 and to the Enterprise fund of $13,900.00 is included in the FY2016-17 budget.
CC #: 7899
File #: 0600-01
CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

6.26. Proclamation - Prostate Cancer Awareness Month
Proclaim September 2016 as Prostate Cancer Awareness Month and urge citizens to increase awareness about the importance of early detection and testing for prostate cancer.
CC #: 7894
File #: 0102-06
CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

6.27. Proclamation - Childhood Cancer Awareness Month
Proclaim September 2016, as Childhood Cancer Awareness Month and urge citizens to support organizations that offer assistance and services to children diagnosed with cancer and their families.
CC #: 7922
File #: 0102-06
CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

6.28. Resolution of Commendation and Appreciation to Beth A. Willford
Beth A. Willford be commended for her outstanding service and dedication to the City of Roseville, congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.
CC #: 7893
File #: 0102-10
CONTACT: Susan Schinnerer 916-774-5204 sschinnerer@roseville.ca.us

6.29. Resolution of Commendation and Appreciation to Janice Sloane
Janice Sloane be commended for her outstanding service and dedication to the City of Roseville, congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.
CC #: 7923
File #: 0102-10
CONTACT: Ellen Worland 916-774-5131 eworland@roseville.ca.us

Motion by Herman, seconded by Roccucci, to approve the Consent Calendar as recommended.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

END OF CONSENT CALENDAR

7. PUBLIC HEARING

NOTICE TO THE PUBLIC

City Council, when considering the matter scheduled for hearing, will take the following actions:

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation by applicant or Appellant
4. Accept Public Testimony
5. Appellant or Applicant Rebuttal Period
6. Close the Public Hearing
7. City Council Comments and Questions
8. City Council Action

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City or before the hearing

Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation.

7.1. HP Campus Oaks Amendments
Memo from Associate Planner Gina McColl and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-364

ADOPTING A SECOND ADDENDUM AND ADOPTING FINDINGS FOR THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AMENDMENT; and adopt RESOLUTION NO. 16-365 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT RELATED TO THE CITY'S HOUSING POLICY; and adopt RESOLUTION NO. 16-366 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE ADOPTING A FIFTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-367 ADOPTING THE LAND USE MAP AND TEXT CHANGES TO THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN; and adopt RESOLUTION NO. 16-368 ADOPTING THE LOT LINE ADJUSTMENT FOR THE CAMPUS OAKS LARGE LOT SUBDIVISION MAP. This is a request for General Plan Amendments (Text and Land Use), a Development Agreement Amendment, Rezone, Major Project Permit-Stage 1 (Master Plan Amendment), and Lot Line Adjustment to the Campus Oaks Master Plan area. These actions are developer-initiated and all fiscal impacts are discussed in the approved Development Agreement and the subsequent requested Development Agreement Amendment as part of this action.
CC #: 7921
File #: 0206-03-01
CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

Mayor Garcia opened the public hearing.

Development Services Director Kevin Payne introduced Planning Manager Greg Bitter, Associate Planner Gina McColl, and Economic Development Director Chris Robles.

Associate Planner Gina McColl made the presentation to Council.

Economic Development Director Chris Robles continued the presentation to Council.

Stephen De Jardins, BBC Roseville, spoke in support.

Scott Canel, applicant, spoke in support.

Jesse Yang, Taylor and Wiley, expressed concerns regarding the use of addendums.

David Larson, Blue Oaks Neighborhood Association, spoke in support.

John Norman, Brookfield Communities, spoke in support of consistency regarding fee deferrals.

Mayor Garcia closed the public hearing.

Motion by Herman, seconded by Gore, to adopt RESOLUTION NO. 16-364 ADOPTING A SECOND ADDENDUM AND ADOPTING FINDINGS FOR THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AMENDMENT; and
Adopt RESOLUTION NO. 16-365 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT RELATED TO THE CITY'S HOUSING POLICY; and
Adopt RESOLUTION NO. 16-366 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and
Introduce for first reading an ORDINANCE ADOPTING A FIFTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE with the language supported by staff recommendations; and
Direct staff to develop a citywide policy that provides for suspension of the public benefit fee for all low or very low and middle income affordable housing units produced over the next five years; and
Introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-367 ADOPTING THE LAND USE MAP AND TEXT CHANGES TO THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN; and
Adopt RESOLUTION NO. 16-368 ADOPTING THE LOT LINE ADJUSTMENT FOR THE CAMPUS OAKS LARGE LOT SUBDIVISION MAP, and
Incorporate the following conditions regarding credit for Excess Affordable Units. City acknowledges that if the total number of units developed within the Campus Oaks property does not exceed its planned number of 948 units, development of the eighty-seven (87) affordable rental units within Parcels 22 and 23 will generate eleven (11) more very-low affordable units (the "Extra Very-Low Affordable Units') than required for the Campus Oaks development to satisfy its minimum low and very-low affordable housing requirement. Subject to compliance with the terms of the Affordable Housing Rental Agreement for the provision of these affordable units within Parcels 22 and 23, the developer of such units (the "Affordable Housing Developer") shall have the right to request, subject to the reasonable approval of the City, to apply such Extra Very-Low affordable units as a credit against any affordable housing obligation that may arise from or otherwise be required in connection with any other residential development that the Affordable Housing Developer may seek to develop within the City of Roseville. Provided, however, that if the Affordable Housing Developer has not transferred the Extra Very-low
Affordable units by obtaining building permits for these units by August 17, 2021, the Affordable Housing Developer shall forfeit all rights to these credits and the credits shall be transferred to the Roseville Housing Authority to be used in its sole discretion.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

8. COUNCIL / STAFF / REPORTS/ COMMENTS

Police Officer Swearing In Ceremony – Councilmember Roccucci reported.

California Public Utilities Commission Meeting – Councilmember Gore reported.

9. ADJOURNMENT

Motion by Herman, seconded by Gore, to adjourn the meeting at 8:02 p.m.

Vote: All Ayes

_____
CAROL GARCIA, MAYOR

_____
SONIA OROZCO, CMC
CITY CLERK

COUNCIL COMMUNICATION

CC #: 8008
File #: 0203-02

Title: Napa Auto Parts - Purchase Order
Contact: Brian Craighead (916) 774-5731 bcraighead@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.2.

RECOMMENDATION TO COUNCIL

Recommend Council authorize a blanket purchase order to NAPA Auto Parts, c/o Bart Industries for the purchase of aftermarket parts and filters utilizing National Joint Powers Alliance (NJPA) contract# 031212-GPC . The total estimated amount of the award is $70,000.00.

BACKGROUND

The Fleet Services Division has a recurring demand for auto parts to maintain the City's vehicle fleet. The City will be piggybacking contract number 031212-GPC for auto part purchases. The auto parts will be purchased on an as needed basis throughout the year by the City's Fleet Services Division.

NJPA is a purchasing cooperative that offers competitively bid contracts for use by member agencies nationwide. The NJPA contract is awarded to NAPA Auto Parts, and the City will be utilizing one of their local authorized dealers, Bart Industries, for auto part purchases. The NJPA contract expires March 2017 with a two month extension until June 30, 2017.

The NJPA contract with NAPA auto will provide access to more than 400,000 NAPA Auto Parts and accessories for all makes of auto and trucks. Two hour delivery is available throughout the US from 6,000 local stores. Non-locally stocked parts will ship the next day from 64 regional distribution centers. NAPA carries light, medium, and heavy duty parts from hundreds of leading manufactures.

FISCAL IMPACT

The estimated total value of the award is $70,000.00. Funding is included in the Vehicle Repair and Preparation budget for FY2016/17.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The purchase of auto parts does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Brian Craighead, Fleet Manager

Paul Diefenbach, Director Central Services

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

COUNCIL COMMUNICATION

CC #: 8011
File #: 0203-02

Title: Gillig Bus Parts - Purchase Order
Contact: Brian Craighead (916) 774-5731 bcraighead@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.3.

RECOMMENDATION TO COUNCIL

Recommend Council authorize an annual sole source purchase order to Gillig LLC for the purchase of parts to repair City-owned Gillig transit buses for the remainder of FY2016/17. Additionally, authorize annual purchase order renewals for the next four years estimated at $50,000.00 annually, or not to exceed department budgeted amount.

Staff requests authorization to continue using this sole source without further Council approval until FY2020/21, or until staff determines that continuing with the same vendor is not in the City's best interest. City staff will perform an annual evaluation of pricing, delivery and response time to determine if renewing the sole source meets the City's needs at that time. Staff requests the ability to renew the sole source with the vendor contingent upon Council approval of budgets.

BACKGROUND

Sole source is necessary because Gillig is the sole distributor of factory authorized repair and service parts used to service and repair Gillig buses used for City transit needs. The City owns twenty-seven manufactured Gillig buses that are maintained by Fleet services. The parts are required to keep buses operational for daily service routes and commuter routes.

FISCAL IMPACT

The total estimated cost for Gillig bus parts is $50,000.00 annually or not to exceed budget amount. Funding is included in the FY2016/17 Vehicle Repair & Preparation budget and future budgets pending City Council approval of budgets.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The purchase of parts and service does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Brian Craighead, Fleet Manager

Paul Diefenbach, Director Central Services

_____
Dominick Casey, Assistant City Manager

ATTACHMENTS:
Description

COUNCIL COMMUNICATION

CC #: 8013
File #: 0203-02

Title: Truck and Equipment Parts - Purchase Order
Contact: Brian Craighead (916) 774-5731 bcraighead@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.4.

RECOMMENDATION TO COUNCIL

Recommend Council authorize an annual sole source purchase order to Preferred Truck & Equipment for the purchase of parts to repair City-owned Heil refuse trucks for the remainder of the City's FY2016/17. Additionally, authorize annual purchase order renewals for the next four years estimated at $50,000.00 annually, or not to exceed department budgeted amount. Staff requests authorization to continue using this sole source without further Council approval until FY2020/21, or until staff determines that continuing with the same vendor is not in the City's best interest. City staff will perform an annual evaluation of pricing, delivery and response time to determine if renewing the sole source meets the City's needs at that time. Staff requests the ability to renew the sole source with the vendor contingent upon Council approval of budgets.

BACKGROUND

Sole Source is necessary because Preferred Truck & Equipment is the sole distributor of factory authorized repair parts in Northern California used to service and repair Heil refuse trucks. The City owns and operates twenty-eight manufactured Heil refuse trucks that are maintained by Fleet services. The parts are required to keep refuse trucks operational for daily service routes.

FISCAL IMPACT

The total estimated cost for Heil refuse parts is $50,000.00 annually or not to exceed budget amount. Funding is included in the FY2016/17 Vehicle Repair & Preparation budget and future budgets pending city council approval of budgets.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The purchase of parts and service does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Brian Craighead, Fleet Manager

Paul Diefenbach, Director Central Services

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

COUNCIL COMMUNICATION

CC #: 8021
File #: 0203-09

Title:	Refuse Compactor - Purchase Order
Contact:	Shelly Tilley (916) 774-5785 stilley@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.5.

RECOMMENDATION TO COUNCIL

Staff recommends City Council authorize the purchase of a 25-yard Wastequip Self-Contained refuse compactor, utilizing NJPA Contract #060612-WQI. The total estimated cost is not-to-exceed $24,667.59, and is funded through the Solid Waste Division's Capital Purchases fund.

BACKGROUND

Due to lack of available space on-site for traditional refuse bins along the Vernon Street corrider, the 316 Vernon Street project has been designed to use a trash compactor for refuse collection. The project is nearing completion, and the Development Services Department has requested the Solid Waste Division complete the purchase of the compactor prior to expected building occupancy in December. The cost associated with the compactor purchase is paid by the solid waste impact fee paid by the 316 Vernon project.

FISCAL IMPACT

The cost of the compactor shall not exceed $24,667.59. Funding is included in the Solid Waste Division's Capital Purchases fund for 2016/17 fiscal year budget. No General Fund monies are required or proposed.

ECONOMIC DEVELOPMENT / JOBS CREATED

The purchase of a refuse compactor is not anticipated to result in measurable job creation or economic development.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Shelly Tilley, Refuse Superintendent

Richard Plecker, Environmental Utilities Director

Rob Jensen, City Manager

ATTACHMENTS:

Description

Compactor Quote

Letter of Agreement for contract extension

Contract Pricing Information

33710 Oakville Road, Albany, OR, 97321

PHONE: 800-645-7106 FAX: 541-926-7558

WQ-10016324

Sell To:

Contact Name	Shelly Tilley	Ship To Name	City of Roseville
Bill To Name	City of Roseville	Ship To	2075 Hilltop Cir Roseville, CA 95747-9704 USA
Bill To	311 Vernon St Ste 206 Roseville, CA 95678-2649 USA		
Email	stilley@roseville.ca.us		
Phone	(916) 774-5785		

Quote Information

Salesperson	Kory Mahaffy	Created Date	5/4/2016
Salesperson Email	kmahaffy@wastequip.com	Expiration Date	5/25/2016
Salesperson Phone	(503) 407-2356	Quote Number	WQ-10016324 Please Reference Quote Number on all Purchase Orders

Model	Product Description	Quantity	Sales Price	Total Price
265XP-25-F	Self-Contained Precision Series 265XP Model includes a 10HP Tri-volt T.E.F.C. motor, UL/CUL Listed, 6' remote power unit with weather cover, NEMA 4 Rated Control Panel, Controls in Panel Face, Precision guided ram, Full Gasketed Door, A.N.S.I Z.245.2 Compliant, WASTEC rated and 5 year structural warranty.	1.00	$18,138.20	$18,138.20
CO204	Hopper / Doghouse - Doghouse fully enclosed, single door, frame & locking hasp	1.00	$1,508.60	$1,508.60
CO109	Hopper / Doghouse - Magnetic door interlock switch - mounted	1.00	$339.00	$339.00
CO193	Container Options - Run steel hydraulic pipes / electric with QD's to bulkhead	1.00	$547.20	$547.20
CO201-15S	Container Options - Guide rails - 15' standard - with stops	1.00	$600.40	$600.40
CO102	3/4 full - Advance warning light	1.00	$510.70	$510.70
CO116	Pressure gauge - color coded and numeric - on power unit	1.00	$186.20	$186.20
VAF-SC-1	Guardian Control System	1.00	$0.00	$0.00
VAF-SC-2	(AMS) Automatic Maintenance Scheduler	1.00	$0.00	$0.00
VAF-SC-3	100% Full Light	1.00	$0.00	$0.00
VAF-SC-4	Multicycle Timer	1.00	$0.00	$0.00
VAF-SC-5	Low Temperature Oil	1.00	$0.00	$0.00
VAF-SC-6	Warranty: 5 Years Structural, 2 Years Parts and 1 Year Labor	1.00	$0.00	$0.00

Payment Terms	Net 30 Days if credit has been established	Subtotal	$21,830.30
Shipping Terms	FOB Origin	Shipping and Handling	$1,200.00
		Tax	$1,637.27
		Grand Total	$24,667.57

Additional Information

Additional Terms Our quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is an offer to purchase our Products and services in accordance with the Wastequip Terms and Conditions, including our

33710 Oakville Road, Albany, OR, 97321

PHONE: 800-645-7106 FAX: 541-926-7558

limited warranties, the terms of which are incorporated herein by reference, which constitutes the entire agreement between the parties. The Wastequip Terms and Conditions are available on our website at: http://www.wastequip.com/terms-conditions.cfm

Pricing is based on your anticipated Order, including product specifications, quantities and timing - any differences to your order may result in different pricing. Due to volatility in petrochemical, steel and related product material markets, actual prices, as well as freight, are subject to change and will be confirmed prior to acceptance of an Order. Unless otherwise stated, materials and container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes and representations – actual volume, Products and materials are subject to manufacturing and commercial variations and Wastequip's practices, and may vary from nominal sizes and materials. All prices are in US dollars; this quotation may not include all applicable taxes, brokerage fees or duties.

Wastequip, Toter, Galbreath, Cusco, Accurate, Mountain Tarp, Pioneer, and Parts Place are registered trademarks, trade names and subsidiaries of Wastequip, LLC.

Additional Information

Due to extremely volatile petrochemical and steel markets, actual prices and freight are subject to change and must be confirmed before acceptance of an order. Above pricing is based on orders placed in the quantities stated above. Orders placed for other than these quantities may be subject to additional freight and cost. Unless otherwise stated, container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes. Actual volume may vary from nominal sizes. This proposal is subject to Wastequip/Toter standard terms and conditions. Quotation does not include any applicable taxes other than those specifically listed on this document.

Signatures

Accepted By: _____

Company Name: _____

Date: _____

Purchase Order: _____

Please Reference Quote Number on all Purchase Orders

Letter of Agreement
to Extend the Contract

Between

Wastequip, LLC (Vendor)
841 Meacham Road
Statesville, NC 28677

and

National Joint Powers Alliance® (NJPA)
202 12th Street NE
Staples, MN 56479
Phone: (218) 894-1930

The Vendor and NJPA have entered into an Agreement (Contract #060612-WQI) for the procurement of Solid Waste and Recycling Collection Equipment with Related Equipment, Accessories and Supplies. This Agreement has an expiration date of July 17, 2016, but the parties may extend the Agreement for one additional year by mutual consent.

The parties acknowledge that extending the Agreement for another year benefits the Vendor, NJPA and NJPA's Members. The Vendor and NJPA therefore agree to extend the Agreement listed above for a fifth year. This existing Agreement will terminate on July 17, 2017. All other terms and conditions of the Agreement remain in force.

National Joint Powers Alliance® (NJPA)

By: _____, Its: Executive Director/CEO

Name printed or typed: Chad Coauette

Date 3/22/16

Wastequip, LLC

By: _____, Its: CFO

Name printed or typed: Stephen Svetik

Date 3-16-16

255HD SELF-CONTAINED MODELS

All Self-Contained Compactors Include the Following Standard Features:

Guardian Control System	6' Remote Power Unit with Weather Cover	Tri-Volt/TEFC Motor
UL / CUL Listed	(AMS) Automatic Maintenance Scheduler	Full Gasketed Door
Multicycle Timer	Key Start-Auto-Jog Remote on 15' Cord	Low Temperature Oil, Pour Point 20° F
Wastec Rated	NEMA 4 Rated Control Panel	100% Full Light
1/2" Thick Ram Floor	ANSI Z.245.2 Compliant	Virtually Drip-Less QD's

Model / Order Number	Rating Cubic Yards		Clear Top Opening Inches		Overall Dimensions Inches			Lbs.	Power Unit HP	Sec.	Gal.	Ram Force in Lbs.		Inches
	Wastequip	Wastec	Length	Width	Length	Width	Height	Weight	Size	Cycle	Oil	Normal	Maximum	Penetration
255HD-16-F	2.00	1.33	34	60	188	102	100	8,000	10	30	25	36,300	45,100	6
255HD-20-F	2.00	1.33	34	60	218	102	100	8,350	10	30	20	36,300	45,100	6
255HD-25-F	2.00	1.33	34	60	248	102	100	8,950	10	30	20	36,300	45,100	6
255HD-30-F	2.00	1.33	34	60	278	102	100	9,600	10	30	20	36,300	45,100	6
255HD-34-F	2.00	1.33	34	60	299	102	100	9,850	10	30	20	36,300	45,100	6

NEW PRECISION SERIES 265XP SELF-CONTAINED MODELS

All 265XP Self-Contained Compactors Include the Following Standard Features:

Guardian Control System	6' Remote Power Unit with Weather Cover	Tri-Volt/TEFC Motor
UL / CUL Listed, Wastec Rated	(AMS) Automatic Maintenance Scheduler	Full Gasketed Door
Multicycle Timer	Controls in Panel Face	Low Temperature Oil, Pour Point 20° F
Adjustable Sliding Hinge	NEMA 4 Rated Control Panel	100% Full Light
Precision Guided Ram	ANSI Z.245.2 Compliant	5 Year Structural Warranty

	Model / Order Number	Rating Cubic Yards		Clear Top Opening Inches		Overall Dimensions Inches			Lbs.	Power Unit HP	Sec.	Gal.	Ram Force in Lbs.		Inches
		Wastequip	Wastec	Length	Width	Length	Width	Height	Weight	Size	Cycle	Oil	Normal	Maximum	Penetration
$23,398	265XP-20-F	2.00	1.48	40	60	188	102	100	8,500	10	33	20	39,800	49,500	7
$23,398	265XP-25-F	2.00	1.48	40	60	218	102	100	8,850	10	33	20	39,800	49,500	7
$23,642	265XP-30-F	2.00	1.48	40	60	248	102	100	9,450	10	33	20	39,800	49,500	7
$24,990	265XP-35-F	2.00	1.48	40	60	278	102	100	10,000	10	33	20	39,800	49,500	7
$26,740	265XP-38-F	2.00	1.48	40	60	299	102	100	10,500	10	33	20	39,800	49,500	7
$31,853	265XPHT-15-F	2.00	1.48	40	60	213	102	98	8,800	10	33	25	39,800	49,500	7
$31,959	265XPHT-20-F	2.00	1.48	40	60	227	102	109	9,500	10	33	25	39,800	49,500	7
$32,150	265XPHT-25-F	2.00	1.48	40	60	263	102	109	10,000	10	33	25	39,800	49,500	7
$32,782	265XPHT-29-F	2.00	1.48	40	60	291	102	109	10,800	10	33	25	39,800	49,500	7

FACTORY OPTIONS
(For Stationary and Self Contained Models)

	Order Number	Descriptions
$ 548	CO101	Additional key start/stop remote push button station on 15' cord
$10 per ft.	CO103	Additional length for standard 15' cord
$ 255	CO122	Controls on remote pendent in lieu of mounting in panel face
$ 428	CO123	Floor rider option for 265XP model(s)
$ 605	CO102	3/4 full - Advance warning light
$ 138	CO104	External power unit on 6' hydraulic lines
$25 per ft.	CO1010	Additional length of hydraulic and electric lines
$ 1,169	CO111	Hauler jog controls and pressure boost located on side of compactor
$ 149	CO112	Hold To Run Button
$ 1,959	CO113	Auto Start / Stop with Photo Electric Eye - includes audible and visible start up alarm, full container light, maintained stop and auto shutdown upon cycle completion
$ 1,142	CO254	Auto start option with magnetic interlock set on number of times the door is opened / closed
$ 425	CO114	On-off key switch for hauler - shuts down all operational controls
$ 234	CO116	Pressure gauge - color coded and numeric - on power unit
$ 318	CO166	Pressure gauge - color coded and numeric- on 15' hose-mounted
$ 799	CO403	Oil heater thermostatically controlled, 10 - 60 gallon reservoir
$ 1,004	CO402	Oil heater thermostatically controlled, 60 - 200 gallon reservoir
$ 4,957	CO412	Replacement Guardian 10HP Power Unit (Complete)
$ 679	CO410	575 Motor (10HP)
$ 1,764	CO288	Single Phase Motor / 5HP or 10HP with self-diagnostic readout
$ 6,633	185172	VFD (Variable Frequency Drive) for 10 HP
$ 1,272	CO119	Low oil and high temperature sensor with light and auto shutdown panel - UL listed
$ 255	CO912	Quick Disconnects - both sides
$ 371	125065	Quick Disconnect hose stand
$24 per gal.	168883	Biodegradable Oil Upgrade - Price is per gallon
N/C	VA-5	Low Temperature Oil - Comes standard in all equipment, (operating range 15°F to 165°F)
$8 per gal.	179093	Extreme Cold Weather Hydraulic Oil, price is per gallon, (operating range -13°F to 135°F)
$12 per gal.	179869	ISO - 15 Hydraulic Oil - Upgrade - Price is per gallon for solar compactors
$ 1,856	191330	Guardian cell phone notification - text message sent up to 10 cell phones
$ 720	179740	Infrared night vision camera and remote digital monitor (unmounted)
N/C	CO108	Multi-Cycle Timer
$ 1,061	CO604	Splash pan (standard) for all 265XHT models
$ 1,307	CO625	3" Screened Ball Valve with handle (additional dewatering option for 265XHT models)
$ 499	CO640	3" Hose with Male & Female Disconnects (100' or less) (additional dewatering option for 265XHT models)
$ (2,688)	CO190	Deduct for no power unit on 255/265X - Net Price
$ (504)	CO195	Deduct for no infrared night vision camera on 365XSEE unit - Net Price - Unmounted

CONFIDENTIAL - DO NOT DUPLICATE
All list prices are subject to change without notice.

STEEL OPTIONS

Order Number	Hopper's and Doghouse	255-265XP Self-Contained
CO252	3 sided hopper - side feed - left or right - ANSI	$ 1,437
CO202	3 sided hopper - rear or side feed - non ANSI	$ 1,151
CO206	3 sided oversized hopper	$ 1,596
CO256	3-sided oversized hopper-48" high / use with cart dumper	call factory
CO203	45-degree doghouse with cellar doors and locking hasp	$ 1,581
CO233	Double door doghouse flared to rear - ground level	$ 2,104
CO245	Double door doghouse flared to rear-45-degree cellar doors	$ 2,104
CO204	Doghouse-fully enclosed, single door, frame & locking hasp	$ 1,787
CO109	Magnetic door interlock switch - mounted	$ 437
CO244	Extra door for doghouse	$ 427

Order Number	Chutes (Add 10% per foot for longer and/or slope)	255-265XP Self-Contained
CO213	Side feed thru-wall chute (2 pieces) 36" x 40" x 36"	$ 2,259
CO214	Rear feed thru-wall chute (2 pieces) 36" x 40" x 60"	$ 2,625
CO216	Side feed door & frame,ID:36"x40" single door w/ flashing	$ 1,358
CO217	Rear feed door & frame,ID:36"x60" double door w/ flashing	$ 1,462

Order Number	Decks and Enclosures	255-265XP Self-Contained
CO207	Walk-on ramp 2000 lb. diamond plate	$ 403
CO208	Hinged riser 18" diamond plate walk-on	$ 507
CO212	Loose riser 8,000 lb. capacity diamond plate	N/A
CO211-8	Drive-on ramp 8,000 lb. capacity diamond plate - 5' wide	N/A
CO215-8	Drive-on ramp 8,000 lb. capacity diamond plate - 8' wide	N/A
CO211-10	Drive-on ramp 10,000 lb. capacity diamond plate	N/A
CO215-10	Drive-on ramp 10,000 lb. capacity diamond plate - 8' wide	N/A
CO209	Safety rails & kick plate	$ 817
CO210	Safety gate 5' with magnetic door interlock switch	$ 1,374
CO219	Walk-in enclosure rear feed 8' H x 5' W (4 pieces)	call factory
CO220	Walk-in enclosure rear feed 8' H x 8' W (4 pieces)	call factory
CO121	Power unit mounted on rear deck	N/A
CO107	Weather cover for external power unit *(Weather cover standard on 265X Stationary)*	STD

Order Number	Container Options	255-265XP Self-Contained
CO201	Guide rails - 5' standard	$ 286
CO201-10	Guide rails - 10' standard	$ 599
CO201-15	Guide rails - 15' standard	$ 688
CO201-5S	Guide rails - 5' standard - with stops	$ 339
CO201-10S	Guide rails - 10' standard - with stops	$ 652
CO201-15S	Guide rails - 15' standard with stops	$ 741
CO234	Hinged retainer teeth (3)	N/A
CO192	Run steel hydraulic pipes / electric with QD's to door end	$ 1,036
CO193	Run steel hydraulic pipes / electric with QD's to bulkhead	$ 684
CO106	Crash Plate - 24" x 48" - hinged door end	$ 466
CO120	Crash Plate - 48" x 96" - hinged door end	$ 1,162

CONFIDENTIAL - DO NOT DUPLICATE
All list prices are subject to change without notice.

COUNCIL COMMUNICATION

CC #: 8019
File #: 0203-07

Title:	Residential and Commercial Electric Revenue Meters - Sole Source Purchase Order
Contact:	Tom Cox (916) 774-5611 tcox@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.6.

RECOMMENDATION TO COUNCIL

Staff recommends City Council authorize a multi-year open purchase order through FY2017/18 to General Pacific, Inc., as the sole source for ITRON residential and commercial electric revenue meters, at a cost not to exceed $460,000.00 per year. Funding is included in Roseville Electric Utility's FY2016/17 budget.

BACKGROUND

General Pacific, Inc. is the only authorized distributor and the sole source for ITRON meters in Northern California. Roseville Electric Utility has been utilizing ITRON meters for the past nine years. Selection of an alternate brand of meter would require significant changes to Roseville Electric Utility's current system and would increase costs for additional spare parts and training of staff for the maintenance of multiple brands of meters.

Roseville Electric Utility utilizes ITRON meters to provide electric consumption data for commercial and residential customer billing purposes. These meters are utilized for new residential customers, commercial and solar customers. They are also used for replacement of failed meters, as well as those that have reached their "end of life." There has been an increased demand for these meters due to residential and commercial growth, solar installations and the replacement of older, or failing meters.

Roseville Electric Utility estimates that they will purchase approximately 2,500 meters in this fiscal year. This is an approximate quantity based on historical data and knowledge of future requirements. The meters will be purchased on an as needed basis throughout the year.

FISCAL IMPACT

The estimated total FY2016/17 cost of the residential and commercial electric revenue meters is $460,000.00. Funding is included in Roseville Electric Utility's FY2016/17 budget. Budgetary authorization and funding for future years is subject to City Council approval.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061 (b) (3). The General Pacific Inc. for ITRON residential and commercial electric revenue meters project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Tom Cox, Electric Line Construction Supervisor

Michele Bertolino, Electric Utility Director

_____
Rob Jensen, City Manager

ATTACHMENTS:
Description

COUNCIL COMMUNICATION

CC #: 8022
File #: 0400-04-09-1

Title:	Westbrook Phase I Villages 5A/5B Phase 2 - Certificate of Completion
Contact:	John Hernandez (916) 774-5486 jhernandez@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.7.

RECOMMENDATION TO COUNCIL

Staff recommends that the City Council take the following action:

1. Adopt the attached resolution accepting Westbrook Phase I Villages 5A/5B Phase 2, CWJ # 150068, as complete.

2. Authorize the City Engineer to execute the Certificate of Completion.

BACKGROUND

The Engineering Division has made a final inspection of the above project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications.

FISCAL IMPACT

The actions requested as part of this action have no impact to the City's General Fund. Construction costs were paid by the developer.

ECONOMIC DEVELOPMENT / JOBS CREATED

Accepting the project as complete will not directly create jobs but rather maintain current employee levels of the developer until such a time the project is fully built out.

ENVIRONMENTAL REVIEW

The Council action of accepting Westbrook Phase I Villages 5A/5B Phase 2 as complete will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guideline 15060(c)(2). Adoption of this project does not include the potential for a significant environmental effect and therefore is not subject to CEQA.

Respectfully Submitted,

John Hernandez, Senior Construction Inspector

Kevin Payne, Development Services Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-423

Westbrook Phase I Villages 5A/5B Phase 2 Certificate of Completion

Westbrook Phase I Villages 5A/5B Phase 2 Exhibit A

RESOLUTION NO. 16-423

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK PHASE I VILLAGES 5A/5B PHASE 2 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION.

BE IT RESOLVED by the Council of the City of Roseville as follows:

1. The "Certificate of Completion" on file in the City Clerk's Department relative to that public work known as WESTBROOK PHASE I VILLAGE 5A/5B PHASE 2 is hereby approved and the public work accepted.

2. All rights of way and easements as offered on the final map of recorded with Placer County Recorder's Office Book DD of Maps, Page 60 is hereby accepted.

3. The City Engineer is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville, this_____day of _____, 20____ , by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
CITY CLERK

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

CERTIFICATE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as Westbrook Phase I Villages 5A/5B Phase 2 Project was completed and accepted by the City of Roseville on October 5, 2016. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was Woodside Homes of California.

The surety on said project was the Atlantic Specialty Insurance Company, a New York Corporation.
Bond # 800021770

_____
MARC STOUT
City Engineer
City of Roseville

ATTEST:

_____
SONIA OROZCO, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF PLACER)

I, MARC STOUT, being first duly sworn, depose and say: I am the City Engineer of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Certificate of Completion and know its contents and the facts stated therein are true.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

_____
MARC STOUT
City Engineer
City of Roseville

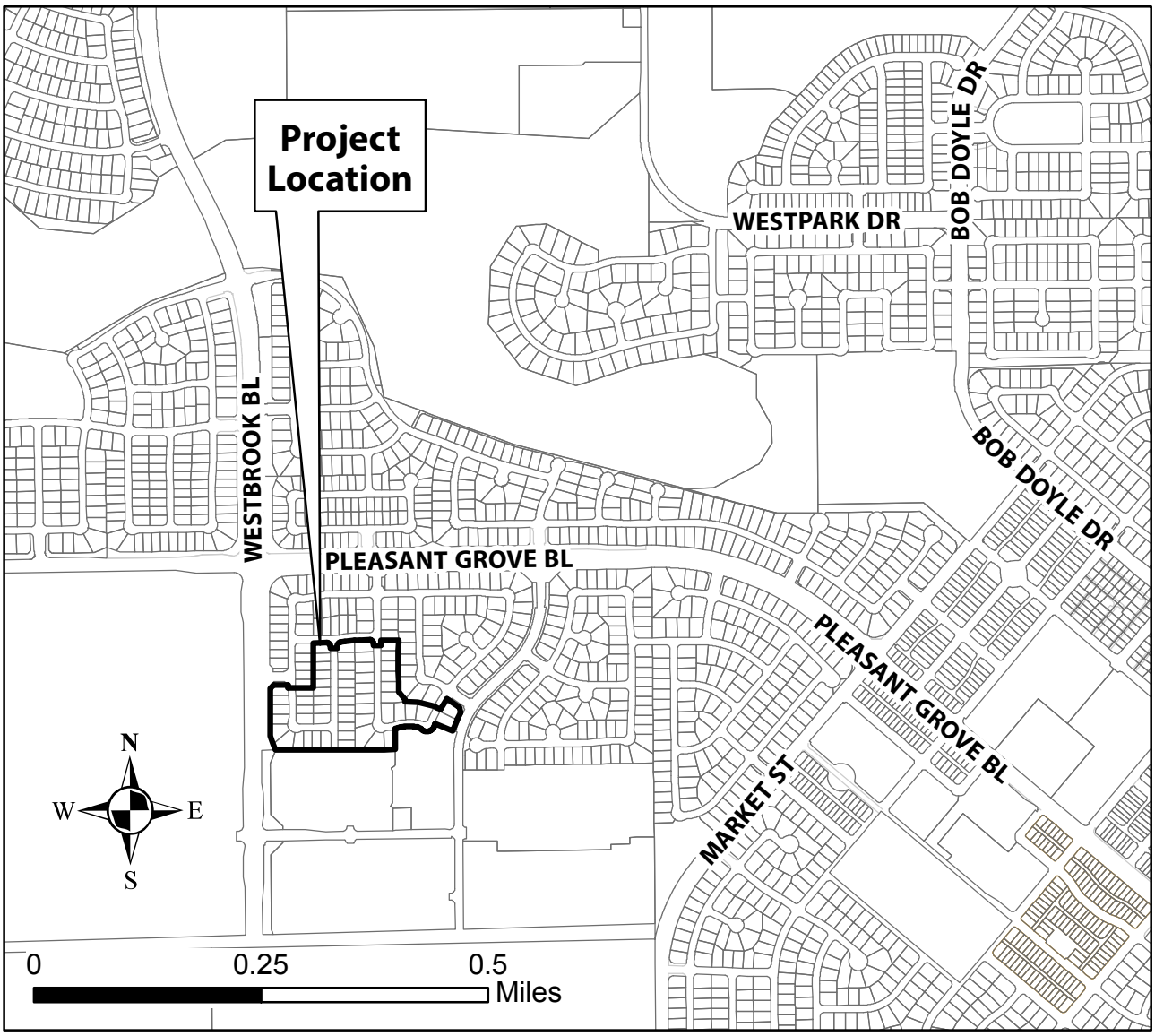
STATE OF CALIFORNIA)
COUNTY OF PLACER)

Subscribed and sworn to (or affirmed) before me on this ____day of _____, 2016, by _____ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

_____
Notary Public in and for said County and State

EXHIBIT A

City of Roseville
Westbrook Phase 1
Villages 5A Phase 2 & 5B Phase 2



COUNCIL COMMUNICATION

CC #: 8029
File #: 1008

Title:	Foothills Boulevard and Roseville Parkway Reimbursement Agreement
Contact:	Matt Todd (916) 774-5562 mtodd@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.8.

RECOMMENDATION TO COUNCIL

Recommend Council to adopt a resolution to approve the reimbursement agreement by and between the City of Roseville and Clearview 8035 Foothills Boulevard, LLC; and authorize the City Manager to execute said agreement.

BACKGROUND

On August 20, 2015, the Design Committee approved the Design Review Permit (DRP, PL15-0058) for NIPA PCL50 - Roseville Self Storage located at 8601 Foothills Boulevard. The DRP conditions of approval required the developer to install public improvements which are subject to reimbursement in the amount of $353,080.00. These improvements include the partial construction of Roseville Parkway east of Foothills Boulevard and modification to the existing traffic signal located at the intersection of Foothills Boulevard and Hewlett Packard Entrance/Roseville Parkway. These improvements are beyond the scope of this individual project and therefore are subject to reimbursement through our Capital Improvement Program.

FISCAL IMPACT

The actions requested as part of this item will have no impact to the City's General Fund. This project request is funded through the TMF collected over time and specifically from the Developer Reimbursement Account.

ECONOMIC DEVELOPMENT / JOBS CREATED

Note a national economic development study has shown that 1 job is created for every $92,000.00 invested in public projects.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a

direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The action of approving a reimbursement agreement for the NIPA Parcel 50 Roseville Self Storage project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Matthew Todd, Associate Engineer

Kevin Payne, Development Services Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-429

Reimbursement Agreement

RESOLUTION NO. 16-429

APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEARVIEW 8035 FOOTHILLS BOULEVARD, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a reimbursement agreement regarding the 8801 Foothills Boulevard Project, by and between the City of Roseville and Clearview 8035 Foothills Boulevard, LLC, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

CITY/DEVELOPER
REIMBURSEMENT AGREEMENT

(Project: 8801 Foothills Boulevard - EN 15-0074; CWJ# 150093)

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation, ("CITY") and Clearview 8035 Foothills Boulevard, a Limited Liability corporation ("DEVELOPER"); and

W I T N E S S E T H:

A. DEVELOPER is the owner of a certain parcel of real property under development within the City of Roseville, located at: 8801 Foothills Boulevard and described as Assessor's Parcels Number 017 - 230 - 015 (the "Frontage Property").

B. DEVELOPER has agreed to construct and install certain Public Improvements as shown within Exhibit "A" and described within Exhibit "B," attached hereto and made part of this agreement ("Public Improvements").

C. DEVELOPER and CITY will substantially benefit from the construction and installation of the Public Improvements as described in paragraph B above.

D. The total cost of constructing the Public Improvements as estimated using current prevailing wages and in accordance with the Improvement Plans is estimated as approximately Seven Hundred and Twenty-Two Thousand Eight Hundred and Fourteen Dollars ($ 722,814)

("Improvement Costs"), as more particularly set out in the breakdown of costs ("Breakdown of Costs"), Exhibit "C," attached and incorporated by this reference.

E. Pursuant to the Breakdown of Costs, the parties have determined that the obligation of Improvement Costs will be allocated between CITY, and DEVELOPER as follows:

DEVELOPER	$369,734
CITY	$353,080
TOTAL	$722,814

F. DEVELOPER and CITY desire to enter into this Agreement providing for the direct installation by DEVELOPER of the Public Improvements in accordance with the approved Improvement Plans, for subsequent reimbursement of the total Improvement Costs by CITY directly to DEVELOPER.

NOW, THEREFORE, in consideration of the covenants set forth herein, CITY and DEVELOPER hereby agree as follows:

1. Construction of the Public Improvements. DEVELOPER shall cause the Public Improvements to be constructed and installed in accordance with the approved Improvement Plans. DEVELOPER is also required, and the specifications and bid and contract documents shall require all contractors and subcontractors, to pay prevailing wages and to otherwise comply with applicable provisions of the California Labor Code, Government Code, and Public Contracts Code relating to public works projects of cities and/or as may be required by CITY standards and procedures.

2. Contractor Registration. No contractor or subcontractor may be listed on a bid proposal for the Public Improvements or work on the Public Improvements unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. DEVELOPER shall be responsible for ensuring that these contractor registration requirements are adhered to since this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

3. Reimbursement of the Costs of the Public Improvements. In consideration of the satisfactory completion of the Public Improvements, CITY shall reimburse DEVELOPER for those portions of the Improvement Costs attributable to CITY as set forth in Recital E, hereof (the "Reimbursable Costs"). CITY and DEVELOPER acknowledge that the actual Reimbursable Costs may vary from the estimated costs, depending upon the actual costs of constructing and installing the Public Improvements. Any variation in costs shall be agreed to by the parties.

The Reimbursable Costs shall include the contract bid amount for the Public Improvements as reflected on the Breakdown of Costs and reasonable change orders, as approved by CITY.

4. Timing of Reimbursements. CITY shall reimburse DEVELOPER for the total Reimbursable Costs following acceptance by CITY of the Public Improvements and within thirty (30) days after submission by DEVELOPER and approval by CITY of itemized invoices evidencing the costs for which reimbursement is to be provided in accordance with this Agreement.

5. Permits. DEVELOPER shall be responsible for obtaining all necessary permits. CITY shall approve all plans prior to issuing any permit.

6. Changes in the Scope of Work. If during the course of construction field conditions require a change of scope different then contemplated in either Exhibit "A," "B" or "C" as referenced above, and prior to making any changes that will effect the scope of this Agreement, the DEVELOPER shall contact CITY and get approval by CITY for those changes.

7. Prior To Commencement of Work. Prior to commencement of Work, DEVELOPER shall comply with the following: (1) obtain pre-approval from CITY of DEVELOPER's construction documents; (2) cause its contractor to obtain an encroachment permit from City prior to commencement of construction activities in CITY's right of way (and adjacent thereto); and, (3) cause its contractor to provide insurance and related documentation to CITY in accordance with Paragraph 9 of this Agreement. In addition, as required by California Labor Code Section 1773.3, DEVELOPER shall notify the Department of Industrial Relations of the project within five (5) days of the award of a contract to a contractor for the Public Improvements.

8. Indemnification. To the fullest extent allowed by law, DEVELOPER shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of DEVELOPER's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from CITY's sole or active negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

DEVELOPER's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

9. Insurance. Prior to the issuance of an encroachment permit and commencement of any field construction for those certain improvements as shown on Exhibit "A," the DEVELOPER shall, or shall cause its contractor to, have on file with CITY throughout the duration of construction and maintain in full force the following policies of insurance:

POLICY	LIMITS OF LIABILITY
Commercial General Liability, Including endorsements for comprehensive form, premises operations, products/completed operations, broad form property damage, independent contractors, contractual, personal injury, explosion/collapse and underground hazard	Bodily Injury: $2,000,000 each occurrence $4,000,000 aggregate Property Damage: $2,000,000 each occurrence Personal Injury: $2,000,000 each occurrence $4,000,000 aggregate
Workers' Compensation	Statutory
Automobile Liability	$1,000,000 combined single limit

a. Form. DEVELOPER shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. DEVELOPER shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, prior to undertaking any work

hereunder. Such insurance shall specifically cover the contractual liability of DEVELOPER. The additional insured coverage under the DEVELOPER's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. DEVELOPER shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Contractors. DEVELOPER agrees to include in its contracts with all contractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the contractor's work. Furthermore, DEVELOPER shall require its contractors to agree to be bound to DEVELOPER and CITY in the same manner and to the same extent as DEVELOPER is bound to CITY under

this Agreement. Additionally, DEVELOPER shall obligate its contractors to comply with these same provisions with respect to any subcontractor, regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the contractor or any subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. DEVELOPER hereby agrees to waive subrogation which any insurer of DEVELOPER may acquire from DEVELOPER by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all worked performed by DEVELOPER, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve DEVELOPER of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

10. Obligations Arising From Agreement. Neither the General Fund, nor any other fund or monies of CITY, except for Roseville Traffic Mitigation Fees or similar traffic

mitigation funds or accounts, shall be utilized for payment of any obligations arising from this Agreement. Neither the credit nor the taxing power of CITY is pledged for the payment of any obligations arising from this Agreement. CITY's obligations arising from this Agreement are not a debt of CITY, or a legal or equitable pledge, charge, lien or encumbrance upon any of its property, or upon any of its income, receipts or revenues.

11. Successors and Assigns. Each and every provision of this Agreement shall be binding and inure to the benefit of the successors and assigns of the parties hereto.

12. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

13. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

14. Severability. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

15. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20___, and DEVELOPER has caused this Agreement to be executed.

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
MARC STOUT
City Engineer

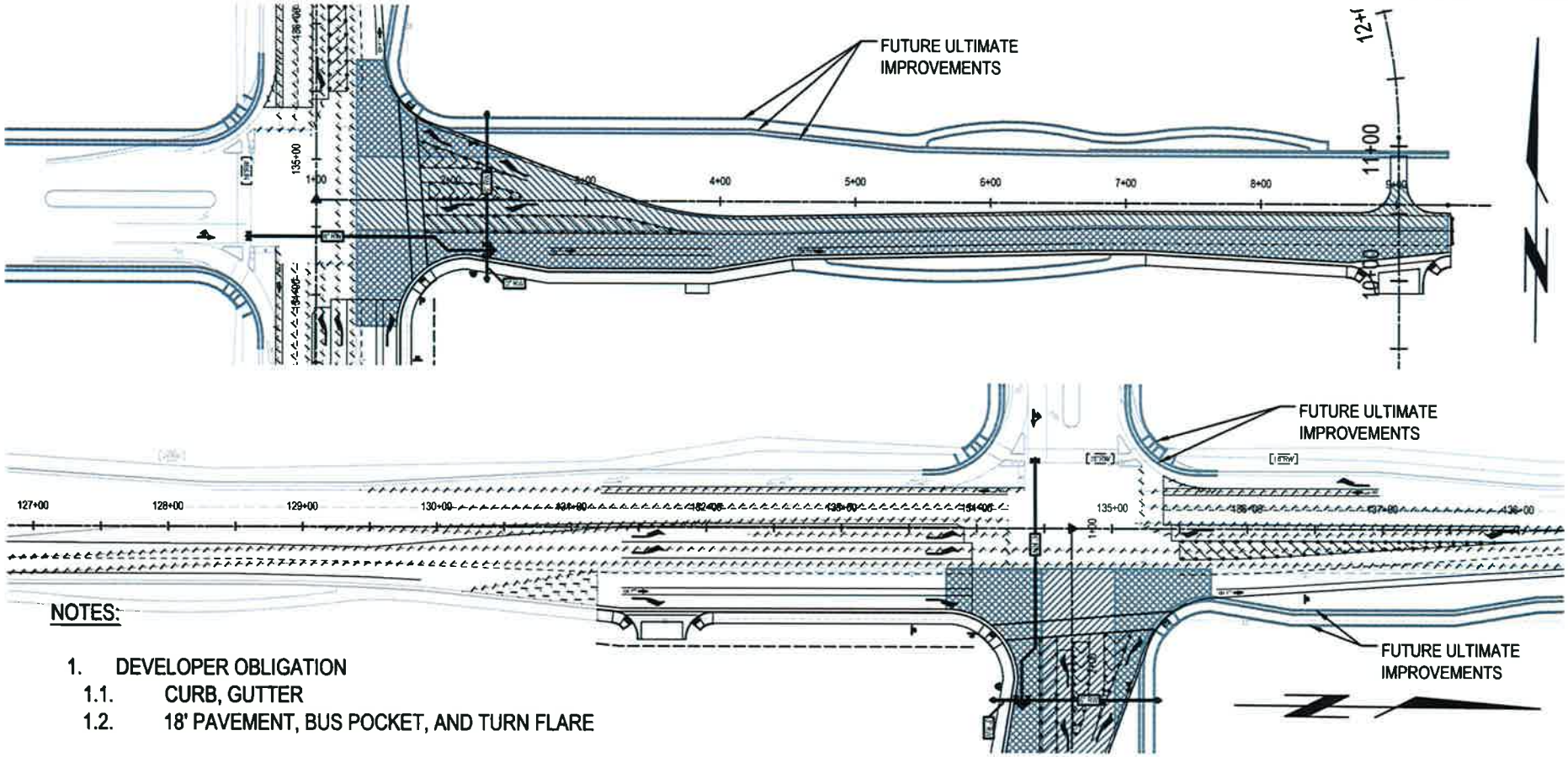
CLEARVIEW 8035 FOOTHILLS BLVD,
a CA LIMITED LIABILITY COMPANY.

BY: _____
its: MANAGING MEMBER

and

BY: _____
its: _____

Dwg: X:\2014\14-0058-00 (FOOTHILLS & ROSEVILLE PKWY)\DWG\ENGR\EXHIBITS\140058-P2 (ENTITLEMENT EXHIBIT).DWG | Saved: 07-27-15 12:07pm SSMITH | Plotted: 07-27-15 12:12pm SSMITH



NOTES:

1. DEVELOPER OBLIGATION
   - 1.1. CURB, GUTTER
   - 1.2. 18' PAVEMENT, BUS POCKET, AND TURN FLARE
2. CITY OBLIGATION
   - 2.1. CENTER LANE ASPHALT ON ROSEVILLE PARKWAY
   - 2.2. TRAFFIC SIGNAL MODIFICATION AND RELATED STRIPING IMPROVEMENTS
   - 2.3. CONSTRUCTION WATER @ $\frac{1}{3}$ COST TO TRUCK-IN RECYCLED WATER.

DEVELOPER OBLIGATION

CITY OBLIGATION

GRAPHIC SCALE

120 60 0 120

1 in = 120 ft

MORTON & PITALO, INC.

CIVIL ENGINEERING • LAND PLANNING • LAND SURVEYING
LANDSCAPE ARCHITECTURE • TRAFFIC ENGINEERING

75 Iron Point Circle, Suite 120 • Folsom, CA 95630
phone: 916.984.7621 • fax: 916.984.9617 • survey fax: 916.563.6770
survey email: staking@mpengr.com • web: www.mpengr.com

DRAWN:	MWP	JOB NO:	14-0058
CHECKED:	SS	DATE:	July 27, 2015
SCALE:	1"=120'	SHEET:	EXHIBIT "A"

EXHIBIT "A"

FOOTHILLS BLVD AND ROSEVILLE PKWY

DEVELOPER AND CITY OBLIGATION

EN 15-0074 & CWJ #150093

ROSEVILLE, CALIFORNIA

Morton & Pitalo, Inc.
Planning - Engineering - Surveying
75 Iron Point Circle, Suite 120
Folsom, California 95630
Telephone (916) 984-7621
Fax (916) 984-9617

Job Number:	14-0058-00
Date:	7/27/2015
Prepared By:	SMS
Reviewed By:	SMP/GB
Updated:	8/14/2015
Updated:	1/19/2016
Updated:	1/26/2016

DESCRIPTION OF PUBLIC IMPROVEMENTS (AS SHOWN IN EXHIBIT A)

Developer Obligation

Curb & Gutter

18' Pavement, Bus Pocket and Turn Flare

City Obligation

Center Lane Asphalt on Roseville Parkway

Traffic Signal Modification and Related Striping Improvements

Construction Water at 1/3 Cost to Truck-In Reclaimed Water

Morton & Pitalo, Inc.
Planning - Engineering - Surveying
75 Iron Point Circle, Suite 120
Folsom, California 95630
Telephone (916) 984-7621
Fax (916) 984-9617

Job Number:	14-0058-00
Date:	7/27/2015
Prepared By:	SMS
Reviewed By:	SMP/GB
Updated:	8/14/2015
Updated:	1/19/2016
Updated:	1/26/2016

OPINION OF PROBABLE CONSTRUCTION COSTS

Reimbursable Roseville Parkway and Foothills Boulevard Improvements

				Total Obligation		Developer Obligation		City Obligation	
Item No.	Description	Unit	Unit Price	Quantity	Cost	Quantity	Cost	Quantity	Cost
Grading & Demolition									
1	Compact and fine grade for road	LS	$ 24,637.00	1	$ 24,637.00		$ 17,004.77		$ 7,632.23
	SUBTOTAL GRADING & DEMOLITION				**$24,637**		**$17,005**		**$7,632**
PAVING									
2	22" AB for Paving, Pave 5" with 1/2" AC mix	SF	$ 5.98	55,522	$ 332,021.56	38,322	$ 229,165.56	17200	$ 102,856
			SUBTOTAL PAVING		**$332,022**		**$229,166**		**$102,856**
RECLAIMED WATER									
3	See Note 1 Below		LS	1	$ 88,824.00		$ 59,216.00		$ 29,608
		SUBTOTAL RECLAIMED WATER			**$88,824**		**$59,216**		**$29,608**
STRIPING									
4	Roadway Striping & Pavement Markings	LS	$ 15,895.00	1	$ 15,895.00		$ 7,947.50		$ 7,947.50
			SUBTOTAL STRIPING		**$15,895**		**$7,948**		**$7,948**
TRAFFIC SIGNALS									
5	Traffic Signal Modifications	LS	$ 151,177.00	1	$ 151,177.00		$ -	1	$ 151,177
		SUBTOTAL TRAFFIC SIGNALS			**$151,177**		**$0**		**$151,177**

SUB-TOTAL	**$612,555**		**$313,334**		**$299,221**
% of Total Hard Cost	100%		51.15%		48.85%
Overhead (@ 4%)	$24,502		$12,533.35		$11,968.83
SUB-TOTAL	**$637,057**		**$325,867.19**		**$311,189.55**
Project Management (@2%)	**$12,251**		**$6,266.68**		**$5,984.41**
Plan Check and Inspections (@5%)	**$30,628**		**$15,666.69**		**$14,961.04**
Design / Professional Services (@5%)	**$30,628**		**$15,666.69**		**$14,961.04**
Construction Staking (@ 2%)	**$12,251**		**$6,266.68**		**$5,984.41**
TOTAL	**$722,814**		**$369,734**		**$353,080**

Note:
1. City obligation based on one third of cost for trucking in reclaimed water from southwest (total = $88,824)

COUNCIL COMMUNICATION

CC #: 8027
File #: 0800-06

Title:	Suspension of Collection of Public Benefit Fee for Affordable Housing
Contact:	Greg Bitter (916) 774-5294 gbitter@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.9.

RECOMMENDATION TO COUNCIL

Adopt the Resolution to suspend the collection of the Public Benefit Fee, for a period of five years, for all new affordable housing units on a citywide basis.

BACKGROUND

On August 17, 2016, the City Council considered and approved entitlements for the HP Campus Oaks Master Plan Amendments (PL16-0153). The applicant for this project had requested that the Development Agreement Amendment include provisions to eliminate the Public Benefit Fee for a 395 unit multi-family residential project that included 87 affordable units. The applicant requested that the City consider the project in and of itself to be a public benefit worthy of eliminating the fee.

During this discussion, the Council expressed a desire to eliminate the Public Benefit Fee, which has been negotiated in previous development agreements, for all new affordable housing units constructed throughout the city over the next five years. The Council acknowledged that the City's ability to provide incentives for the construction of affordable housing is limited and a temporary removal of this fee is one action that the City could take to encourage affordable housing development. With the approval of the project entitlements, the Council directed staff to return with a proposal to suspend the Public Benefit Fee for all affordable housing units, including very-low, low and moderate income units for a period of five years.

As directed, the proposed Resolution will suspend collection of the Public Benefit Fee, for a period of five years, for all affordable housing units constructed throughout the City. This fee is currently collected at the time of building permit issuance. Upon adoption of this resolution, the Public Benefit Fee will not be collected for affordable housing units that are subject to an affordable housing obligation.

FISCAL IMPACT

This action will have no impact to the City's General Fund. The Public Benefit Fee is deposited into the City's Strategic Improvement Fund (SIF) and allocated by the City Council towards

projects determined to meet a specific public benefit or a strategic investment. The Public Benefit Fee is $1,280 for Low and Medium Density Residential (LDR and MDR) units and $845 for High Density Residential (HDR) units. This action will suspend this fee for a five year period. The projected number of affordable housing units that will be constructed within this five year period is unknown as their development is dependent on market conditions.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). Suspension of the Public Benefit Fee does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Gregory Bitter, Planning Manager

Kevin Payne, Development Services Director

_____
Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No 16-427

RESOLUTION NO. 16-427

APPROVING SUSPENSION OF COLLECTION OF PUBLIC BENEFIT FEES FOR AFFORDABLE HOUSING

WHEREAS, Public Benefit Fees are currently collected at the time of building permit issuance; and

WHEREAS, on August 17, 2016, the City Council directed staff to return with a proposal to suspend the collection of Public Benefit Fee for all affordable housing units that are subject to an affordable housing obligation; and

WHEREAS, staff proposes suspension of the collection of Public Benefit Fee for a period of five years, for all new affordable housing units on a citywide basis.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that collection of Public Benefit Fees for affordable housing units that are subject to an affordable housing obligation will be suspended for a period of five years.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

COUNCIL COMMUNICATION

CC #: 8012
File #: 0800-02

Title:	Federal Lobbying Support - Memorandum of Agreement
Contact:	Sean Bigley (916) 774-5513 sbigley@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.10.

RECOMMENDATION TO COUNCIL

Staff recommends that Council review and approve the attached resolution authorizing the City Manager to sign the attached Memorandum of Agreement (MOA) between Roseville, San Juan Water District (SJWD), and City of Folsom to allow for the continued reimbursement of costs related to an ongoing federal lobbying effort and professional services agreement that will be brought before City Council for consideration on October 19, 2016.

BACKGROUND

During the past decade, City Council and staff have become increasingly involved in working with federal elected officials and agencies on a number of issues of significant importance to Roseville and the greater Sacramento region. Recall that regional leadership is and has been a major City Council and staff goal. To support these efforts, the City contracted with The Ferguson Group (TFG) since 1999 to provide professional representation. TFG works to secure access to key decision makers and policy officials as well as federal funding in advancing the city's agenda with federal elected officials and agencies.

In addition to citywide issues, TFG has also been under contract since 2002 with SJWD and City of Folsom through Environmental Utilities to represent our issues related to water supply reliability at Folsom Reservoir, a Central Valley Project (CVP) facility and with the wider federal CVP system. Both of these efforts have been very successful in having our concerns heard at the federal level.

In 2012, City Council approved a three year professional services agreement with TFG to continue citywide efforts. Council then approved an additional one year contract extension in FY16. A Request for Proposal process was conducted during FY16 and among the three lobbying firms that submitted proposals, staff will be recommending a new three year professional services agreement (July 1, 2016 to June 30, 2019) that Council will consider at its October 19, 2016 City Council meeting.

This proposed Memorandum of Agreement (MOA) between Roseville, the City of Folsom and

San Juan Water District specifies a contract cost share, reimbursement to the city and overall coordination of federal lobby services between the agencies.

Since 2002 costs associated with TFG have been shared between the three agencies and the attached MOA proposes equal share participation. The cost sharing only applies to the joint Folsom Reservoir/CVP efforts totaling $116,000 annually, resulting in a not to exceed annual expenditure of $38,667 for each participating agency. Each agency is responsible for their own staff time. This MOA is for three years (July 1, 2016 to June 30, 2019).

If the attached MOA is adopted by City Council, the fully executed MOA will be included as an exhibit to a proposed professional services agreement between TFG and the City of Roseville that will be heard in a future City Council meeting, likely at the October 19, 2016 Council meeting.

FISCAL IMPACT

The approved Environmental Utilities Water Operations budget for FY17 includes sufficient funds for the professional services contract as proposed - a monthly retainer of $9,000 with up to $8,000 annual allowance for expense reimbursement (total annual cost not to exceed $116,000). Roseville will in turn be reimbursed 66 percent of expenditures from SJWD and the City of Folsom.

ECONOMIC DEVELOPMENT / JOBS CREATED

The activities contained in this report will not result in job development or creation.

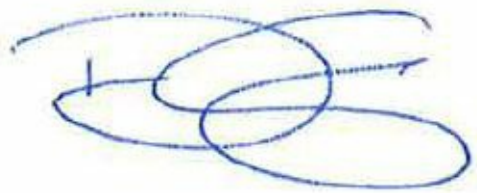
ENVIRONMENTAL REVIEW

The attached MOA is not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently no CEQA action is required.

Respectfully Submitted,

Sean Bigley, Public Affairs Administrator

Richard Plecker, Environmental Utilities Director



_____
Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Resolution No. 16-421

MOA

RESOLUTION NO. 16-421

APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a memorandum of agreement regarding sharing of costs for federal legislative advocacy services, by and between the City of Roseville, San Juan Water District and the City of Folsom, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

MEMORANDUM OF AGREEMENT REGARDING SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES

THIS MEMORANDUM OF AGREEMENT ("MOA") is entered into by and between the City of Roseville ("Roseville"), San Juan Water District ("SJWD") and the City of Folsom ("Folsom").

RECITALS

WHEREAS, the above-named agencies (hereinafter referred to collectively as the "parties," or each individually as a "party") have been working together for several years on federal legislative advocacy efforts that have been very successful and the parties desire to continue this activity; and

WHEREAS, the purpose of this MOA is to memorialize an agreement and understanding of the parties with respect to federal legislative advocacy services associated with Roseville's retention of The Ferguson Group, LLC in a separate agreement; and

WHEREAS, Roseville recently executed, or will execute in the near future, a document entitled the "Professional Services Agreement for Federal Advocacy Services" for services covering the period of July 1, 2016 through June 30, 2019 (hereinafter referred to as the "Agreement"); and

WHEREAS, the parties believe it to be in their best interest, as well as the public's best interest, to continue working together on legislative advocacy issues.

NOW THEREFORE, in consideration of the mutual obligations set forth herein, the parties agree as follows:

1. Technical Committee: The parties' Directors and Utility Managers hereby intend to form and appoint a Technical Committee consisting of two representatives from each party. Meetings of the Technical Committee may be attended by anyone authorized by a representative. The purpose of the Technical Committee will be to review and comment on scopes of work developed to support the project and direct the efforts of The Ferguson Group, LLC as it relates to the Agreement. The Technical Committee shall meet as needed at the Roseville Corporation Yard (2005 Hilltop Circle, Roseville, CA 95747), and at other such times and places as the Technical Committee may agree. Roseville will keep minutes and circulate to Technical Committee members a record of decisions of the Technical Committee, and provide such other secretarial support, as Roseville deems appropriate.

2. Decisions of the Technical Committee: The parties expect and intend that decisions of the Technical Committee will be made by consensus. In the event of a disagreement over any decision, the representatives will vote to resolve the disagreement, with each representative having one vote, and the vote of the majority of representatives will be the decision of the committee. Three representatives shall constitute a quorum, provided, however, in the event the aforementioned voting does not result in a majority, then the issues will be elevated to the single, highest ranked member, or his/her delegate, from each agency, and the vote of the majority of this group shall be the decision of the committee.

3. Coordination with Lobbyist: Roseville will also act as the lead agency in contracting with The Ferguson Group, LLC. The scope of work for any services must be approved by all parties, in writing, prior to Roseville entering into any such contract. However,

in the event any party within 15 calendar days of delivery (by e-mail or otherwise) by Roseville of a proposed scope of work fails to approve, reject, or propose modification of such scope of work, then the scope of work shall be deemed approved by such party. Tasks associated with such efforts could include:

- Roseville will serve as liaison between The Ferguson Group, LLC, SJWD, and Folsom for all meetings, strategic planning efforts, lobbying efforts, invoicing and any other such actions affecting participating parties.
- Roseville will administer the contract for legislative advocacy services.

4. Cost Sharing Invoices: The Agreement is considered by all parties as a passthrough agreement and the parties shall each pay in accordance with the following percentages:

Roseville	–	33.333%
SJWD	–	33.333%
Folsom	–	33.333%

The aforementioned percentages shall not be subject to change and are based on the estimated benefits anticipated by each party. Upon receipt of an invoice from the lobbying firm, Roseville shall forward a copy of the invoice to the other party or parties, who within 45 days of the date of the said invoice shall remit their percentage shares of said invoice as shown in this Section 4. In the event that either party believes an invoice should not be paid in whole or in part, the dispute shall be resolved by the Technical Committee as set forth herein.

The parties agree to exercise good faith and diligence in the resolution of any disputed invoice amounts, provided, however, that notwithstanding any provision contained herein, any

party making payment to The Ferguson Group, LLC shall be reimbursed by the other parties for their respective percentage share of any and all amounts finally paid.

5. Term of MOA: This MOA shall be effective from July 1, 2016 and shall remain in full force and effect through June 30, 2019. Notwithstanding the foregoing, this MOA may continue for any necessary time thereafter until all obligations as stated in this MOA, including payment obligations, have been fully completed and performed by each of the parties.

6. Ceiling Price: In no event shall the total cost of lobbying support and services procured pursuant to this MOA over the one (1) calendar year term exceed one hundred eight thousand dollars ($108,000) plus actual expenses of eight thousand dollars ($8,000) for a grand total not to exceed amount of one hundred sixteen thousand dollars ($116,000) to be paid by the parties. Therefore, each party shall not be obligated to pay any amount exceeding thirty eight thousand, six hundred sixty seven dollars ($38,667), except by written amendment to this MOA and executed by all the parties.

7. Notices: Any invoice, payment, notice or written communication where required or permitted by this MOA will be provided by U.S. Mail, or by facsimile, transmission, with confirmation of receipt, as follows:

CITY OF ROSEVILLE
Richard D. Plecker, Environmental
Utilities Director
2005 Hilltop Circle
Roseville, CA 95747
Fax: (916) 774-5690

CITY OF FOLSOM
Marcus Yasutake,
Utilities Director
50 Natoma Street
Folsom, CA 95630
Fax: (916) 355-5603

SAN JUAN WATER DISTRICT
Shauna Lorance,
General Manager
9935 Auburn Folsom Road
Granite Bay, CA 95746
Fax: (916) 791-7361

8. Amendments: Any amendments to this MOA must be in writing and executed by all parties.

9. Counterparts: This MOA may be executed by the parties in separate counterparts, each of which when so executed and delivered to Roseville shall constitute an original. All such counterparts shall together constitute one and the same instrument.

10. General Provisions: There is no agency relationship between the parties. Furthermore, notwithstanding anything contained herein, the employees of each party shall continue to be entirely and exclusively under the direction, supervision and control of the employing party.

Any internal, in-house or administrative costs or expenses incurred by any party related to such party's obligations under this MOA shall be the sole responsibility of such party incurring said costs and expenses.

This instrument and any attachments hereto constitute the entire agreement among the parties concerning the subject matter hereof.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20__, and the San Juan Water District and the City of Folsom have caused this Agreement to be executed.

[SIGNATURES ON FOLLOWING PAGES]

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
RICHARD D. PLECKER
Environmental Utilities Director

SAN JUAN WATER DISTRICT, a
Community Services District

BY: _____
its: GM

ATTEST:

BY: _____
its: Board Secretary

APPROVED AS TO FORM:

BY: N/A
its: _____

CITY OF FOLSOM, a
municipal corporation

BY: _____
Evert W. Palmer, City Manager

ATTEST:

BY: _____
Christa Saunders, City Clerk

APPROVED AS TO FORM:

BY: see attached
City Attorney

[L:\Wpdocs\D023\P002\00022100.DOC; 8/2/2016]

Folsom File No. 174-21 16-053
Res 9811 08/23/2016
34721

FUNDING AVAILABLE:

BY: _____
JAMES W. FRANCIS
CFO/Finance Director

APPROVED AS TO CONTENT:

BY: _____ 8/24/16
MARCUS YASUTAKE
Environmental & Water Resources Director

APPROVED AS TO FORM:

BY: _____ 8/31/16
STEVEN WANG
City Attorney

[L:\Wpdocs\D023\P002\00022100.DOC; 8/11/2016]

COUNCIL COMMUNICATION

CC #: 8007
File #: 0800-03

Title:	Codes and Standards Energy Savings Potential Study - Professional Services Agreement
Contact:	Bill Chaplin (916) 774-5605 wchaplin@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.11.

RECOMMENDATION TO COUNCIL

Recommend City Council adopt a resolution authorizing the City Manager to execute the attached two year professional services agreement with ZYD Energy, Inc. with a cost not to exceed $50,000.00. The agreement will provide for a codes and standards energy savings potential study to be conducted for Roseville Electric Utility. Funding is included in the FY2016-2017 Electric budget for public benefit programs.

BACKGROUND

Over the past few years, Roseville Electric Utility has been investigating the potential energy saving benefits which may be claimed from various state and federal energy codes and standards. Other electric utilities in California, including both investor-owned and publicly-owned, have also become active in claiming energy savings from Title 24 California building energy codes, Title 20 appliance codes, and various federal energy standards. Recognizing the significant energy efficiency goals set by the state for electric utilities, Roseville Electric Utility is seeking to verify the potential energy savings available from energy codes and standards as part of assessing new program offerings.

Yanda Zhang, principal of ZYD Energy, Inc., created the initial methodology for some investor-owned utilities on the amount of energy savings that can be claimed from codes and standards. ZYD Energy, Inc. is also working with other local publicly-owned utilities to develop their potential energy savings from codes and standards.

ZYD Energy, Inc. is the subject matter expert in regards to the potential energy savings from codes and standards in California, and is uniquely qualified to conduct Roseville Electric Utility's study. ZYD Energy, Inc. also conducted similar studies for other regional electric utilities, which will add to the consistency and credibility of Roseville Electric Utility's study.

The professional services agreement will allow ZYD Energy, Inc. to conduct a study on the potential energy savings available directly to Roseville Electric Utility from codes and standards.

FISCAL IMPACT

The professional services agreement is for two years and has a not to exceed amount of $50,000.00. The funds are included in the FY2016-2017 Electric budget for public benefit programs.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

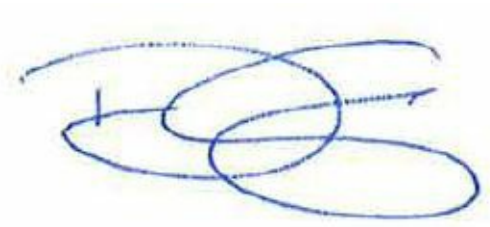
ENVIRONMENTAL REVIEW

The services provided by ZYD Energy, Inc. are not considered a “project” as defined by the California Environmental Quality Act (CEQA) per CEQA Guidelines, section #15378. Consequently, no CEQA action is required.

Respectfully Submitted,

Bill Chaplin, Energy Services Account Representative

Michelle Bertolino, Electric Utility Director



_____

Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Resolution No. 16-419

Professional Services Agreement ZYD Energy Inc.

RESOLUTION NO. 16-419

APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ZYD ENERGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a professional services agreement for Codes and Standards Program support, by and between the City of Roseville and ZYD Energy, Inc., has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

PROFESSIONAL SERVICES AGREEMENT

Project: Codes and Standards Program Support

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and ZYD Energy, Inc., a California corporation ("CONSULTANT"); and

W I T N E S S E T H:

WHEREAS, CITY desires professional services consisting of assessments of the Roseville Electric Utility's Codes and Standards Program and support thereof; and

WHEREAS, CONSULTANT has prepared a proposal dated June 21, 2016, which describes the scope of work to be performed by CONSULTANT, the budget for the work, and the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide such professional services.

NOW, THEREFORE, the parties agree as follows:

1. Services. CONSULTANT shall perform, at the direction of CITY, the scope of services as described in EXHIBIT "A," attached hereto and incorporated herein by this reference.

2. Term. The term of this Agreement shall be two (2) years, commencing upon the execution of this Agreement.

3. Compensation. For its services provided hereunder, CONSULTANT shall be compensated on a time and expense basis in accordance with the budget estimate as described in EXHIBIT "B," attached hereto and incorporated herein by this reference. Total compensation shall not exceed fifty thousand dollars ($50,000).

CONSULTANT shall submit one monthly invoice for its services. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of not greater than one tenth (1/10) hours. CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

4. Indemnification. To the fullest extent allowed by law, CONSULTANT shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of CONSULTANT's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

5. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

COVERAGE	LIMITS OF LIABILITY
Workers' Compensation	Statutory
Commercial General Liability	$1,000,000 each occurrence $2,000,000 aggregate Personal Injury: $1,000,000 each occurrence $2,000,000 aggregate
Automobile Liability	$1,000,000 combined single limit
Professional Liability (errors and omissions)	$1,000,000 per claim $2,000,000 aggregate

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum

insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability.

Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all worked performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

6. Access to Records. Duly authorized representatives of CITY shall have right of access during normal business hours to CONSULTANT's files and records relating to the services performed hereunder, and may review the files and records at appropriate stages during performance of the services.

7. Time is of the Essence. Time is of the essence of this Agreement.

8. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

9. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement.

10. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between any of the EXHIBITS, the provisions of the first in order of attachment shall govern.

11. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of CITY. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

12. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

13. Representations and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

14. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

15. Copyright, Ownership and Use of Materials. All tangible material ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings (including computer aided drawings), papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such materials have been created or are maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

16. Termination of Agreement. The CITY may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such

materials have been created or are maintained. CITY retains the right to receive and use any MATERIAL, notwithstanding any termination or any dispute regarding the amount to be paid.

17. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance hereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorney's fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

18. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

19. Severability. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

20. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE	CONSULTANT
Michelle Bertolino Electric Utility Director 2090 Hilltop Circle Roseville, CA 95747	Yanda Zhang ZYD Energy, Inc. 1520 E Covell Blvd., Suite B5 #116 Davis, CA 95616

Either party may amend its address for notice by giving notice to the other party in writing.

21. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20__, and CONSULTANT has caused this Agreement to be executed.

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
MICHELLE BERTOLINO
Electric Utility Director

ZYD ENERGY, INC., a
California corporation

BY: _____ Yanda Zhang
its: ~~Chairman of the~~ Board

and

BY: _____ Yanda Zhang
its: ~~Secretary~~

[L:\WpDocs\D003\P002\00022745.DOC;08/08/2016]

EXHIBIT "A"

ZYD Energy, Inc.
Phone (916) 230-8178
Email ydzhang@ZYDEnergy.com

June 21, 2016

MEMO

To: Bill Chaplin, David Bradford, and Martin Bailey, Roseville Electric Utility

From: Yanda Zhang, ZYD Energy, Inc. (ZYD Energy)

Re: **Codes and Standards (C&S) Program Support Proposal**

This document provides the scope of work and budget estimation proposed by ZYD Energy for supporting Roseville Electric Utility's C&S program development.

Scope of Work

Task 1 C&S Program Savings Assessment

The goal of the task is to assess the energy savings attributable to Roseville Electric Utility's C&S program to support program planning and savings claim. Specific tasks to be performed by ZYD Energy for Roseville Electric Utility include:

- Develop C&S program savings calculation methodology.
- Develop detailed estimation of C&S program savings (20-year savings forecast for all each standard)
- Provide timely savings update based C&S development progress.
- Document savings calculation methodology, data sources, and assumptions to support savings claim and validation by the California Energy Commission (CEC).
- Provide presentations to City Council, Roseville Public Utilities Commission, and City Management as needed.

The general approach to the energy savings assessment is to provide savings that are consistent with those claimed by California Investor Owned Utilities (IOUs) and Sacramento Municipal Utility District (SMUD). Therefore, the savings assessment will be based on the C&S Program savings calculation method established by the California Public Utility Commission (CPUC) and calculation input data used by IOUs and SMUD. This approach also helps to minimize project budget. If needed, ZYD Energy will work with REU C&S program staff to identify unique local market conditions and assess possible savings increases due to these unique conditions. The proposed budget is for providing initial savings assessment and future updates for up to two (2) years starting from the contract starting date. If needed, ZYD Energy can perform C&S program cost effective analysis and evaluate the impact of C&S program on portfolio cost effectiveness. A separate budget estimate is provided for this optional task item.

ZYD Energy, Inc.
Phone: (916) 230-8170
Email: ydzhang@ZYDEnergy.com

C&S program savings attribution are determined by program efforts in specific standard development areas. There are three major C&S development areas that the Roseville Electric Utility's C&S program can participate in; they include California building energy standards (Title 24), California appliance efficiency standards (Title 20), and federal appliance efficiency standards. ZYD Energy will develop detailed savings potential in all three areas. ZYD Energy will then work with Roseville Electric Utility's C&S program staff to understand possible program efforts in these areas (addressed in more details in the Program Design Support Task) in order to determine savings claim.

ZYD Energy will conduct an initial savings assessment based on data collected for IOUs and SMUD. Future savings updates will be provided when major updates from IOUs or SMUD are available or upon request by Roseville Electric Utility's C&S program staff. For the latter, additional data collection may be needed.

ZYD Energy will develop a white paper to describe the energy savings calculation method, data sources, and assumptions. The document will also address the policy issues regarding program attribution. ZYD Energy will first develop a draft white paper for Roseville Electric Utility's program managers to review. ZYD Energy will conduct a face-to-face meeting with Roseville Electric Utility's program managers to discuss the details of the white paper, review comments, and related issues. ZYD Energy will then finalize the white paper bases on review comments and meeting discussion.

Task Deliverables

- Initial estimate of C&S program savings for Roseville Electric Utility
- Updated C&S program savings for Roseville Electric Utility (during the course of two-year contract)
- Draft and final white paper on Roseville Electric Utility's C&S program energy savings

Task Schedule

To be determined based on communication with Roseville Electric Utility's C&S program staff.

ZYD Energy, Inc.
Phone: (916) 230-8178
Email: ydznang@ZYDEnergy.com

Task 2 C&S Program Design Support

ZYD Energy will assist the Roseville Electric Utility in designing the C&S program. The support will be implemented through the following activities:

- Provide a (1) training class to Roseville Electric Utility's staff to introduce the C&S program.
- Inform Roseville Electric Utility's staff of C&S program activities required for successful C&S development and program attribution claims.
    - ZYD Energy will develop a summary list of possible program activities and discuss with Roseville Electric Utility's staff to identify potential program activities for Roseville Electric Utility's C&S program.
- Identify standard development areas suitable for the Roseville Electric Utility's C&S program.
    - ZYD Energy will develop a summary list of standard development areas and discuss with Roseville Electric Utility's staff to identify potential areas to be pursued by the Roseville Electric Utility's C&S program. The task will be performed in conjunction with the prior task on identify program activities.
- Develop strategies on program resource allocation to maximize program achievement and conduct program budget analysis according to strategic planning.
    - ZYD Energy will work with Roseville Electric Utility's staff to develop a metric to rank the relative importance of program activities and standard development areas. The metric may include, but is not limited to, consideration of savings, budget, and relations to other Roseville Electric Utility efficiency programs. ZYD Energy will then work with Roseville Electric Utility's staff to prioritize program activities.
- Assist Roseville Electric Utility's staff to coordinate with IOU C&S programs and SMUD on C&S development planning.
    - ZYD Energy will facilitate the discussion with IOUs and SMUD and help Roseville Electric Utility's C&S program staff to understand the current and future C&S development plans developed by IOUs and SMUD. The information will be fed into the strategic planning discussed above. ZYD Energy will facilitate the discussion with IOUs and SMUD on funding arrangement and means to collaborate IOUs and SMUD.
- Develop scope of program activities for identified C&S development areas

ZYD Energy, Inc.
Phone (916) 230-8176
Email: ydzhang@ZYDEnergy.com

  - ZYD Energy can help Roseville Electric Utility's staff to develop scope of work for potential standard development projects to facilitate program implementation.
- Coordinate with IOUs, other POUs, CEC, and CPUC on C&S savings claim methodologies.
  - ZYD Energy will inform the involved parties of proposed savings calculation method, communicate with them about potential attribution issues, and develop possible resolutions.

Roseville Electric Utility may decide to contract another consulting firm to conduct the C&S program design. In that case, ZYD Energy will work closely with the hired consulting firm and provide all or part of the supporting activities listed above.

Task 3 Mutually Agreed C&S Program Support and Reporting

- ZYD Energy will work closely with Roseville Electric Utility's C&S program staff to mutually agree on additional support required by ZYD Energy for C&S program support in program design, savings calculations, program reporting or other related C&S program tasks not included in Task 1 or Task 2. Task 3 is to be determined and based on ongoing C&S program design and implementation and shall be mutually agreed upon between ZYD Energy and Roseville Electric Utility. Task 3 items will be invoiced based on mutually agreed and assigned C&S tasks.

Task Deliverables

- As described in the task activity above.

Task Schedule

- To be determined based on communication with Roseville Electric Utility's C&S program staff.

EXHIBIT "B"

ZYD Energy, Inc.
Phone (916) 230-8176
Email ydzhang@ZYDEnergy.com

Budget Estimate

The estimated Task 1 and Task 2 project budget is $30,000.00 and estimated Task 3 project budget is $20,000 for a total project budget not to exceed $50,000, as shown in *Table 1*. This project will be conducted by Yanda Zhang and his hourly billing rate is $175.

Table 1 Project Budget Estimate

Tasks	Labor Hours	Dollar Amount
Task 1 C&S Program Savings Assessment*	60	$10,500
Task 2 C&S Program Design Support	110	$19,250
Labor Total >>	170	$29,750
Direct Expenses (Travel to Roseville Electric Utility) >>		$250
Project Total (Task 1 & 2)>>		**$30,000**
Task 3 Mutually Agreed C&S Program Support and Reporting	Amount Not to Exceed	$20,000
Project Total (Task 1, 2, & 3)>>	Amount Not to Exceed	$50,000

COUNCIL COMMUNICATION

CC #: 8023
File #: 0800-03

Title:	Integrated Portfolio Software System End-User License Agreement and Professional Services Agreement
Contact:	Todd White (916) 746-1668 twhite@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.12.

RECOMMENDATION TO COUNCIL

Staff recommends City Council adopt a resolution to authorize the City Manager to execute an End-User License Agreement (EULA) and a Professional Services Agreement (PSA) with Abacus Solutions, Inc. for their SATURN Integrated Portfolio Software System and associated training and implementation services. The EULA is a five year agreement. Total cost over the five years is not to exceed $1,275,000 for both agreements. Funds are included in the Fiscal Year 2016-17 Electric Department power supply budget. Future budgetary authorization is subject to City Council approval.

BACKGROUND

Roseville Electric Utility uses sophisticated portfolio and risk management software to analyze future portfolio operations, costs, and risks. The utility has also developed an extensive data warehousing and reporting infrastructure to house historical transaction and other portfolio data, and to develop operational and financial reports. For years, staff in the utility's Energy Portfolio group has developed and maintained these systems. It has been very difficult for the utility to recruit and retain staff with this specialized skillset. As the industry continues to become more complex, the utility has discovered that outsourcing this software development and maintenance will be more cost effective and provide a better quality of product than continuing to do this work internally.

In April 2016, the utility released a Request for Proposals for an Integrated Portfolio Software System. There were four respondents. After evaluating the proposals and conducting interviews with all four respondents, the utility has chosen to recommend implementing Abacus Solutions, Inc.'s SATURN software system. The SATURN system provides the most comprehensive functionality of all the alternatives and will meet the utilities business needs most effectively.

The attached EULA contains the terms and conditions for software licensing. The PSA provides for implementation and training services. The software license fees start at $225,000 the first year and escalate each year by $5,000 for the remaining years of the five year term. In addition,

there are software hosting fees not to exceed $15,000 per year. The PSA is a short-term agreement, with a not to exceed cost of $25,000, for the initial system implementation and training. The agreements are structured so that no payment is due until the software is fully implemented and training completed to Roseville's satisfaction. Roseville also has the ability to exit the EULA without cause on an annual basis should the software not meet business needs.

FISCAL IMPACT

The EULA is a five year agreement. Total cost over the five years is not to exceed $1,250,000 for the EULA and $25,000 for the PSA, for an aggregate total not to exceed $1,275,000. Funds are included in the Fiscal Year 2016-17 Electric Department power supply budget. The utility did not fund a vacant Electric Resources Analyst position in the current year's budget in anticipation of this software acquisistion.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The agreements are not considered a "project" as defined by the California Environmental Quality Act ('CEQA") (CEQA Guidelines § 15378). Consequently, no CEQA action is required.

Respectfully Submitted,

Todd White, Electric Risk Management Administrator

Michelle Bertolino, Electric Utility Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-424

PSA - RE IPSS

Resolution No. 16-425

EULA - RE IPSS

RESOLUTION NO. 16-424

APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ABACUS SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a professional services agreement regarding Roseville Electric – Integrated Portfolio Software System, by and between the City of Roseville and Abacus Solutions, Inc., has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

PROFESSIONAL SERVICES AGREEMENT

Project: Roseville Electric - Integrated Portfolio Software System

THIS AGREEMENT is made and entered into this ___ day of _____, 2016, by and between the City of Roseville, a municipal corporation ("CITY"), and Abacus Solutions, Inc., a California corporation ("CONSULTANT"); and

W I T N E S S E T H:

WHEREAS, CITY desires professional services to assist with the setup, implementation, and training for an Integrated Portfolio Software System that facilitates data management, processing, and analysis; integrated portfolio management, and integrated reporting for Roseville Electric; and

WHEREAS, CONSULTANT has prepared a proposal dated May 4, 2016, attached hereto as EXHIBIT "A" and incorporated fully herein by this reference, which describes the scope of work to be performed by CONSULTANT, the budget for the work, and the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide the professional services related to implementation, support, and training for use of an Integrated Portfolio Software System; and

WHEREAS, CONSULTANT and CITY further intend to, concurrent with the execution of this Professional Services Agreement, enter into a separate "End User License Agreement," that contains the Integrated Portfolio Software System license terms, annual software license

fees, and other software hosting fees. Those terms and fees stated in the aforementioned "End User License Agreement" shall be a separate and distinct agreement to cover all other terms and conditions for items not considered professional services under EXHIBIT "A" to this Professional Services Agreement.

NOW, THEREFORE, the parties agree as follows:

1. Services. CONSULTANT shall perform, at the direction of CITY, the scope of professional services as described in EXHIBIT "A."

2. Compensation. For its professional services provided hereunder, CONSULTANT shall be compensated in accordance with the budget estimate as described in EXHIBIT "A." Total compensation for the professional services contemplated in EXHIBIT "A" shall not exceed twenty-five thousand dollars ($25,000.00).

CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

3. Indemnification. To the fullest extent allowed by law, CONSULTANT shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of CONSULTANT's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

4. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

COVERAGE	LIMITS OF LIABILITY
Workers' Compensation	Statutory
Commercial General Liability	$1,000,000 each occurrence $2,000,000 aggregate Personal Injury: $1,000,000 each occurrence $2,000,000 aggregate
Automobile Liability	$1,000,000 combined single limit
Professional Liability (errors and omissions)	$1,000,000 per claim $2,000,000 aggregate

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be

primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor,

regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all worked performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

5. Access to Records. Duly authorized representatives of CITY shall have right of access during normal business hours to CONSULTANT's files and records relating to the services performed hereunder, and may review the files and records at appropriate stages during performance of the services.

6. Time is of the Essence. Time is of the essence of this Agreement.

7. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

8. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement.

9. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between this Agreement, any of the EXHIBITS, or the End User License Agreement mentioned above, the provisions of this Professional Service Agreement and its EXHIBITS shall govern over the End User License Agreement.

10. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of CITY. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

11. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

12. Representations and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or

making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

13. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

14. Copyright, Ownership and Use of Materials. All tangible material ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings (including computer aided drawings), papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such materials have been created or are maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

15. Termination of Agreement. The City may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such materials have been created or are maintained. CITY retains the right to receive and use any MATERIAL, notwithstanding any termination or any dispute regarding the amount to be paid.

16. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance hereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorney's fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

17. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

18. Severability. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

19. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE	CONSULTANT
City of Roseville Attn: Electric Utility Director 2090 Hilltop Circle Roseville, CA 95747	Abacus Solutions, Inc. Attn: Salim Jabbour 24704 Voorhees Drive Los Altos Hills, CA 94022

Either party may amend its address for notice by giving notice to the other party in writing.

20. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 2016, and CONSULTANT has caused this Agreement to be executed.

CITY OF ROSEVILLE, a
municipal corporation

BY:_____
ROB JENSEN
City Manager

ATTEST:

BY:_____
SONIA OROZCO
City Clerk

ABACUS SOLUTIONS, INC., a
California corporation

BY: _____
its: SALIM J JABBOUR
CEO, DIRECTOR

and

BY: _____
its: MANA JABBOUR
BUSINESS ANALYST, OFFICER, AND DIRECTOR

[L:\WpDocs\D006\P003\00023435.docx;09/06/2016]

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: MSB _____
MICHELLE BERTOLINO
Electric Utility Director

EXHIBIT “A”

Response to

Request for Proposal (RFP)

Integrated Portfolio Software System (IPSS)

Submitted by

Abacus Solutions Inc
24704 Voorhees Drive
Los Altos Hills, CA 94022
650.941.1728

May 4, 2016

City of Roseville (Roseville)
REQUEST FOR INFORMATION (RFP)
Integrated Portfolio Software System (IPSS)

Abacus Solutions Inc (Abacus), the developer of SATURN, is pleased to offer this response to Roseville's RFP for an Integrated Portfolio Software System (IPSS). SATURN is an integrated portfolio system that facilitates data management, processing, and analysis, integrated portfolio management, and integrated reporting, and offers unique decision support capabilities; it offers several benefits including:

- Facilitate data integration and analysis across multiple areas
- Provide rigorous modeling and simulation analytics
- Offer a stable, secure, reliable, and easy-to-use platform
- Facilitate on-demand reporting and presentation

SATURN earned the label "Big Easy" due to its intuitive and user friendly features:

- Easy deployment and setup
- Easy configuration and customization
- Easy maintenance and support
- Easy integration and linkages
- Easy use and administration
- Easy data management and reporting

SATURN helps transform data into actionable business intelligence. Users can easily generate reports and transfer results to PowerPoint and/or other tools – all within 2–3 minutes. Analysts and managers can review reports through customized dashboards. The following is a brief summary of SATURN salient features:

Interfaces: SATURN provides an open-standards interface that enables wider utilization and integration with other internal and external applications. Using a Service Oriented Architecture (SOA) that exposes functionality through web services, SATURN supports virtualization and a services-based approach that soft couples the presentation, business logic, and data access layers as needed.

Architecture: SATURN uses open standards Web Service compliant technologies.

Availability: SATURN offers very high availability (over 99.9% without redundancy since 2008) and supports High Availability (HA) redundant setup when needed.

Performance: One of SATURN's many differentiating features is its unparalleled performance that is attributed to the fact that it uses modern 64-bit architecture and advanced data management capabilities.

Scalability: SATURN offers full scalability with hardware; when performance is hardware-constrained, doubling resources (CPUs, RAM) doubles the performance (i.e. halves simulation and reports times).

Extensibility: SATURN offers functional, analytical, data management, and reporting extensibility. New and expanded capabilities can be easily added by using/leveraging existing tools and functionality.

Security: SATURN offers a highly secure setup using the Spring Security framework.

Authentication: SATURN's authentication includes a configurable password setup that enables the system administrator to setup the minimum number of characters, re-usability alternatives, case sensitivity, and failed attempts management/resolution; additional security measures can be easily added to meet Roseville specific requirements. SATURN supports all its authentication mechanisms including LDAP, CAS3 and OpenID.

Authorization: SATURN's access authorization (Read/Write) can be setup by user, job title, and data type. Additional security measures can be easily added to meet Roseville specific requirements.

Auditing: SATURN security includes complete auditing of user activity, logging (log in date/time, failed attempts, active/idle time, active time breakdown, log ons and log offs including whether by user or auto) and data changes and updates (old and new values, user who made change, date and time of change).

Hardware: SATURN can be deployed on single (or multiple) servers, on-site or in a remote location, physical (dedicated or shared) or virtual; it supports all operating systems (Windows, LINUX, etc).

Users: Users access SATURN using standard web browsers including Internet Explorer and other browsers. SATURN's users interface is scalable with the display monitor (supports different resolutions).

Project Understanding

Based on various sources of information, Roseville seeks to implement an Integrated Portfolio Software System that helps meet the following objectives:

- Develop an extensible easy-to-manage data repository with data validation and verification procedures
- Setup stable and reliable data interfaces to transfer market & trade data from ACES and other sources
- Implement a model to produce reliable forecasts for prices, generation, loads, credit, & various key metrics
- Support integrated stochastic simulations with user-configurable specific scenarios and sensitivity analysis
- Develop a highly configurable reporting tool that integrates historical data & forecasts for all portfolio areas
- Provide analysts with data management and processing capabilities that facilitate various analysis needs
- Offer managers and executives a reliable on-command reporting and presentation capability
- Train analysts and key staff on modeling methods, solution structuring, and decision analysis
- Perform independent analysis, develop forecasts, and compare with ACES-provided reports
- Facilitate on-demand easy access to information including productivity tools and document management
- Support standard security, authorization & authentication including configurable access rights & restrictions

Meeting these objectives is challenging due to the diversity of requirements namely in terms of required skills, experience, and expertise in varied functional areas such as software, IT, quantitative analytics, optimization, risk management, database design and management, and systems integration as well as in varied energy industry areas such as generation, markets, loads, credit, and trades.

The successful implementation of an Integrated Portfolio Software System that meets the above objectives requires four key building blocks: Data Repository, Models, Training, and Reporting. Put differently, meeting Roseville's needs requires much more than an optimization model, much more than a software system, much more than a shrink-wrap tool; needed solution is a set of highly inter-dependent components driven by Roseville's specific needs, requirements, and objectives. Meeting some of Roseville's clearly stated needs such as extensibility, ability to integrate actuals/records with forecasts, etc is very critical to the project success; conversely failing to meet these needs can lead to delays, costs, and potentially project failure.

The following is a description of how SATURN meets the Data, Modeling, Reporting, and Training needs.

Data: SATURN includes a data repository and offers extensive data management and processing capabilities that facilitate data analysis and reporting. Data can be setup directly through the user interface and/or through automated data transfers including web services, Xml, EXCEL, CSV, etc. from/to ftp sites, databases, etc, and supports data validation and verification and configurable schedules and event driven processes.

SATURN data repository and data structures support Roseville's Data Repository and Modeling needs as outlined in this RFP and support the Data Reporting Specifications and Requirements last year's Power Management Services RFP Section 4 and Attachments D and E; SATURN will significantly expand and enrich Roseville's abilities to analyze data and generate business management reports and will allow users to quickly generate reports on demand (typically within less than 1 minute) including trade and credit positions and can setup and access their own configurable reports as needed.

The architecture of the SATURN data repository facilitates three key business management processes:

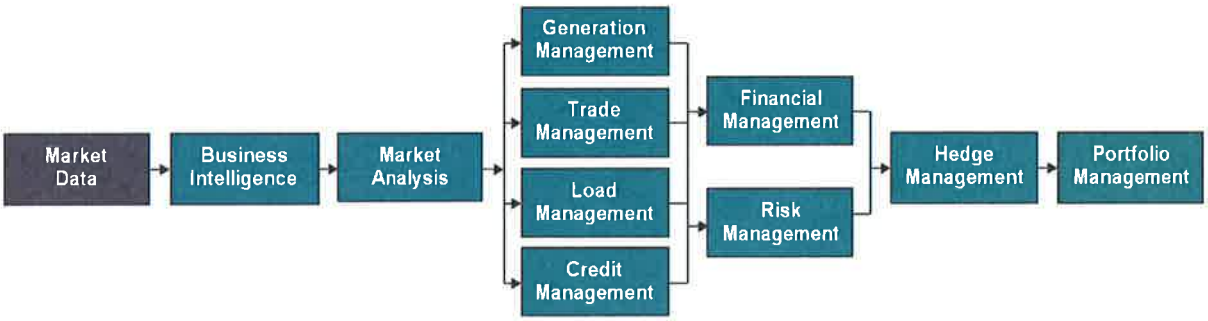
Data Management	Efficient and extensive data management and data processing
Data Analysis	Extensive, configurable, detailed, and rigorous data analysis
Business Intelligence	Fast and efficient on-demand business intelligence functionality

Attachment A includes a summary of SATURN's data repository that supports records keeping for Historical/Actual data as well as forward analysis/forecasting data.

Models: The following is a brief description of the SATURN models; the Appendix offers more details.

- **Business Intelligence**: A set of tools used to derive useful information from readily available data and records (market, generation, load, credit, etc) including deriving parameters for market price forecasting (volatilities, mean reversion rates, correlations, etc), load-weather and load-price relationships, etc.
- **Market Analysis**: A model used to develop realistic forecasts of forward and spot prices for a set of interrelated commodities (energy, gas, etc) and markets (CAISO, BANC, COB, HH, etc); users can choose their preferred simulation processes (GBM, MR, AR, MRJD, ARJD, Indexed, Tiered) and/or Scenarios.
- **Generation Management**: A model used to simulate the operations of generation units (CCs, CTs, Geothermal, Other Thermal, Hydro, Wind, Solar, Other renewable, Pumped Hydro, CAES, Other Storage) under different market prices (energy, fuels, emissions, etc.) and various unit, plant, and portfolio operating scenarios, limits, and operating flexibility (e.g. monthly/seasonal hydro energy storage).
- **Trade Management**: A model used to perform trades analysis including trade valuation, position analysis, risk analysis and management; it supports closed form trade valuation (MTM, VAR, Greeks, etc) and full simulation trade valuation (different volumetric and financial outcomes under different market forecasts).
- **Load Management**. A model used to forecast loads, cost of service, and revenues for various customer classes and to perform rate structure studies. Based on data availability and analysis needs, different methods can be used to model customer load including load-weather relationships, stochastic load at various granularities with or without load profiles (by day type and/or temperature range).
- **Credit Management**: A model used to evaluate and manage a set of current and potential volumetric and financial metrics associated with trading activities including counterparties, contracts, exposures, settlements, margins, and collaterals; it supports current exposure and potential future exposures.
- **Financial Management**: A model used to forecast potential costs, revenues, profits, and key financial measures; it facilitates integrated business management processes and decisions across multiple areas including generation, loads, and trades; users can easily configure needed financial metrics.
- **Risk Management**. A model used to estimate risks of forecasted potential financial metrics (costs, revenues, profits) and volumetric metrics (production, sales, purchases, positions, etc.); it facilitates integrated business management processes and decisions across multiple areas including generation, loads, trades, and credit; users can easily configure needed risk metrics.
- **Hedge Management**: A model used to evaluate and compare alternative hedge strategies and policies for user-configurable metrics (e.g. revenue, cost, margin, volume, etc) and statistical measures (e.g. expected, percentile, value at risk, etc); it allows users to identify most effective hedge commodities (power, fuel, GHG, etc), types (forwards, swaps, options, etc), markets, volumes, timings, and tenors.
- **Portfolio Management**: A model used to identify the best/most effective decision alternatives (called Efficient Frontier) for user-configurable metrics (e.g. revenue, cost, margin, volume, etc) and statistical measures (e.g. expected, percentile, value at risk, etc); it facilitates improved integrated portfolio decisions across all areas through a user-intuitive interface.

The SATURN models are seamlessly integrated as illustrated in the following diagram that shows the data flows across applications starting with Market Data and ending with Portfolio Management.



The SATURN data structures and modern architecture:

- Facilitate efficient data transfers and processing across all areas and all models
- Help manage large amounts of actual/historical and simulated data with minimum latency
- Ensure optimum use of hardware resources including application server and users hardware
- Offer un-matched computational efficiency and processing performance
- Maintain needed data integrity and security
- Provide un-paralleled integration across diverse areas and time horizons
- Enable Big Data management and compute intensive simulations
- Embody rigorous analytical methods and optimization
- Offer very powerful solutions and applications

Reporting: Reporting is a key building block of business management through which analysts, managers, and executives access clear, understandable, and actionable information. Reporting challenges are very common; they hinder good decision making and are often responsible for unplanned costs and issues; a 2009 Gartner Group study estimates that more than 35 per cent of the top 5,000 global firms often fail to make insightful decisions because they lack good tools & information.

SATURN addresses reporting and presentation challenges through a highly configurable, highly standardized, highly extensible, easy-to-use reporting capability that offers:

- Extensive Filtering and Aggregation
  - ✓ Generation: By Technology, Cycling, Type, Location, Market, Book, General Label, etc.
  - ✓ Trades: By Commodity, Market, Type, Counterparty, Agreement, Book, General Label, etc.
  - ✓ Financials: By Area, Book, General Label, etc.
- Extensive Standardization and Configurability
  - ✓ Granularity: Hour, Peak/Off-peak, Day, week, Month, Quarter, Season, Year
  - ✓ Statistical: Expected, Min/Max, Percentile, Value At Risk, Probabilities, Confidence Levels
  - ✓ Displays: Heat Maps, Defaults, Report Date, Configurable Year (Calendar, Fiscal)
- Detailed Area Reports
  - ✓ Markets: Spot/Forward, All in/Basis
  - ✓ Generation: Unit/Plant/Portfolio, Production/Fuel Use/Emission/Revenue/Cost/Margin/Other
  - ✓ Trades: Volume/Position/Revenue/Cost/Margin, MTM/Greeks/VAR/Margin
  - ✓ Credit: Current/Potential Exposure, Headroom/Margin/Collateral/Limit
- Custom Reports
  - ✓ Areas: Markets, Generation, Trades, Financials
  - ✓ Data: Records/Actuals, Forecasts/Simulated Results
  - ✓ Types: YTD, ROY, Run, Multi-Runs/Budgets, Multi-Runs Comparison/Variance
  - ✓ Forms: Equations, Headers, Notes, Other
- Analysis Tools
  - ✓ Regression Analysis
  - ✓ Attribution Analysis
  - ✓ Sensitivity Analysis
  - ✓ Statistical Analysis
  - ✓ Optimization Analysis
  - ✓ Simulation Analysis
  - ✓ Stochastic Analysis
  - ✓ Trade off Analysis
  - ✓ Risk Analysis
- Productivity Tools
  - ✓ Presentation: Dashboards, Bookmarks, Datagrids, Charts
  - ✓ Data Transfer: Clipboard, Copy/Paste, EXCEL, PowerPoint, PDF, PNG, Other
  - ✓ Document Management: Upload/Download, User Forum
- Configurable Meta Data Structures
  - ✓ Data Sets: Price Forecasts, Gen Data Sets, Budgets, etc
  - ✓ Geography: 5-tier structure (Country, Region, Area, Location, Delivery Point)
  - ✓ Business Entity: Parties/Counterparties (Subsidiaries; 5-tier structure)
  - ✓ Credit: Rating Agencies (Ratings, Outlooks)
  - ✓ Setups: Portfolios, Books, Job titles, General Labels, Other
- Data Validation and Verification
  - ✓ Warnings and Error Messages
  - ✓ Referential Integrity, Name Uniqueness
  - ✓ Private/Shared Access
- Administration Tools/Reports
  - ✓ Read/Edit Privileges: By User, Job Title, Data Type
  - ✓ Authorization/Authentication: Passwords, Auto Log On/Log Off
  - ✓ Email Notifications: Configurable setups, User/Administrator, and User Groups
  - ✓ Full Audit Trail: Data Change, Author, Date/Time, Old/New Values
  - ✓ Use Records/Analysis: By Area, Access IP, Other

Training: Training is a required part of an effective implementation program to ensure good and proper use of an integrated portfolio system with broad applications. Focusing exclusively on software training is a common mistake in software implementations and is often the lead cause of ineffective deployments; broader and more comprehensive training programs are required to ensure proper implementation and use of integrated software systems that offer transaction management, analytical processing, and decision support. Abacus will offer Software, Modeling, and Applications training to Roseville staff (Attachment B includes more details):

- **Software**: The purpose of Software Training is to explain the following SATURN topics and workings:
  - ✓ Software Structure: Key elements including menus, submenus dropdowns, datagrids, charts, jobs, etc
  - ✓ Tool Navigation: Key actions including Save/Undo, Add, Copy, Delete, Schedule, Update, etc
  - ✓ Functional Areas: Key functional areas including Markets, Generation, Load, Trades, and Credit
  - ✓ Data Structures: Key entities such as geography, markets, plants, units, counterparties, books, etc
  - ✓ Setup Process: How to create markets, plants, units, loads, counterparties, books, portfolios, etc
  - ✓ Modeling Details: Required and optional setup alternatives including levels of details for each variable
  - ✓ Analysis Process: How to calibrate simulation parameters, perform a simulation, etc
  - ✓ Results Structures: How to review simulation reports and analyze, verify, and validate results
  - ✓ Productivity Tools: How to use upload/download, EXCEL copy/paste clipboard, copy to PDF, etc

- **Modeling**: The purpose of Modeling Training is to explain the following analytical modeling methods:
  - ✓ Markets
    - Simulation processes including GBM, MR, AR, MRJD, Indexed, Tiered, Scenarios
    - Key simulation drivers including Volatility/Term Structure, MRRs, Correlations, etc.
    - Calibration including how to derive simulation parameters from market price records
  - ✓ Generation
    - Unit Commitment (UC) and Economic Dispatch (ED) of thermal generation units
    - Optimizing energy limited resources (e.g. Hydro) and value of operational flexibility
    - Meeting operational limits and constraints and the shadow cost concept
  - ✓ Load
    - Load-weather relationships including regression analysis/key metrics (R^2, MAPE, etc)
    - Backtesting and forecasting loads by customer class, month, day type, etc
    - Rate structuring including key components and alternative rate structures
  - ✓ Trades
    - Key trade types (Forward, Swap, Call, Put, Spread, etc.) and attributes
    - Simulation valuation including results interpretation
    - Closed Form valuation including key metrics (MTM, Greeks, VARs, etc)
  - ✓ Credit
    - Key components including collaterals, limits, guaranties, exposure, rating, etc
    - Credit analysis including Current Exposure, Headroom, etc
    - Simulating Potential Future Exposure (PFE) including credit rating transition matrix
  - ✓ Portfolio Management
    - Risk Management: Key concepts and metrics
    - Tradeoffs: Key objectives, drivers, impacts, and tradeoffs
    - Hedge Management: Key components (product, volume, timing), comparing alternatives
    - Efficient Frontier: Multi-attribute analysis and management, most effective strategies
  - ✓ Decision Analysis
    - Key concepts: Building blocks, Prescriptive/Quantitative, and Descriptive/Qualitative
    - Judgment Traps: Overview, demonstration of key traps

  The Modeling Training will include the following two key steps in all topics:
    - Comparing modeling alternatives including strengths/weaknesses and costs/benefits
    - Validation and Verification of simulated results including reconciliation with input data

- **Applications**: The purpose of Applications Training is to explain how to use SATURN in real cases:
  - ✓ Investment analysis e.g. refurbish, repower, decommission/replace, etc
  - ✓ Asset valuation e.g. value of a generation unit
  - ✓ Risk analysis e.g. impacts of specific potential outcomes on risk exposures
  - ✓ Hedge analysis and management e.g. valuing alternative hedge strategies
  - ✓ Optimization analysis e.g. optimal blend of gas and electricity hedge
  - ✓ Industry changes analysis e.g. impacts of changes in GHG market
  - ✓ Rate structuring e.g. valuing alternative rate structures for different customer classes
  - ✓ Generation mix analysis e.g. impacts of increased renewable generation

Project Plan

Abacus will use its standard implementation plan and practices as follows:

1. **Develop Implementation Specifications:** Abacus will work closely with the Roseville staff to document data and modeling needs and requirements and will develop clear specifications to avoid/minimize surprises during the data setup task.

2. **Develop Trades Transfer Interface**: Abacus will work with Roseville and its Power Management Services provider ACES to design and develop the specifications for the Trades Transfer Interface. Abacus will then implement the interface.

3. **Setup Project Environment**: Abacus will deploy the Roseville SATURN Environment on 3rd party hardware and will install and configure the database. Attachment C includes sample potential servers that can be used; Abacus will help Roseville select the most cost effective hardware. Authorized users will access SATURN through an encrypted connection using a web-enabled device (e.g. laptop). SATURN can be moved to Roseville's hardware if/as needed. Abacus will work with Roseville staff to setup input data including configuring the Trades Transfer Interface (and other interfaces as needed).

4. **Provide Training**: Abacus will provide the Software training programs concurrently with the Data Setup task; the Modeling and Applications trainings will follow and will be performed concurrently to allow Roseville staff to apply the technical/modeling methods to real applications.

5. **Perform User Acceptance Testing**: The purpose of this task is for Roseville staff to test, verify, and validate the software system. Abacus will help as needed including but not limited to designing tests, interpreting results, and resolving issues.

The following diagram shows key milestones; as shown, the project can be completed in 5 months after start.

#	Task	Sub-Task	Week After Start																				
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1	Develop Implementation Specifications	Markets																					
		Generation																					
		Trades																					
		Loads																					
		Credit																					
2	Develop Trades Transfer Interface	Design																					
		Implement																					
3	Setup Project Environment	Hardware																					
		Database																					
		Data																					
		Interfaces																					
4	Provide Training	Software																					
		Modeling																					
		Applications																					
5	Perform User Acceptance Testing	Markets																					
		Generation																					
		Trades																					
		Loads																					
		Credit																					

Cost Proposal

The estimated annual license cost for needed applications and configuration is $250k which includes software maintenance and support, enhancements/new features, and upgrades to future versions. Abacus will work with Roseville to specify the software configuration details (users, markets, generation units, applications, users, etc) and will be prepared to refine and adjust the estimated cost if/as needed as configuration details are refined. Roseville can choose a single year or multi-year license/contract (specific terms will be negotiated to meet Roseville's needs and requirements). The estimated cost of the implementation project is an additional $25k for the 5-month effort outlined above (including setup, interfaces, training, and UAT support). Abacus is prepared to perform this effort at no risk for Roseville (e.g. Roseville's payments become due only after the successful completion of tasks). Roseville can lease the hardware directly from a 3rd party vendor or Abacus can arrange it and pass the costs to Roseville at no extra charge.

Abacus is prepared to offer Roseville consulting and software development services if/as needed at reduced rates (typically at 30% below market rates for comparable services).

Firm and Team Qualifications, Experience, and References

Despite being a very small company, Abacus has major accomplishments that were recognized by leading analyst firm Gartner who named Abacus a "2009 Cool vendor in Energy and Utilities". According to the Gartner report, "Abacus Solutions, through its Saturn application, has a unique offering combining extensive ETRM functional coverage with Generation Analysis and Optimization... Saturn has extensive configuration and integration options as well as traditional and SaaS delivery options."

Two Abacus developers won the world championship in the IBM-sponsored ACM International Collegiate Programming Contest in 2006 that included over 300,000 participants associated with 1733 universities from 84 countries. Additional information about the competition including documentation of the championship tests and records can be provided if needed.

Dr. Salim J. Jabbour, Abacus founder and Chief Executive Officer is a recognized thought leader, a visionary in the energy industry, and a successful entrepreneur; the sale of his previous start-up, BMC, was reported in the Wall Street Journal on November 9, 2001. Dr. Jabbour has extensive experience managing and delivering software, consulting, and training projects for many utilities and energy companies. Dr. Jabbour will be Roseville's point of contact and he will personally deliver the SATURN training and provide first level of support; he will be assisted by other Abacus staff.

The following is a list of specific qualifications, experience, and expertise that are relevant to this RFP:

- ✓ Demonstrated integration capabilities including:
  - Integrated simulation/analysis of market prices, generation, trades, loads, credit, and financials
  - Integrated forward and spot market simulations and reconciliations
  - Integrated calibration of market price records with simulation parameters
  - Integrated short-term, mid-term, and long term analysis capabilities (within same database)
  - Integrated solutions including simulation, optimization, regression, attribution, sensitivity, and other
  - Integrated analytical solutions, data management/transfer, data processing/analysis, and reporting
- ✓ Developed and maintained data transfer interfaces including:
  - Different technologies including web-services, xml, EXCEL, csv, APIs, etc
  - Different from/to locations including external databases, software systems, ftps, etc.
  - High availability/stability: Transfer failure is rare and triggers an automatic notification
- ✓ Developed a fully integrated, configurable reporting functionality that meets Roseville needs
  - Integrates and links historical/actual records and forward looking forecasts and simulations
  - Enables comparing multiple budgets/forecasts and comparing Budgets and Actuals
  - Supports configurable equations including different structures and configurable parameters
  - Allows configuring needed layout/sections and adding notes and comments
  - Facilitates Year-To-Date/Rest-Of-Year analysis
  - Supports drilling down to needed granularity (Hour, Day, Week, Month, Quarter, Season, Year)
  - Allows reporting results by configurable fiscal year (e.g. July – June) in addition to Calendar Year
- ✓ Demonstrated key software features including:
  - Modern and proven architecture and software technologies
  - Best achievable performance including fastest runtimes of compute intensive calculations
  - Horizontal, vertical, and hardware scalability that enables easy expansion when/if needed
  - Functional, analytical, data management, and reporting extensibility that facilitates adding features
  - Big Data management capabilities (comparable with industry benchmarks including Hadoop, etc)
- ✓ Demonstrated SATURN's ease of deployment, setup, use, maintenance, administration, etc
  - Users include individuals that started performing advanced analysis with limited training
  - Needed support from IT staff is very limited (less than 6 hours per year!)
  - Software availability exceeds 99.9% without redundancy since 2008
  - Reported issues are rare; patches/fixes can be applied without upgrading to a new version
  - Support is provided on-demand (within an hour or within same day for more extensive issues)
  - Maintenance (including server and database) is provided remotely
- ✓ Demonstrated SATURN's ability to meet modeling needs in California
  - Performed a Proof of Concept study for Roseville and demonstrated SATURN capabilities
  - Performed a Proof of Concept study for a California utility and demonstrated SATURN's integration capabilities. Attachment D includes a copy of the Executive Summary (with concealed sensitive info)

The Appendix includes additional information including Dr Jabbour's CV and SATURN overview documents that provide clear evidence of Abacus experience and abilities to offer the proposed services. The Abacus web-site www.abacussolutionsinc.com provides additional information; references and any other/more information and details can be provided as needed.

Required Statements/Documents
Required statement is signed. Nothing in this proposal is proprietary.

PROPOSER'S CERTIFICATION

I hereby propose to furnish the goods or services specified in the Request for Proposals ("RFP"). I agree that my proposal will remain firm for a period of up to ninety (90) days in order to allow the City of Roseville ("City") adequate time to evaluate the qualifications submitted.

I have carefully examined the Request for Proposals and any other documents accompanying or made a part of this RFP. The information contained in this proposal is true and correct to the best of my knowledge and is signed under penalty of perjury under the laws of the State of California. I further certify that I am duly authorized to submit this proposal on behalf of the firm as its authorized agent and that the firm is ready, willing and able to perform if awarded the contract.

I further certify that this proposal is made without prior understanding, agreement, connection, discussion, or conspiracy with any other person, firm or corporation submitting a proposal for the same product or service; that this proposal is fair and made without outside control, collusion, fraud or illegal action; that no officer, employee or agent of the City or any other proposer is financially interested in said proposal; that no undue influence or pressure was used against or in concert with any officer, employee or agent of the City in connection with the award or terms of the contract that will be executed as a result of this RFP; and that the undersigned executed this Proposer's Certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

ABACUS SOLUTIONS INC
NAME OF BUSINESS

Salim Jabbour
SIGNATURE

SALIM JABBOUR, CEO
NAME & TITLE, TYPED OR PRINTED

24704 VOORHEES DR, LOS ALTOS HILLS, CA 94022
MAILING ADDRESS

650. 941. 1728
TELEPHONE NUMBER

sjabbour@abacussolutionsinc.com
EMAIL

Type of Organization:

____ Sole Proprietorship X Corporation CA State of Incorporation

____ Partnership ____ Limited Liability Company

Exceptions and Conflicts
Abacus has no exceptions and no conflicts of interest.

Competency of Proposer
Abacus Solutions Inc is an 11-year old small company registered as a corporation in California. Corporate oversight is provided by a 3-person board of directors (including Dr. Salim J. Jabbour, Abacus CEO). Abacus is self-financed and has been consistently cash flow positive for over 8 years; it has no debt.

Abacus Solutions Inc	IRS EIN: 20-1905987	CA EIN 25578659
Key Contact	Dr. Salim J. Jabbour, CEO	Email sjabbour@abacussolutionsinc.com
Address	24704 Voorhees Dr, Los Altos Hills, CA 94022	Phone: 650.941.1728
Web	www.abacussolutionsinc.com	

Attachment A
SATURN Data Repository

This attachment includes a summary of SATURN's data repository used for record keeping (Historical/Actual) and forward analysis/forecasting including a brief outline of general data structures, system administration, and data transfers and integration

General

- Geography: Multi-tiered, Hierarchical, General Labels
- Business Entity: Party/Counterparty, Multi-tiered, Hierarchical, Contacts, Reviews, General Labels
- Calendar: Geography, Weekday/Weekend, Holidays, Custom Periods (Peak/Off-Peak, etc), Fiscal Year
- General Labels: Generation, Trades, Business, Contracts, TAGs, Geography (mostly for reporting)
- Granularity: X min, Hour, Day, Week, Month, Quarter, Season, Year
- Portfolio: Collection of Books and Potential Books
- Book: Collection of Trades and Generation Units
- Versions: Market Forecasts, Generation Data Sets, Trades, and Cases/Runs
- Validation: Diagnostics, Referential Integrity
- Users: Job Title, Manager, Status, Auto Log On/Off, Validity/Expiry, Groups
- Email Notifications: Triggers, Immediate/Daily
- Access: View/Edit, User/Job Title, Menu/Submenu, Forecast, Generation Data Set, Portfolio
- Data Changes: Audit records (user, old data, new data, add/delete/change, action date/time)

Markets

Commodity

- Power: Energy (DA/RT, etc), Capacity (Load, etc), REC (PCC1, etc), Anc. Service (SR, Reg Up/Dn, etc)
- Fuels: Gas, Oil, Coal, Nuclear, RDF, Biomass, Energy Crops, Blends
- EAs: NOx, CO2, SO2, Hg, VOC, PM
- Weather: Temp (Dry, Wet, Dew Pt), Wind (Speed, Direction), Cloud Cover, Solar Radiation, Rain, Snow
- Other: Electric Transmission, Fuel Transportation, Tariffs, Interest Rates, FX Rates

Records

- Forward: Quote Day, Del. Month, Price (Bid/Ask, Settle, Low/Hi), Open/Volume, Options, Volatilities
- Spot: Configurable Granularity (X min, Hour, Day, Month) and Price (e.g. $/MMBtu, $/MCF, etc. for Gas)

Generation

Plant Setup

- Location: Market, Delivery Point
- Applicable Markets: Weather, Ancillary Services, Capacity, Emissions

Unit Setup

- Technology: CT, CC2/1, Duct Firing, Hydro, etc.
- Energy Market, Transmission Path, Fuel: Startup, Operation
- Cycling: Hourly, Must Run, etc.
- Online/Retire Dates, Book, General Labels (mostly for Reporting)

Thermal Units

- Capacity: Seasonal/Monthly Min/Max Loads, Reg Up/Down, Duct Firing, Peak Firing, Max Anc. Services
- Heat Rates: Rates at Min/Mid/Max Loads or Polynomial Coefficients, Temp adjustment, change over time
- Startup Costs: Hot/Warm/Cold, Startup/Transition/Shutdown, Fuel/Cost, Duration, change over time
- O&M Costs: Annual/Monthly, Production, Operating, FO&M, ISO, Fuel Delivery/Tax/Penalty
- Emissions: NOx/CO2/SO2/Hg/VOC/PM, Operation/Startup, Min/Max Load Rates, Removal Rates
- Limits: Ramp Up/Down, Min Run/Down Time, Month/Annual Max Hrs/Starts, Margins, Fuel, Emission, etc.
- Forced Outages: Full/Partial, Min/Exp/Max EFOR, Min/Exp/Max Outage Duration, change over time
- Scheduled Outages: Full/Partial, Duration (Exp, +/-), Cost, Category, Impacts on cost/performance

Renewable Units

- Capacity: Monthly Peak/Off-Peak Min/Max Loads, Reg Up/Down, Rated, Limit (Hrs/Day)
- Energy: Monthly, Expected/Uncertainty, Must Run/Flexible, Power-Wind Curve (with Min/Max Wind limits)
- Dispatch: Monthly, Seasonal (configurable), Seasonal/Monthly

Storage Units

- Capacity: Generation/Charging Min/Max Loads, Reg Up/Down, Gen/Charging Ratio, Max Anc. Services
- Other: Reservoir Size, Hydro Inflows to Upper Reservoir (for Pumped Hydro), Heat Rate (for CAES)

Meter Data

- Generation records
- Data checking, validation, and cleaning
- Statistical analysis and reports

Load

- Classification: Electric/Gas, Class
- Setup: Polynomial (Linear, Quadratic, Cubic), Fixed, Profiles
- Drivers: Markets (e.g. Weather), Variable (e.g. Temp), Detail (e.g. Current, Cumulative Average, etc.)
- Limits: Min/Max, Hourly/Daily, Temp Breakpoints, Growth (by Customer Class)
- Volume: Fixed/Variable, Interruptions (Triggers, Limits), REC Requirements
- Pricing: Fixed/Tiered, Fixed (Customer, Month), Variable (Commodity, Capacity, Premium, Other)

Trades

Contracts

- Term: From/To, Renewal Date, Documents, Conditions (Physical/Financial, Sale/Purchase, Markets)
- Types: Trading, Service, Margining

Trade Attributes

- Party and Counterparty, Trader and Counterparty Trader, Book, Term (First Day and Last Day)
- Contract and Agreement (e.g. EEI for Power, GISB for Gas, etc.)
- Commodity: Energy, Capacity, REC, etc. for Power; Gas for Fuel; NOx Allowance for Emissions; etc.
- Market (e.g. NP15 Day Ahead, NP15 Real Time, PGE City Gate, etc.)
- Pricing: $/MWh, $/MMBtu, etc.
- Volume: MW, MWh, MMBtu, Contract, BCF, etc.
- Traded Date/Time, Created By, Created Date/Time, Updated By, Update Date/Time, and Version Number
- Group: Bilateral, CAISO, etc.
- Source and Source # (References from trade capture system of record)
- Notes and Documents
- Service Contracts (e.g. Brokerage, Nomination, Scheduling, etc.)
- General Labels (e.g. Deal Type, Deal Reason, Purpose, etc.) and Attribute (e.g. BOM for Deal Type)
- Billing: Expiry + 5 bus days, 1st day of Month, 1st business day of Month, etc.
- Payment: Net 10 days, Net 10 business days, etc.
- Accounting: Hedge, MTM, etc.
- Type: Forward, Future, Call, Put, etc.
- Style: Fixed Cost for Forward, European for Call, etc.
- Delivery (Physical or Financial) and Delivery Point (physical specific delivery location)
- Firmness: Firm, Non-Firm, etc.
- Granularity: Day, Week, Month, Quarter, …, Term, …, Month WD, Month WE, etc.
- Setup: Peak, Off-Peak, Peak/Off-Peak, RTC, Hour, etc.
- Strike: Hour, Day, Month, …, Term, etc.
- Expiry: Spot, -1d, -1bd, …., -1bda, etc. i.e. last traded day, 1 business day prior end of month, etc.
- Other: Index Market for Indexed Trades, Swap Market/Delivery Point for Swaps, etc.
- Price & Volume for each Hour, Day, Month (Granularity) and/or for Peak, Off-Peak Hours, etc. (Setup)

Confirmation

- Approval: Trader, Counterparty, Risk, etc.
- Trigger: After/Before, Reference Approval
- Authorization: User, Job Title
- Process: Lock, Order, Reversal

Limits

- Trading limits: Volume, Financial, Risk, Commodity, Position, Market, Delivery, Other
- Assignment: Specific Trade, All Trades

TAGs

- Attributes: GCA, PSE, LCA, ETAG, Owner, MW, Loss, POD, POR, Index, Market Path, Physical Path, etc.
- Assignment to Trades (Many to Many)
- Schedule/Flow

Settlement

- Terms/Actual/Variance
- Volume/Price/P&L

Transfer from System of Record

- Method: Web Service, Xml, EXCEL, CSV, etc.
- Setup: Schedule, Event Driven, Frequency
- Data: Structure, Mapping

Credit

- Setup: Type (Cash, LOC, etc), Secured/Unsecured, Guarantor, Valid From/To, Allocation, Held/Posted, etc
- Valuation: Rating Agencies, Ratings, Outlooks, Probability of Rating Transition
- Default: Probability of Default, Loss Given Default, Expected Loss
- Policy: Key Metric, Rating, Requirement, Limit, Margin

Attachment B
SATURN Training

This attachment provides a list of the SATURN training topics including software topics and workings, analytical and modeling methods, and applications training.

Markets: The objective of this training topic is to discuss simulation of Forward and Spot markets including different processes, key simulation parameters, and derivation of needed simulation parameters. The training program will cover the topics listed below and will demonstrate the verification and validation of market price simulation. Participants will be asked to derive simulation parameters from readily available market prices, perform spot and forward simulations, and verify and validate simulated prices.

- Forward, Spot
- Simulation Processes: GBM, MR, MRJD, AR, ARJD, Scenarios, Indexed, Derived, Tiered
- All In versus Basis; As Is versus Shifted
- Monthly, Daily, Hourly granularity
- Hourly profiles simulation
- Min and Max limits: Monthly and Daily
- Forward Volatility Term Structure
- Forward-Spot Premium
- Spot Volatility, Mean Reversion Rate, Uncertainty
- Volatility Types: Differences Versus Returns
- Volatility Calculations: Implied, Historical, Recent Quotes
- Correlations: Forward, Spot; Inter-Months and Inter-Markets
- Calibration of Simulation Parameters: Data Records, Recent Quotes, EWMA, Decay Factors

Generation: The objective of this training topic is to discuss modeling of generation plants including thermal (CT, ST, CC, Other), renewable (hydro, wind, solar, other), and storage (PH, other) technologies. The training program will cover the topics listed below and will demonstrate the verification and validation of generation simulation including both unit commitment and economic dispatch. Participants will be asked to setup/update data for RE generation units, perform generation simulation, and verify and validate simulation results

- Types: Thermal (CT, CC, ST, Other), Renewable (Hydro, Wind, Solar, Other), Storage (PH, Other)
- Renewables: Energy (Exp, Unc), Must Run/Flexible (Month/Season), Power Curve (Wind), Other
- Cycling: Hourly, Daily, Must Run, Fixed, Must Run at Fixed Loading, Other
- Operating Capacity: Min/Max Loads, Reg Down/Up, Rated, Additional Capacity, Sub Min Load
- Heat Rates: Fuel Input Rates; Variability with Loadings
- Startup/Shutdown Costs: Fixed or Variable with Shutdown Time, Fuel/Financial, Transitional, Other
- Operational Limits: Ramp Rates (Up/Down), Min Run/Down Time, Max On Hours, Max Starts, Other
- Miscellaneous Limits: Emission, Fuel, Energy, Other; Monthly/Annual; Unit/Plant/Portfolio
- Operating Margins: Generation/On Cycle/Off Cycle
- Term Shutdown Margins: Month/Season/Year
- O&M Costs: Production, Variable, Fixed, Fuel (Delivery, Tax, Other), Other; Monthly/Annual
- Emissions: NOX, SO2, CO2, Hg, VOC, PM; Burner-Tip Rate versus Fuel-Based Rate
- Scheduled Outages: Category, Full/Partial, Min/Max Load, Length Uncertainty, Post-Outage Changes
- Forced Outages: EFOR, FOR, POR; Outage Rate Uncertainty; Outage Length Uncertainty (Full/Partial)
- Setup Changes/Special Operations: Seasonal, Temporary, Impacts on Performance Characteristics

Loads: The objective of this training topic is to discuss modeling of end user load including rate structuring and analysis for different customer classes. The training program will cover the topics listed below and will discuss different modeling approaches for different customer classes including regression analysis, load profiling, and rate design. Participants will be asked to setup/update RE loads, perform regression analysis, and verify and validate load simulation results including performing actual vs simulated comparative analysis
Customer Classes: Single Family, Multi-Family, Commercial, etc.

- Load Profiles: By Month, By Day Type, By Temperature, Other
- Load Drivers: Weather (Temp, DD, Other), Metric (Hour, Cumulative Average, Min/Max, Other)
- Load Changes: Migration (In/Out, Headroom), Price Elasticity, Economic Factors, Other
- Supply Requirements: Capacity Margin, Delivery Loss, Renewable Energy Credits (Green, Solar, Other)
- Modeling Parameters: Min/Max Loads, Temperature Breakpoints (Hockey Stick Curve)
- Regression: Setup (Hourly, Daily), Groupings (Hours, Day Types, Months, Other)
- Regression Metrics: R^2, SE, MAD, MAPE, Durbin-Watson, Serial Correlation, Other
- Forecasts: Weather Sensitivity, Simulated/Actual Validation, Day/Day Type, Other
- Rates: Fixed, Variable (Energy, Capacity, Tiered), Time Of Use, Adders (Hydro, Green, Other)

Trades: The objective of this training topic is to discuss modeling and valuation of wholesale trades for different commodities including power, fuels, emissions, and other. The training program will cover the topics listed below and will discuss and compare different trade valuation methods including closed form analytical valuation and full simulation valuation. Participants will be asked to setup/update RE trades and verify, validate, and compare trade valuation methods

- Commodity: Energy, Capacity, Ancillary Service (Reg Down/Up, SR, NSR), REC, Fuel, EA, REC, Other
- Key Terms: Party/Counterparty, Contract/Agreement, First/Last Day, Market, Billing/Payment, Other
- Type: Forward/Future, Call/Put, Straddle/Strangle, Swap (Basis, Other), Spread (Spark, Other), Other
- Style: Fixed Price/Indexed, American/European/Asian, Toll, Other
- Delivery: Physical/Financial, Delivery Point, Firmness, Expiry
- Granularity: Hour, Peak/Off Peak, Day, Month, Season, RTC, Term, Other (WD, WE, HD)
- Workflow: Setup, Confirmation, Scheduling (Flow, TAGs, Other), Settlement (Terms, Actual, Other)
- Valuation: Closed Form versus Simulation; Greeks; MTM, VAR (Incremental, Marginal, Component)
- Valuation Methods: Identical Trade, Put-Call Parity, Interpolation, Polynomial, Historical

Credit: The objective of this training topic is to discuss credit modeling including MTM and settlement exposure analysis and credit risk management. The training program will cover the topics listed below and will discuss and compare the common current exposure method with the more advanced simulated potential future exposure approach. Participants will be asked to setup/update RE credit data and review and compare current exposure calculations with simulated potential future exposures

- Ratings: Agencies, Levels, Outlooks, Transition, Correlations, Investment Grade
- Policy: Credit Rating, Financial Metrics, Credit Limit, Margin, Probability of Default, Loss Given Default
- Types: Secured/Unsecured, LOC/Guarantee/Cash/Other, Allocation
- Exposure: Current Exposure/Potential Future Exposure, Settlement (Billed/Unbilled), MTM

Other (Brief Overviews): The objective of this training topic is to provide a brief overview of 2 business management practices, namely Decision Analysis and Portfolio Management. The training program will cover key concepts of the topics listed below including common traps and mistakes and methods and techniques to avoid them. Participants will be asked to demonstrate their understanding of key modeling methods for business cases that involve risk and uncertainty

- Decision Analysis: Key Concepts, Descriptive/Prescriptive, Judgment Traps
- Portfolio Management: Risk Management, Hedge Management, Efficient Frontier

Facilitating Improved Decisions: The objective of this training topic is to offer participants opportunities to apply key methods and techniques to real and/or realistic studies/projects including but not limited to:

- Which investment alternative is most effective (e.g. refurbish, repower, decommission/replace, etc.)?
- What is the value of REP to the portfolio?
- How does an extended REP outage affect risk exposures (with/without hedge policy compliance)?
- Are there more effective hedge alternatives to the current hedge policy?
- What hedging alternatives help minimize risk?
- What is the optimal blend of gas vs electricity hedges? What factors impact the optimum blend?
- How does the GHG market change the risk profile?
- How would changing the rate structure (fixed charges vs tiered pricing) change overall risk?
- How would an increase in fixed-price renewables impact the risk policy coverage and associated risks?
- How would a change in transmission ratings affect costs and risks?
- What is the impact of more severe ramping due to increased energy efficiency and variable generation?
- What are the implications of adding renewables delivered to load versus CAISO?

Attachment C
Hardware

The following link and screenshot provide sample hardware that can be used for the Roseville SATURN setup; as clarified in the introduction/summary section above, SATURN offers full scalability and can be deployed on one or more servers. Abacus will help Roseville identify the most cost effective configuration.

https://www.1and1.com/server-dedicated-tariff

Performance Servers

More powerful servers for medium and large projects

	Processor	Speed	RAM	Hard-disk space	RAID	
o12A-32 AMD OPTERON Details	AMD Opteron™ 6338P	12 Cores x 2.3 GHz	32 GB DDR3 ECC	2,000 GB (2 x 2,000 GB SATA) SSD optional	Software RAID 1	3 months ~~199.99~~ $99.99 /month* then $199.99/month Configure
o12A-64 AMD OPTERON Details	AMD Opteron™ 6338P	12 Cores x 2.3 GHz	64 GB DDR3 ECC	4,000 GB (2 x 4,000 GB SATA) SSD optional	Hardware RAID 1	3 months ~~239.99~~ $119.99 /month* then $239.99/month Configure
XL12i intel Details	Intel®Xeon® E5-2640	6 Cores (HT) x 2.5 GHz (3.0 GHz Turbo Boost)	32 GB DDR3 ECC	2,000 GB (2 x 2,000 GB SATA)	Software RAID 1	6 months ~~299.99~~ $149.99 /month* then $299.99/month Configure
Power Deal XXL24i intel Details	2x Intel®Xeon® E5-2440	2 x 6 Cores (HT) x 2,4 GHz (2,9 GHz Turbo Boost)	48 GB DDR3 ECC	4,000 GB (3 x 2.000 GB SATA)	Hardware RAID 5	3 months ~~349.99~~ FREE* then $349.99/month Configure POWER DEALS only 1 left!

Attachment D
SATURN Proof of Concept (POC) Executive Summary

Integrated Solutions

Integrated solutions are needed to meet the challenges of a more complicated and complex business environment. Transactional capabilities are required to meet operational needs, but they are no longer sufficient to gain and sustain competitive advantages; differentiation is now achieved through integration, analytical processing, and decision support capabilities. Modern 21st century multi-threaded/parallel processing 64-bit architecture is required to meet the analytical, computational, and performance challenges associated with these emerging mission-critical needs.

Integration requires
- Three (3) applications: Data Management, Data Analysis, and Business Intelligence, for
- Three (3) business functions: Records Management, Forecasting, and Business Management, and
- Four (4) business areas: Market Analysis, Load Management, Generation Management, and Trading Management.

BUSINESS		RECORDS			FORECASTING			BUSINESS MANAGEMENT		
AREA	COMMODITY	DATA	ANALYSIS	BI	ST	MT	LT	RISK	FINANCE	REPORTS
MARKETS	POWER	Markets Data System			Markets Forecasting System			Risk System		
	FUELS	Multiple Commodities and Formats			Inter-Market, Inter-Commodity and Inter-Tenor Correlations			Loads, Generation, & Trades Multi-Commodity Integration		
	WEATHER									
LOAD	COMPETITIVE	Loads Data System			Loads Forecasting System					
	REGULATED	Multiple Formats & Classifications			Integration with Markets & Weather			Finance System		
GENERATION	PRODUCTION	Generation Data System			Generation Forecasting System			Records, Budgets, & Forecasts Enterprise-Wide Integration		
	OUTAGES	Business Analytics and Intelligence			ST, MT, LT Integration and Portfolio Management					
	FUEL									
TRADES	POWER	Trades Data System			Trades Forecasting System			Reporting System		
	FUELS	Multiple Commodities and Formats			Hedging and Portfolio Management			Standard and Ad Hoc Multi-Format Requirements		
	OTHER									

SATURN Proof of Concept (POC)

The SATURN Proof of Concept (POC) project included the setup and analysis of the following [redacted] data:
- Generation units including 7 thermal units and 25 renewable units
- Market price records including spot and forward prices for COB, NP15, HH, and PGECG
- Weather records including [redacted] temperature and [redacted] wind speed
- Generation records including hourly production for several years
- Retail load records including hourly loads for 15 load classes for several years

Using SATURN and [redacted] data, Abacus:
- Demonstrated how modern business intelligence methods facilitate data acquisition, storage, management, processing, distribution, and visualization
- Demonstrated how simulation parameters needed for risk management purposes can be easily derived from actual market prices and forward market quotes
- Demonstrated stochastic market price simulation and generation optimization
- Demonstrated how modern technology enables integrated simulation-based portfolio and risk management
- Demonstrated how an integrated business management framework helps integrate and transform disparate data into actionable insights and facilitates communication and presentation with different stakeholders

More specifically, Abacus demonstrated the following functionalities and capabilities:

#	Area	Description
1	Data Management	Efficient and extensive data management and data processing
2	Data Analysis	Extensive, configurable, detailed, and rigorous data analysis
3	Business Intelligence	Fast and efficient on-demand business intelligence functionality
4	Records Management	Configurable market, weather, generation, and load records analysis and management
5	Forecasting	Extensive, detailed, and rigorous price, load, and generation forecasting
6	Business Management	Improved and integrated business management capabilities
7	Market Analysis	Detailed price/weather simulation and quick calibration/reconciliation with records
8	Generation Management	Detailed short/long term modeling and analysis of generation assets
9	Load Management	Detailed modeling and analysis of loads by load class (including load-weather analysis)
10	Trading Management	Complete trade management support (trade capture, confirmation, settlement)
11	Financial Management	Configurable and integrated financial reporting and analysis
12	Position Management	Integrated position reporting and analysis by commodity, region, market, etc
13	Risk Management	Rigorous multi-commodity/time periods risk analytics and configurable risk metrics
14	Portfolio Management	Configurable and Integrated efficient frontier portfolio management functionality
15	Decision Support	Improved decisions with improved confidence
16	Reporting	Detailed and configurable reports including case/run management and filtering
17	Usability	Easy to use interface, efficient navigation, productivity tools, bookmarks, dashboards
18	Scalability	Quickly scale data setup and management for various areas
19	Configurability	Configure displays, reports, setups, user access, etc.
20	Integration	Easy integration with MS Office (EXCEL, PowerPoint, PDF), other tools and systems
21	Performance	Fast turnaround time, data import/export, business intelligence, and simulation
22	Architecture	Efficient data structures, data organization, and hardware management
23	Security	Secure encrypted access with advanced authorization and authentication
24	Access Management	Configurable user access management including read/write/delete privileges
25	Auditing	Complete records of user activity and changes

SATURN is an integrated asset and risk management decision support system that offers several key benefits:

- ✓ Save time and costs
- ✓ Improve analysis and decision quality
- ✓ Reduce risks and eliminate costly mistakes
- ✓ Facilitate data and systems integration across multiple areas
- ✓ Improve enterprise-wide consistency and reduce redundancies and duplications
- ✓ Streamline data management and transform overwhelming data into actionable insights
- ✓ Provide answers on demand
- ✓ Facilitate business management, communication, and presentations
- ✓ Enrich organization skills and capabilities

SATURN offers many user friendly features including easy deployment and setup, easy configuration and customization, easy maintenance and support, easy integration and linkages, easy use and administration, and easy data management and reporting. SATURN seamlessly integrates the following mission critical applications:

RESOLUTION NO. 16-425

APPROVING AN END-USER LICENSE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ABACUS SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, an End-User License Agreement for SATURN Integrated Portfolio Software System, by and between the City of Roseville and Abacus Solutions, Inc., has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

END-USER LICENSE AGREEMENT

This End-User License Agreement ("Agreement") is hereby entered into as of October 6, 2016 ("Effective Date") between Abacus Solutions Inc ("Licensor"), a California corporation with a place of business at 24704 Voorhees Drive, Los Altos Hills, CA 94022, USA and City of Roseville, a municipal corporation ("Licensee"). Licensor and Licensee are herein also referred to collectively as "Parties" and individually as "Party".

Article 1: DEFINITIONS

1.1 "Affiliate" means an entity in which a party has more than a 50% ownership stake.

1.2 "Code" means a version of a computer program that is compiled before it is ready to run in a computer. The source code consists of the programming instructions.

1.3 "Derivative Works" means modification, revision, elaboration, reproduction, condensation, or new version of a pre-existing work.

1.4 "Documentation" means all instructions, descriptions, illustrations, training materials, and other written and electronic materials associated with the software SATURN.

1.5 "Governmental Authorities" means any and all federal, state, county, municipal, local or other government, or any subdivision of any or all of the foregoing, or any quasi-governmental agency, board, bureau, commission, department, instrumentality, or public body, or any court, administrative agency, arbitrator, mediator, regulator, or other tribunal or adjudicative authority.

1.6 "Intellectual Property Rights" means any and all state, national or worldwide rights existing under letters patent and applications for letters patent and similar laws, trademarks or service marks, copyright and right of authorship, semiconductor protection law, trade secrets law, and any other right generally described as an intellectual property right or industrial property right.

1.7 "Licensed Work" or "Program" means, collectively, Licensor's SATURN software, related computer programs and object code, and all associated documentation, Derivative Works, and Intellectual Property Rights, all as specified in the attached **Schedule A** as supplied by Licensor, including any and all improvements, modifications and/or developments, now or hereafter created by and/or on behalf of, and/or acquired by, Licensor and provided by Licensor to Licensee under the terms of this Agreement. Excluded from the Licensed Work shall be any separate third-party program used with SATURN and not specifically referred to in the attached **Schedule A**.

1.8 "Person" means any natural person, partnership (limited, general or other), joint venture (limited or otherwise), company (limited liability or otherwise), corporation, association, Governmental Authority, or any other legal entity of whatever kind or nature, together with any combination of one or more of the foregoing.

1.9 Plurals and Gender. Unless the context clearly indicates a contrary intent or unless otherwise specified, words used in this Agreement may be used interchangeably in singular or plural form. Whenever the context may require, any pronouns used herein includes the corresponding masculine, feminine, or neuter forms, and the singular form of nouns and pronouns shall include the plural and vice versa.

Article 2: RIGHTS

2.1 Licensor grants Licensee a non-transferable and non-exclusive right and license:

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b. To use the Licensed Work (in executable, object-code form only) on such computer systems, for the sole purpose of serving the internal needs of Licensee business. Licensee shall not, without the prior written consent of the Licensor, use or allow any third party to use the Licensed Work for any other purpose without the prior written permission of the Licensor, cause or permit the reverse engineering of the Licensed Work, modify the Licensed Work, or create Derivative Works; and

c. To make any number of copies of the Licensed Work (in machine-readable form only) as necessary for the foregoing purpose and for archival and/or backup or disaster recovery purposes in accordance with Licensee's standard procedures, provided that Licensee shall account for such copies.

2.2 Any use, copying or distribution of the Licensed Work not authorized by this License Agreement shall automatically result in the termination of Licensee right and license hereunder. The license and rights granted in this Article shall not include the right to grant sublicenses.

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2.4 Access and use of the Licensed Work is limited to employees of Licensee and contractors who have a signed written agreement with Licensee to abide by the terms of this Agreement. Licensee shall need the written permission of the Licensor before permitting a prospective user who is not an employee of Licensee to access the Licensed Work. Licensor shall have the right to deny prospective user access to the Licensed Work if such person is or is affiliated with a competitor of Licensor.

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2.6 Licensor understands that Licensee may wish to acquire customized changes and modifications to the Licensed Work. Licensor shall cooperate with the Licensee and shall make best efforts to provide said services at its commercial rates.

2.7 Licensor and Licensee understand that the Licensed Work is likely, from time to time, to require maintenance and support for continued use and operation. Licensor shall make best efforts to provide needed services and support to Licensee.

2.8 Licensor may need local or remote access to Licensee's computers and equipment to install the Licensed Work or provide needed support, updates, and maintenance of the Licensed Work. Licensee shall provide said needed access and shall cooperate with Licensor to facilitate the provision of needed services.

2.9 Licensor shall have the right to audit Licensee's use of the Licensed Work upon a five (5) day notice but not more than three (3) times within a twelve (12) consecutive months period. Such audit is to be limited to materials directly related to the Licensed Work, and such audit is to be conducted within Licensee's usual business hours and with an escort provided by Licensee.

Article 3: TITLE

3.1 Title to the Licensed Work, including all copies and Derivative Works, shall be in and remain with Licensor. Licensee hereby assigns to Licensor, and Licensor accepts, ownership of all such copies and Derivative Works.

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Article 4: FEES AND PAYMENTS

4.1 In consideration of the License granted by Licensor to Licensee under the terms of this Agreement, Licensee shall pay Licensor the fees set forth in **Schedule A,** attached hereto (the "Fees"). All payments made by Licensee hereunder will be made in U.S. dollars and, unless reasonably disputed, are due from Licensee within thirty (30) days receipt of Licensor's invoice.

4.2 With respect to late payments, a monthly finance charge of 1.5% of the outstanding balance, but not in excess of the lawful maximum, may be charged to Licensee for any balance remaining unpaid after the payment due date. Except, however, for Fees that are reasonably disputed by Licensee, if for any reason Licensor has not received payment after ninety (90) consecutive days from the payment due date, Licensor may notify Licensee that it is in default under the Agreement. In such case Licensor may at its sole discretion terminate this Agreement per the terms and conditions hereunder and (i) recover from Licensee the total of all amounts past due and due Licensor through the remainder of the Agreement; (ii) recover from Licensee the cost of collection, including reasonable attorney's fees, that are incurred in collecting all past due amounts.

4.3 If the price of the goods or services provided hereunder is subject to applicable sales tax, then Licensor shall be responsible for collecting said taxes from Licensee and remitting them to the proper taxing authority. In all other cases, Licensee agrees to be responsible for paying all taxes relating in any way to the goods or services provided hereunder (except, however, for the income and similar taxes of Licensor).

Article 5: WARRANTY

5.1 With respect to the Licensed Work:

a. Licensor represents and warrants that it has the sole, exclusive and unencumbered right to grant to the Licensee a license for the Licensed Work, in whole or in part, including, without limitation, the related object code, programs and related documentation upon the terms set forth herein, and Licensor has not granted any option, license, right and/or interest in and/or to the Licensed Work, in whole or in part, to any third party that would conflict with the rights granted by Licensor to Licensee under this Agreement. Licensor further represents and warrants that the Licensed Work does not infringe upon, in whole or in part, any U.S. patent, copyright, trade secret, and/or any other proprietary right of any third party. Licensor warrants that the Licensed Work will be in good working order and will conform in all material respects to Licensor's published specifications.

b. Licensor represents and warrants to Licensee that the Licensed Work, including, without limitation, the SATURN software will be delivered in good operating condition, be the latest available release and will conform in all material respects with Licensor's written documentation for the term of this Agreement. During said term, at no additional charge, Licensor will use its best efforts to correct errors in the Licensed Work during the term. In the event of (i) any unauthorized modification or attempted modification of the SATURN software comprising a portion of the Licensed Work by Licensee, (ii) any failure by Licensee to substantially follow the procedures set out in the related documentation, or (iii) any failure by Licensee to implement changes in SATURN software and other software comprising the Licensed Work as supplied by Licensor, shall void the obligation of the Licensor under this paragraph (each of (i), (ii) and (iii) of this Section 5.1(b) is a "Warranty-voiding Event"), unless, however, Licensee receives the prior written consent of Licensor for such specific action. Licensee shall pay Licensor its then-prevailing charges (made known to Licensee prior to Licensor taking any action) for any action that Licensor may take to correct problems in the Licensed Work caused by a Warranty-voiding Event.

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Subject to the limitations of remedies set forth below, Licensor will defend Licensee against any claim, and indemnify Licensee from and against any loss or expense, arising out of any previously proved breach of the No Surreptitious Code Warranty.

5.2 Licensor does not warrant that the operation of the Licensed Work will be uninterrupted or error-free, or that the software functions will meet Licensee individualized requirements. Licensor shall, as its exclusive remedy for any nonconformity in the Licensed Work, repair or replace (at its option) the Licensed Work with a conforming version thereof or, if Licensor is unable to provide such a conforming version, refund the fees paid to Licensor for the nonconforming copies.

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5.4 EXCEPT AS STATED IN THIS ARTICLE, LICENSOR MAKE NO OTHER WARRANTIES, WHETHER ORAL, WRITTEN, EXPRESS OR IMPLIED, AND SPECIFICALLY DISCLAIM OTHER WARRANTIES WITH RESPECT TO THE LICENSED WORK, AND/OR ANY OTHER PRODUCTS AND SERVICES PROVIDED UNDER THIS AGREEMENT, INCLUDING (WITHOUT LIMITATION) ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, WORKMANSHIP, NON-INFRINGEMENT, COMPATBILITY, SECURITY, OR ACCURACY.

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6.2 Licensor's obligation as set forth in the foregoing paragraph is expressly conditioned upon the following: (1) That Licensor shall be notified promptly in writing by Licensee of any claim or suit; (2) that Licensor shall have sole control of the defense or settlement of any claim or suit; (3) that Licensee shall cooperate with Licensor in a reasonable way to facilitate the settlement or defense of any claim or suit; and (4) that the claim or suit does not arise from any non-Licensor modifications or from combinations of Licensed Works with non-Licensor programming or devices or from a Licensee violation of this Agreement.

6.3 If any Licensed Work becomes, or in Licensor's opinion is likely to become, the subject of a claim of infringement, Licensor will, at its option: (1) procure for Licensee the right to continue using the applicable product; (2) replace the product with a non-infringing product substantially complying with the product's specifications; (3) modify the product so it becomes non-infringing and performs in a substantially similar manner to the original product; or (4) upon failure of the foregoing, Licensee will cease any infringing use of the Licensed Work and Licensor or its agents will refund the fees paid Licensor for the infringing product, less a reasonable allowance for use.

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Article 7: LIABILITY LIMITS

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Article 8: CONFIDENTIALITY

8.1 Each Party hereto will disclose or deliver to, or will give the other Party direct or indirect access to, certain Confidential Information for the Parties' mutual benefit or for the benefit of the other Party, in connection with an evolving business relationship between the Parties involving the Licensed Work and/or other business transactions (herein individually and collectively referred to as the *"Relationship"*).
Each Party desires to assure the continued confidentiality of its Confidential Information made available to the other Party. In consideration of disclosure or delivery by a Delivering Party of Confidential Information to or for a Receiving Party and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the confidentiality outlined in this article.

8.2 The Receiving Party, defined below, shall (i) treat all Confidential Information with the same degree of care (provided that such is at least a reasonable degree of care) to avoid disclosure to third parties as it normally uses to protect its own confidential or proprietary information; and (ii) use the Proprietary Information only for the purposes of this Agreement, unless otherwise agreed to in writing by the Party disclosing the Proprietary Information (the "Disclosing Party"). Without limiting the generality of the foregoing:

a. The Receiving Party shall disclose Confidential Information only to those of the Receiving Party's employees, directors, representatives, advisors and agents who need access to such Proprietary Information for the purpose of furthering this Agreement and the transactions governed hereby;

b. The Receiving Party shall assure that all persons who receive any of the Confidential Information from it will abide by the terms and conditions of this Agreement as if such persons were parties hereto and the Receiving Party shall take all reasonable measures to ensure that such person, firm, or organization is not a competitor of the Disclosing Party; and

c. The Receiving Party acknowledges that any unauthorized disclosure or use of any Confidential Information shall be considered a material breach of this Agreement and may result in irreparable harm to the Disclosing Party. In addition to the right to recover monetary damages for such a breach, the Disclosing Party shall have the right to seek injunctive relief from a court of competent jurisdiction.

8.3 "*Confidential Information*" means the following: all documents, models, analyses, data of any kind, drawings, sketches, plans, specifications, customer lists and/or data, designs, techniques, algorithms, solution approaches, processes, inventions, parts, components, computer programs, coding, source code, object code, executable code, systems, maps, product plans, product pricing structure, and other information of a Delivering Party whether disclosed orally, visually, in writing or by means of any other media, which is disclosed in a manner such that a reasonable person would understand the nature and confidentiality of the information, concerning or relating to such Delivering Party's business plans; provided, that Confidential Information does not include information which the Receiving Party demonstrates by written evidence (a) was in the public domain by reason of prior publication through no act or omission of the Receiving Party or its employees or agents, or (b) was already known to the Receiving Party before receipt under this Agreement, or (c) was lawfully required to be disclosed to any governmental agency, court or other tribunal with proper jurisdiction, or is otherwise required to be disclosed by law; provided, however that before making such disclosure, the Receiving Party shall give the Disclosing Party an adequate opportunity to interpose an objection and/or take action to assure confidential handling of such information.

8.4 For all purposes of this Agreement, the following terms shall have the following meanings: (a) "*Delivering Party*" shall mean the Party who discloses to the Receiving Party (directly or indirectly) Confidential Information of such Party or any embodiment thereof, or on whose behalf such possession is so delivered; and (b) "*Receiving Party*" shall mean the Party who receives any Confidential Information of the Delivering Party, or who receives benefit from the receipt by any entity affiliated with it, of any Confidential Information of the Delivering Party.

8.5 All Confidential Information provided by or on behalf of a Delivering Party remains the sole property of such Delivering Party. The Receiving Party shall hold and maintain such Confidential Information in strictest confidence and in accordance with Section 8.2 above.

8.6 The Parties shall each be responsible for any breach of the terms of this Agreement by them or their respective employees, agents, affiliates or contractors, and agree, at their sole expense, to take all reasonable measures to restrain their respective employees, agents, affiliates or contractors from prohibited or unauthorized disclosure or use of the Confidential Information.

8.7 Immediately upon the Delivering Party's written request, the Receiving Party shall destroy or deliver and return to the Delivering Party all records, notes, analyses, memoranda, drawings and other written or tangible materials, documents or media containing any Confidential Information of the Delivering Party, including any and all copies and reproductions thereof, in electronic form or otherwise. The Receiving Party shall be fully responsible for the return or destruction of all Confidential Information disclosed to its affiliates, employees, agents and contractors.

8.8 The obligation to maintain the confidentiality of the Confidential Information shall continue shall continue for five (5) years from the later to occur of (a) the date of the last transfer of Confidential Information, (b) the termination of this Agreement, or (c) the full and proper destruction of the Confidential Information per the terms and conditions of this Agreement.

8.9 ALL INFORMATION PROVIDED HEREUNDER IS BEING PROVIDED AS IS. THE DELIVERING PARTY DOES NOT MAKE ANY REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED) AS TO THE ACURACY OR COMPLETENESS OF THE INFORMATION DISCLOSED HEREUNDER, NOR SHALL THE DELIVERING PARTY BE LIABLE TO THE RECEIVING PARTY FOR DAMAGES OF ANY KIND ARISING FROM THE USE OF THE SAME.

8.10 This Agreement shall not be construed to grant to a Receiving Party a license or any other right to use Confidential Information of a Delivering Party except in the manner and to the extent provided in this Agreement. The invalidity or unenforceability or any provision of this Agreement shall not affect the validity or enforceability of any other provision and such invalid or unenforceable provision shall be replaced with a valid provision which is as similar as possible in substance to the invalid or unenforceable provision.

Article 9: MISCELLANEOUS

9.1 Licensor may assign its rights and obligations under this Agreement to any third party upon thirty (30) days written notice to Licensee of its intent to assign and obtaining acknowledgement of notice receipt from Licensee via email or certified mail provided that the assignee entity assumes all Licensor's obligations in writing. Licensor covenants that the assignee of such rights and obligations shall have, at a minimum, the same level of creditworthiness as Licensor and have the appropriate ability to perform under this Agreement. Licensee may assign its rights and obligations under this Agreement to any Affiliate upon thirty (30) days written notice to Licensor of its intent to assign provided that the assignee entity a) assumes all Licensee's obligations in writing and b) is not a competitor of Licensor.

9.2 The terms and conditions of this Agreement shall remain in effect for so long as Licensee installs and executes the Licensed Work on Licensee system or otherwise makes any use of the Licensed Work. Thereafter, the provisions of Articles 3 through 9 hereof shall continue to apply in accordance with their terms, notwithstanding the termination of Licensee license.

9.3 References to "Licensee" herein, for purposes of establishing the permitted use of the Licensed Work, shall include any parent or affiliate of such parent.

9.4 This License Agreement and the rights and obligations of the parties with respect to the Licensed Work shall be governed by California law, as it applies to a contract negotiated, executed and performed in that state.

9.5 This Agreement constitutes the sole understanding of the parties concerning the subject matter hereof and may not be amended or modified except in a written agreement signed by both parties.

9.6 LICENSEE ACKNOWLEDGES THAT LICENSEE HAS READ THIS AGREEMENT AND UNDERSTANDS IT AND THAT BY ENTERING INTO THE AGREEMENT, INSTALLING OR EXECUTING THE LICENSED WORK, OR MAKING ANY OTHER USE OF IT, LICENSEE AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS. LICENSEE FURTHER AGREES THAT, EXCEPT FOR SEPARATE WRITTEN AGREEMENTS BETWEEN LICENSOR AND LICENSEE, THIS AGREEMENT IS THE COMPLETE AND EXCLUSIVE STATEMENT OF THE RIGHTS AND LIABILITIES OF THE PARTIES.

In Witness Whereof, the Parties have caused this Agreement to be duly executed below.

CITY OF ROSEVILLE, a municipal corporation

BY:_____

ROB JENSEN
City Manager

ATTEST:

BY: _____

SONIA OROZCO
City Clerk

ABACUS SOLUTIONS, INC., a California corporation

BY: Salim Jabbour
SALIM J. JABBOUR
its: CEO AND DIRECTOR

and

BY: _____
MANA JABBOUR
its: BUSINESS ANALYST, OFFICER, AND DIRECTOR

APPROVED AS TO FORM:

BY: _____

ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____

MICHELLE BERTOLINO
Electric Utility Director

Schedule A
SATURN License Applications and Fees

1. **Fees**

Licensee commits to receive and Licensor accepts to grant Licensee an Initial License Term ending October 5, 2017. The annual License Fee for the Licensed Work shall be $225,000 per year through the end of the Initial License Term. Payment of the annual license fee shall entitle Licensee to:

a. Access and use all SATURN applications excluding load regression, attribution and sensitivity tools, and generation DA Plan; setup and use will be limited to one ISO (CAISO) and up to 10 generation plants with up to 20 generation units.
b. Setup and grant access to up to 10 eligible users per the terms and conditions of this agreement.
c. Receive unlimited support and maintenance services (by phone, email, and in person when needed).
d. Access and use all new versions of the Licensed Work when released and offered by the Licensor.

The increase of annual License fees shall be $5,000 per year after the initial License term.

The Scope of Work of the Implementation phase and the software functionality will meet the requirements outlined in the Integrated Portfolio Software System RFP issued April 20, 2016 by the City of Roseville (Appendix A) and the training outlined in the Abacus response dated May 4, 2016 (Appendix B). The first payment under this contract will include the accrued License Fees from the beginning of the Initial License Term and shall be invoiced upon mutual agreement that the Scope of Work of Implementation has been completed. Payment will be due within 30 days of this initial invoice.

Subsequent invoices shall be quarterly in arrears. Licensor shall send invoices to Licensee via mail or email and Licensee shall pay Licensor via check or bank transfer.

At the request of Licensee, Licensor will arrange for software hosting with a third party vendor and invoice Licensee for hosting fees (including needed hardware and software). Such hosting fees shall not exceed $15,000 per year.

Annual and Total License Costs:

Year	License Fee	Hosting Fee Not to Exceed	Annual Totals
Oct 6, 2016 – Oct 5, 2017	$ 225,000	$15,000	**$ 240,000**
Oct 6, 2017 – Oct 5, 2018	$ 230,000	$15,000	**$ 245,000**
Oct 6, 2018 – Oct 5, 2019	$ 235,000	$15,000	**$ 250,000**
Oct 6, 2019 – Oct 5, 2020	$ 240,000	$15,000	**$ 255,000**
Oct 6, 2020 – Oct 5, 2021	$ 245,000	$15,000	**$ 260,000**
Project Totals	**$1,175,000**	**$75,000**	**$1,250,000**

2. **Renewal and Termination**

After the Initial License Term, and unless terminated in writing by Licensee before July 6, License shall renew for a 12-month period starting October 6 and ending October 5 of the following year. The term of the Agreement shall extend through October 5, 2021. Licensor can terminate this Agreement with a one month prior written notice to Licensee when Licensee fails to pay Licensor invoice and fails to cure within 30 days after receipt of such notice.

3. **Disaster Recovery and Succession**

In the event Licensor stops its support of all versions of Licensed Work and fails to name a reasonable successor, or is unwilling or unable to maintain the Licensed Work in a reasonable manner, and upon thirty (30) business days written notice to Licensor and obtaining acknowledgement of notice receipt from Licensor via email or certified mail, Licensee shall be entitled to use the source code and related software for the sole purpose of support and maintenance of Licensed Work for its own internal use under the terms of this Agreement. Licensor agrees to notify Licensee of any changes in successor(s). The current successors are:
Ms Maya Jabbour, Business Analyst, maya@abacussolutionsinc.com, 650.823.6663 (mobile)
Ms Mana Jabbour, Business Analyst, mana@abacussolutionsinc.com, 650.823.6885 (mobile)
Mr Sergey Pyatigorskiy, Manager of Software Development, sergey.pyatigorskiy@inrecolan.com

APPENDIX "A"

REQUEST FOR PROPOSALS

Integrated Portfolio Software System

DUE: May 11, 2016

3:00 PM

Deliver to:

City of Roseville
Attn: City Clerk Department
311 Vernon Street
Roseville, CA 95678

CITY OF ROSEVILLE

NOTICE FOR PROPOSALS

INTEGRATED PORTFOLIO SOFTWARE SYSTEM

NOTICE IS HEREBY GIVEN that proposals for **an Integrated Portfolio Software System** will be received by the City of Roseville. Proposals will be accepted **ONLY** at the office of the **City Clerk, Civic Center, 311 Vernon Street, Roseville, CA, 95678**, until 3:00 p.m., **May 11, 2016**. Said proposals will be evaluated and results will be made public after completion of the negotiation process with the selected contractor. The City reserves the right to reject any or all proposals and to waive any informalities or irregularities in any proposal or in the proposal process.

April 20, 2016

Todd White
Senior Manager, Energy Portfolio

IMPORTANT!!!

The City is not responsible for misdelivered proposals, and the proposer is strictly liable for its chosen method of delivery. It is the proposer's sole responsibility to make sure that proposals arrive at the proper location. Any proposal which does not actually arrive in the City Clerk's Office by the RFP due date and time will be rejected as non-responsive, even if properly addressed or delivered to another City Department.

Your proposal **MUST** be addressed and delivered as follows:

City of Roseville
Attn: City Clerk Department
311 Vernon Street
Roseville, CA 95678

The proposer is also directed to include the attached "Sealed Proposal" label on the outside of the package or envelope so that it is visible when delivered to the City.

INTEGRATED PORTFOLIO SOFTWARE SYSTEM

TABLE OF CONTENTS

SECTION		Page
1.0	INTRODUCTION	5
2.0	TENTATIVE PROJECT SCHEDULE	6
3.0	PRE-PROPOSAL CONFERENCE	6
4.0	SCOPE OF SERVICES	6
5.0	ASSURANCE OF DESIGNATED PROJECT TEAM	13
6.0	PROPOSAL FORMAT REQUIREMENTS	13
7.0	SUBMITTAL INSTRUCTIONS	16
8.0	EVALUATION CRITERIA	16
9.0	SELECTION PROCESS	17
10.0	GENERAL TERMS AND CONDITIONS	18
11.0	ATTACHMENTS	23
	PROPOSER'S CERTIFICATION	23
	SAMPLE CONTRACT	24

1.0 INTRODUCTION

The City of Roseville (hereinafter "City"), is soliciting proposals for an Integrated Portfolio Software System. This will be a competitive negotiation process. Qualified individuals, firms, contractors, consultants or entities (hereinafter "Contractor(s)"), that meet the requirements set forth in this Request for Proposals (hereinafter "RFP"), and are capable of providing the services requested are encouraged to participate.

1.1 BACKGROUND

The City of Roseville is an incorporated city with a population of more than 122,000 residents, located in Placer County off of Interstate 80, approximately 16 miles northeast of Sacramento, California. The City is a Charter city operating under the City Council/City Manager form of government.

Established in 1911, Roseville Electric Utility is the City's electric utility provider. Its 137 employees proudly serve 55,000 residential and business customers. As a municipal owned utility, Roseville Electric's primary purpose is to provide highly reliable electricity to the businesses and residents of Roseville.

Roseville requires an integrated portfolio record-keeping, simulation, and reporting system (Integrated Portfolio Software System, IPSS) that will store historical data on trades and markets, simulate future operations under uncertainty, report on the combined results of historical and projected operations, and support portfolio decision-making including credit management, hedge planning, and general portfolio strategy.

INSTRUCTIONS

This RFP includes a description of the scope of services, proposal requirements, and instructions for submitting your proposal. Failure to follow these instructions may result in rejection of your proposal.

No oral representations or interpretations will be made to any proposer as to the meaning of this RFP.

Direct all inquiries regarding this RFP in writing to:

City of Roseville
Roseville Electric Utility
Attn: Todd White
2090 Hilltop Circle
Roseville, CA 95747
Fax: (916) 746-1668
Email: twhite@roseville.ca.us

Do not contact other individuals or City departments in this regard. Information provided by anyone other than the above contact may be invalid and proposals which are submitted in accordance with such information may be declared non-responsive.

In the event that it becomes necessary to revise any part of this RFP, written addenda will be issued. Any amendment to this RFP is valid only if it is in writing and issued by the City department issuing the RFP. No oral interpretations or answers shall bind the City unless confirmed by the City in writing.

All addenda for this RFP will be distributed to proposers who have registered with PublicPurchase.com and who have downloaded the RFP. **It is the proposer's sole responsibility to monitor this website**

for possible addenda to this RFP. Failure of proposer to retrieve addenda from this site shall not relieve him/her of the requirements contained therein. Additionally, failure of proposer to return a signed addendum, when required, may be cause for rejection of his/her proposal.

2.0 TENTATIVE SCHEDULE

The following represents the tentative schedule for this RFP. Any change in the scheduled dates for the Pre-Proposal Conference, Deadline for Final Questions, or Proposal Submission Deadline will be advertised in the form of an addendum to this RFP. The schedule for the evaluation process and other future dates may be adjusted without notice.

RFP Released by the City	April 20, 2016
Pre-Proposal Conference	April 26, 2016
Deadline for Final Questions	April 29, 2016
City Responses to Written Questions	May 4, 2016
Proposal Submission Deadline	May 11, 2016
Contractor Interviews as needed	Late May, 2016
Contract Negotiations	June 2016
Contract Approval by City Council	July 2016
Commencement of Services	August 2016

3.0 OPTIONAL PRE-PROPOSAL CONFERENCE

An optional pre-proposal conference has been scheduled for **Tuesday, April 26, 2016 10:30 am to 12:00 pm** at:

Roseville Electric Utility
2090 Hilltop Circle
Roseville, California, 95747

This meeting will also be available remotely via GoToMeeting. To receive login information for this meeting, contact Shelley Gollender sgollender@roseville.ca.us by April 25, 2016 at 3:00 PM and provide a company name and a contact person to receive the login details.

Interested firms will have an opportunity to submit questions regarding the requirements outlined in this RFP. While attendance is not mandatory, interested proposers are highly encouraged to attend. In order to make the meeting more effective for all participants, attendees should read this document thoroughly prior to the meeting.

Substantial clarifications or changes required as a result of the meeting will be issued in the form of a written addendum to the RFP. A list of attendees will be distributed upon request.

4.0 SCOPE OF SERVICES

Roseville requires an integrated portfolio record-keeping, simulation, and reporting system (Integrated Portfolio Software System, IPSS) that will store historical data on trades and markets, simulate future operations under uncertainty, report on the combined results of historical and projected operations, and

support portfolio decision-making including credit management, hedge planning, and general portfolio strategy.

The sections below outline these requirements in further detail.

Data Repository

Roseville requires that the IPSS maintain a repository of data and organize it for reporting purposes. This will require developing a data interface with both Roseville and its Power Management Services Provider with at least daily feeds of information. A key component of this project will be to develop and maintain that interface. The system should also build in the appropriate processes, procedures, and reports to verify and maintain the integrity of the data.

The data that Roseville intends to store in this system includes:

- Electric transaction data
  - Bilateral electricity[1]
  - CAISO electricity
  - Ancillary services
  - Financial swaps
  - Options/Swaptions
  - Tolls
  - Transmission
  - Energy attributes (e.g., renewable compliance category, GHG responsibility, etc)
  - Fees
- Natural gas transaction data
  - Physical forwards
  - Physical spot
  - Imbalance
  - Financial swaps
  - Options/Swaptions
  - Tolls
  - Transportation
  - Fees

  Within the transaction data, Roseville also requires sub-labeling capabilities that identify further attributes of each transaction, including, but not necessarily limited to:

    - Location
    - Counterparty
    - Tenor
    - eTag
    - Various trade attributes and identifiers[2]

[1]Roseville is part of the Western Sub-Balancing Authority of the Balancing Authority of Northern California and not part of the California ISO controlled grid. Most of Roseville's transactions are bilateral with counterparties not in the CAISO. Roseville is connected to the CAISO at an intertie, but the round-trip transmission cost is over $15/MWh, making it a market of last resort.

[2] There are numerous potential attributes that may apply to a given transaction, such as renewable energy and quality (ex. PCC1), greenhouse gas responsibility, capacity market participation, Dodd-Frank applicability, etc. so this capability needs to be extensible.

In addition, many of Roseville's transactions are linked to other transactions. For example, Roseville may make a bilateral purchase with a counterparty for delivery at NP15 and then liquidate that transaction in the CAISO without bringing it to load. These two transactions are linked, and Roseville requires the data repository be able to maintain these links in order to analyze and report on those relationships.

- eTag data
  - Tag attributes
  - Associated electricity transactions
  - Market path
  - Physical path
- Market data
  - Electricity
    - CAISO prices
      - LMP prices and components for different markets, locations and timing
      - A/S prices for different products and locations
    - Bilateral prices
      - Spot
      - Forward
      - Volatilities (implied and historic)
      - Bids not executed[3]
  - Natural gas
    - Bilateral prices
      - Spot
      - Forward
      - Volatilities (implied and historic)
      - Bids not executed
  - Carbon prices
    - Forward
  - Renewable prices
    - Forward
    - Quality (PCC1, PCC2, PCC3)
- CAISO Settlement data
  - Detailed charge code data by invoice, transaction point, settlement time period, etc. (our bills from the CAISO and our share of the CAISO bills from our Joint Powers Agency, NCPA)
  - Ability to seamlessly adapt to charge code changes
- Meter data
  - Generating units
    - Conventional
    - Distributed (potential future requirement)
  - System load
- Credit data
  - Credit limits for both Roseville and counterparty

[3] Records of unexecuted bids are particularly important in a less robust market such as BANC to track market depth and accurately measure portfolio performance.

    - Mark to market
    - Posted collateral
    - Guaranties
    - Trading restrictions
- Trading schedule data
    - Schedules for all load and resources at 3 time slices:
        - Day ahead set-up (morning)
        - Post CAISO integrated forward market clearing
        - After-the-fact actuals
    - Ability to tie scheduled transactions to captured deals and associated markets
- System statistics
    - Hourly net interchange
    - Hourly deviation
- Weather
    - Temperature
    - Wind speed
    - Cloud cover
    - Potentially others as required for modeling purposes
- Settlements data (exports from Roseville's Expense Tracking System)
- Model run data (see below for description of models)
    - Results
    - Parameters for run

Generation Model

Roseville requires that the IPSS be capable of modeling generating assets in sufficient detail to accurately represent projected operations. The types of units that need to be supported include:

- 2x1 natural gas combined cycle with duct firing
- Simple cycle combustion turbine
- Steam injected gas turbine
- Cascading hydro system with significant seasonal run-of-river uncontrolled flows as well as storage
- Baseload geothermal
- Utility scale solar
- Community solar
- Western Base Resource (two day-ahead schedule given a daily energy limit and hourly min/max capacity)
- Energy storage (traditional or battery)

Load Model

Roseville requires the IPSS be able to model retail load and rates. Specifically, the system needs to be able to:

- Develop an hourly load forecast from a monthly energy and peak forecast provided by Roseville. This should be based on historical data, but the load shape should be modifiable based on estimates of distributed resource penetration.
    - Ability to create sub-hourly forecast as required for shorter term markets.
- Represent our rate structures to provide a projection of revenues.

- Ability to develop load volatilities to be used in stochastic model

Market Model
Roseville requires the IPSS be able to model/forecast prices for the various markets it participates in. This includes:

- CAISO structured electricity market.
    - At a minimum NP15, but additional LMPs might prove useful.
    - Sub-hourly modeling capabilities are encouraged by FERC order 764 and would also be useful as new markets (e.g. EIM) unfold.
- BANC/Turlock bilateral electricity market.
    - This market is thin and tends to have tiered pricing.
- Pacific Northwest (PNW) bilateral electricity market. Roseville has roughly 25 MW of COTP transmission and has the ability to trade with PNW counterparties. Capability to model this is desirable (but not required). Must have an ability at a minimum to represent a basis differential between NP15 and COB prices.
- CA GHG Emission allowances. These prices are a component of CA electricity prices.
- Natural gas. At a minimum at Henry Hub and PG&E CityGate.
- CA renewable market. To optimize renewable resources required by regulation within the portfolio.

Forward Transaction Model
Roseville requires the IPSS to be able to model the forward transactions it enters into. This includes:

- Electricity
    - Physical forwards
    - Financial forwards
    - Options/swaptions
    - Tolls
    - PPAs—renewables
- Transmission
- Natural Gas
    - Physical forwards
    - Physical prepay transactions
    - Financial forwards
    - Options/swaptions
- Emissions allowances
    - GHGs
    - SO2
    - NOx
    - Others as needed

Stochastic Model
Roseville requires an integrated stochastic model that incorporates the generation, market, load, and contract data to provide a forecast which details how load is met and at what cost. It includes:

- Statistically derived correlations between weather, retail load, natural gas prices, electricity prices, hydro conditions, and GHG allowance prices.
- The ability to model stochastic spot markets as well as forward curves. The stochastic forward curve is essential for hedge policy modeling and credit management.
- Stochastic forced unit outages.
- The ability to model the thinness of the BANC bilateral electricity market on a stochastic basis. Trading partners in BANC are subject to similar weather, transmission availability, and market conditions. In certain situations, this market dries up completely. This is generally due to hot summer temperatures, or transmission and unit outages within the BANC footprint. The IPSS should be able to stochastically model the availability of this market based on correlations with temperature, load, or some other factors.
- The capability to combine stochastic runs with alternative deterministic scenarios (e.g., potential regulatory changes), and report on the results.

Credit

The IPSS should provide a platform for managing counterparty credit. It should be capable of providing the following functions:

- Record credit limits by counterparty for both Roseville and the counterparty.
- Record collateral threshold tables in master agreements.
- Record credit guaranties.
- Record posted collateral.
- Calculate credit exposure by counterparty.
- Calculate potential future exposure (PFE) by counterparty and for the portfolio.
- Maintain a credit rating transition matrix. (Desirable, but not required.)
- Calculate PFE for potential trades by tranche.
- Provide a platform to optimize the award of tranches to counterparties in a trade auction to minimize costs subject to PFE-based credit constraints. (Desirable, but not required.)

Portfolio Analytics

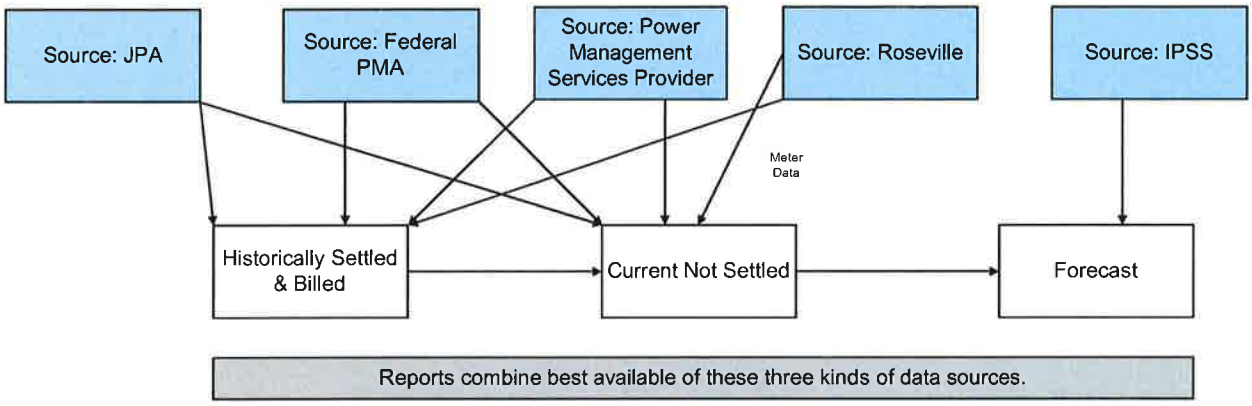
The IPSS should enable sophisticated portfolio analytics, including:

- Analyzing optimal hedging strategies, to explore alternatives and identify optimal choices of:
    - Commodities (natural gas, electricity, carbon)
    - Tenors
    - Quantities (tranche sizes)
    - Products (options vs. financial forwards vs. physical forwards)
- Analyzing optimal risk policy structures. Roseville has both a coverage-based risk policy as well as a stochastically measured policy. From time to time, Roseville likes to revisit the limits in those policies to determine whether they are consistent with risk tolerances and current market conditions. The IPSS should support this analysis by providing the long-term risk implications of alternative policy choices. (The stochastic forward curve is key to being able to accomplish this.)
- In addition to stochastics, having the capability to integrate discrete scenarios into the analysis to explore resource investment decisions, alternative regulatory regimes, etc.

Reporting
The IPSS should have the capability to produce highly configurable reports on all aspects of the portfolio. The reporting capability should be able to:

- Join historical and projected data to provide a consolidated view of a fiscal year financials and energy use.
- Allow estimated historical data to be overridden by settlements quality data, including updated settlements data, when available (recognizing that the timeline of the availability of settlements quality data will not be consistent across all data elements). The graphic below depicts the data flows envisioned for producing these financial reports.

IPSS Data Timelines and Sources



- Enable easy comparisons between two sets of data (e.g., budget vs. actual.)
- Create dashboard reports for executives as well as detailed reports for analysts.
- Report on Roseville's hedge policy compliance. Roseville's hedge policy has two components:
    - Stochastic policy limiting the 97th percentile cost to be no more than a given threshold above the mean.
    - Fixed price coverage policy requiring specific quarterly coverage limits. Coverage includes fixed price generating assets (geo and hydro), electric contracts, and natural gas contracts converted to an electricity equivalent using generator and market heat rates.
- Version and retain reports.
- Drill down into summarized data elements to obtain more detail.
- Export data for further analysis not available in the IPSS.

Metadata
The IPSS should maintain metadata surrounding historical data, reports, and model runs that enable:

- Versioning of portfolio model inputs and outputs
- The ability to replicate reports with the same assumptions at any point in the future.
- The ability to lock certain aspects of a model run or report (e.g., market prices) while allowing others to vary to be able to compare changes on a single axis.

Software
- The IPSS should ideally be software that can be initially hosted externally to Roseville's network.
- It should have a security model that allows for customized access to its various modules and reports.

- It should be able to create event-based alerts when certain conditions occur.

System Setup and Training

- The Contractor should provide all services necessary to set up the system with Roseville's portfolio, and develop the data interfaces with Roseville, its Power Management Services Provider, and other partners.
- The Contractor should provide the necessary training for up to 15 users.

5.0 ASSURANCE OF DESIGNATED PROJECT TEAM

Proposer shall assure that the designated project team, including sub-consultants or sub-contractors (if any), is used for this project. Departure or reassignment of, or substitution for, any member of the designated project team, sub-consultant(s) or sub-contractor(s) shall not be made without the prior written approval of the City.

6.0 PROPOSAL FORMAT REQUIREMENTS

Each response to this RFP shall include the information described in this section. Provide the information in the specified order. Failure to include all of the information specified may be cause for rejection. Additional information may be provided, but should be succinct and relevant to the goals of this RFP. Any additional information that a proposing Contractor wishes to include that is not specifically requested should be included in an appendix to the proposal.

Contractors are encouraged to keep the proposals brief and to the point, but sufficiently detailed to allow evaluation of the project approach. Unauthorized conditions, omissions, limitations or provisions attached to a proposal will render the proposal non-responsive and may cause its rejection.

Proposers are warned against making erasures or alterations of any kind, without initialing each and every such change. Proposals that contain erasures or irregularities of any kind, without such initialing, or omissions, may be rejected.

The proposal should be bound or contained in a loose leaf binder. Document pages shall be 8-1/2 inches by 11 inches in size or folded to such a size. Use section dividers, tabbed in accordance with this section as specified below.

6.1 **Cover Letter** with the following information:

- Title of this RFP
- Name and Mailing Address of Firm (include physical location if mailing address is a PO Box)
- Contact Person, Telephone Number, Fax Number, and Email Address
- A statement that the submitting Contractor will perform the services and adhere to the requirements described in this RFP, including any addenda (*reference the addenda by date and/or number*).

6.2 **Signature Requirements** - The attached Proposer's Certification (**Attachment A**) shall be executed by an official(s) legally authorized to bind the Contractor which states that the proposal

is valid for ninety (90) days. Include the executed copy of the Proposer's Certification under Tab G. Note: This is ninety (90) days following the closing date for the receipt of all proposals.

- Proposals submitted on behalf of a Partnership shall be signed in the firm name by a partner or the Attorney-in-Fact. If signed by the Attorney-in-Fact, there shall be attached to the proposal a Power-of-Attorney evidencing authority to sign proposals, dated the same date as the proposal and executed by all partners of the firm.
- Proposals which are submitted on behalf of a Corporation shall have the correct corporate name thereon and the actual signature of the authorized officer of the corporation written (not typed) below the corporate name. The title of the office held by the person signing for the corporation shall appear below the signature of the officer.
- Proposals which are submitted on behalf of a Limited Liability Company ("LLC") shall be signed by the person or persons authorized to bind the LLC under the LLC's articles of organization.
- Proposals which are submitted by an Individual Doing Business under a firm name ("dba") shall be signed in the name of the individual doing business under the proper firm name and style.

6.3 **TAB A: Firm's Qualifications** – Describe your firm and provide a statement of your firm's qualifications for performing the requested services. Identify the services which would be completed by your firm's staff and those that would be provided by sub-consultants or sub-contractors, if any. Identify any sub-consultants or sub-contractors you propose to utilize to supplement your firm's staff. Include the firm's organizational chart, including its constituent parts, and size variation of staffing levels in the past five (5) years.

6.4 **TAB B: Experience and References** – Provide a summary of your firm's experience in providing these or similar services. Provide a minimum of three (3) references for projects or services similar in nature and scope that your firm's team members have completed in the last five (5) years. Include brief descriptions of the projects, dates, client names and contact persons' names, addresses and telephone numbers. Public sector references are preferred.

6.5 **TAB C: Qualifications of Team** – Provide a brief summary of the role, qualifications and experience of each team member and designated project manager/lead assigned to this project, including length of service with the firm and the qualifications/experience of any sub-consultant or sub-contractor staff on your project team. A project team organizational diagram and brief resume of each team member and the designated project manager/lead for each applicable category shall be included. The geographic location of the firm and key personnel shall also be identified. Any proposed sub-consultants or sub-contractors shall be listed. Include sub-consultant's and sub-contractor's assigned task(s) and experience. Full resumes may be included in the appendix.

6.6 **TAB D: Project Understanding** – Based on the available information, supplemental research, field observations, and experience with similar projects, provide a narrative describing your understanding of the services requested in this RFP, your general approach and any major challenges to achieving the City's stated goals. Include any issues that you believe will require special consideration for this project. Also identify any unique approaches or strengths that your firm may have related to this project. City staff will assess your understanding of all aspects of the project based on the overview.

This section should include a discussion of each point in the scope with sufficient detail to understand:

- If the scope item is currently a feature of the IPSS.
- If the scope item would require enhancement to the IPSS. If so, describe the nature of the enhancement and include the costs (if any) of the enhancement in your cost proposal.
- If the scope item is unsupported.
- Anything additional Roseville should know about your firm's capabilities with regard to the scope item.

6.7 **TAB E: Project Plan** – Provide a detailed discussion of your firm's approach to the successful implementation of this project. Include thorough discussions of methodologies you believe are essential to accomplishing this project. Include a proposed work schedule to accomplish all of the required tasks within the desired timeline. Identify the staff who would be assigned to each task, including sub-consultants and sub-contractors. List any necessary equipment, training or installation services required.

6.8 **TAB F: Cost Proposal** – Roseville requests an annual cost proposal for a five (5) year contract for software and services. Provide a total cost proposal for all products and services to be delivered. This should include:

- Software license fees
- Annual maintenance fees
- Costs of implementing new features
- Set up costs
- Training costs
- Any consulting service costs proposed
- Any reimbursable expenses requested to be paid by the City
- If Roseville would incur additional costs to receive the services described (e.g., software hosting costs), please provide an estimate

6.9 **TAB G: Required Statements/Documents** – Include statements of assurance regarding the following requirements in the proposal:

- Non-substitution for the designated members of the team without approval by City staff **(Section 5.0)**
- The absence of a conflict of interest **(Section 10.4)**
- Indicate your ability and agreement to fulfill the indemnification and insurance requirements contained in the sample contract **(Section 10.7)**. (Please note that actual certificates of insurance are not required as part of your submittal.)
- A statement that nothing contained in the submitted proposal will be proprietary. **(Section 10.21)**

Submit the following documents with proposal:

- Executed copy of Proposer's Certification **(Attachment A)**

6.10 **TAB H: Exceptions** – Describe any and all proposed exceptions, alterations or amendments to the Scope of Services or other requirements of this RFP. The nature and scope of your proposed

exceptions may negatively affect the evaluation of your submittal and the City's determination of whether it is possible to successfully negotiate a contract with your firm.

6.11 **TAB I: Competency of Proposers** – The City wants to ensure that the successful Contractor has the necessary facilities, ability, experience, and financial resources to provide the services specified herein in a satisfactory and timely manner. Please list and explain any pending bankruptcies, liens, stop payment notices, judgments, lawsuits, arbitrations, mediations, foreclosures, and any similar actions filed or resolved in the past seven (7) years. Please indicate whether a client has ever terminated a contract with your firm for breach, and if so, please explain.

7.0 SUBMITTAL INSTRUCTIONS

7.1 Your submittal package shall include the following:

- **One (1) original and five (5) printed copies** of your proposal; and
- **One (1) electronic copy** of your proposal in PDF format on CD, flash drive or other electronic media

7.2 Proposals shall be submitted not later than the time and date indicated on the cover page of this RFP. All submittals shall be submitted in a sealed envelope or container and clearly marked with the RFP title on the outside of the parcel. **Complete and attach the "Sealed Proposal" label to the outside of the envelope containing your proposal.**

7.3 Proposals shall be submitted ONLY to:

City of Roseville
Attn: City Clerk Department
311 Vernon Street
Roseville, CA 95678

7.4 Faxed and/or emailed proposals will not be accepted.

7.5 The City shall not be responsible for proposals delivered to a person or location other than that specified herein.

7.6 Postmarks will not be accepted and proposals received after the deadline date and time will not be accepted or considered. **No exceptions.**

7.7 The City reserves the right to waive minor defects and/or irregularities in proposals, and shall be the sole judge of the materiality of any such defect or irregularity.

7.8 All costs associated with proposal preparation shall be borne by the proposer.

8.0 EVALUATION CRITERIA

The following evaluation criteria and rating schedule will be used to determine the most highly qualified firm(s).

Evaluation Criteria	Maximum Points Possible
A. Experience and qualifications of firm and proposed staff/sub-consultants/sub-contractors (per Sections 6.3 - 6.5)	25
B. Understanding of the Project – Proposed Project Plan (per Section 6.6 – 6.7)	50
C. Proposed Cost (per Section 6.8)	25
Total Possible Points:	**100**

9.0 SELECTION PROCESS

9.1 Award of the RFP shall be made to the responsible proposer whose proposal is determined, through a formal evaluation panel process, to be the most advantageous to the City after the evaluation panel has taken into consideration the evaluation factors set forth in the RFP. A master score sheet shall be created based on the evaluation panel's initial evaluation. Proposals shall be scored according to the criteria stated in the RFP.

9.2 Proposals submitted will be reviewed by a selection committee. Contractors that have submitted the best and most complete proposals may be invited to an interview. The number of Contractors invited to an interview may vary depending upon the number of proposals submitted.

9.3 Should the City elect to conduct interviews with any proposers, the following criteria shall be considered and each proposer ranked by the evaluation panel during the interview process: a) Quality of presentation, b) Ability to meet the City's business goals, c) Communication style.

9.4 The City reserves the right to make a selection after review of the proposals without oral interviews; therefore, the proposal should be submitted initially on the most favorable terms that the Contractor might propose.

9.5 A contract will be negotiated with the Contractor considered best meeting the City's need for this project. In the event a mutually satisfactory contract cannot be negotiated with the City's first choice, negotiations may be terminated and commenced with the Contractor considered next best in meeting the City's needs for this particular project.

9.6 The selected Contractor will be required to execute a City prepared contract. The contract may further refine the scope of services and will provide for the terms and conditions of employment.

9.7 The award of any contract is expressly contingent upon City Council approval and the availability of funds. City staff may not legally bind the City to a contract.

9.8 The City reserves the right to reject any or all proposals, or to waive minor irregularities in said proposals, or to negotiate minor deviations with the successful Contractor(s). In the case of differences between written words and figures in a proposal, the amount stated in written words shall govern. In the case of a difference in unit price versus the extended figure, the unit price shall govern.

9.9 Once a decision has been made to award the contract, then a formal notice of the intent to award to the recommended proposer(s) shall be made by the Department.

10.0 GENERAL TERMS & CONDITIONS

10.1 **Standard Contract**. Upon completion of the evaluation and recommendation for award, the selected Contractor will be required to execute an agreement prepared by the City, a sample of which is included as **Attachment B**.

10.2 **Independent Contractor**. At all times the Contractor shall represent himself/herself to be an independent contractor offering such services to the general public and shall not represent himself/herself, or his/her employees, to be an employee of the City. Therefore, the Contractor shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers' compensation, employee insurance, minimum wage requirements, overtime, etc., and agrees to indemnify, save, and hold the City, its officers, agents, and employees, harmless from and against, any and all loss, cost (including attorneys' fees), and damage of any kind related to such matters.

10.3 **Non-Appropriation**. The City may terminate any resulting contract at the end of any fiscal year, June 30th, without further liability other than payment of debt incurred during such fiscal year, should funds not be appropriated by its governing body to continue services for which the contract was intended.

10.4 **Conflict of Interest**. The Contractor shall warrant that no official or employee of the City has an interest, has been employed or retained to solicit or aid in the procuring of the resulting contract, nor that any such person will be employed in the performance of such contract without immediate divulgence of such fact to the City. Contractors submitting a proposal in response to this RFP must disclose any actual, apparent, direct, indirect, or potential conflicts of interest that may exist with respect to the Contractor or the Contractor's management or employees relative to the services to be provided to the City. Conflict of interest issues may require consultation with legal counsel. If a Contractor has no conflicts of interest, a statement to that effect must be included in the proposal. Violation of this section shall be a material breach of the contract entitling the City to any and all remedies by law or in equity.

10.5 **Undue Influence**. The Contractor shall warrant via an executed Proposer's Certification (**Attachment A**) that no undue influence or pressure is used against or in concert with any officer or employee of the City in connection with the award or terms of the contract that will be executed as a result of this RFP, including any method of coercion, confidential financial arrangement or financial inducement. No officer or employee of the City shall receive compensation, directly or indirectly, from the Contractor, or from any officer, employee or agent of the Contractor, in connection with the award of the contract or any work to be conducted as a result of this RFP. Violation of this section shall be a material breach of the contract entitling the City to any and all remedies by law or in equity.

10.6 **Non-Collusion**. Contractors submitting proposals shall warrant via an executed Proposer's Certification (**Attachment A**) that their offer is made without any previous understanding, agreement or connection with any person, firm or corporation submitting a separate proposal for the same project and is in all respects fair, without outside control, collusion, fraud or otherwise

illegal action. This condition shall not apply to proposals which are submitted by firms who have partnered with others to submit a cooperative proposal that clearly identifies a primary contractor and the associated sub-consultants or sub-contractors.

10.7 **Indemnification & Insurance Requirements**. The City's standard indemnification and insurance requirements are provided in the sample contract, included in **Attachment B**. All costs of complying with the insurance requirements shall be as included in your pricing. The selected Contractor shall provide complete and valid insurance certificates within ten (10) days of the City's written request. Failure to provide the documents within the time stated may result in rejection of the Contractor's proposal. Alterations to the terms and conditions shall not be allowed.

10.8 **Cost of Preparing Proposal**. The City will not pay any costs incurred by any Contractor in preparing or submitting a proposal in response to this RFP.

10.9 **Proposals Property of the City**. All documents or materials submitted with or in conjunction with any proposal, including but not limited to electronic files, shall become the property of the City after the proposal submission deadline. No submission documents will be returned. During negotiations, the scope of services may be amended by the City and negotiated based upon ideas provided by other proposers or any other source.

10.10 **Proposals are Public Records**. All proposals submitted are subject to the public disclosure requirements under the laws of the State of California, unless the City identifies and exercises a right or obligation to exempt any record from public disclosure. However, proposals will not be disclosed until negotiations are complete and a recommendation for selection and award is made to the City Council via a published agenda.

10.11 **Protests.**

(a) Protest Requirements

(1) Any proposer who is aggrieved in connection with the solicitation or award of a contract may file a protest with the City Clerk's office. The protest must be received in writing by the City Clerk's office within seven (7) calendar days after such aggrieved proposer 1) knows or should have known of the facts giving rise thereto or 2) the date of the notice of intent to award, whichever is sooner. In no event shall a protest be allowed after an award has been made by City Council. If the seventh calendar day falls on a weekend or City holiday, the protesting party may submit the protest prior to close of business on the first business day following such weekend or holiday. Failure to submit a timely protest shall bar consideration of a protest.

(b) Grounds for Protest

(1) The alleged grounds for protest shall be limited to the following: (a) computation errors, (b) violations of local, state, or federal law, or (c) the City failed to follow the procedures specified in this Policy.

(2) The protest shall state all grounds claimed for the protest and include supporting documentation. Failure to clearly state the grounds for the protest and provide supporting documentation shall be deemed a waiver of all protest rights.

(c) Administrative Review

Upon receipt of the protest in accordance with Section 1.9 (a), and after determining the protest was properly filed, the Department Director shall provide a copy of the protest to other proposers who might become aggrieved as a result of the protest and issue a written decision within fourteen (14) calendar days after receipt of the protest. The protest will be evaluated by the Department Director, the City Attorney's Office, and the Purchasing Manager. The protesting proposer shall promptly provide any information requested by City staff as part of such investigation. The decision shall either deny or uphold the protest and include reasons for the decision. The written decision shall be final.

(d) Stay of Action During a Protest

In the event a protest is filed under Section 10.11, the City shall not proceed further with the award of the contract until the protest is resolved, unless:

(1) The Director of Central Services makes a determination that the award of the contract without delay is necessary to protect a substantial interest of the City, or

(2) The City decides to reject all proposals and issue a new RFP.

10.12 **Rejection of RFP**. The City reserves the right to reject any or all proposals, to waive defects or irregularities in any proposal or in the RFP process, and to offer to negotiate or contract with any Contractor in response to any RFP. This RFP does not constitute any form of offer to contract.

10.13 **Multiple Award.** The City reserves the right to award the contract to multiple contractors when applicable.

10.14 **Increasing/Decreasing Portions of RFP**. The City reserves the right to increase or decrease the amount of any portions of the work represented in the RFP and/or to omit portions of said work, as may be deemed necessary by the City.

10.15 **Rejection as Non-Responsive**. Proposals may be rejected as non-responsive at the City's sole discretion if there are alterations of form, the proposal is conditional or the proposal is incomplete.

10.16 **Modifying RFP**. The City reserves the right to modify any portion of, or to postpone or cancel this RFP at any time, and/or reject any and all submissions without indicating any reason.

10.17 **If no proposal is accepted**, the City may elect to have the services performed in some other manner.

10.18 **Rejecting Team Members, Firms or Sub-contractors**. The City reserves the right to reject individual team members, firms, sub-consultants or sub-contractors and request substitution prior to contract award.

10.19 **Local Business, Small Business, Minority and Women Owned Business**. Although no preferences will be given, the City highly encourages submission of proposals by local businesses, by small business owners, and by minority and women-owned businesses.

10.20 **Withdrawal of Proposals**. Proposals may be withdrawn prior to the date and time specified for proposal submission with a formal written notice by an authorized representative of the proposer delivered to the City Clerk's Office. Proposals submitted will become property of the City after the proposal submission deadline.

Proposals may not be withdrawn for ninety (90) days after the due date unless the City enters into a contract with another Contractor prior to the expiration of that ninety (90) day period.

10.21 **Electronic Transmittals**. No electronic mail, telephone or facsimile proposals will be accepted. If a photocopy is submitted, the proposal must be signed in ink.

10.22 **Proposal Postponement and Amendment**. The City reserves the right to revise or amend the RFP or specifications up to the time set for opening of the proposals. Such revisions and amendments, if any, shall be announced by amendments to this RFP through the City's web site. Copies of such amendments shall be furnished to all prospective proposers. Prospective proposers are defined as those proposers who have registered and are on the City's RFP list for this material/service. If revisions and amendments require changes in quantities, prices or scope of services, the date set for opening of the proposals may be postponed by such number of days as in the opinion of the City shall enable proposers to revise their proposals. Proposals which fail to acknowledge a substantive addendum to the RFP, as determined by the City Attorney's Office, on the City supplied addendum form will be rejected as non-responsive. Any revisions or amendments to the RFP will become incorporated into any contract awarded pursuant to the RFP.

10.23 **Proprietary Information**. Proposers submitting a proposal in response to this RFP must provide a statement that nothing contained in the submitted proposal will be proprietary. However, if a proposer desires to claim a privilege against public disclosure for a trade secret or other proprietary information, such information must be submitted with the proposal in a separate envelope marked "confidential." The City Attorney's Office will determine if the information is in fact proprietary, based on state and federal law. Note that under California law, a price proposal to a public agency is not a trade secret. The Contractor shall defend, indemnify and hold harmless the City regarding any claim by any third party for the public disclosure of the "confidential" portion of the proposal.

10.24 **Right to Request Additional Information**. During the evaluation process, the City reserves the right, where it may serve the best interests of the City, to request additional information and clarifications from proposers. Such information will be requested in writing to the specific proposer. This information will become a part of the original proposal submitted by the specific proposer and will be used by the City in evaluating the proposal and will not be shared with other proposers during the evaluation and negotiation process.

10.25 **Modification of Proposals**. Modification of a proposal already received will be considered only if the modification is received prior to the deadline date for receiving proposals. All modifications shall be made in writing, executed, and submitted in the same form and manner as the original proposal.

10.26 **Examination of Contract Documents**. Each proposer shall thoroughly examine and be familiar with the terms of this RFP, the sample contract attached as **Attachment B**, legal and procedural documents, general conditions, specifications, and addenda (if any), which will constitute the

contract documents. Submission of a proposal shall constitute acknowledgement, upon which the City may rely, that the proposer has thoroughly examined and is familiar with the contract documents. Failure or neglect of a proposer to receive or examine any of the contract documents shall in no way relieve the proposer of any obligation with respect to their proposal or to the contract. No claim for additional compensation will be allowed which is based upon lack of knowledge of any contract document.

10.27 **Non-Discrimination**. The City maintains various policies related to contractual service providers. Among these is an anti-discrimination policy, which requires that the City's contractors not discriminate in hiring on the basis of gender, race, religion, sexual orientation, medical condition, and all other categories protected by law. Upon acceptance of a proposal, the City may request that the selected Contractor sign a statement affirming its compliance with this policy.

10.28 **No Assignment or Modifications.** This awarded contract is to be binding on the successors and assigns of the parties hereto. The services called for herein are deemed unique and except as provided herein Contractor shall not assign, transfer, subcontract, or otherwise substitute its interest in the agreement or any of its obligations herein without the written consent of the City. The Agreement may be modified only by a written amendment signed by the parties.

10.29 **Bankruptcy.** Upon filing for any bankruptcy or insolvency proceeding whether voluntary or involuntary, or upon the appointment of a receiver, trustee, or assignee for the benefit of creditors, the Contractor must notify the City immediately. Upon learning the actions herein identified, the City reserves the right, at its sole discretion, to cancel the contract.

Attachment A

PROPOSER'S CERTIFICATION

I hereby propose to furnish the goods or services specified in the Request for Proposals ("RFP"). I agree that my proposal will remain firm for a period of up to ninety (90) days in order to allow the City of Roseville ("City") adequate time to evaluate the qualifications submitted.

I have carefully examined the Request for Proposals and any other documents accompanying or made a part of this RFP. The information contained in this proposal is true and correct to the best of my knowledge and is signed under penalty of perjury under the laws of the State of California. I further certify that I am duly authorized to submit this proposal on behalf of the firm as its authorized agent and that the firm is ready, willing and able to perform if awarded the contract.

I further certify that this proposal is made without prior understanding, agreement, connection, discussion, or conspiracy with any other person, firm or corporation submitting a proposal for the same product or service; that this proposal is fair and made without outside control, collusion, fraud or illegal action; that no officer, employee or agent of the City or any other proposer is financially interested in said proposal; that no undue influence or pressure was used against or in concert with any officer, employee or agent of the City in connection with the award or terms of the contract that will be executed as a result of this RFP; and that the undersigned executed this Proposer's Certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

_____
NAME OF BUSINESS

_____
SIGNATURE

_____
NAME & TITLE, TYPED OR PRINTED

_____
MAILING ADDRESS

_____
TELEPHONE NUMBER

_____
EMAIL

Type of Organization:

____ Sole Proprietorship ____ Corporation _____ State of Incorporation

____ Partnership ____ Limited Liability Company

APPENDIX "B"

Response to

Request for Proposal (RFP)

Integrated Portfolio Software System (IPSS)

Submitted by

Abacus Solutions Inc
24704 Voorhees Drive
Los Altos Hills, CA 94022
650.941.1728

May 4, 2016

City of Roseville (Roseville)
REQUEST FOR INFORMATION (RFP)
Integrated Portfolio Software System (IPSS)

Abacus Solutions Inc (Abacus), the developer of SATURN, is pleased to offer this response to Roseville's RFP for an Integrated Portfolio Software System (IPSS). SATURN is an integrated portfolio system that facilitates data management, processing, and analysis, integrated portfolio management, and integrated reporting, and offers unique decision support capabilities; it offers several benefits including:

- Facilitate data integration and analysis across multiple areas
- Provide rigorous modeling and simulation analytics
- Offer a stable, secure, reliable, and easy-to-use platform
- Facilitate on-demand reporting and presentation

SATURN earned the label "Big Easy" due to its intuitive and user friendly features:

- Easy deployment and setup
- Easy configuration and customization
- Easy maintenance and support
- Easy integration and linkages
- Easy use and administration
- Easy data management and reporting

SATURN helps transform data into actionable business intelligence. Users can easily generate reports and transfer results to PowerPoint and/or other tools – all within 2–3 minutes. Analysts and managers can review reports through customized dashboards. The following is a brief summary of SATURN salient features:

Interfaces: SATURN provides an open-standards interface that enables wider utilization and integration with other internal and external applications. Using a Service Oriented Architecture (SOA) that exposes functionality through web services, SATURN supports virtualization and a services-based approach that soft couples the presentation, business logic, and data access layers as needed.

Architecture: SATURN uses open standards Web Service compliant technologies.

Availability: SATURN offers very high availability (over 99.9% without redundancy since 2008) and supports High Availability (HA) redundant setup when needed.

Performance: One of SATURN's many differentiating features is its unparalleled performance that is attributed to the fact that it uses modern 64-bit architecture and advanced data management capabilities.

Scalability: SATURN offers full scalability with hardware; when performance is hardware-constrained, doubling resources (CPUs, RAM) doubles the performance (i.e. halves simulation and reports times).

Extensibility: SATURN offers functional, analytical, data management, and reporting extensibility. New and expanded capabilities can be easily added by using/leveraging existing tools and functionality.

Security: SATURN offers a highly secure setup using the Spring Security framework.

Authentication: SATURN's authentication includes a configurable password setup that enables the system administrator to setup the minimum number of characters, re-usability alternatives, case sensitivity, and failed attempts management/resolution; additional security measures can be easily added to meet Roseville specific requirements. SATURN supports all its authentication mechanisms including LDAP, CAS3 and OpenID.

Authorization: SATURN's access authorization (Read/Write) can be setup by user, job title, and data type. Additional security measures can be easily added to meet Roseville specific requirements.

Auditing: SATURN security includes complete auditing of user activity, logging (log in date/time, failed attempts, active/idle time, active time breakdown, log ons and log offs including whether by user or auto) and data changes and updates (old and new values, user who made change, date and time of change).

Hardware: SATURN can be deployed on single (or multiple) servers, on-site or in a remote location, physical (dedicated or shared) or virtual; it supports all operating systems (Windows, LINUX, etc).

Users: Users access SATURN using standard web browsers including Internet Explorer and other browsers. SATURN's users interface is scalable with the display monitor (supports different resolutions).

Project Understanding

Based on various sources of information, Roseville seeks to implement an Integrated Portfolio Software System that helps meet the following objectives:

- Develop an extensible easy-to-manage data repository with data validation and verification procedures
- Setup stable and reliable data interfaces to transfer market & trade data from ACES and other sources
- Implement a model to produce reliable forecasts for prices, generation, loads, credit, & various key metrics
- Support integrated stochastic simulations with user-configurable specific scenarios and sensitivity analysis
- Develop a highly configurable reporting tool that integrates historical data & forecasts for all portfolio areas
- Provide analysts with data management and processing capabilities that facilitate various analysis needs
- Offer managers and executives a reliable on-command reporting and presentation capability
- Train analysts and key staff on modeling methods, solution structuring, and decision analysis
- Perform independent analysis, develop forecasts, and compare with ACES-provided reports
- Facilitate on-demand easy access to information including productivity tools and document management
- Support standard security, authorization & authentication including configurable access rights & restrictions

Meeting these objectives is challenging due to the diversity of requirements namely in terms of required skills, experience, and expertise in varied functional areas such as software, IT, quantitative analytics, optimization, risk management, database design and management, and systems integration as well as in varied energy industry areas such as generation, markets, loads, credit, and trades.

The successful implementation of an Integrated Portfolio Software System that meets the above objectives requires four key building blocks: Data Repository, Models, Training, and Reporting. Put differently, meeting Roseville's needs requires much more than an optimization model, much more than a software system, much more than a shrink-wrap tool; needed solution is a set of highly inter-dependent components driven by Roseville's specific needs, requirements, and objectives. Meeting some of Roseville's clearly stated needs such as extensibility, ability to integrate actuals/records with forecasts, etc is very critical to the project success; conversely failing to meet these needs can lead to delays, costs, and potentially project failure.

The following is a description of how SATURN meets the Data, Modeling, Reporting, and Training needs.

Data: SATURN includes a data repository and offers extensive data management and processing capabilities that facilitate data analysis and reporting. Data can be setup directly through the user interface and/or through automated data transfers including web services, Xml, EXCEL, CSV, etc. from/to ftp sites, databases, etc, and supports data validation and verification and configurable schedules and event driven processes.

SATURN data repository and data structures support Roseville's Data Repository and Modeling needs as outlined in this RFP and support the Data Reporting Specifications and Requirements last year's Power Management Services RFP Section 4 and Attachments D and E; SATURN will significantly expand and enrich Roseville's abilities to analyze data and generate business management reports and will allow users to quickly generate reports on demand (typically within less than 1 minute) including trade and credit positions and can setup and access their own configurable reports as needed.

The architecture of the SATURN data repository facilitates three key business management processes:

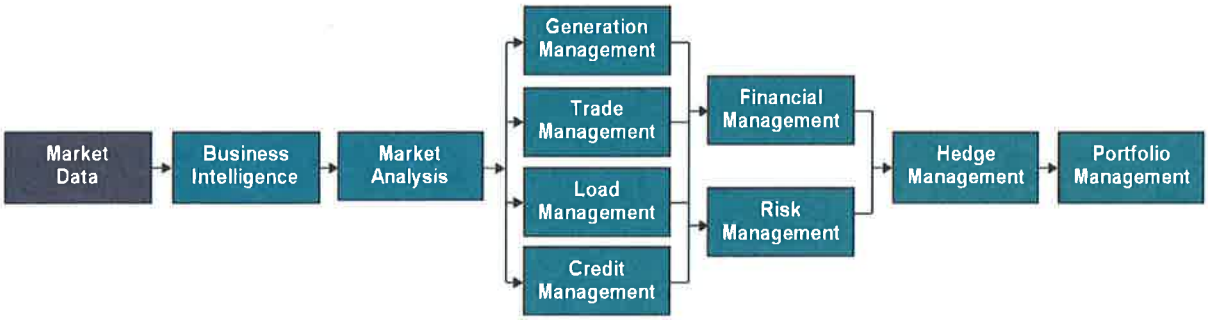
Data Management	Efficient and extensive data management and data processing
Data Analysis	Extensive, configurable, detailed, and rigorous data analysis
Business Intelligence	Fast and efficient on-demand business intelligence functionality

Attachment A includes a summary of SATURN's data repository that supports records keeping for Historical/Actual data as well as forward analysis/forecasting data.

Models: The following is a brief description of the SATURN models; the Appendix offers more details.

- **Business Intelligence**: A set of tools used to derive useful information from readily available data and records (market, generation, load, credit, etc) including deriving parameters for market price forecasting (volatilities, mean reversion rates, correlations, etc), load-weather and load-price relationships, etc.
- **Market Analysis**: A model used to develop realistic forecasts of forward and spot prices for a set of interrelated commodities (energy, gas, etc) and markets (CAISO, BANC, COB, HH, etc); users can choose their preferred simulation processes (GBM, MR, AR, MRJD, ARJD, Indexed, Tiered) and/or Scenarios.
- **Generation Management**: A model used to simulate the operations of generation units (CCs, CTs, Geothermal, Other Thermal, Hydro, Wind, Solar, Other renewable, Pumped Hydro, CAES, Other Storage) under different market prices (energy, fuels, emissions, etc.) and various unit, plant, and portfolio operating scenarios, limits, and operating flexibility (e.g. monthly/seasonal hydro energy storage).
- **Trade Management**: A model used to perform trades analysis including trade valuation, position analysis, risk analysis and management; it supports closed form trade valuation (MTM, VAR, Greeks, etc) and full simulation trade valuation (different volumetric and financial outcomes under different market forecasts).
- **Load Management**. A model used to forecast loads, cost of service, and revenues for various customer classes and to perform rate structure studies. Based on data availability and analysis needs, different methods can be used to model customer load including load-weather relationships, stochastic load at various granularities with or without load profiles (by day type and/or temperature range).
- **Credit Management**: A model used to evaluate and manage a set of current and potential volumetric and financial metrics associated with trading activities including counterparties, contracts, exposures, settlements, margins, and collaterals; it supports current exposure and potential future exposures.
- **Financial Management**: A model used to forecast potential costs, revenues, profits, and key financial measures; it facilitates integrated business management processes and decisions across multiple areas including generation, loads, and trades; users can easily configure needed financial metrics.
- **Risk Management**. A model used to estimate risks of forecasted potential financial metrics (costs, revenues, profits) and volumetric metrics (production, sales, purchases, positions, etc.); it facilitates integrated business management processes and decisions across multiple areas including generation, loads, trades, and credit; users can easily configure needed risk metrics.
- **Hedge Management**: A model used to evaluate and compare alternative hedge strategies and policies for user-configurable metrics (e.g. revenue, cost, margin, volume, etc) and statistical measures (e.g. expected, percentile, value at risk, etc); it allows users to identify most effective hedge commodities (power, fuel, GHG, etc), types (forwards, swaps, options, etc), markets, volumes, timings, and tenors.
- **Portfolio Management**: A model used to identify the best/most effective decision alternatives (called Efficient Frontier) for user-configurable metrics (e.g. revenue, cost, margin, volume, etc) and statistical measures (e.g. expected, percentile, value at risk, etc); it facilitates improved integrated portfolio decisions across all areas through a user-intuitive interface.

The SATURN models are seamlessly integrated as illustrated in the following diagram that shows the data flows across applications starting with Market Data and ending with Portfolio Management.



The SATURN data structures and modern architecture:

- Facilitate efficient data transfers and processing across all areas and all models
- Help manage large amounts of actual/historical and simulated data with minimum latency
- Ensure optimum use of hardware resources including application server and users hardware
- Offer un-matched computational efficiency and processing performance
- Maintain needed data integrity and security
- Provide un-paralleled integration across diverse areas and time horizons
- Enable Big Data management and compute intensive simulations
- Embody rigorous analytical methods and optimization
- Offer very powerful solutions and applications

Reporting: Reporting is a key building block of business management through which analysts, managers, and executives access clear, understandable, and actionable information. Reporting challenges are very common; they hinder good decision making and are often responsible for unplanned costs and issues; a 2009 Gartner Group study estimates that more than 35 per cent of the top 5,000 global firms often fail to make insightful decisions because they lack good tools & information.

SATURN addresses reporting and presentation challenges through a highly configurable, highly standardized, highly extensible, easy-to-use reporting capability that offers:

- Extensive Filtering and Aggregation
  - ✓ Generation: By Technology, Cycling, Type, Location, Market, Book, General Label, etc.
  - ✓ Trades: By Commodity, Market, Type, Counterparty, Agreement, Book, General Label, etc.
  - ✓ Financials: By Area, Book, General Label, etc.
- Extensive Standardization and Configurability
  - ✓ Granularity: Hour, Peak/Off-peak, Day, week, Month, Quarter, Season, Year
  - ✓ Statistical: Expected, Min/Max, Percentile, Value At Risk, Probabilities, Confidence Levels
  - ✓ Displays: Heat Maps, Defaults, Report Date, Configurable Year (Calendar, Fiscal)
- Detailed Area Reports
  - ✓ Markets: Spot/Forward, All in/Basis
  - ✓ Generation: Unit/Plant/Portfolio, Production/Fuel Use/Emission/Revenue/Cost/Margin/Other
  - ✓ Trades: Volume/Position/Revenue/Cost/Margin, MTM/Greeks/VAR/Margin
  - ✓ Credit: Current/Potential Exposure, Headroom/Margin/Collateral/Limit
- Custom Reports
  - ✓ Areas: Markets, Generation, Trades, Financials
  - ✓ Data: Records/Actuals, Forecasts/Simulated Results
  - ✓ Types: YTD, ROY, Run, Multi-Runs/Budgets, Multi-Runs Comparison/Variance
  - ✓ Forms: Equations, Headers, Notes, Other
- Analysis Tools
  - ✓ Regression Analysis
  - ✓ Attribution Analysis
  - ✓ Sensitivity Analysis
  - ✓ Statistical Analysis
  - ✓ Optimization Analysis
  - ✓ Simulation Analysis
  - ✓ Stochastic Analysis
  - ✓ Trade off Analysis
  - ✓ Risk Analysis
- Productivity Tools
  - ✓ Presentation: Dashboards, Bookmarks, Datagrids, Charts
  - ✓ Data Transfer: Clipboard, Copy/Paste, EXCEL, PowerPoint, PDF, PNG, Other
  - ✓ Document Management: Upload/Download, User Forum
- Configurable Meta Data Structures
  - ✓ Data Sets: Price Forecasts, Gen Data Sets, Budgets, etc
  - ✓ Geography: 5-tier structure (Country, Region, Area, Location, Delivery Point)
  - ✓ Business Entity: Parties/Counterparties (Subsidiaries; 5-tier structure)
  - ✓ Credit: Rating Agencies (Ratings, Outlooks)
  - ✓ Setups: Portfolios, Books, Job titles, General Labels, Other
- Data Validation and Verification
  - ✓ Warnings and Error Messages
  - ✓ Referential Integrity, Name Uniqueness
  - ✓ Private/Shared Access
- Administration Tools/Reports
  - ✓ Read/Edit Privileges: By User, Job Title, Data Type
  - ✓ Authorization/Authentication: Passwords, Auto Log On/Log Off
  - ✓ Email Notifications: Configurable setups, User/Administrator, and User Groups
  - ✓ Full Audit Trail: Data Change, Author, Date/Time, Old/New Values
  - ✓ Use Records/Analysis: By Area, Access IP, Other

Training: Training is a required part of an effective implementation program to ensure good and proper use of an integrated portfolio system with broad applications. Focusing exclusively on software training is a common mistake in software implementations and is often the lead cause of ineffective deployments; broader and more comprehensive training programs are required to ensure proper implementation and use of integrated software systems that offer transaction management, analytical processing, and decision support. Abacus will offer Software, Modeling, and Applications training to Roseville staff (Attachment B includes more details):

- **Software**: The purpose of Software Training is to explain the following SATURN topics and workings:
  - ✓ Software Structure: Key elements including menus, submenus dropdowns, datagrids, charts, jobs, etc
  - ✓ Tool Navigation: Key actions including Save/Undo, Add, Copy, Delete, Schedule, Update, etc
  - ✓ Functional Areas: Key functional areas including Markets, Generation, Load, Trades, and Credit
  - ✓ Data Structures: Key entities such as geography, markets, plants, units, counterparties, books, etc
  - ✓ Setup Process: How to create markets, plants, units, loads, counterparties, books, portfolios, etc
  - ✓ Modeling Details: Required and optional setup alternatives including levels of details for each variable
  - ✓ Analysis Process: How to calibrate simulation parameters, perform a simulation, etc
  - ✓ Results Structures: How to review simulation reports and analyze, verify, and validate results
  - ✓ Productivity Tools: How to use upload/download, EXCEL copy/paste clipboard, copy to PDF, etc

- **Modeling**: The purpose of Modeling Training is to explain the following analytical modeling methods:
  - ✓ Markets
    - Simulation processes including GBM, MR, AR, MRJD, Indexed, Tiered, Scenarios
    - Key simulation drivers including Volatility/Term Structure, MRRs, Correlations, etc.
    - Calibration including how to derive simulation parameters from market price records
  - ✓ Generation
    - Unit Commitment (UC) and Economic Dispatch (ED) of thermal generation units
    - Optimizing energy limited resources (e.g. Hydro) and value of operational flexibility
    - Meeting operational limits and constraints and the shadow cost concept
  - ✓ Load
    - Load-weather relationships including regression analysis/key metrics (R^2, MAPE, etc)
    - Backtesting and forecasting loads by customer class, month, day type, etc
    - Rate structuring including key components and alternative rate structures
  - ✓ Trades
    - Key trade types (Forward, Swap, Call, Put, Spread, etc.) and attributes
    - Simulation valuation including results interpretation
    - Closed Form valuation including key metrics (MTM, Greeks, VARs, etc)
  - ✓ Credit
    - Key components including collaterals, limits, guaranties, exposure, rating, etc
    - Credit analysis including Current Exposure, Headroom, etc
    - Simulating Potential Future Exposure (PFE) including credit rating transition matrix
  - ✓ Portfolio Management
    - Risk Management: Key concepts and metrics
    - Tradeoffs: Key objectives, drivers, impacts, and tradeoffs
    - Hedge Management: Key components (product, volume, timing), comparing alternatives
    - Efficient Frontier: Multi-attribute analysis and management, most effective strategies
  - ✓ Decision Analysis
    - Key concepts: Building blocks, Prescriptive/Quantitative, and Descriptive/Qualitative
    - Judgment Traps: Overview, demonstration of key traps

  The Modeling Training will include the following two key steps in all topics:
    - Comparing modeling alternatives including strengths/weaknesses and costs/benefits
    - Validation and Verification of simulated results including reconciliation with input data

- **Applications**: The purpose of Applications Training is to explain how to use SATURN in real cases:
  - ✓ Investment analysis e.g. refurbish, repower, decommission/replace, etc
  - ✓ Asset valuation e.g. value of a generation unit
  - ✓ Risk analysis e.g. impacts of specific potential outcomes on risk exposures
  - ✓ Hedge analysis and management e.g. valuing alternative hedge strategies
  - ✓ Optimization analysis e.g. optimal blend of gas and electricity hedge
  - ✓ Industry changes analysis e.g. impacts of changes in GHG market
  - ✓ Rate structuring e.g. valuing alternative rate structures for different customer classes
  - ✓ Generation mix analysis e.g. impacts of increased renewable generation

Project Plan

Abacus will use its standard implementation plan and practices as follows:

1. **Develop Implementation Specifications:** Abacus will work closely with the Roseville staff to document data and modeling needs and requirements and will develop clear specifications to avoid/minimize surprises during the data setup task.

2. **Develop Trades Transfer Interface**: Abacus will work with Roseville and its Power Management Services provider ACES to design and develop the specifications for the Trades Transfer Interface. Abacus will then implement the interface.

3. **Setup Project Environment**: Abacus will deploy the Roseville SATURN Environment on 3rd party hardware and will install and configure the database. Attachment C includes sample potential servers that can be used; Abacus will help Roseville select the most cost effective hardware. Authorized users will access SATURN through an encrypted connection using a web-enabled device (e.g. laptop). SATURN can be moved to Roseville's hardware if/as needed. Abacus will work with Roseville staff to setup input data including configuring the Trades Transfer Interface (and other interfaces as needed).

4. **Provide Training**: Abacus will provide the Software training programs concurrently with the Data Setup task; the Modeling and Applications trainings will follow and will be performed concurrently to allow Roseville staff to apply the technical/modeling methods to real applications.

5. **Perform User Acceptance Testing**: The purpose of this task is for Roseville staff to test, verify, and validate the software system. Abacus will help as needed including but not limited to designing tests, interpreting results, and resolving issues.

The following diagram shows key milestones; as shown, the project can be completed in 5 months after start.

#	Task	Sub-Task	Week After Start																				
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1	Develop Implementation Specifications	Markets																					
		Generation																					
		Trades																					
		Loads																					
		Credit																					
2	Develop Trades Transfer Interface	Design																					
		Implement																					
3	Setup Project Environment	Hardware																					
		Database																					
		Data																					
		Interfaces																					
4	Provide Training	Software																					
		Modeling																					
		Applications																					
5	Perform User Acceptance Testing	Markets																					
		Generation																					
		Trades																					
		Loads																					
		Credit																					

Cost Proposal

The estimated annual license cost for needed applications and configuration is $250k which includes software maintenance and support, enhancements/new features, and upgrades to future versions. Abacus will work with Roseville to specify the software configuration details (users, markets, generation units, applications, users, etc) and will be prepared to refine and adjust the estimated cost if/as needed as configuration details are refined. Roseville can choose a single year or multi-year license/contract (specific terms will be negotiated to meet Roseville's needs and requirements). The estimated cost of the implementation project is an additional $25k for the 5-month effort outlined above (including setup, interfaces, training, and UAT support). Abacus is prepared to perform this effort at no risk for Roseville (e.g. Roseville's payments become due only after the successful completion of tasks). Roseville can lease the hardware directly from a 3rd party vendor or Abacus can arrange it and pass the costs to Roseville at no extra charge.

Abacus is prepared to offer Roseville consulting and software development services if/as needed at reduced rates (typically at 30% below market rates for comparable services).

Firm and Team Qualifications, Experience, and References

Despite being a very small company, Abacus has major accomplishments that were recognized by leading analyst firm Gartner who named Abacus a "2009 Cool vendor in Energy and Utilities". According to the Gartner report, "Abacus Solutions, through its Saturn application, has a unique offering combining extensive ETRM functional coverage with Generation Analysis and Optimization... Saturn has extensive configuration and integration options as well as traditional and SaaS delivery options."

Two Abacus developers won the world championship in the IBM-sponsored ACM International Collegiate Programming Contest in 2006 that included over 300,000 participants associated with 1733 universities from 84 countries. Additional information about the competition including documentation of the championship tests and records can be provided if needed.

Dr. Salim J. Jabbour, Abacus founder and Chief Executive Officer is a recognized thought leader, a visionary in the energy industry, and a successful entrepreneur; the sale of his previous start-up, BMC, was reported in the Wall Street Journal on November 9, 2001. Dr. Jabbour has extensive experience managing and delivering software, consulting, and training projects for many utilities and energy companies. Dr. Jabbour will be Roseville's point of contact and he will personally deliver the SATURN training and provide first level of support; he will be assisted by other Abacus staff.

The following is a list of specific qualifications, experience, and expertise that are relevant to this RFP:

- ✓ Demonstrated integration capabilities including:
  - Integrated simulation/analysis of market prices, generation, trades, loads, credit, and financials
  - Integrated forward and spot market simulations and reconciliations
  - Integrated calibration of market price records with simulation parameters
  - Integrated short-term, mid-term, and long term analysis capabilities (within same database)
  - Integrated solutions including simulation, optimization, regression, attribution, sensitivity, and other
  - Integrated analytical solutions, data management/transfer, data processing/analysis, and reporting
- ✓ Developed and maintained data transfer interfaces including:
  - Different technologies including web-services, xml, EXCEL, csv, APIs, etc
  - Different from/to locations including external databases, software systems, ftps, etc.
  - High availability/stability: Transfer failure is rare and triggers an automatic notification
- ✓ Developed a fully integrated, configurable reporting functionality that meets Roseville needs
  - Integrates and links historical/actual records and forward looking forecasts and simulations
  - Enables comparing multiple budgets/forecasts and comparing Budgets and Actuals
  - Supports configurable equations including different structures and configurable parameters
  - Allows configuring needed layout/sections and adding notes and comments
  - Facilitates Year-To-Date/Rest-Of-Year analysis
  - Supports drilling down to needed granularity (Hour, Day, Week, Month, Quarter, Season, Year)
  - Allows reporting results by configurable fiscal year (e.g. July – June) in addition to Calendar Year
- ✓ Demonstrated key software features including:
  - Modern and proven architecture and software technologies
  - Best achievable performance including fastest runtimes of compute intensive calculations
  - Horizontal, vertical, and hardware scalability that enables easy expansion when/if needed
  - Functional, analytical, data management, and reporting extensibility that facilitates adding features
  - Big Data management capabilities (comparable with industry benchmarks including Hadoop, etc)
- ✓ Demonstrated SATURN's ease of deployment, setup, use, maintenance, administration, etc
  - Users include individuals that started performing advanced analysis with limited training
  - Needed support from IT staff is very limited (less than 6 hours per year!)
  - Software availability exceeds 99.9% without redundancy since 2008
  - Reported issues are rare; patches/fixes can be applied without upgrading to a new version
  - Support is provided on-demand (within an hour or within same day for more extensive issues)
  - Maintenance (including server and database) is provided remotely
- ✓ Demonstrated SATURN's ability to meet modeling needs in California
  - Performed a Proof of Concept study for Roseville and demonstrated SATURN capabilities
  - Performed a Proof of Concept study for a California utility and demonstrated SATURN's integration capabilities. Attachment D includes a copy of the Executive Summary (with concealed sensitive info)

The Appendix includes additional information including Dr Jabbour's CV and SATURN overview documents that provide clear evidence of Abacus experience and abilities to offer the proposed services. The Abacus web-site www.abacussolutionsinc.com provides additional information; references and any other/more information and details can be provided as needed.

Required Statements/Documents
Required statement is signed. Nothing in this proposal is proprietary.

PROPOSER'S CERTIFICATION

I hereby propose to furnish the goods or services specified in the Request for Proposals ("RFP"). I agree that my proposal will remain firm for a period of up to ninety (90) days in order to allow the City of Roseville ("City") adequate time to evaluate the qualifications submitted.

I have carefully examined the Request for Proposals and any other documents accompanying or made a part of this RFP. The information contained in this proposal is true and correct to the best of my knowledge and is signed under penalty of perjury under the laws of the State of California. I further certify that I am duly authorized to submit this proposal on behalf of the firm as its authorized agent and that the firm is ready, willing and able to perform if awarded the contract.

I further certify that this proposal is made without prior understanding, agreement, connection, discussion, or conspiracy with any other person, firm or corporation submitting a proposal for the same product or service; that this proposal is fair and made without outside control, collusion, fraud or illegal action; that no officer, employee or agent of the City or any other proposer is financially interested in said proposal; that no undue influence or pressure was used against or in concert with any officer, employee or agent of the City in connection with the award or terms of the contract that will be executed as a result of this RFP; and that the undersigned executed this Proposer's Certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

ABACUS SOLUTIONS INC
NAME OF BUSINESS

Salim Jabbour
SIGNATURE

SALIM JABBOUR, CEO
NAME & TITLE, TYPED OR PRINTED

24704 VOORHEES DR, LOS ALTOS HILLS, CA 94022
MAILING ADDRESS

650.941.1728
TELEPHONE NUMBER

sjabbour@abacussolutionsinc.com
EMAIL

Type of Organization:

____ Sole Proprietorship X Corporation CA State of Incorporation

____ Partnership ____ Limited Liability Company

Exceptions and Conflicts
Abacus has no exceptions and no conflicts of interest.

Competency of Proposer
Abacus Solutions Inc is an 11-year old small company registered as a corporation in California. Corporate oversight is provided by a 3-person board of directors (including Dr. Salim J. Jabbour, Abacus CEO). Abacus is self-financed and has been consistently cash flow positive for over 8 years; it has no debt.

Abacus Solutions Inc	IRS EIN: 20-1905987	CA EIN 25578659
Key Contact	Dr. Salim J. Jabbour, CEO	Email sjabbour@abacussolutionsinc.com
Address	24704 Voorhees Dr, Los Altos Hills, CA 94022	Phone: 650.941.1728
Web	www.abacussolutionsinc.com	

Attachment A
SATURN Data Repository

This attachment includes a summary of SATURN's data repository used for record keeping (Historical/Actual) and forward analysis/forecasting including a brief outline of general data structures, system administration, and data transfers and integration

General

- Geography: Multi-tiered, Hierarchical, General Labels
- Business Entity: Party/Counterparty, Multi-tiered, Hierarchical, Contacts, Reviews, General Labels
- Calendar: Geography, Weekday/Weekend, Holidays, Custom Periods (Peak/Off-Peak, etc), Fiscal Year
- General Labels: Generation, Trades, Business, Contracts, TAGs, Geography (mostly for reporting)
- Granularity: X min, Hour, Day, Week, Month, Quarter, Season, Year
- Portfolio: Collection of Books and Potential Books
- Book: Collection of Trades and Generation Units
- Versions: Market Forecasts, Generation Data Sets, Trades, and Cases/Runs
- Validation: Diagnostics, Referential Integrity
- Users: Job Title, Manager, Status, Auto Log On/Off, Validity/Expiry, Groups
- Email Notifications: Triggers, Immediate/Daily
- Access: View/Edit, User/Job Title, Menu/Submenu, Forecast, Generation Data Set, Portfolio
- Data Changes: Audit records (user, old data, new data, add/delete/change, action date/time)

Markets

Commodity

- Power: Energy (DA/RT, etc), Capacity (Load, etc), REC (PCC1, etc), Anc. Service (SR, Reg Up/Dn, etc)
- Fuels: Gas, Oil, Coal, Nuclear, RDF, Biomass, Energy Crops, Blends
- EAs: NOx, CO2, SO2, Hg, VOC, PM
- Weather: Temp (Dry, Wet, Dew Pt), Wind (Speed, Direction), Cloud Cover, Solar Radiation, Rain, Snow
- Other: Electric Transmission, Fuel Transportation, Tariffs, Interest Rates, FX Rates

Records

- Forward: Quote Day, Del. Month, Price (Bid/Ask, Settle, Low/Hi), Open/Volume, Options, Volatilities
- Spot: Configurable Granularity (X min, Hour, Day, Month) and Price (e.g. $/MMBtu, $/MCF, etc. for Gas)

Generation

Plant Setup

- Location: Market, Delivery Point
- Applicable Markets: Weather, Ancillary Services, Capacity, Emissions

Unit Setup

- Technology: CT, CC2/1, Duct Firing, Hydro, etc.
- Energy Market, Transmission Path, Fuel: Startup, Operation
- Cycling: Hourly, Must Run, etc.
- Online/Retire Dates, Book, General Labels (mostly for Reporting)

Thermal Units

- Capacity: Seasonal/Monthly Min/Max Loads, Reg Up/Down, Duct Firing, Peak Firing, Max Anc. Services
- Heat Rates: Rates at Min/Mid/Max Loads or Polynomial Coefficients, Temp adjustment, change over time
- Startup Costs: Hot/Warm/Cold, Startup/Transition/Shutdown, Fuel/Cost, Duration, change over time
- O&M Costs: Annual/Monthly, Production, Operating, FO&M, ISO, Fuel Delivery/Tax/Penalty
- Emissions: NOx/CO2/SO2/Hg/VOC/PM, Operation/Startup, Min/Max Load Rates, Removal Rates
- Limits: Ramp Up/Down, Min Run/Down Time, Month/Annual Max Hrs/Starts, Margins, Fuel, Emission, etc.
- Forced Outages: Full/Partial, Min/Exp/Max EFOR, Min/Exp/Max Outage Duration, change over time
- Scheduled Outages: Full/Partial, Duration (Exp, +/-), Cost, Category, Impacts on cost/performance

Renewable Units

- Capacity: Monthly Peak/Off-Peak Min/Max Loads, Reg Up/Down, Rated, Limit (Hrs/Day)
- Energy: Monthly, Expected/Uncertainty, Must Run/Flexible, Power-Wind Curve (with Min/Max Wind limits)
- Dispatch: Monthly, Seasonal (configurable), Seasonal/Monthly

Storage Units

- Capacity: Generation/Charging Min/Max Loads, Reg Up/Down, Gen/Charging Ratio, Max Anc. Services
- Other: Reservoir Size, Hydro Inflows to Upper Reservoir (for Pumped Hydro), Heat Rate (for CAES)

Meter Data

- Generation records
- Data checking, validation, and cleaning
- Statistical analysis and reports

Load

- Classification: Electric/Gas, Class
- Setup: Polynomial (Linear, Quadratic, Cubic), Fixed, Profiles
- Drivers: Markets (e.g. Weather), Variable (e.g. Temp), Detail (e.g. Current, Cumulative Average, etc.)
- Limits: Min/Max, Hourly/Daily, Temp Breakpoints, Growth (by Customer Class)
- Volume: Fixed/Variable, Interruptions (Triggers, Limits), REC Requirements
- Pricing: Fixed/Tiered, Fixed (Customer, Month), Variable (Commodity, Capacity, Premium, Other)

Trades

Contracts

- Term: From/To, Renewal Date, Documents, Conditions (Physical/Financial, Sale/Purchase, Markets)
- Types: Trading, Service, Margining

Trade Attributes

- Party and Counterparty, Trader and Counterparty Trader, Book, Term (First Day and Last Day)
- Contract and Agreement (e.g. EEI for Power, GISB for Gas, etc.)
- Commodity: Energy, Capacity, REC, etc. for Power; Gas for Fuel; NOx Allowance for Emissions; etc.
- Market (e.g. NP15 Day Ahead, NP15 Real Time, PGE City Gate, etc.)
- Pricing: $/MWh, $/MMBtu, etc.
- Volume: MW, MWh, MMBtu, Contract, BCF, etc.
- Traded Date/Time, Created By, Created Date/Time, Updated By, Update Date/Time, and Version Number
- Group: Bilateral, CAISO, etc.
- Source and Source # (References from trade capture system of record)
- Notes and Documents
- Service Contracts (e.g. Brokerage, Nomination, Scheduling, etc.)
- General Labels (e.g. Deal Type, Deal Reason, Purpose, etc.) and Attribute (e.g. BOM for Deal Type)
- Billing: Expiry + 5 bus days, 1st day of Month, 1st business day of Month, etc.
- Payment: Net 10 days, Net 10 business days, etc.
- Accounting: Hedge, MTM, etc.
- Type: Forward, Future, Call, Put, etc.
- Style: Fixed Cost for Forward, European for Call, etc.
- Delivery (Physical or Financial) and Delivery Point (physical specific delivery location)
- Firmness: Firm, Non-Firm, etc.
- Granularity: Day, Week, Month, Quarter, …, Term, …, Month WD, Month WE, etc.
- Setup: Peak, Off-Peak, Peak/Off-Peak, RTC, Hour, etc.
- Strike: Hour, Day, Month, …, Term, etc.
- Expiry: Spot, -1d, -1bd, …., -1bda, etc. i.e. last traded day, 1 business day prior end of month, etc.
- Other: Index Market for Indexed Trades, Swap Market/Delivery Point for Swaps, etc.
- Price & Volume for each Hour, Day, Month (Granularity) and/or for Peak, Off-Peak Hours, etc. (Setup)

Confirmation

- Approval: Trader, Counterparty, Risk, etc.
- Trigger: After/Before, Reference Approval
- Authorization: User, Job Title
- Process: Lock, Order, Reversal

Limits

- Trading limits: Volume, Financial, Risk, Commodity, Position, Market, Delivery, Other
- Assignment: Specific Trade, All Trades

TAGs

- Attributes: GCA, PSE, LCA, ETAG, Owner, MW, Loss, POD, POR, Index, Market Path, Physical Path, etc.
- Assignment to Trades (Many to Many)
- Schedule/Flow

Settlement

- Terms/Actual/Variance
- Volume/Price/P&L

Transfer from System of Record

- Method: Web Service, Xml, EXCEL, CSV, etc.
- Setup: Schedule, Event Driven, Frequency
- Data: Structure, Mapping

Credit

- Setup: Type (Cash, LOC, etc), Secured/Unsecured, Guarantor, Valid From/To, Allocation, Held/Posted, etc
- Valuation: Rating Agencies, Ratings, Outlooks, Probability of Rating Transition
- Default: Probability of Default, Loss Given Default, Expected Loss
- Policy: Key Metric, Rating, Requirement, Limit, Margin

Attachment B
SATURN Training

This attachment provides a list of the SATURN training topics including software topics and workings, analytical and modeling methods, and applications training.

Markets: The objective of this training topic is to discuss simulation of Forward and Spot markets including different processes, key simulation parameters, and derivation of needed simulation parameters. The training program will cover the topics listed below and will demonstrate the verification and validation of market price simulation. Participants will be asked to derive simulation parameters from readily available market prices, perform spot and forward simulations, and verify and validate simulated prices.

- Forward, Spot
- Simulation Processes: GBM, MR, MRJD, AR, ARJD, Scenarios, Indexed, Derived, Tiered
- All In versus Basis; As Is versus Shifted
- Monthly, Daily, Hourly granularity
- Hourly profiles simulation
- Min and Max limits: Monthly and Daily
- Forward Volatility Term Structure
- Forward-Spot Premium
- Spot Volatility, Mean Reversion Rate, Uncertainty
- Volatility Types: Differences Versus Returns
- Volatility Calculations: Implied, Historical, Recent Quotes
- Correlations: Forward, Spot; Inter-Months and Inter-Markets
- Calibration of Simulation Parameters: Data Records, Recent Quotes, EWMA, Decay Factors

Generation: The objective of this training topic is to discuss modeling of generation plants including thermal (CT, ST, CC, Other), renewable (hydro, wind, solar, other), and storage (PH, other) technologies. The training program will cover the topics listed below and will demonstrate the verification and validation of generation simulation including both unit commitment and economic dispatch. Participants will be asked to setup/update data for RE generation units, perform generation simulation, and verify and validate simulation results

- Types: Thermal (CT, CC, ST, Other), Renewable (Hydro, Wind, Solar, Other), Storage (PH, Other)
- Renewables: Energy (Exp, Unc), Must Run/Flexible (Month/Season), Power Curve (Wind), Other
- Cycling: Hourly, Daily, Must Run, Fixed, Must Run at Fixed Loading, Other
- Operating Capacity: Min/Max Loads, Reg Down/Up, Rated, Additional Capacity, Sub Min Load
- Heat Rates: Fuel Input Rates; Variability with Loadings
- Startup/Shutdown Costs: Fixed or Variable with Shutdown Time, Fuel/Financial, Transitional, Other
- Operational Limits: Ramp Rates (Up/Down), Min Run/Down Time, Max On Hours, Max Starts, Other
- Miscellaneous Limits: Emission, Fuel, Energy, Other; Monthly/Annual; Unit/Plant/Portfolio
- Operating Margins: Generation/On Cycle/Off Cycle
- Term Shutdown Margins: Month/Season/Year
- O&M Costs: Production, Variable, Fixed, Fuel (Delivery, Tax, Other), Other; Monthly/Annual
- Emissions: NOX, SO2, CO2, Hg, VOC, PM; Burner-Tip Rate versus Fuel-Based Rate
- Scheduled Outages: Category, Full/Partial, Min/Max Load, Length Uncertainty, Post-Outage Changes
- Forced Outages: EFOR, FOR, POR; Outage Rate Uncertainty; Outage Length Uncertainty (Full/Partial)
- Setup Changes/Special Operations: Seasonal, Temporary, Impacts on Performance Characteristics

Loads: The objective of this training topic is to discuss modeling of end user load including rate structuring and analysis for different customer classes. The training program will cover the topics listed below and will discuss different modeling approaches for different customer classes including regression analysis, load profiling, and rate design. Participants will be asked to setup/update RE loads, perform regression analysis, and verify and validate load simulation results including performing actual vs simulated comparative analysis
Customer Classes: Single Family, Multi-Family, Commercial, etc.

- Load Profiles: By Month, By Day Type, By Temperature, Other
- Load Drivers: Weather (Temp, DD, Other), Metric (Hour, Cumulative Average, Min/Max, Other)
- Load Changes: Migration (In/Out, Headroom), Price Elasticity, Economic Factors, Other
- Supply Requirements: Capacity Margin, Delivery Loss, Renewable Energy Credits (Green, Solar, Other)
- Modeling Parameters: Min/Max Loads, Temperature Breakpoints (Hockey Stick Curve)
- Regression: Setup (Hourly, Daily), Groupings (Hours, Day Types, Months, Other)
- Regression Metrics: R^2, SE, MAD, MAPE, Durbin-Watson, Serial Correlation, Other
- Forecasts: Weather Sensitivity, Simulated/Actual Validation, Day/Day Type, Other
- Rates: Fixed, Variable (Energy, Capacity, Tiered), Time Of Use, Adders (Hydro, Green, Other)

Trades: The objective of this training topic is to discuss modeling and valuation of wholesale trades for different commodities including power, fuels, emissions, and other. The training program will cover the topics listed below and will discuss and compare different trade valuation methods including closed form analytical valuation and full simulation valuation. Participants will be asked to setup/update RE trades and verify, validate, and compare trade valuation methods

- Commodity: Energy, Capacity, Ancillary Service (Reg Down/Up, SR, NSR), REC, Fuel, EA, REC, Other
- Key Terms: Party/Counterparty, Contract/Agreement, First/Last Day, Market, Billing/Payment, Other
- Type: Forward/Future, Call/Put, Straddle/Strangle, Swap (Basis, Other), Spread (Spark, Other), Other
- Style: Fixed Price/Indexed, American/European/Asian, Toll, Other
- Delivery: Physical/Financial, Delivery Point, Firmness, Expiry
- Granularity: Hour, Peak/Off Peak, Day, Month, Season, RTC, Term, Other (WD, WE, HD)
- Workflow: Setup, Confirmation, Scheduling (Flow, TAGs, Other), Settlement (Terms, Actual, Other)
- Valuation: Closed Form versus Simulation; Greeks; MTM, VAR (Incremental, Marginal, Component)
- Valuation Methods: Identical Trade, Put-Call Parity, Interpolation, Polynomial, Historical

Credit: The objective of this training topic is to discuss credit modeling including MTM and settlement exposure analysis and credit risk management. The training program will cover the topics listed below and will discuss and compare the common current exposure method with the more advanced simulated potential future exposure approach. Participants will be asked to setup/update RE credit data and review and compare current exposure calculations with simulated potential future exposures

- Ratings: Agencies, Levels, Outlooks, Transition, Correlations, Investment Grade
- Policy: Credit Rating, Financial Metrics, Credit Limit, Margin, Probability of Default, Loss Given Default
- Types: Secured/Unsecured, LOC/Guarantee/Cash/Other, Allocation
- Exposure: Current Exposure/Potential Future Exposure, Settlement (Billed/Unbilled), MTM

Other (Brief Overviews): The objective of this training topic is to provide a brief overview of 2 business management practices, namely Decision Analysis and Portfolio Management. The training program will cover key concepts of the topics listed below including common traps and mistakes and methods and techniques to avoid them. Participants will be asked to demonstrate their understanding of key modeling methods for business cases that involve risk and uncertainty

- Decision Analysis: Key Concepts, Descriptive/Prescriptive, Judgment Traps
- Portfolio Management: Risk Management, Hedge Management, Efficient Frontier

Facilitating Improved Decisions: The objective of this training topic is to offer participants opportunities to apply key methods and techniques to real and/or realistic studies/projects including but not limited to:

- Which investment alternative is most effective (e.g. refurbish, repower, decommission/replace, etc.)?
- What is the value of REP to the portfolio?
- How does an extended REP outage affect risk exposures (with/without hedge policy compliance)?
- Are there more effective hedge alternatives to the current hedge policy?
- What hedging alternatives help minimize risk?
- What is the optimal blend of gas vs electricity hedges? What factors impact the optimum blend?
- How does the GHG market change the risk profile?
- How would changing the rate structure (fixed charges vs tiered pricing) change overall risk?
- How would an increase in fixed-price renewables impact the risk policy coverage and associated risks?
- How would a change in transmission ratings affect costs and risks?
- What is the impact of more severe ramping due to increased energy efficiency and variable generation?
- What are the implications of adding renewables delivered to load versus CAISO?

Attachment C
Hardware

The following link and screenshot provide sample hardware that can be used for the Roseville SATURN setup; as clarified in the introduction/summary section above, SATURN offers full scalability and can be deployed on one or more servers. Abacus will help Roseville identify the most cost effective configuration.

https://www.1and1.com/server-dedicated-tariff

Performance Servers

More powerful servers for medium and large projects

	Processor	Speed	RAM	Hard-disk space	RAID	
o12A-32 AMD OPTERON Details	AMD Opteron™ 6338P	12 Cores x 2.3 GHz	32 GB DDR3 ECC	2,000 GB (2 x 2,000 GB SATA) SSD optional	Software RAID 1	3 months ~~199.99~~ $99.99 /month* then $199.99/month Configure
o12A-64 AMD OPTERON Details	AMD Opteron™ 6338P	12 Cores x 2.3 GHz	64 GB DDR3 ECC	4,000 GB (2 x 4,000 GB SATA) SSD optional	Hardware RAID 1	3 months ~~239.99~~ $119.99 /month* then $239.99/month Configure
XL12i intel Details	Intel®Xeon® E5-2640	6 Cores (HT) x 2.5 GHz (3.0 GHz Turbo Boost)	32 GB DDR3 ECC	2,000 GB (2 x 2,000 GB SATA)	Software RAID 1	6 months ~~299.99~~ $149.99 /month* then $299.99/month Configure
Power Deal XXL24i intel Details	2x Intel®Xeon® E5-2440	2 x 6 Cores (HT) x 2,4 GHz (2,9 GHz Turbo Boost)	48 GB DDR3 ECC	4,000 GB (3 x 2,000 GB SATA)	Hardware RAID 5	3 months ~~349.99~~ FREE* then $349.99/month Configure POWER DEALS only 1 left!

Attachment D
SATURN Proof of Concept (POC) Executive Summary

Integrated Solutions

Integrated solutions are needed to meet the challenges of a more complicated and complex business environment. Transactional capabilities are required to meet operational needs, but they are no longer sufficient to gain and sustain competitive advantages; differentiation is now achieved through integration, analytical processing, and decision support capabilities. Modern 21st century multi-threaded/parallel processing 64-bit architecture is required to meet the analytical, computational, and performance challenges associated with these emerging mission-critical needs.

Integration requires

- Three (3) applications: Data Management, Data Analysis, and Business Intelligence, for
- Three (3) business functions: Records Management, Forecasting, and Business Management, and
- Four (4) business areas: Market Analysis, Load Management, Generation Management, and Trading Management.

BUSINESS		RECORDS			FORECASTING			BUSINESS MANAGEMENT		
AREA	COMMODITY	DATA	ANALYSIS	BI	ST	MT	LT	RISK	FINANCE	REPORTS
MARKETS	POWER	Markets Data System			Markets Forecasting System			Risk System		
	FUELS	Multiple Commodities and Formats			Inter-Market, Inter-Commodity and Inter-Tenor Correlations			Loads, Generation, & Trades Multi-Commodity Integration		
	WEATHER									
LOAD	COMPETITIVE	Loads Data System			Loads Forecasting System					
	REGULATED	Multiple Formats & Classifications			Integration with Markets & Weather			Finance System		
GENERATION	PRODUCTION	Generation Data System			Generation Forecasting System			Records, Budgets, & Forecasts Enterprise-Wide Integration		
	OUTAGES	Business Analytics and Intelligence			ST, MT, LT Integration and Portfolio Management					
	FUEL									
TRADES	POWER	Trades Data System			Trades Forecasting System			Reporting System		
	FUELS	Multiple Commodities and Formats			Hedging and Portfolio Management			Standard and Ad Hoc Multi-Format Requirements		
	OTHER									

SATURN Proof of Concept (POC)

The SATURN Proof of Concept (POC) project included the setup and analysis of the following [redacted] data:

- Generation units including 7 thermal units and 25 renewable units
- Market price records including spot and forward prices for COB, NP15, HH, and PGECG
- Weather records including [redacted] temperature and [redacted] wind speed
- Generation records including hourly production for several years
- Retail load records including hourly loads for 15 load classes for several years

Using SATURN and [redacted] data, Abacus:

- Demonstrated how modern business intelligence methods facilitate data acquisition, storage, management, processing, distribution, and visualization
- Demonstrated how simulation parameters needed for risk management purposes can be easily derived from actual market prices and forward market quotes
- Demonstrated stochastic market price simulation and generation optimization
- Demonstrated how modern technology enables integrated simulation-based portfolio and risk management
- Demonstrated how an integrated business management framework helps integrate and transform disparate data into actionable insights and facilitates communication and presentation with different stakeholders

More specifically, Abacus demonstrated the following functionalities and capabilities:

#	Area	Description
1	Data Management	Efficient and extensive data management and data processing
2	Data Analysis	Extensive, configurable, detailed, and rigorous data analysis
3	Business Intelligence	Fast and efficient on-demand business intelligence functionality
4	Records Management	Configurable market, weather, generation, and load records analysis and management
5	Forecasting	Extensive, detailed, and rigorous price, load, and generation forecasting
6	Business Management	Improved and integrated business management capabilities
7	Market Analysis	Detailed price/weather simulation and quick calibration/reconciliation with records
8	Generation Management	Detailed short/long term modeling and analysis of generation assets
9	Load Management	Detailed modeling and analysis of loads by load class (including load-weather analysis)
10	Trading Management	Complete trade management support (trade capture, confirmation, settlement)
11	Financial Management	Configurable and integrated financial reporting and analysis
12	Position Management	Integrated position reporting and analysis by commodity, region, market, etc
13	Risk Management	Rigorous multi-commodity/time periods risk analytics and configurable risk metrics
14	Portfolio Management	Configurable and Integrated efficient frontier portfolio management functionality
15	Decision Support	Improved decisions with improved confidence
16	Reporting	Detailed and configurable reports including case/run management and filtering
17	Usability	Easy to use interface, efficient navigation, productivity tools, bookmarks, dashboards
18	Scalability	Quickly scale data setup and management for various areas
19	Configurability	Configure displays, reports, setups, user access, etc.
20	Integration	Easy integration with MS Office (EXCEL, PowerPoint, PDF), other tools and systems
21	Performance	Fast turnaround time, data import/export, business intelligence, and simulation
22	Architecture	Efficient data structures, data organization, and hardware management
23	Security	Secure encrypted access with advanced authorization and authentication
24	Access Management	Configurable user access management including read/write/delete privileges
25	Auditing	Complete records of user activity and changes

SATURN is an integrated asset and risk management decision support system that offers several key benefits:

- ✓ Save time and costs
- ✓ Improve analysis and decision quality
- ✓ Reduce risks and eliminate costly mistakes
- ✓ Facilitate data and systems integration across multiple areas
- ✓ Improve enterprise-wide consistency and reduce redundancies and duplications
- ✓ Streamline data management and transform overwhelming data into actionable insights
- ✓ Provide answers on demand
- ✓ Facilitate business management, communication, and presentations
- ✓ Enrich organization skills and capabilities

SATURN offers many user friendly features including easy deployment and setup, easy configuration and customization, easy maintenance and support, easy integration and linkages, easy use and administration, and easy data management and reporting. SATURN seamlessly integrates the following mission critical applications:

COUNCIL COMMUNICATION

CC #: 8026
File #: 0800-03

Title:	Support Services Program Agreement
Contact:	Shannon McCann (916) 774-5649 smccann@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.13.

RECOMMENDATION TO COUNCIL

Staff recommends City Council adopt a resolution to authorize the City Manager to execute the Support Services Program Agreement (SSPA) with Northern California Power Agency (NCPA) and appoint the Electric Utility Director and the City Attorney as designated representatives of the SSPA with authority to execute confirmations for amounts not to exceed $50,000 per confirmation. There is no cost for executing this agreement. The costs of services confirmed under this agreement will be budgeted annually and all items that exceed the City Council delegated spending limit will require City Council approval prior to execution of the confirmation.

BACKGROUND

Roseville has been a Member of the joint action agency NCPA since 1968, and is a participant in multiple NCPA generation projects.

The SSPA will allow Roseville to utilize various support services available through NCPA. Roseville will execute a written confirmation for each individual support service in which it elects to participate. Each confirmation will identify the support service being provided, the third party providing the service, and the cost limitation. The agreement allows for those services to be entered into in amounts not to exceed $50,000 on the signature of the Electric Utility Director and City Attorney. Examples of services are joint purchasing, engineering services, transmission and distribution planning, power marketing and analysis, employee training, employment and human relations assistance, customer services and billing, metering and data management, and power plant operations.

FISCAL IMPACT

There is no cost for executing the SSPA. Cost of supplemental services will be determined by each approved confirmation and will not exceed $50,000 per confirmation. The costs of services confirmed under this agreement will be budgeted annually.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

This agreement is not considered a “project” as defined by the California Environmental Quality Act (‘CEQA”) (CEQA Guidelines § 15378). Consequently, no CEQA action is required.

Respectfully Submitted,

Shannon McCann, Electric Resources Analyst

Michelle Bertolino, Electric Utility Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution 16-428

NCPA Support Services Agreement

SSPA Exhibit A Signatory Member Execution Page

RESOLUTION NO. 16-428

APPROVING A SUPPORT SERVICES PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a Support Services Program Agreement (SSPA) regarding various support services available through Northern California Power Agency (NCPA), by and between the City of Roseville and NCPA, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said SSPA is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

BE IT FURTHER RESOLVED by the Council of the City of Roseville that the Electric Utility Director and the City Attorney will be designated as representatives of the SSPA with authority to execute confirmations for amounts not to exceed $50,000 per confirmation.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

NORTHERN CALIFORNIA POWER AGENCY

SUPPORT SERVICES PROGRAM AGREEMENT

SUPPORT SERVICES PROGRAM AGREEMENT

PREAMBLE

This Support Services Program Agreement is entered into as of the 25th day of February, 2016 ("the Effective Date") by and between the Northern California Power Agency, a joint powers agency of the State of California ("NCPA") and those members of NCPA who execute this Agreement (each a "Signatory Member" and together the "Signatory Members"). NCPA and each Signatory Member are referred to individually as a "Party" and together as the "Parties."

RECITALS

A. NCPA and its Members desire to establish a support services program by which NCPA may offer to provide certain support services to the Members from time to time. These support services may include, but are not limited to, joint purchasing, engineering services, transmission and distribution planning, power marketing and analysis, employee training, employment and human relations assistance, customer services and billing, metering and data management, power plant operations and other forms of assistance and professional services relating to the operation of a publicly owned electric utility, as related to either the generation, transmission or distribution of electricity or the wholesale or retail operation of such a utility, all within the scope of the NCPA Joint Powers Agreement ("Support Services").

B. Particular Support Services will from time to time be offered by NCPA to those Signatory Members who choose to accept and pay for such particular Support Services. Such offers will be without any liability on the part of Members of NCPA who are not Signatory Members nor any liability on the part of Signatory Members who do not choose to become a Participating Member with respect to the particular Support Services. A Signatory Member choosing to accept and pay for a particular Support Service will become a "Participating Member" with respect to that Support Service. A Signatory Member is not required to accept any particular Support Services by reason of being a Signatory Member.

C. Support Services shall be broadly construed. Provided, however:

(1) Support Services does not include the procurement of either energy (or the attributes of energy, such as renewable energy credits) which is provided through the Market Purchase Program Agreement, Single Member Services Agreements and the Pooling Agreement.

(2) Support Services does not include procurement of natural gas which is provided through the Natural Gas Program Agreement.

(3) Support Services does not include services provided by NCPA pursuant to third phase agreements relating to generation projects or other project agreements previously or subsequently entered into by NCPA and certain of its Members.

(4) Support Services does not include any on-going services which are to be provided by NCPA to its Members through program agreements. For example, Support Services does not include any legislative and regulatory services provided through the Legislative and Regulatory Affairs Program Agreement.

D. The Signatory Members desire that NCPA negotiate and enter into agreements with third parties to provide the Support Services for the benefit of Participating Members. This Agreement does not authorize NCPA to directly provide Support Services utilizing NCPA's own staff, except in limited circumstances. Such direct provision of Support Services may be provided to one or more Members through either a Single Member Service Agreement or a Professional Services/Operating Agreement as deemed appropriate by NCPA.

E. Each Support Service will be offered by NCPA to all the Signatory Members. Those Signatory Members wishing to accept the offer with respect to a particular Support Service will execute a written confirmation for that Support Service (a "Confirmation") and thereby become a Participating Member with respect to such Support Service. The Participating Members executing a particular Confirmation will pay NCPA the cost of providing the Support Services offered by such Confirmation as detailed in the Confirmation including the cost of developing the Confirmation; Signatory Members not executing a particular Confirmation will have no obligation with respect to the Support Services provided pursuant to that Confirmation.

F. Each Signatory Member, in executing this Agreement, will provide the identity of the Designated Representatives authorized to execute Confirmations on its behalf, and agrees that, subject to such not to exceed dollar limitations as are set forth in its signature page to this Agreement (as such limitations may be amended), any Confirmations executed by such Designated Representatives are binding upon the Signatory Member without further approval by the Signatory Member's Governing Board.

G. NCPA desires to provide, and the Signatory Members desire to secure, Support Services under this Agreement in a manner that balances their operational and economic interests and the interests of other NCPA Members with the ongoing financial viability and professional responsibilities of NCPA. Accordingly, Signatory Members desire to secure Support Services under this Agreement by accepting a limited insurance based recourse against NCPA, with the option of procuring additional insurance at Signatory Members' sole expense, thereby ensuring that NCPA will substantially limit its risk for the provision of such Support Services which, in turn, allocates risks back to the Signatory Members in the event NCPA is not adequately insured.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Definitions and Interpretation.

1.1 Definitions. Whenever used in this Agreement (including in the preamble and recitals hereto), the following terms shall have the means ascribed to them in this section:

"Agreement" means this NCPA Support Services Program Agreement, including all exhibits or schedules attached hereto, as the same may be amended from time to time in accordance with the terms and conditions hereof.

"All Resources Bill" means the single, combined monthly invoice from NCPA to a Participating Member with respect to all NCPA programs and projects.

"Annual Budget" means the budget for the Fiscal Year adopted by the Commission, as it may be amended from time to time.

"Associate Member" means the Plumas-Sierra Rural Electric Cooperative, an associate member of NCPA.

"Business Day" means any day except a Saturday, Sunday or a Federal Reserve Bank holiday. A Business Day shall open at 8:00 a.m. and close at 5:00 p.m., Pacific Time.

"Commission" means the NCPA Commission.

"Confirmation" has the meaning set forth in the recitals hereto.

"Costs" means both (i) the cost billed to NCPA by a third party provider of Support Services, plus (ii) the direct or indirect costs incurred by NCPA in obtaining such Support Services from the third party provider, including development of the Confirmation, administration of any agreements with the third party provider and any over-head costs incurred. Overhead costs shall be determined by NCPA on a Confirmation –by- Confirmation basis. "Costs" shall also include any NCPA direct or indirect costs, including salary, incurred in those limited instances where NCPA directly provides the Support Services under a Confirmation.

"Constitutive Documents" means, with respect to NCPA, the Joint Powers Agreement and any resolutions or bylaws adopted thereunder, and with respect to each Signatory Member, the California Government Code and other statutory provisions applicable to such Signatory Member and any applicable agreements, charters, contracts, or other documents concerning the formation, operation or decision making of such Signatory Member, including, if applicable, its City Charter, and any codes, ordinances, bylaws, and resolutions adopted by such Signatory Member's Governing Body.

"Defaulting Party" has the meaning set forth in Section 12.1.

"Designated Representatives" means, with respect to NCPA, both its General Manager, and its General Counsel, acting jointly, and with respect to each Signatory Member means both its Utility Director (or an employee or official other than the Utility Director designated by resolution of the Signatory Member's Governing Board) and its City Attorney or General Counsel, acting jointly.

"Effective Date" has the meaning set forth in the preamble hereof.

"Electric System" means, with respect to each Signatory Member except the San Francisco Bay Area Rapid Transit District ("BART"), all properties and assets, real and personal, tangible and intangible, of the Signatory Member now or hereafter existing, used or pertaining to the generation for resale, transmission, transformation, distribution or sale of electric capacity and energy, or the utilization of such, including all additions, extensions, expansions, improvements and betterments thereto and equipment thereof; provided, however, that to the extent the Signatory Member is not the sole owner of an asset or property or to the extent that an asset or property is used in part for the above described purposes, only the Signatory Member's ownership interest in such asset or property or only the part of the asset or property used for electric purposes shall be considered to be part of its Electric System. "Electric System" means, with respect to BART, all properties and assets, real and personal, tangible and intangible, of BART now or hereafter existing, used or pertaining to the operation or maintenance of its transportation system, including all additions, extensions, expansions, improvements and betterments thereto and equipment thereof; provided, however, that to the extent BART is not the sole owner of an asset or property or to the extent that an asset or property is used in part for the above described purposes, only BART's ownership interest in such asset or property or only the part of the asset or property used for transportation system purposes shall be considered to be part of its Electric System.

"Event of Default" shall have the meaning provided in Section 12.1.

"Fiscal Year" means the NCPA fiscal year; currently the twelve month period beginning July 1 and ending on the next-following June 30.

"General Manager" means the General Manager of NCPA.

"Good Utility Practice" means any of the practices, methods and acts engaged in or approved by a significant portion of the electric utility industry during the relevant time period, or any of the practices, methods and acts which, in the exercise of reasonable judgment in light of the facts known at the time the decision was made, could have been expected to accomplish the desired result of the lowest reasonable cost consistent with good business practices, reliability, safety and expedition. Good Utility Practice is not intended to be limited to the optimum practice, method or act to the exclusion of all others, but rather to be acceptable practices, methods, or acts generally accepted in the region and consistently adhered to by the electric utility industry.

"Governing Board" means with respect to NCPA its Commission, and with respect to each Signatory Member means its city council, board of directors, board of port commissioners, or other duly constituted legislative body having approval authority for contracting and purchasing under the terms of the Constitutive Documents of the Signatory Member.

"Joint Powers Agreement" or "JPA" means that certain Amended and Restated Northern California Power Agency Joint Power Agreement dated as of January 1, 2008, as the same may be amended from time to time.

"Member" means any member of NCPA or any Associate Member of NCPA.

"NCPA" has the meaning set forth in the preamble of this Agreement.

"NCPA Procurement Policies" means those policies for the procurement of goods and services adopted by the Commission, as the same may be amended from time to time.

"NERC" means the North American Electric Reliability Corporation, or its successor in interest as the national electric reliability organization designated by the Federal Energy Regulatory Commission.

"Participating Member" has the meaning set forth in the recitals of this Agreement.

"Party" or "Parties" has the meaning set forth in the preamble of this Agreement.

"Revenues" means, with respect to each Signatory Member with the exception of the San Francisco Bay Area Rapid Transit District ("BART"), all income, rents, rates, fees, charges, and other moneys derived by the Signatory Member from the ownership or operation of its Electric System, including, without limiting the generality of the foregoing: (a) all income, rents, rates, fees, charges or other moneys derived from the sale, furnishing and supplying of electric capacity and energy and other services, facilities, and commodities sold, furnished, or supplied through the facilities of its Electric System; (b) the earnings on and income derived from the investment of such income, rents, rates, fees, charges or other moneys to the extent that the use of such earnings and income is limited by or pursuant to law to its Electric System; and (c) the proceeds derived by the Signatory Member directly or indirectly from the sale, lease or other disposition of all or a part of the Electric System, but the term Revenues shall not include (i) customers' deposits or any other deposits subject to refund until such deposits have become the property of the Signatory Member, or (ii) contributions from customers for the payment of costs of construction of facilities to serve them. In regard to BART, "Revenues" means all income, rents, rates, fees, charges, grants, fares or tariffs, subventions and other moneys derived by the BART from its operation including, without limiting the generality of the foregoing, (i) the earnings on and income derived from the investment of such income, rents, rates, fees, charges grants, fares or tariffs, subventions or other moneys, and (ii) the proceeds derived by the BART directly or indirectly from the sale,

lease or other disposition of all or a part of its assets, but the term Revenues shall not include any moneys derived from sources the use of which is limited by law to expenditures other than BART operating expenses.

"Security Account" means an account established by NCPA and funded by Participating Members in accordance with Section 7.2, the funds of which are available for use by NCPA with respect to a particular Confirmation in accordance with the terms and conditions herein and those of the particular Confirmation.

"Signatory Member" has the meaning set forth in the preamble hereto.

"Support Services" has the meaning set forth in the recitals of this Agreement .

"Uncontrollable Force" means any act of God, labor disturbance, act of the public enemy, war, insurrection, riot, fire, storm, flood, earthquake, explosion, any curtailment, order, regulation or restriction imposed by governmental, military or lawfully established civilian authorities or any other cause beyond the reasonable control of the Party claiming Uncontrollable Force which could not be avoided through the exercise of Good Utility Practice.

"Utility Director" means, with respect to each Signatory Member with the exception of the San Francisco Bay Area Rapid Transit District ("BART"), the person having administrative charge of and responsibility for the operation and maintenance of the Electric System of a Signatory Member. In regards to BART, "Utility Director" means the person having administrative charge of and responsibility for the procurement of electrical energy for the operation of the BART transportation system.

1.2 Interpretation of Agreement. As used in this Agreement (including the preamble and recitals hereto), unless in any such case the context requires otherwise:

1.2.1 The terms "herein," "hereto," "herewith" and "hereof" are references to this Agreement taken as a whole and not to any particular provision; the term "include," "includes" or "including" shall mean "including, for example and without limitation;" and references to a "Section," "subsection," "clause," or "Exhibit" shall mean a Section, subsection, clause or Exhibit of this Agreement, as the case may be.

1.2.2 All references to a given agreement, instrument or other document shall be a reference to that agreement, instrument or other document as modified, amended, supplemented and restated through the date as of which such reference is made, and reference to a law, regulation or ordinance includes any amendment or modification thereof.

1.2.3 A reference to a "person" includes any individual, partnership, firm, company, corporation, joint venture, trust, association, government, organization or other entity, in each case whether or not having a separate legal personality and includes its successors and permitted assigns.

1.2.4 The singular shall include the plural and the masculine shall include the feminine, and vice versa.

1.2.5 All references to a "day" shall refer to a calendar day, unless specified as a Business Day.

Section 2. Effectiveness of Agreement; Signature Authority

2.1 Effective Date as to Signatory Member. Following the approval of this Agreement by the Commission, any Member may become a Signatory Member by providing an executed counterpart of this Agreement to NCPA. This Agreement shall become effective as to a given Signatory Member upon the later of the Effective Date and the date on which an executed copy of this Agreement is provided to NCPA. NCPA shall provide a copy of each executed signature page of a Signatory Member to all other Signatory Members.

2.2 Form of Signature Page; Amendment of Designated Representatives and Not to Exceed Dollar Authority. Each Signatory Member signature page shall be in the form attached hereto as Exhibit "A." Each signature page shall identify the initial Designated Representatives of the Signatory Member and the monetary not to exceed authority for any individual Confirmations for that Signatory Member.

2.2.1 Any Signatory Member may amend its not to exceed authority at any time (either increasing or decreasing such authorities), by providing thirty (30) days written notice of such change to NCPA accompanied by a resolution of the Governing Board of the Signatory Member approving such change in the not to exceed authorities.

2..2.2 Signatory Members shall provide written notice to NCPA upon a change in the identity of either of its Designated Representatives.

Section 3. Support Services Procurement.

3.1 Offers to Procure Support Services. NCPA may, from time to time in its sole discretion, offer to procure one or more Support Services for the Signatory Members. Signatory Members desiring to accept such offer with respect to a particular Support Service shall execute a Confirmation prepared by NCPA for that Support Service and thereby become a Participating Member with respect to such Confirmation and Support Service. Confirmations shall be in substantially the form attached hereto as Exhibit "B," and as provided in Section 5. Each such Confirmation shall indicate that the particular Support Service will be accomplished by NCPA contracting with a named third party to provide the Support Service, which contract shall thereafter be entered into by NCPA in accordance with the NCPA Procurement Policies. NCPA's Designated Representatives shall have the authority to execute Confirmations without the further approval of the Commission where the underlying contract with a third party is within the contracting authority of the General Manager as established by the NCPA Procurement Policies. Provided, however, that NCPA may in its sole discretion choose to self-

provide the Support Services, rather than contracting with a third party, where it is providing training, human resources assistance, assistance with NERC or other regulatory compliance, or assistance in the form of student interns to the Signatory Members.

3.2 NCPA Procurement of Support Services. NCPA agrees, upon receipt of a Confirmation executed by the Designated Representatives of one (1) or more Participating Members, to procure the Support Service specified in such Confirmation on behalf of the Participating Member(s). Provided, however, that NCPA may in its discretion decline to provide Support Services unless the number of Participating Members and the extent of participation is acceptable to NCPA.

3.3 NCPA Payment of Costs. NCPA shall pay all Costs incurred in providing Support Services under a particular Confirmation using funds: (a) received from Participating Members during the normal course of monthly billing of Members, with the Costs of each Confirmation itemized on the NCPA All Resources Bill; or (b) as necessary from Security Account funds for that Confirmation, if any, paid to NCPA in accordance with Section 7.2; or (c) such other sources and methods as may be agreed upon in writing by the Parties from time to time or as specified in a particular Confirmation.

Section 4. No Purchase of Energy or Natural Gas; Other Exclusions. Support Services do not include the purchase of natural gas, energy, or any attributes of energy including capacity, reliability or environmental attributes (such as credits, benefits, emissions reductions, offsets, and allowances, however titled). This Agreement and associated Confirmations shall not be utilized for the procurement of natural gas, energy, or any attributes of energy. NCPA shall continue to buy and sell natural gas and energy, or its attributes, on behalf of its Members through other existing agreements, including the Gas Purchase Program Agreement, the Market Purchase Program Agreement, Single Member Service Agreements and the Pooling Agreement. Support Services do not include those items referred to in Recital C.

Section 5. Format of Confirmations; Dollar Not to Exceed Limitations; Amendments.

5.1 Format of Confirmations. Confirmations shall generally be in substantially the form provided by Exhibit "B. Confirmations shall define the scope of the particular Support Service to be provided, the means by which NCPA will procure such Support Service, and any other terms on which such Support Services shall be provided, to the extent such terms are not defined by this Agreement.

5.1. The Confirmation shall identify the third party who will provide the Support Services and incorporate by reference the agreement between the third party and NCPA.

5.1.2 Confirmations shall not amend the terms of this Agreement. In the event NCPA and the Participating Members desire to include a provision in a Confirmation inconsistent with this Agreement, such Confirmation shall be effective only if approved by the Governing Boards of all Participating Members and the Commission.

5.2 Dollar Not to Exceed Limitations of Confirmations. Each Confirmation shall include a "not to exceed" amount or dollar limitation, broken down by Participating Member, indicating the maximum amount that each Participating Member shall be required to pay for the Support Services provided under the Confirmation. The "not to exceed" shall not relieve a Participating Member of its obligations under this Agreement, including Sections 7 and 11 hereof.

5.2.1 Except as provided in sections 7.4 (relating to use of Security Accounts) and 7.5 (relating to emergency additions to Security Accounts), no Participating Member shall be required to pay for Costs incurred in excess of its stated limitation on a given Confirmation, unless agreed to by the Participating Members.

5.2.2 Any Participating Member may amend its "not to exceed" amount or dollar limitation for a given Confirmation by providing written notice of the change to NCPA executed by its Designated Representatives.

5.3 Amendment of Confirmations. A Confirmation may be amended with respect to all Participating Members only in writing executed by the signatures of the Designated Representatives of NCPA and the Participating Members. Amendments relating to the "not to exceed" amount or dollar limitation of one or more Participating Members shall be accomplished as provided in subsection 5.2.2.

Section 6. Participating Member Authority to Execute Confirmations. Each Participating Member acknowledges and agrees to be bound by their respective Designated Representatives' execution of Confirmations without further approval by the Governing Board of the Participating Member or other approvals, and agrees that such execution is in accordance with its Constitutive Documents.

Section 7. Payment Obligations; Confirmation Security Account; Invoicing.

7.1 Payment Obligations. Each Signatory Member agrees to pay NCPA each month its share of Costs specific to each Confirmation for which the Signatory Member is a Participating Member.

Such amounts shall be included by NCPA on the monthly All Resources Bill for each Signatory Member, except to the extent that a given Confirmation provides for a different invoicing mechanism and NCPA agrees thereto.

7.2 Confirmation Security Accounts.

7.2.1 Upon issuance of any Confirmation, NCPA shall determine whether or not a Participating Member deposit to a Security Account for that Confirmation will be required in order to provide the Support Service in question. If so, the amount of the required Security Account deposit shall be

noted on the Confirmation and the Participating Member or Members shall make the required deposits prior to provision of any Support Services pursuant to that Confirmation. Within ten days of NCPA's notice of the amount of the Security Account deposit, the affected Participating Member shall have the option of withdrawing its Confirmation and not receiving the Support Service requested therein.

7.2.2 Periodically, and at least quarterly, NCPA shall review and revise its determination of the security necessary for a particular Confirmation and whether each Participating Member has a sufficient balance in the Security Account for that Confirmation.

To the extent that any Participating Member's balance in the Security Account for the Confirmation is greater than one hundred and ten percent (110%) of the amount required, NCPA shall credit the difference between the balance and the amount required as soon as practicable to the Participating Member's next following All Resource Bill. To the extent that any Participating Member's balance in the Security Account for the Confirmation is less than ninety percent (90%) of the amount required, NCPA shall add the difference between the balance and the ninety percent (90%) as soon as practicable to the Participating Member's next following All Resource Bill, or as necessary, to a special invoice to the Participating Member.

7.3 Security Account in Addition to Other Security Accounts. Any required deposits into a Security Account for a Confirmation pursuant to this Agreement shall be separate from, and in addition to, any security accounts maintained pursuant to other agreements between NCPA and its Members, including but not limited to the Market Purchase Program Agreement, Single Member Services Agreement and the Gas Purchase Program Agreement. Each Security Account for a Confirmation shall be separate from, and in addition to, any Security Account for a different Confirmation.

7.4 Use of Security Account Funds. Security Account funds shall be segregated by Confirmation. NCPA may use any and all funds deposited into the Security Account for a particular Confirmation to pay any Costs it incurs in providing Support Services pursuant to that Confirmation, including making payments to counterparties under any agreement, or for termination payments, requests for assurances by third parties, credit support, payment of claims and related expenses under a Confirmation. Such use shall be without regard to any individual Participating Member's balance in the Security Account or its proportionate share of Confirmation Costs and irrespective of whether NCPA has issued an All Resources Bill or invoice for such Costs to the Participating Members or whether a Participating Member has made timely payments of All Resources Bills or invoices.

If funds deposited into the Security Account are used by NCPA to pay any Costs it incurs with respect to a particular Confirmation, NCPA will maintain a detailed accounting of each Participating Member's shares of funds withdrawn from the Security Account or letter of credit, and upon the collection of all or a part of such withdrawn funds from the applicable Participating Member or Members, NCPA will credit back to each Participating Member the

funds collected in proportion to such non-defaulting Participating Member's share of funds withdrawn from the Security Account.

Funds deposited into a Security Account for a particular Confirmation shall not be used to pay the Costs incurred pursuant to a different Confirmation, nor shall any funds in other security accounts maintained by NCPA and not established pursuant to this Agreement be used.

7.5. Emergency Additions. In the event that the funds are withdrawn pursuant to Section 7.4 of this Agreement, or if the Security Account for a particular Confirmation is insufficient to allow payment of an invoice, demand, request for further assurances or claims by third parties with respect to a particular Confirmation, NCPA shall notify all Participating Members for that Confirmation and then prepare and send a special or emergency assessment to the Participating Members. Each Participating Member shall pay to NCPA such assessment when and if assessed by NCPA within ten (10) days of the invoice date of the assessment. NCPA shall maintain a detailed accounting of each Participating Member's deposits into and shares of withdrawals from the Security Account for the particular Confirmation.

7.6 Interest on Security Accounts. Monies on deposit in the Security Accounts created pursuant to this Agreement shall be invested by NCPA in accordance with the investment policy adopted by the NCPA Commission. Interest earned (or losses sustained) on the Security Accounts shall be proportionately credited to the Participating Members in accordance with each Participating Member's Security Account obligations.

7.7 Return of Funds in Security Accounts. Upon the completion of the provision of Support Services under a particular Confirmation, or upon a permitted withdrawal of a Participating Member from a Confirmation, NCPA shall return the share of affected Security Account funds within ninety (90) days. Provided, however, that NCPA shall, in its sole discretion, as determined by the General Manager, estimate the then outstanding liabilities of the Participating Members including any estimated contingent liabilities and shall retain all such funds until all such liabilities have been fully paid or otherwise satisfied in full.

Section 8. Invoicing.

8.1 Invoices. As part of the All Resources Bill or by separate special invoice, as required in the circumstances, NCPA will issue an invoice to each Signatory Member for the fixed Support Services Program Agreement Costs as provided in Section 7.1 and its proportionate share of the Costs of any Confirmation as to which it is a Participating Member.

8.2 Payment of Invoices. All non-emergency invoices delivered by NCPA in the normal course of billing hereunder (including the All Resources Bill) are due and payable on the date indicated on such invoice, but in any event no later than thirty (30) days following receipt thereof; provided, however, that any amount due on a day other than a Business Day may be paid on the following Business Day. NCPA may apply a Participating Member's share of an applicable Security Account to the payment of all or any portion of an invoice issued to such Participating Member , provided that application of such funds from a Security Account relating

to a particular Confirmation shall not relieve the Participating Member from any late payment charges pursuant to Section 8.3. To the extent that NCPA applies funds from the Security Account to pay an amount due under an invoice, following receipt of payment of such invoice by the relevant Participating Member, NCPA shall deposit the relevant portion of the payment into the Security Account and credit such deposit to such Participating Member. Emergency invoices shall be due as indicated in Section 7.5.

8.3 Late Payments. Any amount due and not timely paid by a Signatory Member shall bear interest computed on a daily basis until paid at the lesser of (i) the per annum prime rate (or reference rate) of the Bank of America NT&SA then in effect, plus two percent (2%), or (ii) the maximum rate permitted by law.

Section 9. Settlement Data and Examination of Books and Records; Signatory Member Covenants.

9.1 Settlement Data. NCPA will make settlement data available to the Participating Members. Procedures and formats for the provision of such data will be as established by the NCPA Commission from time to time.

9.2 Records.

9.2.1 NCPA Books and Records. NCPA shall maintain any and all ledgers, books of account, invoices, vouchers, cancelled checks and other records or documents evidencing or relating to charges for the Support Services or expenditures or disbursements to the Signatory Members for a minimum of three (3) years, or for any longer period required by law, from the date of their payment.

9.2.2 Examination of Books and Records. Any Signatory Member shall have the right to examine the books and records created and maintained by NCPA pursuant to this Agreement, including but not limited to (a) those required to be kept by Section 9.2.1 and (b) those required by NCPA to be kept by any third party provider of Support Services, at any reasonable, mutually agreed upon time.

9.2.3 Ownership of Records. Except as otherwise provided in a particular Confirmation, all reports, reports, data, maps, models, charts, studies, surveys, photographs, memoranda, plans, studies, specifications, records, files, or any other documents or materials, in electronic or any other form, that NCPA prepares or obtains for a Participating Member pursuant to a Confirmation and that relate to the matters covered hereunder shall be the property of the Participating Member. NCPA hereby agrees to deliver those documents to the Participating Member upon termination of the Confirmation to which they refer. It is understood and agreed that the documents and other materials, including but not limited to those described above, prepared pursuant to this Agreement are prepared specifically for the Participating Member and are not necessarily suitable for any future or other use. Participating Member and NCPA agree that, until final approval by Participating Member, all data, plans, specifications, reports and other documents are confidential and will not be released to third

parties without prior written consent of the parties to a Confirmation, except as may otherwise be required by applicable law.

9.3 Signatory Member Covenants. Each Signatory Member covenants and agrees: (i) to continue to pay or advance to NCPA, from its Revenues all payments required under this Agreement; (ii) to make payments to NCPA under this Agreement where NCPA has incurred Costs or is obligated to pay a third party with respect to a Confirmation whether or not there is an interruption in, interference with, or reduction or suspension of Support Services provided under this Agreement, such payments not being subject to any reduction, whether by offset or otherwise, and regardless of whether any dispute exists provided such interruption, interference or reduction in Support Services is caused by forces constituting an Act of God and not reasonably contemplated by the Parties; and (iii) to operate its Electric System and the business in connection therewith in an efficient manner and at reasonable cost and to maintain its Electric System in good repair, working order, and condition.

Section 10. Administration of Agreement.

10.1 General. The NCPA Commission has sole overall responsibility and authority for the administration of this Agreement. Any acts, decisions or approvals taken, made or sought by NCPA under this Agreement shall be taken, made or sought, as applicable, in accordance with NCPA's Constitutive Documents.

10.2 Withdrawal of Signatory Member. A Signatory Member may voluntarily withdraw from this Agreement at any time by providing two (2) year's advance written notice to NCPA and the other Signatory Members. A withdrawing Signatory Member shall reimburse NCPA for any and all Costs resulting from the withdrawal including the legal, accounting and administrative costs of winding up and assuring the complete satisfaction and discharge of the withdrawing Signatory Member's obligations. A withdrawing Signatory Member will continue to be liable for any Costs or on-going obligations relating to a Confirmation as to which that withdrawing Signatory Member is a Participating Member, and withdrawal from any given Confirmation shall be permitted only in accordance with the terms of the particular Confirmation. A withdrawing Signatory Member shall not be liable for Costs under a Confirmation, subsequent to the effective date of the Signatory Member's withdrawal and if unrelated to Support Services provided under the Confirmation to that withdrawing Signatory Member.

10.3 Termination of Agreement by NCPA. NCPA may terminate this Agreement at any time upon six (6) month's written notice to the Signatory Members. Any such termination shall not affect any on-going obligations of NCPA relating to Confirmations then in effect, provided that no additional Confirmations shall be offered to the Signatory Members by NCPA after the six month notice of termination has been provided to them by NCPA.

10.4 Termination by Signatory Members. Upon the occurrence of an Event of Default where NCPA is the Defaulting Party, and following the applicable cure periods, one or more Signatory Members may, without limiting their other rights or remedies available under this

Agreement, at law or in equity, and without constituting or resulting in a waiver, release or estoppel of any right, action or cause of action the Signatory Members may have against NCPA, terminate this Agreement in whole, subject to the provisions of Section 12.6.4. Termination by one Signatory Member shall not affect the validity of the Agreement as to other Signatory Members.

Section 11. Insurance, Defense and Indemnity Obligations

11.1 Limitation of NCPA Liability. Except as otherwise provided in this Section 11, NCPA shall not at any time be liable for any injury or damage occurring to a Participating Member or any other person or property from any cause whatsoever arising out of this Agreement or any Confirmation entered into pursuant to this Agreement.

11.2 Limited Right of Recourse. The provisions of Section 11.1 shall not apply where the injury or damage is to a Participating Member and is caused by the active negligence of NCPA or of any employee, agent or contractor of NCPA, provided, however, that any liability under this subsection is limited to the extent of the actual coverage and coverage limits of the insurance policies described in this Section 11.

11.2.1 Reimbursement of NCPA Deductibles. Notwithstanding Section 11.2 above, the applicable Participating Member agrees to reimburse NCPA, in a timely manner, for all deductibles or and/or self-insured retentions payable by NCPA for any claim, liability, or damage arising out of this Agreement or any Confirmation entered into pursuant to this Agreement.

11.3 Indemnity Obligation of Participating Members. Except as provided in Section 11.2 above, each Participating Member as to the particular Confirmation involved shall, at its sole cost and expense, indemnify and hold harmless NCPA, and its Members, and their respective officers, agents and employees ("Indemnitees") from and against any and all liability, obligation, damages, penalties, claims, liens, costs, charges, losses and expenses (including reasonable attorneys' fees), which may be imposed upon, incurred by or be asserted against the Indemnitees arising out of this Agreement or any Confirmation entered into pursuant to this Agreement.

11.4 Defense Obligation of Participating Members. In the event any action or proceeding shall be brought against the Indemnitees by reason of any matter for which the Indemnitees are indemnified hereunder, the Participating Members as to the Confirmation involved shall, upon reasonable prior written notice from any of the Indemnitees, at Participating Member's sole cost and expense, resist and defend the same with legal counsel mutually selected by Indemnitee and the Participating Member or Members, unless mutual selection of counsel is expressly prohibited by an applicable insurance policy; provided however, that neither Indemnitee nor Participating Member shall admit liability in any such matter or on behalf of the other without express written consent, which consent shall not be unreasonably withheld or delayed, nor enter into any compromise or settlement of any claim for which Indemnitees are indemnified hereunder without prior express written consent. The Participating

Member's duty to defend shall begin upon receipt of a written notice identifying with specificity the allegations that give rise to this duty to defend.

11.5. Notice of Claims Required. The Parties shall give each other prompt written notice of the making of any claim or the commencement of any action, suit or other proceeding covered by the provisions of this Section 11.

11.6 NCPA Obligation to Maintain Insurance. During the term of the Agreement and prior to providing Support Services under any Confirmation issued pursuant to this Agreement, NCPA shall maintain, or cause to be maintained, in full force and effect, and at its sole cost and expense, the types and limits of insurance as are annually approved by the governing Commission of NCPA.

11.7 Participating Member Insurance. The Signatory Members acknowledge that there are significant limits on NCPA's liability under the this section 11 and that upon becoming a Participating Member as to one or more Confirmations, the Participating Member may wish to purchase additional insurance of its own to cover the additional risks and the potential additional liabilities it is assuming under this Agreement and Confirmations entered into pursuant to this Agreement. Each Participating Member will, with respect to any additional insurance it obtains or which is otherwise available to it, cause its insurers to issue an endorsement providing a waiver of subrogation rights as to the Indemnitees.

11.8 Survival of Obligations. The defense and indemnity obligations of this Section 11 shall survive the termination of this Agreement.

Section 12. Default and Remedies.

12.1 Events of Default. An Event of Default under this Agreement shall exist upon the occurrence of any one or more of the following by a Party in default of its obligations hereunder ("Defaulting Party"):

(i) if any Signatory Member or Participating Member fails to make any payment due hereunder or to provide assurances as required of NCPA under a Confirmation when due hereunder within two (2) Business Days after receipt of notice given by NCPA of such non-payment; or

(ii) the failure of a Signatory Member to perform any other covenant or obligation under this Agreement where such failure is not cured within ten (10) calendar days following receipt of a notice from NCPA demanding cure (provided that this shall not apply to any failure to make payments (which is covered by Section 12.1 (i)); or

(iii) if any representation or warranty of a Signatory Member material to the transactions contemplated hereby shall prove to have been incorrect in any material respect when made and the Signatory Member does not cure the facts underlying such incorrect representation or warranty so that the representation or warranty becomes true and

correct within ten (10) calendar days of the date of receipt of notice from any other Party demanding cure; or

(iv) if a Signatory Member is in default or in breach of any of its covenants under any other agreement with NCPA and such default or breach is not cured within the time periods specified in such agreement; or

(v) the failure of NCPA to perform any covenant or obligation under this Agreement following a ten (10) calendar day notice to cure by any non-defaulting Signatory Member.

12.2 Cure of an Event of Default. An Event of Default shall be deemed cured only if such default shall be remedied within the time period specified in Section 12.1 above, as may be applicable, after written notice has been sent to the Defaulting Party from NCPA or a non-defaulting Signatory Member specifying the default and demanding that the same be remedied; provided, however, that the failure of a Party to provide such notice shall not be deemed a waiver of such default.

12.3 Participation Rights Of Defaulting Signatory Member. Notwithstanding anything herein to the contrary, upon the occurrence of an Event of Default and until such Event of Default is cured, the Signatory Member that is the Defaulting Party shall not have the right to participate under any additional Confirmations.

12.4 Remedies in the Event of Default.

12.4.1 Remedies of NCPA. Upon the occurrence of an Event of Default where a Signatory Member is the Defaulting Party, without limiting its other rights or remedies available under this Agreement, at law or in equity, and without constituting or resulting in a waiver, release or estoppel of any right, action or cause of action NCPA may have against the Defaulting Party Participant, NCPA may: (i) suspend the provision of Support Services under this Agreement or any Confirmation issued pursuant to this Agreement to such Defaulting Party until the Event of Default is cured; (ii) demand that the Defaulting Party provide further assurances to compel the correction of the default, including the collection of a surcharge, or such other actions as may be necessary to produce Revenues to secure the cure of the Event of Default; and (iii) terminate this Agreement or any Confirmation as to the Defaulting Party, following the expiration of any applicable cure period pursuant to section 12.1, on ten (10) calendar days' prior written notice to the Defaulting Party.

12.4.2 Remedies of Signatory Members. Upon the occurrence of an Event of Default where NCPA is the Defaulting Party, and following the applicable cure periods pursuant to section 12.1, one or more Signatory Members may, without limiting their other rights or remedies available under this Agreement, at law or in equity, and without constituting or resulting in a waiver, release or estoppel of any right, action or cause of action they may have against NCPA, terminate this Agreement as to themselves and without affecting the validity of the Agreement as to other Signatory Members, subject to the provisions of Section 12.6.4.

12.5 Special Covenants Regarding Security Accounts. In the event that a Participating Member's balance in a required Security Account is insufficient to cover all invoices for Costs incurred under this Agreement sent to such Participating Member, then, without limiting NCPA's other rights or remedies available under this Agreement, at law or in equity, such Participating Member shall cooperate in good faith with NCPA and shall cure the deficit as rapidly as possible, on an emergency basis, taking all such action as is necessary, including, but not limited to, raising rates and charges to its customers to increase its Revenues to replenish its share of the Security Accounts as provided herein, drawing on its cash-on-hand and lines of credit, obtaining further assurances by way of credit support and letters of credit, and taking all such other action as will cure the default with all due haste.

12.6 Effect of Termination or Suspension.

12.6.1 Generally. The suspension or termination of this Agreement will not terminate, waive, or otherwise discharge any ongoing or undischarged contingent liabilities or obligations arising from this Agreement until such obligations are satisfied in full, and all of the Costs incurred by NCPA in connection with such suspension or termination, including reasonable attorney fees, the fees and expenses of other experts, including auditors and accountants, other costs and expenses that NCPA is entitled to recover under this Agreement, and other reasonable and necessary costs associated with any and all of the remedies, are paid in full.

12.6.2 Suspension by NCPA. If performance of all or any portion of this Agreement is suspended by NCPA with respect to a Signatory Member in accordance with Section 12.4.1(i) such Signatory Member shall pay any and all Costs incurred by NCPA as a result of such suspension including reasonable attorney fees, the fees and expenses of other experts, including auditors and accountants, other reasonable and necessary costs associated with such suspension and any portion of the Costs that were not recovered from such Signatory Member as a result of such suspension.

12.6.3 Termination by NCPA. If this Agreement is terminated by NCPA with respect to a Signatory Member in accordance with Section 12.4.1(iii) such Signatory Member shall pay any and all Costs incurred by NCPA as a result of such termination, including reasonable attorney fees, the fees and expenses of other experts, including auditors and accountants, other reasonable and necessary costs associated with such termination and any portion of the Costs that were not, or will not be, recovered from such Signatory as a result of such termination; provided, however, if NCPA terminates this Agreement with respect to the last remaining Signatory Member, then this Agreement shall terminate.

12.6.4 Termination by Signatory Members. If this Agreement is terminated by all Signatory Members in accordance with Section 10.4 , or by unanimous consent of all of the Parties hereto, then the Signatory Members shall pay to NCPA all previously unpaid Costs incurred as of the date of such termination. The Signatory Members shall indemnify NCPA for any costs incurred in connection with such termination, including reasonable attorney fees, fees

and expenses of other experts, including auditors and accountants and other reasonable and necessary costs. If the Parties are unable to reach agreement as to the foregoing, then the Parties agree to submit the matter to mediation with a mutually agreed upon mediator. If the Parties are still unable to reach agreement following mediation, then the matter shall be submitted to binding arbitration subject to the rules of the American Arbitration Association, the costs of such arbitration being borne equally among the Signatory Members.

Section 13. Uncontrollable Forces.

13.1 Uncontrollable Force In General. Obligations of the Parties, other than those to pay money when due, shall be excused for so long as and to the extent that failure to perform such obligations is due to an Uncontrollable Force; provided, however, that if a Party is unable to perform due to an Uncontrollable Force, such Party shall exercise due diligence to remove such inability with reasonable dispatch. Nothing contained in this Agreement shall be construed as requiring a Party to settle any strike, lockout, or labor dispute in which it may be involved, or to accept any permit, certificate, contract, or any other service agreement or authorization necessary for the performance of this Agreement or any Confirmations issued pursuant to this Agreement which contains terms and conditions which a Party determines in its good faith judgment are unduly burdensome or otherwise unacceptable.

13.2 Each Party shall notify the others promptly, by telephone to the other Parties' operating personnel as applicable and to the parties' Designated Representatives upon becoming aware of any Uncontrollable Force which may adversely affect the performance under this Agreement or any Confirmation entered into pursuant to this Agreement. A Party shall additionally provide written notice to any affected Parties within 24 hours after providing. Each Party shall notify the others promptly, when an Uncontrollable Force has been remedied or no longer exists.

Section 14. Dispute Resolution.

14.1 Informal Dispute Resolution. If any dispute arises between the Parties that cannot be settled after engaging in good faith negotiations, Signatory Members and NCPA agree to resolve the dispute in accordance with the following:

14.1.1 Each Party shall designate a senior management or executive level representative to negotiate any dispute;

14.1.2 The representatives shall attempt, through good faith negotiations, to resolve the dispute by any means within their authority.

14.1.3 If the issue remains unresolved after thirty (30) days of good faith negotiations, despite having used their best efforts to do so, either Party may pursue arbitration pursuant to Section 14.2.

14.2 Arbitration. In the event that a dispute is unresolved following the informal dispute resolution process established in Section 14.1, either Party may, within sixty (60) days of the termination of such informal dispute resolution process, initiate binding arbitration to resolve such dispute. Disputes shall be arbitrated pursuant to the Commercial Arbitration and Mediation Rules of the American Arbitration Association. The costs of arbitration shall be equally shared by the Parties, and the Parties shall bear their own attorneys' fees. The arbitrator shall have no authority to amend this Agreement or any Confirmation.

14.3 Claims. This informal resolution process is not intended to nor shall it be construed to, change the time periods for filing a claim or action specified by Government Code § 900, *et seq.*

Section 15. Miscellaneous

15.1 Compliance with Applicable Laws. NCPA and any subcontractors shall comply with all laws applicable to the performance or provision of the Support Services hereunder.

15.2 Other Governmental Regulations. To the extent that this Agreement or any Confirmation entered into pursuant to this Agreement may be funded by fiscal assistance from another governmental entity, NCPA and any subcontractors shall comply with all applicable rules and regulations to which Participating Members are bound by the terms of such fiscal assistance program.

15.3 Licenses and Permits. NCPA represents and warrants to Participating Members that NCPA and its employees, agents, and any subcontractors have all licenses, permits, qualifications, and approvals of whatsoever nature that is legally required to practice their respective professions. NCPA represents and warrants to Participating Members that NCPA and its employees, agents, any subcontractors shall, at their sole cost and expense, keep in effect at all times during the term of this Agreement any licenses, permits, and approvals that are legally required to practice their respective professions.

15.4 Independent Contractor. At all times during the term of this Agreement, NCPA shall be an independent contractor and shall not be an employee of any Participating Member. A Participating Member shall not have the right to control the means by which NCPA accomplishes Support Services rendered pursuant to this Agreement and the Confirmations entered into pursuant to this Agreement. Notwithstanding any other agency, state, local or federal policy, rule, regulation, law, or ordinance to the contrary, NCPA and any of its employees, agents, and subcontractors providing Support Services under this Agreement and the Confirmations entered into pursuant to this Agreement shall not qualify for or become entitled to, and hereby agree to waive any and all claims to, any compensation, benefit, or any incident of employment by any Participating Member, including but not limited to eligibility to enroll in the California Public Employees Retirement System (PERS) as an employee of a Participating Member and entitlement to any contribution to be paid by a Participating Member for employer contributions and/or employee contributions for PERS benefits.

15.5 Confidentiality. The Parties will keep confidential all confidential or trade secret information made available to them in connection with this Agreement (including all Confirmations entered into pursuant to this Agreement), to the extent possible, consistent with applicable laws, including the California Public Records Act. It shall be the responsibility of the holder of the claim of confidentiality or trade secret to defend at its expense against any request that such information be disclosed. Confidential or trade secret information shall be marked or expressly identified as such.

15.6 Liabilities of Signatory Members.

15.6.1 No Signatory Member shall be liable under this Agreement for the obligations of any Confirmation as to which it is not a Participating Member. Notwithstanding the foregoing, the Parties acknowledge that any debts or obligations entered into by NCPA pursuant to this Agreement not connected with any Confirmation shall be jointly and severally borne by them as Signatory Members , and not by non-Signatory Members of NCPA, pursuant to Article IV, Section 3(b) of the Joint Powers Agreement.

15.6.2 Each Participating Member shall be solely responsible and liable for performance of its own obligations under this Agreement as to those Confirmations under which it has chosen to receive Member Services. The obligation of each Participating Member under a given Confirmation is a several obligation and not a joint obligation with those other Participating Members with respect to a given Confirmation, subject to the authority of NCPA pursuant to section 7 to utilize Security Account funds if necessary for a given Confirmation regardless of the Participating Member which provided such Security Account funds.

15.7 No Consequential Damages. FOR ANY BREACH OF ANY PROVISION OF THIS AGREEMENT FOR WHICH AN EXPRESS REMEDY OR MEASURE OF DAMAGES IS PROVIDED IN THIS AGREEMENT, THE LIABILITY OF THE DEFAULTING PARTY SHALL BE LIMITED AS SET FORTH IN SUCH PROVISION, AND ALL OTHER DAMAGES OR REMEDIES ARE HEREBY WAIVED. IF NO REMEDY OR MEASURE OF DAMAGE IS EXPRESSLY PROVIDED, THE LIABILITY OF THE DEFAULTING PARTY SHALL BE LIMITED TO ACTUAL DAMAGES ONLY AND ALL OTHER DAMAGES AND REMEDIES ARE HEREBY WAIVED. IN NO EVENT SHALL NCPA OR ANY PARTICIPATING OR SIGNATORY OR OTHER MEMBER OR THEIR RESPECTIVE SUCCESSORS, ASSIGNS, REPRESENTATIVES, DIRECTORS, OFFICERS, AGENTS, OR EMPLOYEES BE LIABLE FOR ANY LOST PROFITS, CONSEQUENTIAL, SPECIAL, EXEMPLARY, INDIRECT, PUNITIVE OR INCIDENTAL LOSSES OR DAMAGES, INCLUDING LOSS OF USE, LOSS OF GOODWILL, LOST REVENUES, LOSS OF PROFIT OR LOSS OF CONTRACTS ARISING FROM THIS AGREEMENT OR ANY CONFIRMATION ENTERED INTO PURSUANT TO THIS AGREEMENT EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. EACH SIGNATORY MEMBER EACH HEREBY WAIVES SUCH CLAIMS AND RELEASES EACH OTHER AND EACH OF NCPA AND ITS MEMBERS FROM ANY SUCH LIABILITY.

The Parties acknowledge that California Civil Code section 1542 provides that: "A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor." The Parties waive the provisions of section 1542, or other similar provisions of law, and intend that the waiver and release provided by this section of this Agreement shall be fully enforceable despite its reference to future or unknown claims and its application to future and unknown Confirmations.

15.8 Amendments. Except where this Agreement specifically provides otherwise, this Agreement may be amended only by written instrument executed by the Parties with the same formality as this Agreement.

15.9 Severability. In the event that any of the terms, covenants or conditions of this Agreement or the application of any such term, covenant or condition, including application to any particular Confirmation, shall be held invalid as to any person or circumstance by any court having jurisdiction, all other terms, covenants or conditions of this Agreement and their application shall not be affected thereby, but shall remain in force and effect unless the court holds that such provisions are not severable from all other provisions of this Agreement.

15.10 Governing Law. This Agreement shall be interpreted, governed by, and construed under the laws of the State of California.

15.11 Headings. All indices, titles, subject headings, section titles and similar items are provided for the purpose of convenience and are not intended to be inclusive, definitive, or affect the meaning of the contents of this Agreement or the scope thereof.

15.12 Notices. Any notice, demand or request required or authorized by this Agreement or any Confirmation entered into pursuant to this Agreement, to be given to any Party shall be in writing. They shall either be personally delivered to a Signatory Member's Designated Representatives and to the Secretary of the Commission or transmitted to the Signatory Member's Designated Representatives and to the Secretary of the Commission at the addresses shown on the signature pages hereof by U.S. mail, first class postage prepaid. The designation of such address may be changed at any time by written notice given to the Secretary of the Commission who shall thereupon give written notice of such change to each Participant. Notices shall be deemed received upon delivery or three (3) days after mailing.

15.13 Warranty of Authority. Each Party represents and warrants that it has been duly authorized by all requisite approval and action to execute and deliver this Agreement and that this Agreement is a binding, legal, and valid agreement enforceable in accordance with its terms as to that Party.

15.14 Counterparts. This Agreement may be executed in any number of counterparts, and each executed counterpart shall have the same force and effect as an original instrument and as if all the signatories to all of the counterparts had signed the same instrument. Any signature page of this Agreement may be detached from any counterpart of this Agreement without

impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Agreement identical in form hereto but having attached to it one or more signature pages.

15.15 No Assignment. Except as otherwise provided in a particular Confirmation, no Signatory Member may assign or otherwise transfer any other rights and obligations under this Agreement without the express written consent of NCPA.

15.16 Venue. In the event that a Party brings any action under this Agreement or any Confirmation issued pursuant to this Agreement, the Parties agree that trial of such action shall be vested exclusively in the state courts of California in the County of Placer or in the United States District Court for the Eastern District of California.

15.17 Attorneys' Fees. If a Party to this Agreement brings any action, including an action for declaratory relief, to enforce or interpret the provision of this Agreement or any Confirmation issued pursuant to this Agreement, the Parties shall bear their own attorneys' fees.

15.18 Interpretation. Each Party to this Agreement is sophisticated in the operation of electric utilities, and operates a publicly owned Electric System. Each Party to this Agreement was represented by counsel during the negotiation of this Agreement. Hence, this Agreement and all Confirmations issued pursuant to this Agreement shall be interpreted as being equally drafted by all Parties and without reference to Civil Code Section 1654 requiring interpretation against Parties causing an ambiguity.

15.19 No Third Party Beneficiaries. Except as otherwise provided in a particular Confirmation to the contrary, nothing contained in this Agreement or any Confirmation issued pursuant to this Agreement is intended by the Parties, nor shall any provision of this Agreement or any Confirmation issued pursuant to this Agreement be deemed or construed by the Parties or by any third person, to be for the benefit of any third party, nor shall any third party have any right to enforce any provision of this Agreement or any Confirmation issued pursuant to this Agreement or be entitled to damages for any breach by the Parties of any of the provisions of this Agreement or any Confirmation issued pursuant to this Agreement.

15.20 No Implied Waiver of Breach. The waiver of any breach of a specific provision of this Agreement or any Confirmation does not constitute a waiver of any other breach of that term or any other term of this Agreement or Confirmation.

15.21 Successors and Assigns. The provisions of this Agreement shall inure to the benefit of and shall apply to and bind the successors and assigns of the Parties.

15.22 Conflict of Interest. NCPA shall not employ any Participating Member official or employee to perform Support Services for that Participating Member. No officer or employee of Participating Member shall have any financial interest in this Agreement or any Confirmation entered into pursuant to this Agreement that would violate California Government Code Sections 1090 *et seq.*

15.23 List of Exhibits. The Exhibits referenced herein are incorporated by this reference. They shall be denoted as follows:
Exhibit "A": Form of Signatory Member execution page including designation of Designated Representatives and purchasing amount limitations.
Exhibit "B": Form of Confirmation.

IN WITNESS WHEREOF, each Signatory Member has executed this Agreement with the approval of its Governing Body, and NCPA has authorized execution of this Agreement by its General Manager in accordance with the authorization of its Commission.

NORTHERN CALIFORNIA POWER AGENCY

By: _____
Randy S. Howard, General Manager

Attest:

_____
Cary Padgett, Assistant Secretary to the Commission

Approved as to Form:

By: _____
Michael F. Dean, General Counsel

EXHIBIT "A"

NORTHERN CALIFORNIA POWER AGENCY
SUPPORT SERVICES PROGRAM AGREEMENT
Signatory Member Execution Page

The Support Services Program Agreement is hereby approved, executed and joined by the following NCPA Member as a Signatory Member:

_____ [Name of NCPA Member Agency]

1. The initial Designated Representatives of the Signatory Member who are jointly authorized to execute Confirmations on behalf of the Signatory Member are:

_____	_____
Utility Director	General Counsel or City Attorney

2. The Designated Representatives are authorized to jointly execute any given individual Confirmation for Support Services on behalf of the Signatory Member which does not exceed $_____ .

The NCPA Support Services Program Agreement was approved on _____ __, 20__ by resolution no. _____ of the _____ _____[Name of Governing Body of Signatory Member, e.g., "city council" or "board of directors"].

By:_____ [Signature of person executing]
Its:_____ [Title of person executing]

Attest:

_____ [Signature of Person Attesting to Approval]
Its: _____ [Title of Person Attesting]

Approved as to Form:

By: _____
Title: _____

EXHIBIT "B"

NCPA Services Program Agreement Form of Confirmation:

CONFIRMATION UNDER THE NCPA SUPPORT SERVICES PROGRAM AGREEMENT

1. This is a Confirmation pursuant to the Support Services Program Agreement and subject to the terms and conditions of that agreement, except as expressly provided in this Confirmation. All capitalized terms have the meaning given to them in the Support Services Program Agreement.

2. The Participating Members for this Confirmation are:

3. NCPA agrees to provide the following Support Services to the Participating Members:

The Support Services will be contracted for by NCPA with _____ using an agreement in substantially the form attached to this Confirmation.

4. The Participating Members executing this Confirmation agree to pay for the Support Services in the not to exceed amounts specified in this Confirmation and in accordance with the provisions of the Support Services Program Agreement:

5. A Security Account deposit [is not required for this Confirmation/is required for this Confirmation in the amount of $ _____]

Participating Member _____

By its Designated Representatives:

_____

and

_____

NORTHERN CALIFORNIA POWER AGENCY

By:_____

Randy S. Howard, General Manager

Attest:

_____

Cary Padgett,
Assistant Secretary to the Commission

Approved as to Form:

By: _____

General Counsel

2507645.12

EXHIBIT "A"

NORTHERN CALIFORNIA POWER AGENCY
SUPPORT SERVICES PROGRAM AGREEMENT
Signatory Member Execution Page

The Support Services Program Agreement is hereby approved, executed and joined by the following NCPA Member as a Signatory Member:

Redding [Name of NCPA Member Agency]

1. The initial Designated Representatives of the Signatory Member who are jointly authorized to execute Confirmations on behalf of the Signatory Member are:

Utility Director
Barry Tippin

General Counsel or City Attorney
Barry E. DeWalt

2. The Designated Representatives are authorized to jointly execute any given individual Confirmation for Support Services on behalf of the Signatory Member which does not exceed $ 125,000.00 .

The NCPA Support Services Program Agreement was approved on April 19, 2016 by resolution no. ____ of the Redding City Council [Name of Governing Body of Signatory Member, e.g., "city council" or "board of directors"].

By: [Signature of person executing]
Its: Mayor Missy McArthur [Title of person executing]

Attest:

[Signature of Person Attesting to Approval]
Its: City Clerk Pamela Mize [Title of Person Attesting]

Approved as to Form:

By: _____
Title: _____

Form Approved
Barry E. DeWalt
City Attorney

EXHIBIT "A"

NORTHERN CALIFORNIA POWER AGENCY
SUPPORT SERVICES PROGRAM AGREEMENT
Signatory Member Execution Page

The Support Services Program Agreement is hereby approved, executed and joined by the following NCPA Member as a Signatory Member:

__City of Roseville_____ [Name of NCPA Member Agency]

1. The initial Designated Representatives of the Signatory Member who are jointly authorized to execute Confirmations on behalf of the Signatory Member are:

_____	_____
Utility Director	General Counsel or City Attorney
Michelle Bertolino	Robert Schmitt

2. The Designated Representatives are authorized to jointly execute any given individual Confirmation for Support Services on behalf of the Signatory Member which does not exceed $__50,000_____ .

The NCPA Support Services Program Agreement was approved on _____ __, 20__ by resolution no. _____ of the __Roseville City Council_____[Name of Governing Body of Signatory Member, e.g., "city council" or "board of directors"].

By:_____ [Signature of person executing]
Its:_____ [Title of person executing]

Attest:

_____ [Signature of Person Attesting to Approval]
Its: _____ [Title of Person Attesting]

Approved as to Form:

By: _____
Title: _____

COUNCIL COMMUNICATION

CC #: 8030
File #: 0800-04

Title:	Stanford Ranch/State Route 65 Interchange Improvement Project - Advancement from Traffic Mitigation Fund to the Highway 65 Joint Powers Authority
Contact:	Jason Shykowski (916) 746-1300 jshykowski@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.14.

RECOMMENDATION TO COUNCIL

Staff requests Council adopt a resolution supporting up to a $2.8 million advancement from the City's Traffic Mitigation Fee Fund to the Highway 65 Joint Powers Authority (JPA) to expedite the construction of the Stanford Ranch/State Route 65 interchange improvement project.

BACKGROUND

Caltrans, in conjunction with the Placer County Transportation Planning Agency (PCTPA) and affected local agencies, has begun design work on the first phase of the I-80/SR 65 Interchange Improvement Project, and plans to include the Stanford Ranch/State Route 65 northbound and southbound ramp improvements with the work. The Stanford Ranch/State Route 65 Interchange Improvement Project will improve the northbound and southbound on-ramps to three lanes, improve the northbound Stanford Ranch to northbound Highway 65 on-ramp left turn pocket from one lane to two lanes, improve the northbound 65 off-ramp to northbound Stanford Ranch to two lanes, modify the existing traffic signal at the northbound on-ramp to also control the northbound Highway 65 to northbound Stanford Ranch off-ramp as well as the northbound Stanford Ranch through traffic, and modify Stanford Ranch striping to allow for three northbound through lanes from Galleria Boulevard through the overcrossing up to Fairway Drive (see attached exhibit). One of the key benefits of this project is, it will result in having a signalized two-lane northbound off-ramp, exactly like what currently exists at the other quadrant of the interchange (the southbound off-ramp) adjacent to the Galleria Mall property.

Based on preliminary design work completed as part of the environmental document, the construction cost for the project is estimated at $4,353,000 and design, right-of-way and construction support are estimated to be an additional $1,260,000 for a total project cost of $5,613,000. The Highway 65 JPA fund balance is currently estimated to be $2,766,623, which leaves a shortfall of $2,846,377. However, construction is not expected to start until spring of 2018 with completion expected sometime in 2020. Based on recent fee revenues, it is projected that the Highway 65 JPA will collect an additional $1.4 million in fees between now and June 2018 that can be used to fund the project. That would still leave a shortfall of about $1.4 million.

Staff has identified $1.4 million in available Traffic Mitigation Funds (TMF) that could be advanced as a “Non–JPA Interchange Contribution” if needed, in order to ensure that the project is constructed with the first phase of the I-80/SR 65 Interchange improvements. Additionally, if the projected $1.4 million of JPA fee revenue is not fully realized, staff has identified an additional $1.4 million in TMF that could be advanced to ensure the project moves forward. This would represent a worst case scenario and seems unlikely, but none the less, possible. Therefore, to avoid delays to the project, staff is asking the City Council to adopt a resolution of support authorizing an advancement of up to $2.8 million in Traffic Mitigation Fee Funds to cover the worst case scenario.

Additionally, at their July 5, 2016 meeting, the Highway 65 JPA Board unanimously voted to agree to amend the September 2008 “Memorandum of Understanding for the Timing, Sequencing, and Funding of Highway 65 Interchange Projects” (MOU) to reflect this proposed advancement in the reimbursement formula so that Roseville can be reimbursed for all other advancements to date, including this advancement, at the same time as the other participating agencies, once reimbursement payments resume. Later next year, staff will return to Council to request approval of the revised MOU and a budget adjustment, updated to reflect the latest advancement amount needed, which will then officially advance the TMF funds to the JPA. By then we expect to have a better idea as to project cost, as well as JPA fee revenues collected between now and then. The reason staff is bringing this resolution forward at this time is because Caltrans needs an official commitment for the advancement of funds, and the attached resolution accomplishes that.

FISCAL IMPACT

Funding for this $2.8 million advancement will come from the City's developer-paid Traffic Mitigation Fee fund and will be reimbursed from the Highway 65 JPA in conformance with the previously approved "Memorandum of Understanding for the Timing, Sequencing, and Funding of Highway 65 Interchange Projects". No General Funds will be affected by this action.

ECONOMIC DEVELOPMENT / JOBS CREATED

While this action will not directly create jobs, Federal guidelines suggest that expenditure of these loan funds will result is one job created for every $92,000.00 in direct government spending. Based on that figure, the portion of construction funded by a $2.8 million advancement for this project would create 30 jobs.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The loaning of Traffic Mitigation Fees to the Highway 65 JPA is not a project and does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Jason Shykowski, Principal Engineer

Rhon Herndon, Public Works Director

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-430

Project Exhibit

RESOLUTION NO. 16-430

RESOLUTION TO SUPPORT ADVANCEMENT FROM THE CITY'S TRAFFIC MITIGATION FEE FUND TO THE HIGHWAY 65 JOINT POWERS AUTHORITY TO EXPEDITE CONSTRUCTION OF THE STANFORD RANCH/STATE ROUTE 65 INTERCHANGE IMPROVEMENT PROJECT

WHEREAS, the California Department of Transportation (Caltrans) has begun design work on the first phase of the I-80/State Route 65 Interchange Improvement Project and plans to include the Stanford Ranch/State Route 65 northbound and southbound ramp improvements with the work; and

WHEREAS, the Highway 65 Joint Points Authority (JPA) fund balance is currently estimated to be $2,766,623, leaving a shortfall of $2,846,377; and

WHEREAS, based on recent fee revenues, it is projected that the Highway 65 JPA will collect an additional $1,400,000 in fees between now and the start of the project, leaving a shortfall of about $1,400,000; and

WHEREAS, staff has identified $1,400,000 in available Traffic Mitigation Funds (TMF) that could be advanced as a "non-JPA Interchange Contribution" if needed; and

WHEREAS, additionally, if the projected $1,400,000 of JPA fee revenue is not fully realized, staff has identified an additional $1,400,000 in TMF that could be advanced to ensure the project moves forward; and

WHEREAS, this would represent a worst case scenario and seems unlikely, however, to avoid delays to the project, staff is asking the City Council to support advancement of up to $2,800,000 in TMF to cover the worst case scenario.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville that it does hereby resolve to support the advancement of TMF, as stated above, to the Highway 65 JPA to expedite construction of the Stanford Ranch/State Route 65 Interchange Improvement Project.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:
NOES COUNCILMEMBERS:
ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

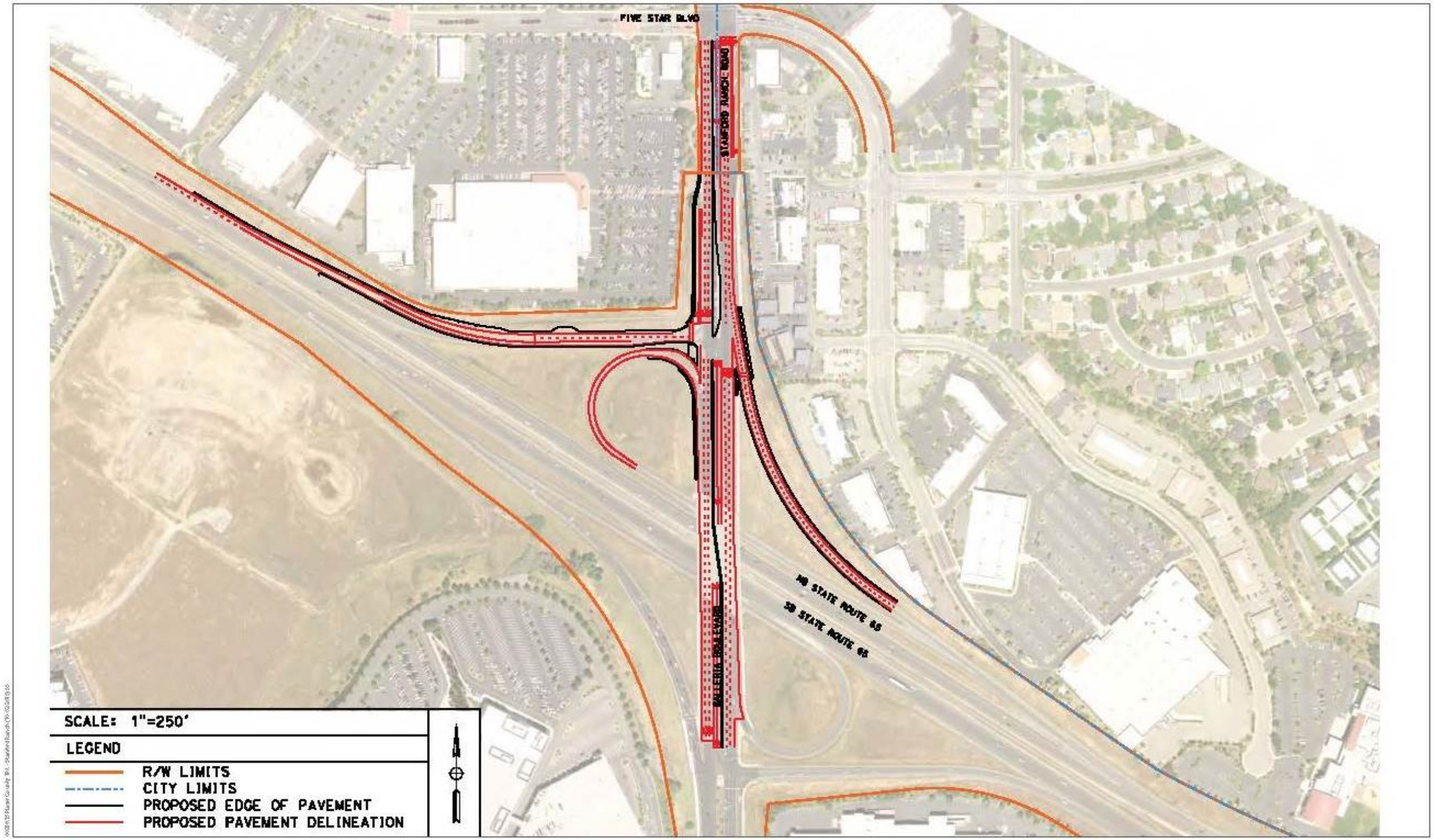


Figure 2: Proposed Project

COUNCIL COMMUNICATION

CC #: 8005
File #: 0705

Title:	After School Education and Safety Program - Memorandum of Understanding
Contact:	Rob Nakamura (916) 774-5135 rnakamura@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.15.

RECOMMENDATION TO COUNCIL

Recommend Council approve the Memorandum of Understanding (MOU) between the City of Roseville and the Roseville City School District (RCSD) to operate the After School Education and Safety Program (ASES). Within the terms of this MOU, the City is reimbursed a maximum of $220,000.00 to help offset direct expenses to operate the after school program.

BACKGROUND

In 2006, the Roseville City School District (RCSD) received grant funding from the California Department of Education to provide an ASES program at two elementary school campuses. In response to a request from the RCSD, the City of Roseville Parks, Recreation & Libraries Department collaborated to implement the after school program. The ASES program provides after school homework assistance and enrichment opportunities for up to 120 students at Cirby and 100 students at Woodbridge Elementary Schools.

While the City's current Adventure Club programs continues to be successful at all 17 school sites in Roseville, the ASES funding enables participation for an underserved population of students during after school hours at Cirby and Woodbridge. In addition to the ASES after school program, the fee based Adventure Club program is offered on both campuses or nearby locations before school, on non-school days and during vacation breaks.

Since 2006, the ASES program has provided significant community benefits and supports the continued partnership and collaboration between the City and the RCSD.

FISCAL IMPACT

Total state funding available to the School District through the ASES grant is $225,000.00. This funding will offset up to $220,000.00 of direct City of Roseville expenses to operate the program. The RCSD will utilize the remaining $5,000 to offset their expenses including facility maintenance, snack expense, and administration.

ECONOMIC DEVELOPMENT / JOBS CREATED

The ASES after school program provides up to twenty (20) part time positions with the Parks, Recreation & Libraries Department including Day Care Teachers, Day Care Aides, and Class Instructors.

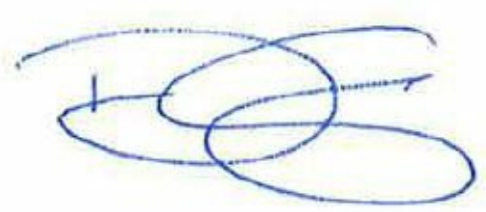
ENVIRONMENTAL REVIEW

The Memorandum of Understanding between the City of Roseville and the Roseville City School District in not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines § 15378). Consequently no CEQA action is required.

Respectfully Submitted,

Rob Nakamura, Recreation Superintendent

Dion Louthan, Parks, Recreation & Libraries Director



_____

Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Resolution No. 16-418

ASES MOU 2016-17

RESOLUTION NO. 16-418

APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE CITY SCHOOL DISTRICT AND
AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF
ROSEVILLE

WHEREAS, a Memorandum of Understanding for the After School Education and Safety (ASES) Program between the City of Roseville and Roseville City School District, has been reviewed by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said memorandum of agreement is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

MEMORANDUM OF UNDERSTANDING

BETWEEN THE CITY OF ROSEVILLE AND

THE ROSEVILLE CITY SCHOOL DISTRICT REGARDING

THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM

THIS AGREEMENT is made and entered into this ___ day of _____, 2016, by and between the City of Roseville, a municipal corporation ("CITY"), and the Roseville City School District, an elementary school district ("DISTRICT").

W I T N E S S E T H:

WHEREAS, DISTRICT obtained a grant from the California Department of Education for low income after school programming; and

WHEREAS, DISTRICT desires to offer an after school tutoring and enrichment program at the school sites of Cirby Elementary and Woodbridge Elementary, known as the After School Education and Safety (ASES) Program; and

WHEREAS, CITY currently operates after school daycare at these two school sites; and

WHEREAS, the parties desire to jointly administer the ASES Program at Cirby Elementary and Woodbridge Elementary using the grant funding.

NOW, THEREFORE, the parties agree as follows:

1. CITY Responsibilities. CITY shall:

   a. Provide school tutoring and enrichment program for up to 120 students at

Cirby Elementary and for up to 100 students at Woodbridge Elementary.

b. Provide a program coordinator, up to ten (10) recreation specialists and two (2) enrichment instructors at Cirby Elementary.

c. Provide a program coordinator, up to eight (8) recreation specialists and two (2) enrichment instructors at Woodbridge Elementary.

d. Provide training for staff members as appropriate.

e. Conduct background checks, fingerprinting and medical screenings of all staff as required by the California Education Code.

f. Provide supplies for use in the enrichment component of the ASES Program. The costs of these supplies will be included in the invoices from the CITY.

g. Submit invoices to the DISTRICT for CITY incurred ASES program costs, such as resources and supplies, four times a year, no later than October 30, December 31, March 31 and June 30. Provided, however, that the amount of the invoices cannot exceed the amount of grant funding received by the DISTRICT each year.

h. Be responsible for custodial services and utilities for any CITY facilities used for the ASES Program.

2. DISTRICT Responsibilities. DISTRICT shall:

a. Provide facilities at the school sites for the purpose of the ASES Program. DISTRICT will make every effort to provide facilities or classrooms which are dedicated to the ASES Program, but the ASES Program may be held in classrooms or facilities which are used during the regular school day.

b. Provide curriculum for use in the tutoring component of the ASES Program.

c. Be responsible for custodial services and utilities for any DISTRICT facilities used for the ASES Program.

d. Be responsible for ASES grant administration, including all reporting and evaluations.

e. Provide the daily snack for the students in the ASES Program that meets healthy snack standards as required.

f. Assist with the recruitment of students into the ASES program.

g. Act as the fiscal agent for the grant monies, and pay outstanding invoices for the ASES Program to CITY within thirty (30) days after receipt.

h. Assist with parent communication regarding student behavior and attendance.

3. Term. The term of this Agreement shall begin on August 18, 2016 and terminate on July 31, 2017. The parties understand that this Agreement shall be contingent upon continued funds being granted by the California Department of Education for the ASES Program and that failure by the DISTRICT to obtain such grant funding will result in this Agreement being terminated.

4. Bi-Annual Review. In January of 2017 and June of 2017, the parties will meet to evaluate the terms of this Agreement and to discuss potential revisions.

5. Indemnification. Each party shall defend, indemnify, and hold the other party (and its respective officers, agents and employees, while acting as such) harmless from liability the other party, its officers, agents, and employees of from all claims, damages, costs, liabilities, or expenses which any of them shall become obligated to pay by reason of liability imposed by law because of injury to or death of persons or damage to property caused or resulting from or arising

out of the party's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from the other party's sole or active negligence. The parties intend that this provision shall be broadly construed.

6. Insurance. Both parties agree to maintain in full force and effect, at a minimum, the following policies of insurance during the term of this Agreement.

COVERAGE	LIMITS OF LIABILITY
Workers Compensation	Statutory
Commercial General Liability	Bodily Injury: $1,000,000 each occurrence $2,000,000 aggregate Property Damage: $1,000,000 each occurrence Personal Injury: $1,000,000 each occurrence $2,000,000 aggregate

Both parties shall name the other party as an additional named insured on such insurance policy. Both parties shall provide the other party with proof of insurance coverage, or evidence of self-insurance, prior to commencement of any services under this Agreement.

7. Compliance with Laws. The parties shall comply with all federal, state and local laws and ordinances as may be applicable to the performance of services under this Agreement.

8. Assignment. Neither party shall assign or transfer any interest in this Agreement nor the performance of obligations hereunder without the prior written consent of the other and any attempt to so assign this Agreement or any rights, duties, or obligations arising hereunder shall, at the option of the non-assigning party, be void and of no effect.

9. Independent Contractor. CITY and DISTRICT shall, in the performance of their respective obligations under this Agreement, act as independent contractors and shall not be

officers, agents, or employees of the other.

10. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

11. Termination of Agreement. Either party may terminate this Agreement at any time upon giving ninety (90) days advance written notice to the other party; provided, however, that once an ASES Program session has started, this Agreement cannot be terminated and must continue through the end of that program session.

12. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

13. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class, postage prepaid, addressed as follows:

CITY OF ROSEVILLE	DISTRICT
Robert Nakamura	Amy Banks
Recreation Superintendent	Director of Educational Services
311 Vernon Street	1050 Main Street
Roseville, CA 95678	Roseville, CA 95678

Either party may amend its address for notice by notifying the other party in writing.

14. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented, or eliminated only by mutual written agreement of the parties.

15. Integrated Agreement. This is an integrated Agreement, and contains all of the

terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 2016, and DISTRICT has caused this Agreement to be executed.

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ROSEVILLE CITY SCHOOL DISTRICT, an
elementary school district

BY: _____
DERK GARCIA
Superintendent, Roseville City Schools

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
DION LOUTHAN
Parks, Recreation and Libraries Director

COUNCIL COMMUNICATION

CC #: 8025
File #: 0704

Title:	Pre-Qualification Procedure for Certain Parks & Recreation Projects and Establish Administrative Hearing Process for Appeals
Contact:	Tara Gee (916) 774-5253 tgee@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.16.

RECOMMENDATION TO COUNCIL

Adopt the attached resolution approving the pre-qualification process set forth in the attached Department of Industrial Relations (DIR) publication (Attachment 1), including approval of the DIR uniform rating system and modified experience ratings, for specific parks and recreation capital projects to begin construction in the 2017 calendar year; approve the appeals process set forth in the attached Notice to Contractors (Attachment 2) and authorize the City Manager to appoint an Appeals Panel consisting of one Assistant City Manager, the Director of Parks, Recreation & Libraries and one member of staff experienced in the public works bidding process.

BACKGROUND

The City of Roseville intends to bid out five parks and recreation projects during the 2017 calendar year. These projects include:

1) Harry Crabb Park, Phase 2, located off of Secret Ravine at Scarborough in the Stoneridge Specific Plan area. Phase 2 seeks to complete the development of the park to the extent of available funding.
2) Saugstad Skate Track, add a street-style skate track at Saugstad Park.
3) Maidu Museum Trail Repairs, refurbish the existing trail and repair existing overlook (public viewing) areas along the trail.
4) W-50 A: located off Brookstone and Westbrook Drives in West Roseville. This 6.5 acre site is a school/park and is currently in the master planning design process.
5) W-50B: located off of Westbrook Drive. This 1.5 acre neighborhood park site is slated to be constructed turn-key by Pulte Group. A park development agreement is currently being negotiated. The Developer is targeting Summer 2017 for the start of construction.

Based on research and feedback from various partners, staff believes that it would be best to pre-qualify all contractors and sub-contractors seeking to bid these projects. Factors contributing to this recommendation include the construction season time limitations which require compliance with regulatory guidelines such as storm water pollution and prevention, air quality, and the current economic environment that has affected the construction industry.

History

In 1999, the Legislature enacted Section 20101 of the Public Contract Code to allow public agencies to require prospective bidders that wish to bid for public works projects to "pre-qualify" for the right to bid. To ensure objectivity, the Department of Industrial Relations prepared a questionnaire and pre-qualification forms for contractor pre-qualifications (Attachment 1). While not mandatory that the City use these forms, such forms provide comprehensive guidance and are intended to meet all legal requirements relating to contractor compliance with apprenticeship programs and prevailing wage laws, occupational safety and health laws in addition to other labor laws.

The Notice to Contractors regarding the pre-qualifications process is included as Attachment 2.

This prequalification process was approved by the City Council in February 2013 for three specific projects, currently under construction, Central Park, Phase 2, Longmeadow and NC 55B neighborhood parks. The prequalification process was effective and staff was able to shorten the bidding period because of the prequalification advertisement period having already been completed. Through this process, 10 contractors were prequalified to bid the above projects and the bids received were competitive with one project, NC 55B, coming in under the architect's estimate.

Rating System

The forms establish a uniform scoring system and allocate points for particular responses. A minimum rating will be required for a contractor to be deemed pre-qualified to bid. The standards set forth by the rating system consider minimum standards of bidders to include "trustworthiness, quality, fitness, capacity and experience".

Appeals Process and Appointments

Public Contract Code Section 20101 also requires that the City establish a process that will allow prospective bidders to dispute their pre-qualification ratings prior to the closing time for receipt of bids. Included in this resolution, staff proposes an appeals process for the City Council's approval. This proposal is substantially similar to the process suggested by the Department of Industrial Relations.

Where a timely and completed application results in a rating below that necessary to pre-qualify, the contractor will be allowed to submit a written appeal within ten (10) working days of notification of their rating. If a contractor gives the required written notice of appeal and requests a hearing, the hearing will be conducted no more than ten (10) working days after receipt of notice.

The Appeals Board will be comprised of one Assistant City Manager, the Director of Parks, Recreation & Libraries and one member of staff who is an individual who has a professional understanding of public works bidding/projects and can assess the responses of the applicants. Examples of potential designees could include inter-department peers. No formal rules of evidence or similar procedures shall apply to the hearing, but the contractor will be given the opportunity to present information and reasons in opposition to the rating. The Appeals Panel will render its decision within three (3) business days after the conclusion of the hearing and that decision will be final. Should one of the projects be in progress, the appeals process shall not halt that bid. If the contractor successfully overturns a low rating, pre-qualifications shall apply to the remaining yet to be bid projects.

FISCAL IMPACT

There is no direct fiscal impact from approving the pre-qualification and appeals process. It

is anticipated the adoption of this process and the resolution will produce better qualified bidders, thus resulting in the best long term value for the City.

ECONOMIC DEVELOPMENT / JOBS CREATED

No additional jobs are created through this process, however, the City's ability to move forward with the best qualified bidders will allow for a more timely approach to start and complete construction projects which will have a positive economic impact to the City by providing more construction and maintenance jobs.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The pre-qualifications and appeals process does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Dion Louthan, Parks, Recreation & Libraries Director

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-426

Pre-Qualifications Packet

Pre-Qualifications Announcement

RESOLUTION NO. 16-426

APPROVING THE PREQUALIFICATIONS PROCEDURE FOR CERTAIN PARKS AND RECREATION PROJECTS AND ESTABLISHING AN ADMINISTRATIVE HEARING PROCESS FOR APPEALS

WHEREAS, California Public Contract Code Section 20101 authorizes public agencies to require prospective bidders that wish to bid for public works projects to "prequalify" for the right to bid; and

WHEREAS, the City of Roseville intends to bid out numerous Parks, Recreation & Libraries (hereinafter "Parks") projects during the 2017 calendar year; and

WHEREAS, these projects include:

- Harry Crabb Park, Phase 2 Project;
- Saugstad Skate Track;
- Maidu Museum Trail Repairs;
- W-50A (located off Brookstone and Westbrook Drives;
- W-50B (located off of Westbrook Drive; and

WHEREAS, in order to more effectively and efficiently administer the construction of these projects, staff has determined that it would be in the City's best interests to prequalify all contractors seeking to submit bids for these projects; and

WHEREAS, City staff will implement an administrative hearing process for prequalification appeals; and

WHEREAS, Public Contract Code Section 20101 expressly authorizes the Department of Industrial Relations (DIR) to create model prequalification forms for the use by public entities utilizing the prequalification process, and the DIR has established such model forms; and

WHEREAS, Public Contract Code Section 20101 also requires public agencies to adopt an administrative hearing procedure allowing prospective bidders to challenge their pre-qualification scores; and

WHEREAS, the City Council has reviewed the DIR model forms, the DIR uniform rating system, and the appeals process proposed by the Parks Department; and

WHEREAS, by utilizing the prequalification process pursuant to Public Contract Code Section 20101 and the DIR model forms, the City of Roseville will maximize its compliance with current State law while attracting the most qualified, trustworthy, fit, experienced, and competent bidders when using the prequalification process.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville that it hereby approves use of the prequalification process for the certain Parks projects identified in this Resolution.

BE IT FURTHER RESOLVED by the City Council that the Director of Parks is hereby authorized to implement a contractor prequalification procedure for prospective bidders for these, which procedure shall be based upon the DIR model prequalification forms and the DIR uniform rating system.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

CITY OF
ROSEVILLE
CALIFORNIA
Parks, Recreation & Libraries
311 Vernon Street
Roseville, CA 95678

CONTACT INFORMATION

Firm Name: _____
(as it appears on license)

Check One: ___ Corpoartion ___ Partnership ___ Sole Propriety

Check One: ___ General ___ Subcontractor*

Contact person: _____

Address:

_____

Phone #: _____ Email: _____

If firm is a sole proprietor or partnership:

Owner (s) of Company

_____

Contractor's License(s):

_____
(list all licenses held)

___ (*Check if you are a*) Certified Small Business Enterprise/Woman-owned Business Enterprise/Minority Business Enterprise

**Applies to any Subcontractor who's typical scope of a construction project is .5% or higher. (If a Subcontractor's scope is typically lower than .5%, pre-qualifications is not applicable.)*

PART I. ESSENTIAL REQUIREMENTS FOR QUALIFICATION

Contractor will be immediately disqualified if the answer to any of questions 1 through 5 is "no."[5]

Contractor will be immediately disqualified if the answer to any of questions 6, 7, 8 or 9 is "yes."[6] If the answer to question 8 is "yes," and if debarment would be the sole reason for denial of pre-qualification, any pre-qualification issued will exclude the debarment period.

1. Contractor possesses a valid and current California Contractor's license for the project or projects for which it intends to submit a bid.
   ☐ Yes ☐ No

2. Contractor has a liability insurance policy with a policy limit of at least $1,000,000 per occurrence and $2,000,000 aggregate.
   ☐ Yes ☐ No

3. Contractor has current workers' compensation insurance policy as required by the Labor Code or is legally self-insured pursuant to Labor Code section 3700 et. seq.
   ☐ Yes ☐ No ☐ Contractor is exempt from this requirement, because it has no employees

4. Have you attached your latest copy of a reviewed or audited financial statement with accompanying notes and supplemental information.[7]
   ☐ Yes ☐ No Circle one if it applies: SBE/MBE/WBE
   (Must provide certificate/official status letter)

   NOTE: A financial statement that is not either reviewed or audited is not acceptable. A letter verifying availability of a line of credit may also be attached; however, it will be considered as supplemental information only, and is not a substitute for the required financial statement.

   Reviews will include submission of statement as well as an analysis of financial solvency.

5. Have you attached a notarized statement from an admitted surety insurer (approved by the California Department of Insurance) and authorized to issue bonds in the State of California, which states: (a) that your current bonding capacity is sufficient for the project for which

   This item is required only for general contractors.

---

[5] A "no" answer to Question 4 will not be disqualifying if the contractor is exempt from complying with Question 4, for reasons explained in footnote 7.

[6] A contractor disqualified solely because of a "Yes" answer given to question 6, 7, or 9 may appeal the disqualification and provide an explanation of the relevant circumstances during the appeal procedure.

[7] Public Contract Code section 20101(e) exempts from this requirement a contractor who has qualified as a small business pursuant to Government Code section 14837(d)(1), if the bid is "no more than 25 per cent of the qualifying amount provided in section 14837(d)(1)." As of January 1, 2001, the qualifying amount is $10 million, and 25 per cent of that amount, therefore, is $2.5 million.

you seek pre-qualification if you are seeking pre-qualification for a single project; or (if you are seeking pre-qualification valid for a year) (b) your current available bonding capacity?[8]

☐ Yes ☐ No

NOTE: Notarized statement must be from the surety company, not an agent or broker.

6. Has your contractor's license been revoked at any time in the last five years?

☐ Yes ☐ No

7. Has a surety firm completed a contract on your behalf, or paid for completion because your firm was default terminated by the project owner within the last five (5) years?

☐ Yes ☐ No

8. At the time of submitting this pre-qualification form, is your firm ineligible to bid on or be awarded a public works contract, or perform as a subcontractor on a public works contract, pursuant to either Labor Code section 1777.1 or Labor Code section 1777.7?

☐ Yes ☐ No

If the answer is "Yes," state the beginning and ending dates of the period of debarment:

_____

9. At any time during the last five years, has your firm, or any of its owners or officers been convicted of a crime involving the awarding of a contract of a government construction project, or the bidding or performance of a government contract?

☐ Yes ☐ No

[8] An additional notarized statement from the surety may be requested by *Public Entity* at the time of submission of a bid, if this pre-qualification package is submitted more than 60 days prior to submission of the bid.

PART II. ORGANIZATION, HISTORY, ORGANIZATIONAL PERFORMANCE, COMPLIANCE WITH CIVIL AND CRIMINAL LAWS

A. Current Organization and Structure of the Business

For Firms That Are Corporations:

1a. Date incorporated : _____

1b. Under the laws of what state: _____

1c. Provide all the following information for each person who is either (a) an officer of the corporation (president, vice president, secretary, treasurer), or (b) the owner of at least ten per cent of the corporation's stock.

Name	Position	Years with Co.	% Ownership	Social Security #

1d. Identify every construction firm that any person listed above has been associated with (as owner, general partner, limited partner or officer) at any time during the last five years.
NOTE: For this question, "owner" and "partner" refer to ownership of ten per cent or more of the business, or 10 per cent or more of its stock, if the business is a corporation.

Person's Name	Construction Firm	Dates of Person's Participation with Firm

For Firms That Are Partnerships:

1a. Date of formation: _____

1b. Under the laws of what state: _____

1c. Provide all the following information for each partner who owns 10 per cent or more of the firm.

Name	Position	Years with Co.	% Ownership	Social Security #

1d. Identify every construction company that any partner has been associated with (as owner, general partner, limited partner or officer) at any time during the last five years.
NOTE: For this question, "owner" and "partner" refer to ownership of ten per cent or more of the business, or ten per cent or more of its stock, if the business is a corporation.

Person's Name	Construction Company	Dates of Person's Participation with Company

For Firms That Are Sole Proprietorships:

1a. Date of commencement of business. _____
1b. Social security number of company owner. _____
1c. Identify every construction firm that the business owner has been associated with (as owner, general partner, limited partner or officer) at any time during the last five years.
NOTE: For this question, "owner" and "partner" refer to ownership of ten per cent or more of the business, or ten per cent or more of its stock, if the business is a corporation.

Person's Name	Construction Company	Dates of Person's Participation with Company

For Firms That Intend to Make a Bid as Part of a Joint Venture:

1a. Date of commencement of joint venture. _____
1b. Provide all of the following information for each firm that is a member of the joint venture that expects to bid on one or more projects:

Name of firm	% Ownership of Joint Venture

B. History of the Business and Organizational Performance

2. Has there been any change in ownership of the firm at any time during the last three years?
NOTE: A corporation whose shares are publicly traded is not required to answer this question.

☐ Yes ☐ No
If "yes," explain on a separate signed page.

3. Is the firm a subsidiary, parent, holding company or affiliate of another construction firm?
NOTE: Include information about other firms if one firm owns 50 per cent or more of another, or if an owner, partner, or officer of your firm holds a similar position in another firm.
☐ Yes ☐ No
If "yes," explain on a separate signed page.

4. Are any corporate officers, partners or owners connected to any other construction firms.
NOTE: Include information about other firms if an owner, partner, or officer of your firm holds a similar position in another firm.
☐ Yes ☐ No
If "yes," explain on a separate signed page.

5. State your firm's gross revenues for each of the last three years:

_____ _____ _____

6. How many years has your organization been in business in California as a contractor under your present business name and license number? _____ years

7. Is your firm currently the debtor in a bankruptcy case?
☐ Yes ☐ No
If "yes," please attach a copy of the bankruptcy petition, showing the case number, and the date on which the petition was filed.

8. Was your firm in bankruptcy at any time during the last five years? (This question refers only to a bankruptcy action that was not described in answer to question 7, above)
☐ Yes ☐ No

If "yes," please attach a copy of the bankruptcy petition, showing the case number and the date on which the petition was filed, and a copy of the Bankruptcy Court's discharge order, or of any other document that ended the case, if no discharge order was issued.

Licenses

9. List all California construction license numbers, classifications and expiration dates of the California contractor licenses held by your firm:

_____

_____

10. If any of your firm's license(s) are held in the name of a corporation or partnership, list below the names of the qualifying individual(s) listed on the CSLB records who meet(s) the experience and examination requirements for each license.

_____

_____

11. Has your firm changed names or license number in the past five years?
☐ Yes ☐ No
If "yes," explain on a separate signed page, including the reason for the change.

12. Has any owner, partner or (for corporations:) officer of your firm operated a construction firm under any other name in the last five years?
☐ Yes ☐ No
If "yes," explain on a separate signed page, including the reason for the change.

13. Has any CSLB license held by your firm or its Responsible Managing Employee (RME) or Responsible Managing Officer (RMO) been suspended within the last five years?
☐ Yes ☐ No
If "yes," please explain on a separate signed sheet.

Disputes

14. At any time in the last five years has your firm been assessed and paid liquidated damages after completion of a project under a construction contract with either a public or private owner?
☐ Yes ☐ No
If yes, explain on a separate signed page, identifying all such projects by owner, owner's address, the date of completion of the project, amount of liquidated damages assessed and all other information necessary to fully explain the assessment of liquidated damages.

15. In the last five years has your firm, or any firm with which any of your company's owners, officers or partners was associated, been debarred, disqualified, removed or otherwise prevented from bidding on, or completing, any government agency or public works project for any reason?
NOTE: "Associated with" refers to another construction firm in which an owner, partner or officer of your firm held a similar position, and which is listed in response to question 1c or 1d on this form.
☐ Yes ☐ No
If "yes," explain on a separate signed page. State whether the firm involved was the firm applying for pre-qualification here or another firm. Identify by name of the company, the name of the person within your firm who was associated with that company, the year of the event, the owner of the project, the project and the basis for the action.

16. In the last five years has your firm been denied an award of a public works contract based on a finding by a public agency that your company was not a responsible bidder?

☐ Yes ☐ No

If "yes," explain on a separate signed page. Identify the year of the event, the owner, the project and the basis for the finding by the public agency.

* * * * *

NOTE: The following two questions refer only to disputes between your firm and the owner of a project. You need not include information about disputes between your firm and a supplier, another contractor, or subcontractor. You need not include information about "pass-through" disputes in which the actual dispute is between a sub-contractor and a project owner. Also, you may omit reference to all disputes about amounts of less than $50,000.

17. In the past five years has any claim **against** your firm concerning your firm's work on a construction project been **filed in court or arbitration?**

☐ Yes ☐ No

If "yes," on separate signed sheets of paper identify the claim(s) by providing the project name, date of the claim, name of the claimant, a brief description of the nature of the claim, the court in which the case was filed and a brief description of the status of the claim (pending or, if resolved, a brief description of the resolution).

18. In the past five years has your firm made any claim against a project owner concerning work on a project or payment for a contract and **filed that claim in court or arbitration**?

☐ Yes ☐ No

If "yes," on separate signed sheets of paper identify the claim by providing the project name, date of the claim, name of the entity (or entities) against whom the claim was filed, a brief description of the nature of the claim, the court in which the case was filed and a brief description of the status of the claim (pending, or if resolved, a brief description of the resolution).

* * * * *

19. At any time during the past five years, has any surety company made any payments on your firm's behalf as a result of a default, to satisfy any claims made against a performance or payment bond issued on your firm's behalf, in connection with a construction project, either public or private?

☐ Yes ☐ No

If "yes," explain on a separate signed page the amount of each such claim, the name and telephone number of the claimant, the date of the claim, the grounds for the claim, the present status of the claim, the date of resolution of such claim if resolved, the method by which such was resolved if resolved, the nature of the resolution and the amount, if any, at which the claim was resolved.

20. In the last five years has any insurance carrier, for any form of insurance, refused to renew the insurance policy for your firm?

☐ Yes ☐ No

If "yes," explain on a separate signed page. Name the insurance carrier, the form of insurance and the year of the refusal.

Criminal Matters and Related Civil Suits

21. Has your firm or any of its owners, officers or partners ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or material misrepresentation to any public agency or entity?
☐ Yes ☐ No
If "yes," explain on a separate signed page, including identifying who was involved, the name of the public agency, the date of the investigation and the grounds for the finding.

22. Has your firm or any of its owners, officers or partners ever been convicted of a crime involving any federal, state, or local law related to construction?
☐ Yes ☐ No
If "yes," explain on a separate signed page, including identifying who was involved, the name of the public agency, the date of the conviction and the grounds for the conviction.

23. Has your firm or any of its owners, officers or partners ever been convicted of a federal or state crime of fraud, theft, or any other act of dishonesty?

☐ Yes ☐ No
If "yes," identify on a separate signed page the person or persons convicted, the court (the county if a state court, the district or location of the federal court), the year and the criminal conduct.

Bonding

24. Bonding capacity: Provide documentation from your surety identifying the following:

Name of bonding company/surety: _____

Name of surety agent, address and telephone number:

_____

25. If your firm was required to pay a premium of more than one per cent for a performance and payment bond on any project(s) on which your firm worked at any time during the last three years, state the percentage that your firm was required to pay. You may provide an explanation for a percentage rate higher than one per cent, if you wish to do so.

_____

26. List all other sureties (name and full address) that have written bonds for your firm during the last five years, including the dates during which each wrote the bonds:

_____

_____

_____

_____

27. During the last five years, has your firm ever been denied bond coverage by a surety company, or has there ever been a period of time when your firm had no surety bond in place during a public construction project when one was required?
☐ Yes ☐ No
If yes, provide details on a separate signed sheet indicating the date when your firm was denied coverage and the name of the company or companies which denied coverage; and the period during which you had no surety bond in place.

C. Compliance with Occupational Safety and Health Laws and with Other Labor Legislation Safety

28. Has CAL OSHA cited and assessed penalties against your firm for any "serious," "willful" or "repeat" violations of its safety or health regulations in the past five years?

NOTE: If you have filed an appeal of a citation, and the Occupational Safety and Health Appeals Board has not yet ruled on your appeal, you need not include information about it.
☐ Yes ☐ No
If "yes," attached a separate signed page describing the citations, including information about the dates of the citations, the nature of the violation, the project on which the citation(s) was or were issued, the amount of penalty paid, if any. If the citation was appealed to the Occupational Safety and Health Appeals Board and a decision has been issued, state the case number and the date of the decision.

29. Has the federal Occupational Safety and Health Administration cited and assessed penalties against your firm in the past five years?
NOTE: If you have filed an appeal of a citation and the Appeals Board has not yet ruled on your appeal, or if there is a court appeal pending, you need not include information about the citation.
☐ Yes ☐ No
If "yes," attach a separate signed page describing each citation.

30. Has the EPA or any Air Quality Management District or any Regional Water Quality Control Board cited and assessed penalties against either your firm or the owner of a project on which your firm was the contractor, in the past five years?

NOTE: If you have filed an appeal of a citation and the Appeals Board has not yet ruled on your appeal, or if there is a court appeal pending, you need not include information about the citation.

☐ Yes ☐ No

If "yes," attach a separate signed page describing each citation.

31. How often do you require documented safety meetings to be held for construction employees and field supervisors during the course of a project?

_____

32. List your firm's Experience Modification Rate (EMR) (California workers' compensation insurance) for each of the past three premium years:
NOTE: An Experience Modification Rate is issued to your firm annually by your workers' compensation insurance carrier.

Current year: _____

Previous year: _____

Year prior to previous year: _____

If your EMR for any of these three years is or was 1.00 or higher you may, if you wish, attach a letter of explanation.

33. Within the last five years has there ever been a period when your firm had employees but was without workers' compensation insurance or state-approved self-insurance?

☐ Yes ☐ No

If "yes," please explain the reason for the absence of workers' compensation insurance on a separate signed page. If "No," please provide a statement by your current workers' compensation insurance carrier that verifies periods of workers' compensation insurance coverage for the last five years. (If your firm has been in the construction business for less than five years, provide a statement by your workers' compensation insurance carrier verifying continuous workers' compensation insurance coverage for the period that your firm has been in the construction business.)

Prevailing Wage and Apprenticeship Compliance Record

34. Has there been more than one occasion during the last five years in which your firm was required to pay either back wages or penalties for your own firm's failure to comply with the **state's** prevailing wage laws?

NOTE: This question refers only to your own firm's violation of prevailing wage laws, not to violations of the prevailing wage laws by a subcontractor.

☐ Yes ☐ No

If "yes," attach a separate signed page or pages, describing the nature of each violation, identifying the name of the project, the date of its completion, the public agency for which it was constructed; the number of employees who were initially underpaid and the amount of back wages and penalties that you were required to pay.

35. During the last five years, has there been more than one occasion in which your own firm has been penalized or required to pay back wages for failure to comply with the **federal** Davis-Bacon prevailing wage requirements?

☐ Yes ☐ No

If "yes," attach a separate signed page or pages describing the nature of the violation, identifying the name of the project, the date of its completion, the public agency for which it was constructed; the number of employees who were initially underpaid, the amount of back wages you were required to pay along with the amount of any penalty paid.

36. Provide the **name, address and telephone number** of the apprenticeship program (approved by the California Apprenticeship Council) from whom you intend to request the dispatch of apprentices to your company for use on any public work project for which you are awarded a contract by *[Public Entity]*.

_____

_____

37. If your firm operates its own State-approved apprenticeship program:

(a) Identify the craft or crafts in which your firm provided apprenticeship training in the past year.

(b) State the year in which each such apprenticeship program was approved, and attach evidence of the most recent California Apprenticeship Council approval(s) of your apprenticeship program(s).

(c) State the number of individuals who were employed by your firm as apprentices at any time during the past three years in each apprenticeship and the number of persons who, during the past three years, completed apprenticeships in each craft while employed by your firm.

_____

_____

_____

38. At any time during the last five years, has your firm been found to have violated any provision of California apprenticeship laws or regulations, or the laws pertaining to use of apprentices on public works?

NOTE: You may omit reference to any incident that occurred prior to January 1, 1998, if the violation was by a subcontractor and your firm, as general contractor on a project, had no knowledge of the subcontractor's violation at the time they occurred.

☐ Yes ☐ No

If "yes," provide the date(s) of such findings, and attach copies of the Department's final decision(s).

Part III: Recent Construction Experience Completed

The required projects to be listed shall be up to six (6) parks and recreation **new** construction projects, completed within the last 3 years. Projects must be a park or a part of a park constructed for a public agency. School and institutional projects would not be considered a new park and recreation project. No more than three (3) park rehabilitation projects can be applied as part of the six (6) required parks and recreation projects. This applies to general, landscape and subcontractors. Use separate sheets of paper that contain the following information:

___ Public Park ___ School/Institution ___ Private

Project Name: _____

Location: _____

Owner: _____

Owner Contact (Name and current phone number): _____

Architect/Engineer: _____

Architect/Engineer Contact (Name and current phone number):

_____

Construction Manager (Name and current phone number):

_____

Description of Project/Scope of Work Performed:

_____

_____

_____

_____

Original Contract Amount: $_____ Total Contract Amount: $_____

# of Change Orders: _____ Total Value of Approved Change Orders: $_____

Original Scheduled Completion Date: _____ Time Extensions Granted (# of days) _____

Actual Date of Completion: _____

Continued on next page

I, the undersigned, certify and declare that I have read all of the foregoing answers to this prequalification questionnaire and know their contents. The matters stated in the questionnaire answers are true of my own knowledge and belief, except as to those matters stated on information and belief, and as to those matters I believe them to be true. I declare under penalty of perjury under the State of California, that the foregoing is correct.

Dated: _____ _____

(Name)

CITY OF ROSEVILLE CALIFORNIA
Parks, Recreation & Libraries
311 Vernon Street
Roseville, CA 95678

October 6, 2016

NOTICE: Pre-Qualification for Construction of Specified Park & Recreation Facilities

To Whom It May Concern:

General Information
Roseville is an incorporated city with a population of over 132,000 residents, located on Interstate 80, approximately 15 miles northeast of Sacramento, California. By the year 2020, planners predict the population of Roseville will reach 145,000 residents. Over the past few years, Roseville has experienced an accelerated growth rate that has expanded the size of City staff and services dramatically, while outgrowing many of the City's existing facilities.

Notice
Notice is hereby given that the City of Roseville, Parks, Recreation & Libraries Department is hereby pre-qualifying all bidders for the following park and recreation construction projects:

1) Harry Crabb Park, Phase 2, located off of Secret Ravine at Scarborough in the Stoneridge Specific Plan area. Phase 2 seeks to complete the development of the park to the extent of available funding.
2) Saugstad Skate Track, add a street-style skate track at Saugstad Park.
3) Maidu Museum Trail Repairs, refurbish the existing trail and repair existing overlook (public viewing) areas along the trail.
4) W-50 A: located off Brookstone and Westbrook Drives in West Roseville. This 6.5 acre site is a school/park and is currently in the master planning design process.
5) W-50B: Located off of Westbrook Drive. This 1.5 acre neighborhood park site is slated to be constructed turn-key by Pulte Group. A park development agreement is currently being negotiated. The Developer is targeting Summer 2017 for start of construction.

After the pre-qualification process has been completed, the City will issue a Notice to Contractors for each of these projects to pre-qualified Contractors. It is mandatory that all Contractors and Subcontractors of identified trades who intend to submit a bid(s) for any of these projects shall fully complete the pre-qualification questionnaire, provide **all** materials requested herein, and be approved by the City of Roseville to be on the final qualified bidders' list. Please note the following:

- The process includes three parts. Contractors and Subcontractors must qualify for all items noted in Part I including financial solvency, and receive a minimum rating score in each of the following:
    - Organizational Structure, History
    - Safety
    - Park Experience within the last three (3) years
    - Interview with Past Project Contacts (Randomly chosen)
- A letter from the bond surety is the only exception item for potential Subcontractors.
- If a company is a certified Small Business Enterprise, Minority Business Enterprise or Women-owned Business Enterprise, a financial statement is not required, however, a copy of the qualifying certificate and a notation in the submittal as to the business status **must** be included and noted.

- All contractors and subcontractors must register with the Department of Industrial Relations (DIR) in order to work on public works projects. Contractors and subcontractors submitting for this pre-qualification must attach a copy of the DIR registration as verification of compliance.
- No bid will be accepted from a Contractor that has failed to comply with these requirements.

Subcontractors
A process change has been added to this year's pre-qualification process. Due to the average percentage of work performed on a typical park and recreation project, the following trades will be required to pre-qualify. It is the City's goal to pre-qualify multiple contractors for each trade in order to ensure competitive pricing. General contractors are encouraged to inform subcontracting partners to pre-qualify.

- Concrete
- Electrical
- Landscaping/Irrigation
- Grading & Underground

Trades not listed above will not be required to be pre-qualified. The City reserves the right to conduct a post-bid qualifications review of any subcontractors deemed necessary. Note that any pre-qualified subcontractors do not have exclusive rights to bid.

Subcontractors performing less than .5% of the construction project are not required to pre-qualify. If two or more business entities submit a bid as part of a Joint Venture, or expect to submit a bid as part of a Joint Venture, each entity within the Joint Venture must be separately qualified to bid.

Answers to questions contained in the attached questionnaire, information about current bonding capacity, notarized statement from surety, and the most recent reviewed or audited financial statements, with accompanying notes and supplemental information, are required. **Information provided in the questionnaire related to project experience shall be specific to park construction projects.** The City of Roseville will use these documents as the basis of rating Contractors in respect to the size and scope of contracts upon which each Contractor or Subcontractor is qualified to bid. The City of Roseville reserves the right to check other sources available. The City of Roseville's decision will be based on objective evaluation criteria.

While it is the intent of the pre-qualification questionnaire and documents required therewith to assist the City of Roseville in determining bidder responsibility prior to the submission of bids and to aid the City of Roseville in selecting the lowest responsible bidder, neither the fact of pre-qualification, nor any pre-qualification rating will preclude the City of Roseville from a post-bid consideration and determination of whether a bidder has the quality, fitness, capacity and experience to satisfactorily perform the proposed work, and has demonstrated the requisite trustworthiness.

A Contractor or Subcontractor may be found not pre-qualified for bidding on a specific park contract to be let by the City of Roseville, or on all park construction contracts to be let by the City of Roseville, until the Contractor meets the City of Roseville's requirements. In addition, a Contractor may be found not pre-qualified for either:

1) Omission of requested information,
2) A determination of a risky or questionable financial solvency status; or
3) Falsification of information.

~~**Use of Subcontractors**~~
~~To Contractors who are using subcontractors for park and recreation construction projects, please be advised that the City of Roseville is requiring, as to subcontractors, the following:~~

- ~~The pre-qualification of subcontractors in the following crafts or trade:~~
  - ~~Earthwork/grading;~~
  - ~~Landscaping and irrigation installation;~~
  - ~~Concrete flatwork and poured-in-place construction;~~
  - ~~Small building construction;~~
  - ~~Carpentry;~~
  - ~~Pre-fabricated shade structure installation;~~

- ~~Playground structure installation;~~
- ~~Poured-in-place resilient play surfacing installation;~~
- ~~Fence and backstop construction;~~
- ~~Water feature and splash pad construction;~~
- ~~Underground utilities for storm drain, water, recycled water, and sewer;~~
- ~~Electrical; and/or~~
- ~~Specialty construction as required for the project.~~

- ~~Post-bid qualification reviews may be applied for trades or crafts not identified above, whose work comprises of .5% or more of the overall construction bid or upon completion of the annual pre-qualifications process a trade has no pre-qualified contractors or only one trade is pre-qualified.~~

Contractor Registration: Effective March 1, 2015, no contractor or subcontractor may be listed on a bid proposal for a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. Effective April 1, 2015, no contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

City of Roseville Reservation of Rights

The City of Roseville reserves the right to adjust, increase, limit, suspend or rescind the pre-qualification rating based on subsequently learned information. Contractors who are thereafter disqualified will be notified, and given an opportunity for a hearing consistent with the hearing procedures described for appealing a pre-qualification rating.

The City of Roseville reserves the right to waive minor irregularities and omissions in the information contained in the pre-qualification application submitted, to make all final determinations, and to determine at any time that the pre-qualification procedures will not be applied to a specific future park project.

The City of Roseville will refuse to grant pre-qualification where the requested information and materials are not provided, or not provided by the due date noted below. There is no appeal from a finding that a Contractor is not pre-qualified because of an incomplete or late application, but reapplication for a later project is permitted. The closing time for all bids will not be changed in order to accommodate supplemental or incomplete submissions, or late submissions.

The City of Roseville may elect to randomly interview selected references from at least two (2) completed park projects. The City of Roseville will conduct those interviews. No action on the Contractor's part is necessary.

Submittal Due Date and Address

The last date to submit a pre-qualification package is 5:00 p.m., **December 2, 2016**.

The pre-qualification packages should be submitted under seal and marked "CONFIDENTIAL" with the title "PARKS PRE-QUALIFICATIONS SUBMITTAL" to the City Clerk's Office at 311 Vernon Street, Roseville, CA 95678. All submittals must be made at the City Clerk's Office. Faxed submissions will not be accepted.

Contractors may submit pre-qualification packages during regular working hours on any day that the offices of the City Clerk are open. Contractors who submit a complete pre-qualification package will be notified of their qualification status between fifteen (15) and twenty (20) business days after submission deadline of the information. Reviews will begin the first business day after the submission deadline.

Public Records

The pre-qualification packages (questionnaire answers and financial statements) submitted by Contractors are not public record and are not open to public inspection. All information will be kept confidential to the extent permitted by law. However, the contents may be disclosed to third parties for purposes of verification, or investigation of substantial allegations, or in the appeal hearing. State law requires that the names of contractors applying for pre-qualification status shall be public record subject to disclosure, and the first page of the questionnaire will be used for that purpose.

Financial Solvency
In lieu of submitting financial statements, the City will conduct credit checks through a third party (one of the top three credit rating agencies). A score of **650** or less will be subject to additional review and may be grounds for disqualification. Submission of the questionnaire is an acknowledgement that a credit report of the company's financial standing will be obtained. **Therefore, financial statements submitted as a part of this questionnaire are not required.**

Execution of Questionnaire
Each questionnaire must be signed under penalty of perjury in the manner designated at the end of the form, by an individual who has the legal authority to bind the Contractor on whose behalf that person is signing. If any information provided by a Contractor becomes inaccurate, the Contractor must immediately notify the City of Roseville and provide updated accurate information in writing, under penalty of perjury.

Essential qualifications (Part I): all requirements must be met before Parts II and III are reviewed. See Page 1 for more information. It is important that all questions be fully answered and any back-up documentation included as noted in each question.

Each Section has a minimum rating score and all minimum ratings must be met or exceeded in order to be pre-qualified.

Appeals Process
Where a timely and completed application results in a rating below that necessary to pre-qualify, an appeal can be requested. There is no appeal from a finding that a Contractor is not pre-qualified because of an incomplete or late application. A Contractor may appeal the City of Roseville's decision with respect to its request for pre-qualification, and request a hearing, by giving written notice of appeal to the Parks, Recreation & Libraries Director, along with a complete written description of all factual and legal bases for the appeal, no later than ten (10) business days after the date of the written notice of its qualification status from the City. Appeals should be delivered to 311 Vernon Street, Roseville, CA 95678 Attn: Parks, Recreation & Libraries Director. Unless a Contractor files a timely appeal, the Contractor waives any and all rights to challenge the qualification decision of the City of Roseville, whether by administrative process, judicial process or any other legal process or proceeding.

If the Contractor gives the required notice of appeal and requests a hearing, the hearing shall be conducted so that it is concluded no later than ten (10) business days after the City of Roseville's receipt of the notice of appeal. The hearing shall be an informal process conducted by a panel to whom the City Council has delegated responsibility to hear such appeals (the "Appeals Panel"). At or prior to the hearing, the Contractor shall be advised of the basis for the City of Roseville's pre-qualification determination. The Contractor will be given the opportunity to present evidence and arguments in opposition to the pre-qualification determination. Within three (3) business days after the conclusion of the hearing, the Appeals Panel will render its decision in writing. It is the intention of the City of Roseville that the date for the submission and opening of bids will not be delayed or postponed to allow for completion of an appeal process.

Cancellation of Process

The City may cancel the prequalification process at any time, even after receiving and scoring applications. If the prequalification process is cancelled, the normal competitive bidding rules will apply. The City assumes no liability for the cost a prospective contractor may have incurred by submitting an application for prequalification, and the submittal of a prequalification application is a waiver to claim any such cost or losses due to cancellation of the process.

Additional information may be obtained by contacting Tara L. Gee, Park Planning & Development Superintendent at the Roseville Parks, Recreation & Libraries Department at 916-774-5253.

Please be assured that all submittals will be fully and objectively considered. We appreciate your interest in becoming partners with the City of Roseville.

Thank You,

Tara L. Gee
Park Planning & Development Superintendent

Attachments:
Contact Information
Pre-Qualifications Questionnaire
- Part I: Essential Requirements for Qualification
- Part II: Organization, History, Organizational Performance, Compliance with Civil and Criminal Laws
- Part III: Recent Construction Projects Completed (Note: Ensure projects listed are park & recreation projects)

COUNCIL COMMUNICATION

CC #: 8010
File #: 0109-02

Title:	Street Closure Request - Family Fun Night - October 27, 2016
Contact:	Jamie Hazen (916) 774-5978 jhazen@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.17.

RECOMMENDATION TO COUNCIL

Recommend Council adopt the resolution authorizing the City Manager or his designee to sign the agreement with the Downtown Roseville Merchants Association, a non-profit corporation, for the Family Fun Night event and approve the following street closures for Thursday, October 27, 2016:

- Closure time: 2:30 p.m. – 9:00 p.m.
- Closure of Vernon Street between Lincoln Street and Taylor Street.
- Closure of S. Grant Street between Oak Street and Atlantic Street

BACKGROUND

The Downtown Roseville Merchants Association is requesting street closures to host their thirteenth annual Family Fun Night, an alternative Halloween celebration, in the downtown area. This event is anticipated to attract up to 5,000 participants and spectators. The focus of the event is to provide a safe, fun, family-oriented evening in the Roseville area and to give people an opportunity to experience the shops and services provided in the downtown. The event runs from 4:00 p.m.– 8:00 p.m. and features live music, performances, food trucks, a haunted house, a magic show, costume contest and more.

In addition to notifying residents and businesses directly impacted, and in response to questions from our merchants in the downtown area, we continue to provide the "Downtown Roseville Area Street Closures" e-newsletter. Staff also submitted a Downtown Closure Notification letter to designated representatives of the Downtown Roseville Merchants Association, the Downtown Roseville Partnership and the Roseville Community Development Corporation to solicit feedback regarding the street closures. No feedback was received.

FISCAL IMPACT

This is a collaborative event with the City of Roseville and the Downtown Roseville Merchants Association. Both groups will contribute to the event costs. Funding for the City's portion is

included in the FY2016-17 Parks, Recreation & Libraries Department budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Although there are no jobs created as a result of events in downtown area, the exposure could have a positive impact to the businesses in the downtown area.

ENVIRONMENTAL REVIEW

Temporary street closures are required to safely accommodate the event. The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). Because the request for temporary street closures does not include the potential for a significant environmental effect, it is not subject to CEQA and no further Council action is required.

Respectfully Submitted,

Jamie Hazen, Community Relations Analyst

Dion Louthan, Parks, Recreation & Libraries Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-420

Street Closure Agreement Family Fun Night 2016

RESOLUTION NO. 16-420

APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE MERCHANTS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, an Agreement for Special Event and Temporary Street Closure regarding Family Fun Night, between the City of Roseville and Downtown Roseville Merchants, Inc., has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

AGREEMENT FOR SPECIAL EVENT AND

TEMPORARY STREET CLOSURE

Event: Family Fun Night

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and Downtown Roseville Merchants, Inc., a California non-profit corporation ("PROMOTER"), and

W I T N E S S E T H:

WHEREAS, PROMOTER has requested the closure of certain public streets for the Family Fun Night ("Event") to be held on Thursday, October 27, 2016; and

WHEREAS, CITY approves said request subject to the following terms and conditions.

NOW, THEREFORE, the parties agree as follows:

1. PROMOTER shall comply with all applicable provisions of the Roseville Municipal Code.

2. The following streets may be closed to traffic between 2:30 p.m. and 9:00 p.m. on Thursday, October 27, 2016:

   a. Vernon Street, between Lincoln and Taylor Streets; and

   b. South Grant Street, between Oak and Atlantic Streets.

3. Adequate barriers and warning signs, as requested by the Public Works Director/City Engineer, shall be placed by City personnel at all street entrances and alleys

leading into the closed area. No markings of any kind will be permitted on the street, street lights, or electrical poles.

4. All debris, booths, exhibits, or other materials resulting from the Event shall be completely removed and all streets and alleyways shall be reopened to traffic by 9:00 p.m. on the date of the Event.

5. PROMOTER shall notify in writing all businesses, located on the streets to be closed, of the Event and planned street closure not later than five (5) days in advance of the Event.

6. To the fullest extent allowed by law, PROMOTER shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from, arising out of or in connection with the Event or the attendant street and/or garage closures, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

PROMOTER's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

7. The PROMOTER shall obtain insurance covering the Event in accordance with the attached insurance requirements, which are incorporated herein by this reference.

8. CITY reserves the right to cancel this Agreement if PROMOTER has knowingly made a false statement of material fact or has knowingly omitted to state a material fact to CITY.

9. No alcoholic beverages shall be sold on City streets or property.

10. PROMOTER shall reimburse CITY for all staff costs incurred relating to the Event including, but not limited to, street closure costs.

11. Either party may terminate this Agreement by giving the other party ten (10) days advance written notice.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20__, and PROMOTER has caused this Agreement to be executed.

CITY OF ROSEVILLE, a municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

DOWNTOWN ROSEVILLE MERCHANTS, INC., a California non-profit corporation

BY: _____
its: ROB DICK
PRESIDENT DRM

and

BY: _____
its: Lou Cinquinni
V.P. DRM

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
DION LOUTHAN
Parks, Recreation & Libraries Director

CITY OF ROSEVILLE CALIFORNIA

HUMAN RESOURCES/RISK MANAGEMENT DIVISION
INSURANCE REQUIREMENTS FOR SPECIAL EVENT AND TEMPORARY STREET CLOSURE

Required Coverage:

- General Liability: $1,000,000 per occurrence
  $2,000,000 aggregate
- Liquor Liability (only when alcohol is provided) $1,000,000 per occurrence
  $2,000,000 aggregate

***Policy must be primary and non-contributory.**
***Policy must contain a waiver of subrogation**
***A 30 day notice of cancellation (10 day for non-payment) must be provided.**
***The policy may not contain language which prohibits additional insured or other insurers from satisfying the self-insured retention or deductible.**
***All Self Insured Retentions must be listed on the certificate**

Required Documentation:

- A certificate of insurance listing the required coverage and naming the City of Roseville as Certificate Holder. The Certificate should be addressed to:

  City of Roseville
  Attn: Risk Management
  311 Vernon St., Roseville, CA 95678

- Additional Insured Endorsement: CG 20 26, 11/85 or an equivalent, blanket endorsement or section of the policy. Endorsement should state the City of Roseville, its officers, agents, employees and volunteers as additional insured.
- Waiver of Subrogation Endorsement
- Primary Coverage Endorsement

***NOTE: statements on the certificate of insurance in lieu of the documentation required above will not be accepted**.

Questions concerning any of the above should be directed to the Risk Management Division:

Phone: 916-774-5202/fax 916-774-5461 or email: riskmanagement@roseville.ca.us

COUNCIL COMMUNICATION

CC #: 8004
File #: 0800-02

Title:	Pyrethroid Evaluation for the Pleasant Grove Wastewater Treatment Plant - Professional Services Agreement
Contact:	Todd Jordan (916) 746-1829 tjordan@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.18.

RECOMMENDATION TO COUNCIL

Adopt a resolution approving a professional services agreement with Robertson-Bryan, Inc. for the Pyrethroid Evaluation for the Pleasant Grove Wastewater Treatment Plant. and authorizing the City Manager to execute the agreement. The total cost of the services will not exceed $98,034. Funding is included in the approved Fiscal Year 16/17 operating budget for the Pleasant Grove Wastewater Treatment Plant (08427).

BACKGROUND

The Pleasant Grove Wastewater Treatment Plant (PGWWTP) discharges through an outfall to the Pleasant Grove Creek. The outfall is approximately one mile downstream of a segment of the creek that the state has identified as “impaired and threatened waters” for impacts to aquatic life from pyrethroid-related sediment toxicity. This segment is apparently impaired due to the stormwater discharge of pyrethroid-bearing runoff from developed areas in the watershed. At the time the creek was identified for pyrethroid-related toxicity, sediment toxicity was not observed in samples collected downstream of the treatment plant outfall. While urban development in the watershed was at one time entirely upstream of the plant’s outfall, urban development is beginning to occur downstream of the outfall. Thus, there is potential for pyrethroid-related impairments to occur in the creek due to stormwater discharges downstream of the outfall.

Basin planning efforts are underway by the Central Valley Regional Water Quality Control Board that include pyrethroid total maximum daily limits for impaired and threatened water bodies like Pleasant Grove Creek. These efforts have the potential to significantly impact regulatory compliance testing effort and costs for the PGWWTP. Baseline levels for both sediment-related, pyrethroid-caused toxicity and pyrethroid sediment concentrations have been established for Pleasant Grove Creek downstream of the treatment plant outfall. However, these values do not reflect effects that might be attributed to the PGWWTP’s effluent which is water-column based. Rather than update this data, staff is proposing to establish baseline water-column pyrethroid concentration and toxicity data for Pleasant Grove Creek and for the PGWWTP effluent. It is important to establish pyrethroid water column concentration and toxicity baseline data for the creek (upstream and downstream of the plant’s outfall) and determine the degree to which

pyrethroid levels in the treatment plant effluent contribute to concentrations and toxicity levels in the creek in order to prevent ineffective and unnecessary regulation of the PGWWTP effluent.

Robertson-Bryan, Inc. has satisfactorily completed pyrethroid-related work for the City's stormwater and wastewater divisions and thoroughly understands the City's pyrethroid related concerns. Under separate contracts, RBI has provided technical review and comment for pyrethroid related criteria developed by University of California researchers for the Regional Water Board, ongoing technical support, and regulatory review and monitoring of Regional Water Board's advancement of the pyrethroid basin plan amendment. Staff therefore believes that RBI is best able to perform the Pyrethroid Evaluation for the PGWWTP.

FISCAL IMPACT

The total cost of this project is $98,034. Funding is included in the approved Fiscal Year 16/17 operating budget for the Pleasant Grove Wastewater Treatment Plant (08427).

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The Pyrethroid Evaluation for the Pleasant Grove Wastewater Treatment Plant does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Todd Jordan, Senior Engineer

Richard Plecker, Environmental Utilities Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-417

PSA Pyrethroid Evaluation for PGWWTP

RESOLUTION NO. 16-417

APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROBERTSON-BRYAN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a professional services agreement for pyrethroid evaluation for Pleasant Grove Wastewater Treatment Plant, by and between the City of Roseville and Robertson-Bryan, Inc., has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

PROFESSIONAL SERVICES AGREEMENT

Project: Pyrethroid Evaluation for Pleasant Grove Wastewater Treatment Plant

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and Robertson-Bryan, Inc., a California corporation ("CONSULTANT"); and

W I T N E S S E T H:

WHEREAS, CITY desires professional services to assist CITY in providing baseline information for pyrethroid concentrations and pyrethroid-related toxicity for the Pleasant Grove Wastewater Treatment Plant and Pleasant Grove Creek; and

WHEREAS, CONSULTANT has prepared a proposal dated May 13, 2016, which describes the scope of work to be performed by CONSULTANT, the budget for the work, and the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide such professional services.

NOW, THEREFORE, the parties agree as follows:

1. Services. CONSULTANT shall perform, at the direction of CITY, the scope of services as described in EXHIBIT "A," attached hereto and incorporated herein by this reference.

2. Compensation. For its services provided hereunder, CONSULTANT shall be compensated on a time and expense basis in accordance with the budget estimate as described in EXHIBIT "A." Total compensation shall not exceed ninety-eight thousand, thirty four dollars ($98,034).

CONSULTANT shall submit one monthly invoice for its services. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of not greater than one tenth (1/10) hours. CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

3. Indemnification. To the fullest extent allowed by law, CONSULTANT shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of CONSULTANT's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

4. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

COVERAGE	LIMITS OF LIABILITY
Workers' Compensation	Statutory
Commercial General Liability	$1,000,000 each occurrence $2,000,000 aggregate Personal Injury: $1,000,000 each occurrence $2,000,000 aggregate
Automobile Liability	$1,000,000 combined single limit
Professional Liability (errors and omissions)	$1,000,000 per claim $2,000,000 aggregate

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum

insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability.

Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all worked performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

5. Access to Records. Duly authorized representatives of CITY shall have right of access during normal business hours to CONSULTANT's files and records relating to the services performed hereunder, and may review the files and records at appropriate stages during performance of the services.

6. Time is of the Essence. Time is of the essence of this Agreement.

7. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

8. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement.

9. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between any of the EXHIBITS, the provisions of the first in order of attachment shall govern.

10. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of CITY. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

11. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

12. Representations and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

13. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

14. Copyright, Ownership and Use of Materials. All tangible material ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings (including computer aided drawings), papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such materials have been created or are maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

15. Termination of Agreement. The City may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such

materials have been created or are maintained. CITY retains the right to receive and use any MATERIAL, notwithstanding any termination or any dispute regarding the amount to be paid.

16. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance hereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorney's fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

17. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

18. Severability. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

19. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE	CONSULTANT
Richard D. Plecker Environmental Utilities Director 2005 Hilltop Circle Roseville, CA 95747	Art O'Brien, Principal Robertson-Bryan, Inc. 9888 Kent Street Elk Grove, CA 95624

Either party may amend its address for notice by giving notice to the other party in writing.

20. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20__, and CONSULTANT has caused this Agreement to be executed.

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
RICHARD D. PLECKER
Environmental Utilities Director

ROBERTSON-BRYAN, INC., a
California corporation

BY: Michael Bryan
its: President

and

BY: Michael Bryan
its: CFO

[L:\WpDocs\D008\P002\00022804.DOC;08/08/2016]

EXHIBIT "A"

ROBERTSON - BRYAN, INC.
Solutions for Progress

May 13, 2016

DELIVERED BY EMAIL

Mr. Ken Glotzbach
Wastewater Utility Manager
City of Roseville
2005 Hilltop Circle
Roseville, CA 95747

Re: Proposal for Professional Services for Pyrethroid Evaluation for Pleasant Grove Wastewater Treatment Plant.

Dear Mr. Glotzbach:

Per your request, please accept this letter proposal for Robertson-Bryan, Inc. (RBI) to provide professional services to assist the City of Roseville in providing baseline information for pyrethroid concentrations and pyrethroid-related toxicity for Pleasant Grove Wastewater Treatment Plant (PGWWTP) and Pleasant Grove Creek near the PGWWTP discharge.

I. Background

PGWWTP discharges to Pleasant Grove Creek (PGC) approximately one mile downstream of the segment of the creek that is 303(d)-listed for impacts to aquatic life from pyrethroid-related sediment toxicity. The 303(d)-listed segment is impaired due to the apparent stormwater discharge of pyrethroid-bearing runoff from developed areas in the watershed. At the time PGC was 303(d)-listed for pyrethroid-related toxicity, sediment toxicity was not observed in samples collected downstream of the PGWWTP effluent outfall. While urban development in the watershed was at one time upstream of the location of PGWWTP's discharge to the creek, urban development is beginning to occur downstream of the effluent outfall. Thus, there is potential for pyrethroid-related impairments to occur in PGC due to stormwater discharges downstream of PGWWTP outfall.

Current Basin Planning efforts, including a TMDL for 303(d)-listed waterbodies such as PGC, are underway by the Central Valley Regional Water Quality Control Board (Regional Water Board), and draft numeric water quality objectives for six different pyrethroid compounds have been proposed (though not yet adopted) by the Central Valley Water Board. Effluent samples collected from some wastewater treatment plants in the Central Valley (Regional San and Vacaville) were shown by University of California researchers to cause survival-related toxicity to *Hyalella azteca*, a benthic macroinvertebrate sensitive to pyrethroids that is known to reside in Central Valley waterways.

9888 Kent Street
Elk Grove CA 95624

Phone 916.714.1801
Fax 916.714.1804

www.robertson-bryan.com

A study conducted by RBI for the City of Vacaville showed low-level toxicity to *H. azteca* (<20% effect relative to control) in 2 of 12 effluent samples collected during a 12-month period in 2011/2012. Samples collected downstream of the Vacaville effluent discharge location concurrently with upstream samples were shown not only to be not-toxic, but they indicated that the effluent diluted, and thus removed toxicity observed upstream of the Vacaville's discharge.

Because *sediment* toxicity data and pyrethroid concentration data have already been collected for PGC downstream of the PGWWTP discharge by other parties, "baseline" levels for both sediment-related, pyrethroid-caused toxicity and pyrethroid sediment concentrations have already been established. As such, we do not propose the City spend its funds to update this baseline at this time. Rather, we propose that the City establish baseline water column pyrethroid concentration and toxicity data for PGC and for the PGWWTP effluent, for the following reasons.

- Sediment pyrethroid chemistry is complex and it is not receiving the same level attention by the Regional Water Board presently as is water column toxicity and concentrations.
- The draft numeric water quality objectives for the six different pyrethroid compounds proposed by the Regional Water Board are water column objectives, not sediment objectives.
- It is important to establish pyrethroid water column concentration and toxicity baseline data for the creek (upstream and downstream of the discharge) and determine the degree to which pyrethroid levels in the PGWWTP effluent contribute to concentrations and toxicity levels in the creek.

Available high-quality water column pyrethroid concentration and toxicity data for the creek collected previously by other investigators will be compiled and incorporated into the report for this work.

The following objectives are identified for this work.

- Document a baseline condition for pyrethroid effect in the water column. This will be achieved by collecting water column pyrethroid concentration data and toxicity data from PGC, upstream and downstream of the PGWWTP discharge.

- Characterize pyrethroid levels and any pyrethroid-caused toxicity in the PGWWTP effluent. This will achieved by collecting effluent pyrethroid concentration data and toxicity data in the PGWWTP effluent.

- Provide the City with a technical basis with which to convey, if needed at a future time, to the Regional Water Board and interested stakeholders the extent to which the PGWWTP effluent discharges affect receiving water quality with regards to pyrethroids. This will be achieved by the data analysis and the report findings

Specific study questions to be answered by the project are:

1. What is the relative frequency of detection, seasonality, and concentrations of pyrethroids observed in PGWWTP effluent?

2. What is the relative frequency of detection, seasonality, and concentrations of pyrethroids observed in PGC upstream and downstream of the PGWWTP discharge?

3. Do pyrethroid concentrations measured in the PGC or effluent exceed applicable toxicological thresholds, or acute and chronic objectives proposed by the Regional Water Board?

4. If pyrethroid concentrations approach or exceed applicable toxicity thresholds, are the pyrethroid concentrations sufficiently bioavailable to cause toxicity to the *H. azteca* test organism?

5. Does PGWWTP effluent cause or contribute to pyrethroid-related toxicity in PGC downstream of the discharge?

Implementation of the following tasks will provide the data needed to answer the study questions and achieve the study objectives listed above. Data collected for this initial effort will be used to develop recommendations for additional testing, as needed.

II. Scope of Work

TASK 1: LITERATURE REVIEW

This task will:

- Document the basis for the original listing
- Identify studies and regulatory actions that have been completed since the listing and thus what literature "baseline" data are available
- Summarize existing pyrethroid sediment and water column data
- Provide context for the sampling and analysis plan as well as context for the final report.

TASK 2: SAMPLING AND ANALYSIS PLAN

A sampling and analysis plan will be developed to describe the details related to implementing water column sampling to provide specific water quality information, at specific locations and at recommended frequencies.

Specific Water Quality Information

Chemical analyses of water samples for pyrethroids, chlorpyrifos, and diazinon will provide baseline data for the levels of these constituents in effluent and PGC. Utilizing total organic carbon, dissolved organic carbon, and total suspended solids data, the bioavailability of pyrethroids can be estimated and compared to relevant toxicological thresholds for *H. aztecca* and to the draft numeric criteria for pyrethroids. Although they are no longer permitted to be sold for residential uses, applications of remaining stocks of chlorpyrifos and diazinon may still occur in the PGC watershed; thus, there is a possibility that they may be present in water column samples and contribute to toxicity observed in bioassay tests. Note that the analysis of chlorpyrifos and diazinon are included at no additional cost in the pyrethroid analyses.

Acute bioassay testing with *H. azteca* will be utilized to determine whether pyrethroid-related toxicity is observed in effluent and receiving water samples. A reference toxicant test will be conducted concurrently with the acute bioassay tests to assess whether observed toxicity may be associated with an overly-sensitive batch of test organisms, thus qualifying the relevance of the test outcome for determining the contribution of pyrethroids to toxicity in the sample. Follow-up bioassay testing with targeted Phase 1 Toxicant Identification Evaluation (TIE) treatments is proposed for samples that exhibit *substantial* toxicity to *H. azteca* (4 TIEs have been budgeted, although they may or may not be used). These evaluations provide the weight of evidence necessary to determine if pyrethroids are (or are not) responsible for the observed toxicity

Sampling Locations

Upstream receiving water – Samples collected in PGC upstream of the effluent discharge location will be used to determine specific water quality information of the watershed upstream of PGWWTP.

Downstream receiving water – Samples collected in PGC downstream of the effluent discharge location will be used to determine specific water quality information in PGC after effluent is fully mixed with water from the upstream of the discharge location.

Effluent – Effluent samples will be used to determine specific water quality information of effluent prior to mixing with receiving water.

Influent – Influent samples will be used to determine the magnitude of pyrethroid removal occurring via the PGWWTP treatment process.

Monitoring Frequency

It is expected that two sampling events would be scheduled to occur in the wet season (Quarter 1 and Quarter 2) when flows from the upstream watershed are expected to continue past the PGWWTP discharge point. Two dry season sampling events are expected (Quarter 3 and Quarter 4) so that the effluent-dominated condition is captured.

Sampling locations, constituents monitored, bioassay testing, and monitoring frequency are summarized in the table below.

Location	Frequency	Constituents	Acute Bioassay Testing
Upstream Receiving Water	4/year	Pyrethroids Chlorpyrifos Diazinon TOC DOC TSS	Bioassay testing for 96-hour acute Hyaella aztecca Follow up TIEs as necessary
Downstream Receiving Water			
Effluent			
Influent	2/year	Pyrethroids Chlorpyrifos Diazinon	None

TASK 3: SAMPLE COLLECTION AND ANALYSES

This task assumes that samples for the four sampling events will be collected by RBI staff. RBI will collect all pertinent field measurements and site observations concurrent with sample collection, and prepare all necessary chain-of-custody forms. However, after completing the Sampling and Analysis Plan (Task 1), the City and RBI will discuss the possibility of sample collection by City staff as a means of reducing costs.

RBI plans to use Pacific EcoRisk (PER) for bioassay and TIE testing, and Caltest for wet chemistry testing. We have been in contact with both firms in our preparation of this scope and budget. We recommend Pacific EcoRisk because the baseline bioassay and TIE tests proposed in this study are consistent with those utilized by Pacific EcoRisk under the direction of RBI in the pyrethroid study for the City of Vacaville's WWTP. Caltest is recommended because they are one of few labs in California that can quantify pyrethroids at levels below the proposed numeric water quality objectives. RBI will coordinate with PER and Caltest to communicate testing expectations, schedule, and logistics. RBI will contract directly with the labs for testing services.

TASK 4: DATA REVIEW AND EVALUATION

RBI will review lab reports from Caltest to ensure that test results are properly reported and that, if necessary, the lab took corrective actions to address QA/QC issues. RBI will review all

bioassay results from PER against EPA method test acceptability criteria to determine if test acceptability criteria are achieved. RBI will also provide a thorough quality assurance review of all final laboratory results, and will provide analysis and interpretation of test results. Unlike traditional chemical analysis, bioassay test interpretation requires a greater degree of professional judgment, controls, and statistical comparisons. If, upon review of the bioassay results, it is apparent that the level of toxicity is substantive (approximately 50% test organism survival), RBI will recommend that a targeted Phase 1 TIE evaluation be performed on the sample. RBI will advise the City by e-mail and/or phone communication so that immediate actions can be taken as necessary. Hours are included in this task for logistics, mobilization, and an email summary of bioassay and chemistry test results for the City.

TASK 5: FINAL REPORT

This task allocates hours for the preparation of a final report to document findings, conclusions, and recommendations from the study. Findings for this initial effort will be used to develop recommendations for additional investigations on PGC, if necessary.

TASK 6: PROJECT MANAGEMENT

Project management time shall primarily be used by our Principal-in-charge, Art O'Brien, to coordinate and direct the project activities to assure that all tasks are conducted efficiently and effectively. Art will be supported by project staff and our Managing Partner, Michael Bryan, PhD. Mike will serve as the Senior Technical Consultant as he provides the technical direction to project staff. In addition, this task provides time for project coordination by phone, email, and fax with other project team members, review of preliminary work products, budget and schedule tracking, and other duties to coordinate and administer the project.

III. Schedule

RBI can initiate work upon receipt of a signed contract or written authorization to proceed from the City.

IV. Contract and Billing Arrangement

RBI recommends a time-and-materials contract, not to exceed the total budget shown in Attachment 1 without written authorization, to provide the professional services outlined herein. RBI will invoice the City monthly according to its 2016 rates (Attachment 2) for all RBI work activities completed in the prior month.

The level of effort for this scope is based on the hours and lab costs budgeted. Should additional services be needed to support the effort that are not identified herein, or should analyses of greater scope or depth than identified and budgeted herein be required, RBI will notify the City to discuss the extent of any out-of-scope services needed/requested. Should out-of-scope services be requested by the City, RBI will submit a supplemental scope and fee proposal for those services.

If you have any questions regarding this scope of work and budget, please do not hesitate to contact me at (916) 405-8944. We look forward to working with the City to successfully implementing this study.

Sincerely,

Art O'Brien, P.E.
Principal Engineer

Attachment 1: RBI Budget
Attachment 2: 2016 Fee Schedule

ATTACHMENT 1

RBI BUDGET

Pyrethroid Evaluation for PGWWTP

	Principal	Managing Partner	Senior Engineer/ Scientist II	Project Scientist III	RBI Subtotal
PROFESSIONAL SERVICES					
Task 1: Literature Review		2	4	20	**$ 5,078**
Task 2: Sampling and Analysis Plan		2	4	16	**$ 4,338**
Task 3 Sample Collection and Analyses		2	8	52	**$ 11,846**
Task 4: Data Review and Evaluation		4	8	56	**$ 13,116**
Task 5: Final Report		6	6	40	**$ 10,262**
Task 6: Project Management	20			4	**$ 5,740**
Total Hours:	20	16	30	188	
Rate:	$ 250	$ 265	$ 212	$ 185	
Labor Subtotal:	**$ 5,000**	**$ 4,240**	**$ 6,360**	**$ 34,780**	**$ 50,380**

DIRECT EXPENSES	
Analytical Expenses	
Pacific EcoRisk	
H. azteca 96-hour Acute Tox Test (3 tests/event x 4 events x $800/test)	$ 9,600
Concurrent Ref. Tox. Test (1 test/event x 4 events x $1,034.4/test)	$ 4,138
Direct Costs (bottle order shipping + lab courier - estimated $150/event)	$ 600
Targeted Phase I TIE - 100% only test (4 TIEs x $4,314 test+reporting)	$ 17,256
Caltest Analytical Laboratory	
Analytical testing	$ 11,387
Administrative Fee (10%)	$ 4,298
Subtotal Analytical Expenses	**$ 47,279**
Other Direct Expenses	
Mileage - Site visit and sampling events (5 trips)	$ 275
Miscellaneous Sampling Supplies	$ 100
Subtotal - Other Direct Expenses	**$ 375**
Total Direct Expenses	**$ 47,654**
TOTAL BUDGET	**$ 98,034**

ATTACHMENT 2

2016 FEE SCHEDULE

Charges for project work performed by Robertson-Bryan, Inc. (RBI) will be calculated and billed at the hourly rates shown below.

PROFESSIONAL SERVICES	RATE/HOUR
♦ Managing Partner	$265.00
♦ Principal Engineer/Scientist	$250.00
♦ Resource Director	$215.00
♦ Senior Engineer/Scientist II	$212.00
♦ Senior Engineer/Scientist I	$204.00
♦ Project Engineer/Scientist III	$185.00
♦ Project Engineer/Scientist II	$180.00
♦ Project Engineer/Scientist I	$164.00
♦ Staff Engineer/Scientist II	$147.00
♦ Staff Engineer/Scientist I	$139.00
♦ Technical Analyst	$134.00
♦ Graphics/GIS	$124.00
♦ Administrative Assistant	$88.00
♦ Intern	$57.00

Up to ten percent (10%) of subcontractor charges will be added to cover administrative costs. Hourly rates will be increased by a minimum of fifty percent (50%) for depositions, trials, and hearings.

INVOICING AND PAYMENTS

Invoices will be issued on a monthly basis for all work performed on a project. Payment is due upon receipt of the invoice.

COUNCIL COMMUNICATION

CC #: 8006
File #: 0201-01 & 0800-02

Title:	Carry Forward of Stormwater Management Funds from Development Services to Environmental Utilities - Budget Adjustment
Contact:	Devin Whittington (916) 774-5783 dwhittington@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.19.

RECOMMENDATION TO COUNCIL

Staff recommends City Council approval of the attached budget adjustment to transfer $19,879 from the Development Services Department to the Environmental Utilities Department. This will allow the use of these existing funds to continue to pay for professional services currently underway in the Stormwater Management Program.

BACKGROUND

Beginning in FY2016-17, Stormwater Management was moved from the Development Services Department to the Environmental Utilities Department. At the time of the transition, ongoing professional service agreements were in place. In order to continue and finalize the work underway via those agreements, a budget adjustment is necessary. The source of the funds are available from the dis-encumbrance of the remaining needed funds falling to the fund balance in FY2015-16 and rolling forward to FY2016-17.

FISCAL IMPACT

There is no fiscal impact associated with this item. The budget adjustment applies to previously budgeted funds for approved uses.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

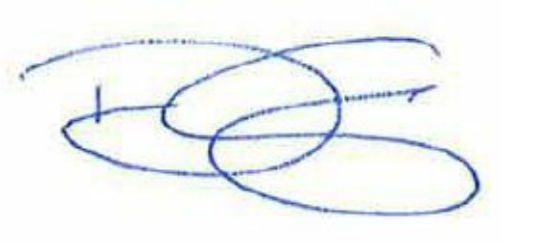
ENVIRONMENTAL REVIEW

This staff report is statutorily exempt from the California Environmental Quality Act (CEQA) based on Section 15273 of the CEQA Guidelines. No CEQA action is required.

Respectfully Submitted,

Devin Whittington, Refuse Utility Manager

Richard Plecker, Environmental Utilities Director



_____
Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Ordinance 5741

Budget Adjustment

ORDINANCE NO. 5741

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for professional services currently underway in the Stormwater Management Program per request of the Environmental Utilities Department, as listed on the attached Request for Budget Adjustment in the amount of $19,879.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this _____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

CITY OF ROSEVILLE CALIFORNIA

REQUEST FOR BUDGET ADJUSTMENT

FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in: A.R. 6.01 Budget Adjustment Policy & Procedure.

For more detailed budget adjustment training information, including examples, please click on the following link: Miscellaneous Budget Training Information.

REQUESTER*: Terri Shirhall

DEPARTMENT/DIVISION*: EU/Business Services

FISCAL YEAR/EFFECTIVE DATE*: FY17

PROPOSED COUNCIL DATE (if applicable): 10/05/2016

USE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY*	OBJECT*	FUND*	PROJECT	ACTIVITY	
8,939	08450	5101	224			Support for Implementation of Trash Amendment
10,940	08450	5101	224			Consulting support for Linda Creek restoration
$ 19,879	TOTAL					

SOURCE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY	OBJECT	FUND*	PROJECT	ACTIVITY	
8,939			224			Fund balance from 08830 dis-encumbered in FY16
10,940			224			Fund balance from 08830 dis-encumbered in FY16
$ 19,879	TOTAL					

FINANCE USE: Approved: Kathy Cullen 8/24/16 — BUDGET MANAGER/DESIGNEE — DATE

Finance Director — Date

Justification for Budget Adjustment*:

Beginning in FY2016-17 Stormwater management was moved from Development Services, under org key 08830, to Environmental Utilities, under 08450. Residuals in Service Agreements S1604311 (in the amount of $8,939.25) and S1605251 (in the amount of $10,939.50) required the carry forward of FY2015-16 encumbrances into FY2016-17 in order to finish work that began in the prior fiscal year. This action would normally be accomplished via the encumbrance carry forward process, but due to Stormwater Management changing org keys across fiscal years, this can only be accomplished through a budget adjustment. The source of funds are from the dis-encumbrances of the remaining needed amounts falling to fund balance in FY2015-16 and rolling forward to FY2016-17.

Approved: 8/25/16 — REQUESTING DEPARTMENT HEAD / DESIGNEE — DATE

Approved: — CITY MANAGER — DATE

Revised 6/2016

COUNCIL COMMUNICATION

CC #: 8016
File #: 0800-02 & 0201-01

Title:	Dry Creek Wastewater Treatment Plant Cogeneration Project - Professional Design Services Agreement and Budget Adjustment
Contact:	Todd Jordan (916) 746-1829 tjordan@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.20.

RECOMMENDATION TO COUNCIL

Staff recommends that City Council approve a professional design services agreement with Brown and Caldwell for the design of the Dry Creek WWTP Cogeneration Project (173510). The total cost of the Brown and Caldwell agreement will not exceed $1,091,616. Additionally, adopt a resolution authorizing the City Manager to sign the attached professional design services agreement.

Staff also recommends that City Council adopt an ordinance approving a budget adjustment to transfer $1,091,616 from the Rehabilitation Fund (474) to the Dry Creek WWTP Cogeneration Project (173510).

BACKGROUND

Cogeneration is an effective means of achieving significant savings in energy costs for WWTPs. Cogeneration systems operate on biogas to generate electricity and useable heat. Biogas supplied to the cogeneration system is produced as a byproduct of the anaerobic digestion process. The Dry Creek WWTP operates two anaerobic digesters. Presently, the biogas generated from this process is not entirely used to generate energy. Some is used to fuel the digestion heating process but much of the biogas is flared (combusted) as a waste product without harvesting the heat or energy.

In 2015, Brown and Caldwell ranked highest among four consultants that proposed similar work for the Pleasant Grove WWTP Cogeneration Project. Brown and Caldwell was awarded a professional design services agreement for this project, and the design is now underway.

While pursuing grant funding opportunities for the Pleasant Grove WWTP Cogeneration Project, Brown and Caldwell identified funding opportunities for a project to utilize the biogas at the Dry Creek WWTP. Considering the available funding opportunities, Brown and Caldwell performed a brief study that identified cogeneration using internal combustion engines at the Dry Creek WWTP as the most feasible and cost effective option that will reduce overall energy consumption at the

plant thereby minimizing treatment costs. Brown and Caldwell helped the city reserve grant funds in excess of $664,000 from the Pacific Gas and Electric Self-Generation Incentive Program. This grant would fund nearly 20% of the Dry Creek WWTP Cogeneration Project construction costs.

To secure the grant funds, PG&E requires that the City enter into a design services agreement with an engineering consultant for the project by October 10, 2016. This deadline does not allow time to solicit proposals from competing engineering firms.

Brown and Caldwell was competitively selected to provide similar engineering services for the Pleasant Grove WWTP Cogeneration Project. Staff therefore believes that Brown and Caldwell is best able to provide professional design services for the Dry Creek WWTP Cogeneration Project. Staff also believes it is in the best interest of the City to take advantage of this funding opportunity, and therefore recommends sole-source award of a professional design services agreement for the Dry Creek WWTP Cogeneration Project to Brown and Caldwell.

FISCAL IMPACT

The total cost of this contract is $1,019,616. Funding is included the Dry Creek WWTP Cogeneration Project (173510). Cost of this work will be shared by the South Placer Wastewater Authority partners. Roseville's share will be approximately 64% of this amount ($692,849).

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

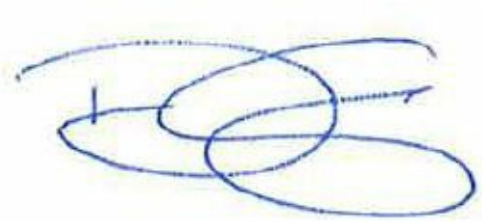
ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The proposed award for professional design services does not include the potential for a significant environmental effect, and therefore is not subject to CEQA. Appropriate CEQA environmental documentation will be prepared under a separate contract and present to Council for approval prior to the Dry Creek WWTP Cogeneration Project construction contract authorization.

Respectfully Submitted,

Todd Jordan, Senior Engineer

Richard Plecker, Environmental Utilities Director



Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Resolution No. 16-422

Design Services Agreement

Ordinance No. 5742

Budget Adjustment

RESOLUTION NO. 16-422

APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a professional design services agreement regarding the Dry Creek Wastewater Treatment Plant Cogeneration project, by and between the City of Roseville and Brown and Caldwell, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

PROFESSIONAL DESIGN SERVICES AGREEMENT

Dry Creek Wastewater Treatment Plant Cogeneration Project

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and Brown and Caldwell, a California corporation ("CONSULTANT "); and

W I T N E S S E T H:

WHEREAS, CITY desires professional design services for the Dry Creek Wastewater Treatment Plant Cogeneration Project; and

WHEREAS, CONSULTANT has prepared a proposal dated September 9, 2016, which describes the scope of work to be performed by CONSULTANT, the budget for the work, and the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide such professional design services.

NOW, THEREFORE, the parties agree as follows:

1. Services. CONSULTANT shall perform, at the direction of CITY, the scope of services as described in EXHIBIT "A," attached hereto and incorporated herein by this reference.

2. Compensation. For its services provided hereunder, CONSULTANT shall be compensated on a time and expense basis in accordance with the budget estimate as described in

EXHIBIT "A." Total compensation shall not exceed one million, ninety-one thousand, six hundred sixteen dollars ($1,091,616).

CONSULTANT shall submit monthly invoices for its services. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of not greater than one-tenth (1/10) hours. CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

3. Prevailing Wages. As and if applicable to certain services provided under this Agreement, CONSULTANT shall comply with all applicable prevailing wage laws. Additionally, CONSULTANT shall require its subcontractors, if any, to comply with all applicable prevailing wage laws for services performed under this Agreement. In accordance with Section 1775 of the California Labor Code the CONSULTANT shall forfeit as a penalty to the CITY fifty dollars ($50.00), and/or such other penalty amounts required by statute, for each calendar day or portion thereof, for each worker paid less than the prevailing wage rates for such work or craft in which such worker is employed for any work done under this Agreement by the CONSULTANT or by any subcontractor under the CONSULTANT in violation of the provisions of the California Labor Code and in particular, Labor Code sections 1770 to 1780, inclusive. In addition to said penalty and pursuant to said Section 1775, the difference between such stipulated prevailing wage rates and the amount paid to each worker for each calendar day or portion thereof for which each worker was paid less than the stipulated prevailing wage shall be paid to each worker by CONSULTANT. Moreover, CITY shall have the right to withhold payment in such amounts as directed by the Department of Industrial Relations or Labor Commissioner. Prevailing wage rates may be obtained from the State Department of Industrial

Relations and/or the follow website address: http:/www.dir.ca.gov/DLSR/PWD/Northern.html. During the performance of this Agreement, CONSULTANT and its subcontractors, if applicable, shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations pursuant to Labor Code Section 1725.5. CONSULTANT is hereby notified that this Project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

4. Indemnification. To the fullest extent allowed by law, CONSULTANT agrees to indemnify, including the cost to defend CITY, and its officers, agents, employees and volunteers from any and all claims, demands, costs or liability that arise out of, or pertain to, or relate to the negligence, recklessness, or willful misconduct of CONSULTANT and its agents in the performance of services under this contract, but this indemnity does not apply to liability for damages for death or bodily injury to persons, injury to property, or other loss, arising from the sole negligence, willful misconduct or defects in design by CITY or the agents, servants, or independent contractors who are directly responsible to CITY, or arising from the active negligence of CITY.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

5. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

COVERAGE	LIMITS OF LIABILITY
Workers' Compensation	Statutory
Commercial General Liability	$2,000,000 each occurrence $4,000,000 aggregate Personal Injury: $2,000,000 each occurrence $4,000,000 aggregate
Automobile Liability	$1,000,000 combined single limit
Professional Liability (errors and omissions)	$2,000,000 per claim $4,000,000 aggregate

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and

limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain copies of

any insurance policy, with confidential information redacted. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all worked performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

6. Access to Records. Duly authorized representatives of CITY shall have right of access during normal business hours to CONSULTANT's files and records relating to the services performed hereunder, and may review the files and records at appropriate stages during performance of the services.

7. Time is of the Essence. Time is of the essence of this Agreement. CONSULTANT shall not be responsible for delays caused by the following circumstances, which are beyond its reasonable control: (1) strikes, lockouts, work slowdowns, or work stoppages of CITY employees, (2) acts of God, (3) failure of CITY to furnish timely information, and (4) faulty performance or nonperformance by CITY's employees or agents.

CONSULTANT shall not be liable for damages arising out of such delay, nor shall CONSULTANT be deemed to be in breach of this Agreement as a result thereof.

8. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

9. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement in accordance with generally accepted engineering principles and practices in effect at the time services are rendered.

10. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between any of the EXHIBITS, the provisions of the first in order of attachment shall govern.

11. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of CITY. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

12. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

13. Representation and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage,

brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

14. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

15. Copyright, Ownership and Use of Materials. All tangible materials ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings, papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such materials have been created or are maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

16. Termination of Agreement. The City may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such materials have been created or are maintained. CITY retains the right to receive and use any Material, notwithstanding any termination or any dispute regarding the amount to be paid.

17. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

18. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

19. Severability. If any of the provisions contained in this Agreement is for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

20. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE	CONSULTANT
Richard D. Plecker Environmental Utilities Director 2005 Hilltop Circle Roseville, CA 95747	Adam Ross, PE, PMP Brown and Caldwell 11020 White Rock Road, Ste. 200 Rancho Cordova, CA 95670

Either party may amend its address for notice by giving notice to the other party in writing.

21. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has executed this Agreement in duplicate by its City Manager and CONSULTANT has caused this Agreement to be duly executed.

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

BROWN AND CALDWELL, a
California corporation

BY: _____
its: Corporate Secretary
Robert D. Gbodson

and

BY: _____
its: Senior Vice President
Jay N. Patil

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
RICHARD D. PLECKER
Environmental Utilities Director

[L:\WpDocs\D008\P002\00023501.DOC;09/14/2016]

EXHIBIT "A"

11020 White Rock Road, Suite 200
Rancho Cordova, CA 95670

T: 916.444.0123
F: 916.635.8805

September 9, 2016

Mr. Todd Jordan, PE
City of Roseville
1800 Booth Road
Roseville, CA 95747

Subject: Proposed Scope for Design Services for
Dry Creek Wastewater Treatment Plant Cogeneration Project

Dear Mr. Jordan:

In accordance with your request, Brown and Caldwell (BC) is pleased to present this proposed scope and fee to design a cogeneration facility at the City of Roseville's (City) Dry Creek Wastewater Treatment Plant. As part of the FOG/COGEN project work, the City recently received a grant from the California Public Utilities Commission Self Generation Incentive Program (SGIP). The proposed facility includes one high-efficiency, lean-burn internal combustion engine with associated heat recovery equipment. The engine will be fueled by treated digester gas from the digestion wastewater treatment process.

This work is proposed to be conducted as a new Professional Design Services Agreement between the City and BC. This proposed scope is included as Attachment A.

We look forward to the opportunity to perform the work for you. Please call Mike Harrison at 916.853.5377 if you have questions.

Very truly yours,

Brown and Caldwell

J. David Zuber
Vice President

Mike Harrison
Project Engineer

DZ:MH:ds

cc: Adam Ross, Brown and Caldwell

Attachments (1)
1. Scope of Services

Attachment A: Scope of Work

Scope of Work

Dry Creek Wastewater Treatment Plant Cogeneration Project

September 9, 2016

The following scope of services has been prepared by Brown and Caldwell (BC) for the preliminary design for the Dry Creek Wastewater Treatment Plant (DCWWTP) Cogeneration Project for the City of Roseville (City). The project scope consists of preparation of a Basis-of-Design Report, 30% design submittal and 60% design submittal as detailed in the following sections. An estimated cost to complete preliminary design scope of services is summarized on Table 1. The estimated time for design is approximately 7 months and construction duration is approximately 12 months

Phase 50 | Prepare Basis-of-Design Report

BC will prepare a Basis-of-Design Report (BODR) that presents applicable design criteria for the recommended cogeneration technology and approach. The BODR is considered a 10 percent complete design. The report will include preliminary facility sizing, site layout, air permit requirements, construction sequencing constraints, and a construction cost estimate. BC will be considering an IC engine replacement for the currently mothballed engine. The City will provide BC with historic data related to digester gas quality and production, total solids and volatile solids loading, volatile solids reduction, and digester gas yield. These assumptions are consistent with BC preliminary evaluation and the project description used to obtain the energy grant for this project.

Project Management

The basis of design scope includes project coordination with the City and design team members during this phase of the project. A Project Risk Register will be initiated and updated as the design progresses through the development of the basis of design.

Basis-of-Design Development

Basis-of-Design development will consist of stakeholder meetings and the development of a draft and a final BODR. BC and the City will meet once with Roseville Electric to discuss interconnection requirements associated with the new COGEN system. BC will also meet with the City to review the draft BODR. After incorporation of review comments, BC will prepare the Final BODR. Key subjects that will be discussed and confirmed in basis of design development meetings and documented in the BODR include:

- Cogeneration equipment sizing, redundancy, manufacturers, and electrical connection options.
- Development and confirmation of digester gas treatment system equipment sizing, redundancy, and manufacturers.
- Development and confirmation of Pilot Food waste receiving system design criteria, equipment sizing, and redundancy.

- Development and confirmation of pilot FOG receiving system design criteria, equipment sizing, and redundancy.

It is our understanding that a new geotechnical investigation is not being performed. We assume that there is adequate existing geotechnical information for the site and all of the improvements are being done in improved portions of the site. As part of the basis of design process, this assumption will be verified through review of existing geotechnical reports and confirmation if the existing geotechnical reports satisfy the intent of the requirements of Section 1803.2 of the 2013 California Building Code. We will inform the City if the geotechnical information is insufficient for the design.

Cost Estimate

An initial class V estimate will be prepared for the BODR. This cost estimate will be revised as part of the subsequent 30% and 60% design submittals.

Air Permitting

As part of the BODR, BC will begin air permitting activities. The Air Permitting team will work closely with the Design team throughout the cogeneration design process so that the final design will meet the Placer County Air Pollution control district (PCAPCD) permitting requirements. Since BC has completed permitting of other cogeneration systems, BC can provide insight into new and upcoming regulations and policies as they change or are being considered.

BC will initiate a pre-application meeting with the PCAPCD to facilitate discussions and explain the proposed project. It is our understanding that all major issues will be resolved before this meeting so that a minimum of options can be discussed.

BODR Assumptions

- BC will organize and lead up to 3 meetings (interconnection meeting, Pre-application meeting, and BODR Review meeting). We assume up to 4 hours for each meeting.
- BC attendees will include the project manager and up to two technical experts; others will participate by teleconference if needed.
- City attendees will include plant management, operations, maintenance, and engineering, as needed. The workshop meeting room will be selected and provided by the City
- BC will attend up to 3 site visits to cogeneration or food waste pre-processing facilities with City staff. We assume 8 hours per site visit for up to three people

BODR Deliverables

- Draft and Final BODR that summarize the design development and recommendations for project elements (electronic version and 10 copies)
- Construction Cost Estimate
- Meeting agendas and minutes (BODR)
- Meeting agendas and Minutes (air permitting)
- Action Item Log (ongoing)
- Updated Decision Log (ongoing)

Phase 100 | 30% Design Submittal

Services provided under this task include project management, cost estimate, preparing 30% plans and specifications, and air permitting assistance.

Project Management

Scope includes project coordination with the City and design team members during this phase of the project. Project Risk register will also be updated as the design progresses to the 30% Level of completion.

Cost Estimate

An estimate of probable construction cost will be updated from the BODR estimate for the 30% design estimate.

Air Permitting

BC will prepare the Permit Application. BC's Environmental Services team will prepare the air permit application for the Authority to Construct/Permit to Operate (ATC/PTO) in accordance with the PCAPCD's rules and regulations. The air permit application will be submitted to the PCAPCD by the City and contains:

- A description of the new source of air pollution. The new cogeneration system must comply Rule 502, New Source Review (NSR). The NSR rule provides the mechanism for the PCAPCD to issue permits without interfering with efforts to meet the state and federal health-based air quality standards. NSR contains two important requirements – Best Available Control Technology (BACT) and Emissions Offsets.
- A description of Best Available Control Technology (BACT) for new sources that result in certain calculated emissions increases. BACT is evaluated on a source-by-source, pollutant-by-pollutant basis. BACT is, at a minimum, the most stringent control technique or limitation that has been achieved in practice. If a more effective control exists that is both technologically feasible, cost effective, and is contained in an approved implementation plan, the more effective control technique or process may be mandated. In the case of cogeneration engines, BACT for digester gas-fueled engines is represented by an emissions limit rather than a technology requirement. Changes are in the works that would require more stringent controls (e.g., possibly even Selective Catalytic Reduction; SCR).
- This permitting effort assumes that emissions offsets are not required. Emission Offsets are emissions reductions that are provided to "offset" emission increases from new sources under certain conditions. District Rule 502, Section 303 requires offsets for increases in allowed emissions above certain trigger levels. Offsets may be obtained by purchasing emission reduction credits from another party or by creating offsets through source shutdown or other means of quantifiable emission reductions. Offset purchase can be expensive, so a balance must be struck between the costs of offsets and the costs of achieving additional emissions reductions.
- BC will estimate emissions of Toxic Air Contaminants (TACs) and compare them to the requirements contained in PCAPCD Rule 513. However, at this time, it does not appear that the new cogeneration system will trigger any air toxics requirements unique to the PCAPCD. In addition, no risk assessment is included in this scope of work.

30% Plans and Specifications

30% Plans and Specifications will be prepared for the Dry Creek WWTP Cogeneration Project for the following facilities:

- **FOG and Food Waste Receiving** – equipment will be a package unit. Scope of service for the structural effort includes the design of a slab-on-grade to support the equipment. There is no building or associated with the facility. Additionally, it is assumed that there are no pipe supports associated with this facility. The scope of work is for the equipment foundation, the package equipment and power and controls.

- **Gas Conditioning** – The equipment is a package unit and will be a skid mounted system. Scope of service for the structural effort includes the design of the foundation to support the equipment. There is no building or associated with the facility. Additionally, it is assumed that there are no pipe supports associated with this facility. The scope of work is for the package equipment, power and controls and equipment foundation only.
- **Pipe Rack** – The pipe rack will be an above grade rack supporting piping that is being routed from the digester facility to the cogeneration unit. The rack will support (3) 6" diameter pipes (digester gas, hot water supply, and hot water return). The scope of work assume the pipe rack will be a stanchion type support with a spread footing foundation.
- **IC Engine** – The scope of work includes a packaged engine and generator set and utility connections (power, controls, gas connections, cooling water connections).
- **Cogeneration Foundation** – The scope of work includes a new inertia block to support the new engine. The new engine will be placed into an existing building. The scope of work assumes there is limited demolition required and that the new inertia block will be isolated from the building via expansion joints to limit transmission of vibration to the existing structure.
- **Electrical Work** – The electrical scope includes single line diagrams, schematics, equipment layouts and a power system study for the new COGEN engine. The City will provide the latest DCWWTP SKM source files for power system impacts as a result of the addition of the new cogen unit.

Deliverables

- Air permit application
- Meeting agendas and minutes from meeting with PCAPCD
- 30% Design Submittal Plans and Specifications (electronic version and 10 half-size copies)
- Risk register (ongoing)
- Action Item Log (ongoing)
- Construction Cost Estimate

Phase 200 | 60% Design Submittal

Services provided under this task include project management, cost estimate, air permitting assistance and preparation of draft and final 60% Plans and Specifications

Project Management

Scope includes project coordination with the City and design team members during this phase of the project. Project Risk register will also be updated as the design progresses to the 60% Level of completion.

Cost Estimate

An estimate of probable construction cost will be updated from the 30% estimate for the 60% design estimate

Air Permitting

During the 60% design phase, the air permit application (submitted during then 30% design phase) will proceed through a review and approval process as follows:

- PCAPCD Completeness Review Period. Once the PCAPCD receives the ATC/PTO application for the cogeneration engine, they will review the application and typically respond within 30 working days. PCAPCD's response may deem the application complete and no further information would

be required. If the application is deemed incomplete, the PCAPCD will incorporate any comments or questions, which can include a request for additional information, studies, or clarification of operating procedures. Upon receipt of the resubmittal of the application, a new 30 working day period to determine completeness will begin.

- **BC's response to the PCAPCD's Comments.** Once the PCAPCD's preliminary comments are received, BC will begin responding to their requests. Based on the amount of additional information and clarification needed, the response time could take up to approximately 30 days.
- **PCAPCD's Final/Technical Review.** After BC submits the information requested in the PCAPCD's initial response, the PCAPCD should deem the application complete and will complete their final review. During this time period, BC will work closely with the PCAPCD to answer any questions or respond to any comments.
- Issuance of Authority to Construct (ATC) Permit. Once the application passes final review, an ATC is issued by the PCAPCD. BC will closely review the ATC to determine whether conditions imposed on the permit are acceptable. If not, BC will inform the PCAPCD as soon as possible and work with them to modify the permit conditions accordingly.

60% Draft and Final Plans and Specifications

BC will incorporate the City's 30% Plans and Specifications comments and will prepare draft 60% Plan and Specifications. In addition to incorporating city comments, the 60% bid package will include standard electrical, instrumentation, P&ID, mechanical and structural installation details, lighting schedules. The 60% bid package will not include conduit plans, grounding plans, lighting plans, conduit schedules, or plans showing instrument locations.

A review workshop will be conducted to review the draft 60% plans and specifications. BC will respond to the City's final comments and prepare 60% Plan and Specifications for Contractor pricing.

Deliverables

- 60% Draft Design Submittal Plans and Specifications (electronic version and 10 half-size copies)
- 60% Design Submittal Plans and Specifications ready for Contractor Pricing (electronic version and 10 half-size copies)
- Meeting agendas and minutes
- Risk register (ongoing)
- Action Item Log (ongoing)
- Updated Construction Cost Estimate

Phase 300 | Engineering Services During Construction

Services provided under this task include project management, bid period and Contractor on-boarding support, design finalization as part of the design-assist delivery model, engineering services during construction, and startup training.

Project Management

Scope includes project coordination with the City and design team members during this phase of the project.

Bid Period and Contractor On-Boarding

BC will support the City's contractor selection process. Scope includes one addendum, as needed, to support the bidding process. BC will assist the City with review and negotiation of the Contractor's guaranteed maximum price.

Design Revisions

As part of the design-assist delivery model, BC will update the design based on feedback and collaboration with the Contractor on any value added changes. Changes to the design drawings will be done only upon approval of the owner. We have estimated up to 115 hours engineering and CAD drafting for this effort.

Engineering Services During Construction

BC will support project construction by responding to requests for information, reviewing submittals, and issuing design clarifications. Effort assumes 20 requests for information at 4 hours each; 10 major submittal reviews at 24 hours each; 20 product data submittal reviews at 8 hours each; and 4 design clarifications at 16 hours each.

In addition to specific requests for information, BC assumes an effort of 4 hours per week to attend meetings, visit the site, or answer informal questions for a construction duration of 12 months.

Factory Witness Testing

The IC engine package will require factory testing. BC will witness the factory testing for the IC engine package prior to shipping to site. We have estimate this based on round trip to Wisconsin for one staff.

Startup Training

BC will develop a "system level" training for plant operations and maintenance staff to augment the typical vendor-provided, equipment-specific training. BC's training will share design intent and control theory for overall systems. Training effort assumes one 4-hour training.

Phase 400 | Construction Management Services

Brown and Caldwell's approach to construction management specializes in improving project value and reducing risk by controlling the project's time, cost and quality. Our methods include initial project planning, cost loaded CPM construction schedules, project management information systems, value engineering assessments, cost estimating, regular construction inspections and specialty inspections, overall construction contract administration, and continuous change order and claims management activities.

BC's major construction management services tasks include:

- Conducting and documenting the pre-construction conference.
- Establishing and maintaining an onsite document control system and project filing system.
- Monitoring and logging requests for information and submittals though a web-based document tracking system.
- Reviewing and recommending payment requests based on the acceptability of the work in place.
- Performing regular inspections and documenting the status of the work.
- Notifying the contractor of noncompliant work items and monitoring remedial work associated with nonconforming installations.
- Coordinating equipment testing and calibration activities.

- Conducting and documenting periodic startup and testing meetings.
- Evaluating the baseline and updates to the project schedule and making recommendations regarding time extensions and project delays.
- Evaluating and recommending appropriate actions on work schedules.
- Conducting and documenting weekly progress meetings and distributing updates to team members.
- Preparing monthly status reports.
- Processing and monitoring all contractor submittals and requests for information.
- Reviewing and responding to contractor submittals and requests for information as appropriate.
- Coordinating facility shutdowns and interfacing with facility operations.
- Documenting work progress in written and photographic formats.
- Documenting and monitoring all claims and disputes.
- Evaluating and recommending changes to the work; preparing independent price estimates and negotiating price modifications associated with change orders.
- Documenting and monitoring periodic design clarification meetings.
- Developing punch list of work in place and monitoring completion on noted items.
- Participating in periodic review of the Contractor's record drawings and documenting findings.
- Issue Punchlists and Punchlist inspections for acceptability.
- Provide assistance for Notice of Project Completion and Acceptance.

Testing, Start-Up, and Commissioning

Brown and Caldwell also understands the critical importance of a smooth start up, testing, and commissioning phase of the project. In concert with the design team, we provide the following services and tasks:

- Conducting and documenting bi-weekly Start Up and Testing Meetings.
- Review and comment on the Contractor's Testing Plan.
- Evaluating start up and testing schedules and the impacts to completion milestones.
- Verifying equipment and controls performance during testing and identifying deviations and necessary corrections.
- Coordinating vendor-provided training.
- Providing assistance in O & M compilation.

Phase 500 | Self-Generation Incentive Program Grant Assistance

The project has been awarded more than $600,000 as part of California's Self-Generation Incentive Program (SGIP). BC will monitor grant requirements and assist the City in preparing and submitting information to satisfy SGIP requirements. This work is anticipated to include the Proof of Project Milestone submittal and Incentive Claim Form submittal.

Phase 600 | Energy Audit (Optional)

- The SGIP grant requires Roseville's Dry Creek WWTP to complete an energy audit as a prerequisite to receiving funding. In the event that Roseville Electric cannot provide the energy audit service for Dry Creek, the City may authorize BC to perform the energy audit which includes the following tasks: Conduct and Energy Audit kickoff workshop
- Perform a site inspection

- Conduct Staff interviews
- Prepare a draft energy audit report identifying candidate energy efficiency measures
- Conduct an Energy Audit review workshop
- Finalize the draft energy audit report

The SGIP requires the City to implement any cost-effective energy efficiency measures (defined as 2-year payback, or better). Because the results of the audit are unknown at this time, BC's effort does not include design or implementation of the cost-effective energy efficiency measures.

Overall Project Assumptions

1. The City will provide safe access to all required areas of the site for the purposes of project preliminary design.
2. The City will make available in a timely manner all drawings, records, and site information obtained relative to the project, including topographical survey, and information related to any and all underground utilities, hazardous materials, easements, permits, geotechnical investigations, lab data, environmental surveys, etc. as necessary for completion of the work under the above detailed scope.
3. The cost estimate will be prepared to industry standards based upon the level of detail available at the time of the estimate. The estimate will be subject to many influences including, but not limited to, unknowns and undefined details, price of labor and materials, schedule impacts, unknown or latent conditions of existing equipment or structures, and time or quality of performance by others.
4. The City will confirm the current gas flow rates. If necessary, field sampling may be requested of the City to verify this data.
5. With the exception of potential changes to pressure settings, the existing waste gas flare will not be modified.
6. The design will rely on the accuracy of record drawings and historical records provided by the City. If drawings, data, or historical records are deemed to inaccurate, additional field effort may be required. BC will alert the City if expanded field effort is required.
7. Additional project needs such as verification of data, sample collections, and detailed process analysis can be provided in a follow-up phase for any concepts that are determined to be of interest.
8. City will review the TMs and Design submittals for accuracy of understanding the issues and data assumptions. City will provide compiled written comments from engineering, operations, and maintenance staff.
9. BC is not responsible for any schedule or cost impacts related to delays caused by protracted reviews, changes in scope of work, or other situations outside of our control.
10. Final stamped drawings are not included in this scope and estimate. Completion of the drawings and issuance of stamped drawings, if required, might be included in the engineering services during construction scope that will be negotiated later.
11. Deep foundations are not required. The new equipment foundations will be founded on 2'-0" over- excavated and re-compacted material.
12. The pipe rack does not need to be designed for any thermal or thrust/surge forces in the piping. Assume that thermal forces will be relieved by the addition of properly located expansion joints on the mechanical/process drawings. The pipe rack will be designed for the appropriate wind and seismic forces.
13. There is existing space for a breaker to connect a cogen unit to the existing 5kV electrical system switchgear.

14. There is space available for all new electrical equipment in existing building and outside areas.
15. There will not be any winding pitch or synch issues with paralleling the cogen with the Utility.
16. Generator load sharing or load shedding schemes are not required. Cogen will drop offline when Utility is lost, or faults on facility side which preclude operation of cogen.
17. There will not be any elaborate protection schemes required (no synchronization with other generators, no load shedding or sharing, no special protection schemes) to meet interconnection requirements or otherwise. Minimal input to the cogen protection scheme design is assumed.
18. Budget assumes minor changes such as relocating panels within the same room, orientation of mechanical equipment is minor, power distribution topology does not change, major equipment loads do not change.
19. Assume no existing SCADA system modifications. New PLC will tie into existing network. PLC programming will be provided by Contractor and specified in a performance specification.
20. Air Permitting Level of effort is based on preparing an air permit application for an IC Engine system, that emissions offsets are not required, and that the City will submit the air permit application.
21. City will pay the permit fees.
22. PCAPCD will process and approve air permit application in a timely manner.
23. Budgeted effort is estimated based on prior experience with air districts. The effort can vary greatly from project to project based on conditions outside of BC's control.
24. Response to one set of questions from the PCAPCD is included
25. The City will be responsible for the cost of the source test firm that actually performs independent test.
26. The City will be responsible for the cost of offsets if required
27. No monitoring or sampling of any kind is included
28. California Environmental Quality Act requirements are not included
29. No health risk assessments are included
30. No air dispersion modeling is included
31. Architectural is not included in the scope of work nor in the fee estimate
32. Engineering services during construction is not included
33. The following systems are not included in this design: telephone or communications systems, security system,
34. We will meet with the Building Department and Fire Department to discuss the fire protection system requirements and develop a performance specification.
35. Creation of as built drawings of existing switchgear or motor control centers where modification work might be occurring. Assumption is that as built drawings provided are current, or the Owner will provide electrician to field verify. Understood that the existing 5kV drawings are not available in ACAD format.
36. Compliance with Title 24 not included

Cost Assumptions

- Labor multiplier of 3.20.
- Escalation of 3 percent per year applied to rates based on when tasks/hours occur in the project schedule.
- An associated project cost (APC) of $8/hour to cover day-to-day project expenses as noted in the cost proposal cover letter.

- No markups on expenses.
- Five percent proposed markups on subconsultant fees.
- Unspent budget on completed tasks can be reallocated with City approval.
- Cost is managed at project level and not phase level.

Cost Estimate

Table 1. Cost Estimate

Task	Fee
Phase 50 | Prepare Basis-of-Design Report	$44,864
Phase 100 | 30% Design Submittal	$219,585
Phase 200 | 60% Design Submittal	$256,168
Phase 300 | Engineering Services During Construction	$220,618
Phase 400 | Construction Management	$303,335
Phase 500 | Self-Generation Incentive Program Assistance	$17,488
Base Services TOTAL	$1,062,059
Phase 600 | Energy Audit (OPTIONAL)	$29,557
TOTAL with Optional Services	$1,091,616

End of Scope

Limitations:
The information contained in this proposal is proprietary and contains confidential information that is of significant economic value to Brown and Caldwell. It is intended to be used only for evaluation of our qualifications to provide services. It should not be duplicated, used, or disclosed, in whole or in part, for any purpose other than to evaluate this proposal.

ORDINANCE NO. 5742

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for the Dry Creek Wastewater Treatment Plant Cogeneration project per request of the Environmental Utilities Department, as listed on the attached Request for Budget Adjustment in the amount of $1,091,616.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this _____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

CITY OF ROSEVILLE CALIFORNIA

REQUEST FOR BUDGET ADJUSTMENT

FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in: A.R. 6.01 Budget Adjustment Policy & Procedure.

For more detailed budget adjustment training information, including examples, please click on the following link: Miscellaneous Budget Training Information.

REQUESTER*: Todd Jordan

DEPARTMENT/DIVISION*: Environmental Utilities/Wastewater

FISCAL YEAR/EFFECTIVE DATE*: FY16/17 - November 2016

PROPOSED COUNCIL DATE (if applicable): 10/05/2016

USE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY*	OBJECT*	FUND*	PROJECT	ACTIVITY	
1,091,616	30503	6120	474	173510	30	DCWWTP Cogeneration Project
$ 1,091,616	TOTAL					

SOURCE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY	OBJECT	FUND*	PROJECT	ACTIVITY	
692,849			474			Available funds in wastewater rehab fund
398,767	00474	3530	474			SPWA Partner share of project
$ 1,091,616	TOTAL					

FINANCE USE

Approved: Kathy Cullen 9/15/16
BUDGET MANAGER/DESIGNEE DATE

Concurred: [illegible]
Finance Director

Justification for Budget Adjustment*:

Reserve funds sufficient to complete design of a digester gas-fuled cogeneration system for the Dry Creek WWTP.

Cost of this work will be shared by the South Placer Wastewater Authority partners.

Approved: [illegible] 9-15-16
REQUESTING DEPARTMENT HEAD / DESIGNEE DATE

Approved:
CITY MANAGER DATE

Revised 7/13

COUNCIL COMMUNICATION

CC #: 8033
File #: 0102 & 0201-01

Title: R.E.A.C.H. - Budget Adjustment
Contact: Vicki Philpott (916) 774-5353 vphilpott@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.21.

RECOMMENDATION TO COUNCIL

Authorize the City Manager to approve an ordinance for a budget adjustment in the amount of $250 to record the revenue and expenditure for an unexpected donation and distribution of proceeds from the 2nd Annual All Employee Charity Softball Tournament.

BACKGROUND

In 2002, the City of Roseville created a new employee and community giving program - the Roseville Employees Annual Charitable Hearts (R.E.A.C.H.). This program provides employees an easy and convenient way to support their favorite nonprofits through automatic payroll deductions. Some employees wanted to keep their donations local but didn't know where the community's greatest needs existed. This lead to the creation of a separate fund called the R.E.A.C.H. Fund. Employee and community donations made to the R.E.A.C.H. Fund, unless earmarked for a special program, are distributed through the same competitive grants process used for the Citizens' Benefit Fund and provide needed services for the Roseville community.

R.E.A.C.H. received a $250 sponsorship from the Roseville Community Development Corporation to be included in the proceeds of the charity softball tournament and awarded to the winning team's selected nonprofit.
As this sponsorship was unexpected, a budget adjustment is required to record the revenue and related expenditure so that R.E.A.C.H. can distribute the $250 to VFW Post #1487, the winning team's selected nonprofit.

FISCAL IMPACT

There is no impact to the City's general fund. The R.E.A.C.H. Fund holds the bi-weekly employee donations and occasional community donations until the campaign ends.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The R.E.A.C.H. Fund is not considered a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378.) Consequently, no CEQA action is required.

Respectfully Submitted,

Vicki Philpott, Executive Assistant to the City Manager

Rob Jensen, City Manager

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5747

Budget Adjustment - REACH

ORDINANCE NO. 5747

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for a donation and distribution of proceeds from the 2nd annual All Employee Charity Softball tournament, per request of the City Managers' Department, as listed on the attached Request for Budget Adjustment totaling $250.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this _____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

CITY OF ROSEVILLE CALIFORNIA

REQUEST FOR BUDGET ADJUSTMENT

FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in: A.R. 6.01 Budget Adjustment Policy & Procedure.

For more detailed budget adjustment training information, including examples, please click on the following link: Miscellaneous Budget Training Information.

REQUESTER*: Vicki Philpott

DEPARTMENT/DIVISION*: City Manager's Office

FISCAL YEAR/EFFECTIVE DATE*: FY2016-17

PROPOSED COUNCIL DATE (if applicable): 10/05/2016

USE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY*	OBJECT*	FUND*	PROJECT	ACTIVITY	
250	01003	5000	280			REACH Softball Tournament - Payment to VFW
$ 250	TOTAL					

SOURCE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY	OBJECT	FUND*	PROJECT	ACTIVITY	
250	00280	3809	280			Donation for REACH
$ 250	TOTAL					

FINANCE USE Approved:

BUDGET MANAGER/DESIGNEE DATE Finance Director: Date

Justification for Budget Adjustment*:

REACH received an unexpected donation to the Annual Charity Softball Tournament. Funds will be included in the payments (donations) to the winning team's selected nonprofit - VFW Post #1487.

Approved:

REQUESTING DEPARTMENT HEAD / DESIGNEE DATE

Approved:

CITY MANAGER DATE

Revised 6/2016

COUNCIL COMMUNICATION

CC #: 8017
File #: 0201 & 0201-01

Title:	Carry Forward of Open Contracts, Agreements, and Purchase Orders from Fiscal Year 2015-16 to Fiscal Year 2016-17 - Budget Adjustment
Contact:	Brandon Ladd (916) 774-5389 bladd@roseville.ca.us Kathy Cullen (916) 746-1306 kcullen@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.22.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council adopt an ordinance for the re-appropriation of budget from Fiscal Year (FY) 2015-16 to FY2016-17 for activity related to open contracts, agreements, and purchase orders.

BACKGROUND

Approval of this request will carry forward the unspent budget for approved activity from the previous fiscal year to the current fiscal year. As of June 30, 2016, the City retained multiple open contracts, agreements, and purchase orders for expenses that were originally budgeted and planned for use in FY2015-16. The goods and/or services were received during FY2015-16, but have been or will be paid in FY2016-17.

The attached budget adjustment, re-appropriates the funding of these approved encumbrances from FY2015-16 to FY2016-17.

		Expenses	Revenues	Transfers In	Transfers Out
General Fund	$	1,814,022	520,502	-	52,621
Other Funds	$	6,694,517	-	415,636	363,015
All Funds Total	$	8,508,539	520,502	415,636	415,636

FISCAL IMPACT

These funds were budgeted in the FY2015-16 budget, and will be carried forward to the current fiscal year, FY2016-17. There is no net fiscal impact.

ECONOMIC DEVELOPMENT / JOBS CREATED

Approval of this request will not create any new jobs.

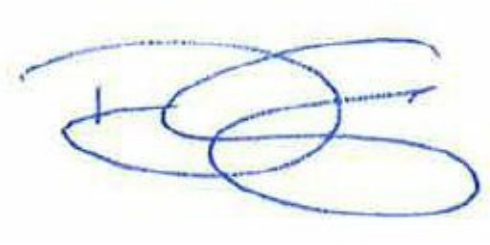
ENVIRONMENTAL REVIEW

The budget carry forward process is not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently, no CEQA action is required.

Respectfully Submitted,

Brandon Ladd, Budget Analyst

Monty Hanks, Finance Director



_____

Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Ordinance No. 5743

FY2015-16 to FY2016-17 Encumbrance Carry Forward

ORDINANCE NO. 5743

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

> Prior Year Open Contracts, Agreements and Purchase Orders from Fiscal Year 2015-16 to Fiscal Year 2016-17, as listed on Attachment "FY2015-16 to FY2016-17 Encumbrance Carry Forward".

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this _____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

FY2015-16 to FY2016-17 Encumbrance Carry Forward

Summary includes contracts, Purchase Orders, and Service Agreements

Revenue - General Fund Full-Cost/Fully Reimbursed Projects

Fund	Fund Name	Org Key	Org Key Description	Object	Amount
100	General Fund	90160	FULL COST/CONSOLIDATED BILLING	3575	520,502.00
				Grand Total	**520,502.00**

Expenses

Fund	Fund Name	Org Key	Org Key Description	Object	Amount
100	General Fund	01001	COMMUNITY CONTRIBUTIONS	5000	16,008.00
100	General Fund	01520	PUBLIC AFFAIRS/COMMUNICATIONS	5100	5,173.00
100	General Fund	01520	PUBLIC AFFAIRS/COMMUNICATIONS	5101	950.00
100	General Fund	02000	CITY ATTORNEY	5105	2,000.00
100	General Fund	03100	HUMAN RESOURCES-ADMIN	5501	65,906.00
100	General Fund	03120	IT STRATEGIC PLAN/DIGITAL COMM	5101	40,421.00
100	General Fund	03120	IT STRATEGIC PLAN/DIGITAL COMM	5200	2,819.00
100	General Fund	03120	IT STRATEGIC PLAN/DIGITAL COMM	5500	20,208.00
100	General Fund	03121	IT DATABASE AND CLOUD	5101	30,330.00
100	General Fund	03122	IT NETWORK INFRASTRUCTURE	5101	1.00
100	General Fund	03124	IT GIS AND ANALYTICS	5101	30,578.00
100	General Fund	03124	IT GIS AND ANALYTICS	5330	15,850.00
100	General Fund	03125	IT CLIENT SERVICES	5101	8,162.00
100	General Fund	03125	IT CLIENT SERVICES	5216	37,070.00
100	General Fund	03125	IT CLIENT SERVICES	5330	561.00
100	General Fund	03126	IT ENTERPRISE SOLUTIONS	5101	22,562.00
100	General Fund	03126	IT ENTERPRISE SOLUTIONS	5330	18,000.00
100	General Fund	03201	ELECTIONS	5998	22,216.00
100	General Fund	03300	CENTRAL SERV - ADMINISTRATION	5100	643.00
100	General Fund	03300	CENTRAL SERV - ADMINISTRATION	5120	1,732.00
100	General Fund	03311	PURCHASING	5100	3,150.00
100	General Fund	03331	BUILDING MAINTENANCE	5100	30,686.00
100	General Fund	03331	BUILDING MAINTENANCE	5998	292.00
100	General Fund	05000	FINANCE ADMINSTRATION	5101	26,475.00
100	General Fund	05011	PAYROLL	5100	58,147.00
100	General Fund	05011	PAYROLL	5215	224.00
100	General Fund	05030	CASH MANAGEMENT	5100	4,415.00
100	General Fund	05042	UTIL BILLING & SRV - BILLING	5100	67,772.00
100	General Fund	05042	UTIL BILLING & SRV - BILLING	5101	13,738.00
100	General Fund	05042	UTIL BILLING & SRV - BILLING	5205	2,494.00
100	General Fund	05043	UTIL BILLING & SRV-SERVICES	5215	216.00
100	General Fund	05500	POLICE - ADMINISTRATION	5101	500.00
100	General Fund	05500	POLICE - ADMINISTRATION	5200	378.00
100	General Fund	05500	POLICE - ADMINISTRATION	5998	4,816.00
100	General Fund	05511	RECORDS-PROPERTY	5215	271.00
100	General Fund	05511	RECORDS-PROPERTY	5998	10,143.00
100	General Fund	05513	POLICE COMMUNICATIONS	5215	3,434.00
100	General Fund	05513	POLICE COMMUNICATIONS	5320	3,332.00
100	General Fund	05514	COMMUNITY SERVICES	5998	413.00
100	General Fund	05531	PATROL	4055	27,725.00
100	General Fund	05531	PATROL	5215	17,150.00
100	General Fund	05531	PATROL	5216	11,256.00
100	General Fund	05531	PATROL	5225	17,493.00
100	General Fund	05532	INVESTIGATIONS	5216	10,304.00
100	General Fund	05533	ANIMAL CONTROL	5100	95,369.00
100	General Fund	05540	POLICE - VEHICLES	5100	2,000.00
100	General Fund	05540	POLICE - VEHICLES	5216	20,427.00
100	General Fund	06011	FIRE PREVENTION	5101	44,208.00
100	General Fund	06021	FIRE OPERATIONS	5101	5,401.00
100	General Fund	06021	FIRE OPERATIONS	5215	3,653.00
100	General Fund	06021	FIRE OPERATIONS	5216	21,888.00

Fund	Fund Name	Org Key	Org Key Description	Object	Amount
100	General Fund	06021	FIRE OPERATIONS	5230	805.00
100	General Fund	06021	FIRE OPERATIONS	5340	5,331.00
100	General Fund	06022	FIRE TRAINING	5215	22,596.00
100	General Fund	06022	FIRE TRAINING	5225	6,741.00
100	General Fund	06022	FIRE TRAINING	5330	495.00
100	General Fund	06025	FIRE LOGISTICS	5215	3,017.00
100	General Fund	06025	FIRE LOGISTICS	5216	4,400.00
100	General Fund	06025	FIRE LOGISTICS	5225	21,480.00
100	General Fund	06025	FIRE LOGISTICS	5330	1,267.00
100	General Fund	06025	FIRE LOGISTICS	5340	1,787.00
100	General Fund	06040	EMERGENCY PREPAREDNESS	5101	5,488.00
100	General Fund	06040	EMERGENCY PREPAREDNESS	5215	420.00
100	General Fund	06500	LIBRARY - ADMIN/TECH SERVICES	5330	3,977.00
100	General Fund	08100	DEVELOP & OPERATIONS-ADMIN	5101	12,810.00
100	General Fund	08123	ECONOMIC DEVELOPMENT	5101	1,500.00
100	General Fund	08200	PLANNING	5120	5,000.00
100	General Fund	08320	PUBLIC WORKS-ENGINEERING	5200	1,259.00
100	General Fund	08342	STREET DRAINAGE	5100	13,850.00
100	General Fund	08344	STREET SIGNS	5000	13,134.00
100	General Fund	08345	STREET MARKINGS	5000	1,340.00
100	General Fund	08500	PARKS & REC - ADMINISTRATION	5101	10,748.00
100	General Fund	08500	PARKS & REC - ADMINISTRATION	5210	3,000.00
100	General Fund	08500	PARKS & REC - ADMINISTRATION	5998	2,730.00
100	General Fund	08501	PARK DEVELOPMENT	5101	20,422.00
100	General Fund	08519	COMMUNITY SPECIAL EVENTS	5998	9,829.00
100	General Fund	08521	MAIDU MUSEUM-HISTORIC SITE	5330	2,900.00
100	General Fund	08521	MAIDU MUSEUM-HISTORIC SITE	5340	559.00
100	General Fund	08525	MAHANY PARK	5115	2,000.00
100	General Fund	08525	MAHANY PARK	5340	6.00
100	General Fund	08526	TOWN SQUARE	5998	2,000.00
100	General Fund	08551	OPEN SPACE/TREE MAINTENANCE	5100	30,500.00
100	General Fund	08551	OPEN SPACE/TREE MAINTENANCE	5340	3,000.00
100	General Fund	08555	PARKS - MAINTENANCE	5100	6,221.00
100	General Fund	08555	PARKS - MAINTENANCE	5340	8,844.00
100	General Fund	08810	DEV SRV-BUILDING INSPECTION	5100	8,500.00
100	General Fund	08810	DEV SRV-BUILDING INSPECTION	5101	136,534.00
100	General Fund	08820	DEV SRV-ENGINEERING	5101	7,000.00
100	General Fund	08820	DEV SRV-ENGINEERING	5210	14,000.00
100	General Fund	21001	FLOODPLAIN MANAGEMENT	6120	5,749.00
100	General Fund	21001	FLOODPLAIN MANAGEMENT	6130	163.00
100	General Fund	90115	PLACER RANCH	5101	43,158.00
100	General Fund	90160	FULL COST/CONSOLIDATED BILLING	5101	505,414.00
100	General Fund	90160	FULL COST/CONSOLIDATED BILLING	5108	15,088.00
			Gross General Fund Subtotal		***1,814,022.00***
			Net General Fund Subtotal		***1,293,520.00***
200	LLD/SD	00682	NWRLLD ZONE A	5341	95.00
200	LLD/SD	00770	CROCKER RANCH SERVICES DISTRCT	5341	200.00
200	LLD/SD	00771	HIGHLAND RES NORTH SRV DIST	5341	2.00
200	LLD/SD	00771	HIGHLAND RES NORTH SRV DIST	5961	900.00
200	LLD/SD	00775	WESTPARK CFD #2 SERVICES DIST	5341	200.00
200	LLD/SD	00776	FIDDYMENT RANCH CFD #2 SD	5341	449.00
			LLD/SD	***Subtotal***	***1,846.00***
218	Bike Trail Maintenance	91007	BIKE TRAIL MAINTENANCE	5340	1,000.00
			Bike Trail Maintenance	***Subtotal***	***1,000.00***
219	Open Space	91008	OPEN SPACE MAINTENANCE	5100	1.00
219	Open Space	91008	OPEN SPACE MAINTENANCE	5340	9,145.00
			Open Space	***Subtotal***	***9,146.00***
221	Traffic Mitigation	08330	TRAFFIC MITIGATION OPER EXP	5101	10,000.00
221	Traffic Mitigation	21503	STREETS - TRAFFIC SIGNALS	6120	17,409.00
221	Traffic Mitigation	21503	STREETS - TRAFFIC SIGNALS	6130	194,628.00

Fund	Fund Name	Org Key	Org Key Description	Object	Amount
			Traffic Mitigation	***Subtotal***	***222,037.00***
224	Storm Water	08830	STORMWATER PROG	5101	1.00
			Storm Water	***Subtotal***	***1.00***
225	Traffic Signal Maintenance	21521	TRAFFIC SIGNAL MAINT/UPGRADES	6130	19,100.00
			Traffic Signal Maintenance	***Subtotal***	***19,100.00***
227	Utility Exploration	08527	UTIL EXPLORATION CENTER	5101	77,900.00
227	Utility Exploration	08527	UTIL EXPLORATION CENTER	5216	321.00
			Utility Exploration	***Subtotal***	***78,221.00***
252	Highway Users Tax	08327	HWY USERS TAX OPERATIONS	5101	1,732.00
252	Highway Users Tax	08327	HWY USERS TAX OPERATIONS	5210	645.00
252	Highway Users Tax	21510	STREETS-RESURFACING-HWY USERS	6120	10,748.00
			Highway Users Tax	***Subtotal***	***13,125.00***
253	Roadway	21511	STREETS-RESURFACING-ROADWAY FD	5340	45,729.00
253	Roadway	21511	STREETS-RESURFACING-ROADWAY FD	6130	250,798.00
			Roadway	***Subtotal***	***296,527.00***
255	Native Oak Tree	91003	NATIVE TREE PROJECTS	5340	1,000.00
			Native Oak Tree	***Subtotal***	***1,000.00***
260	Community Development Block Grant	08115	CDBG	5101	1,653.00
			Community Development Block Grant	***Subtotal***	***1,653.00***
299	Miscellaneous Special Revenue	01550	CABLE TV PEG FUNDS	5101	57,560.00
299	Miscellaneous Special Revenue	01550	CABLE TV PEG FUNDS	5215	2,009.00
			Miscellaneous Special Revenue	***Subtotal***	***59,569.00***
310	General CIP Rehab	91011	CITY PARKING LOT REHAB	6130	13,500.00
310	General CIP Rehab	91020	IT REHAB PROJECT	5216	449,971.00
310	General CIP Rehab	91021	FACILITIES REHAB PROJECT	6130	101,144.00
310	General CIP Rehab	91022	PARKS REHAB PROJECT	6130	283,850.00
310	General CIP Rehab	91023	FIRE EQUIP REHAB PROJECT	6130	49,965.00
310	General CIP Rehab	91024	POLICE REHAB PROJECTS	5216	52,621.00
310	General CIP Rehab	91024	POLICE REHAB PROJECTS	6130	68,719.00
			General CIP Rehab	***Subtotal***	***1,019,770.00***
401	Child Care	08542	PRESCHOOL EDUCATION	5210	2,390.00
401	Child Care	08546	CDE-CHILD DEVELOP PROGRAM	5210	1,780.00
			Child Care	***Subtotal***	***4,170.00***
440	Transit	08350	TRANSPORTATION-ADMIN	5200	1,677.00
			Transit	***Subtotal***	***1,677.00***
441	Transportation	08352	TRANSPORTATION	5200	5,434.00
			Transportation	***Subtotal***	***5,434.00***
450	Diamond Oaks Golf Course	08571	DIAMOND OAKS	5340	144.00
			Diamond Oaks Golf Course	***Subtotal***	***144.00***
460	Solid Waste	08410	SOLID WASTE - ADMINISTRATION	5101	20,400.00
460	Solid Waste	08411	RESIDENTIAL SOLID WASTE PICKUP	5340	8,553.00
460	Solid Waste	08412	COMMERCIAL SOLID WASTE PICKUP	5330	2,000.00
460	Solid Waste	08414	DISPOSAL	5101	209,834.00
460	Solid Waste	08414	DISPOSAL	5340	24,000.00
460	Solid Waste	31912	SOLID WASTE OUTREACH	5101	17,515.00
460	Solid Waste	31912	SOLID WASTE OUTREACH	5115	27,000.00
			Solid Waste	***Subtotal***	***309,302.00***
463	Solid Waste Rehabilitation	31950	SOL WST-TECHNOLOGY REPLACEMENT	5210	4,354.00
			Solid Waste Rehabilitation	***Subtotal***	***4,354.00***

Fund	Fund Name	Org Key	Org Key Description	Object	Amount
470	Wastewater	08420	WASTEWATER - ADMINISTRATION	5101	16,316.00
470	Wastewater	08422	DRY CREEK WWTP	5100	1,429.00
470	Wastewater	08422	DRY CREEK WWTP	5340	51,469.00
470	Wastewater	08424	ENVIRONMENTAL UTIL-MAINTENANCE	5100	311.00
470	Wastewater	08424	ENVIRONMENTAL UTIL-MAINTENANCE	5216	1,172.00
470	Wastewater	08424	ENVIRONMENTAL UTIL-MAINTENANCE	5330	2,690.00
470	Wastewater	08424	ENVIRONMENTAL UTIL-MAINTENANCE	5500	13,995.00
470	Wastewater	08427	PLEASANT GROVE WWTP	5100	2,443.00
470	Wastewater	08427	PLEASANT GROVE WWTP	5330	1,650.00
470	Wastewater	08427	PLEASANT GROVE WWTP	5340	17,100.00
470	Wastewater	08432	WASTEWATER COLLECTION	5100	430.00
470	Wastewater	08441	RECYCLED WATER	5101	18,251.00
470	Wastewater	31512	WASTEWATER-OUTREACH	5101	23,216.00
470	Wastewater	31512	WASTEWATER-OUTREACH	5115	2,000.00
			Wastewater	***Subtotal***	***152,472.00***
474	Wastewater Rehabilitation	31550	WASTEWATER-TECHNOLOGY REPLCMT	5210	4,354.00
			Wastewater Rehabilitation	***Subtotal***	***4,354.00***
480	Water	08400	ENV UTIL - ADMINISTRATION	5101	82,907.00
480	Water	08400	ENV UTIL - ADMINISTRATION	5216	798.00
480	Water	08421	WATER TREATMENT/STORAGE PLANT	5100	1.00
480	Water	08421	WATER TREATMENT/STORAGE PLANT	5340	3,000.00
480	Water	08430	WATER - ADMINISTRATION	5101	92,287.00
480	Water	08431	WATER DISTRIBUTION	6001	835.00
480	Water	08433	WATER EFFICIENCY	5101	6,714.00
480	Water	08433	WATER EFFICIENCY	5216	5,150.00
480	Water	31012	WATER-OUTREACH	5101	56,940.00
480	Water	31012	WATER-OUTREACH	5115	36,690.00
480	Water	31112	EU-OUTREACH	5101	42,319.00
480	Water	31112	EU-OUTREACH	5115	8,000.00
			Water	***Subtotal***	***335,641.00***
482	Water Rehabilitation	31050	WATER-TECHNOLOGY REPLACEMENT	5210	4,354.00
			Water Rehabilitation	***Subtotal***	***4,354.00***
490	Electric Operations	08600	ELECTRIC - ADMINISTRATION	5101	84,992.00
490	Electric Operations	08600	ELECTRIC - ADMINISTRATION	5115	125.00
490	Electric Operations	08600	ELECTRIC - ADMINISTRATION	5120	2,108.00
490	Electric Operations	08600	ELECTRIC - ADMINISTRATION	5340	2,306.00
490	Electric Operations	08611	ELECTRIC ENGINEERING	5101	8,070.00
490	Electric Operations	08611	ELECTRIC ENGINEERING	5220	11,125.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5100	37,989.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5210	26,149.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5216	33,901.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5225	1,575.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5330	3,861.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5340	81,846.00
490	Electric Operations	08614	ELECT CONST & MAINTENANCE	5500	215.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5015	1,267.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5101	458.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5210	8,000.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5216	1,564.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5330	7,610.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5340	264,081.00
490	Electric Operations	08616	ELECTRIC POWER PLANT	5390	134.00
490	Electric Operations	08621	POWER SUPPLY	5101	191,497.00
490	Electric Operations	08623	RETAIL SERVICES/PUB BENEFITS	5101	15,613.00
490	Electric Operations	08623	RETAIL SERVICES/PUB BENEFITS	5900	657,860.00
			Electric Operations	***Subtotal***	***1,442,346.00***
491	Elecrict Rehabilitation	91025	FACILITIES REHAB PROJ-ELEC	5340	3,280.00
			Elecrict Rehabilitation	***Subtotal***	***3,280.00***

Fund	Fund Name	Org Key	Org Key Description	Object	Amount
496	Electric-CARB	08650	ELECTRIC-CARB	5900	338,629.00
			Electric-CARB	***Subtotal***	***338,629.00***
500	Self-Insurance Fund	03115	DENTAL INSURANCE	5101	160,715.00
500	Self-Insurance Fund	03118	POST-RETIREMENT/ACCRUALS	5101	8,388.00
			Self-Insurance Fund	***Subtotal***	***169,103.00***
502	Automotive Replacement	03322	VEHICLE REPLACEMENT	6000	2,196,262.00
			Automotive Replacement	***Subtotal***	***2,196,262.00***
				Gross Grand Total	**8,508,539.00**

FY2015-16 to FY2016-17 Encumbrance Carry Forward

CAPITAL TRANSFERS

3902 TRANSFER IN TO		8902 TRANSFER OUT FROM			Tracking	Tracking Project	
Fund #	**Fund Name**	**Fund #**	**Fund Name**	**Project #**	**Project**	**Name**	**Amount**
480	Water	460	Solid Waste	31112	N/A	N/A	16,773
480	Water	470	Wastewater	31112	N/A	N/A	16,773
310	General CIP Rehab	463	Solid Waste Rehab	91020	169301	CW Network Comm	27,449
310	General CIP Rehab	474	Wastewater Rehab	91020	169301	CW Network Comm	38,248
310	General CIP Rehab	482	Water Rehab	91020	169301	CW Network Comm	26,549
310	General CIP Rehab	485	Water-EU Engineering	91020	169301	CW Network Comm	9,000
310	General CIP Rehab	491	Electric Rehab	91020	169301	CW Network Comm	76,496
310	General CIP Rehab	452	Golf Improvement	91021	169420	Building Central Electric	4,448
310	General CIP Rehab	491	Electric Rehab	91021	169420	Building Central Electric	11,861
310	General CIP Rehab	482	Water Rehab	91021	169430	Painting Project	1,618
310	General CIP Rehab	501	Automotive Services	91021	169430	Painting Project	4,854
310	General CIP Rehab	237	Park Dev - NRSP	91022	159504	Turf Conv CIP Reh	50,725
310	General CIP Rehab	100	General Fund	91024	169204	CAD/RMS Disaster Rec	52,621
						Subtotal 3902/8902's:	***337,415.00***

OPERATING TRANSFERS:

3900 TRANSFER IN TO:		8900 TRANSFER OUT FROM:			Tracking	Tracking Project	
Fund #	**Fund Name**	**Fund #**	**Fund Name**	**ORG Key**	**Project**	**Name**	**Amount**
227	Util Exploration Center	460	Solid Waste	08527	N/A	N/A	26,073.67
227	Util Exploration Center	470	Wastewater	08527	N/A	N/A	26,073.67
227	Util Exploration Center	480	Water	08527	N/A	N/A	26,073.67
						Subtotal 3900/8900's:	***78,221.00***

Budget Carry Forward of Open Encumbrances
From FY2015-16 To FY2016-17
Justification for Purchase Orders and Service Agreements Only

Fund	Department/Director	Division	OrgKey	ObjCd	Major Object	PO/SA #	Net Amount	Appropriation of Funds/Justification	Anticipated Use Date
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	P1699902	$4,552.00	MAIDU COMMUNITY CENTER THERMOSTAT REPLACEMENT - EMCOR - WAITING ON MATERIALS ORDER INVOICE - AMOUNT WILL REDUCE TO $4,552.00.	09/30/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1304116	$6,335.00	CORP YARD PAINT PROJECT - WORK COMPLETE IN JUL2016 - PAID IN FULL 8/17/16 - NEIGHBORLY PEST	08/30/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1603197	$15,000.00	CORP YARD EMERGENCY OPERATION CENTER, EMERGENCY POWER INSTALL - CONTRACTOR CURRENTLY DRAWING PLANS	12/31/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1603197	$15,000.00	WOODCREEK GOLF COURSE THERMOSTAT REPLACEMENT - WORK COMPLETE JUL2016 WAITING FOR CONTRACTOR TO BILL - VASKO	08/30/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1604055	$513.25	FIRE STATION 2 KITCHEN RENOVATION - PROJECT COMPLETE 20JUL2016, MCKENRY DRAPES HAS BEEN PAID	08/16/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1604135	$7,099.17	TOWER THEATER AUDIO VISUAL UPGRADE - PARTIAL PAYMENTS HAVE BEEN MADE - WAITING FINAL SHIPMENT	09/30/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1605025	$11,555.00	WOODCREEK GOLF COURSE THERMOSTAT REPLACEMENT - WORK COMPLETE -INVOICE REC'D DTD 7/31/16 - IES	08/30/16
310	CENTRAL SERVICES	Building Maintenance	91021	6130	700	S1605032	$20,000.00	MAIDU COMMUNITY CENTER DOOR REHAB - WAITING ON CONTRACTOR TO EXECUTE PROJECT	12/31/16
310	CENTRAL SERVICES	Building Maintenance	91011	6130	700	S1605220	$1,500.00	401 OAK STREET PARKING LOT STRIPING DESIGN-INVOICE RECEIVED-DATED 8/18/16-BEING SENT TO ACCTS PAYABLE	08/30/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1506079	$43,676.63	2016 Ford Transit Cargo Van	12/31/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1506080	$206,695.09	2015 F550 TYPE 6 Fire grass rig	12/31/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606032	$31,856.95	2016 Ford Explorer	08/31/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606038	$204,123.37	2016 Autocar ACX cab roll-off collection vehicle	11/30/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606039	$798,019.31	2016 Chevrolet Police Pursuit 4X2 Tahoe (18)	11/30/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606043	$124,126.25	2016 Chevrolet Tahoe Fire Department SSV (2)	10/31/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606044	$45,492.04	2016 Ford Transit high roof cargo van	08/31/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606049	$93,641.93	2017 Ford F550 with dump body	02/28/17

Budget Carry Forward of Open Encumbrances
From FY2015-16 To FY2016-17
Justification for Purchase Orders and Service Agreements Only

Fund	Department/Director	Division	OrgKey	ObjCd	Major Object	PO/SA #	Net Amount	Appropriation of Funds/Justification	Anticipated Use Date
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606050	$97,556.00	2017 Ford F550 with flat bed contractor body	02/28/17
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606051	$103,462.05	2017 Ford F550 with mechanic's body	02/28/17
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606052	$106,149.55	2017 Ford F550 with mechanic's body	02/28/17
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606103	$6,187.24	Upfit 2016 Ford Fusion for PD (2)	11/30/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	P1606116	$88,040.10	Public Safety Mobile Radio for Chevrolet Tahoe Vehicles	09/30/16
502	CENTRAL SERVICES	Fleet Services	03322	6000	600	S1604357	$280,000.00	Upfit 2016 Police Chevrolet Tahoes (18)	01/31/17
100	CENTRAL SERVICES	Purchasing	03311	5100	500	S1505265	$3,150.00	SunGard Business Process Review - Completed in June, invoice wasn't received until August	08/12/16
100	DEVELOPMENT SERVICES	Planning	08200	5120	500	S1604135	$5,000.00	Installation of the video/audio equipment for the PCR	10/01/16
100	DEVELOPMENT SERVICES	Building Inspection	08810	5101	500	S1604135	$5,000.00	Installation of the video/audio equipment for the PCR	10/01/16
100	DEVELOPMENT SERVICES	Engineering	08820	5210	500	S1604135	$4,999.69	Installation of the video/audio equipment for the PCR	10/01/16
100	DEVELOPMENT SERVICES	FC/CB Billing	90160	5108	500	S1605242	$15,088.00	Contract for Inspections on CB projects -	12/01/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	S1604331	$255,613.40	Rebated Greenlight LED light bulb program Public Benefits carryforward - leave open for FY17 use	08/31/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	P1699911	$92,161.04	Builder new home solar projects Public Benefits carryforward - leave open for FY17 projects close to completion	08/31/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	P1699905	$86,714.72	Public Benefits carryforward for customer solar rebates from FY16 - leave open for FY17 -projects close to completion	08/31/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	P1699909	$74,571.20	Public Benefits carryforward to combine with P1699907 for commercial lighting rebate - leave open for FY17 use-projects close to completion	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5340	500	P1603271	$68,763.45	Meters - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	S1605223	$48,000.00	Solar calculator Public Benefits carryforward - leave open for FY17 use- Clean Power	08/31/16

Budget Carry Forward of Open Encumbrances
From FY2015-16 To FY2016-17
Justification for Purchase Orders and Service Agreements Only

Fund	Department/Director	Division	OrgKey	ObjCd	Major Object	PO/SA #	Net Amount	Appropriation of Funds/Justification	Anticipated Use Date
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	S1503233	$38,949.63	Residential solar Public Benefits carryforward - leave open for FY17 use-projects close to completion	08/31/16
490	ELECTRIC OPERATIONS	Power Plant	08616	5340	500	S1603176	$36,629.47	Valve repair - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5216	500	S1605199	$31,287.98	Security Cameras - Items ordered, not yet delivered, leave open for receipt	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5210	500	P1604139	$26,149.38	Cascade CMMS - Invoice received, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Power Plant	08616	5340	500	S1203211	$23,655.00	Ammonia slip test on CT1 - Work to be performed 8/17/2016	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5100	500	S1604001	$16,025.85	Tree trimming - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC	Administration	08600	5101	500	S1605092	$15,000.00	Upgrade and reconfiguration of engineering software (Pi), did not complete service, not budgeted in FY17	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5100	500	P1604134	$14,318.98	Equipment (digger derrick) rental, six month agreement started in May 2016	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5340	500	P1605210	$11,877.14	FR equipment (coveralls, jackets, etc) - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	S1604344	$8,190.00	Residential shade tree Public Benefits carryforward - leave open for FY17 use	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5340	500	P1603306	$7,847.50	Bushings - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5100	500	S1603150	$7,644.60	Transformer inspection - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5340	500	P1604125	$5,234.78	Bushings - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC RESOURCES	Retail/Public Benefits	08623	5900	500	S1203019	$5,000.00	Maintain Power Partner residential AC load management Public Benefits carryforward - leave open for FY17 use	08/31/16
490	ELECTRIC OPERATIONS	Power Plant	08616	5340	500	S1604360	$4,999.00	Valve repair/testing, waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Power Plant	08616	5340	500	P1603233	$4,938.83	Motor repairs, waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5100	500	S1604126	$3,998.99	Additional repairs at Fiddyment Sub - Waiting on invoice, leave open for payment	08/31/16

Budget Carry Forward of Open Encumbrances
From FY2015-16 To FY2016-17
Justification for Purchase Orders and Service Agreements Only

Fund	Department/Director	Division	OrgKey	ObjCd	Major Object	PO/SA #	Net Amount	Appropriation of Funds/Justification	Anticipated Use Date
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5330	500	S1605250	$3,861.40	Substation equipment calibration - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5216	500	P1605206	$2,613.07	Dispatch networking improvements, items ordered, not yet delivered, leave open for receipt	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5225	500	P1602347	$1,574.95	High voltage testing/safety equipment - Waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Power Plant	08616	5015	500	P1602304	$1,267.18	Water/liquids testing equipment, waiting on invoice, leave open for payment	08/31/16
490	ELECTRIC OPERATIONS	Construction & Maintenance	08614	5500	500	S1605249	$215.00	Transformer testing training with Doble, waiting on invoice, leave open for payment	08/31/16
460	SOLID WASTE	Solid Waste	08413	5330	500	P1602318	$400.00	Zonar: Wand and RFID replacement.	06/01/17
460	SOLID WASTE	Solid Waste	08416	5330	500	P1602318	$800.00	Zonar: Wand and RFID replacement.	06/01/17
460	SOLID WASTE	Solid Waste	08415	5330	500	P1602318	$800.00	Zonar: Wand and RFID replacement.	06/01/17
227	ENVIRON UTILITIES	RUEC	08527	5216	500	P1605242	$320.47	Item was received. Waiting for final invoice.	ASAP
480	WATER	EU-Admin	08400	5101	500	S1205273	$1,350.00	Work complete. Wating for final invoice.	ASAP
480	WATER	EU-Admin	08400	5216	500	S1504151	$797.94	Work demands have put this off until September/October.	10/31/16
460	SOLID WASTE	Solid Waste	08410	5101	500	S1504163	$2,400.00	SIMAS Floor and Design Carpet: for office a corporation yard.	07/15/16
480	WATER	EU-Admin	08400	5101	500	S1504330	$2,620.00	Work complete. Wating for final invoice.	ASAP
480	WATER	EU-Admin	08400	5101	500	S1505211	$3,329.00	Continued strategic plan support	Fall 2016
460	SOLID WASTE	Solid Waste	08414	5101	500	S1603057	$1,794.23	Femouw Environmental: Clean-up of illegally dumped HHW at recycle sites.	06/01/17
460	SOLID WASTE	Solid Waste	08411	5340	500	S1603197	$6,653.00	Vasko Electric: Container wash reconfiguration	11/01/16
460	SOLID WASTE	Solid Waste	08414	5340	500	S1603237	$24,000.00	H&N Enterprises: $9,000 will be used from 2016 for Landfill vegetation management.	06/01/17

Budget Carry Forward of Open Encumbrances
From FY2015-16 To FY2016-17
Justification for Purchase Orders and Service Agreements Only

Fund	Department/Director	Division	OrgKey	ObjCd	Major Object	PO/SA #	Net Amount	Appropriation of Funds/Justification	Anticipated Use Date
460	SOLID WASTE	Solid Waste	08412	5330	500	S1604033	$2,000.00	West Pac: Repair of compacting units damaged by city operations.	06/01/17
227	ENVIRON UTILITIES	RUEC	08527	5101	500	S1604319	$400.00	Funds were held out of the agreement for vendor to complete a workshop with staff. This has been scheduled for 8/30/16.	08/30/16
480	WATER	EU-Admin	08400	5101	500	S1604342	$690.00	Work was planned to be completed by end of calendar year.	12/31/16
480	WATER	EU-Admin	08400	5101	500	S1604382	$20,000.00	Work was planned to be completed by end of calendar year.	12/31/16
460	SOLID WASTE	Solid Waste	08411	5340	500	S1605016	$1,900.00	Roseville Sheet Metal: Container shop welding upgrade.	11/01/16
480	WATER	EU-Admin	08400	5101	500	S1605218	$3,999.00	Work complete. Wating for final invoice.	ASAP
480	EU	EU-Outreach	31112	5120	500	P1602111	$2,172.82	Printing services for bi-monthly newsletter.	09/01/16
460	SOLID WASTE	Solid Waste Outreach	31912	5115	500	P1602403	$842.35	Solid waste program advertising funding	03/01/17
480	WATER	Water Outreach	31012	5115	500	P1602446	$2,880.00	For continued outreach program for water use efficiency and program advertising.	03/01/17
460	SOLID WASTE	Solid Waste Outreach	31912	5115	500	P1602446	$2,500.00	Solid waste program advertising funding	03/01/17
460	SOLID WASTE	Solid Waste Outreach	31912	5115	500	P1602446	$3,500.00	Grant funding advertising	03/01/17
480	WATER	Water Outreach	31012	5115	500	S1603053	$655.00	Water efficiency advertising	12/01/16
480	WATER	Water Outreach	31012	5115	500	S1604342	$1,190.00	Copywriting services for water efficiency program. Consultant to write one more article.	12/01/16
100	FINANCE	Finance Admin	05000	5101	500	S1505253	$23,475.00	Client not done with Fee study work	11/30/16
100	FIRE	Fire Operations	06021	5230	500	P1601066	$560.84	Medical Oxygen - Price dispute in process for items received. Airgas has history of delaying corrections for many months. We are holding the payment on the invoices in dispute until the correction is fully processed. (Attached items + AP has one invoice corrected for $100.00 not listed)	12/31/16
100	FIRE	Fire Training	06022	5225	500	P1602345	$1,715.70	Fire Helmets - partial shipment received - Items backordered - Invoice Pending	09/01/16

Budget Carry Forward of Open Encumbrances
From FY2015-16 To FY2016-17
Justification for Purchase Orders and Service Agreements Only

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100	FIRE	Fire Training	06022	5225	500	P1602412	$5,024.83	Single Set of Turnouts not received/paid AND Wildland Gear not received/paid. No ETA. (Original Quotes/invoice attached)	12/31/16
100	FIRE	Fire Training	06022	5215	500	P1602412	$637.91	Fire Academy equipment balance of order on backorder	12/31/16
100	FIRE	Logistics	06025	5225	500	P1602412	$514.48	Turnout Boots on backorder	12/31/16
100	FIRE	Logistics	06025	5215	500	P1602412	$300.20	Fire ladder parts - delivered incorrect product correct order pending	09/30/16
100	FIRE	Logistics	06025	5225	500	P1602412	$2,181.17	Fire Turnouts - 1 pair (pants/coat) - order still pending (turnouts can take months to get in and are futher complicated when the vendor losing a representative and the items are not ordered)	09/30/16
100	FIRE	Logistics	06025	5225	500	P1602412	$12,093.75	Fire Turnouts - 9 (pants) - order still pending (per rep in shippig, invoice on hold for delivery)	09/30/16
100	FIRE	Logistics	06025	5225	500	P1602412	$7,536.87	Fire Turnouts - 9 (coat) - order still pending (per rep in shipping, invoice (attached)on hold for delivery)	09/30/16
100	FIRE	Fire Operations	06021	5216	500	P1602476	$4,099.00	2 Mobile Data Computers order by IT on behalf of Fire. Items still pending	12/31/16
100	FIRE	Logistics	06025	5215	500	P1603308	$2,706.15	Replacement backup cameras for trucks - Invoice was held since the items were delivered (per company) but not located by Fire Staff. Items ultimately found in Central Stores (misplaced and not delivered to fire). (attached) Item sent to AP for payment.	08/22/16
100	FIRE	Fire Operations	06021	5216	500	P1603310	$17,788.79	Items received in FY17, Invoice (Attached) sent to AP for payment	08/30/16
100	FIRE	Logistics	06025	5340	500	P1604122	$1,786.60	Table for FS5. Table is made by CA Dept of Forestry using prision labor during downtimes in fire season. Tables are significantly discounted. Unfortunately the fire season started early and heavy this year. It is continuing. The table has beer delayed.	12/31/16
100	FIRE	Fire Operations	06021	5215	500	P1605057	$3,113.20	RED Rope Rescue System - Backordered, expected any day and not billed (Quote Attached)	10/01/16
100	FIRE	Fire Training	06022	5215	500	P1605057	$921.06	Salvage Covers - Invoice just received and sent to AP (Attached)	08/23/16
100	FIRE	Fire Training	06022	5215	500	P1605245	$20,968.21	Communications Equipment - Rec 7/1/16 - Paid in FY17 due to receipt date	07/01/16
100	FIRE	Fire Operations	06021	5340	500	S1603197	$5,331.00	Electric work completed through building maintenance on behalf of fire. Items paid 8/12/16 (attached) but hit FY17	08/12/16
100	FIRE	Fire and Life Safety	06011	5101	500	S1603237	$15,000.00	Weed Abatement Services - Brian Castelluccio (Open Space Mgr) submitted invoices to AP. Payment pending. Generally speaking this work rolls across fiscal years	08/30/16

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100	FIRE	Emergency Preparedness	06040	5215	500	S1605032	$419.96	BUILDING MODIFICATIONS FOR EOC UPGRADE - WORK COMPLETE, PENDING INVOICE (WITH IT (SCOTT ADRIAN)	08/30/16
100	FIRE	Logistics	06025	5330	500	S1605058	$2,329.25	Turnout Repair/Cleaning - Final FY16 invoice received and sent to AP 8/22/16	08/22/16
100	FIRE	Emergency Preparedness	06040	5101	500	S1605085	$5,072.75	FIRE STATION SECURITY CAMERA INSTALL - INSTALL RESCHEDULED TO WEEK OF 8/29/16.	09/02/16
100	FIRE	Logistics	06025	5216	500	S1605197	$4,400.20	Professional services related to the repair of communications equipment. Actual bill exceeds encumbered and the balance is being paid out of FY17.	08/23/16
310	FIRE	Fire Equipment Rehab Project	91023	6130	700	P1699919	$49,965.00	Fire Landscape Design Services - started work in June 2016 after approved/awarded by council 6/1/16. Billed $22634.59 to date (August billing excluded). Work expected to be completed in September.	10/01/16
100	IT	Client Services	03125	5216	500	P1602475	$6,924.33	OPEN PURCHASE ORDER WITH DELL FOR TECH EQUIPTMENT	09/30/16
100	IT	Client Services	03125	5216	500	P1602476	$1,631.00	OPEN PURCHASE ORDER WITH PCS MOBILE FOR TECHNOLOGY EQUIPT.	09/30/16
100	IT	Strategic Planning & Digital Communications	03120	5500	500	P1603312	$20,208.00	Business Analyst Training Class with CSU Sac.	02/28/17
100	IT	Network Infrastructure	03122	5330	500	P1605143	$6,998.46	SQL Server Database Management software - Idera; invoice signed and sent to AP	08/31/16
100	IT	Client Services	03125	5216	500	P1605244	$37,069.76	Microsoft Office 365 True-up purchase. Invoice being processed	08/31/16
100	IT	Client Services	03125	5330	500	P1605244	$560.56	Microsoft Office 365 True-up purchase. Invoice being processed	08/31/16
100	IT	Strategic Planning & Digital Communications	03120	5101	500	S1604327	$5,400.00	Moss Adams Strategic Tech Plan Assessment (In Final Performance Audit Stage)	09/30/16
100	IT	Strategic Planning & Digital Communications	03120	5200	500	S1604385	$2,819.46	316 Vernon - Furniture for IT New Home	12/31/16
310	IT	Network Infrastructure	91020	5216	500	S1605254	$449,971.00	Data Center network switch upgrade + Internet Routers for 316 Vernon	03/01/17
310	IT	Network Infrastructure	91020	5216	500	S1605256	$171,115.82	Phone Upgrades	02/28/17

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From FY2015-16 To FY2016-17
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100	IT	Strategic Planning & Digital Communications	03120	5101	500	S1699902	$21,500.00	Security Assessment. Approved & signed, however, still waiting for work to be scheduled. We expect the work will commence in late August or early September. Pending Terms & Conditions. PR being generated	12/31/16
100	POLICE	Patrol	05531	5225	500	P1604133	$5,316.95	Delay by Atlantic Tactical in getting order in, we had no control. Have ship date of 9.26.16. These are for gas masks/ new officers. Money not in FY17 budget.	10/31/16
100	POLICE	Patrol	05531	5225	500	P1604135	$12,176.00	Company was delayed with sizes ordered. Assault vests for our Hostage Negotiations Team. Ship date of mid-Sept. Funds not in FY17 budget.	10/31/16
100	POLICE	Patol	05531	5216	500	P1608003	$11,255.63	Items weren't received until July. Payment was made 8.12.16. Funds not available in FY17 budget.	08/12/16
100	POLICE	Investigations	05532	5216	500	P1608003	$10,304.38	Items weren't received until July. Payment was made 8.12.16. Funds not available in FY17 budget.	08/12/16
100	POLICE	Police- Vehicles	05540	5216	500	P1699903	$21,000.00	Working with IT to get proper vendor and equipment for MDC's needed for vehicles. Order recently changed due to missing parts on first quote. These items are not kept in stock, and are only built to order. This has caused delay in receiving items. These are badly needed, but not in FY17 budget.	11/30/16
100	POLICE	Records- Property	05511	5998	500	P1699916	$10,142.63	Received 6 total stations in May. Have been trying to get invoice for final 3 on P1699916. We do not have money in our FY17 budget for these items.	09/30/16
310	POLICE	Police Rehab CIP	91024	5216	500	P1699917	$52,226.54	IT has been in charge of this process. Part of the disaster recovery system has been ordered and received, but the Nimble storage is caught up in CMAS pricing issues.. This amount not in FY17 budget.	12/31/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1405114	$1,408.81	Part of RPD jail rehab. Service not provided until August. Invoice not received from Central Svs before Aug. pymt deadline. Invoice has been sent to A/P.	09/30/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1504151	$16,414.64	Public Works in charge of jail remodel project. Office furniture project not received in full until August. Money not in FY17	07/29/16
100	POLICE	Patrol	05531	4055	400	S1504154	$11,940.96	Contract through 6.30.17. A lot of issues with vests fitting properly, so there are several invoices outstanding for FY16. Need FY17 funds for needed vests in FY17	12/31/16
100	POLICE	Administration	05500	5998	500	S1604073	$4,600.28	Payment made and posted on 7.29.16. Ordered May 31st, but unable to get equipment until after July. Ordered by Building Services.	07/29/16
100	POLICE	Community Services	05514	5998	500	S1604135	$412.61	This was ordered by IT for PD and recv'd in June. IT just recv'd invoice. This unit has a very small budget and unable to pay from FY17 funds.	09/30/16
100	POLICE	Patrol	05531	4055	400	S1604136	$15,784.28	Issues with Galls billing and receiving of items. Outstanding invoices still needing payment for uniforms ordered in FY16. Fy17 funds will not cover all.	12/31/16
100	POLICE	Police Communications	05513	5215	500	S1604379	$3,433.64	State contract for dispatch equipment. Contract delayed work not done until July. Waiting on our portion of $100,000 invoice. Money not in FY17 budget.	09/30/16

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100	POLICE	Patrol	05531	5215	500	S1605257	$17,150.00	Issue with purchasing getting this SA established (see SA notes). Badly needed Internal Affairs program, funds not in FY17 budget.	10/31/16
100	POLICE	Administration	05500	5200	500	S1504151	$205.25	Original item was damaged and we needed to wait for new item to be received. Item received in August and invoice just received today. Not in FY17 budget	09/30/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1603197	$2,272.90	Public Works in charge of jail remodel. Waiting on final invoice for electrical work already completed. Not in Fy17 budget.	09/30/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1604135	$16,315.59	IT in charge of this project.Completed in August. Finance has invoice.	08/26/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1605032	$3,286.00	Public Works in charge of jail remodel. Waiting on final invoice for work already completed. Funds not in Fy17 budget.	09/30/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1605032	$880.00	Gun locker installation at the PD. Work already completed. Waiting for the invoice from Bullard. Money not in FY17 budget.	09/30/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1605199	$27,246.40	Public Works in charge of jail remodel, camera install and new card readers. All work completed waiting for invoice.	10/31/16
310	POLICE	Police Rehab Fund	91024	6130	700	S1605249	$19,027.50	Chairs ordered to replace broken/worn chairs at PD. Did not receive chairs until very first of June. Invoice was paid already. Funds not in FY17.	08/12/16
100	PARKS & REC	Open Space/Trees	08551	5100	500	P1602505	$5,500.00	Safety signage - only received portion of order & waiting for remainder of order due to vendor mistake correction (8/31/16).	08/31/16
100	PARKS & REC	Admin	08500	5210	500	P1605252	$3,000.00	New movie screen for events ordered last week of June; will be invoiced in Aug 2016.	08/31/16
100	PARKS & REC	Community Events	08519	5998	500	P1605252	$9,828.98	New movie screen for events ordered last week of June; will be invoiced in Aug 2016.	08/31/16
100	PARKS & REC	Mahany Park	08525	5115	500	P1605252	$2,000.00	New movie screen for events ordered last week of June; will be invoiced in Aug 2016.	08/31/16
100	PARKS & REC	Town Square	08526	5998	500	P1605252	$2,000.00	New movie screen for events ordered last week of June; will be invoiced in Aug 2016.	08/31/16
100	PARKS & REC	Park Development	08501	5101	500	S1405205	$1,600.00	Davis Water Feature Retrofit. Stalled during drought, project plans are 90% complete. Should be complete by Sept 15, 2016.	09/30/16
310	PARKS	General Projects	91022	6130	700	S1503212	$79,511.09	$52,000 Duke Davis; $27,511.09 Maidu Trail. Both should be complete by 12/2016.	12/31/16
310	PARKS	General Projects	91022	6130	700	S1504163	$11,853.31	Childrens Art Center project pending asbestos testing from Bullard.	12/31/16
100	PARKS & REC	Park Maintenance	08555	5100	500	S1603004	$3,855.00	Santucci Park fence repair started in June and completed in July.	08/31/16

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310	PARKS	General Projects	91022	6130	700	S1603197	$1,380.00	Childrens Art Center project - work completed, pending receipt of invoice.	08/31/16
100	LIBRARY	Library	06500	5330	500	S1603200	$3,977.04	POS Update Project not 100% complete before end of FY; paying invoice Aug 2016.	08/31/16
100	PARKS & REC	Open Space/Trees	08551	5100	500	S1603237	$25,000.00	Firebreak services invoice submited 8-15-16. (Please ensure all SA lines are included in the carry forward.)	08/31/16
100	PARKS & REC	Park Maintenance	08555	5340	500	S1603237	$8,000.00	Firebreak services invoice submited 8-15-16. (Please ensure all SA lines are included in the carry forward.)	08/31/16
100	PARKS & REC	Park Development	08501	5101	500	S1603430	$2,500.00	W-70 School/W-50A park. Invoice processed in Aug, not yet posted.	08/31/16
310	PARKS	General Projects	91022	6130	700	S1603436	$51,000.00	Mahany Tennis Court should be complete 10/2016.	10/31/16
100	PARKS & REC	Park Development	08501	5101	500	S1604387	$2,250.00	Maidu Trail. Invoice processed in Aug, not yet posted.	08/31/16
100	PARKS & REC	Open Space/Trees	08551	5340	500	S1604388	$3,000.00	Shed ordered, permitting in progress, expect invoice and delivery by 8/31/16.	09/30/16
255	PARKS	Native Tree Projects	91003	5340	500	S1604388	$1,000.00	Shed ordered, permitting in progress, expect invoice and delivery by 8/31/16.	09/30/16
218	PUB WORKS-ALT TRANS	Bike Trail Maintenance	91007	5340	500	S1604388	$1,000.00	Shed ordered, permitting in progress, expect invoice and delivery by 8/31/16.	09/30/16
219	PARKS	Open Space Maintenance	91008	5340	500	S1604388	$9,144.74	Shed ordered, permitting in progress, expect invoice and delivery by 8/31/16.	09/30/16
310	PARKS	General Projects	91022	6130	700	S1605032	$85,439.52	Childrens Art Center ($48,989.52) and Buljan School ($45,888) Both should be complete by 12/2016.	12/31/16
310	PARKS	General Projects	91022	6130	700	S1605240	$33,299.00	Heater order in process, pending permitting. Anticipated completion 12/2016.	12/31/16
310	PARKS	General Projects	91022	6130	700	S1605243	$21,366.70	Project complete, pending receipt of invoice.	08/31/16
100	PARKS & REC	Park Development	08501	5101	500	S1699901	$12,340.00	Saugstad Skate Park Project. Hydrolic Study to occur in Sep and additional permitting work in progress. Should be complete by Dec 2016.	09/30/16
253	PUB WORKS ENGINEER	Street Maintenance	21511	5340	500	S1603429	$45,729.00	WORK HAS NOT BEEN COMPLETED SCHEDULED TO START 8/22/16	09/30/16
221	PUB WORKS ENGINEER	Engineering	21503	6130	700	P1503209	$16,125.00	Central traffic control software upgrade. There are some outstanding issues after the software upgrade. We do not want to pay the invoice until these issues are resolved.We did not budget for this in FY16; therefore, we need to carry over from FY15.	12/31/16

Budget Carry Forward of Open Encumbrances
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225	PUB WORKS ENGINEER	Engineering	21521	6130	700	S1605157	$19,100.00	Cloud based software solution to map City fiber optic network. Project under contract and in process. Vendor inputing maps into system. It is a time intensive effort that is taking many months to complete. It was not budgeted in FY17.	09/30/16

COUNCIL COMMUNICATION

CC #: 8018
File #: 0600-01

Title: Finance and City Manager's Office Staffing Changes
Contact: Linda Hampton (916) 774-5215 lhampton@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.23.

RECOMMENDATION TO COUNCIL

Staff recommends adding the new classification Controller and deleting the Accounting Manager classification on the Management salary schedules and adding the new classification of Executive Assistant and deleting the classification of Executive Assistant to the City Manager on the Confidential salary schedules to support the City's current business needs. In addition, staff is also recommending adding one Controller allocation, deleting one Accounting Manager allocation and adding one Financial Analyst allocation in the Finance Department; adding two Executive Assistant allocations and deleting one Executive Assistant to the City Manager allocation; and adding one Office Assistant I/II allocation to the Economic Development Department. It is recommended that City Council take the following actions:

1. Adopt an ordinance to approve the Management A & B salary schedules (Appendix E) reflecting the addition of Controller (1370, B852) and the deletion of Accounting Manager (0041,B700) effective October 8, 2016; and
2. Adopt an ordinance to approve the Confidential A & B salary schedules (Appendix C) reflecting the addition of Executive Assistant (2551, B117) and the deletion of Executive Assistant to the City Manager (2550,B101) effective October 8, 2016; and
3. Motion to approve the citywide allocation schedule effective October 8, 2016.

BACKGROUND

As part of the Municipal Code, the Human Resources Department is charged with maintaining the City's classification plan. Staff is continually evaluating organizational structure and staffing levels necessary to provide high service levels to the community within the constraints of the budget.

Controller:
Staff is requesting reclassify the currently vacant Accounting Manager with a Controller classification. As the City has grown and become more complex with its debt and investment portfolio, grants, and the evolving Governmental Accounting Standards Board (GASB) reporting requirements, there is a need to attract and retain a highly qualified candidate. The desire to reclass the position from Accounting Manager to Controller is typical with large cities but more importantly reflects the need of retaining a CPA to help ensure the success of its financial reporting requirements. The fiscal salary & benefits impact of $42,086 was included in the FY17 budget.

Financial Analyst I/II:
As part of the 2016-2017 budget process, departments requested additional personnel or reclassifications of existing personnel to meet business needs. It was shared with council during the approval of budgeted positions that staff had to conduct job analysis work on new allocations and reclassifications and would bring these changes periodically to council when completed. Staff has completed the job analysis work on a request for the Finance Department and is requesting council approve the addition of a Financial Analyst to meet the department's business needs. This position will support the department's use of the utility billing system and manage system data at a department level. This position will be filled as a promotional opportunity with the resulting vacancy being eliminated. The fiscal salary & benefits impact of $6,712 can be absorbed in the current Finance department budget due to salary savings caused by vacancies.

Executive Assistant:
The City Manager's Office is proposing the restructuring of its administrative support staff to better align resources. The Office is eliminating the vacant Assistant to the City Manager position and creating two Executive Assistant positions to support the City Manager, Assistant City Manager and Chief Financial Officer. The two positions will be filled as promotional opportunities with the resulting vacancies being eliminated. The proposed changes in the City Manager's office result in an annual savings to the general fund of $115,008 and a fiscal savings of $84,045.

Office Assistant I/II:
The Economic Development Department is proposing to add one Office Assistant I/II position to support transition of additional duties from the City Manager's Office as well as continue support for the Housing Division. This position will be partially funded by temporary staff salary savings.

FISCAL IMPACT

The proposed changes in Finance will result in an annual cost of $66,776 and a fiscal impact of $48,798. The fiscal impact for the Financial Analyst II was included in FY17 budget and the fiscal impact for the Accounting Manager of $6,712 will be covered by salary savings due to vacancies.

Finance

From	To	Current Salary & Benefits	Proposed Salary & Benefits	Annual Impact	Fiscal Impact
Eliminated Position to be identified at the end of promotional recruitment	Financial Analyst II	$89,682	$147,274	$57,592	$42,086
Accounting Manager	Controller	$183,695	$192,880	$9,185	$6,712
			Total:	**$66,776**	**$48,798**

The proposed changes in the City Manager's office result in an annual savings of $85,654 and a fiscal savings of $62,593.

City Manager's Office & Economic Development

From	To	Current Salary & Benefits	Proposed Salary & Benefits	Annual Impact	Fiscal Impact
Eliminated Positions to be identified at end of promotional recruitment	Executive Assistant (2 - FTEs)	$225,505	$236,780	$11,275	$8,239
Executive Assistant to the City Manager	Eliminate	$126,283	$0	-$126,283	-$92,284
Temporary staffing salary	Office Assistant I/II	$45,029	$74,383	$29,354	$21,451
			Total:	**-$85,654**	**-$62,593**

ECONOMIC DEVELOPMENT / JOBS CREATED

No new jobs will be created by this action.

ENVIRONMENTAL REVIEW

Salary schedule and staffing changes are not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines 15378). Consequently no CEQA action is required.

Respectfully Submitted,

Linda Hampton, Human Resources Manager

Gayle Satchwell, Human Resources Director

ATTACHMENTS:

Description

Ordinance No. 5744

Management A Salary Schedule- 10-08-2016

Management B Salary Schedule- 10-08-2016

Ordinance No. 5745

Confidential A Salary Schedule 10-08-2016

Confidential B Salary Schedule 10-08-2016

Citywide Allocation Schedule 10-08-2016

ORDINANCE NO. 5744

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5705, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE OCTOBER 8, 2016, AS AN URGENCY MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Title and Purpose.

Ordinance No. 5705, the Salary Ordinance for Management Employees, is hereby amended as shown on Appendix "E" attached hereto, to reflect the following changes:

ADDITION OF CLASSIFICATION:

Classification No.	Position Title	Salary Range
1370/B852	Controller	6186

DELETION OF CLASSIFICATION:

Classification No.	Position Title	Salary Range
0041/B700	Accounting Manager	5892

SECTION 2. Salary Plan Effective Date.

This Ordinance shall be effective October 8, 2016 as an urgency measure.

SECTION 3. Urgency Ordinance.

This ordinance is hereby declared to be an urgency measure, immediately necessary for the public peace, health and safety and shall take effect October 8, 2016. A statement of urgency is as follows:

It is necessary to amend the Salary Ordinance to comply with recently approved changes for the orderly and necessary continuance of operations of the City.

SECTION 4. Posting.

The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the Ordinance Book under the record of the ordinance a certificate under her hand stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20___, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

[C:\Program Files (x86)\neevia.com\docConverterPro\temp\NVDC\5010ABD9-0C8E-4F7A-AF43-281A2DCB71DB\Roseville.3840.1.5744.docx; 09/20/2016]

Appendix: E

Percentage:1.000

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0043	ACCOUNTING SUPERVISOR					
		STEP A	40.5385	3,243.08	7,026.67	84,320.08
		STEP B	42.5655	3,405.24	7,378.02	88,536.24
		STEP C	44.6937	3,575.49	7,746.90	92,962.89
		STEP D	46.9284	3,754.27	8,134.25	97,611.07
		STEP E	49.2748	3,941.98	8,540.96	102,491.58
		STEP F	51.7386	4,139.08	8,968.02	107,616.28
		STEP G	54.3255	4,346.04	9,416.42	112,997.04
0045	ADMIN ANALYST I					
		STEP A	33.2609	2,660.87	5,765.22	69,182.67
		STEP B	34.9239	2,793.91	6,053.47	72,641.71
		STEP C	36.6700	2,933.60	6,356.13	76,273.60
		STEP D	38.5037	3,080.29	6,673.97	80,087.69
		STEP E	40.4288	3,234.30	7,007.65	84,091.90
		STEP F	42.4503	3,396.02	7,358.05	88,296.62
		STEP G	44.5728	3,565.82	7,725.95	92,711.42
0050	ADMIN ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	38.4165	3,073.32	6,658.86	79,906.32
		STEP C	40.3372	3,226.97	6,991.78	83,901.37
		STEP D	42.3541	3,388.32	7,341.37	88,096.52
		STEP E	44.4717	3,557.73	7,708.42	92,501.13
		STEP F	46.6954	3,735.63	8,093.86	97,126.43
		STEP G	49.0301	3,922.40	8,498.55	101,982.60
0086	ALTERNATIVE TRANSP ANALYST I					
		STEP A	33.7583	2,700.66	5,851.43	70,217.26
		STEP B	35.4464	2,835.71	6,144.04	73,728.51
		STEP C	37.2187	2,977.49	6,451.24	77,414.89
		STEP D	39.0796	3,126.36	6,773.79	81,285.56
		STEP E	41.0335	3,282.68	7,112.47	85,349.68
		STEP F	43.0852	3,446.81	7,468.10	89,617.21
		STEP G	45.2396	3,619.16	7,841.53	94,098.36
0088	ALTERNATIVE TRANSP ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	38.4165	3,073.32	6,658.86	79,906.32
		STEP C	40.3372	3,226.97	6,991.78	83,901.37
		STEP D	42.3541	3,388.32	7,341.37	88,096.52
		STEP E	44.4717	3,557.73	7,708.42	92,501.13
		STEP F	46.6954	3,735.63	8,093.86	97,126.43
		STEP G	49.0301	3,922.40	8,498.55	101,982.60

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0090	ALTERNATIVE TRANSP MGR					
		STEP A	46.6032	3,728.25	8,077.88	96,934.65
		STEP B	48.9333	3,914.66	8,481.77	101,781.26
		STEP C	51.3798	4,110.38	8,905.83	106,869.98
		STEP D	53.9487	4,315.89	9,351.10	112,213.29
		STEP E	56.6460	4,531.68	9,818.64	117,823.68
		STEP F	59.4785	4,758.28	10,309.60	123,715.28
		STEP G	62.4520	4,996.16	10,825.01	129,900.16
0245	ASST CITY ATTORNEY					
		STEP A	68.7340	5,498.72	11,913.89	142,966.72
		STEP B	72.1707	5,773.65	12,509.58	150,115.05
		STEP C	75.7791	6,062.32	13,135.04	157,620.52
		STEP D	79.5682	6,365.45	13,791.82	165,501.85
		STEP E	83.5467	6,683.73	14,481.42	173,777.13
		STEP F	87.7239	7,017.91	15,205.47	182,465.71
		STEP G	92.1102	7,368.81	15,965.76	191,589.21
0250	ASST CITY CLERK					
		STEP A	35.4741	2,837.92	6,148.84	73,786.12
		STEP B	37.2478	2,979.82	6,456.28	77,475.42
		STEP C	39.1102	3,128.81	6,779.10	81,349.21
		STEP D	41.0657	3,285.25	7,118.05	85,416.65
		STEP E	43.1191	3,449.52	7,473.97	89,687.72
		STEP F	45.2750	3,622.00	7,847.66	94,172.00
		STEP G	47.5387	3,803.09	8,240.04	98,880.49
0325	ASST CITY MANAGER					
		STEP A	74.0814	5,926.51	12,840.77	154,089.31
		STEP B	77.7854	6,222.83	13,482.80	161,793.63
		STEP C	81.6747	6,533.97	14,156.94	169,883.37
		STEP D	85.7585	6,860.68	14,864.80	178,377.68
		STEP E	90.0464	7,203.71	15,608.04	187,296.51
		STEP F	94.5487	7,563.89	16,388.44	196,661.29
		STEP G	99.2762	7,942.09	17,207.87	206,494.49
8553	ASST ELEC UTIL DIR-RESOURCES					
		STEP A	77.7298	6,218.38	13,473.16	161,677.98
		STEP B	81.6164	6,529.31	14,146.84	169,762.11
		STEP C	85.6972	6,855.77	14,854.18	178,250.17
		STEP D	89.9819	7,198.55	15,596.86	187,162.35
		STEP E	94.4811	7,558.48	16,376.72	196,520.68
		STEP F	99.2051	7,936.40	17,195.55	206,346.60
		STEP G	104.1655	8,333.24	18,055.35	216,664.24

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0395	ASST ELEC UTIL DIRECTOR					
		STEP A	70.9719	5,677.75	12,301.79	147,621.55
		STEP B	74.5206	5,961.64	12,916.90	155,002.84
		STEP C	78.2466	6,259.72	13,562.74	162,752.92
		STEP D	82.1588	6,572.70	14,240.85	170,890.30
		STEP E	86.2668	6,901.34	14,952.91	179,434.94
		STEP F	90.5802	7,246.41	15,700.56	188,406.81
		STEP G	95.1093	7,608.74	16,485.61	197,827.34
0411	ASST EU DIRECTOR					
		STEP A	62.1514	4,972.11	10,772.90	129,274.91
		STEP B	65.2588	5,220.70	11,311.52	135,738.30
		STEP C	68.5218	5,481.74	11,877.11	142,525.34
		STEP D	71.9478	5,755.82	12,470.95	149,651.42
		STEP E	75.5453	6,043.62	13,094.51	157,134.22
		STEP F	79.3225	6,345.80	13,749.23	164,990.80
		STEP G	83.2886	6,663.08	14,436.69	173,240.28
0480	ASST FIRE CHIEF					
		STEP A	61.2592	4,900.73	10,618.26	127,419.13
		STEP B	64.3221	5,145.76	11,149.16	133,789.96
		STEP C	67.5383	5,403.06	11,706.63	140,479.66
		STEP D	70.9152	5,673.21	12,291.96	147,503.61
		STEP E	74.4609	5,956.87	12,906.55	154,878.67
		STEP F	78.1839	6,254.71	13,551.87	162,622.51
		STEP G	82.0932	6,567.45	14,229.48	170,753.85
0484	ASST HUMAN RESOURCES DIRECTOR					
		STEP A	53.1051	4,248.40	9,204.88	110,458.60
		STEP B	55.7603	4,460.82	9,665.11	115,981.42
		STEP C	58.5483	4,683.86	10,148.37	121,780.46
		STEP D	61.4758	4,918.06	10,655.80	127,869.66
		STEP E	64.5495	5,163.96	11,188.58	134,262.96
		STEP F	67.7770	5,422.16	11,748.01	140,976.16
		STEP G	71.1659	5,693.27	12,335.42	148,025.07
0510	ASST POLICE CHIEF					
		STEP A	66.6657	5,333.25	11,555.38	138,664.65
		STEP B	69.9990	5,599.92	12,133.16	145,597.92
		STEP C	73.4990	5,879.92	12,739.82	152,877.92
		STEP D	77.1738	6,173.90	13,376.79	160,521.50
		STEP E	81.0326	6,482.60	14,045.65	168,547.80
		STEP F	85.0843	6,806.74	14,747.94	176,975.34
		STEP G	89.3384	7,147.07	15,485.32	185,823.87

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0920	BILLING SERVICES MANAGER					
		STEP A	43.9697	3,517.57	7,621.41	91,456.97
		STEP B	46.1683	3,693.46	8,002.50	96,030.06
		STEP C	48.4769	3,878.15	8,402.66	100,831.95
		STEP D	50.9007	4,072.05	8,822.78	105,873.45
		STEP E	53.4457	4,275.65	9,263.92	111,167.05
		STEP F	56.1177	4,489.41	9,727.06	116,724.81
		STEP G	58.9238	4,713.90	10,213.45	122,561.50
1017	BLDG INSPECTION SUPERVISOR					
		STEP A	40.3307	3,226.45	6,990.65	83,887.85
		STEP B	42.3473	3,387.78	7,340.19	88,082.38
		STEP C	44.4646	3,557.16	7,707.19	92,486.36
		STEP D	46.6877	3,735.01	8,092.53	97,110.41
		STEP E	49.0223	3,921.78	8,497.19	101,966.38
		STEP F	51.4734	4,117.87	8,922.05	107,064.67
		STEP G	54.0470	4,323.76	9,368.14	112,417.76
1043	BLDG OFFICIAL					
		STEP A	49.8118	3,984.94	8,634.04	103,608.54
		STEP B	52.3024	4,184.19	9,065.74	108,788.99
		STEP C	54.9176	4,393.40	9,519.05	114,228.60
		STEP D	57.6634	4,613.07	9,994.98	119,939.87
		STEP E	60.5466	4,843.72	10,494.74	125,936.92
		STEP F	63.5740	5,085.92	11,019.49	132,233.92
		STEP G	66.7526	5,340.20	11,570.45	138,845.40
0910	BUDGET ANALYST I					
		STEP A	34.4334	2,754.67	5,968.45	71,621.47
		STEP B	36.1549	2,892.39	6,266.84	75,202.19
		STEP C	37.9628	3,037.02	6,580.21	78,962.62
		STEP D	39.8610	3,188.88	6,909.24	82,910.88
		STEP E	41.8541	3,348.32	7,254.71	87,056.52
		STEP F	43.9466	3,515.72	7,617.41	91,408.92
		STEP G	46.1440	3,691.52	7,998.29	95,979.52
0915	BUDGET ANALYST II					
		STEP A	37.3182	2,985.45	6,468.48	77,621.85
		STEP B	39.1840	3,134.72	6,791.89	81,502.72
		STEP C	41.1434	3,291.47	7,131.52	85,578.27
		STEP D	43.2005	3,456.04	7,488.08	89,857.04
		STEP E	45.3605	3,628.84	7,862.48	94,349.84
		STEP F	47.6286	3,810.28	8,255.62	99,067.48
		STEP G	50.0100	4,000.80	8,668.40	104,020.80

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0930	BUDGET MANAGER					
		STEP A	43.9697	3,517.57	7,621.41	91,456.97
		STEP B	46.1683	3,693.46	8,002.50	96,030.06
		STEP C	48.4769	3,878.15	8,402.66	100,831.95
		STEP D	50.9007	4,072.05	8,822.78	105,873.45
		STEP E	53.4457	4,275.65	9,263.92	111,167.05
		STEP F	56.1177	4,489.41	9,727.06	116,724.81
		STEP G	58.9238	4,713.90	10,213.45	122,561.50
1050	BUSINESS SVCS ADMINISTRATOR					
		STEP A	42.3780	3,390.24	7,345.52	88,146.24
		STEP B	44.4970	3,559.76	7,712.81	92,553.76
		STEP C	46.7217	3,737.73	8,098.42	97,181.13
		STEP D	49.0581	3,924.64	8,503.40	102,040.84
		STEP E	51.5108	4,120.86	8,928.53	107,142.46
		STEP F	54.0864	4,326.91	9,374.97	112,499.71
		STEP G	56.7907	4,543.25	9,843.72	118,124.65
1125	CENTRAL SERVICES DIRECTOR					
		STEP A	60.9892	4,879.13	10,571.46	126,857.53
		STEP B	64.0388	5,123.10	11,100.05	133,200.70
		STEP C	67.2407	5,379.25	11,655.05	139,860.65
		STEP D	70.6027	5,648.21	12,237.80	146,853.61
		STEP E	74.1329	5,930.63	12,849.70	154,196.43
		STEP F	77.8396	6,227.16	13,492.19	161,906.36
		STEP G	81.7316	6,538.52	14,166.81	170,001.72
1245	CHIEF FINANCIAL OFFICER					
		STEP A	86.5875	6,927.00	15,008.50	180,102.00
		STEP B	90.9169	7,273.35	15,758.92	189,107.15
		STEP C	95.4628	7,637.02	16,546.88	198,562.62
		STEP D	100.2359	8,018.87	17,374.22	208,490.67
		STEP E	105.2477	8,419.81	18,242.93	218,915.21
		STEP F	110.5101	8,840.80	19,155.08	229,861.00
		STEP G	116.0356	9,282.84	20,112.83	241,354.04
1180	CHIEF INFORMATION OFFICER					
		STEP A	60.9892	4,879.13	10,571.46	126,857.53
		STEP B	64.0388	5,123.10	11,100.05	133,200.70
		STEP C	67.2407	5,379.25	11,655.05	139,860.65
		STEP D	70.6027	5,648.21	12,237.80	146,853.61
		STEP E	74.1329	5,930.63	12,849.70	154,196.43
		STEP F	77.8396	6,227.16	13,492.19	161,906.36
		STEP G	81.7316	6,538.52	14,166.81	170,001.72

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
1220	CITY CLERK					
		STEP A	55.5188	4,441.50	9,623.25	115,479.10
		STEP B	58.2948	4,663.58	10,104.43	121,253.18
		STEP C	61.2096	4,896.76	10,609.66	127,315.96
		STEP D	64.2701	5,141.60	11,140.15	133,681.80
		STEP E	67.4836	5,398.68	11,697.15	140,365.88
		STEP F	70.8579	5,668.63	12,282.03	147,384.43
		STEP G	74.4006	5,952.04	12,896.10	154,753.24
1224	CITY LIBRARIAN					
		STEP A	50.0106	4,000.84	8,668.50	104,022.04
		STEP B	52.5111	4,200.88	9,101.92	109,223.08
		STEP C	55.1365	4,410.92	9,556.99	114,683.92
		STEP D	57.8936	4,631.48	10,034.89	120,418.68
		STEP E	60.7880	4,863.04	10,536.58	126,439.04
		STEP F	63.8276	5,106.20	11,063.45	132,761.40
		STEP G	67.0190	5,361.52	11,616.62	139,399.52
1370	CONTROLLER					
		STEP A	46.1683	3,693.46	8,002.50	96,030.06
		STEP B	48.4767	3,878.13	8,402.62	100,831.53
		STEP C	50.9006	4,072.04	8,822.77	105,873.24
		STEP D	53.4456	4,275.64	9,263.90	111,166.84
		STEP E	56.1179	4,489.43	9,727.10	116,725.23
		STEP F	58.9238	4,713.90	10,213.45	122,561.50
		STEP G	61.8699	4,949.59	10,724.11	128,689.39
1645	DEPT PUBLIC INFO OFFICER					
		STEP A	38.3214	3,065.71	6,642.37	79,708.51
		STEP B	40.2376	3,219.00	6,974.51	83,694.20
		STEP C	42.2491	3,379.92	7,323.17	87,878.12
		STEP D	44.3617	3,548.93	7,689.36	92,272.33
		STEP E	46.5799	3,726.39	8,073.84	96,886.19
		STEP F	48.9088	3,912.70	8,477.52	101,730.30
		STEP G	51.3546	4,108.36	8,901.46	106,817.56
1655	DEPUTY CITY ATTORNEY I					
		STEP A	49.3957	3,951.65	8,561.92	102,743.05
		STEP B	51.8655	4,149.24	8,990.02	107,880.24
		STEP C	54.4587	4,356.69	9,439.50	113,274.09
		STEP D	57.1817	4,574.53	9,911.49	118,937.93
		STEP E	60.0408	4,803.26	10,407.07	124,884.86
		STEP F	63.0429	5,043.43	10,927.43	131,129.23
		STEP G	66.1950	5,295.60	11,473.80	137,685.60

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
1658	DEPUTY CITY ATTORNEY II					
		STEP A	54.3352	4,346.81	9,418.10	113,017.21
		STEP B	57.0521	4,564.16	9,889.03	118,668.36
		STEP C	59.9047	4,792.37	10,383.48	124,601.77
		STEP D	62.8998	5,031.98	10,902.63	130,831.58
		STEP E	66.0450	5,283.60	11,447.80	137,373.60
		STEP F	69.3472	5,547.77	12,020.18	144,242.17
		STEP G	72.8145	5,825.16	12,621.18	151,454.16
1659	DEPUTY CITY MANAGER					
		STEP A	55.5189	4,441.51	9,623.27	115,479.31
		STEP B	58.2948	4,663.58	10,104.43	121,253.18
		STEP C	61.2096	4,896.76	10,609.66	127,315.96
		STEP D	64.2701	5,141.60	11,140.15	133,681.80
		STEP E	67.4837	5,398.69	11,697.17	140,366.09
		STEP F	70.8579	5,668.63	12,282.03	147,384.43
		STEP G	74.4007	5,952.05	12,896.12	154,753.45
1674	DEVELOPMENT ANALYST I					
		STEP A	33.2609	2,660.87	5,765.22	69,182.67
		STEP B	34.9239	2,793.91	6,053.47	72,641.71
		STEP C	36.6700	2,933.60	6,356.13	76,273.60
		STEP D	38.5037	3,080.29	6,673.97	80,087.69
		STEP E	40.4288	3,234.30	7,007.65	84,091.90
		STEP F	42.4503	3,396.02	7,358.05	88,296.62
		STEP G	44.5728	3,565.82	7,725.95	92,711.42
1675	DEVELOPMENT ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	38.4165	3,073.32	6,658.86	79,906.32
		STEP C	40.3372	3,226.97	6,991.78	83,901.37
		STEP D	42.3541	3,388.32	7,341.37	88,096.52
		STEP E	44.4717	3,557.73	7,708.42	92,501.13
		STEP F	46.6954	3,735.63	8,093.86	97,126.43
		STEP G	49.0301	3,922.40	8,498.55	101,982.60
1676	DEVELOPMENT SERVICES DIRECTOR					
		STEP A	67.1903	5,375.22	11,646.31	139,755.82
		STEP B	70.5498	5,643.98	12,228.63	146,743.58
		STEP C	74.0772	5,926.17	12,840.04	154,080.57
		STEP D	77.7812	6,222.49	13,482.07	161,784.89
		STEP E	81.6702	6,533.61	14,156.16	169,874.01
		STEP F	85.7538	6,860.30	14,863.99	178,367.90
		STEP G	90.0416	7,203.32	15,607.21	187,286.52

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
1695	DEVELOPMENT SERVICES MANAGER					
		STEP A	55.5189	4,441.51	9,623.27	115,479.31
		STEP B	58.2948	4,663.58	10,104.43	121,253.18
		STEP C	61.2096	4,896.76	10,609.66	127,315.96
		STEP D	64.2701	5,141.60	11,140.15	133,681.80
		STEP E	67.4837	5,398.69	11,697.17	140,366.09
		STEP F	70.8579	5,668.63	12,282.03	147,384.43
		STEP G	74.4007	5,952.05	12,896.12	154,753.45
1710	ECONOMIC DEVELOPMENT DIRECTOR					
		STEP A	64.6607	5,172.85	11,207.85	134,494.25
		STEP B	67.8939	5,431.51	11,768.27	141,219.31
		STEP C	71.2886	5,703.08	12,356.69	148,280.28
		STEP D	74.8529	5,988.23	12,974.50	155,694.03
		STEP E	78.5957	6,287.65	13,623.25	163,479.05
		STEP F	82.5255	6,602.04	14,304.42	171,653.04
		STEP G	86.6518	6,932.14	15,019.64	180,235.74
1712	ECONOMIC DEVELOPMENT MANAGER					
		STEP A	50.1075	4,008.60	8,685.30	104,223.60
		STEP B	52.6130	4,209.04	9,119.58	109,435.04
		STEP C	55.2436	4,419.48	9,575.55	114,906.68
		STEP D	58.0058	4,640.46	10,054.33	120,652.06
		STEP E	60.9060	4,872.48	10,557.04	126,684.48
		STEP F	63.9516	5,116.12	11,084.94	133,019.32
		STEP G	67.1490	5,371.92	11,639.16	139,669.92
1310	ELECTRIC BUSINESS ANALYST I					
		STEP A	39.3071	3,144.56	6,813.23	81,758.76
		STEP B	41.2726	3,301.80	7,153.91	85,847.00
		STEP C	43.3361	3,466.88	7,511.59	90,139.08
		STEP D	45.5029	3,640.23	7,887.16	94,646.03
		STEP E	47.7780	3,822.24	8,281.52	99,378.24
		STEP F	50.1669	4,013.35	8,695.59	104,347.15
		STEP G	52.6752	4,214.01	9,130.36	109,564.41
1312	ELECTRIC BUSINESS ANALYST II					
		STEP A	43.2416	3,459.32	7,495.21	89,942.52
		STEP B	45.4038	3,632.30	7,869.99	94,439.90
		STEP C	47.6740	3,813.92	8,263.49	99,161.92
		STEP D	50.0576	4,004.60	8,676.65	104,119.80
		STEP E	52.5605	4,204.84	9,110.48	109,325.84
		STEP F	55.1886	4,415.08	9,566.02	114,792.28
		STEP G	57.9480	4,635.84	10,044.32	120,531.84

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2335	ELECTRIC COMPLIANCE ANALYST					
		STEP A	45.0209	3,601.67	7,803.62	93,643.47
		STEP B	47.2719	3,781.75	8,193.79	98,325.55
		STEP C	49.6356	3,970.84	8,603.50	103,242.04
		STEP D	52.1174	4,169.39	9,033.68	108,404.19
		STEP E	54.7232	4,377.85	9,485.35	113,824.25
		STEP F	57.4593	4,596.74	9,959.61	119,515.34
		STEP G	60.3323	4,826.58	10,457.59	125,491.18
2284	ELECTRIC ENGINEERING TECH SUPV					
		STEP A	47.8512	3,828.09	8,294.20	99,530.49
		STEP B	50.2436	4,019.48	8,708.89	104,506.68
		STEP C	52.7559	4,220.47	9,144.35	109,732.27
		STEP D	55.3937	4,431.49	9,601.57	115,218.89
		STEP E	58.1633	4,653.06	10,081.63	120,979.66
		STEP F	61.0715	4,885.72	10,585.72	127,028.72
		STEP G	64.1251	5,130.00	11,115.01	133,380.20
2280	ELECTRIC LINE CONST SUPERVISOR					
		STEP A	61.4415	4,915.32	10,649.86	127,798.32
		STEP B	64.5137	5,161.09	11,182.37	134,188.49
		STEP C	67.7392	5,419.13	11,741.46	140,897.53
		STEP D	71.1263	5,690.10	12,328.55	147,942.70
		STEP E	74.6826	5,974.60	12,944.98	155,339.80
		STEP F	78.4168	6,273.34	13,592.24	163,106.94
		STEP G	82.3374	6,586.99	14,271.81	171,261.79
2338	ELECTRIC OPERATIONS MANAGER					
		STEP A	67.5845	5,406.76	11,714.64	140,575.76
		STEP B	70.9637	5,677.09	12,300.37	147,604.49
		STEP C	74.5119	5,960.95	12,915.39	154,984.75
		STEP D	78.2374	6,258.99	13,561.14	162,733.79
		STEP E	82.1493	6,571.94	14,239.21	170,870.54
		STEP F	86.2569	6,900.55	14,951.19	179,414.35
		STEP G	90.5697	7,245.57	15,698.74	188,384.97
2346	ELECTRIC RATES & FINANCL ADMIN					
		STEP A	58.3337	4,666.69	10,111.17	121,334.09
		STEP B	61.2503	4,900.02	10,616.71	127,400.62
		STEP C	64.3128	5,145.02	11,147.55	133,770.62
		STEP D	67.5284	5,402.27	11,704.92	140,459.07
		STEP E	70.9049	5,672.39	12,290.18	147,482.19
		STEP F	74.4500	5,956.00	12,904.66	154,856.00
		STEP G	78.1726	6,253.80	13,549.91	162,599.00

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2348	ELECTRIC REGU COMPLNCE ADMNSTR					
		STEP A	67.5845	5,406.76	11,714.64	140,575.76
		STEP B	70.9637	5,677.09	12,300.37	147,604.49
		STEP C	74.5119	5,960.95	12,915.39	154,984.75
		STEP D	78.2374	6,258.99	13,561.14	162,733.79
		STEP E	82.1493	6,571.94	14,239.21	170,870.54
		STEP F	86.2569	6,900.55	14,951.19	179,414.35
		STEP G	90.5697	7,245.57	15,698.74	188,384.97
2314	ELECTRIC RESOURCES ANALYST I					
		STEP A	47.9688	3,837.50	8,314.59	99,775.10
		STEP B	50.3673	4,029.38	8,730.33	104,763.98
		STEP C	52.8855	4,230.84	9,166.82	110,001.84
		STEP D	55.5300	4,442.40	9,625.20	115,502.40
		STEP E	58.3064	4,664.51	10,106.44	121,277.31
		STEP F	61.2217	4,897.73	10,611.76	127,341.13
		STEP G	64.2828	5,142.62	11,142.35	133,708.22
2316	ELECTRIC RESOURCES ANALYST II					
		STEP A	52.7703	4,221.62	9,146.85	109,762.22
		STEP B	55.4088	4,432.70	9,604.19	115,250.30
		STEP C	58.1792	4,654.33	10,084.39	121,012.73
		STEP D	61.0883	4,887.06	10,588.63	127,063.66
		STEP E	64.1427	5,131.41	11,118.06	133,416.81
		STEP F	67.3498	5,387.98	11,673.96	140,087.58
		STEP G	70.7172	5,657.37	12,257.64	147,091.77
6280	ELECTRIC RETAIL SERVICES SUPV					
		STEP A	54.7676	4,381.40	9,493.05	113,916.60
		STEP B	57.5059	4,600.47	9,967.68	119,612.27
		STEP C	60.3812	4,830.49	10,466.07	125,592.89
		STEP D	63.4002	5,072.01	10,989.36	131,872.41
		STEP E	66.5703	5,325.62	11,538.85	138,466.22
		STEP F	69.8987	5,591.89	12,115.77	145,389.29
		STEP G	73.3937	5,871.49	12,721.57	152,658.89
2354	ELECTRIC RISK MGMT ADMNSTR					
		STEP A	64.1688	5,133.50	11,122.59	133,471.10
		STEP B	67.3774	5,390.19	11,678.74	140,144.99
		STEP C	70.7462	5,659.69	12,262.67	147,152.09
		STEP D	74.2836	5,942.68	12,875.82	154,509.88
		STEP E	77.9977	6,239.81	13,519.60	162,235.21
		STEP F	81.8976	6,551.80	14,195.58	170,347.00
		STEP G	85.9924	6,879.39	14,905.34	178,864.19

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2352	ELECTRIC SAFETY COORDINATOR					
		STEP A	36.5871	2,926.96	6,341.76	76,101.16
		STEP B	38.4164	3,073.31	6,658.84	79,906.11
		STEP C	40.3371	3,226.96	6,991.76	83,901.16
		STEP D	42.3539	3,388.31	7,341.34	88,096.11
		STEP E	44.4716	3,557.72	7,708.41	92,500.92
		STEP F	46.6952	3,735.61	8,093.83	97,126.01
		STEP G	49.0301	3,922.40	8,498.55	101,982.60
2319	ELECTRIC SUBSTATION SUPERVISOR					
		STEP A	61.4415	4,915.32	10,649.86	127,798.32
		STEP B	64.5137	5,161.09	11,182.37	134,188.49
		STEP C	67.7392	5,419.13	11,741.46	140,897.53
		STEP D	71.1263	5,690.10	12,328.55	147,942.70
		STEP E	74.6826	5,974.60	12,944.98	155,339.80
		STEP F	78.4168	6,273.34	13,592.24	163,106.94
		STEP G	82.3374	6,586.99	14,271.81	171,261.79
2358	ELECTRIC TECHNOLOGY SYST SUPV					
		STEP A	50.0104	4,000.83	8,668.46	104,021.63
		STEP B	52.5110	4,200.88	9,101.90	109,222.88
		STEP C	55.1365	4,410.92	9,556.99	114,683.92
		STEP D	57.8934	4,631.47	10,034.85	120,418.27
		STEP E	60.7880	4,863.04	10,536.58	126,439.04
		STEP F	63.8273	5,106.18	11,063.39	132,760.78
		STEP G	67.0187	5,361.49	11,616.57	139,398.89
2320	ELECTRIC UTILITY DIRECTOR					
		STEP A	92.9432	7,435.45	16,110.15	193,321.85
		STEP B	97.5900	7,807.20	16,915.60	202,987.20
		STEP C	102.4696	8,197.56	17,761.39	213,136.76
		STEP D	107.5931	8,607.44	18,649.47	223,793.64
		STEP E	112.9728	9,037.82	19,581.95	234,983.42
		STEP F	118.6215	9,489.72	20,561.06	246,732.72
		STEP G	124.5526	9,964.20	21,589.11	259,069.40
2378	ELECTRONIC MAINT COORDINATOR					
		STEP A	39.2746	3,141.96	6,807.59	81,691.16
		STEP B	41.2384	3,299.07	7,147.98	85,775.87
		STEP C	43.3003	3,464.02	7,505.38	90,064.62
		STEP D	45.4653	3,637.22	7,880.65	94,567.82
		STEP E	47.7384	3,819.07	8,274.65	99,295.87
		STEP F	50.1254	4,010.03	8,688.40	104,260.83
		STEP G	52.6317	4,210.53	9,122.82	109,473.93

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2415	EMS QUAL ASSURANCE COORDINATOR					
		STEP A	45.1917	3,615.33	7,833.22	93,998.73
		STEP B	47.4512	3,796.09	8,224.87	98,698.49
		STEP C	49.8239	3,985.91	8,636.14	103,633.71
		STEP D	52.3152	4,185.21	9,067.96	108,815.61
		STEP E	54.9309	4,394.47	9,521.35	114,256.27
		STEP F	57.6775	4,614.20	9,997.43	119,969.20
		STEP G	60.5613	4,844.90	10,497.29	125,967.50
2500	ENERGY SERVICES ACCOUNT REP I					
		STEP A	39.3599	3,148.79	6,822.38	81,868.59
		STEP B	41.3279	3,306.23	7,163.50	85,962.03
		STEP C	43.3942	3,471.53	7,521.66	90,259.93
		STEP D	45.5640	3,645.12	7,897.76	94,773.12
		STEP E	47.8421	3,827.36	8,292.63	99,511.56
		STEP F	50.2342	4,018.73	8,707.26	104,487.13
		STEP G	52.7459	4,219.67	9,142.62	109,711.47
2501	ENERGY SERVICES ACCOUNT REP II					
		STEP A	43.2959	3,463.67	7,504.62	90,055.47
		STEP B	45.4605	3,636.84	7,879.82	94,557.84
		STEP C	47.7337	3,818.69	8,273.84	99,286.09
		STEP D	50.1204	4,009.63	8,687.53	104,250.43
		STEP E	52.6264	4,210.11	9,121.90	109,462.91
		STEP F	55.2577	4,420.61	9,578.00	114,936.01
		STEP G	58.0206	4,641.64	10,056.90	120,682.84
1277	ENGINEERING MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	59.3265	4,746.12	10,283.26	123,399.12
		STEP C	62.2925	4,983.40	10,797.36	129,568.40
		STEP D	65.4073	5,232.58	11,337.26	136,047.18
		STEP E	68.6775	5,494.20	11,904.10	142,849.20
		STEP F	72.1113	5,768.90	12,499.29	149,991.50
		STEP G	75.7169	6,057.35	13,124.26	157,491.15
2540	ENVIRONMENTAL COORDINATOR					
		STEP A	42.0752	3,366.01	7,293.03	87,516.41
		STEP B	44.1791	3,534.32	7,657.71	91,892.52
		STEP C	46.3881	3,711.04	8,040.60	96,487.24
		STEP D	48.7074	3,896.59	8,442.61	101,311.39
		STEP E	51.1428	4,091.42	8,864.75	106,377.02
		STEP F	53.6998	4,295.98	9,307.96	111,695.58
		STEP G	56.3849	4,510.79	9,773.38	117,280.59

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2541	ENVIRONMENTAL UTIL COMPL ADMIN					
		STEP A	42.0733	3,365.86	7,292.70	87,512.46
		STEP B	44.1769	3,534.15	7,657.32	91,887.95
		STEP C	46.3857	3,710.85	8,040.18	96,482.25
		STEP D	48.7050	3,896.40	8,442.20	101,306.40
		STEP E	51.1401	4,091.20	8,864.28	106,371.40
		STEP F	53.6972	4,295.77	9,307.51	111,690.17
		STEP G	56.3820	4,510.56	9,772.88	117,274.56
1684	ENVIRONMENTAL UTIL DIRECTOR					
		STEP A	74.5054	5,960.43	12,914.26	154,971.23
		STEP B	78.2306	6,258.44	13,559.97	162,719.64
		STEP C	82.1421	6,571.36	14,237.96	170,855.56
		STEP D	86.2493	6,899.94	14,949.87	179,398.54
		STEP E	90.5617	7,244.93	15,697.36	188,368.33
		STEP F	95.0898	7,607.18	16,482.23	197,786.78
		STEP G	99.8443	7,987.54	17,306.34	207,676.14
2565	EQUIPMENT MAINT SUPERVISOR					
		STEP A	31.4681	2,517.44	5,454.47	65,453.64
		STEP B	33.0415	2,643.32	5,727.19	68,726.32
		STEP C	34.6936	2,775.48	6,013.55	72,162.68
		STEP D	36.4283	2,914.26	6,314.23	75,770.86
		STEP E	38.2497	3,059.97	6,629.94	79,559.37
		STEP F	40.1622	3,212.97	6,961.44	83,537.37
		STEP G	42.1703	3,373.62	7,309.51	87,714.22
6520	ERP MANAGER					
		STEP A	48.3018	3,864.14	8,372.31	100,467.74
		STEP B	50.7170	4,057.36	8,790.94	105,491.36
		STEP C	53.2529	4,260.23	9,230.50	110,766.03
		STEP D	55.9154	4,473.23	9,692.00	116,304.03
		STEP E	58.7112	4,696.89	10,176.60	122,119.29
		STEP F	61.6468	4,931.74	10,685.44	128,225.34
		STEP G	64.7291	5,178.32	11,219.71	134,636.52
2548	EU BUSINESS SVCS ADMINISTRATOR					
		STEP A	42.9160	3,433.28	7,438.77	89,265.28
		STEP B	45.0618	3,604.94	7,810.71	93,728.54
		STEP C	47.3149	3,785.19	8,201.24	98,414.99
		STEP D	49.6806	3,974.44	8,611.30	103,335.64
		STEP E	52.1646	4,173.16	9,041.86	108,502.36
		STEP F	54.7729	4,381.83	9,493.96	113,927.63
		STEP G	57.5115	4,600.92	9,968.66	119,623.92

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2546	EU RATE ANALYST I					
		STEP A	34.4334	2,754.67	5,968.45	71,621.47
		STEP B	36.1550	2,892.40	6,266.86	75,202.40
		STEP C	37.9628	3,037.02	6,580.21	78,962.62
		STEP D	39.8609	3,188.87	6,909.22	82,910.67
		STEP E	41.8540	3,348.32	7,254.69	87,056.32
		STEP F	43.9467	3,515.73	7,617.42	91,409.13
		STEP G	46.1440	3,691.52	7,998.29	95,979.52
2547	EU RATE ANALYST II					
		STEP A	37.3182	2,985.45	6,468.48	77,621.85
		STEP B	39.1841	3,134.72	6,791.91	81,502.92
		STEP C	41.1434	3,291.47	7,131.52	85,578.27
		STEP D	43.2005	3,456.04	7,488.08	89,857.04
		STEP E	45.3605	3,628.84	7,862.48	94,349.84
		STEP F	47.6286	3,810.28	8,255.62	99,067.48
		STEP G	50.0100	4,000.80	8,668.40	104,020.80
3395	FACILITIES MANAGER					
		STEP A	40.5824	3,246.59	7,034.28	84,411.39
		STEP B	42.6113	3,408.90	7,385.95	88,631.50
		STEP C	44.7419	3,579.35	7,755.26	93,063.15
		STEP D	46.9790	3,758.32	8,143.02	97,716.32
		STEP E	49.3282	3,946.25	8,550.22	102,602.65
		STEP F	51.7947	4,143.57	8,977.74	107,732.97
		STEP G	54.3840	4,350.72	9,426.56	113,118.72
3301	FINANCE DIRECTOR					
		STEP A	67.0881	5,367.04	11,628.60	139,543.24
		STEP B	70.4426	5,635.40	12,210.05	146,520.60
		STEP C	73.9648	5,917.18	12,820.56	153,846.78
		STEP D	77.6629	6,213.03	13,461.56	161,538.83
		STEP E	81.5462	6,523.69	14,134.67	169,616.09
		STEP F	85.6235	6,849.88	14,841.40	178,096.88
		STEP G	89.9047	7,192.37	15,583.48	187,001.77
2900	FINANCE MANAGER					
		STEP A	43.9697	3,517.57	7,621.41	91,456.97
		STEP B	46.1683	3,693.46	8,002.50	96,030.06
		STEP C	48.4769	3,878.15	8,402.66	100,831.95
		STEP D	50.9007	4,072.05	8,822.78	105,873.45
		STEP E	53.4457	4,275.65	9,263.92	111,167.05
		STEP F	56.1177	4,489.41	9,727.06	116,724.81
		STEP G	58.9238	4,713.90	10,213.45	122,561.50

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
3310	FINANCE SUPERVISOR					
		STEP A	36.3377	2,907.01	6,298.53	75,582.41
		STEP B	38.1543	3,052.34	6,613.41	79,360.94
		STEP C	40.0622	3,204.97	6,944.11	83,329.37
		STEP D	42.0654	3,365.23	7,291.33	87,496.03
		STEP E	44.1686	3,533.48	7,655.89	91,870.68
		STEP F	46.3770	3,710.16	8,038.68	96,464.16
		STEP G	48.6957	3,895.65	8,440.58	101,287.05
3391	FIRE BATALLION CHIEF (8HR)					
		STEP A	51.1945	4,095.56	8,873.71	106,484.56
		STEP B	53.1586	4,252.68	9,214.15	110,569.88
		STEP C	55.8162	4,465.29	9,674.80	116,097.69
		STEP D	58.6075	4,688.60	10,158.63	121,903.60
		STEP E	61.5376	4,923.00	10,666.51	127,998.20
		STEP F	64.6146	5,169.16	11,199.86	134,398.36
		STEP G	67.8453	5,427.62	11,759.85	141,118.22
0905	FIRE BATTALION CHIEF (24HR)					
		STEP A	36.1622	4,050.16	8,775.36	105,304.32
		STEP B	37.9704	4,252.68	9,214.15	110,569.80
		STEP C	39.8687	4,465.29	9,674.80	116,097.65
		STEP D	41.8625	4,688.60	10,158.63	121,903.60
		STEP E	43.9555	4,923.01	10,666.53	127,998.41
		STEP F	46.1533	5,169.16	11,199.86	134,398.40
		STEP G	48.4609	5,427.62	11,759.84	141,118.14
3330	FIRE CHIEF					
		STEP A	72.7667	5,821.33	12,612.89	151,354.73
		STEP B	76.4051	6,112.40	13,243.55	158,922.60
		STEP C	80.2252	6,418.01	13,905.70	166,868.41
		STEP D	84.2366	6,738.92	14,601.01	175,212.12
		STEP E	88.4484	7,075.87	15,331.05	183,972.67
		STEP F	92.8706	7,429.64	16,097.57	193,170.84
		STEP G	97.5142	7,801.13	16,902.46	202,829.53
3332	FIRE DIVISION CHIEF					
		STEP A	55.6902	4,455.21	9,652.96	115,835.61
		STEP B	58.4747	4,677.97	10,135.61	121,627.37
		STEP C	61.3984	4,911.87	10,642.38	127,708.67
		STEP D	64.4683	5,157.46	11,174.50	134,094.06
		STEP E	67.6918	5,415.34	11,733.24	140,798.94
		STEP F	71.0764	5,686.11	12,319.90	147,838.91
		STEP G	74.6301	5,970.40	12,935.88	155,230.60

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
3392	FLEET MANAGER					
		STEP A	40.5824	3,246.59	7,034.28	84,411.39
		STEP B	42.6113	3,408.90	7,385.95	88,631.50
		STEP C	44.7419	3,579.35	7,755.26	93,063.15
		STEP D	46.9790	3,758.32	8,143.02	97,716.32
		STEP E	49.3282	3,946.25	8,550.22	102,602.65
		STEP F	51.7947	4,143.57	8,977.74	107,732.97
		STEP G	54.3840	4,350.72	9,426.56	113,118.72
3451	GOVERNMENT RELATIONS ADMINISTR					
		STEP A	43.9043	3,512.34	7,610.07	91,320.94
		STEP B	46.0995	3,687.96	7,990.58	95,886.96
		STEP C	48.4044	3,872.35	8,390.09	100,681.15
		STEP D	50.8248	4,065.98	8,809.63	105,715.58
		STEP E	53.3660	4,269.28	9,250.10	111,001.28
		STEP F	56.0343	4,482.74	9,712.61	116,551.34
		STEP G	58.8358	4,706.86	10,198.20	122,378.46
3589	HOUSING MANAGER					
		STEP A	43.4430	3,475.44	7,530.12	90,361.44
		STEP B	45.6170	3,649.36	7,906.94	94,883.36
		STEP C	47.8979	3,831.83	8,302.30	99,627.63
		STEP D	50.2928	4,023.42	8,717.41	104,609.02
		STEP E	52.8074	4,224.59	9,153.28	109,839.39
		STEP F	55.4478	4,435.82	9,610.95	115,331.42
		STEP G	58.2202	4,657.61	10,091.50	121,098.01
3590	HOUSING SUPERVISOR					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	38.4165	3,073.32	6,658.86	79,906.32
		STEP C	40.3372	3,226.97	6,991.78	83,901.37
		STEP D	42.3541	3,388.32	7,341.37	88,096.52
		STEP E	44.4717	3,557.73	7,708.42	92,501.13
		STEP F	46.6954	3,735.63	8,093.86	97,126.43
		STEP G	49.0301	3,922.40	8,498.55	101,982.60
3594	HUMAN RESOURCES ANALYST I					
		STEP A	32.2511	2,580.08	5,590.19	67,082.28
		STEP B	33.8636	2,709.08	5,869.69	70,436.28
		STEP C	35.5567	2,844.53	6,163.16	73,957.93
		STEP D	37.3346	2,986.76	6,471.33	77,655.96
		STEP E	39.2014	3,136.11	6,794.90	81,538.91
		STEP F	41.1614	3,292.91	7,134.64	85,615.71
		STEP G	43.2195	3,457.56	7,491.38	89,896.56

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
3596	HUMAN RESOURCES ANALYST II					
		STEP A	35.4797	2,838.37	6,149.81	73,797.77
		STEP B	37.2537	2,980.29	6,457.30	77,487.69
		STEP C	39.1163	3,129.30	6,780.15	81,361.90
		STEP D	41.0722	3,285.77	7,119.18	85,430.17
		STEP E	43.1258	3,450.06	7,475.13	89,701.66
		STEP F	45.2821	3,622.56	7,848.89	94,186.76
		STEP G	47.5462	3,803.69	8,241.34	98,896.09
3598	HUMAN RESOURCES DIRECTOR					
		STEP A	61.0708	4,885.66	10,585.60	127,027.26
		STEP B	64.1243	5,129.94	11,114.87	133,378.54
		STEP C	67.3305	5,386.44	11,670.62	140,047.44
		STEP D	70.6971	5,655.76	12,254.16	147,049.96
		STEP E	74.2321	5,938.56	12,866.89	154,402.76
		STEP F	77.9437	6,235.49	13,510.24	162,122.89
		STEP G	81.8408	6,547.26	14,185.73	170,228.86
3599	HUMAN RESOURCES MANAGER					
		STEP A	41.6683	3,333.46	7,222.50	86,670.06
		STEP B	43.7518	3,500.14	7,583.64	91,003.74
		STEP C	45.9395	3,675.16	7,962.84	95,554.16
		STEP D	48.2364	3,858.91	8,360.97	100,331.71
		STEP E	50.6482	4,051.85	8,779.02	105,348.25
		STEP F	53.1808	4,254.46	9,218.00	110,616.06
		STEP G	55.8398	4,467.18	9,678.89	116,146.78
3625	INFO SECURITY ADMINISTRATOR					
		STEP A	42.8581	3,428.64	7,428.73	89,144.84
		STEP B	45.0010	3,600.08	7,800.17	93,602.08
		STEP C	47.2510	3,780.08	8,190.17	98,282.08
		STEP D	49.6135	3,969.08	8,599.67	103,196.08
		STEP E	52.0942	4,167.53	9,029.66	108,355.93
		STEP F	54.6989	4,375.91	9,481.14	113,773.71
		STEP G	57.4339	4,594.71	9,955.20	119,462.51
3740	INTERPRETIVE SRVCS SUPERVISOR					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	36.5866	2,926.92	6,341.67	76,100.12
		STEP C	38.4161	3,073.28	6,658.79	79,905.48
		STEP D	40.3369	3,226.95	6,991.72	83,900.75
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	44.4713	3,557.70	7,708.35	92,500.30
		STEP G	46.6949	3,735.59	8,093.78	97,125.39

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
3601	IT DIVISION MANAGER					
		STEP A	48.3018	3,864.14	8,372.31	100,467.74
		STEP B	50.7170	4,057.36	8,790.94	105,491.36
		STEP C	53.2529	4,260.23	9,230.50	110,766.03
		STEP D	55.9154	4,473.23	9,692.00	116,304.03
		STEP E	58.7112	4,696.89	10,176.60	122,119.29
		STEP F	61.6468	4,931.74	10,685.44	128,225.34
		STEP G	64.7291	5,178.32	11,219.71	134,636.52
3602	IT PROGRAM MANAGER					
		STEP A	43.9092	3,512.73	7,610.92	91,331.13
		STEP B	46.1046	3,688.36	7,991.46	95,897.56
		STEP C	48.4098	3,872.78	8,391.03	100,692.38
		STEP D	50.8304	4,066.43	8,810.60	105,727.23
		STEP E	53.3719	4,269.75	9,251.12	111,013.55
		STEP F	56.0403	4,483.22	9,713.65	116,563.82
		STEP G	58.8424	4,707.39	10,199.34	122,392.19
3810	KEY ACCOUNTS REPRESENTATIVE					
		STEP A	47.6233	3,809.86	8,254.70	99,056.46
		STEP B	50.0044	4,000.35	8,667.42	104,009.15
		STEP C	52.5047	4,200.37	9,100.81	109,209.77
		STEP D	55.1299	4,410.39	9,555.84	114,670.19
		STEP E	57.8863	4,630.90	10,033.62	120,403.50
		STEP F	60.7806	4,862.44	10,535.30	126,423.64
		STEP G	63.8196	5,105.56	11,062.06	132,744.76
4246	LIBRARY SUPERVISOR					
		STEP A	32.1157	2,569.25	5,566.72	66,800.65
		STEP B	33.7218	2,697.74	5,845.11	70,141.34
		STEP C	35.4077	2,832.61	6,137.33	73,648.01
		STEP D	37.1782	2,974.25	6,444.22	77,330.65
		STEP E	39.0370	3,122.96	6,766.41	81,196.96
		STEP F	40.9889	3,279.11	7,104.74	85,256.91
		STEP G	43.0383	3,443.06	7,459.97	89,519.66
4449	MANAGEMENT ANALYST					
		STEP A	38.4165	3,073.32	6,658.86	79,906.32
		STEP B	40.3372	3,226.97	6,991.78	83,901.37
		STEP C	42.3541	3,388.32	7,341.37	88,096.52
		STEP D	44.4717	3,557.73	7,708.42	92,501.13
		STEP E	46.6954	3,735.63	8,093.86	97,126.43
		STEP F	49.0301	3,922.40	8,498.55	101,982.60
		STEP G	51.4815	4,118.52	8,923.46	107,081.52

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
4509	MAPPING SUPERVISOR					
		STEP A	36.5871	2,926.96	6,341.76	76,101.16
		STEP B	38.4164	3,073.31	6,658.84	79,906.11
		STEP C	40.3371	3,226.96	6,991.76	83,901.16
		STEP D	42.3539	3,388.31	7,341.34	88,096.11
		STEP E	44.4716	3,557.72	7,708.41	92,500.92
		STEP F	46.6952	3,735.61	8,093.83	97,126.01
		STEP G	49.0301	3,922.40	8,498.55	101,982.60
4546	METER SERVICES SUPERVISOR					
		STEP A	32.1143	2,569.14	5,566.47	66,797.74
		STEP B	33.7200	2,697.60	5,844.80	70,137.60
		STEP C	35.4061	2,832.48	6,137.05	73,644.68
		STEP D	37.1762	2,974.09	6,443.87	77,326.49
		STEP E	39.0351	3,122.80	6,766.08	81,193.00
		STEP F	40.9869	3,278.95	7,104.39	85,252.75
		STEP G	43.0360	3,442.88	7,459.57	89,514.88
4960	OPEN SPACE SUPERINTENDENT					
		STEP A	40.3361	3,226.88	6,991.59	83,899.08
		STEP B	42.3530	3,388.24	7,341.18	88,094.24
		STEP C	44.4707	3,557.65	7,708.25	92,499.05
		STEP D	46.6942	3,735.53	8,093.66	97,123.93
		STEP E	49.0292	3,922.33	8,498.39	101,980.73
		STEP F	51.4803	4,118.42	8,923.25	107,079.02
		STEP G	54.0543	4,324.34	9,369.41	112,432.94
5020	PARK DEVELOPMENT ANALYST I					
		STEP A	33.2609	2,660.87	5,765.22	69,182.67
		STEP B	34.9239	2,793.91	6,053.47	72,641.71
		STEP C	36.6700	2,933.60	6,356.13	76,273.60
		STEP D	38.5037	3,080.29	6,673.97	80,087.69
		STEP E	40.4288	3,234.30	7,007.65	84,091.90
		STEP F	42.4503	3,396.02	7,358.05	88,296.62
		STEP G	44.5728	3,565.82	7,725.95	92,711.42
5022	PARK DEVELOPMENT ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	38.4165	3,073.32	6,658.86	79,906.32
		STEP C	40.3372	3,226.97	6,991.78	83,901.37
		STEP D	42.3541	3,388.32	7,341.37	88,096.52
		STEP E	44.4717	3,557.73	7,708.42	92,501.13
		STEP F	46.6954	3,735.63	8,093.86	97,126.43
		STEP G	49.0301	3,922.40	8,498.55	101,982.60

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5024	PARK PLANNING & DEVELOPMT SUPT					
		STEP A	40.3363	3,226.90	6,991.62	83,899.50
		STEP B	42.3531	3,388.24	7,341.20	88,094.44
		STEP C	44.4708	3,557.66	7,708.27	92,499.26
		STEP D	46.6942	3,735.53	8,093.66	97,123.93
		STEP E	49.0293	3,922.34	8,498.41	101,980.94
		STEP F	51.4805	4,118.44	8,923.28	107,079.44
		STEP G	54.0543	4,324.34	9,369.41	112,432.94
5090	PARKS SUPERINTENDENT					
		STEP A	40.3363	3,226.90	6,991.62	83,899.50
		STEP B	42.3531	3,388.24	7,341.20	88,094.44
		STEP C	44.4708	3,557.66	7,708.27	92,499.26
		STEP D	46.6942	3,735.53	8,093.66	97,123.93
		STEP E	49.0293	3,922.34	8,498.41	101,980.94
		STEP F	51.4805	4,118.44	8,923.28	107,079.44
		STEP G	54.0543	4,324.34	9,369.41	112,432.94
5069	PARKS SUPERVISOR					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	36.5867	2,926.93	6,341.69	76,100.33
		STEP C	38.4162	3,073.29	6,658.80	79,905.69
		STEP D	40.3369	3,226.95	6,991.72	83,900.75
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	44.4713	3,557.70	7,708.35	92,500.30
		STEP G	46.6949	3,735.59	8,093.78	97,125.39
5082	PARKS,REC & LIBRARIES DIRECTOR					
		STEP A	66.0802	5,286.41	11,453.90	137,446.81
		STEP B	69.3842	5,550.73	12,026.59	144,319.13
		STEP C	72.8533	5,828.26	12,627.90	151,534.86
		STEP D	76.4960	6,119.68	13,259.30	159,111.68
		STEP E	80.3208	6,425.66	13,922.27	167,067.26
		STEP F	84.3370	6,746.96	14,618.41	175,420.96
		STEP G	88.5538	7,084.30	15,349.32	184,191.90
5010	PARKS,REC & LIBRARY BUS ADMSTR					
		STEP A	40.2452	3,219.61	6,975.83	83,710.01
		STEP B	42.2576	3,380.60	7,324.65	87,895.80
		STEP C	44.3703	3,549.62	7,690.85	92,290.22
		STEP D	46.5888	3,727.10	8,075.39	96,904.70
		STEP E	48.9184	3,913.47	8,479.18	101,750.27
		STEP F	51.3641	4,109.12	8,903.11	106,837.32
		STEP G	53.9324	4,314.59	9,348.28	112,179.39

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5309	PLANNING MANAGER					
		STEP A	55.5189	4,441.51	9,623.27	115,479.31
		STEP B	58.2948	4,663.58	10,104.43	121,253.18
		STEP C	61.2096	4,896.76	10,609.66	127,315.96
		STEP D	64.2701	5,141.60	11,140.15	133,681.80
		STEP E	67.4837	5,398.69	11,697.17	140,366.09
		STEP F	70.8579	5,668.63	12,282.03	147,384.43
		STEP G	74.4007	5,952.05	12,896.12	154,753.45
5400	POLICE CAPTAIN					
		STEP A	57.9703	4,637.62	10,048.18	120,578.22
		STEP B	60.8689	4,869.51	10,550.60	126,607.31
		STEP C	63.9122	5,112.97	11,078.11	132,937.37
		STEP D	67.1080	5,368.64	11,632.05	139,584.64
		STEP E	70.4634	5,637.07	12,213.65	146,563.87
		STEP F	73.9863	5,918.90	12,824.29	153,891.50
		STEP G	77.6857	6,214.85	13,465.52	161,586.25
5410	POLICE CHIEF					
		STEP A	77.9578	6,236.62	13,512.68	162,152.22
		STEP B	81.8558	6,548.46	14,188.33	170,260.06
		STEP C	85.9485	6,875.88	14,897.74	178,772.88
		STEP D	90.2460	7,219.68	15,642.64	187,711.68
		STEP E	94.7583	7,580.66	16,424.77	197,097.26
		STEP F	99.4962	7,959.69	17,246.00	206,952.09
		STEP G	104.4707	8,357.65	18,108.25	217,299.05
5420	POLICE LIEUTENANT					
		STEP A	52.6215	4,209.72	9,121.06	109,452.72
		STEP B	55.2526	4,420.20	9,577.11	114,925.40
		STEP C	58.0155	4,641.24	10,056.02	120,672.24
		STEP D	60.9162	4,873.29	10,558.80	126,705.69
		STEP E	63.9619	5,116.95	11,086.72	133,040.75
		STEP F	67.1599	5,372.79	11,641.04	139,692.59
		STEP G	70.5178	5,641.42	12,223.08	146,677.02
5489	POLICE SERVICES ADMINISTRATOR					
		STEP A	41.4691	3,317.52	7,187.97	86,255.72
		STEP B	43.5427	3,483.41	7,547.40	90,568.81
		STEP C	45.7198	3,657.58	7,924.76	95,097.18
		STEP D	48.0058	3,840.46	8,321.00	99,852.06
		STEP E	50.4061	4,032.48	8,737.05	104,844.68
		STEP F	52.9264	4,234.11	9,173.90	110,086.91
		STEP G	55.5728	4,445.82	9,632.61	115,591.42

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5485	POLICE SOCIAL SVCS ADMINSTR					
		STEP A	43.9043	3,512.34	7,610.07	91,320.94
		STEP B	46.0995	3,687.96	7,990.58	95,886.96
		STEP C	48.4044	3,872.35	8,390.09	100,681.15
		STEP D	50.8248	4,065.98	8,809.63	105,715.58
		STEP E	53.3660	4,269.28	9,250.10	111,001.28
		STEP F	56.0343	4,482.74	9,712.61	116,551.34
		STEP G	58.8358	4,706.86	10,198.20	122,378.46
5505	POWER ENGINEERING MANAGER					
		STEP A	67.5845	5,406.76	11,714.64	140,575.76
		STEP B	70.9637	5,677.09	12,300.37	147,604.49
		STEP C	74.5119	5,960.95	12,915.39	154,984.75
		STEP D	78.2374	6,258.99	13,561.14	162,733.79
		STEP E	82.1493	6,571.94	14,239.21	170,870.54
		STEP F	86.2569	6,900.55	14,951.19	179,414.35
		STEP G	90.5697	7,245.57	15,698.74	188,384.97
5600	POWER GENERATION SUPERTINDENT					
		STEP A	62.0272	4,962.17	10,751.38	129,016.57
		STEP B	65.1286	5,210.28	11,288.95	135,467.48
		STEP C	68.3849	5,470.79	11,853.38	142,240.59
		STEP D	71.8041	5,744.32	12,446.04	149,352.52
		STEP E	75.3944	6,031.55	13,068.36	156,820.35
		STEP F	79.1642	6,333.13	13,721.79	164,661.53
		STEP G	83.1225	6,649.80	14,407.90	172,894.80
5530	POWER PLANT OPS & MAINT SUPV					
		STEP A	59.0692	4,725.53	10,238.66	122,863.93
		STEP B	62.0227	4,961.81	10,750.60	129,007.21
		STEP C	65.1239	5,209.91	11,288.14	135,457.71
		STEP D	68.3800	5,470.40	11,852.53	142,230.40
		STEP E	71.7990	5,743.92	12,445.16	149,341.92
		STEP F	75.3889	6,031.11	13,067.40	156,808.91
		STEP G	79.1584	6,332.67	13,720.78	164,649.47
5535	POWER SUPPLY & PORTFOLIO ADMST					
		STEP A	64.1688	5,133.50	11,122.59	133,471.10
		STEP B	67.3774	5,390.19	11,678.74	140,144.99
		STEP C	70.7462	5,659.69	12,262.67	147,152.09
		STEP D	74.2836	5,942.68	12,875.82	154,509.88
		STEP E	77.9977	6,239.81	13,519.60	162,235.21
		STEP F	81.8976	6,551.80	14,195.58	170,347.00
		STEP G	85.9924	6,879.39	14,905.34	178,864.19

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5519	PREVENTATIVE MAINT SUPERVISOR					
		STEP A	42.7162	3,417.29	7,404.14	88,849.69
		STEP B	44.8518	3,588.14	7,774.31	93,291.74
		STEP C	47.0943	3,767.54	8,163.01	97,956.14
		STEP D	49.4492	3,955.93	8,571.19	102,854.33
		STEP E	51.9218	4,153.74	8,999.77	107,997.34
		STEP F	54.5179	4,361.43	9,449.76	113,397.23
		STEP G	57.2435	4,579.48	9,922.20	119,066.48
5514	PRINCIPAL ENGINEER					
		STEP A	50.2219	4,017.75	8,705.12	104,461.55
		STEP B	52.7328	4,218.62	9,140.35	109,684.22
		STEP C	55.3696	4,429.56	9,597.39	115,168.76
		STEP D	58.1381	4,651.04	10,077.27	120,927.24
		STEP E	61.0451	4,883.60	10,581.15	126,973.80
		STEP F	64.0975	5,127.80	11,110.23	133,322.80
		STEP G	67.3020	5,384.16	11,665.68	139,988.16
5513	PRINCIPAL PLANNER					
		STEP A	46.3792	3,710.33	8,039.06	96,468.73
		STEP B	48.6982	3,895.85	8,441.02	101,292.25
		STEP C	51.1330	4,090.64	8,863.05	106,356.64
		STEP D	53.6897	4,295.17	9,306.21	111,674.57
		STEP E	56.3742	4,509.93	9,771.52	117,258.33
		STEP F	59.1928	4,735.42	10,260.08	123,121.02
		STEP G	62.1526	4,972.20	10,773.11	129,277.40
5615	PUB AFFAIRS&COMMUNICAT ADMNSTR					
		STEP A	43.9043	3,512.34	7,610.07	91,320.94
		STEP B	46.0995	3,687.96	7,990.58	95,886.96
		STEP C	48.4044	3,872.35	8,390.09	100,681.15
		STEP D	50.8248	4,065.98	8,809.63	105,715.58
		STEP E	53.3660	4,269.28	9,250.10	111,001.28
		STEP F	56.0343	4,482.74	9,712.61	116,551.34
		STEP G	58.8358	4,706.86	10,198.20	122,378.46
5610	PUBLIC AFFAIRS&COMMNCT DIRCTOR					
		STEP A	55.5188	4,441.50	9,623.25	115,479.10
		STEP B	58.2948	4,663.58	10,104.43	121,253.18
		STEP C	61.2096	4,896.76	10,609.66	127,315.96
		STEP D	64.2701	5,141.60	11,140.15	133,681.80
		STEP E	67.4836	5,398.68	11,697.15	140,365.88
		STEP F	70.8579	5,668.63	12,282.03	147,384.43
		STEP G	74.4006	5,952.04	12,896.10	154,753.24

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

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5565	PUBLIC INFORMATION OFFICER					
		STEP A	39.5842	3,166.73	6,861.26	82,335.13
		STEP B	41.5635	3,325.08	7,204.34	86,452.08
		STEP C	43.6417	3,491.33	7,564.56	90,774.73
		STEP D	45.8237	3,665.89	7,942.77	95,313.29
		STEP E	48.1148	3,849.18	8,339.89	100,078.78
		STEP F	50.5207	4,041.65	8,756.92	105,083.05
		STEP G	53.0467	4,243.73	9,194.76	110,337.13
5635	PUBLIC WORKS DIRECTOR					
		STEP A	60.9892	4,879.13	10,571.46	126,857.53
		STEP B	64.0388	5,123.10	11,100.05	133,200.70
		STEP C	67.2407	5,379.25	11,655.05	139,860.65
		STEP D	70.6027	5,648.21	12,237.80	146,853.61
		STEP E	74.1329	5,930.63	12,849.70	154,196.43
		STEP F	77.8396	6,227.16	13,492.19	161,906.36
		STEP G	81.7316	6,538.52	14,166.81	170,001.72
5652	PURCHASING & WAREHOUSE MANAGER					
		STEP A	40.7316	3,258.52	7,060.14	84,721.72
		STEP B	42.7680	3,421.44	7,413.12	88,957.44
		STEP C	44.9065	3,592.52	7,783.79	93,405.52
		STEP D	47.1518	3,772.14	8,172.97	98,075.74
		STEP E	49.5096	3,960.76	8,581.66	102,979.96
		STEP F	51.9851	4,158.80	9,010.75	108,129.00
		STEP G	54.5840	4,366.72	9,461.22	113,534.72
6125	RECREATION MANAGER					
		STEP A	46.0837	3,686.69	7,987.84	95,854.09
		STEP B	48.3880	3,871.04	8,387.25	100,647.04
		STEP C	50.8072	4,064.57	8,806.58	105,678.97
		STEP D	53.3476	4,267.80	9,246.91	110,963.00
		STEP E	56.0151	4,481.20	9,709.28	116,511.40
		STEP F	58.8160	4,705.28	10,194.77	122,337.28
		STEP G	61.7566	4,940.52	10,704.47	128,453.72
6145	RECREATION SUPERINTENDENT					
		STEP A	40.3363	3,226.90	6,991.62	83,899.50
		STEP B	42.3531	3,388.24	7,341.20	88,094.44
		STEP C	44.4708	3,557.66	7,708.27	92,499.26
		STEP D	46.6942	3,735.53	8,093.66	97,123.93
		STEP E	49.0293	3,922.34	8,498.41	101,980.94
		STEP F	51.4805	4,118.44	8,923.28	107,079.44
		STEP G	54.0543	4,324.34	9,369.41	112,432.94

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

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6147	RECREATION SUPERVISOR					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	36.5867	2,926.93	6,341.69	76,100.33
		STEP C	38.4162	3,073.29	6,658.80	79,905.69
		STEP D	40.3369	3,226.95	6,991.72	83,900.75
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	44.4713	3,557.70	7,708.35	92,500.30
		STEP G	46.6949	3,735.59	8,093.78	97,125.39
6244	REFUSE & STORMWATER MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	59.3265	4,746.12	10,283.26	123,399.12
		STEP C	62.2925	4,983.40	10,797.36	129,568.40
		STEP D	65.4073	5,232.58	11,337.26	136,047.18
		STEP E	68.6775	5,494.20	11,904.10	142,849.20
		STEP F	72.1113	5,768.90	12,499.29	149,991.50
		STEP G	75.7169	6,057.35	13,124.26	157,491.15
6231	REFUSE SUPERINTENDENT					
		STEP A	40.0712	3,205.69	6,945.67	83,348.09
		STEP B	42.0747	3,365.97	7,292.94	87,515.37
		STEP C	44.1783	3,534.26	7,657.57	91,890.86
		STEP D	46.3875	3,711.00	8,040.50	96,486.00
		STEP E	48.7067	3,896.53	8,442.49	101,309.93
		STEP F	51.1420	4,091.36	8,864.61	106,375.36
		STEP G	53.6991	4,295.92	9,307.84	111,694.12
6235	REFUSE SUPERVISOR					
		STEP A	33.7592	2,700.73	5,851.59	70,219.13
		STEP B	35.4472	2,835.77	6,144.18	73,730.17
		STEP C	37.2197	2,977.57	6,451.41	77,416.97
		STEP D	39.0799	3,126.39	6,773.84	81,286.19
		STEP E	41.0339	3,282.71	7,112.54	85,350.51
		STEP F	43.0854	3,446.83	7,468.13	89,617.63
		STEP G	45.2399	3,619.19	7,841.58	94,098.99
6242	REFUSE UTILITY MANAGER					
		STEP A	50.8512	4,068.09	8,814.20	105,770.49
		STEP B	53.3936	4,271.48	9,254.89	111,058.68
		STEP C	56.0634	4,485.07	9,717.65	116,611.87
		STEP D	58.8664	4,709.31	10,203.50	122,442.11
		STEP E	61.8098	4,944.78	10,713.69	128,564.38
		STEP F	64.9004	5,192.03	11,249.40	134,992.83
		STEP G	68.1453	5,451.62	11,811.85	141,742.22

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
6450	RISK MANAGER					
		STEP A	44.2702	3,541.61	7,673.50	92,082.01
		STEP B	46.4838	3,718.70	8,057.19	96,686.30
		STEP C	48.8080	3,904.64	8,460.05	101,520.64
		STEP D	51.2482	4,099.85	8,883.02	106,596.25
		STEP E	53.8108	4,304.86	9,327.20	111,926.46
		STEP F	56.5012	4,520.09	9,793.54	117,522.49
		STEP G	59.3263	4,746.10	10,283.22	123,398.70
6500	SAFETY COORDINATOR					
		STEP A	36.5871	2,926.96	6,341.76	76,101.16
		STEP B	38.4164	3,073.31	6,658.84	79,906.11
		STEP C	40.3371	3,226.96	6,991.76	83,901.16
		STEP D	42.3539	3,388.31	7,341.34	88,096.11
		STEP E	44.4716	3,557.72	7,708.41	92,500.92
		STEP F	46.6952	3,735.61	8,093.83	97,126.01
		STEP G	49.0301	3,922.40	8,498.55	101,982.60
7130	SR BUSINESS SYSTEMS ANALYST					
		STEP A	34.7663	2,781.30	6,026.15	72,313.90
		STEP B	36.5046	2,920.36	6,327.46	75,929.56
		STEP C	38.3298	3,066.38	6,643.83	79,725.98
		STEP D	40.2463	3,219.70	6,976.02	83,712.30
		STEP E	42.2586	3,380.68	7,324.82	87,897.88
		STEP F	44.3716	3,549.72	7,691.07	92,292.92
		STEP G	46.5900	3,727.20	8,075.60	96,907.20
7145	SR DATABASE ANALYST					
		STEP A	38.1818	3,054.54	6,618.17	79,418.14
		STEP B	40.0910	3,207.28	6,949.10	83,389.28
		STEP C	42.0955	3,367.64	7,296.55	87,558.64
		STEP D	44.2002	3,536.01	7,661.36	91,936.41
		STEP E	46.4103	3,712.82	8,044.45	96,533.42
		STEP F	48.7307	3,898.45	8,446.65	101,359.85
		STEP G	51.1673	4,093.38	8,869.00	106,427.98
7123	SR DEPUTY CITY ATTORNEY					
		STEP A	59.7687	4,781.49	10,359.90	124,318.89
		STEP B	62.7574	5,020.59	10,877.94	130,535.39
		STEP C	65.8951	5,271.60	11,421.81	137,061.80
		STEP D	69.1899	5,535.19	11,992.91	143,914.99
		STEP E	72.6495	5,811.96	12,592.58	151,110.96
		STEP F	76.2818	6,102.54	13,222.17	158,666.14
		STEP G	80.0958	6,407.66	13,883.27	166,599.26

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
7128	SR ELECTRIC BUSINESS ANALYST					
		STEP A	47.5668	3,805.34	8,244.91	98,938.94
		STEP B	49.9452	3,995.61	8,657.16	103,886.01
		STEP C	52.4425	4,195.40	9,090.03	109,080.40
		STEP D	55.0646	4,405.16	9,544.53	114,534.36
		STEP E	57.8179	4,625.43	10,021.76	120,261.23
		STEP F	60.7088	4,856.70	10,522.85	126,274.30
		STEP G	63.7442	5,099.53	11,048.99	132,587.93
7163	SR ENERGY SERVICES ACCOUNT REP					
		STEP A	47.6233	3,809.86	8,254.70	99,056.46
		STEP B	50.0044	4,000.35	8,667.42	104,009.15
		STEP C	52.5047	4,200.37	9,100.81	109,209.77
		STEP D	55.1299	4,410.39	9,555.84	114,670.19
		STEP E	57.8863	4,630.90	10,033.62	120,403.50
		STEP F	60.7806	4,862.44	10,535.30	126,423.64
		STEP G	63.8196	5,105.56	11,062.06	132,744.76
7142	SR ENGINEER					
		STEP A	42.7247	3,417.97	7,405.61	88,867.37
		STEP B	44.8610	3,588.88	7,775.90	93,310.88
		STEP C	47.1040	3,768.32	8,164.69	97,976.32
		STEP D	49.4593	3,956.74	8,572.94	102,875.34
		STEP E	51.9321	4,154.56	9,001.56	108,018.76
		STEP F	54.5288	4,362.30	9,451.65	113,419.90
		STEP G	57.2552	4,580.41	9,924.23	119,090.81
7150	SR HUMAN RESOURCES ANALYST					
		STEP A	38.4165	3,073.32	6,658.86	79,906.32
		STEP B	40.3372	3,226.97	6,991.78	83,901.37
		STEP C	42.3541	3,388.32	7,341.37	88,096.52
		STEP D	44.4717	3,557.73	7,708.42	92,501.13
		STEP E	46.6954	3,735.63	8,093.86	97,126.43
		STEP F	49.0301	3,922.40	8,498.55	101,982.60
		STEP G	51.4815	4,118.52	8,923.46	107,081.52
7194	SR IT ANALYST					
		STEP A	34.8115	2,784.92	6,033.99	72,407.92
		STEP B	36.5520	2,924.16	6,335.68	76,028.16
		STEP C	38.3796	3,070.36	6,652.46	79,829.56
		STEP D	40.2987	3,223.89	6,985.10	83,821.29
		STEP E	42.3135	3,385.08	7,334.34	88,012.08
		STEP F	44.4293	3,554.34	7,701.07	92,412.94
		STEP G	46.6506	3,732.04	8,086.10	97,033.24

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
7180	SR PLANNER					
		STEP A	40.3307	3,226.45	6,990.65	83,887.85
		STEP B	42.3473	3,387.78	7,340.19	88,082.38
		STEP C	44.4646	3,557.16	7,707.19	92,486.36
		STEP D	46.6877	3,735.01	8,092.53	97,110.41
		STEP E	49.0223	3,921.78	8,497.19	101,966.38
		STEP F	51.4734	4,117.87	8,922.05	107,064.67
		STEP G	54.0470	4,323.76	9,368.14	112,417.76
7151	SR POWER ENGINEER					
		STEP A	59.8134	4,785.07	10,367.65	124,411.87
		STEP B	62.8043	5,024.34	10,886.07	130,632.94
		STEP C	65.9443	5,275.54	11,430.34	137,164.14
		STEP D	69.2416	5,539.32	12,001.87	144,022.52
		STEP E	72.7036	5,816.28	12,601.95	151,223.48
		STEP F	76.3389	6,107.11	13,232.07	158,784.91
		STEP G	80.1558	6,412.46	13,893.67	166,724.06
5555	SR POWER PLANT ENGINEER					
		STEP A	59.8134	4,785.07	10,367.65	124,411.87
		STEP B	62.8043	5,024.34	10,886.07	130,632.94
		STEP C	65.9443	5,275.54	11,430.34	137,164.14
		STEP D	69.2416	5,539.32	12,001.87	144,022.52
		STEP E	72.7036	5,816.28	12,601.95	151,223.48
		STEP F	76.3389	6,107.11	13,232.07	158,784.91
		STEP G	80.1558	6,412.46	13,893.67	166,724.06
7520	STREET MAINT SUPERINTENDENT					
		STEP A	42.7162	3,417.29	7,404.14	88,849.69
		STEP B	44.8518	3,588.14	7,774.31	93,291.74
		STEP C	47.0943	3,767.54	8,163.01	97,956.14
		STEP D	49.4492	3,955.93	8,571.19	102,854.33
		STEP E	51.9218	4,153.74	8,999.77	107,997.34
		STEP F	54.5179	4,361.43	9,449.76	113,397.23
		STEP G	57.2435	4,579.48	9,922.20	119,066.48
7522	STREET MAINT SUPERVISOR					
		STEP A	32.5213	2,601.70	5,637.02	67,644.30
		STEP B	34.1472	2,731.77	5,918.84	71,026.17
		STEP C	35.8546	2,868.36	6,214.79	74,577.56
		STEP D	37.6474	3,011.79	6,525.54	78,306.59
		STEP E	39.5298	3,162.38	6,851.83	82,221.98
		STEP F	41.5063	3,320.50	7,194.42	86,333.10
		STEP G	43.5816	3,486.52	7,554.14	90,649.72

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
8762	URBAN FORESTER					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	36.5866	2,926.92	6,341.67	76,100.12
		STEP C	38.4161	3,073.28	6,658.79	79,905.48
		STEP D	40.3369	3,226.95	6,991.72	83,900.75
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	44.4713	3,557.70	7,708.35	92,500.30
		STEP G	46.6949	3,735.59	8,093.78	97,125.39
9047	WATER CONSERVATION ADMINSTR					
		STEP A	38.4381	3,075.04	6,662.60	79,951.24
		STEP B	40.3601	3,228.80	6,995.75	83,949.00
		STEP C	42.3780	3,390.24	7,345.52	88,146.24
		STEP D	44.4970	3,559.76	7,712.81	92,553.76
		STEP E	46.7218	3,737.74	8,098.44	97,181.34
		STEP F	49.0582	3,924.65	8,503.42	102,041.05
		STEP G	51.5109	4,120.87	8,928.55	107,142.67
9084	WATER DISTRIBUTION SUPERVISOR					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	36.5867	2,926.93	6,341.69	76,100.33
		STEP C	38.4162	3,073.29	6,658.80	79,905.69
		STEP D	40.3369	3,226.95	6,991.72	83,900.75
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	44.4713	3,557.70	7,708.35	92,500.30
		STEP G	46.6949	3,735.59	8,093.78	97,125.39
9085	WATER DISTRIBUTION SUPT					
		STEP A	42.0794	3,366.35	7,293.76	87,525.15
		STEP B	44.8448	3,587.58	7,773.09	93,277.18
		STEP C	47.0871	3,766.96	8,161.76	97,941.16
		STEP D	49.4415	3,955.32	8,569.86	102,838.32
		STEP E	51.9135	4,153.08	8,998.34	107,980.08
		STEP F	54.5093	4,360.74	9,448.27	113,379.34
		STEP G	57.2346	4,578.76	9,920.66	119,047.96
9101	WATER QUALITY LAB SUPERVISOR					
		STEP A	36.5854	2,926.83	6,341.46	76,097.63
		STEP B	38.4146	3,073.16	6,658.53	79,902.36
		STEP C	40.3354	3,226.83	6,991.46	83,897.63
		STEP D	42.3521	3,388.16	7,341.03	88,092.36
		STEP E	44.4698	3,557.58	7,708.09	92,497.18
		STEP F	46.6932	3,735.45	8,093.48	97,121.85
		STEP G	49.0277	3,922.21	8,498.13	101,977.61

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
9175	WATER TRMT PLT CHIEF OPERATOR					
		STEP A	41.8116	3,344.92	7,247.34	86,968.12
		STEP B	43.9023	3,512.18	7,609.73	91,316.78
		STEP C	46.0973	3,687.78	7,990.19	95,882.38
		STEP D	48.4023	3,872.18	8,389.73	100,676.78
		STEP E	50.8222	4,065.77	8,809.18	105,710.17
		STEP F	53.3634	4,269.07	9,249.65	110,995.87
		STEP G	56.0315	4,482.52	9,712.12	116,545.52
9244	WATER UTILITY MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	59.3265	4,746.12	10,283.26	123,399.12
		STEP C	62.2925	4,983.40	10,797.36	129,568.40
		STEP D	65.4073	5,232.58	11,337.26	136,047.18
		STEP E	68.6775	5,494.20	11,904.10	142,849.20
		STEP F	72.1113	5,768.90	12,499.29	149,991.50
		STEP G	75.7169	6,057.35	13,124.26	157,491.15
8980	WSTWTR COLLECTION SUPT					
		STEP A	42.7094	3,416.75	7,402.96	88,835.55
		STEP B	44.8448	3,587.58	7,773.09	93,277.18
		STEP C	47.0871	3,766.96	8,161.76	97,941.16
		STEP D	49.4415	3,955.32	8,569.86	102,838.32
		STEP E	51.9135	4,153.08	8,998.34	107,980.08
		STEP F	54.5093	4,360.74	9,448.27	113,379.34
		STEP G	57.2346	4,578.76	9,920.66	119,047.96
8978	WSTWTR COLLECTION SUPV					
		STEP A	34.8446	2,787.56	6,039.73	72,476.76
		STEP B	36.5867	2,926.93	6,341.69	76,100.33
		STEP C	38.4162	3,073.29	6,658.80	79,905.69
		STEP D	40.3369	3,226.95	6,991.72	83,900.75
		STEP E	42.3538	3,388.30	7,341.32	88,095.90
		STEP F	44.4713	3,557.70	7,708.35	92,500.30
		STEP G	46.6949	3,735.59	8,093.78	97,125.39
9040	WSTWTR TRMT PLT CHIEF OPERATOR					
		STEP A	45.9928	3,679.42	7,972.08	95,665.02
		STEP B	48.2926	3,863.40	8,370.71	100,448.60
		STEP C	50.7070	4,056.56	8,789.21	105,470.56
		STEP D	53.2425	4,259.40	9,228.70	110,744.40
		STEP E	55.9044	4,472.35	9,690.09	116,281.15
		STEP F	58.6998	4,695.98	10,174.63	122,095.58
		STEP G	61.6346	4,930.76	10,683.33	128,199.96

CITY OF ROSEVILLE
SALARY SCHEDULE A

Effective Date: 10/08/2016

MGMT MANAGEMENT

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
9045	WSTWTR UTILITY MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	59.3265	4,746.12	10,283.26	123,399.12
		STEP C	62.2925	4,983.40	10,797.36	129,568.40
		STEP D	65.4073	5,232.58	11,337.26	136,047.18
		STEP E	68.6775	5,494.20	11,904.10	142,849.20
		STEP F	72.1113	5,768.90	12,499.29	149,991.50
		STEP G	75.7169	6,057.35	13,124.26	157,491.15

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B701	ACCOUNTING SUPERVISOR					
		STEP A	40.5385	3,243.08	7,026.67	84,320.08
		STEP B	41.5392	3,323.13	7,200.12	86,401.53
		STEP C	42.5651	3,405.20	7,377.95	88,535.40
		STEP D	43.6163	3,489.30	7,560.15	90,721.90
		STEP E	44.6934	3,575.47	7,746.85	92,962.27
		STEP F	45.7971	3,663.76	7,938.16	95,257.96
		STEP G	46.9282	3,754.25	8,134.22	97,610.65
		STEP H	48.0871	3,846.96	8,335.09	100,021.16
		STEP I	49.2747	3,941.97	8,540.94	102,491.37
		STEP J	50.4915	4,039.32	8,751.86	105,022.32
		STEP K	51.7385	4,139.08	8,968.00	107,616.08
		STEP L	53.0162	4,241.29	9,189.47	110,273.69
		STEP M	54.3255	4,346.04	9,416.42	112,997.04
B702	ADMIN ANALYST I					
		STEP A	33.2609	2,660.87	5,765.22	69,182.67
		STEP B	34.0820	2,726.56	5,907.54	70,890.56
		STEP C	34.9236	2,793.88	6,053.42	72,641.08
		STEP D	35.7861	2,862.88	6,202.92	74,435.08
		STEP E	36.6699	2,933.59	6,356.11	76,273.39
		STEP F	37.5755	3,006.04	6,513.08	78,157.04
		STEP G	38.5035	3,080.28	6,673.94	80,087.28
		STEP H	39.4543	3,156.34	6,838.74	82,064.94
		STEP I	40.4287	3,234.29	7,007.64	84,091.69
		STEP J	41.4271	3,314.16	7,180.69	86,168.36
		STEP K	42.4502	3,396.01	7,358.03	88,296.41
		STEP L	43.4986	3,479.88	7,539.75	90,477.08
		STEP M	44.5728	3,565.82	7,725.95	92,711.42
B703	ADMIN ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B704	ALTERNATIVE TRANSP ANALYST I					
		STEP A	33.7583	2,700.66	5,851.43	70,217.26
		STEP B	34.5918	2,767.34	5,995.91	71,950.94
		STEP C	35.4461	2,835.68	6,143.99	73,727.88
		STEP D	36.3215	2,905.72	6,295.72	75,548.72
		STEP E	37.2185	2,977.48	6,451.20	77,414.48
		STEP F	38.1376	3,051.00	6,610.51	79,326.20
		STEP G	39.0795	3,126.36	6,773.78	81,285.36
		STEP H	40.0446	3,203.56	6,941.06	83,292.76
		STEP I	41.0335	3,282.68	7,112.47	85,349.68
		STEP J	42.0469	3,363.75	7,288.12	87,457.55
		STEP K	43.0853	3,446.82	7,468.11	89,617.42
		STEP L	44.1493	3,531.94	7,652.54	91,830.54
		STEP M	45.2396	3,619.16	7,841.53	94,098.36
B705	ALTERNATIVE TRANSP ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60
B706	ALTERNATIVE TRANSP MGR					
		STEP A	46.6032	3,728.25	8,077.88	96,934.65
		STEP B	47.7530	3,820.24	8,277.18	99,326.24
		STEP C	48.9323	3,914.58	8,481.59	101,779.18
		STEP D	50.1408	4,011.26	8,691.07	104,292.86
		STEP E	51.3790	4,110.32	8,905.69	106,868.32
		STEP F	52.6479	4,211.83	9,125.63	109,507.63
		STEP G	53.9481	4,315.84	9,351.00	112,212.04
		STEP H	55.2804	4,422.43	9,581.93	114,983.23
		STEP I	56.6456	4,531.64	9,818.57	117,822.84
		STEP J	58.0445	4,643.56	10,061.04	120,732.56
		STEP K	59.4780	4,758.24	10,309.52	123,714.24
		STEP L	60.9469	4,875.75	10,564.12	126,769.55
		STEP M	62.4520	4,996.16	10,825.01	129,900.16

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B711	ASST CITY ATTORNEY					
		STEP A	68.7340	5,498.72	11,913.89	142,966.72
		STEP B	70.4307	5,634.45	12,207.98	146,495.85
		STEP C	72.1701	5,773.60	12,509.48	150,113.80
		STEP D	73.9524	5,916.19	12,818.41	153,820.99
		STEP E	75.7787	6,062.29	13,134.97	157,619.69
		STEP F	77.6502	6,212.01	13,459.36	161,512.41
		STEP G	79.5678	6,365.42	13,791.75	165,501.02
		STEP H	81.5328	6,522.62	14,132.35	169,588.22
		STEP I	83.5464	6,683.71	14,481.37	173,776.51
		STEP J	85.6096	6,848.76	14,839.00	178,067.96
		STEP K	87.7238	7,017.90	15,205.45	182,465.50
		STEP L	89.8903	7,191.22	15,580.98	186,971.82
		STEP M	92.1102	7,368.81	15,965.76	191,589.21
B712	ASST CITY CLERK					
		STEP A	35.4741	2,837.92	6,148.84	73,786.12
		STEP B	36.3498	2,907.98	6,300.63	75,607.58
		STEP C	37.2475	2,979.80	6,456.23	77,474.80
		STEP D	38.1673	3,053.38	6,615.66	79,387.98
		STEP E	39.1099	3,128.79	6,779.04	81,348.59
		STEP F	40.0758	3,206.06	6,946.47	83,357.66
		STEP G	41.0655	3,285.24	7,118.02	85,416.24
		STEP H	42.0796	3,366.36	7,293.79	87,525.56
		STEP I	43.1188	3,449.50	7,473.92	89,687.10
		STEP J	44.1837	3,534.69	7,658.50	91,902.09
		STEP K	45.2749	3,621.99	7,847.64	94,171.79
		STEP L	46.3930	3,711.44	8,041.45	96,497.44
		STEP M	47.5387	3,803.09	8,240.04	98,880.49
B707	ASST CITY MANAGER					
		STEP A	74.0814	5,926.51	12,840.77	154,089.31
		STEP B	75.9101	6,072.80	13,157.75	157,893.00
		STEP C	77.7848	6,222.78	13,482.69	161,792.38
		STEP D	79.7058	6,376.46	13,815.67	165,788.06
		STEP E	81.6742	6,533.93	14,156.86	169,882.33
		STEP F	83.6912	6,695.29	14,506.47	174,077.69
		STEP G	85.7581	6,860.64	14,864.73	178,376.84
		STEP H	87.8759	7,030.07	15,231.82	182,781.87
		STEP I	90.0461	7,203.68	15,607.99	187,295.88
		STEP J	92.2699	7,381.59	15,993.44	191,921.39
		STEP K	94.5486	7,563.88	16,388.42	196,661.08
		STEP L	96.8836	7,750.68	16,793.15	201,517.88
		STEP M	99.2762	7,942.09	17,207.87	206,494.49

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B940	ASST ELEC UTIL DIR-RESOURCES					
		STEP A	77.7298	6,218.38	13,473.16	161,677.98
		STEP B	79.6487	6,371.89	13,805.77	165,669.29
		STEP C	81.6157	6,529.25	14,146.72	169,760.65
		STEP D	83.6312	6,690.49	14,496.07	173,952.89
		STEP E	85.6966	6,855.72	14,854.07	178,248.92
		STEP F	87.8130	7,025.04	15,220.92	182,651.04
		STEP G	89.9816	7,198.52	15,596.81	187,161.72
		STEP H	92.2038	7,376.30	15,981.99	191,783.90
		STEP I	94.4808	7,558.46	16,376.67	196,520.06
		STEP J	96.8141	7,745.12	16,781.11	201,373.32
		STEP K	99.2051	7,936.40	17,195.55	206,346.60
		STEP L	101.6550	8,132.40	17,620.20	211,442.40
		STEP M	104.1655	8,333.24	18,055.35	216,664.24
B708	ASST ELEC UTIL DIRECTOR					
		STEP A	70.9719	5,677.75	12,301.79	147,621.55
		STEP B	72.7240	5,817.92	12,605.49	151,265.92
		STEP C	74.5200	5,961.60	12,916.80	155,001.60
		STEP D	76.3603	6,108.82	13,235.78	158,829.42
		STEP E	78.2461	6,259.68	13,562.65	162,751.88
		STEP F	80.1785	6,414.28	13,897.60	166,771.28
		STEP G	82.1585	6,572.68	14,240.80	170,889.68
		STEP H	84.1875	6,735.00	14,592.50	175,110.00
		STEP I	86.2666	6,901.32	14,952.87	179,434.52
		STEP J	88.3971	7,071.76	15,322.16	183,865.96
		STEP K	90.5801	7,246.40	15,700.55	188,406.60
		STEP L	92.8171	7,425.36	16,088.29	193,059.56
		STEP M	95.1093	7,608.74	16,485.61	197,827.34
B709	ASST EU DIRECTOR					
		STEP A	62.1514	4,972.11	10,772.90	129,274.91
		STEP B	63.6854	5,094.83	11,038.80	132,465.63
		STEP C	65.2582	5,220.65	11,311.42	135,737.05
		STEP D	66.8698	5,349.58	11,590.76	139,089.18
		STEP E	68.5212	5,481.69	11,877.00	142,524.09
		STEP F	70.2134	5,617.07	12,170.32	146,043.87
		STEP G	71.9474	5,755.79	12,470.88	149,650.59
		STEP H	73.7242	5,897.93	12,778.86	153,346.33
		STEP I	75.5449	6,043.59	13,094.44	157,133.39
		STEP J	77.4106	6,192.84	13,417.83	161,014.04
		STEP K	79.3223	6,345.78	13,749.19	164,990.38
		STEP L	81.2813	6,502.50	14,088.75	169,065.10
		STEP M	83.2886	6,663.08	14,436.69	173,240.28

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B713	ASST FIRE CHIEF					
		STEP A	61.2592	4,900.73	10,618.26	127,419.13
		STEP B	62.7714	5,021.71	10,880.37	130,564.51
		STEP C	64.3216	5,145.72	11,149.07	133,788.92
		STEP D	65.9101	5,272.80	11,424.41	137,093.00
		STEP E	67.5378	5,403.02	11,706.55	140,478.62
		STEP F	69.2057	5,536.45	11,995.65	143,947.85
		STEP G	70.9148	5,673.18	12,291.89	147,502.78
		STEP H	72.6661	5,813.28	12,595.45	151,145.48
		STEP I	74.4607	5,956.85	12,906.52	154,878.25
		STEP J	76.2996	6,103.96	13,225.26	158,703.16
		STEP K	78.1839	6,254.71	13,551.87	162,622.51
		STEP L	80.1147	6,409.17	13,886.54	166,638.57
		STEP M	82.0932	6,567.45	14,229.48	170,753.85
B845	ASST HUMAN RESOURCES DIRECTOR					
		STEP A	53.1051	4,248.40	9,204.88	110,458.60
		STEP B	54.4160	4,353.28	9,432.10	113,185.28
		STEP C	55.7598	4,460.78	9,665.03	115,980.38
		STEP D	57.1369	4,570.95	9,903.72	118,844.75
		STEP E	58.5479	4,683.83	10,148.30	121,779.63
		STEP F	59.9938	4,799.50	10,398.92	124,787.10
		STEP G	61.4754	4,918.03	10,655.73	127,868.83
		STEP H	62.9936	5,039.48	10,918.89	131,026.68
		STEP I	64.5493	5,163.94	11,188.54	134,262.54
		STEP J	66.1434	5,291.47	11,464.85	137,578.27
		STEP K	67.7769	5,422.15	11,748.00	140,975.95
		STEP L	69.4507	5,556.05	12,038.12	144,457.45
		STEP M	71.1659	5,693.27	12,335.42	148,025.07
B710	ASST POLICE CHIEF					
		STEP A	66.6657	5,333.25	11,555.38	138,664.65
		STEP B	68.3113	5,464.90	11,840.62	142,087.50
		STEP C	69.9983	5,599.86	12,133.03	145,596.46
		STEP D	71.7270	5,738.16	12,432.68	149,192.16
		STEP E	73.4984	5,879.87	12,739.72	152,876.67
		STEP F	75.3135	6,025.08	13,054.34	156,652.08
		STEP G	77.1735	6,173.88	13,376.74	160,520.88
		STEP H	79.0793	6,326.34	13,707.07	164,484.94
		STEP I	81.0323	6,482.58	14,045.59	168,547.18
		STEP J	83.0334	6,642.67	14,392.45	172,709.47
		STEP K	85.0840	6,806.72	14,747.89	176,974.72
		STEP L	87.1853	6,974.82	15,112.11	181,345.42
		STEP M	89.3384	7,147.07	15,485.32	185,823.87

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B714	BILLING SERVICES MANAGER					
		STEP A	43.9697	3,517.57	7,621.41	91,456.97
		STEP B	45.0552	3,604.41	7,809.56	93,714.81
		STEP C	46.1679	3,693.43	8,002.43	96,029.23
		STEP D	47.3081	3,784.64	8,200.07	98,400.84
		STEP E	48.4764	3,878.11	8,402.57	100,830.91
		STEP F	49.6736	3,973.88	8,610.09	103,321.08
		STEP G	50.9003	4,072.02	8,822.71	105,872.62
		STEP H	52.1574	4,172.59	9,040.61	108,487.39
		STEP I	53.4454	4,275.63	9,263.86	111,166.43
		STEP J	54.7653	4,381.22	9,492.65	113,911.82
		STEP K	56.1178	4,489.42	9,727.08	116,725.02
		STEP L	57.5037	4,600.29	9,967.30	119,607.69
		STEP M	58.9238	4,713.90	10,213.45	122,561.50
B715	BLDG INSPECTION SUPERVISOR					
		STEP A	40.3307	3,226.45	6,990.65	83,887.85
		STEP B	41.3263	3,306.10	7,163.22	85,958.70
		STEP C	42.3469	3,387.75	7,340.12	88,081.55
		STEP D	43.3927	3,471.41	7,521.40	90,256.81
		STEP E	44.4643	3,557.14	7,707.14	92,485.74
		STEP F	45.5624	3,644.99	7,897.48	94,769.79
		STEP G	46.6876	3,735.00	8,092.51	97,110.20
		STEP H	47.8406	3,827.24	8,292.37	99,508.44
		STEP I	49.0220	3,921.76	8,497.14	101,965.76
		STEP J	50.2327	4,018.61	8,707.00	104,484.01
		STEP K	51.4732	4,117.85	8,922.02	107,064.25
		STEP L	52.7444	4,219.55	9,142.36	109,708.35
		STEP M	54.0470	4,323.76	9,368.14	112,417.76
B717	BLDG OFFICIAL					
		STEP A	49.8118	3,984.94	8,634.04	103,608.54
		STEP B	51.0414	4,083.31	8,847.17	106,166.11
		STEP C	52.3019	4,184.15	9,065.66	108,787.95
		STEP D	53.5936	4,287.48	9,289.55	111,474.68
		STEP E	54.9171	4,393.36	9,518.96	114,227.56
		STEP F	56.2734	4,501.87	9,754.05	117,048.67
		STEP G	57.6631	4,613.04	9,994.93	119,939.24
		STEP H	59.0871	4,726.96	10,241.76	122,901.16
		STEP I	60.5464	4,843.71	10,494.70	125,936.51
		STEP J	62.0416	4,963.32	10,753.87	129,046.52
		STEP K	63.5738	5,085.90	11,019.45	132,233.50
		STEP L	65.1438	5,211.50	11,291.59	135,499.10
		STEP M	66.7526	5,340.20	11,570.45	138,845.40

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B718	BUDGET ANALYST I					
		STEP A	34.4334	2,754.67	5,968.45	71,621.47
		STEP B	35.2833	2,822.66	6,115.77	73,389.26
		STEP C	36.1547	2,892.37	6,266.81	75,201.77
		STEP D	37.0476	2,963.80	6,421.58	77,059.00
		STEP E	37.9625	3,037.00	6,580.16	78,962.00
		STEP F	38.9000	3,112.00	6,742.66	80,912.00
		STEP G	39.8607	3,188.85	6,909.18	82,910.25
		STEP H	40.8451	3,267.60	7,079.81	84,957.80
		STEP I	41.8538	3,348.30	7,254.65	87,055.90
		STEP J	42.8874	3,430.99	7,433.81	89,205.79
		STEP K	43.9466	3,515.72	7,617.41	91,408.92
		STEP L	45.0319	3,602.55	7,805.52	93,666.35
		STEP M	46.1440	3,691.52	7,998.29	95,979.52
B719	BUDGET ANALYST II					
		STEP A	37.3182	2,985.45	6,468.48	77,621.85
		STEP B	38.2394	3,059.15	6,628.16	79,537.95
		STEP C	39.1838	3,134.70	6,791.85	81,502.30
		STEP D	40.1515	3,212.12	6,959.59	83,515.12
		STEP E	41.1431	3,291.44	7,131.47	85,577.64
		STEP F	42.1591	3,372.72	7,307.57	87,690.92
		STEP G	43.2003	3,456.02	7,488.05	89,856.62
		STEP H	44.2672	3,541.37	7,672.98	92,075.77
		STEP I	45.3604	3,628.83	7,862.46	94,349.63
		STEP J	46.4806	3,718.44	8,056.63	96,679.64
		STEP K	47.6285	3,810.28	8,255.60	99,067.28
		STEP L	48.8047	3,904.37	8,459.48	101,513.77
		STEP M	50.0100	4,000.80	8,668.40	104,020.80
B720	BUDGET MANAGER					
		STEP A	43.9697	3,517.57	7,621.41	91,456.97
		STEP B	45.0552	3,604.41	7,809.56	93,714.81
		STEP C	46.1679	3,693.43	8,002.43	96,029.23
		STEP D	47.3081	3,784.64	8,200.07	98,400.84
		STEP E	48.4764	3,878.11	8,402.57	100,830.91
		STEP F	49.6736	3,973.88	8,610.09	103,321.08
		STEP G	50.9003	4,072.02	8,822.71	105,872.62
		STEP H	52.1574	4,172.59	9,040.61	108,487.39
		STEP I	53.4454	4,275.63	9,263.86	111,166.43
		STEP J	54.7653	4,381.22	9,492.65	113,911.82
		STEP K	56.1178	4,489.42	9,727.08	116,725.02
		STEP L	57.5037	4,600.29	9,967.30	119,607.69
		STEP M	58.9238	4,713.90	10,213.45	122,561.50

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B721	BUSINESS SVCS ADMINISTRATOR					
		STEP A	42.3780	3,390.24	7,345.52	88,146.24
		STEP B	43.4242	3,473.93	7,526.86	90,322.33
		STEP C	44.4966	3,559.72	7,712.74	92,552.92
		STEP D	45.5955	3,647.64	7,903.22	94,838.64
		STEP E	46.7215	3,737.72	8,098.39	97,180.72
		STEP F	47.8753	3,830.02	8,298.38	99,580.62
		STEP G	49.0577	3,924.61	8,503.33	102,040.01
		STEP H	50.2692	4,021.53	8,713.32	104,559.93
		STEP I	51.5107	4,120.85	8,928.52	107,142.25
		STEP J	52.7828	4,222.62	9,149.01	109,788.22
		STEP K	54.0863	4,326.90	9,374.95	112,499.50
		STEP L	55.4220	4,433.76	9,606.48	115,277.76
		STEP M	56.7907	4,543.25	9,843.72	118,124.65
B722	CENTRAL SERVICES DIRECTOR					
		STEP A	60.9892	4,879.13	10,571.46	126,857.53
		STEP B	62.4949	4,999.59	10,832.44	129,989.39
		STEP C	64.0383	5,123.06	11,099.97	133,199.66
		STEP D	65.6198	5,249.58	11,374.09	136,489.18
		STEP E	67.2403	5,379.22	11,654.98	139,859.82
		STEP F	68.9009	5,512.07	11,942.82	143,313.87
		STEP G	70.6024	5,648.19	12,237.74	146,852.99
		STEP H	72.3460	5,787.68	12,539.97	150,479.68
		STEP I	74.1327	5,930.61	12,849.66	154,196.01
		STEP J	75.9635	6,077.08	13,167.00	158,004.08
		STEP K	77.8395	6,227.16	13,492.18	161,906.16
		STEP L	79.7618	6,380.94	13,825.37	165,904.54
		STEP M	81.7316	6,538.52	14,166.81	170,001.72
B723	CHIEF FINANCIAL OFFICER					
		STEP A	86.5875	6,927.00	15,008.50	180,102.00
		STEP B	88.7250	7,098.00	15,379.00	184,548.00
		STEP C	90.9161	7,273.28	15,758.79	189,105.48
		STEP D	93.1614	7,452.91	16,147.97	193,775.71
		STEP E	95.4621	7,636.96	16,546.76	198,561.16
		STEP F	97.8196	7,825.56	16,955.39	203,464.76
		STEP G	100.2354	8,018.83	17,374.13	208,489.63
		STEP H	102.7108	8,216.86	17,803.20	213,638.46
		STEP I	105.2473	8,419.78	18,242.86	218,914.38
		STEP J	107.8465	8,627.72	18,693.39	224,320.72
		STEP K	110.5099	8,840.79	19,155.04	229,860.59
		STEP L	113.2390	9,059.12	19,628.09	235,537.12
		STEP M	116.0356	9,282.84	20,112.83	241,354.04

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B724	CHIEF INFORMATION OFFICER					
		STEP A	60.9892	4,879.13	10,571.46	126,857.53
		STEP B	62.4949	4,999.59	10,832.44	129,989.39
		STEP C	64.0383	5,123.06	11,099.97	133,199.66
		STEP D	65.6198	5,249.58	11,374.09	136,489.18
		STEP E	67.2403	5,379.22	11,654.98	139,859.82
		STEP F	68.9009	5,512.07	11,942.82	143,313.87
		STEP G	70.6024	5,648.19	12,237.74	146,852.99
		STEP H	72.3460	5,787.68	12,539.97	150,479.68
		STEP I	74.1327	5,930.61	12,849.66	154,196.01
		STEP J	75.9635	6,077.08	13,167.00	158,004.08
		STEP K	77.8395	6,227.16	13,492.18	161,906.16
		STEP L	79.7618	6,380.94	13,825.37	165,904.54
		STEP M	81.7316	6,538.52	14,166.81	170,001.72
B725	CITY CLERK					
		STEP A	49.4890	3,959.12	8,578.09	102,937.12
		STEP B	50.7112	4,056.89	8,789.94	105,479.29
		STEP C	51.9636	4,157.08	9,007.02	108,084.28
		STEP D	53.2468	4,259.74	9,229.44	110,753.34
		STEP E	54.5618	4,364.94	9,457.37	113,488.54
		STEP F	55.9093	4,472.74	9,690.94	116,291.34
		STEP G	57.2900	4,583.20	9,930.26	119,163.20
		STEP H	58.7049	4,696.39	10,175.51	122,106.19
		STEP I	60.1546	4,812.36	10,426.79	125,121.56
		STEP J	61.6402	4,931.21	10,684.30	128,211.61
		STEP K	63.1625	5,053.00	10,948.16	131,378.00
		STEP L	64.7223	5,177.78	11,218.53	134,622.38
		STEP M	66.3207	5,305.65	11,495.58	137,947.05
B726	CITY LIBRARIAN					
		STEP A	43.4443	3,475.54	7,530.34	90,364.14
		STEP B	44.5172	3,561.37	7,716.31	92,595.77
		STEP C	45.6166	3,649.32	7,906.87	94,882.52
		STEP D	46.7432	3,739.45	8,102.15	97,225.85
		STEP E	47.8976	3,831.80	8,302.25	99,627.00
		STEP F	49.0804	3,926.43	8,507.26	102,087.23
		STEP G	50.2925	4,023.40	8,717.36	104,608.40
		STEP H	51.5345	4,122.76	8,932.64	107,191.76
		STEP I	52.8072	4,224.57	9,153.24	109,838.97
		STEP J	54.1114	4,328.91	9,379.30	112,551.71
		STEP K	55.4477	4,435.81	9,610.93	115,331.21
		STEP L	56.8170	4,545.36	9,848.28	118,179.36
		STEP M	58.2202	4,657.61	10,091.50	121,098.01

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B852	CONTROLLER					
		STEP A	46.1683	3,693.46	8,002.50	96,030.06
		STEP B	47.3080	3,784.64	8,200.05	98,400.64
		STEP C	48.4763	3,878.10	8,402.55	100,830.70
		STEP D	49.6734	3,973.87	8,610.05	103,320.67
		STEP E	50.9002	4,072.01	8,822.70	105,872.41
		STEP F	52.1572	4,172.57	9,040.58	108,486.97
		STEP G	53.4453	4,275.62	9,263.85	111,166.22
		STEP H	54.7652	4,381.21	9,492.63	113,911.61
		STEP I	56.1177	4,489.41	9,727.06	116,724.81
		STEP J	57.5035	4,600.28	9,967.27	119,607.28
		STEP K	58.9236	4,713.88	10,213.42	122,561.08
		STEP L	60.3788	4,830.30	10,465.65	125,587.90
		STEP M	61.8699	4,949.59	10,724.11	128,689.39
B728	DEPT PUBLIC INFO OFFICER					
		STEP A	38.3214	3,065.71	6,642.37	79,708.51
		STEP B	39.2676	3,141.40	6,806.38	81,676.60
		STEP C	40.2373	3,218.98	6,974.46	83,693.58
		STEP D	41.2310	3,298.48	7,146.70	85,760.48
		STEP E	42.2493	3,379.94	7,323.21	87,878.54
		STEP F	43.2926	3,463.40	7,504.05	90,048.60
		STEP G	44.3618	3,548.94	7,689.37	92,272.54
		STEP H	45.4574	3,636.59	7,879.28	94,551.39
		STEP I	46.5800	3,726.40	8,073.86	96,886.40
		STEP J	47.7303	3,818.42	8,273.25	99,279.02
		STEP K	48.9091	3,912.72	8,477.57	101,730.92
		STEP L	50.1169	4,009.35	8,686.92	104,243.15
		STEP M	51.3546	4,108.36	8,901.46	106,817.56
B729	DEPUTY CITY ATTORNEY I					
		STEP A	49.3957	3,951.65	8,561.92	102,743.05
		STEP B	50.6151	4,049.20	8,773.28	105,279.40
		STEP C	51.8650	4,149.20	8,989.93	107,879.20
		STEP D	53.1459	4,251.67	9,211.95	110,543.47
		STEP E	54.4584	4,356.67	9,439.45	113,273.47
		STEP F	55.8033	4,464.26	9,672.57	116,070.86
		STEP G	57.1814	4,574.51	9,911.44	118,937.31
		STEP H	58.5936	4,687.48	10,156.22	121,874.68
		STEP I	60.0406	4,803.24	10,407.03	124,884.44
		STEP J	61.5234	4,921.87	10,664.05	127,968.67
		STEP K	63.0427	5,043.41	10,927.40	131,128.81
		STEP L	64.5996	5,167.96	11,197.26	134,367.16
		STEP M	66.1950	5,295.60	11,473.80	137,685.60

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B730	DEPUTY CITY ATTORNEY II					
		STEP A	54.3352	4,346.81	9,418.10	113,017.21
		STEP B	55.6766	4,454.12	9,650.61	115,807.32
		STEP C	57.0516	4,564.12	9,888.94	118,667.32
		STEP D	58.4605	4,676.84	10,133.15	121,597.84
		STEP E	59.9042	4,792.33	10,383.39	124,600.73
		STEP F	61.3836	4,910.68	10,639.82	127,677.88
		STEP G	62.8996	5,031.96	10,902.59	130,831.16
		STEP H	64.4529	5,156.23	11,171.83	134,062.03
		STEP I	66.0447	5,283.57	11,447.74	137,372.97
		STEP J	67.6757	5,414.05	11,730.45	140,765.45
		STEP K	69.3470	5,547.76	12,020.14	144,241.76
		STEP L	71.0596	5,684.76	12,317.00	147,803.96
		STEP M	72.8145	5,825.16	12,621.18	151,454.16
B731	DEPUTY CITY MANAGER					
		STEP A	55.5189	4,441.51	9,623.27	115,479.31
		STEP B	56.8894	4,551.15	9,860.82	118,329.95
		STEP C	58.2944	4,663.55	10,104.36	121,252.35
		STEP D	59.7340	4,778.72	10,353.89	124,246.72
		STEP E	61.2092	4,896.73	10,609.59	127,315.13
		STEP F	62.7208	5,017.66	10,871.60	130,459.26
		STEP G	64.2698	5,141.58	11,140.09	133,681.18
		STEP H	65.8570	5,268.56	11,415.21	136,982.56
		STEP I	67.4834	5,398.67	11,697.12	140,365.47
		STEP J	69.1500	5,532.00	11,986.00	143,832.00
		STEP K	70.8577	5,668.61	12,282.00	147,384.01
		STEP L	72.6076	5,808.60	12,585.31	151,023.80
		STEP M	74.4007	5,952.05	12,896.12	154,753.45
B732	DEVELOPMENT ANALYST I					
		STEP A	33.2609	2,660.87	5,765.22	69,182.67
		STEP B	34.0820	2,726.56	5,907.54	70,890.56
		STEP C	34.9236	2,793.88	6,053.42	72,641.08
		STEP D	35.7861	2,862.88	6,202.92	74,435.08
		STEP E	36.6699	2,933.59	6,356.11	76,273.39
		STEP F	37.5755	3,006.04	6,513.08	78,157.04
		STEP G	38.5035	3,080.28	6,673.94	80,087.28
		STEP H	39.4543	3,156.34	6,838.74	82,064.94
		STEP I	40.4287	3,234.29	7,007.64	84,091.69
		STEP J	41.4271	3,314.16	7,180.69	86,168.36
		STEP K	42.4502	3,396.01	7,358.03	88,296.41
		STEP L	43.4986	3,479.88	7,539.75	90,477.08
		STEP M	44.5728	3,565.82	7,725.95	92,711.42

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B733	DEVELOPMENT ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60
B734	DEVELOPMENT SERVICES DIRECTOR					
		STEP A	67.1903	5,375.22	11,646.31	139,755.82
		STEP B	68.8490	5,507.92	11,933.82	143,205.92
		STEP C	70.5493	5,643.94	12,228.54	146,742.54
		STEP D	72.2916	5,783.32	12,530.54	150,366.52
		STEP E	74.0769	5,926.15	12,840.00	154,079.95
		STEP F	75.9063	6,072.50	13,157.09	157,885.10
		STEP G	77.7809	6,222.47	13,482.02	161,784.27
		STEP H	79.7018	6,376.14	13,814.97	165,779.74
		STEP I	81.6701	6,533.60	14,156.15	169,873.80
		STEP J	83.6870	6,694.96	14,505.74	174,068.96
		STEP K	85.7538	6,860.30	14,863.99	178,367.90
		STEP L	87.8715	7,029.72	15,231.06	182,772.72
		STEP M	90.0416	7,203.32	15,607.21	187,286.52
B735	DEVELOPMENT SERVICES MANAGER					
		STEP A	55.5189	4,441.51	9,623.27	115,479.31
		STEP B	56.8894	4,551.15	9,860.82	118,329.95
		STEP C	58.2944	4,663.55	10,104.36	121,252.35
		STEP D	59.7340	4,778.72	10,353.89	124,246.72
		STEP E	61.2092	4,896.73	10,609.59	127,315.13
		STEP F	62.7208	5,017.66	10,871.60	130,459.26
		STEP G	64.2698	5,141.58	11,140.09	133,681.18
		STEP H	65.8570	5,268.56	11,415.21	136,982.56
		STEP I	67.4834	5,398.67	11,697.12	140,365.47
		STEP J	69.1500	5,532.00	11,986.00	143,832.00
		STEP K	70.8577	5,668.61	12,282.00	147,384.01
		STEP L	72.6076	5,808.60	12,585.31	151,023.80
		STEP M	74.4007	5,952.05	12,896.12	154,753.45

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B736	ECONOMIC DEVELOPMENT DIRECTOR					
		STEP A	64.6607	5,172.85	11,207.85	134,494.25
		STEP B	66.2571	5,300.56	11,484.56	137,814.76
		STEP C	67.8933	5,431.46	11,768.17	141,218.06
		STEP D	69.5700	5,565.60	12,058.80	144,705.60
		STEP E	71.2881	5,703.04	12,356.60	148,279.24
		STEP F	73.0487	5,843.89	12,661.77	151,941.29
		STEP G	74.8527	5,988.21	12,974.46	155,693.61
		STEP H	76.7012	6,136.09	13,294.87	159,538.49
		STEP I	78.5955	6,287.64	13,623.22	163,478.64
		STEP J	80.5364	6,442.91	13,959.64	167,515.71
		STEP K	82.5254	6,602.03	14,304.40	171,652.83
		STEP L	84.5634	6,765.07	14,657.65	175,891.87
		STEP M	86.6518	6,932.14	15,019.64	180,235.74
B737	ECONOMIC DEVELOPMENT MANAGER					
		STEP A	43.4443	3,475.54	7,530.34	90,364.14
		STEP B	44.5172	3,561.37	7,716.31	92,595.77
		STEP C	45.6166	3,649.32	7,906.87	94,882.52
		STEP D	46.7432	3,739.45	8,102.15	97,225.85
		STEP E	47.8976	3,831.80	8,302.25	99,627.00
		STEP F	49.0804	3,926.43	8,507.26	102,087.23
		STEP G	50.2925	4,023.40	8,717.36	104,608.40
		STEP H	51.5345	4,122.76	8,932.64	107,191.76
		STEP I	52.8072	4,224.57	9,153.24	109,838.97
		STEP J	54.1114	4,328.91	9,379.30	112,551.71
		STEP K	55.4477	4,435.81	9,610.93	115,331.21
		STEP L	56.8170	4,545.36	9,848.28	118,179.36
		STEP M	58.2202	4,657.61	10,091.50	121,098.01
B738	ELECTRIC BUSINESS ANALYST I					
		STEP A	39.3071	3,144.56	6,813.23	81,758.76
		STEP B	40.2773	3,222.18	6,981.39	83,776.78
		STEP C	41.2720	3,301.76	7,153.81	85,845.76
		STEP D	42.2913	3,383.30	7,330.49	87,965.90
		STEP E	43.3357	3,466.85	7,511.52	90,138.25
		STEP F	44.4059	3,552.47	7,697.02	92,364.27
		STEP G	45.5026	3,640.20	7,887.11	94,645.40
		STEP H	46.6263	3,730.10	8,081.89	96,982.70
		STEP I	47.7778	3,822.22	8,281.48	99,377.82
		STEP J	48.9577	3,916.61	8,486.00	101,832.01
		STEP K	50.1668	4,013.34	8,695.57	104,346.94
		STEP L	51.4057	4,112.45	8,910.32	106,923.85
		STEP M	52.6752	4,214.01	9,130.36	109,564.41

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B739	ELECTRIC BUSINESS ANALYST II					
		STEP A	43.2416	3,459.32	7,495.21	89,942.52
		STEP B	44.3091	3,544.72	7,680.24	92,162.92
		STEP C	45.4034	3,632.27	7,869.92	94,439.07
		STEP D	46.5246	3,721.96	8,064.26	96,771.16
		STEP E	47.6736	3,813.88	8,263.42	99,161.08
		STEP F	48.8510	3,908.08	8,467.50	101,610.08
		STEP G	50.0574	4,004.59	8,676.61	104,119.39
		STEP H	51.2936	4,103.48	8,890.89	106,690.68
		STEP I	52.5604	4,204.83	9,110.46	109,325.63
		STEP J	53.8584	4,308.67	9,335.45	112,025.47
		STEP K	55.1885	4,415.08	9,566.00	114,792.08
		STEP L	56.5514	4,524.11	9,802.24	117,626.91
		STEP M	57.9480	4,635.84	10,044.32	120,531.84
B740	ELECTRIC COMPLIANCE ANALYST					
		STEP A	45.0209	3,601.67	7,803.62	93,643.47
		STEP B	46.1322	3,690.57	7,996.24	95,954.97
		STEP C	47.2715	3,781.72	8,193.72	98,324.72
		STEP D	48.4389	3,875.11	8,396.07	100,752.91
		STEP E	49.6352	3,970.81	8,603.43	103,241.21
		STEP F	50.8610	4,068.88	8,815.90	105,790.88
		STEP G	52.1170	4,169.36	9,033.61	108,403.36
		STEP H	53.4041	4,272.32	9,256.71	111,080.52
		STEP I	54.7230	4,377.84	9,485.32	113,823.84
		STEP J	56.0744	4,485.95	9,719.56	116,634.75
		STEP K	57.4592	4,596.73	9,959.59	119,515.13
		STEP L	58.8782	4,710.25	10,205.55	122,466.65
		STEP M	60.3323	4,826.58	10,457.59	125,491.18
B741	ELECTRIC ENGINEERING TECH SUPV					
		STEP A	47.8512	3,828.09	8,294.20	99,530.49
		STEP B	49.0323	3,922.58	8,498.93	101,987.18
		STEP C	50.2432	4,019.45	8,708.82	104,505.85
		STEP D	51.4840	4,118.72	8,923.89	107,086.72
		STEP E	52.7555	4,220.44	9,144.28	109,731.44
		STEP F	54.0583	4,324.66	9,370.10	112,441.26
		STEP G	55.3934	4,431.47	9,601.52	115,218.27
		STEP H	56.7614	4,540.91	9,838.64	118,063.71
		STEP I	58.1631	4,653.04	10,081.60	120,979.24
		STEP J	59.5995	4,767.96	10,330.58	123,966.96
		STEP K	61.0714	4,885.71	10,585.70	127,028.51
		STEP L	62.5796	5,006.36	10,847.13	130,165.56
		STEP M	64.1251	5,130.00	11,115.01	133,380.20

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B742	ELECTRIC LINE CONST SUPERVISOR					
		STEP A	61.4415	4,915.32	10,649.86	127,798.32
		STEP B	62.9581	5,036.64	10,912.73	130,952.84
		STEP C	64.5129	5,161.03	11,182.23	134,186.83
		STEP D	66.1061	5,288.48	11,458.39	137,500.68
		STEP E	67.7387	5,419.09	11,741.37	140,896.49
		STEP F	69.4116	5,552.92	12,031.34	144,376.12
		STEP G	71.1258	5,690.06	12,328.47	147,941.66
		STEP H	72.8823	5,830.58	12,632.93	151,595.18
		STEP I	74.6822	5,974.57	12,944.91	155,338.97
		STEP J	76.5265	6,122.12	13,264.59	159,175.12
		STEP K	78.4164	6,273.31	13,592.17	163,106.11
		STEP L	80.3530	6,428.24	13,927.85	167,134.24
		STEP M	82.3374	6,586.99	14,271.81	171,261.79
B743	ELECTRIC OPERATIONS MANAGER					
		STEP A	67.5845	5,406.76	11,714.64	140,575.76
		STEP B	69.2528	5,540.22	12,003.81	144,045.82
		STEP C	70.9631	5,677.04	12,300.27	147,603.24
		STEP D	72.7156	5,817.24	12,604.03	151,248.44
		STEP E	74.5114	5,960.91	12,915.30	154,983.71
		STEP F	76.3515	6,108.12	13,234.26	158,811.12
		STEP G	78.2371	6,258.96	13,561.09	162,733.16
		STEP H	80.1692	6,413.53	13,895.99	166,751.93
		STEP I	82.1491	6,571.92	14,239.17	170,870.12
		STEP J	84.1778	6,734.22	14,590.81	175,089.82
		STEP K	86.2567	6,900.53	14,951.16	179,413.93
		STEP L	88.3869	7,070.95	15,320.39	183,844.75
		STEP M	90.5697	7,245.57	15,698.74	188,384.97
B744	ELECTRIC RATES & FINANCL ADMIN					
		STEP A	58.3337	4,666.69	10,111.17	121,334.09
		STEP B	59.7736	4,781.88	10,360.75	124,329.08
		STEP C	61.2497	4,899.97	10,616.61	127,399.37
		STEP D	62.7623	5,020.98	10,878.79	130,545.58
		STEP E	64.3123	5,144.98	11,147.46	133,769.58
		STEP F	65.9006	5,272.04	11,422.77	137,073.24
		STEP G	67.5281	5,402.24	11,704.87	140,458.44
		STEP H	69.1957	5,535.65	11,993.92	143,927.05
		STEP I	70.9046	5,672.36	12,290.13	147,481.56
		STEP J	72.6557	5,812.45	12,593.65	151,123.85
		STEP K	74.4500	5,956.00	12,904.66	154,856.00
		STEP L	76.2886	6,103.08	13,223.35	158,680.28
		STEP M	78.1726	6,253.80	13,549.91	162,599.00

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B745	ELECTRIC REGU COMPLNCE ADMNSTR					
		STEP A	67.5845	5,406.76	11,714.64	140,575.76
		STEP B	69.2528	5,540.22	12,003.81	144,045.82
		STEP C	70.9631	5,677.04	12,300.27	147,603.24
		STEP D	72.7156	5,817.24	12,604.03	151,248.44
		STEP E	74.5114	5,960.91	12,915.30	154,983.71
		STEP F	76.3515	6,108.12	13,234.26	158,811.12
		STEP G	78.2371	6,258.96	13,561.09	162,733.16
		STEP H	80.1692	6,413.53	13,895.99	166,751.93
		STEP I	82.1491	6,571.92	14,239.17	170,870.12
		STEP J	84.1778	6,734.22	14,590.81	175,089.82
		STEP K	85.2567	6,820.53	14,777.82	177,333.93
		STEP L	88.3869	7,070.95	15,320.39	183,844.75
		STEP M	90.5697	7,245.57	15,698.74	188,384.97
B746	ELECTRIC RESOURCES ANALYST I					
		STEP A	47.9688	3,837.50	8,314.59	99,775.10
		STEP B	49.1529	3,932.23	8,519.83	102,238.03
		STEP C	50.3668	4,029.34	8,730.24	104,762.94
		STEP D	51.6107	4,128.85	8,945.85	107,350.25
		STEP E	52.8852	4,230.81	9,166.76	110,001.21
		STEP F	54.1913	4,335.30	9,393.15	112,717.90
		STEP G	55.5296	4,442.36	9,625.13	115,501.56
		STEP H	56.9010	4,552.08	9,862.84	118,354.08
		STEP I	58.3062	4,664.49	10,106.40	121,276.89
		STEP J	59.7461	4,779.68	10,355.99	124,271.88
		STEP K	61.2216	4,897.72	10,611.74	127,340.92
		STEP L	62.7335	5,018.68	10,873.80	130,485.68
		STEP M	64.2828	5,142.62	11,142.35	133,708.22
B747	ELECTRIC RESOURCES ANALYST II					
		STEP A	52.7703	4,221.62	9,146.85	109,762.22
		STEP B	54.0729	4,325.83	9,372.63	112,471.63
		STEP C	55.4083	4,432.66	9,604.10	115,249.26
		STEP D	56.7766	4,542.12	9,841.27	118,095.32
		STEP E	58.1788	4,654.30	10,084.32	121,011.90
		STEP F	59.6156	4,769.24	10,333.37	124,000.44
		STEP G	61.0878	4,887.02	10,588.55	127,062.62
		STEP H	62.5965	5,007.72	10,850.06	130,200.72
		STEP I	64.1424	5,131.39	11,118.01	133,416.19
		STEP J	65.7264	5,258.11	11,392.57	136,710.91
		STEP K	67.3496	5,387.96	11,673.93	140,087.16
		STEP L	69.0129	5,521.03	11,962.23	143,546.83
		STEP M	70.7172	5,657.37	12,257.64	147,091.77

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B748	ELECTRIC RETAIL SERVICES SUPV					
		STEP A	54.7676	4,381.40	9,493.05	113,916.60
		STEP B	56.1194	4,489.55	9,727.36	116,728.35
		STEP C	57.5054	4,600.43	9,967.60	119,611.23
		STEP D	58.9255	4,714.04	10,213.75	122,565.04
		STEP E	60.3807	4,830.45	10,465.98	125,591.85
		STEP F	61.8719	4,949.75	10,724.46	128,693.55
		STEP G	63.3999	5,071.99	10,989.31	131,871.79
		STEP H	64.9656	5,197.24	11,260.70	135,128.44
		STEP I	66.5700	5,325.60	11,538.80	138,465.60
		STEP J	68.2140	5,457.12	11,823.76	141,885.12
		STEP K	69.8986	5,591.88	12,115.75	145,389.08
		STEP L	71.6249	5,729.99	12,414.98	148,979.79
		STEP M	73.3937	5,871.49	12,721.57	152,658.89
B749	ELECTRIC RISK MGMT ADMNSTR					
		STEP A	64.1688	5,133.50	11,122.59	133,471.10
		STEP B	65.7529	5,260.23	11,397.16	136,766.03
		STEP C	67.3767	5,390.13	11,678.62	140,143.53
		STEP D	69.0406	5,523.24	11,967.03	143,604.44
		STEP E	70.7457	5,659.65	12,262.58	147,151.05
		STEP F	72.4928	5,799.42	12,565.41	150,785.02
		STEP G	74.2831	5,942.64	12,875.73	154,508.84
		STEP H	76.1176	6,089.40	13,193.71	158,324.60
		STEP I	77.9974	6,239.79	13,519.54	162,234.59
		STEP J	79.9236	6,393.88	13,853.42	166,241.08
		STEP K	81.8974	6,551.79	14,195.54	170,346.59
		STEP L	83.9199	6,713.59	14,546.11	174,553.39
		STEP M	85.9924	6,879.39	14,905.34	178,864.19
B750	ELECTRIC SAFETY COORDINATOR					
		STEP A	36.5871	2,926.96	6,341.76	76,101.16
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B751	ELECTRIC SUBSTATION SUPERVISOR					
		STEP A	61.4415	4,915.32	10,649.86	127,798.32
		STEP B	62.9581	5,036.64	10,912.73	130,952.84
		STEP C	64.5129	5,161.03	11,182.23	134,186.83
		STEP D	66.1061	5,288.48	11,458.39	137,500.68
		STEP E	67.7387	5,419.09	11,741.37	140,896.49
		STEP F	69.4116	5,552.92	12,031.34	144,376.12
		STEP G	71.1258	5,690.06	12,328.47	147,941.66
		STEP H	72.8823	5,830.58	12,632.93	151,595.18
		STEP I	74.6822	5,974.57	12,944.91	155,338.97
		STEP J	76.5265	6,122.12	13,264.59	159,175.12
		STEP K	78.4164	6,273.31	13,592.17	163,106.11
		STEP L	80.3530	6,428.24	13,927.85	167,134.24
		STEP M	82.3374	6,586.99	14,271.81	171,261.79
B752	ELECTRIC TECHNOLOGY SYST SUPV					
		STEP A	50.0104	4,000.83	8,668.46	104,021.63
		STEP B	51.2449	4,099.59	8,882.44	106,589.39
		STEP C	52.5104	4,200.83	9,101.80	109,221.63
		STEP D	53.8072	4,304.57	9,326.58	111,918.97
		STEP E	55.1361	4,410.88	9,556.92	114,683.08
		STEP F	56.4977	4,519.81	9,792.93	117,515.21
		STEP G	57.8930	4,631.44	10,034.78	120,417.44
		STEP H	59.3227	4,745.81	10,282.60	123,391.21
		STEP I	60.7877	4,863.01	10,536.53	126,438.41
		STEP J	62.2889	4,983.11	10,796.74	129,560.91
		STEP K	63.8272	5,106.17	11,063.38	132,760.57
		STEP L	65.4035	5,232.28	11,336.60	136,039.28
		STEP M	67.0187	5,361.49	11,616.57	139,398.89
B753	ELECTRIC UTILITY DIRECTOR					
		STEP A	83.4769	6,678.15	14,469.32	173,631.95
		STEP B	85.5374	6,842.99	14,826.48	177,917.79
		STEP C	87.6499	7,011.99	15,192.64	182,311.79
		STEP D	89.8145	7,185.16	15,567.84	186,814.16
		STEP E	92.0325	7,362.60	15,952.30	191,427.60
		STEP F	94.3053	7,544.42	16,346.25	196,155.02
		STEP G	96.6343	7,730.74	16,749.94	200,999.34
		STEP H	99.0208	7,921.66	17,163.60	205,963.26
		STEP I	101.4662	8,117.29	17,587.47	211,049.69
		STEP J	103.9720	8,317.76	18,021.81	216,261.76
		STEP K	106.5397	8,523.17	18,466.88	221,602.57
		STEP L	109.1708	8,733.66	18,922.93	227,075.26
		STEP M	111.8669	8,949.35	19,390.26	232,683.15

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B754	ELECTRONIC MAINT COORDINATOR					
		STEP A	35.2965	2,823.72	6,118.06	73,416.72
		STEP B	36.1682	2,893.45	6,269.15	75,229.85
		STEP C	37.0614	2,964.91	6,423.97	77,087.71
		STEP D	37.9766	3,038.12	6,582.61	78,991.32
		STEP E	38.9145	3,113.16	6,745.18	80,942.16
		STEP F	39.8755	3,190.04	6,911.75	82,941.04
		STEP G	40.8603	3,268.82	7,082.45	84,989.42
		STEP H	41.8694	3,349.55	7,257.36	87,088.35
		STEP I	42.9034	3,432.27	7,436.58	89,239.07
		STEP J	43.9629	3,517.03	7,620.23	91,442.83
		STEP K	45.0486	3,603.88	7,808.42	93,701.08
		STEP L	46.1612	3,692.89	8,001.27	96,015.29
		STEP M	47.3012	3,784.09	8,198.87	98,386.49
B755	EMS QUAL ASSURANCE COORDINATOR					
		STEP A	45.1917	3,615.33	7,833.22	93,998.73
		STEP B	46.3073	3,704.58	8,026.59	96,319.18
		STEP C	47.4509	3,796.07	8,224.82	98,697.87
		STEP D	48.6228	3,889.82	8,427.95	101,135.42
		STEP E	49.8236	3,985.88	8,636.09	103,633.08
		STEP F	51.0540	4,084.32	8,849.36	106,192.32
		STEP G	52.3148	4,185.18	9,067.89	108,814.78
		STEP H	53.6068	4,288.54	9,291.84	111,502.14
		STEP I	54.9307	4,394.45	9,521.32	114,255.85
		STEP J	56.2873	4,502.98	9,756.46	117,077.58
		STEP K	57.6773	4,614.18	9,997.39	119,968.78
		STEP L	59.1017	4,728.13	10,244.29	122,931.53
		STEP M	60.5613	4,844.90	10,497.29	125,967.50
B939	ENERGY SERVICES ACCOUNT REP I					
		STEP A	39.3599	3,148.79	6,822.38	81,868.59
		STEP B	40.3314	3,226.51	6,990.77	83,889.31
		STEP C	41.3274	3,306.19	7,163.41	85,960.99
		STEP D	42.3480	3,387.84	7,340.32	88,083.84
		STEP E	43.3939	3,471.51	7,521.60	90,259.31
		STEP F	44.4655	3,557.24	7,707.35	92,488.24
		STEP G	45.5636	3,645.08	7,897.69	94,772.28
		STEP H	46.6889	3,735.11	8,092.74	97,112.91
		STEP I	47.8419	3,827.35	8,292.59	99,511.15
		STEP J	49.0234	3,921.87	8,497.38	101,968.67
		STEP K	50.2341	4,018.72	8,707.24	104,486.92
		STEP L	51.4747	4,117.97	8,922.28	107,067.37
		STEP M	52.7459	4,219.67	9,142.62	109,711.47

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B756	ENERGY SERVICES ACCOUNT REP II					
		STEP A	43.2959	3,463.67	7,504.62	90,055.47
		STEP B	44.3646	3,549.16	7,689.86	92,278.36
		STEP C	45.4602	3,636.81	7,879.76	94,557.21
		STEP D	46.5829	3,726.63	8,074.36	96,892.43
		STEP E	47.7333	3,818.66	8,273.77	99,285.26
		STEP F	48.9122	3,912.97	8,478.11	101,737.37
		STEP G	50.1201	4,009.60	8,687.48	104,249.80
		STEP H	51.3579	4,108.63	8,902.03	106,824.43
		STEP I	52.6262	4,210.09	9,121.87	109,462.49
		STEP J	53.9259	4,314.07	9,347.15	112,165.87
		STEP K	55.2576	4,420.60	9,577.98	114,935.80
		STEP L	56.6223	4,529.78	9,814.53	117,774.38
		STEP M	58.0206	4,641.64	10,056.90	120,682.84
B757	ENGINEERING MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	57.8958	4,631.66	10,035.27	120,423.26
		STEP C	59.3256	4,746.04	10,283.10	123,397.24
		STEP D	60.7907	4,863.25	10,537.05	126,444.65
		STEP E	62.2920	4,983.36	10,797.28	129,567.36
		STEP F	63.8304	5,106.43	11,063.93	132,767.23
		STEP G	65.4068	5,232.54	11,337.17	136,046.14
		STEP H	67.0220	5,361.76	11,617.14	139,405.76
		STEP I	68.6772	5,494.17	11,904.04	142,848.57
		STEP J	70.3733	5,629.86	12,198.03	146,376.46
		STEP K	72.1112	5,768.89	12,499.27	149,991.29
		STEP L	73.8921	5,911.36	12,807.96	153,695.56
		STEP M	75.7169	6,057.35	13,124.26	157,491.15
B758	ENVIRONMENTAL COORDINATOR					
		STEP A	42.0752	3,366.01	7,293.03	87,516.41
		STEP B	43.1139	3,449.11	7,473.07	89,676.91
		STEP C	44.1786	3,534.28	7,657.62	91,891.48
		STEP D	45.2697	3,621.57	7,846.74	94,160.97
		STEP E	46.3877	3,711.01	8,040.53	96,486.41
		STEP F	47.5333	3,802.66	8,239.10	98,869.26
		STEP G	48.7071	3,896.56	8,442.56	101,310.76
		STEP H	49.9100	3,992.80	8,651.06	103,812.80
		STEP I	51.1426	4,091.40	8,864.71	106,376.60
		STEP J	52.4056	4,192.44	9,083.63	109,003.64
		STEP K	53.6998	4,295.98	9,307.96	111,695.58
		STEP L	55.0260	4,402.08	9,537.84	114,454.08
		STEP M	56.3849	4,510.79	9,773.38	117,280.59

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B761	ENVIRONMENTAL UTIL COMPL ADMIN					
		STEP A	42.0733	3,365.86	7,292.70	87,512.46
		STEP B	43.1117	3,448.93	7,472.69	89,672.33
		STEP C	44.1764	3,534.11	7,657.24	91,886.91
		STEP D	45.2674	3,621.39	7,846.34	94,156.19
		STEP E	46.3853	3,710.82	8,040.11	96,481.42
		STEP F	47.5308	3,802.46	8,238.67	98,864.06
		STEP G	48.7046	3,896.36	8,442.13	101,305.56
		STEP H	49.9074	3,992.59	8,650.61	103,807.39
		STEP I	51.1400	4,091.20	8,864.26	106,371.20
		STEP J	52.4029	4,192.23	9,083.16	108,998.03
		STEP K	53.6970	4,295.76	9,307.48	111,689.76
		STEP L	55.0231	4,401.84	9,537.33	114,448.04
		STEP M	56.3820	4,510.56	9,772.88	117,274.56
B759	ENVIRONMENTAL UTIL DIRECTOR					
		STEP A	74.5054	5,960.43	12,914.26	154,971.23
		STEP B	76.3445	6,107.56	13,233.04	158,796.56
		STEP C	78.2299	6,258.39	13,559.84	162,718.19
		STEP D	80.1619	6,412.95	13,894.72	166,736.75
		STEP E	82.1416	6,571.32	14,237.87	170,854.52
		STEP F	84.1701	6,733.60	14,589.48	175,073.80
		STEP G	86.2488	6,899.90	14,949.79	179,397.50
		STEP H	88.3788	7,070.30	15,318.99	183,827.90
		STEP I	90.5614	7,244.91	15,697.30	188,367.71
		STEP J	92.7979	7,423.83	16,084.96	193,019.63
		STEP K	95.0896	7,607.16	16,482.19	197,786.36
		STEP L	97.4380	7,795.04	16,889.25	202,671.04
		STEP M	99.8443	7,987.54	17,306.34	207,676.14
B760	EQUIPMENT MAINT SUPERVISOR					
		STEP A	31.4681	2,517.44	5,454.47	65,453.64
		STEP B	32.2449	2,579.59	5,589.11	67,069.39
		STEP C	33.0412	2,643.29	5,727.14	68,725.69
		STEP D	33.8572	2,708.57	5,868.58	70,422.97
		STEP E	34.6934	2,775.47	6,013.52	72,162.27
		STEP F	35.5501	2,844.00	6,162.01	73,944.20
		STEP G	36.4281	2,914.24	6,314.20	75,770.44
		STEP H	37.3277	2,986.21	6,470.13	77,641.61
		STEP I	38.2496	3,059.96	6,629.93	79,559.16
		STEP J	39.1942	3,135.53	6,793.66	81,523.93
		STEP K	40.1621	3,212.96	6,961.43	83,537.16
		STEP L	41.1540	3,292.32	7,133.36	85,600.32
		STEP M	42.1703	3,373.62	7,309.51	87,714.22

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B851	ERP MANAGER					
		STEP A	48.3018	3,864.14	8,372.31	100,467.74
		STEP B	49.4942	3,959.53	8,578.99	102,947.93
		STEP C	50.7165	4,057.32	8,790.86	105,490.32
		STEP D	51.9690	4,157.52	9,007.96	108,095.52
		STEP E	53.2524	4,260.19	9,230.41	110,764.99
		STEP F	54.5675	4,365.40	9,458.36	113,500.40
		STEP G	55.9151	4,473.20	9,691.95	116,303.40
		STEP H	57.2960	4,583.68	9,931.30	119,175.68
		STEP I	58.7110	4,696.88	10,176.57	122,118.88
		STEP J	60.1609	4,812.87	10,427.88	125,134.67
		STEP K	61.6467	4,931.73	10,685.42	128,225.13
		STEP L	63.1691	5,053.52	10,949.31	131,391.72
		STEP M	64.7291	5,178.32	11,219.71	134,636.52
B847	EU BUSINESS SVCS ADMINISTRATOR					
		STEP A	42.9160	3,433.28	7,438.77	89,265.28
		STEP B	43.9753	3,518.02	7,622.38	91,468.62
		STEP C	45.0614	3,604.91	7,810.64	93,727.71
		STEP D	46.1742	3,693.93	8,003.52	96,042.33
		STEP E	47.3145	3,785.16	8,201.18	98,414.16
		STEP F	48.4830	3,878.64	8,403.72	100,844.64
		STEP G	49.6803	3,974.42	8,611.25	103,335.02
		STEP H	50.9072	4,072.57	8,823.91	105,886.97
		STEP I	52.1644	4,173.15	9,041.82	108,501.95
		STEP J	53.4527	4,276.21	9,265.13	111,181.61
		STEP K	54.7728	4,381.82	9,493.95	113,927.42
		STEP L	56.1254	4,490.03	9,728.40	116,740.83
		STEP M	57.5115	4,600.92	9,968.66	119,623.92
B848	EU RATE ANALYST I					
		STEP A	34.4334	2,754.67	5,968.45	71,621.47
		STEP B	35.2833	2,822.66	6,115.77	73,389.26
		STEP C	36.1547	2,892.37	6,266.81	75,201.77
		STEP D	37.0476	2,963.80	6,421.58	77,059.00
		STEP E	37.9625	3,037.00	6,580.16	78,962.00
		STEP F	38.9000	3,112.00	6,742.66	80,912.00
		STEP G	39.8607	3,188.85	6,909.18	82,910.25
		STEP H	40.8451	3,267.60	7,079.81	84,957.80
		STEP I	41.8538	3,348.30	7,254.65	87,055.90
		STEP J	42.8874	3,430.99	7,433.81	89,205.79
		STEP K	43.9466	3,515.72	7,617.41	91,408.92
		STEP L	45.0319	3,602.55	7,805.52	93,666.35
		STEP M	46.1440	3,691.52	7,998.29	95,979.52

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B849	EU RATE ANALYST II					
		STEP A	37.3182	2,985.45	6,468.48	77,621.85
		STEP B	38.2394	3,059.15	6,628.16	79,537.95
		STEP C	39.1838	3,134.70	6,791.85	81,502.30
		STEP D	40.1515	3,212.12	6,959.59	83,515.12
		STEP E	41.1431	3,291.44	7,131.47	85,577.64
		STEP F	42.1591	3,372.72	7,307.57	87,690.92
		STEP G	43.2003	3,456.02	7,488.05	89,856.62
		STEP H	44.2672	3,541.37	7,672.98	92,075.77
		STEP I	45.3604	3,628.83	7,862.46	94,349.63
		STEP J	46.4806	3,718.44	8,056.63	96,679.64
		STEP K	47.6285	3,810.28	8,255.60	99,067.28
		STEP L	48.8047	3,904.37	8,459.48	101,513.77
		STEP M	50.0100	4,000.80	8,668.40	104,020.80
B762	FACILITIES MANAGER					
		STEP A	40.5824	3,246.59	7,034.28	84,411.39
		STEP B	41.5839	3,326.71	7,207.87	86,494.51
		STEP C	42.6109	3,408.87	7,385.88	88,630.67
		STEP D	43.6632	3,493.05	7,568.28	90,819.45
		STEP E	44.7415	3,579.32	7,755.19	93,062.32
		STEP F	45.8465	3,667.72	7,946.72	95,360.72
		STEP G	46.9787	3,758.29	8,142.97	97,715.69
		STEP H	48.1389	3,851.11	8,344.07	100,128.91
		STEP I	49.3277	3,946.21	8,550.13	102,601.61
		STEP J	50.5459	4,043.67	8,761.28	105,135.47
		STEP K	51.7942	4,143.53	8,977.66	107,731.93
		STEP L	53.0733	4,245.86	9,199.37	110,392.46
		STEP M	54.3840	4,350.72	9,426.56	113,118.72
B763	FINANCE DIRECTOR					
		STEP A	67.0881	5,367.04	11,628.60	139,543.24
		STEP B	68.7443	5,499.54	11,915.67	142,988.14
		STEP C	70.4421	5,635.36	12,209.96	146,519.56
		STEP D	72.1817	5,774.53	12,511.49	150,137.93
		STEP E	73.9643	5,917.14	12,820.47	153,845.74
		STEP F	75.7909	6,063.27	13,137.08	157,645.07
		STEP G	77.6626	6,213.00	13,461.51	161,538.20
		STEP H	79.5806	6,366.44	13,793.97	165,527.64
		STEP I	81.5459	6,523.67	14,134.62	169,615.47
		STEP J	83.5598	6,684.78	14,483.69	173,804.38
		STEP K	85.6234	6,849.87	14,841.38	178,096.67
		STEP L	87.7379	7,019.03	15,207.90	182,494.83
		STEP M	89.9047	7,192.37	15,583.48	187,001.77

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B764	FINANCE MANAGER					
		STEP A	43.9697	3,517.57	7,621.41	91,456.97
		STEP B	45.0552	3,604.41	7,809.56	93,714.81
		STEP C	46.1679	3,693.43	8,002.43	96,029.23
		STEP D	47.3081	3,784.64	8,200.07	98,400.84
		STEP E	48.4764	3,878.11	8,402.57	100,830.91
		STEP F	49.6736	3,973.88	8,610.09	103,321.08
		STEP G	50.9003	4,072.02	8,822.71	105,872.62
		STEP H	52.1574	4,172.59	9,040.61	108,487.39
		STEP I	53.4454	4,275.63	9,263.86	111,166.43
		STEP J	54.7653	4,381.22	9,492.65	113,911.82
		STEP K	56.1178	4,489.42	9,727.08	116,725.02
		STEP L	57.5037	4,600.29	9,967.30	119,607.69
		STEP M	58.9238	4,713.90	10,213.45	122,561.50
B765	FINANCE SUPERVISOR					
		STEP A	36.3377	2,907.01	6,298.53	75,582.41
		STEP B	37.2345	2,978.76	6,453.98	77,447.76
		STEP C	38.1540	3,052.32	6,613.36	79,360.32
		STEP D	39.0963	3,127.70	6,776.69	81,320.30
		STEP E	40.0618	3,204.94	6,944.04	83,328.54
		STEP F	41.0511	3,284.08	7,115.52	85,386.28
		STEP G	42.0649	3,365.19	7,291.24	87,494.99
		STEP H	43.1038	3,448.30	7,471.32	89,655.90
		STEP I	44.1683	3,533.46	7,655.83	91,870.06
		STEP J	45.2591	3,620.72	7,844.91	94,138.92
		STEP K	46.3768	3,710.14	8,038.64	96,463.74
		STEP L	47.5221	3,801.76	8,237.16	98,845.96
		STEP M	48.6957	3,895.65	8,440.58	101,287.05
B766	FIRE BATALLION CHIEF (8HR)					
		STEP A	51.1945	4,095.56	8,873.71	106,484.56
		STEP B	51.8769	4,150.15	8,992.00	107,903.95
		STEP C	53.1581	4,252.64	9,214.07	110,568.84
		STEP D	54.4709	4,357.67	9,441.62	113,299.47
		STEP E	55.8161	4,465.28	9,674.79	116,097.48
		STEP F	57.1945	4,575.56	9,913.71	118,964.56
		STEP G	58.6070	4,688.56	10,158.54	121,902.56
		STEP H	60.0544	4,804.35	10,409.42	124,913.15
		STEP I	61.5375	4,923.00	10,666.50	127,998.00
		STEP J	63.0572	5,044.57	10,929.91	131,158.97
		STEP K	64.6145	5,169.16	11,199.84	134,398.16
		STEP L	66.2102	5,296.81	11,476.43	137,717.21
		STEP M	67.8453	5,427.62	11,759.85	141,118.22

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B767	FIRE BATTALION CHIEF (24HR)					
		STEP A	36.1622	4,050.16	8,775.36	105,304.32
		STEP B	37.0549	4,150.14	8,991.98	107,903.86
		STEP C	37.9700	4,252.64	9,214.05	110,568.64
		STEP D	38.9077	4,357.66	9,441.60	113,299.22
		STEP E	39.8686	4,465.28	9,674.78	116,097.36
		STEP F	40.8532	4,575.55	9,913.70	118,964.51
		STEP G	41.8621	4,688.55	10,158.53	121,902.43
		STEP H	42.8959	4,804.34	10,409.40	124,912.86
		STEP I	43.9553	4,922.99	10,666.48	127,997.83
		STEP J	45.0408	5,044.56	10,929.90	131,158.80
		STEP K	46.1532	5,169.15	11,199.84	134,398.11
		STEP L	47.2930	5,296.81	11,476.43	137,717.21
		STEP M	48.4609	5,427.62	11,759.84	141,118.14
B768	FIRE CHIEF					
		STEP A	72.7667	5,821.33	12,612.89	151,354.73
		STEP B	74.5628	5,965.02	12,924.21	155,090.62
		STEP C	76.4042	6,112.33	13,243.39	158,920.73
		STEP D	78.2911	6,263.28	13,570.45	162,845.48
		STEP E	80.2246	6,417.96	13,905.59	166,867.16
		STEP F	82.2058	6,576.46	14,249.00	170,988.06
		STEP G	84.2360	6,738.88	14,600.90	175,210.88
		STEP H	86.3163	6,905.30	14,961.49	179,537.90
		STEP I	88.4479	7,075.83	15,330.96	183,971.63
		STEP J	90.6322	7,250.57	15,709.58	188,514.97
		STEP K	92.8705	7,429.64	16,097.55	193,170.64
		STEP L	95.1640	7,613.12	16,495.09	197,941.12
		STEP M	97.5142	7,801.13	16,902.46	202,829.53
B769	FIRE DIVISION CHIEF					
		STEP A	55.6902	4,455.21	9,652.96	115,835.61
		STEP B	57.0648	4,565.18	9,891.23	118,694.78
		STEP C	58.4741	4,677.92	10,135.51	121,626.12
		STEP D	59.9182	4,793.45	10,385.82	124,629.85
		STEP E	61.3979	4,911.83	10,642.30	127,707.63
		STEP F	62.9142	5,033.13	10,905.12	130,861.53
		STEP G	64.4679	5,157.43	11,174.43	134,093.23
		STEP H	66.0600	5,284.80	11,450.40	137,404.80
		STEP I	67.6915	5,415.32	11,733.19	140,798.32
		STEP J	69.3632	5,549.05	12,022.95	144,275.45
		STEP K	71.0762	5,686.09	12,319.87	147,838.49
		STEP L	72.8315	5,826.52	12,624.12	151,489.52
		STEP M	74.6301	5,970.40	12,935.88	155,230.60

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B770	FLEET MANAGER					
		STEP A	40.5824	3,246.59	7,034.28	84,411.39
		STEP B	41.5839	3,326.71	7,207.87	86,494.51
		STEP C	42.6109	3,408.87	7,385.88	88,630.67
		STEP D	43.6632	3,493.05	7,568.28	90,819.45
		STEP E	44.7415	3,579.32	7,755.19	93,062.32
		STEP F	45.8465	3,667.72	7,946.72	95,360.72
		STEP G	46.9787	3,758.29	8,142.97	97,715.69
		STEP H	48.1389	3,851.11	8,344.07	100,128.91
		STEP I	49.3277	3,946.21	8,550.13	102,601.61
		STEP J	50.5459	4,043.67	8,761.28	105,135.47
		STEP K	51.7942	4,143.53	8,977.66	107,731.93
		STEP L	53.0733	4,245.86	9,199.37	110,392.46
		STEP M	54.3840	4,350.72	9,426.56	113,118.72
B771	GOVERNMENT RELATIONS ADMINISTR					
		STEP A	43.9043	3,512.34	7,610.07	91,320.94
		STEP B	44.9880	3,599.04	7,797.92	93,575.04
		STEP C	46.0990	3,687.92	7,990.49	95,885.92
		STEP D	47.2374	3,778.99	8,187.81	98,253.79
		STEP E	48.4040	3,872.32	8,390.02	100,680.32
		STEP F	49.5994	3,967.95	8,597.22	103,166.75
		STEP G	50.8243	4,065.94	8,809.54	105,714.54
		STEP H	52.0795	4,166.36	9,027.11	108,325.36
		STEP I	53.3656	4,269.24	9,250.03	111,000.44
		STEP J	54.6835	4,374.68	9,478.47	113,741.68
		STEP K	56.0340	4,482.72	9,712.56	116,550.72
		STEP L	57.4178	4,593.42	9,952.41	119,429.02
		STEP M	58.8358	4,706.86	10,198.20	122,378.46
B844	HOUSING MANAGER					
		STEP A	43.4443	3,475.54	7,530.34	90,364.14
		STEP B	44.5172	3,561.37	7,716.31	92,595.77
		STEP C	45.6166	3,649.32	7,906.87	94,882.52
		STEP D	46.7432	3,739.45	8,102.15	97,225.85
		STEP E	47.8976	3,831.80	8,302.25	99,627.00
		STEP F	49.0804	3,926.43	8,507.26	102,087.23
		STEP G	50.2925	4,023.40	8,717.36	104,608.40
		STEP H	51.5345	4,122.76	8,932.64	107,191.76
		STEP I	52.8072	4,224.57	9,153.24	109,838.97
		STEP J	54.1114	4,328.91	9,379.30	112,551.71
		STEP K	55.4477	4,435.81	9,610.93	115,331.21
		STEP L	56.8170	4,545.36	9,848.28	118,179.36
		STEP M	58.2202	4,657.61	10,091.50	121,098.01

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B772	HOUSING SUPERVISOR					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60
B773	HUMAN RESOURCES ANALYST I					
		STEP A	32.2511	2,580.08	5,590.19	67,082.28
		STEP B	33.0472	2,643.77	5,728.18	68,738.17
		STEP C	33.8633	2,709.06	5,869.63	70,435.66
		STEP D	34.6996	2,775.96	6,014.59	72,175.16
		STEP E	35.5565	2,844.52	6,163.12	73,957.52
		STEP F	36.4346	2,914.76	6,315.33	75,783.96
		STEP G	37.3344	2,986.75	6,471.29	77,655.55
		STEP H	38.2564	3,060.51	6,631.10	79,573.31
		STEP I	39.2012	3,136.09	6,794.87	81,538.49
		STEP J	40.1693	3,213.54	6,962.67	83,552.14
		STEP K	41.1614	3,292.91	7,134.64	85,615.71
		STEP L	42.1779	3,374.23	7,310.83	87,730.03
		STEP M	43.2195	3,457.56	7,491.38	89,896.56
B774	HUMAN RESOURCES ANALYST II					
		STEP A	35.4797	2,838.37	6,149.81	73,797.77
		STEP B	36.3555	2,908.44	6,301.62	75,619.44
		STEP C	37.2534	2,980.27	6,457.25	77,487.07
		STEP D	38.1734	3,053.87	6,616.72	79,400.67
		STEP E	39.1161	3,129.28	6,780.12	81,361.48
		STEP F	40.0821	3,206.56	6,947.56	83,370.76
		STEP G	41.0720	3,285.76	7,119.14	85,429.76
		STEP H	42.0863	3,366.90	7,294.95	87,539.50
		STEP I	43.1256	3,450.04	7,475.10	89,701.24
		STEP J	44.1907	3,535.25	7,659.72	91,916.65
		STEP K	45.2820	3,622.56	7,848.88	94,186.56
		STEP L	46.4003	3,712.02	8,042.71	96,512.62
		STEP M	47.5462	3,803.69	8,241.34	98,896.09

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B775	HUMAN RESOURCES DIRECTOR					
		STEP A	61.0708	4,885.66	10,585.60	127,027.26
		STEP B	62.5784	5,006.27	10,846.92	130,163.07
		STEP C	64.1238	5,129.90	11,114.79	133,377.50
		STEP D	65.7074	5,256.59	11,389.28	136,671.39
		STEP E	67.3301	5,386.40	11,670.55	140,046.60
		STEP F	68.9929	5,519.43	11,958.76	143,505.23
		STEP G	70.6968	5,655.74	12,254.11	147,049.34
		STEP H	72.4427	5,795.41	12,556.73	150,680.81
		STEP I	74.2318	5,938.54	12,866.84	154,402.14
		STEP J	76.0650	6,085.20	13,184.60	158,215.20
		STEP K	77.9435	6,235.48	13,510.20	162,122.48
		STEP L	79.8684	6,389.47	13,843.85	166,126.27
		STEP M	81.8408	6,547.26	14,185.73	170,228.86
B776	HUMAN RESOURCES MANAGER					
		STEP A	41.6683	3,333.46	7,222.50	86,670.06
		STEP B	42.6971	3,415.76	7,400.83	88,809.96
		STEP C	43.7516	3,500.12	7,583.61	91,003.32
		STEP D	44.8320	3,586.56	7,770.88	93,250.56
		STEP E	45.9392	3,675.13	7,962.79	95,553.53
		STEP F	47.0737	3,765.89	8,159.44	97,913.29
		STEP G	48.2363	3,858.90	8,360.95	100,331.50
		STEP H	49.4275	3,954.20	8,567.43	102,809.20
		STEP I	50.6482	4,051.85	8,779.02	105,348.25
		STEP J	51.8990	4,151.92	8,995.82	107,949.92
		STEP K	53.1807	4,254.45	9,217.98	110,615.85
		STEP L	54.4940	4,359.52	9,445.62	113,347.52
		STEP M	55.8398	4,467.18	9,678.89	116,146.78
B777	INFO SECURITY ADMINISTRATOR					
		STEP A	42.8581	3,428.64	7,428.73	89,144.84
		STEP B	43.9160	3,513.28	7,612.10	91,345.28
		STEP C	45.0006	3,600.04	7,800.10	93,601.24
		STEP D	46.1119	3,688.95	7,992.72	95,912.75
		STEP E	47.2507	3,780.05	8,190.12	98,281.45
		STEP F	48.4176	3,873.40	8,392.38	100,708.60
		STEP G	49.6133	3,969.06	8,599.63	103,195.66
		STEP H	50.8385	4,067.08	8,812.00	105,744.08
		STEP I	52.0941	4,167.52	9,029.64	108,355.72
		STEP J	53.3806	4,270.44	9,252.63	111,031.64
		STEP K	54.6989	4,375.91	9,481.14	113,773.71
		STEP L	56.0497	4,483.97	9,715.28	116,583.37
		STEP M	57.4339	4,594.71	9,955.20	119,462.51

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B778	INTERPRETIVE SRVCS SUPERVISOR					
		STEP A	31.2307	2,498.45	5,413.32	64,959.85
		STEP B	32.0020	2,560.16	5,547.01	66,564.16
		STEP C	32.7923	2,623.38	5,684.00	68,207.98
		STEP D	33.6022	2,688.17	5,824.38	69,892.57
		STEP E	34.4320	2,754.56	5,968.21	71,618.56
		STEP F	35.2823	2,822.58	6,115.59	73,387.18
		STEP G	36.1537	2,892.29	6,266.64	75,199.69
		STEP H	37.0465	2,963.72	6,421.39	77,056.72
		STEP I	37.9614	3,036.91	6,579.97	78,959.71
		STEP J	38.8989	3,111.91	6,742.47	80,909.71
		STEP K	39.8596	3,188.76	6,909.00	82,907.96
		STEP L	40.8439	3,267.51	7,079.60	84,955.31
		STEP M	41.8526	3,348.20	7,254.45	87,053.40
B779	IT DIVISION MANAGER					
		STEP A	44.7165	3,577.32	7,750.86	93,010.32
		STEP B	45.8208	3,665.66	7,942.27	95,307.26
		STEP C	46.9524	3,756.19	8,138.41	97,660.99
		STEP D	48.1119	3,848.95	8,339.39	100,072.75
		STEP E	49.3001	3,944.00	8,545.35	102,544.20
		STEP F	50.5176	4,041.40	8,756.38	105,076.60
		STEP G	51.7652	4,141.21	8,972.63	107,671.61
		STEP H	53.0436	4,243.48	9,194.22	110,330.68
		STEP I	54.3535	4,348.28	9,421.27	113,055.28
		STEP J	55.6958	4,455.66	9,653.93	115,847.26
		STEP K	57.0713	4,565.70	9,892.35	118,708.30
		STEP L	58.4807	4,678.45	10,136.65	121,639.85
		STEP M	59.9250	4,794.00	10,387.00	124,644.00
B781	IT PROGRAM MANAGER					
		STEP A	40.6545	3,252.36	7,046.78	84,561.36
		STEP B	41.6585	3,332.68	7,220.80	86,649.68
		STEP C	42.6873	3,414.98	7,399.13	88,789.58
		STEP D	43.7415	3,499.32	7,581.86	90,982.32
		STEP E	44.8217	3,585.73	7,769.09	93,229.13
		STEP F	45.9286	3,674.28	7,960.95	95,531.48
		STEP G	47.0629	3,765.03	8,157.56	97,890.83
		STEP H	48.2252	3,858.01	8,359.03	100,308.41
		STEP I	49.4161	3,953.28	8,565.45	102,785.48
		STEP J	50.6365	4,050.92	8,776.99	105,323.92
		STEP K	51.8870	4,150.96	8,993.74	107,924.96
		STEP L	53.1684	4,253.47	9,215.85	110,590.27
		STEP M	54.4815	4,358.52	9,443.46	113,321.52

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B782	KEY ACCOUNTS REPRESENTATIVE					
		STEP A	47.6233	3,809.86	8,254.70	99,056.46
		STEP B	48.7987	3,903.89	8,458.44	101,501.29
		STEP C	50.0039	4,000.31	8,667.34	104,008.11
		STEP D	51.2388	4,099.10	8,881.39	106,576.70
		STEP E	52.5042	4,200.33	9,100.72	109,208.73
		STEP F	53.8008	4,304.06	9,325.47	111,905.66
		STEP G	55.1295	4,410.36	9,555.78	114,669.36
		STEP H	56.4909	4,519.27	9,791.75	117,501.07
		STEP I	57.8860	4,630.88	10,033.57	120,402.88
		STEP J	59.3156	4,745.24	10,281.37	123,376.44
		STEP K	60.7805	4,862.44	10,535.28	126,423.44
		STEP L	62.2815	4,982.52	10,795.46	129,545.52
		STEP M	63.8196	5,105.56	11,062.06	132,744.76
B783	LIBRARY SUPERVISOR					
		STEP A	32.1157	2,569.25	5,566.72	66,800.65
		STEP B	32.9086	2,632.68	5,704.15	68,449.88
		STEP C	33.7213	2,697.70	5,845.02	70,140.30
		STEP D	34.5541	2,764.32	5,989.37	71,872.52
		STEP E	35.4075	2,832.60	6,137.30	73,647.60
		STEP F	36.2819	2,902.55	6,288.86	75,466.35
		STEP G	37.1779	2,974.23	6,444.16	77,330.03
		STEP H	38.0960	3,047.68	6,603.30	79,239.68
		STEP I	39.0369	3,122.95	6,766.39	81,196.75
		STEP J	40.0009	3,200.07	6,933.48	83,201.87
		STEP K	40.9888	3,279.10	7,104.72	85,256.70
		STEP L	42.0010	3,360.08	7,280.17	87,362.08
		STEP M	43.0383	3,443.06	7,459.97	89,519.66
B784	MANAGEMENT ANALYST					
		STEP A	38.4165	3,073.32	6,658.86	79,906.32
		STEP B	39.3646	3,149.16	6,823.19	81,878.36
		STEP C	40.3367	3,226.93	6,991.69	83,900.33
		STEP D	41.3329	3,306.63	7,164.36	85,972.43
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	43.3996	3,471.96	7,522.59	90,271.16
		STEP G	44.4714	3,557.71	7,708.37	92,500.51
		STEP H	45.5697	3,645.57	7,898.74	94,784.97
		STEP I	46.6951	3,735.60	8,093.81	97,125.80
		STEP J	47.8483	3,827.86	8,293.70	99,524.46
		STEP K	49.0299	3,922.39	8,498.51	101,982.19
		STEP L	50.2408	4,019.26	8,708.40	104,500.86
		STEP M	51.4815	4,118.52	8,923.46	107,081.52

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B785	MAPPING SUPERVISOR					
		STEP A	36.5871	2,926.96	6,341.76	76,101.16
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60
B786	METER SERVICES SUPERVISOR					
		STEP A	24.2042	1,936.33	4,195.39	50,344.73
		STEP B	24.8019	1,984.15	4,299.00	51,587.95
		STEP C	25.4144	2,033.15	4,405.16	52,861.95
		STEP D	26.0421	2,083.36	4,513.96	54,167.56
		STEP E	26.6852	2,134.81	4,625.43	55,505.21
		STEP F	27.3442	2,187.53	4,739.66	56,875.93
		STEP G	28.0195	2,241.56	4,856.71	58,280.56
		STEP H	28.7115	2,296.92	4,976.66	59,719.92
		STEP I	29.4205	2,353.64	5,099.55	61,194.64
		STEP J	30.1471	2,411.76	5,225.49	62,705.96
		STEP K	30.8916	2,471.32	5,354.54	64,254.52
		STEP L	31.6545	2,532.36	5,486.78	65,841.36
		STEP M	32.4363	2,594.90	5,622.29	67,467.50
B787	OPEN SPACE SUPERINTENDENT					
		STEP A	37.0282	2,962.25	6,418.22	77,018.65
		STEP B	37.9426	3,035.40	6,576.71	78,920.60
		STEP C	38.8797	3,110.37	6,739.14	80,869.77
		STEP D	39.8398	3,187.18	6,905.56	82,866.78
		STEP E	40.8237	3,265.89	7,076.10	84,913.29
		STEP F	41.8319	3,346.55	7,250.86	87,010.35
		STEP G	42.8650	3,429.20	7,429.93	89,159.20
		STEP H	43.9236	3,513.88	7,613.42	91,361.08
		STEP I	45.0083	3,600.66	7,801.43	93,617.26
		STEP J	46.1198	3,689.58	7,994.09	95,929.18
		STEP K	47.2588	3,780.70	8,191.52	98,298.30
		STEP L	48.4259	3,874.07	8,393.82	100,725.87
		STEP M	49.6218	3,969.74	8,601.11	103,213.34

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B788	PARK DEVELOPMENT ANALYST I					
		STEP A	33.2609	2,660.87	5,765.22	69,182.67
		STEP B	34.0820	2,726.56	5,907.54	70,890.56
		STEP C	34.9236	2,793.88	6,053.42	72,641.08
		STEP D	35.7861	2,862.88	6,202.92	74,435.08
		STEP E	36.6699	2,933.59	6,356.11	76,273.39
		STEP F	37.5755	3,006.04	6,513.08	78,157.04
		STEP G	38.5035	3,080.28	6,673.94	80,087.28
		STEP H	39.4543	3,156.34	6,838.74	82,064.94
		STEP I	40.4287	3,234.29	7,007.64	84,091.69
		STEP J	41.4271	3,314.16	7,180.69	86,168.36
		STEP K	42.4502	3,396.01	7,358.03	88,296.41
		STEP L	43.4986	3,479.88	7,539.75	90,477.08
		STEP M	44.5728	3,565.82	7,725.95	92,711.42
B789	PARK DEVELOPMENT ANALYST II					
		STEP A	36.5872	2,926.97	6,341.78	76,101.37
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60
B790	PARK PLANNING & DEVELOPMT SUPT					
		STEP A	37.0282	2,962.25	6,418.22	77,018.65
		STEP B	37.9426	3,035.40	6,576.71	78,920.60
		STEP C	38.8797	3,110.37	6,739.14	80,869.77
		STEP D	39.8398	3,187.18	6,905.56	82,866.78
		STEP E	40.8237	3,265.89	7,076.10	84,913.29
		STEP F	41.8319	3,346.55	7,250.86	87,010.35
		STEP G	42.8650	3,429.20	7,429.93	89,159.20
		STEP H	43.9236	3,513.88	7,613.42	91,361.08
		STEP I	45.0083	3,600.66	7,801.43	93,617.26
		STEP J	46.1198	3,689.58	7,994.09	95,929.18
		STEP K	47.2588	3,780.70	8,191.52	98,298.30
		STEP L	48.4259	3,874.07	8,393.82	100,725.87
		STEP M	49.6218	3,969.74	8,601.11	103,213.34

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B791	PARKS SUPERINTENDENT					
		STEP A	37.0282	2,962.25	6,418.22	77,018.65
		STEP B	37.9426	3,035.40	6,576.71	78,920.60
		STEP C	38.8797	3,110.37	6,739.14	80,869.77
		STEP D	39.8398	3,187.18	6,905.56	82,866.78
		STEP E	40.8237	3,265.89	7,076.10	84,913.29
		STEP F	41.8319	3,346.55	7,250.86	87,010.35
		STEP G	42.8650	3,429.20	7,429.93	89,159.20
		STEP H	43.9236	3,513.88	7,613.42	91,361.08
		STEP I	45.0083	3,600.66	7,801.43	93,617.26
		STEP J	46.1198	3,689.58	7,994.09	95,929.18
		STEP K	47.2588	3,780.70	8,191.52	98,298.30
		STEP L	48.4259	3,874.07	8,393.82	100,725.87
		STEP M	49.6218	3,969.74	8,601.11	103,213.34
B792	PARKS SUPERVISOR					
		STEP A	29.9659	2,397.27	5,194.08	62,329.07
		STEP B	30.7059	2,456.47	5,322.35	63,868.27
		STEP C	31.4642	2,517.13	5,453.79	65,445.53
		STEP D	32.2413	2,579.30	5,588.49	67,061.90
		STEP E	33.0375	2,643.00	5,726.50	68,718.00
		STEP F	33.8534	2,708.27	5,867.92	70,415.07
		STEP G	34.6895	2,775.16	6,012.84	72,154.16
		STEP H	35.5461	2,843.68	6,161.32	73,935.88
		STEP I	36.4240	2,913.92	6,313.49	75,761.92
		STEP J	37.3235	2,985.88	6,469.40	77,632.88
		STEP K	38.2453	3,059.62	6,629.18	79,550.22
		STEP L	39.1898	3,135.18	6,792.89	81,514.78
		STEP M	40.1576	3,212.60	6,960.65	83,527.80
B794	PARKS,REC & LIBRARIES DIRECTOR					
		STEP A	66.0802	5,286.41	11,453.90	137,446.81
		STEP B	67.7114	5,416.91	11,736.64	140,839.71
		STEP C	69.3836	5,550.68	12,026.49	144,317.88
		STEP D	71.0971	5,687.76	12,323.49	147,881.96
		STEP E	72.8529	5,828.23	12,627.83	151,534.03
		STEP F	74.6521	5,972.16	12,939.69	155,276.36
		STEP G	76.4957	6,119.65	13,259.25	159,111.05
		STEP H	78.3848	6,270.78	13,586.69	163,040.38
		STEP I	80.3206	6,425.64	13,922.23	167,066.84
		STEP J	82.3042	6,584.33	14,266.06	171,192.73
		STEP K	84.3368	6,746.94	14,618.37	175,420.54
		STEP L	86.4196	6,913.56	14,979.39	179,752.76
		STEP M	88.5538	7,084.30	15,349.32	184,191.90

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B793	PARKS,REC & LIBRARY BUS ADMSTR					
		STEP A	37.0442	2,963.53	6,420.99	77,051.93
		STEP B	37.9591	3,036.72	6,579.57	78,954.92
		STEP C	38.8965	3,111.72	6,742.06	80,904.72
		STEP D	39.8571	3,188.56	6,908.56	82,902.76
		STEP E	40.8414	3,267.31	7,079.17	84,950.11
		STEP F	41.8500	3,348.00	7,254.00	87,048.00
		STEP G	42.8836	3,430.68	7,433.15	89,197.88
		STEP H	43.9426	3,515.40	7,616.71	91,400.60
		STEP I	45.0278	3,602.22	7,804.81	93,657.82
		STEP J	46.1398	3,691.18	7,997.56	95,970.78
		STEP K	47.2793	3,782.34	8,195.07	98,340.94
		STEP L	48.4469	3,875.75	8,397.46	100,769.55
		STEP M	49.6433	3,971.46	8,604.83	103,258.06
B795	PLANNING MANAGER					
		STEP A	55.5189	4,441.51	9,623.27	115,479.31
		STEP B	56.8894	4,551.15	9,860.82	118,329.95
		STEP C	58.2944	4,663.55	10,104.36	121,252.35
		STEP D	59.7340	4,778.72	10,353.89	124,246.72
		STEP E	61.2092	4,896.73	10,609.59	127,315.13
		STEP F	62.7208	5,017.66	10,871.60	130,459.26
		STEP G	64.2698	5,141.58	11,140.09	133,681.18
		STEP H	65.8570	5,268.56	11,415.21	136,982.56
		STEP I	67.4834	5,398.67	11,697.12	140,365.47
		STEP J	69.1500	5,532.00	11,986.00	143,832.00
		STEP K	70.8577	5,668.61	12,282.00	147,384.01
		STEP L	72.6076	5,808.60	12,585.31	151,023.80
		STEP M	74.4007	5,952.05	12,896.12	154,753.45
B796	POLICE CAPTAIN					
		STEP A	57.9703	4,637.62	10,048.18	120,578.22
		STEP B	59.4013	4,752.10	10,296.22	123,554.70
		STEP C	60.8682	4,869.45	10,550.48	126,605.85
		STEP D	62.3714	4,989.71	10,811.04	129,732.51
		STEP E	63.9118	5,112.94	11,078.04	132,936.54
		STEP F	65.4901	5,239.20	11,351.61	136,219.40
		STEP G	67.1075	5,368.60	11,631.96	139,583.60
		STEP H	68.7648	5,501.18	11,919.23	143,030.78
		STEP I	70.4630	5,637.04	12,213.58	146,563.04
		STEP J	72.2031	5,776.24	12,515.20	150,182.44
		STEP K	73.9862	5,918.89	12,824.27	153,891.29
		STEP L	75.8134	6,065.07	13,140.98	157,691.87
		STEP M	77.6857	6,214.85	13,465.52	161,586.25

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B797	POLICE CHIEF					
		STEP A	77.9578	6,236.62	13,512.68	162,152.22
		STEP B	79.8820	6,390.56	13,846.21	166,154.56
		STEP C	81.8548	6,548.38	14,188.16	170,257.98
		STEP D	83.8763	6,710.10	14,538.55	174,462.70
		STEP E	85.9477	6,875.81	14,897.60	178,771.21
		STEP F	88.0702	7,045.61	15,265.50	183,186.01
		STEP G	90.2452	7,219.61	15,642.50	187,710.01
		STEP H	92.4739	7,397.91	16,028.80	192,345.71
		STEP I	94.7577	7,580.61	16,424.66	197,096.01
		STEP J	97.0978	7,767.82	16,830.28	201,963.42
		STEP K	99.4957	7,959.65	17,245.92	206,951.05
		STEP L	101.9529	8,156.23	17,671.83	212,062.03
		STEP M	104.4707	8,357.65	18,108.25	217,299.05
B798	POLICE LIEUTENANT					
		STEP A	52.6215	4,209.72	9,121.06	109,452.72
		STEP B	53.9204	4,313.63	9,346.20	112,154.43
		STEP C	55.2520	4,420.16	9,577.01	114,924.16
		STEP D	56.6165	4,529.32	9,813.52	117,762.32
		STEP E	58.0148	4,641.18	10,055.89	120,670.78
		STEP F	59.4475	4,755.80	10,304.23	123,650.80
		STEP G	60.9156	4,873.24	10,558.70	126,704.44
		STEP H	62.4200	4,993.60	10,819.46	129,833.60
		STEP I	63.9615	5,116.92	11,086.66	133,039.92
		STEP J	65.5411	5,243.28	11,360.45	136,325.48
		STEP K	67.1597	5,372.77	11,641.01	139,692.17
		STEP L	68.8183	5,505.46	11,928.50	143,142.06
		STEP M	70.5178	5,641.42	12,223.08	146,677.02
B799	POLICE SERVICES ADMINISTRATOR					
		STEP A	41.4691	3,317.52	7,187.97	86,255.72
		STEP B	42.4929	3,399.43	7,365.43	88,385.23
		STEP C	43.5424	3,483.39	7,547.34	90,568.19
		STEP D	44.6177	3,569.41	7,733.73	92,804.81
		STEP E	45.7196	3,657.56	7,924.73	95,096.76
		STEP F	46.8486	3,747.88	8,120.42	97,445.08
		STEP G	48.0056	3,840.44	8,320.97	99,851.64
		STEP H	49.1912	3,935.29	8,526.47	102,317.69
		STEP I	50.4060	4,032.48	8,737.04	104,844.48
		STEP J	51.6508	4,132.06	8,952.80	107,433.66
		STEP K	52.9264	4,234.11	9,173.90	110,086.91
		STEP L	54.2335	4,338.68	9,400.47	112,805.68
		STEP M	55.5728	4,445.82	9,632.61	115,591.42

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B800	POLICE SOCIAL SVCS ADMINSTR					
		STEP A	43.9043	3,512.34	7,610.07	91,320.94
		STEP B	44.9880	3,599.04	7,797.92	93,575.04
		STEP C	46.0990	3,687.92	7,990.49	95,885.92
		STEP D	47.2374	3,778.99	8,187.81	98,253.79
		STEP E	48.4040	3,872.32	8,390.02	100,680.32
		STEP F	49.5994	3,967.95	8,597.22	103,166.75
		STEP G	50.8243	4,065.94	8,809.54	105,714.54
		STEP H	52.0795	4,166.36	9,027.11	108,325.36
		STEP I	53.3656	4,269.24	9,250.03	111,000.44
		STEP J	54.6835	4,374.68	9,478.47	113,741.68
		STEP K	56.0340	4,482.72	9,712.56	116,550.72
		STEP L	57.4178	4,593.42	9,952.41	119,429.02
		STEP M	58.8358	4,706.86	10,198.20	122,378.46
B801	POWER ENGINEERING MANAGER					
		STEP A	67.5845	5,406.76	11,714.64	140,575.76
		STEP B	69.2528	5,540.22	12,003.81	144,045.82
		STEP C	70.9631	5,677.04	12,300.27	147,603.24
		STEP D	72.7156	5,817.24	12,604.03	151,248.44
		STEP E	74.5114	5,960.91	12,915.30	154,983.71
		STEP F	76.3515	6,108.12	13,234.26	158,811.12
		STEP G	78.2371	6,258.96	13,561.09	162,733.16
		STEP H	80.1692	6,413.53	13,895.99	166,751.93
		STEP I	82.1491	6,571.92	14,239.17	170,870.12
		STEP J	84.1778	6,734.22	14,590.81	175,089.82
		STEP K	86.2567	6,900.53	14,951.16	179,413.93
		STEP L	88.3869	7,070.95	15,320.39	183,844.75
		STEP M	90.5697	7,245.57	15,698.74	188,384.97
B802	POWER GENERATION SUPERTINDENT					
		STEP A	62.0272	4,962.17	10,751.38	129,016.57
		STEP B	63.5584	5,084.67	11,016.78	132,201.47
		STEP C	65.1281	5,210.24	11,288.87	135,466.44
		STEP D	66.7365	5,338.92	11,567.66	138,811.92
		STEP E	68.3846	5,470.76	11,853.33	142,239.96
		STEP F	70.0734	5,605.87	12,146.05	145,752.67
		STEP G	71.8040	5,744.32	12,446.02	149,352.32
		STEP H	73.5772	5,886.17	12,753.38	153,040.57
		STEP I	75.3943	6,031.54	13,068.34	156,820.14
		STEP J	77.2562	6,180.49	13,391.07	160,692.89
		STEP K	79.1641	6,333.12	13,721.77	164,661.32
		STEP L	81.1192	6,489.53	14,060.66	168,727.93
		STEP M	83.1225	6,649.80	14,407.90	172,894.80

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B803	POWER PLANT OPS & MAINT SUPV					
		STEP A	59.0692	4,725.53	10,238.66	122,863.93
		STEP B	60.5273	4,842.18	10,491.39	125,896.78
		STEP C	62.0221	4,961.76	10,750.49	129,005.96
		STEP D	63.5538	5,084.30	11,015.99	132,191.90
		STEP E	65.1233	5,209.86	11,288.03	135,456.46
		STEP F	66.7316	5,338.52	11,566.81	138,801.72
		STEP G	68.3796	5,470.36	11,852.46	142,229.56
		STEP H	70.0683	5,605.46	12,145.17	145,742.06
		STEP I	71.7987	5,743.89	12,445.10	149,341.29
		STEP J	73.5719	5,885.75	12,752.46	153,029.55
		STEP K	75.3888	6,031.10	13,067.39	156,808.70
		STEP L	77.2506	6,180.04	13,390.10	160,681.24
		STEP M	79.1584	6,332.67	13,720.78	164,649.47
B804	POWER SUPPLY & PORTFOLIO ADMST					
		STEP A	64.1688	5,133.50	11,122.59	133,471.10
		STEP B	65.7529	5,260.23	11,397.16	136,766.03
		STEP C	67.3767	5,390.13	11,678.62	140,143.53
		STEP D	69.0406	5,523.24	11,967.03	143,604.44
		STEP E	70.7457	5,659.65	12,262.58	147,151.05
		STEP F	72.4928	5,799.42	12,565.41	150,785.02
		STEP G	74.2831	5,942.64	12,875.73	154,508.84
		STEP H	76.1176	6,089.40	13,193.71	158,324.60
		STEP I	77.9974	6,239.79	13,519.54	162,234.59
		STEP J	79.9236	6,393.88	13,853.42	166,241.08
		STEP K	81.8974	6,551.79	14,195.54	170,346.59
		STEP L	83.9199	6,713.59	14,546.11	174,553.39
		STEP M	85.9924	6,879.39	14,905.34	178,864.19
B805	PREVENTATIVE MAINT SUPERVISOR					
		STEP A	42.7162	3,417.29	7,404.14	88,849.69
		STEP B	43.7704	3,501.63	7,586.86	91,042.43
		STEP C	44.8514	3,588.11	7,774.24	93,290.91
		STEP D	45.9590	3,676.72	7,966.22	95,594.72
		STEP E	47.0940	3,767.52	8,162.96	97,955.52
		STEP F	48.2571	3,860.56	8,364.56	100,374.76
		STEP G	49.4488	3,955.90	8,571.12	102,853.50
		STEP H	50.6700	4,053.60	8,782.80	105,393.60
		STEP I	51.9214	4,153.71	8,999.70	107,996.51
		STEP J	53.2036	4,256.28	9,221.95	110,663.48
		STEP K	54.5175	4,361.40	9,449.70	113,396.40
		STEP L	55.8639	4,469.11	9,683.07	116,196.91
		STEP M	57.2435	4,579.48	9,922.20	119,066.48

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B806	PRINCIPAL ENGINEER					
		STEP A	50.2219	4,017.75	8,705.12	104,461.55
		STEP B	51.4615	4,116.92	8,919.99	107,039.92
		STEP C	52.7324	4,218.59	9,140.28	109,683.39
		STEP D	54.0347	4,322.77	9,366.01	112,392.17
		STEP E	55.3691	4,429.52	9,597.31	115,167.72
		STEP F	56.7365	4,538.92	9,834.32	118,011.92
		STEP G	58.1377	4,651.01	10,077.20	120,926.41
		STEP H	59.5735	4,765.88	10,326.07	123,912.88
		STEP I	61.0447	4,883.57	10,581.08	126,972.97
		STEP J	62.5522	5,004.17	10,842.38	130,108.57
		STEP K	64.0970	5,127.76	11,110.14	133,321.76
		STEP L	65.6800	5,254.40	11,384.53	136,614.40
		STEP M	67.3020	5,384.16	11,665.68	139,988.16
B807	PRINCIPAL PLANNER					
		STEP A	46.3792	3,710.33	8,039.06	96,468.73
		STEP B	47.5241	3,801.92	8,237.51	98,850.12
		STEP C	48.6977	3,895.81	8,440.93	101,291.21
		STEP D	49.9004	3,992.03	8,649.40	103,792.83
		STEP E	51.1327	4,090.61	8,863.00	106,356.01
		STEP F	52.3955	4,191.64	9,081.88	108,982.64
		STEP G	53.6895	4,295.16	9,306.18	111,674.16
		STEP H	55.0154	4,401.23	9,536.00	114,432.03
		STEP I	56.3740	4,509.92	9,771.49	117,257.92
		STEP J	57.7663	4,621.30	10,012.82	120,153.90
		STEP K	59.1928	4,735.42	10,260.08	123,121.02
		STEP L	60.6547	4,852.37	10,513.48	126,161.77
		STEP M	62.1526	4,972.20	10,773.11	129,277.40
B808	PUB AFFAIRS&COMMUNICAT ADMNSTR					
		STEP A	43.9043	3,512.34	7,610.07	91,320.94
		STEP B	44.9880	3,599.04	7,797.92	93,575.04
		STEP C	46.0990	3,687.92	7,990.49	95,885.92
		STEP D	47.2374	3,778.99	8,187.81	98,253.79
		STEP E	48.4040	3,872.32	8,390.02	100,680.32
		STEP F	49.5994	3,967.95	8,597.22	103,166.75
		STEP G	50.8243	4,065.94	8,809.54	105,714.54
		STEP H	52.0795	4,166.36	9,027.11	108,325.36
		STEP I	53.3656	4,269.24	9,250.03	111,000.44
		STEP J	54.6835	4,374.68	9,478.47	113,741.68
		STEP K	56.0340	4,482.72	9,712.56	116,550.72
		STEP L	57.4178	4,593.42	9,952.41	119,429.02
		STEP M	58.8358	4,706.86	10,198.20	122,378.46

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B809	PUBLIC AFFAIRS&COMMNCT DIRCTOR					
		STEP A	55.5188	4,441.50	9,623.25	115,479.10
		STEP B	56.8894	4,551.15	9,860.82	118,329.95
		STEP C	58.2943	4,663.54	10,104.34	121,252.14
		STEP D	59.7339	4,778.71	10,353.87	124,246.51
		STEP E	61.2091	4,896.72	10,609.57	127,314.92
		STEP F	62.7207	5,017.65	10,871.58	130,459.05
		STEP G	64.2697	5,141.57	11,140.08	133,680.97
		STEP H	65.8569	5,268.55	11,415.19	136,982.35
		STEP I	67.4833	5,398.66	11,697.10	140,365.26
		STEP J	69.1499	5,531.99	11,985.98	143,831.79
		STEP K	70.8576	5,668.60	12,281.98	147,383.80
		STEP L	72.6075	5,808.60	12,585.30	151,023.60
		STEP M	74.4006	5,952.04	12,896.10	154,753.24
B810	PUBLIC INFORMATION OFFICER					
		STEP A	39.5842	3,166.73	6,861.26	82,335.13
		STEP B	40.5614	3,244.91	7,030.64	84,367.71
		STEP C	41.5631	3,325.04	7,204.27	86,451.24
		STEP D	42.5895	3,407.16	7,382.18	88,586.16
		STEP E	43.6413	3,491.30	7,564.49	90,773.90
		STEP F	44.7191	3,577.52	7,751.31	93,015.72
		STEP G	45.8235	3,665.88	7,942.74	95,312.88
		STEP H	46.9551	3,756.40	8,138.88	97,666.60
		STEP I	48.1147	3,849.17	8,339.88	100,078.57
		STEP J	49.3030	3,944.24	8,545.85	102,550.24
		STEP K	50.5206	4,041.64	8,756.90	105,082.84
		STEP L	51.7682	4,141.45	8,973.15	107,677.85
		STEP M	53.0467	4,243.73	9,194.76	110,337.13
B811	PUBLIC WORKS DIRECTOR					
		STEP A	60.9892	4,879.13	10,571.46	126,857.53
		STEP B	62.4949	4,999.59	10,832.44	129,989.39
		STEP C	64.0383	5,123.06	11,099.97	133,199.66
		STEP D	65.6198	5,249.58	11,374.09	136,489.18
		STEP E	67.2403	5,379.22	11,654.98	139,859.82
		STEP F	68.9009	5,512.07	11,942.82	143,313.87
		STEP G	70.6024	5,648.19	12,237.74	146,852.99
		STEP H	72.3460	5,787.68	12,539.97	150,479.68
		STEP I	74.1327	5,930.61	12,849.66	154,196.01
		STEP J	75.9635	6,077.08	13,167.00	158,004.08
		STEP K	77.8395	6,227.16	13,492.18	161,906.16
		STEP L	79.7618	6,380.94	13,825.37	165,904.54
		STEP M	81.7316	6,538.52	14,166.81	170,001.72

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B812	PURCHASING & WAREHOUSE MANAGER					
		STEP A	40.7316	3,258.52	7,060.14	84,721.72
		STEP B	41.7369	3,338.95	7,234.39	86,812.75
		STEP C	42.7676	3,421.40	7,413.05	88,956.60
		STEP D	43.8238	3,505.90	7,596.12	91,153.50
		STEP E	44.9061	3,592.48	7,783.72	93,404.68
		STEP F	46.0151	3,681.20	7,975.95	95,711.40
		STEP G	47.1515	3,772.12	8,172.92	98,075.12
		STEP H	48.3159	3,865.27	8,374.75	100,497.07
		STEP I	49.5091	3,960.72	8,581.57	102,978.92
		STEP J	50.7318	4,058.54	8,793.51	105,522.14
		STEP K	51.9847	4,158.77	9,010.68	108,128.17
		STEP L	53.2685	4,261.48	9,233.20	110,798.48
		STEP M	54.5840	4,366.72	9,461.22	113,534.72
B813	RECREATION MANAGER					
		STEP A	41.2998	3,303.98	7,158.63	85,903.58
		STEP B	42.3197	3,385.57	7,335.41	88,024.97
		STEP C	43.3649	3,469.19	7,516.58	90,198.99
		STEP D	44.4358	3,554.86	7,702.20	92,426.46
		STEP E	45.5332	3,642.65	7,892.42	94,709.05
		STEP F	46.6577	3,732.61	8,087.33	97,048.01
		STEP G	47.8099	3,824.79	8,287.04	99,444.59
		STEP H	48.9907	3,919.25	8,491.72	101,900.65
		STEP I	50.2005	4,016.04	8,701.42	104,417.04
		STEP J	51.4403	4,115.22	8,916.31	106,995.82
		STEP K	52.7106	4,216.84	9,136.50	109,638.04
		STEP L	54.0124	4,320.99	9,362.14	112,345.79
		STEP M	55.3463	4,427.70	9,593.35	115,120.30
B814	RECREATION SUPERINTENDENT					
		STEP A	35.8423	2,867.38	6,212.66	74,551.98
		STEP B	36.7275	2,938.20	6,366.10	76,393.20
		STEP C	37.6345	3,010.76	6,523.31	78,279.76
		STEP D	38.5639	3,085.11	6,684.40	80,212.91
		STEP E	39.5163	3,161.30	6,849.49	82,193.90
		STEP F	40.4922	3,239.37	7,018.64	84,223.77
		STEP G	41.4922	3,319.37	7,191.98	86,303.77
		STEP H	42.5169	3,401.35	7,369.59	88,435.15
		STEP I	43.5669	3,485.35	7,551.59	90,619.15
		STEP J	44.6428	3,571.42	7,738.08	92,857.02
		STEP K	45.7453	3,659.62	7,929.18	95,150.22
		STEP L	46.8750	3,750.00	8,125.00	97,500.00
		STEP M	48.0326	3,842.60	8,325.65	99,907.80

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B815	RECREATION SUPERVISOR					
		STEP A	31.2307	2,498.45	5,413.32	64,959.85
		STEP B	32.0020	2,560.16	5,547.01	66,564.16
		STEP C	32.7923	2,623.38	5,684.00	68,207.98
		STEP D	33.6022	2,688.17	5,824.38	69,892.57
		STEP E	34.4320	2,754.56	5,968.21	71,618.56
		STEP F	35.2823	2,822.58	6,115.59	73,387.18
		STEP G	36.1537	2,892.29	6,266.64	75,199.69
		STEP H	37.0465	2,963.72	6,421.39	77,056.72
		STEP I	37.9614	3,036.91	6,579.97	78,959.71
		STEP J	38.8989	3,111.91	6,742.47	80,909.71
		STEP K	39.8596	3,188.76	6,909.00	82,907.96
		STEP L	40.8439	3,267.51	7,079.60	84,955.31
		STEP M	41.8526	3,348.20	7,254.45	87,053.40
B846	REFUSE & STORMWATER MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	57.8958	4,631.66	10,035.27	120,423.26
		STEP C	59.3256	4,746.04	10,283.10	123,397.24
		STEP D	60.7907	4,863.25	10,537.05	126,444.65
		STEP E	62.2920	4,983.36	10,797.28	129,567.36
		STEP F	63.8304	5,106.43	11,063.93	132,767.23
		STEP G	65.4068	5,232.54	11,337.17	136,046.14
		STEP H	67.0220	5,361.76	11,617.14	139,405.76
		STEP I	68.6772	5,494.17	11,904.04	142,848.57
		STEP J	70.3733	5,629.86	12,198.03	146,376.46
		STEP K	72.1112	5,768.89	12,499.27	149,991.29
		STEP L	73.8921	5,911.36	12,807.96	153,695.56
		STEP M	75.7169	6,057.35	13,124.26	157,491.15
B816	REFUSE SUPERINTENDENT					
		STEP A	40.0712	3,205.69	6,945.67	83,348.09
		STEP B	41.0602	3,284.81	7,117.10	85,405.21
		STEP C	42.0743	3,365.94	7,292.87	87,514.54
		STEP D	43.1133	3,449.06	7,472.97	89,675.66
		STEP E	44.1781	3,534.24	7,657.53	91,890.44
		STEP F	45.2691	3,621.52	7,846.64	94,159.72
		STEP G	46.3871	3,710.96	8,040.43	96,485.16
		STEP H	47.5326	3,802.60	8,238.98	98,867.80
		STEP I	48.7065	3,896.52	8,442.46	101,309.52
		STEP J	49.9093	3,992.74	8,650.94	103,811.34
		STEP K	51.1419	4,091.35	8,864.59	106,375.15
		STEP L	52.4049	4,192.39	9,083.51	109,002.19
		STEP M	53.6991	4,295.92	9,307.84	111,694.12

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B817	REFUSE SUPERVISOR					
		STEP A	33.7592	2,700.73	5,851.59	70,219.13
		STEP B	34.5920	2,767.36	5,995.94	71,951.36
		STEP C	35.4463	2,835.70	6,144.02	73,728.30
		STEP D	36.3217	2,905.73	6,295.76	75,549.13
		STEP E	37.2187	2,977.49	6,451.24	77,414.89
		STEP F	38.1379	3,051.03	6,610.56	79,326.83
		STEP G	39.0797	3,126.37	6,773.81	81,285.77
		STEP H	40.0448	3,203.58	6,941.09	83,293.18
		STEP I	41.0338	3,282.70	7,112.52	85,350.30
		STEP J	42.0471	3,363.76	7,288.16	87,457.96
		STEP K	43.0855	3,446.84	7,468.15	89,617.84
		STEP L	44.1496	3,531.96	7,652.59	91,831.16
		STEP M	45.2399	3,619.19	7,841.58	94,098.99
B818	REFUSE UTILITY MANAGER					
		STEP A	50.8512	4,068.09	8,814.20	105,770.49
		STEP B	52.1063	4,168.50	9,031.75	108,381.10
		STEP C	53.3931	4,271.44	9,254.80	111,057.64
		STEP D	54.7117	4,376.93	9,483.36	113,800.33
		STEP E	56.0629	4,485.03	9,717.56	116,610.83
		STEP F	57.4474	4,595.79	9,957.54	119,490.59
		STEP G	58.8662	4,709.29	10,203.47	122,441.69
		STEP H	60.3199	4,825.59	10,455.44	125,465.39
		STEP I	61.8096	4,944.76	10,713.66	128,563.96
		STEP J	63.3360	5,066.88	10,978.24	131,738.88
		STEP K	64.9002	5,192.01	11,249.36	134,992.41
		STEP L	66.5029	5,320.23	11,527.16	138,326.03
		STEP M	68.1453	5,451.62	11,811.85	141,742.22
B819	RISK MANAGER					
		STEP A	44.2702	3,541.61	7,673.50	92,082.01
		STEP B	45.3630	3,629.04	7,862.92	94,355.04
		STEP C	46.4833	3,718.66	8,057.10	96,685.26
		STEP D	47.6312	3,810.49	8,256.07	99,072.89
		STEP E	48.8075	3,904.60	8,459.96	101,519.60
		STEP F	50.0129	4,001.03	8,668.90	104,026.83
		STEP G	51.2480	4,099.84	8,882.98	106,595.84
		STEP H	52.5136	4,201.08	9,102.35	109,228.28
		STEP I	53.8105	4,304.84	9,327.15	111,925.84
		STEP J	55.1394	4,411.15	9,557.49	114,689.95
		STEP K	56.5011	4,520.08	9,793.52	117,522.28
		STEP L	57.8965	4,631.72	10,035.39	120,424.72
		STEP M	59.3263	4,746.10	10,283.22	123,398.70

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B820	SAFETY COORDINATOR					
		STEP A	36.5871	2,926.96	6,341.76	76,101.16
		STEP B	37.4902	2,999.21	6,498.30	77,979.61
		STEP C	38.4160	3,073.28	6,658.77	79,905.28
		STEP D	39.3647	3,149.17	6,823.21	81,878.57
		STEP E	40.3369	3,226.95	6,991.72	83,900.75
		STEP F	41.3331	3,306.64	7,164.40	85,972.84
		STEP G	42.3538	3,388.30	7,341.32	88,095.90
		STEP H	43.3998	3,471.98	7,522.63	90,271.58
		STEP I	44.4716	3,557.72	7,708.41	92,500.92
		STEP J	45.5699	3,645.59	7,898.78	94,785.39
		STEP K	46.6952	3,735.61	8,093.83	97,126.01
		STEP L	47.8484	3,827.87	8,293.72	99,524.67
		STEP M	49.0301	3,922.40	8,498.55	101,982.60
B821	SR BUSINESS SYSTEMS ANALYST					
		STEP A	34.7663	2,781.30	6,026.15	72,313.90
		STEP B	35.6244	2,849.95	6,174.89	74,098.75
		STEP C	36.5042	2,920.33	6,327.39	75,928.73
		STEP D	37.4057	2,992.45	6,483.65	77,803.85
		STEP E	38.3294	3,066.35	6,643.76	79,725.15
		STEP F	39.2760	3,142.08	6,807.84	81,694.08
		STEP G	40.2460	3,219.68	6,975.97	83,711.68
		STEP H	41.2399	3,299.19	7,148.24	85,778.99
		STEP I	42.2584	3,380.67	7,324.78	87,897.47
		STEP J	43.3020	3,464.16	7,505.68	90,068.16
		STEP K	44.3713	3,549.70	7,691.02	92,292.30
		STEP L	45.4671	3,637.36	7,880.96	94,571.56
		STEP M	46.5900	3,727.20	8,075.60	96,907.20
B822	SR DATABASE ANALYST					
		STEP A	35.3507	2,828.05	6,127.45	73,529.45
		STEP B	36.2237	2,897.89	6,278.77	75,345.29
		STEP C	37.1183	2,969.46	6,433.83	77,206.06
		STEP D	38.0350	3,042.80	6,592.73	79,112.80
		STEP E	38.9743	3,117.94	6,755.54	81,066.54
		STEP F	39.9368	3,194.94	6,922.37	83,068.54
		STEP G	40.9231	3,273.84	7,093.33	85,120.04
		STEP H	41.9337	3,354.69	7,268.50	87,222.09
		STEP I	42.9693	3,437.54	7,448.01	89,376.14
		STEP J	44.0305	3,522.44	7,631.95	91,583.44
		STEP K	45.1179	3,609.43	7,820.43	93,845.23
		STEP L	46.2321	3,698.56	8,013.56	96,162.76
		STEP M	47.3738	3,789.90	8,211.45	98,537.50

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B823	SR DEPUTY CITY ATTORNEY					
		STEP A	59.7687	4,781.49	10,359.90	124,318.89
		STEP B	61.2441	4,899.52	10,615.64	127,387.72
		STEP C	62.7566	5,020.52	10,877.81	130,533.72
		STEP D	64.3064	5,144.51	11,146.44	133,757.31
		STEP E	65.8945	5,271.56	11,421.71	137,060.56
		STEP F	67.5219	5,401.75	11,703.79	140,445.55
		STEP G	69.1894	5,535.15	11,992.82	143,913.95
		STEP H	70.8981	5,671.84	12,289.00	147,468.04
		STEP I	72.6490	5,811.92	12,592.49	151,109.92
		STEP J	74.4431	5,955.44	12,903.47	154,841.64
		STEP K	76.2816	6,102.52	13,222.14	158,665.72
		STEP L	78.1654	6,253.23	13,548.66	162,584.03
		STEP M	80.0958	6,407.66	13,883.27	166,599.26
B824	SR ELECTRIC BUSINESS ANALYST					
		STEP A	47.5668	3,805.34	8,244.91	98,938.94
		STEP B	48.7411	3,899.28	8,448.45	101,381.48
		STEP C	49.9448	3,995.58	8,657.09	103,885.18
		STEP D	51.1782	4,094.25	8,870.88	106,450.65
		STEP E	52.4421	4,195.36	9,089.96	109,079.56
		STEP F	53.7372	4,298.97	9,314.44	111,773.37
		STEP G	55.0643	4,405.14	9,544.47	114,533.74
		STEP H	56.4242	4,513.93	9,780.19	117,362.33
		STEP I	57.8177	4,625.41	10,021.73	120,260.81
		STEP J	59.2455	4,739.64	10,269.22	123,230.64
		STEP K	60.7087	4,856.69	10,522.84	126,274.09
		STEP L	62.2079	4,976.63	10,782.70	129,392.43
		STEP M	63.7442	5,099.53	11,048.99	132,587.93
B825	SR ENERGY SERVICES ACCOUNT REP					
		STEP A	47.6233	3,809.86	8,254.70	99,056.46
		STEP B	48.7987	3,903.89	8,458.44	101,501.29
		STEP C	50.0039	4,000.31	8,667.34	104,008.11
		STEP D	51.2388	4,099.10	8,881.39	106,576.70
		STEP E	52.5042	4,200.33	9,100.72	109,208.73
		STEP F	53.8008	4,304.06	9,325.47	111,905.66
		STEP G	55.1295	4,410.36	9,555.78	114,669.36
		STEP H	56.4909	4,519.27	9,791.75	117,501.07
		STEP I	57.8860	4,630.88	10,033.57	120,402.88
		STEP J	59.3156	4,745.24	10,281.37	123,376.44
		STEP K	60.7805	4,862.44	10,535.28	126,423.44
		STEP L	62.2815	4,982.52	10,795.46	129,545.52
		STEP M	63.8196	5,105.56	11,062.06	132,744.76

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B826	SR ENGINEER					
		STEP A	42.7247	3,417.97	7,405.61	88,867.37
		STEP B	43.7794	3,502.35	7,588.42	91,061.15
		STEP C	44.8605	3,588.84	7,775.82	93,309.84
		STEP D	45.9684	3,677.47	7,967.85	95,614.27
		STEP E	47.1037	3,768.29	8,164.64	97,975.69
		STEP F	48.2669	3,861.35	8,366.26	100,395.15
		STEP G	49.4589	3,956.71	8,572.87	102,874.51
		STEP H	50.6804	4,054.43	8,784.60	105,415.23
		STEP I	51.9320	4,154.56	9,001.54	108,018.56
		STEP J	53.2145	4,257.16	9,223.84	110,686.16
		STEP K	54.5287	4,362.29	9,451.64	113,419.69
		STEP L	55.8753	4,470.02	9,685.05	116,220.62
		STEP M	57.2552	4,580.41	9,924.23	119,090.81
B827	SR HUMAN RESOURCES ANALYST					
		STEP A	38.4165	3,073.32	6,658.86	79,906.32
		STEP B	39.3646	3,149.16	6,823.19	81,878.36
		STEP C	40.3367	3,226.93	6,991.69	83,900.33
		STEP D	41.3329	3,306.63	7,164.36	85,972.43
		STEP E	42.3537	3,388.29	7,341.30	88,095.69
		STEP F	43.3996	3,471.96	7,522.59	90,271.16
		STEP G	44.4714	3,557.71	7,708.37	92,500.51
		STEP H	45.5697	3,645.57	7,898.74	94,784.97
		STEP I	46.6951	3,735.60	8,093.81	97,125.80
		STEP J	47.8483	3,827.86	8,293.70	99,524.46
		STEP K	49.0299	3,922.39	8,498.51	101,982.19
		STEP L	50.2408	4,019.26	8,708.40	104,500.86
		STEP M	51.4815	4,118.52	8,923.46	107,081.52
B828	SR IT ANALYST					
		STEP A	34.8115	2,784.92	6,033.99	72,407.92
		STEP B	35.6707	2,853.65	6,182.92	74,195.05
		STEP C	36.5516	2,924.12	6,335.61	76,027.32
		STEP D	37.4543	2,996.34	6,492.07	77,904.94
		STEP E	38.3793	3,070.34	6,652.41	79,828.94
		STEP F	39.3271	3,146.16	6,816.69	81,800.36
		STEP G	40.2983	3,223.86	6,985.03	83,820.46
		STEP H	41.2935	3,303.48	7,157.54	85,890.48
		STEP I	42.3133	3,385.06	7,334.30	88,011.66
		STEP J	43.3583	3,468.66	7,515.43	90,185.26
		STEP K	44.4291	3,554.32	7,701.04	92,412.52
		STEP L	45.5263	3,642.10	7,891.22	94,694.70
		STEP M	46.6506	3,732.04	8,086.10	97,033.24

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B829	SR PLANNER					
		STEP A	40.3307	3,226.45	6,990.65	83,887.85
		STEP B	41.3263	3,306.10	7,163.22	85,958.70
		STEP C	42.3469	3,387.75	7,340.12	88,081.55
		STEP D	43.3927	3,471.41	7,521.40	90,256.81
		STEP E	44.4643	3,557.14	7,707.14	92,485.74
		STEP F	45.5624	3,644.99	7,897.48	94,769.79
		STEP G	46.6876	3,735.00	8,092.51	97,110.20
		STEP H	47.8406	3,827.24	8,292.37	99,508.44
		STEP I	49.0220	3,921.76	8,497.14	101,965.76
		STEP J	50.2327	4,018.61	8,707.00	104,484.01
		STEP K	51.4732	4,117.85	8,922.02	107,064.25
		STEP L	52.7444	4,219.55	9,142.36	109,708.35
		STEP M	54.0470	4,323.76	9,368.14	112,417.76
B830	SR POWER ENGINEER					
		STEP A	59.8134	4,785.07	10,367.65	124,411.87
		STEP B	61.2900	4,903.20	10,623.60	127,483.20
		STEP C	62.8036	5,024.28	10,885.95	130,631.48
		STEP D	64.3546	5,148.36	11,154.79	133,857.56
		STEP E	65.9439	5,275.51	11,430.27	137,163.31
		STEP F	67.5725	5,405.80	11,712.56	140,550.80
		STEP G	69.2412	5,539.29	12,001.80	144,021.69
		STEP H	70.9512	5,676.09	12,298.20	147,578.49
		STEP I	72.7034	5,816.27	12,601.92	151,223.07
		STEP J	74.4989	5,959.91	12,913.14	154,957.71
		STEP K	76.3387	6,107.09	13,232.04	158,784.49
		STEP L	78.2240	6,257.92	13,558.82	162,705.92
		STEP M	80.1558	6,412.46	13,893.67	166,724.06
B831	SR POWER PLANT ENGINEER					
		STEP A	59.8134	4,785.07	10,367.65	124,411.87
		STEP B	61.2900	4,903.20	10,623.60	127,483.20
		STEP C	62.8036	5,024.28	10,885.95	130,631.48
		STEP D	64.3546	5,148.36	11,154.79	133,857.56
		STEP E	65.9439	5,275.51	11,430.27	137,163.31
		STEP F	67.5725	5,405.80	11,712.56	140,550.80
		STEP G	69.2412	5,539.29	12,001.80	144,021.69
		STEP H	70.9512	5,676.09	12,298.20	147,578.49
		STEP I	72.7034	5,816.27	12,601.92	151,223.07
		STEP J	74.4989	5,959.91	12,913.14	154,957.71
		STEP K	76.3387	6,107.09	13,232.04	158,784.49
		STEP L	78.2240	6,257.92	13,558.82	162,705.92
		STEP M	80.1558	6,412.46	13,893.67	166,724.06

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B833	STREET MAINT SUPERINTENDENT					
		STEP A	42.7162	3,417.29	7,404.14	88,849.69
		STEP B	43.7704	3,501.63	7,586.86	91,042.43
		STEP C	44.8514	3,588.11	7,774.24	93,290.91
		STEP D	45.9590	3,676.72	7,966.22	95,594.72
		STEP E	47.0940	3,767.52	8,162.96	97,955.52
		STEP F	48.2571	3,860.56	8,364.56	100,374.76
		STEP G	49.4488	3,955.90	8,571.12	102,853.50
		STEP H	50.6700	4,053.60	8,782.80	105,393.60
		STEP I	51.9214	4,153.71	8,999.70	107,996.51
		STEP J	53.2036	4,256.28	9,221.95	110,663.48
		STEP K	54.5175	4,361.40	9,449.70	113,396.40
		STEP L	55.8639	4,469.11	9,683.07	116,196.91
		STEP M	57.2435	4,579.48	9,922.20	119,066.48
B832	STREET MAINT SUPERVISOR					
		STEP A	32.5213	2,601.70	5,637.02	67,644.30
		STEP B	33.3240	2,665.92	5,776.16	69,313.92
		STEP C	34.1470	2,731.76	5,918.81	71,025.76
		STEP D	34.9903	2,799.22	6,064.98	72,779.82
		STEP E	35.8544	2,868.35	6,214.76	74,577.15
		STEP F	36.7399	2,939.19	6,368.24	76,418.99
		STEP G	37.6472	3,011.77	6,525.51	78,306.17
		STEP H	38.5770	3,086.16	6,686.68	80,240.16
		STEP I	39.5297	3,162.37	6,851.81	82,221.77
		STEP J	40.5059	3,240.47	7,021.02	84,252.27
		STEP K	41.5062	3,320.49	7,194.40	86,332.89
		STEP L	42.5312	3,402.49	7,372.07	88,464.89
		STEP M	43.5816	3,486.52	7,554.14	90,649.72
B834	URBAN FORESTER					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	35.7046	2,856.36	6,188.79	74,265.56
		STEP C	36.5863	2,926.90	6,341.62	76,099.50
		STEP D	37.4899	2,999.19	6,498.24	77,978.99
		STEP E	38.4157	3,073.25	6,658.72	79,904.65
		STEP F	39.3644	3,149.15	6,823.16	81,877.95
		STEP G	40.3366	3,226.92	6,991.67	83,900.12
		STEP H	41.3327	3,306.61	7,164.33	85,972.01
		STEP I	42.3535	3,388.28	7,341.27	88,095.28
		STEP J	43.3995	3,471.96	7,522.58	90,270.96
		STEP K	44.4713	3,557.70	7,708.35	92,500.30
		STEP L	45.5695	3,645.56	7,898.71	94,784.56
		STEP M	46.6949	3,735.59	8,093.78	97,125.39

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B835	WATER CONSERVATION ADMINSTR					
		STEP A	38.4381	3,075.04	6,662.60	79,951.24
		STEP B	39.3871	3,150.96	6,827.09	81,925.16
		STEP C	40.3598	3,228.78	6,995.69	83,948.38
		STEP D	41.3565	3,308.52	7,168.46	86,021.52
		STEP E	42.3778	3,390.22	7,345.48	88,145.82
		STEP F	43.4244	3,473.95	7,526.89	90,322.75
		STEP G	44.4968	3,559.74	7,712.77	92,553.34
		STEP H	45.5957	3,647.65	7,903.25	94,839.05
		STEP I	46.7217	3,737.73	8,098.42	97,181.13
		STEP J	47.8756	3,830.04	8,298.43	99,581.24
		STEP K	49.0579	3,924.63	8,503.36	102,040.43
		STEP L	50.2694	4,021.55	8,713.36	104,560.35
		STEP M	51.5109	4,120.87	8,928.55	107,142.67
B836	WATER DISTRIBUTION SUPERVISOR					
		STEP A	34.8445	2,787.56	6,039.71	72,476.56
		STEP B	35.7046	2,856.36	6,188.79	74,265.56
		STEP C	36.5863	2,926.90	6,341.62	76,099.50
		STEP D	37.4899	2,999.19	6,498.24	77,978.99
		STEP E	38.4157	3,073.25	6,658.72	79,904.65
		STEP F	39.3644	3,149.15	6,823.16	81,877.95
		STEP G	40.3366	3,226.92	6,991.67	83,900.12
		STEP H	41.3327	3,306.61	7,164.33	85,972.01
		STEP I	42.3535	3,388.28	7,341.27	88,095.28
		STEP J	43.3995	3,471.96	7,522.58	90,270.96
		STEP K	44.4713	3,557.70	7,708.35	92,500.30
		STEP L	45.5695	3,645.56	7,898.71	94,784.56
		STEP M	46.6949	3,735.59	8,093.78	97,125.39
B850	WATER DISTRIBUTION SUPT					
		STEP A	42.0794	3,366.35	7,293.76	87,525.15
		STEP B	43.7636	3,501.08	7,585.69	91,028.28
		STEP C	44.8444	3,587.55	7,773.02	93,276.35
		STEP D	45.9519	3,676.15	7,965.00	95,579.95
		STEP E	47.0867	3,766.93	8,161.69	97,940.33
		STEP F	48.2495	3,859.96	8,363.24	100,358.96
		STEP G	49.4411	3,955.28	8,569.79	102,837.48
		STEP H	50.6621	4,052.96	8,781.43	105,377.16
		STEP I	51.9133	4,153.06	8,998.30	107,979.66
		STEP J	53.1953	4,255.62	9,220.51	110,646.22
		STEP K	54.5090	4,360.72	9,448.22	113,378.72
		STEP L	55.8552	4,468.41	9,681.56	116,178.81
		STEP M	57.2346	4,578.76	9,920.66	119,047.96

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B837	WATER QUALITY LAB SUPERVISOR					
		STEP A	36.5854	2,926.83	6,341.46	76,097.63
		STEP B	37.4883	2,999.06	6,497.97	77,975.66
		STEP C	38.4141	3,073.12	6,658.44	79,901.32
		STEP D	39.3628	3,149.02	6,822.88	81,874.62
		STEP E	40.3349	3,226.79	6,991.38	83,896.59
		STEP F	41.3310	3,306.48	7,164.04	85,968.48
		STEP G	42.3517	3,388.13	7,340.96	88,091.53
		STEP H	43.3977	3,471.81	7,522.26	90,267.21
		STEP I	44.4694	3,557.55	7,708.02	92,496.35
		STEP J	45.5676	3,645.40	7,898.38	94,780.60
		STEP K	46.6930	3,735.44	8,093.45	97,121.44
		STEP L	47.8461	3,827.68	8,293.32	99,519.88
		STEP M	49.0277	3,922.21	8,498.13	101,977.61
B838	WATER TRMT PLT CHIEF OPERATOR					
		STEP A	41.8116	3,344.92	7,247.34	86,968.12
		STEP B	42.8437	3,427.49	7,426.24	89,114.89
		STEP C	43.9018	3,512.14	7,609.64	91,315.74
		STEP D	44.9859	3,598.87	7,797.55	93,570.67
		STEP E	46.0969	3,687.75	7,990.12	95,881.55
		STEP F	47.2353	3,778.82	8,187.45	98,249.42
		STEP G	48.4019	3,872.15	8,389.66	100,675.95
		STEP H	49.5972	3,967.77	8,596.84	103,162.17
		STEP I	50.8220	4,065.76	8,809.14	105,709.76
		STEP J	52.0771	4,166.16	9,026.69	108,320.36
		STEP K	53.3632	4,269.05	9,249.62	110,995.45
		STEP L	54.6811	4,374.48	9,478.05	113,736.68
		STEP M	56.0315	4,482.52	9,712.12	116,545.52
B839	WATER UTILITY MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	57.8958	4,631.66	10,035.27	120,423.26
		STEP C	59.3256	4,746.04	10,283.10	123,397.24
		STEP D	60.7907	4,863.25	10,537.05	126,444.65
		STEP E	62.2920	4,983.36	10,797.28	129,567.36
		STEP F	63.8304	5,106.43	11,063.93	132,767.23
		STEP G	65.4068	5,232.54	11,337.17	136,046.14
		STEP H	67.0220	5,361.76	11,617.14	139,405.76
		STEP I	68.6772	5,494.17	11,904.04	142,848.57
		STEP J	70.3733	5,629.86	12,198.03	146,376.46
		STEP K	72.1112	5,768.89	12,499.27	149,991.29
		STEP L	73.8921	5,911.36	12,807.96	153,695.56
		STEP M	75.7169	6,057.35	13,124.26	157,491.15

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B840	WSTWTR COLLECTION SUPT					
		STEP A	42.7094	3,416.75	7,402.96	88,835.55
		STEP B	43.7636	3,501.08	7,585.69	91,028.28
		STEP C	44.8444	3,587.55	7,773.02	93,276.35
		STEP D	45.9519	3,676.15	7,965.00	95,579.95
		STEP E	47.0867	3,766.93	8,161.69	97,940.33
		STEP F	48.2496	3,859.96	8,363.26	100,359.16
		STEP G	49.4411	3,955.28	8,569.79	102,837.48
		STEP H	50.6621	4,052.96	8,781.43	105,377.16
		STEP I	51.9133	4,153.06	8,998.30	107,979.66
		STEP J	53.1953	4,255.62	9,220.51	110,646.22
		STEP K	54.5090	4,360.72	9,448.22	113,378.72
		STEP L	55.8552	4,468.41	9,681.56	116,178.81
		STEP M	57.2346	4,578.76	9,920.66	119,047.96
B841	WSTWTR COLLECTION SUPV					
		STEP A	34.8446	2,787.56	6,039.73	72,476.76
		STEP B	35.7046	2,856.36	6,188.79	74,265.56
		STEP C	36.5863	2,926.90	6,341.62	76,099.50
		STEP D	37.4899	2,999.19	6,498.24	77,978.99
		STEP E	38.4157	3,073.25	6,658.72	79,904.65
		STEP F	39.3644	3,149.15	6,823.16	81,877.95
		STEP G	40.3366	3,226.92	6,991.67	83,900.12
		STEP H	41.3327	3,306.61	7,164.33	85,972.01
		STEP I	42.3535	3,388.28	7,341.27	88,095.28
		STEP J	43.3995	3,471.96	7,522.58	90,270.96
		STEP K	44.4713	3,557.70	7,708.35	92,500.30
		STEP L	45.5695	3,645.56	7,898.71	94,784.56
		STEP M	46.6949	3,735.59	8,093.78	97,125.39
B842	WSTWTR TRMT PLT CHIEF OPERATOR					
		STEP A	45.9993	3,679.94	7,973.21	95,678.54
		STEP B	47.1280	3,770.24	8,168.85	98,026.24
		STEP C	48.2919	3,863.35	8,370.59	100,447.15
		STEP D	49.4845	3,958.76	8,577.31	102,927.76
		STEP E	50.7066	4,056.52	8,789.14	105,469.72
		STEP F	51.9588	4,156.70	9,006.19	108,074.30
		STEP G	53.2420	4,259.36	9,228.61	110,743.36
		STEP H	54.5569	4,364.55	9,456.52	113,478.35
		STEP I	55.9042	4,472.33	9,690.06	116,280.73
		STEP J	57.2848	4,582.78	9,929.36	119,152.38
		STEP K	58.6995	4,695.96	10,174.58	122,094.96
		STEP L	60.1492	4,811.93	10,425.86	125,110.33
		STEP M	61.6346	4,930.76	10,683.33	128,199.96

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: E

Percentage:1.000

Effective Date: 10/08/2016

MGTB MANAGEMENT-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B843	WSTWTR UTILITY MANAGER					
		STEP A	56.5013	4,520.10	9,793.55	117,522.70
		STEP B	57.8958	4,631.66	10,035.27	120,423.26
		STEP C	59.3256	4,746.04	10,283.10	123,397.24
		STEP D	60.7907	4,863.25	10,537.05	126,444.65
		STEP E	62.2920	4,983.36	10,797.28	129,567.36
		STEP F	63.8304	5,106.43	11,063.93	132,767.23
		STEP G	65.4068	5,232.54	11,337.17	136,046.14
		STEP H	67.0220	5,361.76	11,617.14	139,405.76
		STEP I	68.6772	5,494.17	11,904.04	142,848.57
		STEP J	70.3733	5,629.86	12,198.03	146,376.46
		STEP K	72.1112	5,768.89	12,499.27	149,991.29
		STEP L	73.8921	5,911.36	12,807.96	153,695.56
		STEP M	75.7169	6,057.35	13,124.26	157,491.15

ORDINANCE NO. 5745

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5725, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE OCTOBER 8, 2016, AS AN URGENCY MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Title and Purpose.

Ordinance No. 5725, the Salary Ordinance for Confidential Employees, is hereby amended as shown on Appendix "C" attached hereto, to reflect the following changes:

ADDITION OF CLASSIFICATION:

Classification No.	Position Title	Salary Range
2551/B117	Executive Assistant	3797

DELETION OF CLASSIFICATION:

Classification No.	Position Title	Salary Range
2550/B101	Executive Assistant to the City Manager	4050

SECTION 2. Salary Schedule Effective Date.

This Ordinance shall be effective October 8, 2016 as an urgency measure.

SECTION 3. Urgency Ordinance.

This ordinance is hereby declared to be an urgency measure, immediately necessary for the public peace, health and safety and shall take effect October 8, 2016. A statement of urgency is as follows:

It is necessary to amend the Salary Ordinance to comply with recently approved changes for the orderly and necessary continuance of operations of the City.

SECTION 4. Posting.

The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the Ordinance Book under the record of the ordinance a certificate under her hand stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20___, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

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CITY OF ROSEVILLE
SALARY SCHEDULE A

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONF CONFIDENTIAL

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0071	ADMIN ASSISTANT					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	26.2100	2,096.80	4,543.06	54,516.80
		STEP C	27.5205	2,201.64	4,770.22	57,242.64
		STEP D	28.8966	2,311.72	5,008.74	60,104.92
		STEP E	30.3414	2,427.31	5,259.17	63,110.11
		STEP F	31.8585	2,548.68	5,522.14	66,265.68
		STEP G	33.4515	2,676.12	5,798.26	69,579.12
2551	EXECUTIVE ASSISTANT					
		STEP A	28.3382	2,267.05	4,911.95	58,943.45
		STEP B	29.7551	2,380.40	5,157.55	61,890.60
		STEP C	31.2428	2,499.42	5,415.41	64,985.02
		STEP D	32.8050	2,624.40	5,686.20	68,234.40
		STEP E	34.4452	2,755.61	5,970.50	71,646.01
		STEP F	36.1675	2,893.40	6,269.03	75,228.40
		STEP G	37.9759	3,038.07	6,582.48	78,989.87
5235	HUMAN RESOURCES TECHNICIAN					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	26.2100	2,096.80	4,543.06	54,516.80
		STEP C	27.5205	2,201.64	4,770.22	57,242.64
		STEP D	28.8966	2,311.72	5,008.74	60,104.92
		STEP E	30.3414	2,427.31	5,259.17	63,110.11
		STEP F	31.8585	2,548.68	5,522.14	66,265.68
		STEP G	33.4515	2,676.12	5,798.26	69,579.12
4094	LEGAL CLERK I					
		STEP A	22.6919	1,815.35	3,933.26	47,199.15
		STEP B	23.8265	1,906.12	4,129.92	49,559.12
		STEP C	25.0178	2,001.42	4,336.41	52,037.02
		STEP D	26.2688	2,101.50	4,553.25	54,639.10
		STEP E	27.5821	2,206.56	4,780.89	57,370.76
		STEP F	28.9613	2,316.90	5,019.95	60,239.50
		STEP G	30.4095	2,432.76	5,270.98	63,251.76
4096	LEGAL CLERK II					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	26.2100	2,096.80	4,543.06	54,516.80
		STEP C	27.5205	2,201.64	4,770.22	57,242.64
		STEP D	28.8966	2,311.72	5,008.74	60,104.92
		STEP E	30.3414	2,427.31	5,259.17	63,110.11
		STEP F	31.8585	2,548.68	5,522.14	66,265.68
		STEP G	33.4515	2,676.12	5,798.26	69,579.12

CITY OF ROSEVILLE
SALARY SCHEDULE A

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONF CONFIDENTIAL

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
4456	MANAGEMENT ASSISTANT I					
		STEP A	24.5353	1,962.82	4,252.78	51,033.42
		STEP B	25.7620	2,060.96	4,465.41	53,584.96
		STEP C	27.0501	2,164.00	4,688.68	56,264.20
		STEP D	28.4026	2,272.20	4,923.11	59,077.40
		STEP E	29.8228	2,385.82	5,169.28	62,031.42
		STEP F	31.3139	2,505.11	5,427.74	65,132.91
		STEP G	32.8796	2,630.36	5,699.13	68,389.56
4457	MANAGEMENT ASSISTANT II					
		STEP A	26.9888	2,159.10	4,678.05	56,136.70
		STEP B	28.3382	2,267.05	4,911.95	58,943.45
		STEP C	29.7551	2,380.40	5,157.55	61,890.60
		STEP D	31.2429	2,499.43	5,415.43	64,985.23
		STEP E	32.8050	2,624.40	5,686.20	68,234.40
		STEP F	34.4453	2,755.62	5,970.51	71,646.22
		STEP G	36.1676	2,893.40	6,269.05	75,228.60
4951	OFFICE ASSISTANT I (C)					
		STEP A	16.9952	1,359.61	2,945.83	35,350.01
		STEP B	17.8450	1,427.60	3,093.13	37,117.60
		STEP C	18.7375	1,499.00	3,247.83	38,974.00
		STEP D	19.6741	1,573.92	3,410.17	40,922.12
		STEP E	20.6580	1,652.64	3,580.72	42,968.64
		STEP F	21.6907	1,735.25	3,759.72	45,116.65
		STEP G	22.7753	1,822.02	3,947.71	47,372.62
4953	OFFICE ASSISTANT II (C)					
		STEP A	18.6948	1,495.58	3,240.43	38,885.18
		STEP B	19.6295	1,570.36	3,402.44	40,829.36
		STEP C	20.6108	1,648.86	3,572.53	42,870.46
		STEP D	21.6415	1,731.32	3,751.19	45,014.32
		STEP E	22.7236	1,817.88	3,938.75	47,265.08
		STEP F	23.8597	1,908.77	4,135.68	49,628.17
		STEP G	25.0527	2,004.21	4,342.46	52,109.61
5015	PARALEGAL					
		STEP A	29.9382	2,395.05	5,189.28	62,271.45
		STEP B	31.4350	2,514.80	5,448.73	65,384.80
		STEP C	33.0069	2,640.55	5,721.19	68,654.35
		STEP D	34.6573	2,772.58	6,007.26	72,087.18
		STEP E	36.3901	2,911.20	6,307.61	75,691.40
		STEP F	38.2096	3,056.76	6,623.00	79,475.96
		STEP G	40.1201	3,209.60	6,954.15	83,449.80

CITY OF ROSEVILLE
SALARY SCHEDULE A

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONF CONFIDENTIAL

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5102	PAYROLL CLERK I					
		STEP A	19.7315	1,578.52	3,420.12	41,041.52
		STEP B	20.7180	1,657.44	3,591.12	43,093.44
		STEP C	21.7539	1,740.31	3,770.67	45,248.11
		STEP D	22.8416	1,827.32	3,959.21	47,510.52
		STEP E	23.9838	1,918.70	4,157.19	49,886.30
		STEP F	25.1830	2,014.64	4,365.05	52,380.64
		STEP G	26.4420	2,115.36	4,583.28	54,999.36
5103	PAYROLL CLERK II					
		STEP A	21.7047	1,736.37	3,762.14	45,145.77
		STEP B	22.7899	1,823.19	3,950.24	47,402.99
		STEP C	23.9294	1,914.35	4,147.76	49,773.15
		STEP D	25.1257	2,010.05	4,355.12	52,261.45
		STEP E	26.3820	2,110.56	4,572.88	54,874.56
		STEP F	27.7013	2,216.10	4,801.55	57,618.70
		STEP G	29.0862	2,326.89	5,041.60	60,499.29
5100	PAYROLL TECHNICIAN I					
		STEP A	22.6928	1,815.42	3,933.41	47,201.02
		STEP B	23.8273	1,906.18	4,130.06	49,560.78
		STEP C	25.0188	2,001.50	4,336.59	52,039.10
		STEP D	26.2697	2,101.57	4,553.41	54,640.97
		STEP E	27.5830	2,206.64	4,781.05	57,372.64
		STEP F	28.9623	2,316.98	5,020.13	60,241.58
		STEP G	30.4105	2,432.84	5,271.15	63,253.84
5101	PAYROLL TECHNICIAN II					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	26.2100	2,096.80	4,543.06	54,516.80
		STEP C	27.5205	2,201.64	4,770.22	57,242.64
		STEP D	28.8966	2,311.72	5,008.74	60,104.92
		STEP E	30.3414	2,427.31	5,259.17	63,110.11
		STEP F	31.8585	2,548.68	5,522.14	66,265.68
		STEP G	33.4515	2,676.12	5,798.26	69,579.12
7178	SR HUMAN RESOURCES TECH					
		STEP A	27.4580	2,196.64	4,759.38	57,112.64
		STEP B	28.8309	2,306.47	4,997.35	59,968.27
		STEP C	30.2726	2,421.80	5,247.25	62,967.00
		STEP D	31.7862	2,542.89	5,509.60	66,115.29
		STEP E	33.3755	2,670.04	5,785.08	69,421.04
		STEP F	35.0441	2,803.52	6,074.31	72,891.72
		STEP G	36.7964	2,943.71	6,378.04	76,536.51

CITY OF ROSEVILLE
SALARY SCHEDULE A

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONF CONFIDENTIAL

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
7141	SR PAYROLL TECHNICIAN					
		STEP A	27.4580	2,196.64	4,759.38	57,112.64
		STEP B	28.8309	2,306.47	4,997.35	59,968.27
		STEP C	30.2726	2,421.80	5,247.25	62,967.00
		STEP D	31.7862	2,542.89	5,509.60	66,115.29
		STEP E	33.3755	2,670.04	5,785.08	69,421.04
		STEP F	35.0441	2,803.52	6,074.31	72,891.72
		STEP G	36.7964	2,943.71	6,378.04	76,536.51

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONB CONFIDENTIAL B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B100	ADMIN ASSISTANT					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	25.5782	2,046.25	4,433.55	53,202.65
		STEP C	26.2099	2,096.79	4,543.04	54,516.59
		STEP D	26.8572	2,148.57	4,655.24	55,862.97
		STEP E	27.5204	2,201.63	4,770.20	57,242.43
		STEP F	28.2001	2,256.00	4,888.01	58,656.20
		STEP G	28.8965	2,311.72	5,008.72	60,104.72
		STEP H	29.6101	2,368.80	5,132.41	61,589.00
		STEP I	30.3414	2,427.31	5,259.17	63,110.11
		STEP J	31.0907	2,487.25	5,389.05	64,668.65
		STEP K	31.8585	2,548.68	5,522.14	66,265.68
		STEP L	32.6453	2,611.62	5,658.51	67,902.22
		STEP M	33.4515	2,676.12	5,798.26	69,579.12
B117	EXECUTIVE ASSISTANT					
		STEP A	28.3382	2,267.05	4,911.95	58,943.45
		STEP B	29.0377	2,323.01	5,033.20	60,398.41
		STEP C	29.7548	2,380.38	5,157.49	61,889.98
		STEP D	30.4896	2,439.16	5,284.86	63,418.36
		STEP E	31.2426	2,499.40	5,415.38	64,984.60
		STEP F	32.0142	2,561.13	5,549.12	66,589.53
		STEP G	32.8048	2,624.38	5,686.16	68,233.98
		STEP H	33.6150	2,689.20	5,826.60	69,919.20
		STEP I	34.4451	2,755.60	5,970.48	71,645.80
		STEP J	35.2958	2,823.66	6,117.93	73,415.26
		STEP K	36.1674	2,893.39	6,269.01	75,228.19
		STEP L	37.0606	2,964.84	6,423.83	77,086.04
		STEP M	37.9759	3,038.07	6,582.48	78,989.87
B102	HUMAN RESOURCES TECHNICIAN					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	25.5782	2,046.25	4,433.55	53,202.65
		STEP C	26.2099	2,096.79	4,543.04	54,516.59
		STEP D	26.8572	2,148.57	4,655.24	55,862.97
		STEP E	27.5204	2,201.63	4,770.20	57,242.43
		STEP F	28.2001	2,256.00	4,888.01	58,656.20
		STEP G	28.8965	2,311.72	5,008.72	60,104.72
		STEP H	29.6010	2,368.08	5,130.84	61,570.08
		STEP I	30.3414	2,427.31	5,259.17	63,110.11
		STEP J	31.0907	2,487.25	5,389.05	64,668.65
		STEP K	31.8585	2,548.68	5,522.14	66,265.68
		STEP L	32.6453	2,611.62	5,658.51	67,902.22
		STEP M	33.4515	2,676.12	5,798.26	69,579.12

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONB CONFIDENTIAL B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B104	LEGAL CLERK I					
		STEP A	22.6919	1,815.35	3,933.26	47,199.15
		STEP B	23.2522	1,860.17	4,030.38	48,364.57
		STEP C	23.8264	1,906.11	4,129.90	49,558.91
		STEP D	24.4148	1,953.18	4,231.89	50,782.78
		STEP E	25.0178	2,001.42	4,336.41	52,037.02
		STEP F	25.6356	2,050.84	4,443.50	53,322.04
		STEP G	26.2687	2,101.49	4,553.24	54,638.89
		STEP H	26.9175	2,153.40	4,665.70	55,988.40
		STEP I	27.5822	2,206.57	4,780.91	57,370.97
		STEP J	28.2634	2,261.07	4,898.98	58,787.87
		STEP K	28.9614	2,316.91	5,019.97	60,239.71
		STEP L	29.6766	2,374.12	5,143.94	61,727.32
		STEP M	30.4095	2,432.76	5,270.98	63,251.76
B105	LEGAL CLERK II					
		STEP A	24.9620	1,996.96	4,326.74	51,920.96
		STEP B	25.5782	2,046.25	4,433.55	53,202.65
		STEP C	26.2099	2,096.79	4,543.04	54,516.59
		STEP D	26.8572	2,148.57	4,655.24	55,862.97
		STEP E	27.5204	2,201.63	4,770.20	57,242.43
		STEP F	28.2001	2,256.00	4,888.01	58,656.20
		STEP G	28.8965	2,311.72	5,008.72	60,104.72
		STEP H	29.6101	2,368.80	5,132.41	61,589.00
		STEP I	30.3414	2,427.31	5,259.17	63,110.11
		STEP J	31.0907	2,487.25	5,389.05	64,668.65
		STEP K	31.8585	2,548.68	5,522.14	66,265.68
		STEP L	32.6453	2,611.62	5,658.51	67,902.22
		STEP M	33.4515	2,676.12	5,798.26	69,579.12
B106	MANAGEMENT ASSISTANT I					
		STEP A	24.5353	1,962.82	4,252.78	51,033.42
		STEP B	25.1409	2,011.27	4,357.75	52,293.07
		STEP C	25.7618	2,060.94	4,465.37	53,584.54
		STEP D	26.3980	2,111.84	4,575.65	54,907.84
		STEP E	27.0499	2,163.99	4,688.64	56,263.79
		STEP F	27.7180	2,217.44	4,804.45	57,653.44
		STEP G	28.4025	2,272.20	4,923.10	59,077.20
		STEP H	29.1039	2,328.31	5,044.67	60,536.11
		STEP I	29.8227	2,385.81	5,169.26	62,031.21
		STEP J	30.5592	2,444.73	5,296.92	63,563.13
		STEP K	31.3138	2,505.10	5,427.72	65,132.70
		STEP L	32.0872	2,566.97	5,561.78	66,741.37
		STEP M	32.8796	2,630.36	5,699.13	68,389.56

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONB CONFIDENTIAL B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B107	MANAGEMENT ASSISTANT II					
		STEP A	26.9888	2,159.10	4,678.05	56,136.70
		STEP B	27.6550	2,212.40	4,793.53	57,522.40
		STEP C	28.3380	2,267.04	4,911.92	58,943.04
		STEP D	29.0378	2,323.02	5,033.21	60,398.62
		STEP E	29.7550	2,380.40	5,157.53	61,890.40
		STEP F	30.4898	2,439.18	5,284.89	63,418.78
		STEP G	31.2428	2,499.42	5,415.41	64,985.02
		STEP H	32.0143	2,561.14	5,549.14	66,589.74
		STEP I	32.8050	2,624.40	5,686.20	68,234.40
		STEP J	33.6151	2,689.20	5,826.61	69,919.40
		STEP K	34.4453	2,755.62	5,970.51	71,646.22
		STEP L	35.2959	2,823.67	6,117.95	73,415.47
		STEP M	36.1676	2,893.40	6,269.05	75,228.60
B108	OFFICE ASSISTANT I (C)					
		STEP A	16.9952	1,359.61	2,945.83	35,350.01
		STEP B	17.4148	1,393.18	3,018.56	36,222.78
		STEP C	17.8449	1,427.59	3,093.11	37,117.39
		STEP D	18.2856	1,462.84	3,169.50	38,034.04
		STEP E	18.7372	1,498.97	3,247.78	38,973.37
		STEP F	19.1999	1,535.99	3,327.98	39,935.79
		STEP G	19.6741	1,573.92	3,410.17	40,922.12
		STEP H	20.1599	1,612.79	3,494.38	41,932.59
		STEP I	20.6578	1,652.62	3,580.68	42,968.22
		STEP J	21.1680	1,693.44	3,669.12	44,029.44
		STEP K	21.6907	1,735.25	3,759.72	45,116.65
		STEP L	22.2264	1,778.11	3,852.57	46,230.91
		STEP M	22.7753	1,822.02	3,947.71	47,372.62
B109	OFFICE ASSISTANT II (C)					
		STEP A	18.6948	1,495.58	3,240.43	38,885.18
		STEP B	19.1562	1,532.49	3,320.40	39,844.89
		STEP C	19.6293	1,570.34	3,402.41	40,828.94
		STEP D	20.1140	1,609.12	3,486.42	41,837.12
		STEP E	20.6108	1,648.86	3,572.53	42,870.46
		STEP F	21.1198	1,689.58	3,660.76	43,929.18
		STEP G	21.6413	1,731.30	3,751.15	45,013.90
		STEP H	22.1758	1,774.06	3,843.80	46,125.66
		STEP I	22.7235	1,817.88	3,938.74	47,264.88
		STEP J	23.2846	1,862.76	4,036.00	48,431.96
		STEP K	23.8597	1,908.77	4,135.68	49,628.17
		STEP L	24.4489	1,955.91	4,237.80	50,853.71
		STEP M	25.0527	2,004.21	4,342.46	52,109.61

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONB CONFIDENTIAL B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B110	PARALEGAL					
		STEP A	29.9382	2,395.05	5,189.28	62,271.45
		STEP B	30.6773	2,454.18	5,317.39	63,808.78
		STEP C	31.4349	2,514.79	5,448.71	65,384.59
		STEP D	32.2112	2,576.89	5,583.27	66,999.29
		STEP E	33.0067	2,640.53	5,721.16	68,653.93
		STEP F	33.8218	2,705.74	5,862.44	70,349.34
		STEP G	34.6571	2,772.56	6,007.23	72,086.76
		STEP H	35.5130	2,841.04	6,155.58	73,867.04
		STEP I	36.3900	2,911.20	6,307.60	75,691.20
		STEP J	37.2887	2,983.09	6,463.37	77,560.49
		STEP K	38.2096	3,056.76	6,623.00	79,475.96
		STEP L	39.1532	3,132.25	6,786.55	81,438.65
		STEP M	40.1201	3,209.60	6,954.15	83,449.80
B111	PAYROLL CLERK I					
		STEP A	18.2554	1,460.43	3,164.26	37,971.23
		STEP B	18.7062	1,496.49	3,242.40	38,908.89
		STEP C	19.1682	1,533.45	3,322.48	39,869.85
		STEP D	19.6415	1,571.32	3,404.52	40,854.32
		STEP E	20.1266	1,610.12	3,488.61	41,863.32
		STEP F	20.6237	1,649.89	3,574.77	42,897.29
		STEP G	21.1330	1,690.64	3,663.05	43,956.64
		STEP H	21.6549	1,732.39	3,753.51	45,042.19
		STEP I	22.1897	1,775.17	3,846.21	46,154.57
		STEP J	22.7377	1,819.01	3,941.20	47,294.41
		STEP K	23.2992	1,863.93	4,038.52	48,462.33
		STEP L	23.8746	1,909.96	4,138.26	49,659.16
		STEP M	24.4642	1,957.13	4,240.46	50,885.53
B112	PAYROLL CLERK II					
		STEP A	20.0776	1,606.20	3,480.11	41,761.40
		STEP B	20.5734	1,645.87	3,566.05	42,792.67
		STEP C	21.0815	1,686.52	3,654.12	43,849.52
		STEP D	21.6022	1,728.17	3,744.38	44,932.57
		STEP E	22.1356	1,770.84	3,836.83	46,042.04
		STEP F	22.6823	1,814.58	3,931.59	47,179.18
		STEP G	23.2425	1,859.40	4,028.70	48,344.40
		STEP H	23.8165	1,905.32	4,128.19	49,538.32
		STEP I	24.4046	1,952.36	4,230.13	50,761.56
		STEP J	25.0073	2,000.58	4,334.59	52,015.18
		STEP K	25.6249	2,049.99	4,441.64	53,299.79
		STEP L	26.2577	2,100.61	4,551.33	54,616.01
		STEP M	27.9062	2,232.49	4,837.07	58,044.89

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONB CONFIDENTIAL B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B113	PAYROLL TECHNICIAN I					
		STEP A	21.0958	1,687.66	3,656.60	43,879.26
		STEP B	21.6168	1,729.34	3,746.91	44,962.94
		STEP C	22.1506	1,772.04	3,839.43	46,073.24
		STEP D	22.6977	1,815.81	3,934.26	47,211.21
		STEP E	23.2582	1,860.65	4,031.42	48,377.05
		STEP F	23.8326	1,906.60	4,130.98	49,571.80
		STEP G	24.4212	1,953.69	4,233.00	50,796.09
		STEP H	25.0243	2,001.94	4,337.54	52,050.54
		STEP I	25.6423	2,051.38	4,444.66	53,335.98
		STEP J	26.2755	2,102.04	4,554.42	54,653.04
		STEP K	26.9244	2,153.95	4,666.89	56,002.75
		STEP L	27.5894	2,207.15	4,782.16	57,385.95
		STEP M	28.2707	2,261.65	4,900.25	58,803.05
B114	PAYROLL TECHNICIAN II					
		STEP A	23.2044	1,856.35	4,022.09	48,265.15
		STEP B	23.7775	1,902.20	4,121.43	49,457.20
		STEP C	24.3647	1,949.17	4,223.21	50,678.57
		STEP D	24.9664	1,997.31	4,327.50	51,930.11
		STEP E	25.5830	2,046.64	4,434.38	53,212.64
		STEP F	26.2148	2,097.18	4,543.89	54,526.78
		STEP G	26.8622	2,148.97	4,656.11	55,873.37
		STEP H	27.5256	2,202.04	4,771.10	57,253.24
		STEP I	28.2053	2,256.42	4,888.91	58,667.02
		STEP J	28.9019	2,312.15	5,009.66	60,115.95
		STEP K	29.6157	2,369.25	5,133.38	61,600.65
		STEP L	30.3470	2,427.76	5,260.14	63,121.76
		STEP M	31.0965	2,487.72	5,390.06	64,680.72
B115	SR HUMAN RESOURCES TECH					
		STEP A	27.4580	2,196.64	4,759.38	57,112.64
		STEP B	28.1358	2,250.86	4,876.87	58,522.46
		STEP C	28.8307	2,306.45	4,997.32	59,967.85
		STEP D	29.5427	2,363.41	5,120.73	61,448.81
		STEP E	30.2723	2,421.78	5,247.19	62,966.38
		STEP F	31.0199	2,481.59	5,376.78	64,521.39
		STEP G	31.7859	2,542.87	5,509.55	66,114.67
		STEP H	32.5709	2,605.67	5,645.62	67,747.47
		STEP I	33.3753	2,670.02	5,785.05	69,420.62
		STEP J	34.1995	2,735.96	5,927.91	71,134.96
		STEP K	35.0441	2,803.52	6,074.31	72,891.72
		STEP L	35.9096	2,872.76	6,224.33	74,691.96
		STEP M	36.7964	2,943.71	6,378.04	76,536.51

CITY OF ROSEVILLE
SALARY SCHEDULE - B

Appendix: C
Percentage 1.00

Effective Date 10/08/2016

CONB CONFIDENTIAL B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B116	SR PAYROLL TECHNICIAN					
		STEP A	25.5271	2,042.16	4,424.69	53,096.36
		STEP B	26.1575	2,092.60	4,533.96	54,407.60
		STEP C	26.8035	2,144.28	4,645.94	55,751.28
		STEP D	27.4654	2,197.23	4,760.66	57,128.03
		STEP E	28.1437	2,251.49	4,878.24	58,538.89
		STEP F	28.8387	2,307.09	4,998.70	59,984.49
		STEP G	29.5509	2,364.07	5,122.15	61,465.87
		STEP H	30.2807	2,422.45	5,248.65	62,983.85
		STEP I	31.0286	2,482.28	5,378.29	64,539.48
		STEP J	31.7948	2,543.58	5,511.09	66,133.18
		STEP K	32.5800	2,606.40	5,647.20	67,766.40
		STEP L	33.3846	2,670.76	5,786.66	69,439.96
		STEP M	34.2091	2,736.72	5,929.57	71,154.92

Position Allocation/Staffing Report
by Department and Location ("Division")

1.0	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
Department: 20	**CITY ATTORNEY**			
Div/Loc: 02000 - CITY ATTORNEY				
020000245	ASSISTANT CITY ATTORNEY	1.000	1.000	
020001200	CITY ATTORNEY	1.000	1.000	
020001658	DEPUTY CITY ATTORNEY II	2.000	3.000	(1.000)
020004096	LEGAL CLERK II (C)	2.000	1.000	1.000
020005015	PARALEGAL (C)	1.000	1.000	
020007123	SR DEPUTY CITY ATTORNEY	2.000	1.000	1.000
	TOTAL FOR LOC/DIV 02000 - CITY ATTORNEY:	**9.000**	**8.000**	**1.000**
	TOTAL FOR DEPARTMENT 20 - CITY ATTORNEY:	**9.000**	**8.000**	**1.000**
Department: 30	**CITY MANAGER**			
Div/Loc: 01500 - CITY MANAGER - ADMINISTRATION				
015001245	CHIEF FINANCIAL OFFICER	1.000	1.000	
015001240	CITY MANAGER	1.000	1.000	
015002551	EXECUTIVE ASSISTANT	1.000	0.000	1.000
015004457	MANAGEMENT ASSISTANT II	2.000	2.000	
015002550	EXECUTIVE ASST TO THE CITY MGR	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 01500 - CITY MANAGER - ADMINISTRATION:	**5.000**	**5.000**	
Div/Loc: 01520 - PUBLIC AFFAIRS & COMMUNICATION				
015203451	GOVERNMENT RELATIONS ADMISTRAT	1.000	1.000	
015205615	PUB AFFAIRS&COMMUNICATN ADMNST	1.000	1.000	
015205610	PUBLIC AFFAIRS-COMMUNIC DIRECT	1.000	1.000	
015205565	PUBLIC INFORMATION OFFICER	1.000	1.000	
	TOTAL FOR LOC/DIV 01520 - PUBLIC AFFAIRS & COMMUNICATION:	**4.000**	**4.000**	
Div/Loc: 08100 - DEVELOPMENT AND OPS-ADMIN				
081000325	ASSISTANT CITY MANAGER	1.000	1.000	
081002540	ENVIRONMENTAL COORDINATOR	1.000	1.000	
081002551	EXECUTIVE ASSISTANT	1.000	0.000	1.000
081004457	MANAGEMENT ASSISTANT II	1.000	1.000	
	TOTAL FOR LOC/DIV 08100 - DEVELOPMENT AND OPS-ADMIN:	**4.000**	**3.000**	**1.000**
	TOTAL FOR DEPARTMENT 30 - CITY MANAGER:	**13.000**	**12.000**	**1.000**
Department: 31	**ECONOMIC DEVELOPMENT**			
Div/Loc: 08110 - HOUSING ADMIN				
081100050	ADMIN ANALYST II	1.000	0.000	1.000
081103318	FINANCIAL ANALYST II	1.000	1.000	
081103402	HOUSING ANALYST II	2.000	1.000	1.000
081103589	HOUSING MANAGER	1.000	0.000	1.000
081103590	HOUSING SUPERVISOR	1.000	0.000	1.000
081103592	HOUSING TECHNICIAN II	3.000	3.000	
081104957	OFFICE ASSISTANT II	1.000	0.000	1.000
081107148	SR HOUSING TECHNICIAN	1.000	1.000	
081103401	HOUSING ANALYST I	0.000	1.000	(1.000)
08110B456	HOUSING ANALYST I	0.000	1.000	(1.000)
08110B844	HOUSING MANAGER	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08110 - HOUSING ADMIN:	**11.000**	**9.000**	**2.000**
Div/Loc: 08123 - ECONOMIC DEVELOPMENT				

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
081231675	DEVELOPMENT ANALYST II	1.000	1.000	
081231710	ECONOMIC DEVELOPMENT DIRECTOR	1.000	1.000	
081231712	ECONOMIC DEVELOPMENT MANAGER	1.000	1.000	
	TOTAL FOR LOC/DIV 08123 - ECONOMIC DEVELOPMENT:	**3.000**	**3.000**	
	TOTAL FOR DEPARTMENT 31 - ECONOMIC DEVELOPMENT:	**14.000**	**12.000**	**2.000**
Department: 41	**FINANCE**			
Div/Loc: 05000 - FINANCE ADMINSTRATION				
050000050	ADMIN ANALYST II	1.000	1.000	
050000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
050006520	ERP MANAGER	1.000	0.000	1.000
050003301	FINANCE DIRECTOR	1.000	1.000	
	TOTAL FOR LOC/DIV 05000 - FINANCE ADMINSTRATION:	**4.000**	**3.000**	**1.000**
Div/Loc: 05010 - BUDGET				
050100915	BUDGET ANALYST II	2.750	2.500	.250
050100930	BUDGET MANAGER	1.000	1.000	
	TOTAL FOR LOC/DIV 05010 - BUDGET:	**3.750**	**3.500**	**.250**
Div/Loc: 05011 - PAYROLL				
050112900	FINANCE MANAGER	1.000	1.000	
050115103	PAYROLL CLERK II (C)	1.600	0.600	1.000
050115101	PAYROLL TECHNICIAN II	2.000	2.000	
050117141	SR PAYROLL TECHNICIAN	1.000	1.000	
05011B111	PAYROLL CLERK I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 05011 - PAYROLL:	**5.600**	**5.600**	
Div/Loc: 05012 - ACCOUNTS PAYABLE				
050123335	FINANCE CLERK II	2.000	3.000	(1.000)
050124957	OFFICE ASSISTANT II	0.625	0.625	
050127146	SR FINANCE CLERK	1.000	0.000	1.000
050127147	SR FINANCE TECHNICIAN	1.000	1.000	
	TOTAL FOR LOC/DIV 05012 - ACCOUNTS PAYABLE:	**4.625**	**4.625**	
Div/Loc: 05030 - CASH MANAGEMENT				
050303335	FINANCE CLERK II	0.500	0.000	.500
050303326	FINANCE TECHNICIAN II	1.000	1.000	
050303318	FINANCIAL ANALYST II	1.000	1.000	
	TOTAL FOR LOC/DIV 05030 - CASH MANAGEMENT:	**2.500**	**2.000**	**.500**
Div/Loc: 05040 - UTIL BILLING & SERV - ADMIN				
050400920	BILLING SERVICES MANAGER	1.000	1.000	
	TOTAL FOR LOC/DIV 05040 - UTIL BILLING & SERV - ADMIN:	**1.000**	**1.000**	
Div/Loc: 05041 - UTIL BILLING & SRV-FIELD SRV				
050413310	FINANCE SUPERVISOR	1.000	0.000	1.000
050414540	METER READER	4.500	4.500	
050414534	METER SERVICE WORKER	2.000	1.000	1.000
050414546	METER SERVICES SUPERVISOR	1.000	1.000	
050417200	SR METER SERVICE WORKER	1.000	1.000	
	TOTAL FOR LOC/DIV 05041 - UTIL BILLING & SRV-FIELD SRV:	**9.500**	**7.500**	**2.000**
Div/Loc: 05042 - UTIL BILLING & SRV - BILLING				
050423326	FINANCE TECHNICIAN II	4.000	4.000	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
050423318	FINANCIAL ANALYST II	1.000	0.000	1.000
050427147	SR FINANCE TECHNICIAN	2.000	2.000	
	TOTAL FOR LOC/DIV 05042 - UTIL BILLING & SRV - BILLING:	**7.000**	**6.000**	**1.000**
Div/Loc: 05043 - UTIL BILLING & SRV-SERVICES				
050433335	FINANCE CLERK II	11.750	9.750	2.000
050433310	FINANCE SUPERVISOR	1.000	1.000	
050433326	FINANCE TECHNICIAN II	1.000	1.000	
050437146	SR FINANCE CLERK	1.000	0.000	1.000
050433334	FINANCE CLERK I	0.000	2.500	(2.500)
05043B446	FINANCE CLERK II	0.000	0.500	(.500)
	TOTAL FOR LOC/DIV 05043 - UTIL BILLING & SRV-SERVICES:	**14.750**	**14.750**	
Div/Loc: 05050 - GEN ACCT - ADMINISTRATION				
050500040	ACCOUNTANT II	1.000	1.000	
050500043	ACCOUNTING SUPERVISOR	1.000	1.000	
050501370	CONTROLLER	1.000	0.000	1.000
050500041	ACCOUNTING MANAGER	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 05050 - GEN ACCT - ADMINISTRATION:	**3.000**	**3.000**	
Div/Loc: 05053 - GEN ACCT - ACCOUNTING				
050530040	ACCOUNTANT II	1.000	0.000	1.000
050533318	FINANCIAL ANALYST II	2.000	2.000	
05053B401	ACCOUNTANT II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 05053 - GEN ACCT - ACCOUNTING:	**3.000**	**3.000**	
	TOTAL FOR DEPARTMENT 41 - FINANCE:	**58.725**	**53.975**	**4.750**
Department: 42 HUMAN RESOURCES				
Div/Loc: 03100 - HUMAN RESOURCES				
031000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
031000484	ASST HUMAN RESOURCES DIRECTOR	1.000	1.000	
031003596	HUMAN RESOURCES ANALYST II	2.000	0.000	2.000
031003598	HUMAN RESOURCES DIRECTOR	1.000	1.000	
031003599	HUMAN RESOURCES MANAGER	1.000	1.000	
031005235	HUMAN RESOURCES TECH (C)	5.000	2.000	3.000
031007178	SR HUMAN RESOURCES TECH (C)	1.000	1.000	
03100B102	HUMAN RESOURCES TECH (C)	0.000	1.000	(1.000)
03100B774	HUMAN RESOURCES ANALYST II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 03100 - HUMAN RESOURCES:	**12.000**	**9.000**	**3.000**
Div/Loc: 03110 - RISK MGMT - ADMINISTRATION				
031106450	RISK MANAGER	1.000	1.000	
031107178	SR HUMAN RESOURCES TECH (C)	1.000	1.000	
	TOTAL FOR LOC/DIV 03110 - RISK MGMT - ADMINISTRATION:	**2.000**	**2.000**	
	TOTAL FOR DEPARTMENT 42 - HUMAN RESOURCES:	**14.000**	**11.000**	**3.000**
Department: 43 INFORMATION TECHNOLOGY				
Div/Loc: 03120 - IT-STRAT PLNNG&DIGITAL COMMUN				
031201362	BUSINESS SYSTEMS ANALYST II	2.000	1.000	1.000
031201180	CHIEF INFORMATION OFFICER	1.000	1.000	
031203625	INFO SECURITY ADMINISTRATOR	1.000	1.000	
031203616	IT PLANNING & POLICY TECH	1.000	0.000	1.000

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
031203602	IT PROGRAM MANAGER	1.000	1.000	
031207130	SR BUSINESS SYSTEMS ANALYST	1.000	1.000	
03120B469	IT PLANNING & POLICY TECH	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 03120 - IT-STRAT PLNNG&DIGITAL COMMUN:		**7.000**	**6.000**	**1.000**
Div/Loc: 03121 - IT-DATABASE & CLOUD SOLUTION				
031213794	IT ANALYST II	1.000	1.000	
031213601	IT DIVISION MANAGER	1.000	1.000	
031217145	SR DATABASE ANALYST	1.000	1.000	
TOTAL FOR LOC/DIV 03121 - IT-DATABASE & CLOUD SOLUTION:		**3.000**	**3.000**	
Div/Loc: 03122 - IT-NETWORK & INFRASTRUCTURE				
031223794	IT ANALYST II	6.000	5.000	1.000
031223602	IT PROGRAM MANAGER	1.000	1.000	
031227149	SR IT TECHNICIAN	1.000	1.000	
031223793	IT ANALYST I	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 03122 - IT-NETWORK & INFRASTRUCTURE:		**8.000**	**8.000**	
Div/Loc: 03123 - IT-BUSINESS & CLOUD SOLUTIONS				
031231362	BUSINESS SYSTEMS ANALYST II	4.000	3.000	1.000
031233602	IT PROGRAM MANAGER	1.000	1.000	
031237130	SR BUSINESS SYSTEMS ANALYST	1.000	0.000	1.000
TOTAL FOR LOC/DIV 03123 - IT-BUSINESS & CLOUD SOLUTIONS:		**6.000**	**4.000**	**2.000**
Div/Loc: 03124 - IT-GIS & ANALYTICS				
031243794	IT ANALYST II	2.000	2.000	
031243602	IT PROGRAM MANAGER	1.000	1.000	
031247130	SR BUSINESS SYSTEMS ANALYST	1.000	1.000	
TOTAL FOR LOC/DIV 03124 - IT-GIS & ANALYTICS:		**4.000**	**4.000**	
Div/Loc: 03125 - IT:CLIENT SERVICES				
031253601	IT DIVISION MANAGER	1.000	1.000	
031253618	IT TECHNICIAN II	3.000	3.000	
031257194	SR IT ANALYST	1.000	0.000	1.000
031257149	SR IT TECHNICIAN	2.000	2.000	
TOTAL FOR LOC/DIV 03125 - IT:CLIENT SERVICES:		**7.000**	**6.000**	**1.000**
Div/Loc: 03126 - IT-ENTERPRISE SOLUTIONS				
031261362	BUSINESS SYSTEMS ANALYST II	3.000	2.000	1.000
031263602	IT PROGRAM MANAGER	1.000	1.000	
031267130	SR BUSINESS SYSTEMS ANALYST	1.000	2.000	(1.000)
TOTAL FOR LOC/DIV 03126 - IT-ENTERPRISE SOLUTIONS:		**5.000**	**5.000**	
TOTAL FOR DEPARTMENT 43 - INFORMATION TECHNOLOGY:		**40.000**	**36.000**	**4.000**
Department: 44	**CITY CLERK**			
Div/Loc: 03200 - CITY CLERK - ADMINISTRATION				
032000250	ASST CITY CLERK	1.000	1.000	
032001220	CITY CLERK	1.000	1.000	
032001227	CITY CLERK TECHNICIAN II	2.000	2.000	
032001665	DEPUTY CITY CLERK II	3.000	3.000	
TOTAL FOR LOC/DIV 03200 - CITY CLERK - ADMINISTRATION:		**7.000**	**7.000**	
TOTAL FOR DEPARTMENT 44 - CITY CLERK:		**7.000**	**7.000**	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
Department: 45	**CENTRAL SERVICES**			
Div/Loc: 03300 - CENTRAL SERV - ADMINISTRATION				
033000050	ADMIN ANALYST II	1.000	1.000	
033000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
033001125	CENTRAL SERVICES DIRECTOR	1.000	1.000	
TOTAL FOR LOC/DIV 03300 - CENTRAL SERV - ADMINISTRATION:		**3.000**	**3.000**	
Div/Loc: 03311 - PURCHASING				
033110084	ADMIN TECHNICIAN	1.000	0.000	1.000
033111060	BUYER II	3.000	1.000	2.000
033115652	PURCHASING & WAREHOUSE MANAGER	1.000	1.000	
033117139	SENIOR BUYER	1.000	1.000	
03311B402	ADMINISTRATIVE TECHNICIAN	0.000	1.000	(1.000)
03311B416	BUYER I	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 03311 - PURCHASING:		**6.000**	**5.000**	**1.000**
Div/Loc: 03312 - CENTRAL STORES				
033121450	COURIER	1.000	1.000	
033127203	SR WAREHOUSE WORKER	1.000	1.000	
033128952	WAREHOUSE WORKER II	1.000	1.000	
TOTAL FOR LOC/DIV 03312 - CENTRAL STORES:		**3.000**	**3.000**	
Div/Loc: 03321 - AUTOMOTIVE SERVICES				
033212565	EQUIPMENT MAINT. SUPERVISOR	1.000	1.000	
033212560	EQUIPMENT SERVICEWORKER	4.000	3.000	1.000
033213392	FLEET MANAGER	1.000	1.000	
033214501	MECHANIC II	8.000	6.000	2.000
033214957	OFFICE ASSISTANT II	1.000	1.000	
033217189	SR MECHANIC	2.000	2.000	
033218938	VEHICLE MAINT PARTS BUYER	1.000	0.000	1.000
033218940	VEHICLE MAINT SERVICEWRITER	1.000	1.000	
033218952	WAREHOUSE WORKER II	1.000	1.000	
033214500	MECHANIC I	0.000	1.000	(1.000)
03321B444	EQUIPMENT SERVICEWORKER	0.000	1.000	(1.000)
03321B482	MECHANIC I	0.000	1.000	(1.000)
03321B530	VEHICLE MAINT PARTS BUYER	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 03321 - AUTOMOTIVE SERVICES:		**20.000**	**20.000**	
Div/Loc: 03322 - AUTO REPLACEMENT				
033223319	FLEET MANAGEMENT TECHNICIAN	1.000	1.000	
TOTAL FOR LOC/DIV 03322 - AUTO REPLACEMENT:		**1.000**	**1.000**	
Div/Loc: 03331 - BUILDING MAINTENANCE				
033311032	BLDG MAINTENANCE WORKER II	4.000	4.000	
033313395	FACILITIES MANAGER	1.000	1.000	
033314957	OFFICE ASSISTANT II	0.750	0.662	.087
033315560	PROJECT COORDINATOR	1.000	1.000	
033317119	SR BUILDING MAINTENANCE WORKER	2.000	2.000	
TOTAL FOR LOC/DIV 03331 - BUILDING MAINTENANCE:		**8.750**	**8.662**	**.087**
Div/Loc: 03332 - JANITORIAL				
033321485	CUSTODIAN	5.000	5.000	
033327144	SR CUSTODIAN	1.000	1.000	
TOTAL FOR LOC/DIV 03332 - JANITORIAL:		**6.000**	**6.000**	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
	TOTAL FOR DEPARTMENT 45 - CENTRAL SERVICES:	**47.750**	**46.662**	**1.087**
Department: 50	**POLICE**			
Div/Loc: 05500 - POLICE - ADMINISTRATION				
055000050	ADMIN ANALYST II	1.000	1.000	
055000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
055000510	ASSISTANT POLICE CHIEF	1.000	1.000	
055005400	POLICE CAPTAIN	2.000	2.000	
055005410	POLICE CHIEF	1.000	1.000	
055005420	POLICE LIEUTENANT	1.000	2.000	(1.000)
055005430	POLICE OFFICER	1.000	1.000	
055005440	POLICE RECORDS CLERK II	1.000	1.000	
055005470	POLICE SERGEANT	1.000	1.000	
	TOTAL FOR LOC/DIV 05500 - POLICE - ADMINISTRATION:	**10.000**	**11.000**	**(1.000)**
Div/Loc: 05511 - RECORDS-PROPERTY				
055115434	POLICE PROP & EVIDENCE CLRK II	3.000	1.000	2.000
055115429	POLICE PROPERTY & EVIDENCE SUP	1.000	1.000	
055115440	POLICE RECORDS CLERK II	8.000	5.000	3.000
055115494	POLICE SCENE TECHNICIAN II	4.000	3.000	1.000
055115489	POLICE SERVICES ADMINISTRATOR	1.000	1.000	
055115748	RECORDS SUPERVISOR	1.000	1.000	
055115433	POLICE PROP & EVIDENCE CLRK I	0.000	1.000	(1.000)
055115492	POLICE SCENE TECHNICIAN I	0.000	1.000	(1.000)
05511B929	POLICE RECORDS CLERK I	0.000	2.000	(2.000)
	TOTAL FOR LOC/DIV 05511 - RECORDS-PROPERTY:	**18.000**	**16.000**	**2.000**
Div/Loc: 05513 - POLICE COMMUNICATIONS				
055131430	COMMUNICATIONS SUPERVISOR	3.000	3.000	
055131700	DISPATCHER II	19.500	16.500	3.000
055135489	POLICE SERVICES ADMINISTRATOR	1.000	1.000	
05513B923	DISPATCHER I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 05513 - POLICE COMMUNICATIONS:	**23.500**	**21.500**	**2.000**
Div/Loc: 05514 - COMMUNITY SERVICES				
055141645	DEPT PUBLIC INFO OFFICER	1.000	1.000	
055145430	POLICE OFFICER	6.000	5.000	1.000
055145440	POLICE RECORDS CLERK II	1.000	0.000	1.000
055145470	POLICE SERGEANT	1.000	1.000	
055145485	POLICE SOCIAL SVCS ADMINSTR	1.000	1.000	
055145654	PUB SAFETY OUTREACH & COMM REL	1.000	1.000	
055145657	PUBLIC SAFETY PROGRAM COORD	1.000	1.000	
	TOTAL FOR LOC/DIV 05514 - COMMUNITY SERVICES:	**12.000**	**10.000**	**2.000**
Div/Loc: 05531 - PATROL				
055311380	COMMUNITY SVCS OFFICER II	9.000	4.000	5.000
055315420	POLICE LIEUTENANT	3.000	3.000	
055315430	POLICE OFFICER	74.000	68.000	6.000
055315470	POLICE SERGEANT	9.000	8.000	1.000
055315710	RANGEMASTER	1.000	1.000	
05531B925	POLICE OFFICER TRAINEE	0.000	4.000	(4.000)
	TOTAL FOR LOC/DIV 05531 - PATROL:	**96.000**	**88.000**	**8.000**
Div/Loc: 05532 - INVESTIGATIONS				
055321380	COMMUNITY SVCS OFFICER II	2.000	2.000	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
055321475	CRIME ANALYST	2.000	2.000	
055325420	POLICE LIEUTENANT	1.000	1.000	
055325430	POLICE OFFICER	17.000	19.000	(2.000)
055325440	POLICE RECORDS CLERK II	2.000	1.000	1.000
055325470	POLICE SERGEANT	2.000	3.000	(1.000)
	TOTAL FOR LOC/DIV 05532 - INVESTIGATIONS:	**26.000**	**28.000**	**(2.000)**
Div/Loc: 05533 - ANIMAL CONTROL				
055330100	ANIMAL CONTROL OFFICER	2.000	2.000	
055330110	ANIMAL CONTROL SUPERVISOR	1.000	1.000	
	TOTAL FOR LOC/DIV 05533 - ANIMAL CONTROL:	**3.000**	**3.000**	
Div/Loc: 05535 - POLICE TRAFFIC				
055355420	POLICE LIEUTENANT	1.000	1.000	
055355430	POLICE OFFICER	7.000	6.000	1.000
055355470	POLICE SERGEANT	1.000	1.000	
055351380	COMMUNITY SVCS OFFICER II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 05535 - POLICE TRAFFIC:	**9.000**	**9.000**	
	TOTAL FOR DEPARTMENT 50 - POLICE:	**197.500**	**186.500**	**11.000**
Department: 60 FIRE				
Div/Loc: 06000 - FIRE - ADMINISTRATION				
060000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
060003330	FIRE CHIEF	1.000	1.000	
060003389	FIRE TECHNICIAN II	1.000	0.000	1.000
060004957	OFFICE ASSISTANT II	1.000	1.000	
060005654	PUB SAFETY OUTREACH & COMM REL	0.500	0.000	.500
	TOTAL FOR LOC/DIV 06000 - FIRE - ADMINISTRATION:	**4.500**	**3.000**	**1.500**
Div/Loc: 06011 - FIRE PREVENTION				
060111645	DEPT PUBLIC INFO OFFICER	1.000	1.000	
060113377	FIRE & ENVIR SAFETY INSPEC II	1.000	2.000	(1.000)
060113332	FIRE DIVISION CHIEF	1.000	1.000	
060113382	FIRE INSPECTION SUPERVISOR	2.000	2.000	
060113385	FIRE INSPECTOR II	2.000	1.000	1.000
060113454	HAZARDOUS MATERIALS INSPECTOR	1.000	1.000	
	TOTAL FOR LOC/DIV 06011 - FIRE PREVENTION:	**8.000**	**8.000**	
Div/Loc: 06021 - FIRE OPERATIONS				
060210480	ASST FIRE CHIEF	1.000	1.000	
060213391	FIRE BATALLION CHIEF (8HR)	1.000	1.000	
060210905	FIRE BATTALION CHIEF	3.000	3.000	
060213320	FIRE CAPTAIN	30.000	29.000	1.000
060213340	FIRE ENGINEER	30.000	30.000	
060213355	FIREFIGHTER PARAMEDIC II	36.000	31.000	5.000
060213353	FIREFIGHTER PARAMEDIC I	0.000	5.000	(5.000)
06021F320	FIRE CAPTAIN 8 HOUR	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 06021 - FIRE OPERATIONS:	**101.000**	**101.000**	
Div/Loc: 06022 - FIRE TRAINING				
060222415	EMS QUAL ASSURANCE COORDINATOR	1.000	0.000	1.000
060223391	FIRE BATALLION CHIEF (8HR)	1.000	1.000	
06022B755	EMS QUAL ASSURANCE COORDINATOR	0.000	1.000	(1.000)

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
	TOTAL FOR LOC/DIV 06022 - FIRE TRAINING:	**2.000**	**2.000**	
Div/Loc: 06025 - FIRE LOGISTICS				
060250050	ADMINISTRATIVE ANALYST II	1.000	1.000	
060250480	ASST FIRE CHIEF	1.000	1.000	
060253412	GIS ANALYST II	1.000	1.000	
	TOTAL FOR LOC/DIV 06025 - FIRE LOGISTICS:	**3.000**	**3.000**	
Div/Loc: 06040 - EMERGENCY PREPAREDNESS				
060403332	FIRE DIVISION CHIEF	1.000	1.000	
	TOTAL FOR LOC/DIV 06040 - EMERGENCY PREPAREDNESS:	**1.000**	**1.000**	
	TOTAL FOR DEPARTMENT 60 - FIRE:	**119.500**	**118.000**	**1.500**
Department: 71	**PARKS AND RECREATION**			
Div/Loc: 08500 - PARKS & REC - ADMINISTRATION				
085000084	ADMIN TECHNICIAN	1.000	1.000	
085000050	ADMINISTRATIVE ANALYST II	1.000	1.000	
085000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
085004517	MARKET & COMMUNICATIONS ANA II	1.000	1.000	
085005010	PARKS,REC & LIB BUS ADMINISTR	1.000	1.000	
085005082	PARKS,REC &LIBRARIES DIRECTOR	1.000	1.000	
	TOTAL FOR LOC/DIV 08500 - PARKS & REC - ADMINISTRATION:	**6.000**	**6.000**	
Div/Loc: 08501 - PARK DEVELOPMENT				
085015022	PARK DEVELOPMENT ANALYST II	1.000	1.000	
085015024	PARK PLANNING & DEV SUPERINTEN	1.000	1.000	
085017192	SR PARKS MAINTENANCE WORKER	1.000	1.000	
	TOTAL FOR LOC/DIV 08501 - PARK DEVELOPMENT:	**3.000**	**3.000**	
Div/Loc: 08505 - RECREATION STAFFING				
085051401	COMMUNITY RELATIONS ANALYST	1.000	1.000	
085054957	OFFICE ASSISTANT II	4.000	2.000	2.000
085056122	RECREATION COORDINATOR II	6.000	5.000	1.000
085056125	RECREATION MANAGER	1.000	1.000	
085056145	RECREATION SUPERINTENDENT	3.000	3.000	
085056147	RECREATION SUPERVISOR	3.000	3.000	
085054956	OFFICE ASSISTANT I	0.000	2.000	(2.000)
08505B502	RECREATION COORDINATOR II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08505 - RECREATION STAFFING:	**18.000**	**18.000**	
Div/Loc: 08521 - MAIDU MUSEUM & HISTORIC SITE				
085213732	INTERPRETIVE SRVCS SPECIAL II	1.000	0.000	1.000
085213740	INTERPRETIVE SRVCS SUPERVISOR	1.000	1.000	
085214957	OFFICE ASSISTANT II	1.000	1.000	
	TOTAL FOR LOC/DIV 08521 - MAIDU MUSEUM & HISTORIC SITE:	**3.000**	**2.000**	**1.000**
Div/Loc: 08530 - AQUATICS				
085305080	PARKS MAINTENANCE WORKER II	1.000	0.000	1.000
085305070	PARKS MAINTENANCE WORKER I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08530 - AQUATICS:	**1.000**	**1.000**	
Div/Loc: 08541 - ADVENTURE CLUBS				
085410376	ASSISTANT CHILD CARE SITE COOR	4.000	2.000	2.000
085411225	CHILD CARE SITE COORDINATOR	13.000	12.000	1.000

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
085414957	OFFICE ASSISTANT II	1.000	1.000	
085415045	PARKS, REC, & LIBRARIES TECH	1.000	0.000	1.000
085416147	RECREATION SUPERVISOR	3.000	2.000	1.000
085410084	ADMIN TECHNICIAN	0.000	1.000	(1.000)
08541B815	RECREATION SUPERVISOR	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08541 - ADVENTURE CLUBS:	**22.000**	**19.000**	**3.000**
Div/Loc: 08545 - AFTER SCHOOL EDUCATION_SAFETY				
085451225	CHILD CARE SITE COORDINATOR	1.000	2.000	(1.000)
	TOTAL FOR LOC/DIV 08545 - AFTER SCHOOL EDUCATION_SAFETY:	**1.000**	**2.000**	**(1.000)**
Div/Loc: 08546 - CDE-CHILD DEVELOPMENT				
085461225	CHILD CARE SITE COORDINATOR	3.000	2.000	1.000
	TOTAL FOR LOC/DIV 08546 - CDE-CHILD DEVELOPMENT:	**3.000**	**2.000**	**1.000**
Div/Loc: 08550 - PARK OPERATIONS - ADMIN				
085504957	OFFICE ASSISTANT II	1.000	1.000	
085505090	PARKS SUPERINTENDENT	1.000	1.000	
085505069	PARKS SUPERVISOR	3.000	3.000	
085505045	PARKS, REC, & LIBRARIES TECH	1.000	1.000	
	TOTAL FOR LOC/DIV 08550 - PARK OPERATIONS - ADMIN:	**6.000**	**6.000**	
Div/Loc: 08551 - OPEN SPACE/TREE MAINTENANCE				
085514862	NATURAL RESOURCES TECHNICIAN	1.000	1.000	
085514872	NATURAL RESOURCES WORKER II	1.000	0.000	1.000
085514960	OPEN SPACE SUPERINTENDENT	1.000	1.000	
085517154	SR NATURAL RESOURCES WORKER	1.000	1.000	
085517201	SR TREE TRIMMER	1.000	0.000	1.000
085518310	TREE TRIMMER	1.000	1.000	
085518762	URBAN FORESTER	1.000	1.000	
	TOTAL FOR LOC/DIV 08551 - OPEN SPACE/TREE MAINTENANCE:	**7.000**	**5.000**	**2.000**
Div/Loc: 08555 - PARKS - MAINTENANCE				
085555075	IRRIGATION TECHNICIAN	1.000	1.000	
085555080	PARKS MAINTENANCE WORKER II	17.000	15.000	2.000
085557192	SR PARKS MAINTENANCE WORKER	11.000	9.000	2.000
	TOTAL FOR LOC/DIV 08555 - PARKS - MAINTENANCE:	**29.000**	**25.000**	**4.000**
	TOTAL FOR DEPARTMENT 71 - PARKS AND RECREATION:	**99.000**	**89.000**	**10.000**
Department: 72 LIBRARY				
Div/Loc: 06500 - LIBRARY - ADMIN/TECH SERVICES				
065001224	CITY LIBRARIAN	1.000	1.000	
065004152	LIBRARIAN II	7.500	6.500	1.000
065004210	LIBRARY ASSISTANT II	7.000	5.000	2.000
065004246	LIBRARY SUPERVISOR	4.000	4.000	
065004250	LIBRARY TECHNICIAN	5.000	5.000	
065003732	INTERPRETIVE SRVCS SPECIAL II	0.000	1.000	(1.000)
065004151	LIBRARIAN I	0.000	1.000	(1.000)
06500B478	LIBRARY ASSISTANT II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 06500 - LIBRARY - ADMIN/TECH SERVICES:	**24.500**	**24.500**	
	TOTAL FOR DEPARTMENT 72 - LIBRARY:	**24.500**	**24.500**	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
TOTAL FOR DEPARTMENT 80 - DEVELOPMENT AND OPERATIONS:		**0.000**	**0.000**	
TOTAL FOR DEPARTMENT 82 - PLANNING,REDEVELOPMENT,HOUSING:		**0.000**	**0.000**	
Department: 83	**PUBLIC WORKS**			
Div/Loc: 08300 - PUBLIC WORKS - ADMINISTRATION				
083000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
083005635	PUBLIC WORKS DIRECTOR	1.000	1.000	
TOTAL FOR LOC/DIV 08300 - PUBLIC WORKS - ADMINISTRATION:		**2.000**	**2.000**	
Div/Loc: 08320 - ENGINEERING				
083200084	ADMIN TECHNICIAN	1.000	1.000	
083200820	ASSOC ENGINEER	3.000	3.000	
083200338	ASST ENGINEER	8.000	7.000	1.000
083205514	PRINCIPAL ENGINEER	1.000	1.000	
083207142	SR ENGINEER	2.750	2.750	
TOTAL FOR LOC/DIV 08320 - ENGINEERING:		**15.750**	**14.750**	**1.000**
Div/Loc: 08321 - FLOOD ALERT				
083210338	ASST ENGINEER	1.000	0.000	1.000
TOTAL FOR LOC/DIV 08321 - FLOOD ALERT:		**1.000**	**0.000**	**1.000**
Div/Loc: 08335 - TRAFFIC SIGNALS				
083352385	ELECTRONICS TECHNICIAN II	5.000	3.000	2.000
083355519	PREVENTATIVE MAINT SUPERVISOR	1.000	1.000	
083357170	SR ELECTRIC TECHNICIAN	1.000	1.000	
083352376	TRAFFIC SIGNAL MAINT WKR II	1.000	0.000	1.000
083352375	TRAFFIC SIGNAL MAINT WKR I	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08335 - TRAFFIC SIGNALS:		**8.000**	**6.000**	**2.000**
Div/Loc: 08340 - STREETS - ADMINISTRATION				
083400084	ADMINISTRATIVE TECHNICIAN	1.000	1.000	
083404957	OFFICE ASSISTANT II	2.000	0.000	2.000
083407522	STREET MAINTENANCE SUPERVISOR	3.000	3.000	
083407520	STREET MAINTENANCE SUPT	1.000	1.000	
TOTAL FOR LOC/DIV 08340 - STREETS - ADMINISTRATION:		**7.000**	**5.000**	**2.000**
Div/Loc: 08342 - STREET DRAINAGE				
083427187	SR STREET MAINTENANCE WORKER	1.000	1.000	
083427530	STREET MAINTENANCE WORKER II	1.000	1.000	
08342B526	STREET MAINTENANCE WORKER I	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08342 - STREET DRAINAGE:		**2.000**	**3.000**	**(1.000)**
Div/Loc: 08343 - PAVING				
083437162	SR ENGINEERING TECHNICIAN	1.000	0.000	1.000
083437187	SR STREET MAINTENANCE WORKER	2.000	2.000	
083437530	STREET MAINTENANCE WORKER II	11.000	8.000	3.000
083431350	ENGINEERING TECHNICIAN II	0.000	1.000	(1.000)
08343B526	STREET MAINTENANCE WORKER I	0.000	2.000	(2.000)
TOTAL FOR LOC/DIV 08343 - PAVING:		**14.000**	**13.000**	**1.000**
Div/Loc: 08344 - STREET SIGNS				
083447187	SR STREET MAINTENANCE WORKER	1.000	1.000	
083447530	STREET MAINTENANCE WORKER II	2.000	1.000	1.000

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
	TOTAL FOR LOC/DIV 08344 - STREET SIGNS:	**3.000**	**2.000**	**1.000**
Div/Loc: 08345 - STREET PAINT				
083457187	SR STREET MAINTENANCE WORKER	1.000	1.000	
083457530	STREET MAINTENANCE WORKER II	2.000	1.000	1.000
	TOTAL FOR LOC/DIV 08345 - STREET PAINT:	**3.000**	**2.000**	**1.000**
Div/Loc: 08348 - STREET SWEEPING				
083487187	SR STREET MAINTENANCE WORKER	1.000	1.000	
083487530	STREET MAINTENANCE WORKER II	1.000	0.000	1.000
083487540	STREET SWEEPER OPERATOR	4.000	4.000	
083487525	STREET MAINTENANCE WORKER I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08348 - STREET SWEEPING:	**6.000**	**6.000**	
Div/Loc: 08350 - TRANSPORTATION-ADMIN				
083500084	ADMIN TECHNICIAN	1.000	1.000	
083500088	ALTERNATIVE TRANSP ANALYST II	1.000	1.000	
083500090	ALTERNATIVE TRANSP MGR	1.000	1.000	
083503318	FINANCIAL ANALYST II	1.000	0.000	1.000
083504957	OFFICE ASSISTANT II	1.750	0.000	1.750
083503316	FINANCIAL ANALYST I	0.000	1.000	(1.000)
083504956	OFFICE ASSISTANT I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08350 - TRANSPORTATION-ADMIN:	**5.750**	**5.000**	**.750**
Div/Loc: 08352 - TRANSPORTATION				
083520088	ALTERNATIVE TRANSP ANALYST II	1.750	1.750	
083520338	ASST ENGINEER	1.000	0.000	1.000
083524517	MARKET & COMMUNICATIONS ANA II	1.000	1.000	
083524957	OFFICE ASSISTANT II	0.750	0.750	
	TOTAL FOR LOC/DIV 08352 - TRANSPORTATION:	**4.500**	**3.500**	**1.000**
Div/Loc: 08354 - CTSA				
083541401	COMMUNITY RELATIONS ANALYST	0.500	0.500	
	TOTAL FOR LOC/DIV 08354 - CTSA:	**0.500**	**0.500**	
	TOTAL FOR DEPARTMENT 83 - PUBLIC WORKS:	**72.500**	**62.750**	**9.750**
Department: 84	**ENVIRONMENTAL UTILITIES**			
Div/Loc: 08400 - ENV UTIL - ADMINISTRATION				
084000050	ADMIN ANAYLST II	3.000	0.000	3.000
084000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
084001050	BUSINESS SVCS ADMINISTRATOR	1.000	0.000	1.000
084001548	DATA MANAGEMENT SPECIALIST II	1.000	0.000	1.000
084001645	DEPT PUBLIC INFO OFFICER	1.000	1.000	
084001684	ENVIRONMENTAL UTIL. DIRECTOR	1.000	1.000	
084002548	EU BUSINESS ADMINISTRATOR	1.000	1.000	
084002547	EU RATE ANALYST II	3.000	2.750	.250
084004517	MARKETING & COMMUNIC ANLYST II	1.000	0.000	1.000
	TOTAL FOR LOC/DIV 08400 - ENV UTIL - ADMINISTRATION:	**13.000**	**6.750**	**6.250**
Div/Loc: 08402 - EU ASSET MANAGEMENT				
084020084	ADMIN TECHNICIAN	1.000	1.000	
084025533	PREVENTATIVE MAINTENANCE COORD	1.000	1.000	
084025514	PRINCIPAL ENGINEER	1.000	1.000	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
	TOTAL FOR LOC/DIV 08402 - EU ASSET MANAGEMENT:	**3.000**	**3.000**	
Div/Loc: 08405 - ENV UTIL-ENGINEERING				
084050411	ASSISTANT EU DIRECTOR	1.000	1.000	
084050820	ASSOC ENGINEER	3.000	2.000	1.000
084051434	CONSTRUCTION INSPECTOR II	2.000	1.000	1.000
084051672	DEVELOPMENT TECHNICIAN II	1.000	1.000	
084051350	ENGINEERING TECHNICIAN II	1.000	1.000	
084053412	GIS ANALYST II	3.000	1.000	2.000
084054509	MAPPING SUPERVISOR	1.000	1.000	
084054957	OFFICE ASSISTANT II	1.000	1.000	
084055514	PRINCIPAL ENGINEER	1.000	1.000	
084056500	SAFETY COORDINATOR	1.000	1.000	
084057121	SR CONSTRUCTION INSPECTOR	1.000	1.000	
084057142	SR ENGINEER	3.000	3.000	
084050338	ASST ENGINEER	0.000	2.000	(2.000)
08405B425	CONSTRUCTION INSPECTOR II	0.000	1.000	(1.000)
08405B440	ENGINEERING TECHNICIAN I	0.000	1.000	(1.000)
08405B455	GIS ANALYST II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08405 - ENV UTIL-ENGINEERING:	**19.000**	**20.000**	**(1.000)**
Div/Loc: 08410 - SOLID WASTE - ADMINISTRATION				
084103335	FINANCE CLERK II	2.000	1.000	1.000
084104957	OFFICE ASSISTANT II	1.000	0.000	1.000
084106244	REFUSE & STORMWATER MANAGER	1.000	1.000	
084106231	REFUSE SUPERINTENDENT	1.000	1.000	
084106242	REFUSE UTILITY MANAGER	1.000	0.000	1.000
084107324	SOLID WASTE BILLING TECHNICIAN	1.000	1.000	
084103334	FINANCE CLERK I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08410 - SOLID WASTE - ADMINISTRATION:	**7.000**	**5.000**	**2.000**
Div/Loc: 08411 - RESIDENTIAL SOLID WASTE PICKUP				
084116235	REFUSE SUPERVISOR	1.000	1.000	
084116304	REFUSE TRUCK DRIVER II	11.000	9.000	2.000
084117129	SR REFUSE TRUCK DRIVER	2.000	2.000	
08411B505	REFUSE TRUCK DRIVER I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08411 - RESIDENTIAL SOLID WASTE PICKUP:	**14.000**	**13.000**	**1.000**
Div/Loc: 08412 - COMMERCIAL SOLID WASTE PICKUP				
084126235	REFUSE SUPERVISOR	1.000	1.000	
084126304	REFUSE TRUCK DRIVER II	15.000	11.000	4.000
084127129	SR REFUSE TRUCK DRIVER	2.000	2.000	
08412B505	REFUSE TRUCK DRIVER I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08412 - COMMERCIAL SOLID WASTE PICKUP:	**18.000**	**15.000**	**3.000**
Div/Loc: 08413 - SOLID WASTE MAINTENANCE				
084136226	REFUSE MAINT. WORKER II	4.000	2.000	2.000
084137129	SR REFUSE TRUCK DRIVER	1.000	1.000	
	TOTAL FOR LOC/DIV 08413 - SOLID WASTE MAINTENANCE:	**5.000**	**3.000**	**2.000**
Div/Loc: 08415 - RECYCLING				
084156304	REFUSE TRUCK DRIVER II	3.000	3.000	
	TOTAL FOR LOC/DIV 08415 - RECYCLING:	**3.000**	**3.000**	
Div/Loc: 08416 - GREEN WASTE PROGRAM				
084166304	REFUSE TRUCK DRIVER II	4.000	3.000	1.000

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
084167129	SR REFUSE TRUCK DRIVER	1.000	1.000	
	TOTAL FOR LOC/DIV 08416 - GREEN WASTE PROGRAM:	**5.000**	**4.000**	**1.000**
Div/Loc: 08419 - ORGANIC WASTE PROGRAM				
084196150	RECYCLING & ORGANICS COORDNTR	1.000	0.000	1.000
084196304	REFUSE TRUCK DRIVER II	1.000	1.000	
	TOTAL FOR LOC/DIV 08419 - ORGANIC WASTE PROGRAM:	**2.000**	**1.000**	**1.000**
Div/Loc: 08420 - WASTEWATER - ADMINISTRATION				
084205514	PRINCIPAL ENGINEER	1.000	1.000	
084207142	SR ENGINEER	1.000	1.000	
084209045	WSTWTR UTILITY MANAGER	1.000	1.000	
	TOTAL FOR LOC/DIV 08420 - WASTEWATER - ADMINISTRATION:	**3.000**	**3.000**	
Div/Loc: 08421 - WATER TREATMENT/STORAGE				
084219175	WATER TRMT PLT CHIEF OPERATOR	1.000	1.000	
084219234	WATER TRMT PLT OPR GD II 8HR	1.000	0.000	1.000
084219230	WATER TRMT PLT OPR GRD III 24	4.000	4.000	
08421B535	WATER TRMT PLT OPR GD I 8HR	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08421 - WATER TREATMENT/STORAGE:	**6.000**	**6.000**	
Div/Loc: 08422 - DRY CREEK WWTP				
084224957	OFFICE ASSISTANT II	1.000	1.000	
084229010	WSTWTR TRMT PLT OPR GD II	2.000	1.000	1.000
084229020	WSTWTR TRMT PLT OPR GD III 24H	4.000	4.000	
084229030	WSTWTR TRMT PLT OPR IV	1.000	1.000	
08422B540	WSTWTR TRMT PLT OPR GD I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08422 - DRY CREEK WWTP:	**8.000**	**8.000**	
Div/Loc: 08424 - ENVIRONMENTAL UTIL-MAINTENANCE				
084242378	ELECTRONIC MAINT COORDINATOR	1.000	1.000	
084242385	ELECTRONICS TECHNICIAN II	4.000	4.000	
084244520	MATERIALS TECHNICIAN	1.000	1.000	
084245319	PLANT & EQUIPMENT MAINT WOR II	1.000	2.000	(1.000)
084245328	PLANT & EQUIPMENT MECHANIC II	5.000	4.000	1.000
084245402	PREDICTIVE MAINTENANCE TECH II	1.000	1.000	
084245519	PREVENTATIVE MAINT SUPERVISOR	1.000	1.000	
084245502	PREVENTATIVE MAINT TECH II	5.000	3.000	2.000
084245533	PREVENTATIVE MAINTENANCE COORD	2.000	2.000	
084247020	SCADA SYSTEM TECHNICIAN	2.000	2.000	
084247205	SR PLANT & EQUIPMENT MECHANIC	1.000	1.000	
084247284	SR PREVENTATIVE MAINT TECH	2.000	2.000	
084245327	PLANT & EQUIPMENT MECHANIC I	0.000	1.000	(1.000)
08424B226	PREVENTATIVE MAINT TECH II	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08424 - ENVIRONMENTAL UTIL-MAINTENANCE:	**26.000**	**26.000**	
Div/Loc: 08425 - INDUSTRIAL TREATMENT				
084253604	INDUSTRIAL WASTE SPECIALIST	1.000	0.000	1.000
084253610	INDUSTRIAL WASTE TECHNICIAN	1.000	1.000	
	TOTAL FOR LOC/DIV 08425 - INDUSTRIAL TREATMENT:	**2.000**	**1.000**	**1.000**
Div/Loc: 08426 - ENVIRONMENTAL TREATMENT LAB				
084261548	DATA MANAGEMENT SPECIALIST II	1.000	1.000	
084262541	EU COMPLIANCE ADMINISTRATOR	1.000	1.000	
084264020	LABORATORY TECHNICIAN II	4.000	4.000	
084269101	WATER QUALITY LAB SUPERVISOR	1.000	1.000	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
TOTAL FOR LOC/DIV 08426 - ENVIRONMENTAL TREATMENT LAB:		**7.000**	**7.000**	
Div/Loc: 08427 - PLEASANT GROVE WWTP				
084274957	OFFICE ASSISTANT II	1.000	1.000	
084279040	WSTWTR TRMT PLT CHIEF OPERATOR	1.000	1.000	
084279025	WSTWTR TRMT PLT OPR GD III	4.000	4.000	
TOTAL FOR LOC/DIV 08427 - PLEASANT GROVE WWTP:		**6.000**	**6.000**	
Div/Loc: 08430 - WATER - ADMINISTRATION				
084309244	WATER UTILITY MANAGER	1.000	1.000	
TOTAL FOR LOC/DIV 08430 - WATER - ADMINISTRATION:		**1.000**	**1.000**	
Div/Loc: 08431 - WATER DISTRIBUTION				
084314957	OFFICE ASSISTANT II	3.000	3.000	
084317204	SR WATER DISTRIBUTION WORKER	4.000	4.000	
084319084	WATER DISTRIBUTION SUPERVISOR	2.000	0.000	2.000
084319085	WATER DISTRIBUTION SUPT	1.000	1.000	
084319248	WATER DISTRIBUTION WORKER II	22.000	20.000	2.000
08431B252	WATER DISTRIBUTION WORKER I	0.000	1.000	(1.000)
08431B253	WATER DISTRIBUTION WORKER II	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08431 - WATER DISTRIBUTION:		**32.000**	**30.000**	**2.000**
Div/Loc: 08432 - WASTEWATER COLLECTION				
084323610	INDUSTRIAL WASTE TECHNICIAN	1.000	1.000	
084324957	OFFICE ASSISTANT II	1.000	0.000	1.000
084327202	SR WSTWTR UTILITY MAINT WKR	4.000	4.000	
084328980	WSTWTR COLLECTION SUPT	1.000	1.000	
084328978	WSTWTR COLLECTION SUPV	1.000	1.000	
084329029	WSTWTR UTILITY MAINT WKR II	22.000	18.000	4.000
084324956	OFFICE ASSISTANT I	0.000	1.000	(1.000)
08432B254	WSTWTR UTILITY MAINT WKR I	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08432 - WASTEWATER COLLECTION:		**30.000**	**27.000**	**3.000**
Div/Loc: 08433 - WATER EFFICIENCY				
084330084	ADMIN TECHNICIAN	1.000	0.900	.100
084334957	OFFICE ASSISTANT II	1.750	1.750	
084339047	WATER CONSERVATION ADMINSTR	1.000	1.000	
084339078	WATER CONSERVATION SPECIALIST	1.000	1.000	
084339051	WATER CONSERVATION WORKER II	4.000	1.000	3.000
TOTAL FOR LOC/DIV 08433 - WATER EFFICIENCY:		**8.750**	**5.650**	**3.100**
Div/Loc: 08441 - RECYCLED WATER				
084417162	SR ENGINEERING TECHNICIAN	1.000	0.000	1.000
TOTAL FOR LOC/DIV 08441 - RECYCLED WATER:		**1.000**	**0.000**	**1.000**
Div/Loc: 08450 - STORM WATER MANAGEMENT PROGRAM				
084501350	ENGINEERING TECHNICIAN II	1.000	1.000	
084502544	ENVIRONMENTAL COMPL SPEC II	2.000	2.000	
084507142	SR ENGINEER	1.000	1.000	
TOTAL FOR LOC/DIV 08450 - STORM WATER MANAGEMENT PROGRAM:		**4.000**	**4.000**	
Div/Loc: 08527 - UTILITY EXPLORATION CENTER				
085273732	INTERPRETIVE SRVCS SPECIAL II	2.000	2.000	
085273740	INTERPRETIVE SRVCS SUPERVISOR	1.000	1.000	
085274517	MARKET & COMMUNICATIONS ANA II	1.000	1.000	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
TOTAL FOR LOC/DIV 08527 - UTILITY EXPLORATION CENTER:		**4.000**	**4.000**	
TOTAL FOR DEPARTMENT 84 - ENVIRONMENTAL UTILITIES:		**227.750**	**202.400**	**25.350**
Department: 86	**ROSEVILLE ELECTRIC**			
Div/Loc: 08600 - ELECTRIC - ADMINISTRATION				
086000084	ADMIN TECHNICIAN	1.000	1.000	
086000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
086001548	DATA MANAGEMENT SPECIALIST II	1.000	1.000	
086001645	DEPT PUBLIC INFO OFFICER	1.000	1.000	
086001312	ELECTRIC BUSINESS ANALYST II	4.000	3.000	1.000
086002346	ELECTRIC RATES & FINANCIAL ADM	1.000	1.000	
086002358	ELECTRIC TECHNOLOGY SYST SUPV	1.000	1.000	
086002359	ELECTRIC TECHNOLOGY SYSTS TECH	3.000	2.000	1.000
086002320	ELECTRIC UTILITY DIRECTOR	1.000	1.000	
086004517	MARKET & COMMUNICATIONS ANA II	1.000	1.000	
086007128	SR ELECTRIC BUSINESS ANALYST	2.000	1.000	1.000
08600B739	ELECTRIC BUSINESS ANALYST II	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08600 - ELECTRIC - ADMINISTRATION:		**17.000**	**15.000**	**2.000**
Div/Loc: 08605 - ELEC REGULATORY-LEGISLATIVE SV				
086050084	ADMIN TECHNICIAN	1.000	1.000	
086050050	ADMINISTRATIVE ANALYST II	1.000	1.000	
086052335	ELECTRIC COMPLIANCE ANALYST	2.000	2.000	
086052348	ELECTRIC REG COMPL ADMINSTR	1.000	1.000	
TOTAL FOR LOC/DIV 08605 - ELEC REGULATORY-LEGISLATIVE SV:		**5.000**	**5.000**	
Div/Loc: 08611 - ELECTRIC ENGINEERING				
086110084	ADMIN TECHNICIAN	1.000	2.000	(1.000)
086110395	ASSISTANT ELECTRIC UTILITY DIR	1.000	1.000	
086112330	ELECTRIC DRAFTING TECH II	2.000	2.000	
086112345	ELECTRIC ENGINEERING TECH II	4.000	3.000	1.000
086112284	ELECTRIC ENGINEERING TECH SUPV	1.000	1.000	
086113412	GIS ANALYST II	1.000	0.000	1.000
086114957	OFFICE ASSISTANT II	2.000	1.000	1.000
086115596	POWER ENGINEER II	4.000	3.000	1.000
086115505	POWER ENGINEERING MANAGER	1.000	1.000	
086117151	SR POWER ENGINEER	2.000	2.000	
086112340	ELECTRIC ENGINEERING TECH I	0.000	1.000	(1.000)
08611B454	GIS ANALYST I	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08611 - ELECTRIC ENGINEERING:		**19.000**	**18.000**	**1.000**
Div/Loc: 08614 - ELECT CONST & MAINTENANCE				
086142280	ELECTRIC LINE CONST SUPERVISOR	2.000	2.000	
086142285	ELECTRIC LINE TECH	16.000	10.000	6.000
086142286	ELECTRIC LINE TROUBLESHOOTER	4.000	3.000	1.000
086142212	ELECTRIC MATERIALS TECH II	3.000	3.000	
086142338	ELECTRIC OPERATIONS MANAGER	1.000	1.000	
086142254	ELECTRIC PREV DATA SYSTEM TECH	2.000	1.000	1.000
086142352	ELECTRIC SAFETY COORDINATOR	1.000	1.000	
086142319	ELECTRIC SUBSTATION SUPERVISOR	1.000	1.000	
086142350	ELECTRIC SYSTEM DISPATCHER	3.000	3.000	
086142362	ELECTRIC UTILITY TECHNICIAN II	17.000	11.000	6.000
086144957	OFFICE ASSISTANT II	1.000	1.000	
086147118	SR ELECTRIC LINE TECHNICIAN	5.000	5.000	

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
086147169	SR ELECTRIC MATERIALS TECH	1.000	1.000	
086147124	SR ELECTRIC METERING TECH	1.000	1.000	
086147126	SR ELECTRIC SUBSTATION TECH	3.000	3.000	
086147168	SR ELECTRIC SYSTEM DISPATCHER	1.000	1.000	
086142421	ELECTRIC PRE-APPRENTICE	0.000	2.000	(2.000)
08614B213	ELECTRIC UTILITY TECHNICIAN I	0.000	1.000	(1.000)
08614B214	ELECTRIC UTILITY TECHNICIAN II	0.000	2.000	(2.000)
TOTAL FOR LOC/DIV 08614 - ELECT CONST & MAINTENANCE:		**62.000**	**53.000**	**9.000**
Div/Loc: 08616 - ELECTRIC POWER PLANT				
086162212	ELECTRIC MATERIALS TECH II	1.000	0.000	1.000
086162362	ELECTRIC UTILITY TECHNICIAN II	1.000	1.000	
086163608	INSTRUMENT & CONTROL TECH	2.000	2.000	
086164957	OFFICE ASSISTANT II	1.000	1.000	
086165600	POWER GENERATION SUPERINTENDEN	1.000	1.000	
086165591	POWER PLANT ENGINEER II	1.000	1.000	
086165530	POWER PLANT OPS & MAINT SUPVS	2.000	2.000	
086165526	PWR PLNT MECHANIC	3.000	1.000	2.000
086165523	PWR PLNT OPERATOR/TECH II	8.000	8.000	
086165555	SR POWER PLANT ENGINEER	1.000	1.000	
086167152	SR POWER PLANT OPERATOR/TECH	4.000	4.000	
08616B232	POWER PLANT MECHANIC	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08616 - ELECTRIC POWER PLANT:		**25.000**	**23.000**	**2.000**
Div/Loc: 08621 - POWER SUPPLY				
086210084	ADMIN TECHNICIAN	1.000	1.000	
086218553	ASST ELEC UTIL DIR-RESOURCES	1.000	1.000	
086212316	ELECTRIC RESOURCES ANALYST II	7.000	2.000	5.000
086212354	ELECTRIC RISK MGMT ADMINISTRAT	1.000	1.000	
086215535	POWER SUPPLY & PORTFOLIO ADMST	1.000	1.000	
086211312	ELECTRIC BUSINESS ANALYST II	0.000	1.000	(1.000)
TOTAL FOR LOC/DIV 08621 - POWER SUPPLY:		**11.000**	**7.000**	**4.000**
Div/Loc: 08623 - RETAIL SRVCS-PUBLIC BENEFITS				
086231312	ELECTRIC BUSINESS ANALYST II	1.000	1.000	
086236280	ELECTRIC RETAIL SERVICES SUPV	2.000	1.000	1.000
086232466	ENERGY PROGRAM TECHNICIAN	4.000	4.000	
086232501	ENERGY SERVICES ACCOUNT REP II	2.000	2.000	
086233810	KEY ACCOUNTS REPRESENTATIVE	1.000	0.000	1.000
086234957	OFFICE ASSISTANT II	1.000	0.000	1.000
086237163	SR ENERGY SERVICES ACCOUNT REP	1.000	1.000	
TOTAL FOR LOC/DIV 08623 - RETAIL SRVCS-PUBLIC BENEFITS:		**12.000**	**9.000**	**3.000**
TOTAL FOR DEPARTMENT 86 - ROSEVILLE ELECTRIC:		**151.000**	**130.000**	**21.000**
Department: 88	**DEVELOPMENT SERVICES**			
Div/Loc: 08200 - PLANNING				
082000900	ASSOC PLANNER	5.000	4.000	1.000
082004957	OFFICE ASSISTANT II	2.000	2.000	
082005309	PLANNING MANAGER	2.000	2.000	
082005513	PRINCIPAL PLANNER	1.000	0.000	1.000
082007180	SR PLANNER	1.000	1.650	(.650)
082003410	GIS ANALYST I	0.000	1.000	(1.000)
08200B407	ASST PLANNER	0.000	1.000	(1.000)

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
	TOTAL FOR LOC/DIV 08200 - PLANNING:	**11.000**	**11.650**	**(.650)**
Div/Loc: 08800 - DEV SVCS- ADMINISTRATION				
088000050	ADMINISTRATIVE ANALYST II	1.000	0.000	1.000
088000071	ADMINISTRATIVE ASSISTANT (C)	1.000	1.000	
088001676	DEVELOPMENT SERVICES DIRECTOR	1.000	1.000	
088001695	DEVELOPMENT SERVICES MANAGER	1.000	1.000	
088000045	ADMINISTRATIVE ANALYST I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08800 - DEV SVCS- ADMINISTRATION:	**4.000**	**4.000**	
Div/Loc: 08801 - DEV SVCS- PERMIT CENTER				
088013412	GIS ANALYST II	1.000	0.000	1.000
088014509	MAPPING SUPERVISOR	1.000	1.000	
088015245	PERMIT ANALYST	1.000	1.000	
088015279	PERMIT TECHNICIAN II	4.000	4.000	
088015311	PLANNING SYSTEMS ANALYST	1.000	1.000	
088015315	PLANNING SYSTEMS TECHNICIAN II	1.000	1.000	
088015562	PROJECT PLANNER	1.000	1.000	
	TOTAL FOR LOC/DIV 08801 - DEV SVCS- PERMIT CENTER:	**10.000**	**9.000**	**1.000**
Div/Loc: 08810 - DEV SVCS- BUILDING INSPECTION				
088101017	BLDG INSPECTION SUPERVISOR	1.000	1.000	
088101019	BLDG INSPECTOR II	4.000	2.000	2.000
088101043	BLDG OFFICIAL	1.000	1.000	
088101047	BLDG PLANS EXAMINER II	4.000	3.000	1.000
088101672	DEVELOPMENT TECHNICIAN II	2.000	1.000	1.000
088104957	OFFICE ASSISTANT II	1.000	1.000	
088107117	SR BUILDING INSPECTOR	1.000	1.000	
088107195	SR BUILDING PLANS EXAMINER	1.000	1.000	
088101018	BLDG INSPECTOR I	0.000	2.000	(2.000)
	TOTAL FOR LOC/DIV 08810 - DEV SVCS- BUILDING INSPECTION:	**15.000**	**13.000**	**2.000**
Div/Loc: 08815 - DEV SVCS- CODE ENFORCEMENT				
088151019	BLDG INSPECTOR II	2.000	0.000	2.000
088151366	CODE ENFORCEMENT INSPECTOR	2.000	1.000	1.000
088157134	SR CODE ENFORCEMENT INSPECTOR	1.000	1.000	
088151018	BLDG INSPECTOR I	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08815 - DEV SVCS- CODE ENFORCEMENT:	**5.000**	**3.000**	**2.000**
Div/Loc: 08820 - DEV SVCS- ENGINEERING				
088200820	ASSOC ENGINEER	1.000	1.000	
088200338	ASST ENGINEER	3.000	2.000	1.000
088201248	CONSTRUCTION INSPECTION SUPV	1.000	1.000	
088201434	CONSTRUCTION INSPECTOR II	3.000	3.000	
088201277	ENGINEERING MANAGER	1.000	1.000	
088201350	ENGINEERING TECHNICIAN II	1.000	0.000	1.000
088203326	FINANCE TECHNICIAN II	1.000	1.000	
088205514	PRINCIPAL ENGINEER	1.000	1.000	
088207121	SR CONSTRUCTION INSPECTOR	2.000	2.000	
088207142	SR ENGINEER	2.000	2.000	
088201300	ENGINEERING TECHNICIAN I	0.000	1.000	(1.000)
088203792	JR ENGINEER	0.000	1.000	(1.000)
	TOTAL FOR LOC/DIV 08820 - DEV SVCS- ENGINEERING:	**16.000**	**16.000**	

Position Allocation/Staffing Report
by Department and Location ("Division")

PCN	Position Title	Allocated FTE	Staffed FTE	(Over)/ Under Staffed Variance
	TOTAL FOR DEPARTMENT 88 - DEVELOPMENT SERVICES:	**61.000**	**56.650**	**4.350**
	Grand Totals:	**1,156.225**	**1,056.437**	**99.787**

COUNCIL COMMUNICATION

CC #: 8026
File #: 0400-07 & 0400-04-06-1

Title:	Home Depot Parcel Map - 10001 Fairway Drive
Contact:	Kerry Andrews (916) 774-5346 kandrews@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.24.

RECOMMENDATION TO COUNCIL

It is recommended that the City Council take the following actions:

1. Approve the parcel map on file with the City Clerk and accept on behalf of the public the right of way offered thereon.

BACKGROUND

The Development Services - Engineering has reviewed the subject parcel map and has found that it is in conformance with the Subdivision Map Act and the City's Subdivision Ordinance and all conditions of the tentative map have been met.

This parcel map will be creating 2 commercial parcels.

FISCAL IMPACT

No fiscal impact to the General Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

This project is exempt from the provisions of the California Environmental Quality Act (CEQA) Guidelines per Section 15315 pertaining to minor land divisions and pursuant to Section 305 of the City of Roseville CEQA Implementing Procedures.

Respectfully Submitted,

Kerry Andrews, Assistant Engineer

Kevin Payne, Development Services Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Map

PARCEL MAP OF HOME DEPOT LOT SPLIT

SUBDIVISION NO. PL16-0069

BEING A SUBDIVISION OF THAT CERTAIN PARCEL OF LAND DESCRIBED AS PARCEL 1 ON THAT CERTAIN PARCEL MAP FILED JULY 1, 2004, IN BOOK 32, PAGE 3 OF PARCEL MAPS, PLACER COUNTY RECORDS, LYING WITHIN SECTION 23, TOWNSHIP 11 NORTH, RANGE 6 EAST, MOUNT DIABLO MERIDIAN

CITY OF ROSEVILLE • COUNTY OF PLACER • STATE OF CALIFORNIA

FRAYJI DESIGN GROUP, INC.
CIVIL ENGINEERS • PLANNERS • SURVEYORS
1540 Eureka Road, Suite 100, Roseville, CA 95661

AUGUST 2016

OWNER'S STATEMENT

THE UNDERSIGNED HEREBY CERTIFY THAT THEY ARE THE ONLY PERSONS HAVING ANY RECORD TITLE INTEREST IN THE REAL PROPERTY INCLUDED WITHIN THIS PARCEL MAP, AND THEY HEREBY CONSENT TO THE PREPARATION AND RECORDING OF THIS PARCEL MAP; AND THEY OFFER FOR DEDICATION HEREON AND HEREBY DEDICATE TO THE PUBLIC FOR THE HEREINAFTER DESCRIBED PURPOSES THE FOLLOWING:

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

LOT "A" AS SHOWN HEREON AS PUBLIC RIGHT-OF-WAY.

END OF PUBLIC DEDICATIONS

HD DEVELOPMENT OF MARYLAND, INC., A MARYLAND CORPORATION

BY: Suzanne Russo
Suzanne Russo
Senior Corporate Counsel

PRINT NAME AND TITLE

BY: James D. Bramlett, Jr.
Assistant Secretary

PRINT NAME AND TITLE

STATE OF GEORGIA

COUNTY OF COBB

THE INSTRUMENT WAS ACKNOELEDGED BEFORE ME THIS 25 DAY OF August, 2016, BY Suzanne Russo, THE Sr. Corp. Counsel OF HD DEVELOPMENT OF MARYLAND, INC., A MARYLAND CORPORATION, ON BEHALF OF THE CORPORATION.

X PERSONALLY KNOWN

_____ PRODUCED IDENTIFACATION

TYPE AND # OF ID _____

(SIGNATURE NOTARY)

BARBARA TURNER NOTARY PUBLIC MY COMMISSION EXPIRES JULY 23, 2018 FULTON COUNTY, GEORGIA

Barbara Turner
NAME OF NOTARY TUPED, STAMPED, OR PRINTED
NOTARY PUBLIC, STATE OF GEORGIA

STATE OF GEORGIA

COUNTY OF COBB

THE INSTRUMENT WAS ACKNOELEDGED BEFORE ME THIS 25 DAY OF August, 2016, BY James D Bramlett Jr THE Assistant Secretary OF HD DEVELOPMENT OF MARYLAND, INC., A MARYLAND CORPORATION, ON BEHALF OF THE CORPORATION.

X PERSONALLY KNOWN

_____ PRODUCED IDENTIFACATION

TYPE AND # OF ID _____

(SIGNATURE NOTARY)

BARBARA TURNER NOTARY PUBLIC MY COMMISSION EXPIRES JULY 23, 2018 FULTON COUNTY, GEORGIA

Barbara Turner
NAME OF NOTARY TUPED, STAMPED, OR PRINTED
NOTARY PUBLIC, STATE OF GEORGIA

CITY CLERK'S STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF ROSEVILLE HAS APPROVED THIS PARCEL MAP AND HAS ACCEPTED ON BEHALF OF THE PUBLIC THE RIGHT-OF-WAY OFFERED HEREON.

DATE: _____

CITY CLERK, CITY OF ROSEVILLE

ASSISTANT CITY CLERK,
CITY OF ROSEVILLE

SURVEYOR'S STATEMENT

THIS PARCEL MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCES AT THE REQUEST OF HD DEVELOPMENT OF MARYLAND, INC., A MARYLAND CORPORATION, DURING MAY 2016. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS BEFORE DECEMBER 30, 2016; THAT THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

DATE: 08-23-16

Jesse J. Lenaker
JESSE J. LENAKER, L.S. 8515

PROFESSIONAL LAND SURVEYOR JESSE J. LENAKER LS 8515 STATE OF CALIFORNIA

CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS PARCEL MAP OF HOME DEPOT LOT SPLIT AND FIND IT TO BE SUBSTANTIALLY THE SAME AS THE TENTATIVE MAP ON FILE AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND ALL APPLICABLE CITY ORDINANCES HAVE BEEN COMPLIED WITH.

MARC STOUT, RCE 69879 DATE
CITY ENGINEER, CITY OF ROSEVILLE

I HEREBY STATE THAT I AM SATISFIED THAT THIS PARCEL MAP OF HOME DEPOT LOT SPLIT IS TECHNICALLY CORRECT.

FOR MARC STOUT, CITY ENGINEER, CITY OF ROSEVILLE:

PROFESSIONAL LAND SURVEYOR TIMOTHY G. BLAIR No. 8278 EXP. 12/31/17 STATE OF CALIFORNIA

TIMOTHY G. BLAIR, L.S. 8278 DATE

RECORDER'S STATEMENT

FILED THIS _____ DAY OF _____, 2016, AT _____M. IN BOOK _____ OF PARCEL MAPS AT PAGE _____, PLACER COUNTY RECORDS, AT THE REQUEST OF HD DEVELOPMENT OF MARYLAND, INC., A MARYLAND CORPORATION.

DOCUMENT NO. 2016-_____

JIM McCAULEY
PLACER COUNTY RECORDER

FEE: _____

BY: _____
DEPUTY

FDG PROJECT NUMBER: 29200
CITY OF ROSEVILLE PLANNING NUMBER: PL16-0069

PARCEL MAP OF HOME DEPOT LOT SPLIT

SUBDIVISION NO. PL16-0069

BEING A SUBDIVISION OF THAT CERTAIN PARCEL OF LAND DESCRIBED AS PARCEL 1 ON THAT CERTAIN PARCEL MAP FILED JULY 1, 2004, IN BOOK 32, PAGE 3 OF PARCEL MAPS, PLACER COUNTY RECORDS, LYING WITHIN SECTION 23, TOWNSHIP 11 NORTH, RANGE 6 EAST, MOUNT DIABLO MERIDIAN

CITY OF ROSEVILLE • COUNTY OF PLACER • STATE OF CALIFORNIA

AUGUST 2016

FRAYJI DESIGN GROUP, INC.
CIVIL ENGINEERS • PLANNERS • SURVEYORS
1540 Eureka Road, Suite 100, Roseville, CA 95661

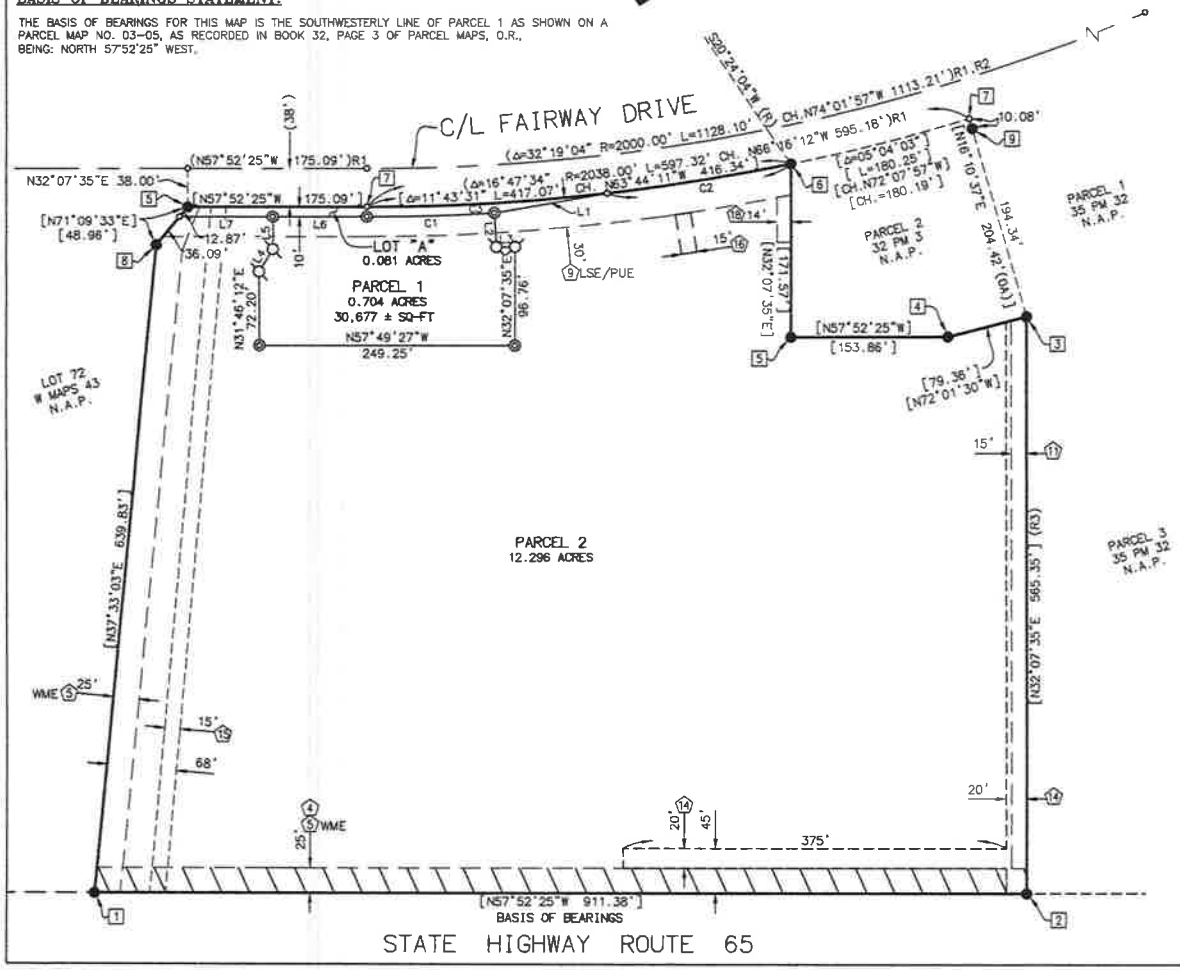
DATA TABLE - LINES		
NO.	BEARING	LENGTH
L1	N68°02'21"W	111.98'
L2	N28°38'48"E (R)	34.12'
L3	N57°52'19"W	18.11'
L4	N53°18'17"E	25.86'
L5	N32°07'35"E	32.50'
L6	N57°52'25"W	91.84'
L7	N57°52'25"W	91.36'

DATA TABLE - CURVES				
NO.	DELTA	RADIUS	LENGTH	CHORD BEARING/DISTANCE
C1	Δ=03°28'47"	2048.00'	124.38'	N59°36'49"W 124.36'
C2	Δ=05°07'02"	2038.00'	182.02'	N67°02'25"W 181.96'
C3	Δ=06°36'29"	2038.00'	235.05'	N61°10'40"W 234.91'

SCALE: 1"=60'

BASIS OF BEARINGS STATEMENT:

THE BASIS OF BEARINGS FOR THIS MAP IS THE SOUTHWESTERLY LINE OF PARCEL 1 AS SHOWN ON A PARCEL MAP NO. 03-05, AS RECORDED IN BOOK 32, PAGE 3 OF PARCEL MAPS, O.R., BEING: NORTH 57°52'25" WEST.



MONUMENT AND BOUNDARY ESTABLISHMENT NOTES:

1. FOUND REBAR WITH PLASTIC CAP STAMPED "LS 6046", FLUSH IN DIRT; ACCEPTED FOR CORNER PER R1.
2. FOUND REBAR WITH PLASTIC CAP STAMPED "RCE 23038", FLUSH IN DIRT; ACCEPTED FOR CORNER PER R1.
3. FOUND REBAR WITH PLASTIC CAP STAMPED "LS 5876", FLUSH IN AC; ACCEPTED FOR CORNER PER R1.
4. FOUND PK NAIL WITH WASHER STAMPED "LS 5182", FLUSH IN AC; ACCEPTED FOR CORNER PER R1.
5. FOUND NAIL WITH TAG STAMPED "LS 5182", FLUSH IN AC/CONCRETE; ACCEPTED FOR CORNER PER R1.
6. FOUND 3/4" I.P. WITH PLASTIC CAP STAMPED "LS 5182", FLUSH IN AC; ACCEPTED FOR COR. PER R1.
7. NO MONUMENT FOUND, NOTHING SET; CALCULATED CORNER POSITION PER R1.
8. FOUND REBAR WITH PLASTIC CAP STAMPED "LS 6046", FLUSH IN DIRT; ACCEPTED FOR CORNER PER R1.
9. FOUND REBAR WITH PLASTIC CAP STAMPED "LS 5876", FLUSH IN CONCRETE; MONUMENT WAS FOUND LOCATED ON THE EASTERLY LINE OF PARCEL 2 (32 PM 3), 10.08 FEET SOUTHWESTERLY OF THE NORTHEAST CORNER OF SAID PARCEL 2 (10.00 FEET PER R3).

LEGEND AND ABBREVIATIONS

- ● FOUND SURVEY MONUMENT AS NOTED HEREON
- SET 3/4" IRON PIPE WITH PLASTIC PLUG STAMPED "LS 8515", FLUSH IN DIRT.
- SET 1" BRASS DISK STAMPED "LS 8515", FLUSH IN AC, CONCRETE, AND/OR CURB
- ○ DENOTES DIMENSION POINT
- DENOTES INGRESS OR EGRESS RIGHTS RELINQUISHED PER (4)

AC	ASPHALTIC CONCRETE
CH	CHORD BEARING AND/OR CHORD DISTANCE
C/L	CENTERLINE
COR	CORNER
DOC	DOCUMENT
EX	EXISTING
IP	IRON PIPE
LSE	LANDSCAPE EASEMENT
NAP	NOT A PART OF THIS SUBDIVISION
N,S,E,W	NORTH, SOUTH, EAST, WEST
(OA)	OVERALL DISTANCE
OR	OFFICIAL RECORDS OF PLACER COUNTY
PM	PARCEL MAP
PUE	PUBLIC UTILITY EASEMENT
(R)	RADIAL BEARING
WME	WATER MAIN EASEMENT
[ ]	DENOTES RECORD INFORMATION PER R1, AND MEASURED.
( )	DENOTES RECORD REFERENCE INFORMATION
R1	REFERS TO PARCEL MAP NO. 03-05 (32 PM 3)
R2	REFERS TO U MAPS 61
R3	REFERS TO 35 PM 32

NOTES:

1. TOTAL GROSS AREA OF SUBDIVISION IS 13.082 AC.
2. DISTANCES SHOWN HEREON ARE IN FEET AND DECIMALS THEREOF.
3. A FIELD SURVEY WAS CONDUCTED IN MAY, 2016 TO LOCATE EXISTING BOUNDARY MONUMENTATION. RECORD DIMENSIONS PER R1 (32 PM 3) WERE THEN HELD FOR THE BOUNDARY RESOLUTION AS SAID RECORD DIMENSIONS AGREED WITH THE MEASURED POSITIONS.
4. A PRELIMINARY TITLE REPORT DATED FEBRUARY 17, 2016 PREPARED BY FIRST AMERICAN TITLE COMPANY AS ORDER NO. NCS-706823-SA1 WAS UTILIZED TO IDENTIFY EASEMENTS OF RECORD WHICH MAY AFFECT THE SITE. SAID EASEMENTS ARE OUTLINED BELOW UNDER "EASEMENT NOTES" AND ARE NUMERICALLY KEYED TO SAID PRELIMINARY TITLE REPORT.
5. CC&Rs THAT AFFECT THIS MAP ARE BEING RECORDED CONCURRENTLY AS DOCUMENT # _____. SAID CC&Rs PROVIDE FOR RECIPROCAL ACCESS, PARKING, AND DRAINAGE FOR THE PARCELS SHOWN HEREON.

EASEMENT NOTES:

(4) ABUTTER'S RIGHTS OF INGRESS AND EGRESS RELINQUISHED PER BOOK 2735, PAGE 744, RECORDED ON SEPTEMBER 25, 1984, O.R.

(5) AN EASEMENT FOR WATER MAIN AND INCIDENTAL PURPOSES PER BOOK R, PAGE 24, RECORDED ON SEPTEMBER 25, 1990, O.R.

(9) AN EASEMENT FOR LANDSCAPE, PUBLIC UTILITIES, AND WATER MAIN PURPOSES PER BOOK U, PAGE 61, RECORDED ON SEPTEMBER 15, 1997, O.R.

(11) MATTERS IN A DOCUMENT ENTITLED "DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND GRANT OF RECIPROCAL EASEMENTS PER DOC. NO. 99-0105827, O.R.

(14) AN EASEMENT FOR PUBLIC UTILITY PURPOSES PER DOC. NO. 2000-0094317, O.R.

(15) AN EASEMENT FOR WATER MAIN AND INCIDENTAL PURPOSES PER DOC. NO. 2001-0023636, O.R.

(16) AN EASEMENT FOR SANITARY SEWER AND INCIDENTAL PURPOSES PER DOC. NO. 2001-0023638, O.R.

(18) PROVISIONS CONTAINED IN DOC. "EASEMENT AGREEMENT" PER INSTRUMENT NO. 2004-0090112, O.R.

COUNCIL COMMUNICATION

CC #: 8024
File #: 0709-02-01

Title:	Housing Authority Status Report - Housing Choice Voucher Program Activity
Contact:	Suzanne Acrell (916) 774-5469 sacrell@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.25.

RECOMMENDATION TO COUNCIL

The Council, acting as the Roseville Housing Authority, is not required to take any action on this item. This report is for informational purposes only.

BACKGROUND

Pursuant to the bylaws of the Roseville Housing Authority, the Authority is required to hold its quarterly meeting the first Wednesday of March, June, September, and December or as soon as possible thereafter. Recent staffing changes (retirements and new hires) to the Housing Authority resulted in a slight delay of this report, but future reports will be aligned with the quarterly meeting dates, as listed. Staff has prepared this Status Report regarding the lease-up activity for the Housing Choice Voucher (HCV) Program. The HCV Program is federally-funded through the US Department of Housing and Urban Development (HUD).The Program provides income-qualified households in Roseville and Rocklin with rental assistance at any rental unit in city limits that meets program housing quality standards and has a willing landlord. This rental assistance ensures that the household is able to afford rent and live in safe, decent housing.

The Roseville Housing Authority (RHA) is authorized to provide 663 households with HCV (Housing Choice Voucher) rental assistance. This total includes 75 vouchers allocated to the RHA specifically for families on our waiting list with a head-of-household, or spouse, that are non-elderly and disabled (NED vouchers), and 26 Veterans' Affairs Supportive Housing (VASH) vouchers used with veteran households that come by referral from the Veterans' Affairs (VA) Department. On August 31, 2016, 72 of the NED vouchers were leased and 1 voucher was issued and not yet leased. On August 31, 2016, 10 of the VASH vouchers were leased and 3 vouchers were issued and not yet leased.

The term "lease-up" refers to the number of families receiving rental assistance from the Roseville Housing Authority; lease-up is tracked on a calendar-year basis. The lease-up rate can fluctuate on a monthly basis in order to maintain up to an annual average of 100% of the allocated vouchers. To be in compliance with HUD's regulations, the lease-up rate for a calendar year cannot exceed 100% of its allocation of vouchers (per voucher type) or 100% of its annual budget authority, plus available reserves. As of August 31, 2016, the lease-up rate for the regular vouchers was 98.33%;

the rate for NED vouchers was 97.66%, and the rate for VASH vouchers was 38.09%. The Roseville Housing Authority works with the VA to obtain referrals for the available VASH vouchers. Given that these are still fairly new vouchers, with 8 VASH vouchers added to the RHA's authorization as recently as June, it has been challenging to identify available housing units for VASH households within the local low-vacancy rental market, particularly amongst smaller units often needed by these households.

The Roseville Housing Authority is authorized to provide rental assistance to very-low income families in both Roseville and Rocklin. As of August 31, 2016, 122 of Roseville Housing Authority's leased-up vouchers are being used in the City of Rocklin.
The Roseville Housing Authority also administers the Family Self-Sufficiency (FSS) Program which is a component of the HCV Program. The FSS Program provides assistance to families who are working to become free of all public assistance. As of August 31, 2016, the Roseville Housing Authority had 24 families enrolled in this program.
This table provides a monthly summary of the RHA's voucher programs, with an overview since the beginning of the calendar year:

	HUD Regular Voucher Allocation (562)	Actual Lease-up of Regular Vouchers	HUD Non-Elderly Disabled Voucher Allocation (75)	Actual Lease-up of Non-Elderly Disabled Vouchers	HUD Allocation of VASH Vouchers (26)	Actual Lease-up of VASH Vouchers
Jan 2016	562	560	75	75	18	8
Feb 2016	562	556	75	74	18	7
Mar 2016	562	551	75	75	18	8
April 2016	562	555	75	73	18	8
May 2016	562	546	75	73	18	7
June 2016	562	553	75	72	26	8
July 2016	562	549	75	72	26	7
August 2016	562	551	75	72	26	11
YTD Total	**4,496**	**4,421**	**600**	**586**	**168**	**64**
YTD % Leased	**98.33%**		**97.66%**		**38.09%**	

Recently, the Roseville Housing Authority received a thank you letter from a current participant household expressing gratitude for the HCV Program. She stated that participation in the program ensured a roof over her head and allowed her, as a parent with a disability, to provide safe and stable housing for her daughter. Through HCV, the family has been able to maintain the same rental location throughout her daughter's schooling in local schools and this stability supported her daughter achieving honors in high school, with plans to become a nurse. This participant household said "by having a stable home, it has helped me to become an 'able' parent." This program makes a difference in the lives of the community and supports the future workforce.

FISCAL IMPACT

The Housing Authority provides an important social service to ensure safe and affordable housing for our residents. Safe and affordable housing is an essential component to the foundation of our community's economic stability.

This Housing Authority status report does not create any additional cost to the City's General Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

Estimates of total employment created can be based on expenditure data, consistent with guidance from the Council of Economic Advisers (CEA), a three-member council that analyzes and interprets economic developments, and advises the President of the United States on national economic policy.

Total employment not only includes direct and indirect jobs, but also induced jobs. CEA estimates that total employment is increased by one job-year for every $92,000 in direct government spending.

Based on the federal guideline of one job for every $92,000 in direct governmental spending, the Roseville Housing Authority's annual budget for rental assistance (over $4,000,000) will result in approximately 43 jobs created.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The Housing Choice Voucher (HCV) Program Quarterly Status Report does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Suzanne Acrell, Housing Analyst

Chris Robles, Economic Development Director

_____

Rob Jensen, City Manager

COUNCIL COMMUNICATION

CC #: 8031
File #: 0102-06

Title:	Proclamation - Extra Mile Day
Contact:	Heather Blanco (916) 774-5265 hblanco@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 6.26.

RECOMMENDATION TO COUNCIL

Proclaim November 1, 2016 as Extra Mile Day and urge individuals in the community to take time on this day to "go the extra mile", and to acknowledge those individuals who are inspirational in their efforts and commitments to making their organizations, families, communities, and world a better place.

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Heather Blanco, Deputy City Clerk

Sonia Orozco, City Clerk

Rob Jensen, City Manager

ATTACHMENTS:

Description

Proclamation - Extra Mile Day

City of Roseville
Proclamation

EXTRA MILE DAY
November 1, 2016

WHEREAS, Roseville, California is a community which acknowledges that a special vibrancy exists within the entire community when its citizens collectively "go the extra mile" in personal effort, volunteerism, and service; and

WHEREAS, Roseville, California encourages its citizens to maximize their personal contributions to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, Roseville, California chooses to shine a light on and celebrate the individuals and organizations within the community who "go the extra mile" in order to make a difference and lift up fellow members of their community; and

WHEREAS, Roseville, California acknowledges the mission of the Extra Mile America Foundation to create 550 Extra Mile cities in America, and is proud to support "Extra Mile Day" on November 1, 2016; and

NOW, THEREFORE, I, CAROL GARCIA, MAYOR OF THE CITY OF ROSEVILLE, CALIFORNIA, do hereby proclaim **November 1, 2016** as **EXTRA MILE DAY** and urge individuals in the community to take time on this day to "go the extra mile", and to acknowledge those individuals who are inspirational in their efforts and commitments to making their organizations, families, communities, and world a better place.

SIGNED AND APPROVED this 5th day of October, 2016.

CAROL GARCIA, MAYOR

ATTEST:

SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE, CALIFORNIA

COUNCIL COMMUNICATION

CC #: 8015
File #: 0102-03

Title: Minutes of Prior Meetings
Contact: Sonia Orozco (916) 774-5263 sorozco@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 7.1.

RECOMMENDATION TO COUNCIL

Approve the Minutes of July 20, 2016 City Council meeting (Herman absent), August 3, 2016 City Council meeting (Garcia absent), and September 7, 2016 (Garcia absent).

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Sonia Orozco, City Clerk

Rob Jensen, City Manager

ATTACHMENTS:

Description

July 20, 2016 Minutes

August 3, 2016 Minutes

September 7, 2016 Minutes

MINUTES
July 20, 2016

CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER
Mayor Carol Garcia called the July 20, 2016 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Councilmember:	**Bonnie Gore**	**Present**
Vice Mayor:	**Susan Rohan**	**Present**
Councilmember:	**Tim Herman**	**Absent**
Councilmember:	**Pauline Roccucci**	**Present**
Mayor:	**Carol Garcia**	**Present**

3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Doug Wageman, President of the Downtown Roseville Partnership.

Mayor Garcia called for a moment of silence for the victims Texas, Minnesota, Louisiana, Missouri and Nice, France. Mayor Garcia expressed appreciation to our Roseville Police Officers for keeping us safe in our community.

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC
All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC
Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

Trudy Harris, Team Giving, spoke on services to non-profits.

6. CONSENT CALENDAR

NOTICE TO THE PUBLIC
All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker.

BEGINNING OF CONSENT CALENDAR

Approval of the Consent Calendar
Approved the Consent Calendar as recommended.

City Clerk Sonia Orozco announced that Off-Consent item 9.3 Council Discretionary Funds Request – Roseville Coalition of Neighborhood Associations be dropped from the agenda and relisted at a later date.

Bids / Purchases / Services

6.1. 2016 Residential Resurface Project - Award of Contract and Budget Adjustment
Memo from Assistant Engineer Nicholaus Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-320 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TELFER PAVEMENT TECHNOLOGIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5713 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This project will resurface numerous residential streets and the Maidu Park parking lot. The project will cost $1,211,228.75 and will be paid for by the Gas Tax Fund and General CIP Rehabilitation Funds.
CC #: 7853
File #: 0900-04-01
CONTACT: Nick Graves 916-746-1300 ngraves@roseville.ca.us

6.2. 2016 Roseville Heights Curb Ramp Upgrade Project - Award of Contract and Execution of Agreement and Budget Adjustment
Memo from Assistant Engineer Noah Ziviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-324 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND FBD VANGUARD CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5716 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends that the City Council award the 2016 Roseville Heights Curb Ramp Upgrade Project to sole bidder, FBD Vanguard Construction, Inc., in the amount of $149,650.00 and grant staff change order authorization to exceed the award amount by 10% ($14,965.00) and approve a budget adjustment to transfer $40,000.00 from the Community Development Block Grant (CDBG) fund to the project account. This project is entirely funded with CDBG funds. No

General Funds are being used. This project will install 22 curb ramps at various intersections within the Roseville Heights neighborhood.
CC #: 7856
File #: 0900-04-02 & 0201-01
CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

6.3. Mike Shellito Indoor Pool Splash Pad Phase 1 Project - Award of Contract
Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-327 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The project scope includes construction of an outdoor recirculating water play area located within the existing fenced area of the Mike Shellito Indoor Pool. Construction costs for the project is $311,900.00. Staff also requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Funding for the project was originally approved in FY2012-13 through the General City-Wide Park Fund.
CC #: 7862
File #: 0707
CONTACT: Rjahja Canlas 916-774-5505 rcanlas@roseville.ca.us

6.4 .Raychem Gelports (RFQ 01-3028) - Purchase Order
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council authorize renewal of open purchase orders to OneSource Distributors for Raychem GelPort. The Electric Department has a requirement for submersible secondary connectors to be provided and installed by Roseville Electric in residential subdivisions. The estimated annual cost for Raychem GelPort is approximately $40,000.00. Funding is included in the Electric Department's FY2016-17 budget.
CC #: 7841
File #: 0203-07
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.5. Aggregate Products (RFQ 01-3087) - Purchase Order
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council approve open annual purchase orders for aggregate products to Teichert Rock Products and Vulcan Materials Company. The Public Works Department Streets Division, the Environmental Utilities Department Water and Wastewater Divisions, and the Electric Department have a recurring requirement for various aggregate products, mainly used for the backfilling of trenches created in the course of their daily work. The estimated annual total is $69,000.00, not to exceed budgeted amounts. Funding is included in the respective Departments' FY2016-17 budgets.
CC #: 7834
File #: 0203-13-01
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.6. Faulted Circuit Indicators (RFQ 2095) - Purchase Order Renewal
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council authorize renewal of open purchase orders to One Source Distributors for faulted circuit indicators. The purpose of the faulted circuit indicator is to provide a visual indication as to where high-voltage short circuits have occurred. The estimated annual cost for faulted circuit indicators is approximately $70,000.00. Funding is included in the Electric Department's FY2016-17 budget.
CC #: 7836

File #: 0203-07
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.7. Anti-Foam Chemical – Purchase Order
Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council approve a five year sole source purchase order with Bailey Street Limited in the amount of $300,000.00 for the purchase of antifoam chemical on an as needed basis for power plant operations. Funding is included in the Electric Department budget for FY2016-17.
CC #: 7848
File #: 0203-03
CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.8. Substation Control Building (RFQ 01-3085) - Service Agreement
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-316 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SCHWEITZER ENGINEERING LABORATORIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703501). Staff recommends the award of a service agreement to Schweitzer Engineering Laboratories, Inc. as the lowest responsive bid for RFQ 01-3085 for the fabrication and delivery of a new substation control building. This will allow Douglas Substation to be integrated with the rest of the 60 kV network and will provide increased reliability. The total cost of the substation control building is $518,246.75. Funding is included in the Electric Department's Douglas Substation Rehabilitation Project budget.
CC #: 7845
File #: 0203-07
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.9. High Calcium Quicklime (RFQ 01-3024) - Service Agreement Renewal
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-309 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND LHOIST NORTH AMERICA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703208). This is a request of Council to authorize a service agreement renewal with Lhoist North America, for high calcium quicklime for the City's Water Treatment Plant. This chemical is required to adjust the final effluent of PH and prevent corrosion in the distribution system. The estimated annual cost of the agreement is $75,000.00, not to exceed budgeted amount.
CC #: 7837
File #: 0203-03
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.10. Self-Contained Breathing Apparatus Maintenance, Testing and Repair - Service Agreement Renewal
Memo from Administrative Analyst Katrina Rostam and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 16-317 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND MUNICIPAL EMERGENCY SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705189). Staff is requesting the approval of a Service Agreement renewal with Municipal Emergency Services for maintenance, testing, and repair of the Fire Department's Self-Contained Breathing Apparatus (SCBA) utilizing the City of San Jose's Request for Quotation RFQ #20944. The Fire Department

has an ongoing requirement to maintain, test, and repair their inventory of SCBAs. The estimated total value of the award is $100,000.00. Funding is included in the Fire Department's FY2016-17 budget.
CC #: 7849
File #: 0203-12
CONTACT: Katrina Rostam 916-774-5848 krostam@roseville.ca.us

Resolutions

6.11. Maidu Park Accessible Parking Improvements Project - Notice of Completion
Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-319 ACCEPTING THE PUBLIC WORK KNOWN AS MAIDU PARK ACCESSIBLE PARKING IMPROVEMENTS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Maidu Park Accessible Parking Improvements Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included reconstruction of nine existing accessible parking stalls and construction of two new accessible parking stalls. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. The project cost was $58,550.00 and was funded with monies from the General CIP Rehabilitation Fund.
CC #: 7851
File #: 0704-01
CONTACT: Rjahja Canlas 916-774-5505 rcanlas@roseville.ca.us

6.12. Stone Point Villages 11 and 12 Certificate of Completion
Memo from Senior Construction Inspector John Hernandez and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-315 OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS STONE POINT VILLAGES 11 AND 12 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the above project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.
CC #: 7844
File #: 0400-04-02-1
CONTACT: John Hernandez 916-774-5486 jhernandez@roseville.ca.us

6.13. Stone Point Village 14 Certificate of Completion
Memo from Senior Construction Inspector John Hernandez and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-314 OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS STONE POINT VILLAGE 14 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway

infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.
CC #: 7843
File #: 0400-04-02-1
CONTACT: John Hernandez 916 774-5486 jhernandez@roseville.ca.us

6.14. North Industrial Planning Area Parcel 50 - Roseville Self Storage Transit Bus Shelter - Construction Fee Agreement
Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-310 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE SELF STORAGE LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Bus Shelter Construction Fee Agreement between the City of Roseville and Roseville Self Storage, Incorporated for the construction of Bus Shelter #296. The $10,000.00 construction fee provides security for the bus shelter to be installed in the future. There is no fiscal impact to the City's General Fund or the Alternative Transportation Division's Transportation Development Act funds.
CC #: 7839
File #: 0721
CONTACT: Anita Giordano 916-774-5385 agiordano@roseville.ca.us

6.15. Roseville Square Remodel - City/Developer Reimbursement Agreement for Bus Shelter #301
Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-326 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND RSS CENTER, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the purchase and installation of Bus Shelter #301 at 1159 Roseville Square up to a maximum of $10,000.00. This project is wholly funded through construction fee agreements with developers to remit cash payments in lieu of constructing bus shelters and no general funds will be used.
CC #: 7861
File #: 1008
CONTACT: Anita Giordano 916-774-5385 agiordano@roseville.ca.us

6.16. On-Call Traffic Impact Studies - Professional Services Agreements and Budget Adjustment
Memo from Senior Engineer Scott Gandler and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-311 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-312 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DKS ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-313 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND FEHR & PEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5714 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17

BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of three Professional Service Agreements with DKS Associates, Fehr & Peers and Kimley-Horn for On-Call services to prepare Traffic Impact Studies and a budget adjustment of $1,000,000.00. All traffic impact studies are 100% developer funded. All three contracts have a not-to-exceed amount of $500,000.00 each.
CC #: 7840
File #: 0317-07
CONTACT: Scott Gandler 916-774-5439 sgandler@roseville.ca.us

6.17. Child Development Services Agreement
Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-321 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF EDUCATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Under this agreement, the City can receive a maximum reimbursable amount of $477,112.00 in FY2016-17 to cover direct program expenses. Grant funding is awarded through a California Department of Education grant, providing childcare services for over 80 children at Cirby, Kaseberg, Sargeant and Woodbridge Adventure Clubs.
CC #: 7854
File #: 0704
CONTACT: Rob Nakamura 916-774-5135 rnakamura@roseville.ca.us

6.18. Placer Valley Sports Complex - Professional Services Agreements Amendments
Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-322 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ICF JONES & STOKES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-323 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SALIX CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. ICF Consulting was contracted to prepare the Placer Valley Sports Complex (PVSC) project CEQA document and Salix Consulting was contracted to obtain necessary state and federal permits for the proposed 55 acre, 10 long field Sports Complex in West Roseville. The amendment for ICF adds the development of a Supplemental Environmental Impact Report and General Plan Amendments which were not a part of the original scope of work in the amount of $105,685.00. The Salix contract amendment includes out of scope tasks to research, understand and document the site's permit history, and modifies the permitting approach in the amount of $26,000.00. Funding for professional consultation on this project has been allocated from the West Roseville City-wide park fund to the PVSC project, approved in FY2014-15. No General Funds are used for this project.
CC #: 7811
File #: 0704
CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.19. Carry Forward of Council Discretionary Funds - Budget Adjustment
Memo from Executive Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco recommending Council adopt ORDINANCE NO. 5718 OF THE COUNCIL OF THE

CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item authorizes staff to process a budget adjustment to move the FY2016 remaining Council Discretionary Funds of $2,372.00 into Council's FY2017 Discretionary Funds for appropriation to requests received in FY2017.
CC #: 7863
File #: 0102
CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us
Vicki Philpott 916-774-5353 vphilpott@roseville.ca.us

6.20. Stoneridge Neighborhood Park 56 - Agreement Amendment and Budget Adjustment
Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-318 APPROVING A FIRST AMENDMENT TO PARK DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ELLIOTT HOMES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5712 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a turn-key/developer built project. The soft costs for the project were not included in the original project amount. Two add alternates, a fitness station and sod in lieu of bark mulch, are slated to be added to the project. Funding for the reimbursement component of this project has been allocated from the Stoneridge Neighborhood Park Fund approved in FY2014-15. Staff is seeking approval of the $212,376.00 budget adjustment through the Stoneridge Neighborhood Park Fund.
CC #: 7850
File #: 0201-01 & 0704-01
CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

6.21. Transfer of Transportation Funds - Budget Adjustment
Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5711 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request of Council to authorize a budget adjustment that will transfer a net amount of $3,450,000.00 of Transportation Development Act (TDA) funds from the Transportation Fund to the Transit Fund. During FY2014-15 and 2015-16 TDA funds were claimed and deposited in the Transportation Fund for budgeted street maintenance and road projects. However, funds used for the streets and roads projects were from the Transit Fund. This budget adjustment will replenish the Transit Fund and provide the appropriate accounting trail for future audits to demonstrate their use according to the claimed purposes.
CC #: 7846
File #: 0201-01 & 0721
CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

6.22. Out of State Travel Request and Budget Adjustment - Environmental Utilities Department
Memo from Department Public Information Officer Maurice Chaney and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5715 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFECTIVE AS AN APPROPRIATION MEASURE; and approve out of state travel for one Department Public Information Officer to attend the City-County

Communications and Marketing Association annual conference in San Antonio, Texas from September 6 through September 8, 2016. Travel costs are estimated at $2,000.00 and a budget adjustment is included for FY2016-17 Environmental Utilities Administration budget.
CC #: 7855
File #: 0600-02 & 0201-01
CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us

Ordinances (for second reading and adoption)

6.23. Second Reading of Ordinance - HP Campus Oaks Community Faciliites District No. 2 (Public Services) - Levying Special Tax
ORDINANCE NO. 5717 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, ORDINANCE LEVYING SPECIAL TAX WITHIN HP CAMPUS OAKS COMMUNITY FACILIITES DISTRICT NO. 2 (PUBLIC SERVICES), for second reading and adoption.
CC #: 7859
File #: 0206-03-01
CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Monty Hanks 916-774-5313 mhanks@roseville.ca.us

6.24. Second Reading of Ordinance - Municipal Code Amendment - Temporary A-Frame Signage
ORDINANCE NO. 5720 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.10.186 OF CHAPTER 17.10 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING A-FRAME SIGNS, for second reading and adoption.
CC #: 7866
File #: 0321 & 0800-06
CONTACT: Derek Ogden 916-774-1348 dogden@roseville.ca.us

Reports / Requests

6.25. Out of State Travel Request – Electric Department
Memo from Electric Technology System Supervisor Sage Armstrong and Electric Utility Director Michelle Bertolino recommending Council approve out of state travel for Roseville Electric staff to attend a control system conference in Ontario, Canada between September 19, 2016 and September 23, 2016. Travel costs are estimated at $3,261.00 and funds are available in current fiscal year budget.
CC #: 7838
File #: 0600-02
CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

Ceremonial Documents

6.26. Resolution of Commendation and Appreciation to Nancy Cox
Nancy Cox be commended for her outstanding service and dedication to the City of Roseville, congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.
CC #: 7858
File #: 0102-10
CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

6.27. Resolution of Commendation and Appreciation to Matthew DiLoreto
Matthew DiLoreto be commended on his receipt of the Eagle Scout Award, congratulated on his outstanding achievements in qualifying for that high honor, and encouraged to continue his efforts to serve the community.
CC #: 7864

File #: 0102-10
CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

Motion by Roccucci, seconded by Rohan, to approve the Consent Calendar as recommended.
Roll call vote: Ayes: Gore, Rohan, Roccucci, Garcia
Noes: None
Absent: Herman

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Downtown Roseville Property and Business Improvement District: Annual Report and Management Agreement

Memo from Development Analyst Bill Aiken and Economic Development Director Chris Robles recommending Council approve the Downtown Roseville Partnership Annual Report; and adopt RESOLUTION NO. 16-325 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE DOWNTOWN ROSEVILLE PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Downtown Roseville Partnership is presenting their annual report and establishing a management agreement with the City for the Downtown Roseville PBID. Receiving the annual report has no impact to the General Fund and 2% of the assessment collected will be retained by the City to cover costs of administration of the management agreement.
CC #: 7857
File #: 0206-10-01
CONTACT: Bill Aiken 916-774-5271 baiken@roseville.ca.us

Economic Development Director Chris Robles introduced Development Analyst Bill Aiken and President of the Downtown Partnership Doug Wageman.

Development Analyst Bill Aiken made the presentation to Council.

Downtown Roseville Partnership President Doug Wageman continued the presentation to Council.

No public comment received.

Motion by Gore, seconded by Roccucci, to approve the Downtown Roseville Partnership Annual Report, and to adopt RESOLUTION NO. 16-325 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE DOWNTOWN ROSEVILLE PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.
Roll call vote: Ayes: Gore, Rohan, Roccucci, Garcia
Noes: None
Absent: Herman

7.2. City of Roseville Debt Management Policy

Memo from Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-307 ADOPTING A DEBT MANAGEMENT POLICY. The Finance Department has developed the Debt Management Policy (Debt Policy) to provide guidelines for the issuance of bonds and other forms of indebtedness to finance necessary land acquisitions,

capital construction, equipment, and other items for the City. There is no fiscal impact to the City's General Fund.
CC #: 7835
File #: 0203-13-01
CONTACT: Monty Hanks 916-774-5313 mhanks@roseville.ca.us

Finance Director Monty Hanks made the presentation to Council.

Chief Financial Officer Jay Panzica continued the presentation to Council.

No public comment received.

Motion by Rohan, seconded by Gore, to adopt RESOLUTION NO. 16-307 ADOPTING A DEBT MANAGEMENT POLICY.
Roll call vote: Ayes: Gore, Rohan, Roccucci, Garcia
Noes: None
Absent: Herman

8. ORDINANCES

8.1. Jack Wallace Park at Cresthaven - Park Naming Policy Revision and Budget Adjustment
Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-308 APPROVING REVISIONS TO THE PARK NAMING POLICY FOR THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5719 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FY2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is recommending Council fund a $10,000.00 sign replacement using General Capital Improvement Project Rehabilitation funds and approve the park naming policy revision to retain eight parks within the park system to remain geographically named.
CC #: 7806
File #: 0201-01 & 0704
CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Assistant City Manager Dominick Casey made the presentation to Council.

Assistant City Manager Dominick Casey introduced Park Planning & Development Superintendent Tara Gee.

Park Planning & Development Superintendent Tara Gee made the presentation to Council.

Scott Alvord, Parks and Recreation Commissioner, spoke in support.

Marge Wallace, Roseville, thanked Werner Kuehn, Loren and Sue Cook, Scott Alvord and the Cresthaven neighborhood, as well as staff for their support.

Motion by Roccucci, seconded by Gore, to adopt RESOLUTION NO. 16-308 APPROVING REVISIONS TO THE PARK NAMING POLICY FOR THE CITY OF ROSEVILLE;
and,
adopt ORDINANCE NO. 5719 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FY2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.

Roll call vote: Ayes: Gore, Rohan, Roccucci, Garcia
Noes: None
Absent: Herman

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. AB 2444 - California Parks, Water & Outdoor Access for All Act of 2016

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson requesting the City Council's support of AB 2444, the California Parks, Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2016. This bill, if approved by the legislature and signed by the Governor, would authorize the issuance of bonds in a specified amount pursuant to the State General Obligation Bond Law to finance a water, climate, and coastal protection and outdoor access for all programs. There is no cost to implement an advocacy position and this item would have no direct fiscal impact to the City's budget; the advocacy provides direction only.
CC #: 7847
File #: 0114 & 0704
CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us
Tara Gee 916-774-5253 tgee@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to Council.

Government Relations Administrator Mark Wolinski introduced Park Planning & Development Superintendent Tara Gee.

Park Planning & Development Superintendent Tara Gee continued the presentation to Council.

No public comment received.

Motion by Rohan, seconded by Gore, to support AB 2444, the California Parks, Water, Climate, and Coastal Protection and Outdoor Access for All act of 2016.
Roll call vote: Ayes: Rohan, Garcia
Noes: Gore, Roccucci
Absent: Herman

Motion failed 2-2

9.2. Council Discretionary Funds Request - Roseville Community Crime Stoppers Foundation

Memo from Executive Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco recommending Council consider the request for discretionary funding in the amount of $1,000.00 from the Roseville Crime Stoppers, a non-profit public benefit organization, for sponsorship of the annual 4th of July Fun Run. Sponsorships for this event are used year round for cash rewards for information leading to arrests and convictions in serious crimes committed in Roseville and for scholarships for Roseville youth pursuing careers in public safety.
CC #: 7860
File #: 0102
CONTACT: Sonia Orozco 916-774-5226 sorozco@roseville.ca.us
Vicki Philpott 916-774-5353 vphilpott@rosevile.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Roccucci, seconded by Rohan, to approve the allocation of $1,000.00 of Council discretionary funding to Roseville Crime Stoppers for sponsorship of the annual 4th of July Fun Run.

Roll call vote: Ayes: Gore, Rohan, Roccucci, Garcia
Noes: None
Absent: Herman

9.3. Council Discretionary Funds Request - Roseville Coalition of Neighborhood Associations
Item dropped from agenda
Memo from Executive Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco recommending Council consider the request for discretionary funding in the amount of $5,000.00 from the Roseville Coalition of Neighborhood Associations. The request is for two highly anticipated annual community events - Movies in the Park and Santa in the Park. Funds will cover the expenses for six movies and one Santa event.
CC #: 7852
File #: 0102
CONTACT: Sonia Orozco 916-774-5226 sorozco@roseville.ca.us
Vicki Philpott 916-774-5353 vphilpott@roseville.ca.us

Mayor Garcia announced that the item had been removed from the agenda.

10. COUNCIL / STAFF / REPORTS/ COMMENTS

10.1. Property Tax Update - Finance Director Monty Hanks – Finance Director Monty Hanks made the presentation to Council.

Regional Water Authority 15th Year Celebration Event – Councilmember Roccucci reported on attendance.

St. John Episcopal Church Event Honoring Police and Public Safety Service – Councilmember Roccucci reported on attendance.

Thanked Roseville Police Officers for Their Commitment – Vice Mayor Rohan commented

Congratulations to Jay Panzica as Chief Financial Officer of the Year Award Recipient – Mayor Garcia announced and offered congratulations.

11. ADJOURNMENT

Motion by Roccucci, seconded by Gore, to adjourn the meeting at 8:00 p.m.

Vote: All Ayes

CAROL GARCIA, MAYOR

SONIA OROZCO, CMC
CITY CLERK

MINUTES

August 3, 2016

CITY COUNCIL MEETING

7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Vice Mayor Susan Rohan called the August 3, 2016 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Councilmember:	**Bonnie Gore**	**Present**
Vice Mayor:	**Susan Rohan**	**Present**
Councilmember:	**Tim Herman**	**Present**
Councilmember:	**Pauline Roccucci**	**Present**
Mayor:	**Carol Garcia**	**Absent**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Roccucci.

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC
All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution of Commendation to Jordan Brown

Jordan Brown be commended for his outstanding accomplishments and hard work as a student athlete in the Roseville School District and wished success on his future endeavors.
CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

Vice Mayor Rohan made the presentation to Jordan Brown, who responded.

6. PUBLIC COMMENTS

NOTICE TO THE PUBLIC
Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

David Breninger, Blue Line Arts Board member, introduced Dani Whitmore as the new Executive Director of Blue Line Arts.

Dani Whitmore, expressed appreciation as the new Executive Director of Blue Line Arts.

Erland Renslo, Roseville, requested consideration of ordinance prohibiting feeding of feral cats.

Robert Sanchez, President of Pleasant Grove Neighborhood Association, expressed appreciation to Roseville Police and Fire Departments for their participation during National Night Out.

Teresa Gemignani, Roseville, spoke to concerns regarding neighborhood street and sidewalk conditions, and lack of handicap parking on Vernon Street.

7. CONSENT CALENDAR

NOTICE TO THE PUBLIC
All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Approval of the Consent Calendar
Removed item 7.11 from the Consent Calendar to be discussed separately and approve the remaining items as recommended.

Bids / Purchases / Services

7.1. Liquid Cationic Polymer (RFQ 01-3073) - Reject All Bids
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-329 REJECTING ALL BIDS FOR LIQUID CATIONIC POLYMER. The Purchasing Division released a bid on behalf of the Environmental Utilities Pleasant Grove Wastewater Treatment Plant for liquid cationic polymer. Upon Council's approval to reject all current bids, a new bid will be issued that will clarify the language regarding delivery fees. There is no fiscal impact at this time, since there will be no contract awarded.
CC #: 7873
File #: 0203-03
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

7.2. 2016 Bike Trail Resurfacing Project - Award of Contract and Budget Adjustment
Memo from Assistant Engineer Cathy Golsalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-335 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TELFER PAVEMENT TECHNOLOGIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5722 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY

EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests award of the 2016 Bike Trail Resurfacing Project to the lowest responsive bidder, Telfer Pavement Technologies, LLC, in the amount of $213,350.00, and a 10% change order authority, and approval of a $60,000.00 budget adjustment from the Transportation Fund to the project account. The project will resurface numerous bike trails throughout the City. The cost of the project is $234,685.00 and will be paid for with local transportation funds.
CC #: 7879
File #: 0201-01 & 0721-05
CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.3. Electric Vehicle Charging Stations and Plug-In Electric Vehicle Purchase - Budget Adjustment

Memo from Business Services Analyst Terri Shirhall and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5721 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting approval of a budget adjustment for the amount of $87,500.00 from available funds in the Air Quality Mitigation Fund for purchase of two electric vehicle charging stations and a plug-in electric vehicle for Roseville Utility Exploration Center educational programming, demonstration, and transportation needs.
CC #: 7867
File #: 0800-02
CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

7.4. Water Meter Purchase Order

Memo from Water Utility Manager Jim Mulligan and Environmental Utilities Director Richard Plecker recommending Council authorize the renewal of purchase orders with Golden State Flow Measurement for the Environmental Utilities Department's annual requirement of water meters. The not to exceed amount is $350,000.00 and is included in the FY2017 Water Division budget.
CC #: 7871
File #: 0203-09
CONTACT: Jim Mulligan 916-774-5668 jmulligan@roseville.ca.us

7.5. Sodium Hypochlorite (BACC 14-2015) - Service Agreement Amendment

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-333 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND UNIVAR USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603135). This is a request of Council to authorize an amendment to a service agreement with Univar USA, Inc. to increase the value of the agreement from $255,000.00 to $297,500.00, and to extend the term of the agreement from June 30, 2016 to August 30, 2016. The additional dollars will allow the vendor to continue to provide 12.5% sodium hypochlorite which is used to sanitize the water in swimming pools and is required for use as a disinfectant at the plants. Funding is included in the Environmental Utilities Department's FY2016-17 budget.
CC #: 7877
File #: 0203-03
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

7.6. Emissions Testing - Service Agreement Amendment

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-330 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND THE AVOGADRO GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1203211). This item amends a service agreement with The Avogadro Group, LLC for emissions compliance testing at the Roseville Energy Park. The amendment extends the service agreement expiration date by two months to perform annual required emissions compliance testing for calendar year 2016 under the existing agreement spending limit. Funding is included in the Electric Department FY2016-17 budget.
CC #: 7874
File #: 0800-03
CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.7. Telecommunications System Master Sales and Maintenance - Service Agreement
Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 16-334 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ALTURA COMMUNICATION SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (Sl605256). On June 15, 2016 City Council approved the Master Sales and Maintenance Agreement with Altura Communication Solutions to update the City's telephone system. Staff now needs approval for the Service Agreement to implement the work. The total cost for services under this agreement were already approved by City Council on June 15, 2016 and will not exceed the $175,000.00 amount already approved. Funding is included in the Information Technology budget for FY2015-16.
CC #: 7878
File #: 0203-05
CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Resolutions

7.8. California Greenhouse Gas Cap-and-Trade Program - 2017 Free Allowance Allocation
Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-340 APPROVING REQUEST TO USE 224,000 OF CITY'S 2017 ALLOCATION OF GREENHOUSE CAP-AND-TRADE PROGRAM ALLOWANCES. The City will auction the remaining 2017 allowances, and the fiscal impact will be determined by the auction price in each quarterly auction.
CC #: 7884
File #: 0800-03
CONTACT: Shannon McCann 916-774-5649 smccann@roseville.ca.us

7.9. Spare Parts and Tool Sharing Agreement for Combustion Turbine No. 1 - Agreement Amendment
Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-332 APPROVING A SECOND AMENDMENT TO AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The amendment extends the agreement three years at a cost of $15,644.00 per year for continued access to spare parts and tools necessary to operate and maintain the Roseville Power Plant 2's combustion turbine units. Funding for the agreement will be budgeted annually in the Electric Operations Fund.

CC #: 7876
File #: 0800-03
CONTACT: Shannon McCann 916-774-5649 smccann@roseville.ca.us

7.10. Oak Street Parking Garage and Fire Station No. 1 - Professional Services Agreement
Memo from Associate Engineer Luz "Nina" Buelna and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-342 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND YOUNGDAHL CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve a Professional Services Agreement for special inspection services for the Oak Street Parking Structure and the Fire Station No. 1 projects. The not-to-exceed fee is $176,106.00. Funding for the special inspection services will come from 2006 Redevelopment Agency Bond Funds and Fire Facilities Tax Funds.
CC #: 7888
File #: 0401-02-02-1
CONTACT: Luz "Nina" Buelna 916-746-1300 nbuelna@roseville.ca.us

7.11. Street Closure Request - Glue Factory Grand Opening - August 18, 2016
Memo from Community Relations Analyst Jamie Hazen and Parks & Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-341 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL, SERVING POPULATIONS AT RISK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve the street closure of East Washington Boulevard between Vernon Street and Atlantic Street for the Glue Factory's Grand Opening Celebration to be held on Thursday, August 18, 2016, from 3:00 p.m. to 9:00 p.m. All costs associated with this event for City services will be reimbursed by the Health Education Council.
CC #: 7885
File #: 0109-02
CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us – Removed from Consent Calendar to be discussed separately

7.12. Wastewater Operating Agreement
Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-328 APPROVING AN AGREEMENT BY AND BETWEEN SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT, SACRAMENTO AREA SEWER DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests that City Council approve the Contract and Operating Agreement between the City, Sacramento Area Sewer District (SASD), and Sacramento Regional Sanitation District (SRCSD). The intent of this agreement is to formally establish rates, fees and operational responsibilities between the City, SASD and SRCSD. There is no cost associated with this agreement.
CC #: 7870
File #: 0800-02
CONTACT: Chris Bracco 916-746-1892 cbracco@roseville.ca.us

7.13. Bond Trustee - Professional Services Agreement
Memo from Financial Analyst Jacquie Clarizio and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-337 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE

BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City's Bond Trustee with Bank of New York will be a yearly contract starting on August 1, 2016 thru June 30, 2017, but is renewable yearly, for a term of five years. The contract for this first year will not exceed $75,000.00. The annual fee of approximately $1,800.00 per series is paid by each outstanding bond series.
CC #: 7881
File #: 0201
CONTACT: Jacquie Clarizio 916-774-5323 jclarizio@roseville.ca.us

7.14. Community Facilities District No. 4 (Public Services) - Resolution of Intention
Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-331 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, CITY OF ROSEVILLE Community Facilities District No. 4 (Public Services) Annexation No. 6 (Foothills American Dream). As a condition of approval of the Tentative Subdivision Map the owner, John Mourier Construction, Inc., agreed to annex into Community Facilities District No. 4 (Public Services) for the purpose of covering the costs of the ongoing maintenance obligations. The public hearing will be conducted on Wednesday, September 7, 2016 at 7:00 p.m., in the Roseville City Hall, Council Chambers at 311 Vernon Street, Roseville, California. Parcels within this subdivision will be assigned the maximum tax rate associated with zone 7 of the Rate and Method of Apportionment. The annexation to Community Facilities District No. 4 (Public Services) will not have a negative impact the City's General Fund. The property owners will pay a special tax sufficient to pay the costs of the CFD and be levied annually among the parcels of real property within the CFD.
CC #: 7875
File #: 0206-03-01
CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Monty Hanks 916-774-5313 mhanks@roseville.ca.us

7.15. North Industrial Planning Area Blue Oaks Commerce Center - Construction Fee Agreement for Bus Shelters #249, #250, #251 and #253
Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-336 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HARSCH INVESTMENT PROPERTIES II, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Bus Shelter Construction Fee Agreement for the construction of Bus Shelter #249, #250, #251 and #253 and authorizing the City Manager to execute it on behalf of the City. There will be no fiscal impact on the City's General fund or the Alternative Transportation Division's Transportation Development Act funds.
CC #: 7880
File #: 0721
CONTACT: Anita Giordano 916-774-5385 agiordano@roseville.ca.us

7.16. Electronic Document Review and Management System Implementation – Professional Service Agreement
Memo from Mapping Supervisor Joe Allen and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-339 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TRUEPOINT SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval for services to implement Electronic Document Review and Electronic Document Management System integration into the City's existing Accela Civic Platform. The total cost not to exceed $61,740.00 will be funded through the Accela System Capital Improvement Project account.
CC #: 7883
File #: 0800-06
CONTACT: Joe Allen 916-774-5165 jallen@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

7.17. Citizens' Benefit Fund - Budget Adjustment
Memo from Assistant to the City Manager Vicki Philpott and City Manager Rob Jensen recommending Council adopt ORDINANCE NO. 5727 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests Council approval of a budget adjustment to transfer $364.00 (R.E.A.C.H. donations) from the Citizens' Benefit Fund to Parks, Recreation and Libraries. These funds represent employee donations made during the 2015 Employee Giving Campaign in the FY2016 budget that were earmarked for Project Play-Roseville's accessible playgrounds.
CC #: 7891
File #: 0201-01 &0216-02
CONTACT: Vicki Philpott 916-774-5353 vphilpott@roseville.ca.us

7.18. Flood Emergency Response Projects – Statewide Grant Round 2 - Agreement and Budget Adjustment
Memo from Senior Engineer Carl Walker and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-343 APPROVING AN AGREEMENT BY AND BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5724 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This project will begin the upgrade of the regional Flood Alert System to the latest communication protocol and add two new flood alert gauges upstream of Roseville. The project is primarily grant funded and includes a $12,500.00 previously budgeted contribution from the General Fund. The total project cost is $142,513.00.
CC #: 7887
File #: 0201-01 & 0214 & 0800-04
CONTACT: Carl Walker 916-746-1300 cwalker@roseville.ca.us

7.19. Human Resources Staffing Changes and Budget Adjustment
Memo from Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5725 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5615, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE AUGUST 6, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5726 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE, and approve an allocation schedule reflecting the addition of one Senior Human Resources Technician and one Human Resources Analyst I/II allocations, as well as the deletion of one Human Resources Technician and one

Insurance and Contract Technician allocations. The proposed changes will be cost neutral to the General Fund and will have an annual cost to the enterprise fund of $104,285.00.
CC #: 7889
File #: 0201-01 & 0600-01
CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

7.20. Pleasant Grove/Curry Creek Watershed Mitigation Fee Update – Professional Design Services Agreement and Budget Adjustment
Memo from Engineering Manager Chris Kraft and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-338 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CIVIL ENGINEERING SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5723 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This recommendation is to approve a Professional Design Services Agreement with Civil Engineering Solutions, Inc. and a budget adjustment to update the Pleasant Grove/Curry Creek Watershed Mitigation Fee. This action will have no impact to the City's General Fund as the costs for these services will be paid for through City's Drainage Fee program.
CC #: 7882
File #: 0201-01 & 0800-06
CONTACT: Chris Kraft 916-774-5373 ckraft@roseville.ca.us

Reports / Requests

7.21. FY17 Budgeted Reclassifications
Memo from Senior Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council approve the reclassification of 5.00 allocations in the citywide allocation schedule. The fiscal impact to the General Fund of $54,949.00 and to the Enterprise fund of $23,578.00 is included in the FY2016-17 budget.
CC #: 7868
File #: 0600-01
CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

7.22. Out of State Travel Request - Police Department
Memo from Department Public Information Officer Dee Dee Gunther and Police Chief Daniel Hahn recommending Council approve two acting Police Lieutenants to travel to College Station, Texas to attend a training course in incident management and unified command on August 22-26, 2016. The Federal Emergency Management Agency and the Department of Homeland Security sponsors the course, and they will pay all tuition and travel expenses. The cost to the City will be $590.00 for meals and incidental expenses.
CC #: 7869
File #: 0600-02
CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

7.23. Out of State Travel Request - Parks, Recreation & Libraries Department
Memo from Marketing & Communications Analyst Pam Allen and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve out of state travel for Parks, Recreation & Libraries Marketing & Communications Analyst Pam Allen to attend the City-County Communications and Marketing Association annual conference in San Antonio, Texas from September 6 through September 9, 2016. Travel costs are estimated at $2,000.00 and are included in the FY2016-17 Parks, Recreation & Libraries budget.
CC #: 7872

File #: 0600-02
CONTACT: Pam Allen 916-746-1251 pallen@roseville.ca.us

Motion by Herman, seconded by Gore, to remove item 7.11 from the Consent Calendar to be discussed separately and approve the remaining items as recommended.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci
Noes: None
Absent: Garcia

REMOVED FROM THE CONSENT CALENDAR

7.11. Street Closure Request - Glue Factory Grand Opening - August 18, 2016
Memo from Community Relations Analyst Jamie Hazen and Parks & Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-341 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL, SERVING POPULATIONS AT RISK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve the street closure of East Washington Boulevard between Vernon Street and Atlantic Street for the Glue Factory's Grand Opening Celebration to be held on Thursday, August 18, 2016, from 3:00 p.m. to 9:00 p.m. All costs associated with this event for City services will be reimbursed by the Health Education Council.
CC #: 7885
File #: 0109-02
CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

Removed by Councilmember Roccucci for presentation.

Parks, Recreation & Libraries Director Dion Louthan made the presentation to Council.

No public comment received.

Motion by Herman, seconded by Gore, to adopt RESOLUTION NO. 16-341 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL, SERVING POPULATIONS AT RISK, AND AUTHORIZING THE CITY MANAGER TO EXE

END OF CONSENT CALENDAR

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci
Noes: None
Absent: Garcia

8. COUNCIL / STAFF / REPORTS/ COMMENTS

Union Pacific/City of Roseville Meeting – Councilmember Roccucci reported.

Passing of Janice Palmer – Councilmember Roccucci expressed condolences.

9. ADJOURNMENT

Motion by Herman, seconded by Roccucci, to adjourn the meeting at 7:25 p.m.

Vote: All Ayes

SUSAN ROHAN, VICE MAYOR

SONIA OROZCO, CMC
CITY CLERK

MINUTES

July 6, 2016

CITY COUNCIL MEETING

7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

The July 5, 2016 City Council meeting was called to order by Mayor Carol Garcia at 7:00 p.m.

2. ROLL CALL

Councilmember:	**Bonnie Gore**	**Present**
Vice Mayor:	**Susan Rohan**	**Present**
Councilmember:	**Tim Herman**	**Present**
Councilmember:	**Pauline Roccucci**	**Present**
Mayor:	**Carol Garcia**	**Present**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Roseville City School District Trustee Jefferson Willoughby.

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC
All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC
Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

Richard Keller, Roseville, spoke on purported City government violations.

6. CONSENT CALENDAR

NOTICE TO THE PUBLIC
All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Approval of the Consent Calendar
Removed item 6.33 from the Consent Calendar to be discussed separately and approved the remaining items as recommended

Bids / Purchases / Services

6.1. Traffic Signal Detection and Minor Signal Repair (RFQ 01-3084) - Reject All Bids
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-286 REJECTING ALL BIDS FOR TRAFFIC SIGNAL DETECTION AND MINOR SIGNAL REPAIR WORK. Staff recommends Council reject all bids for RFQ 01-3084 for traffic signal detection and minor signal repair. The bid bond amount from both bidders was incorrect, and the apparent low bidder, St. Francis Electric, LLC, made calculation errors in their bid response. There is no fiscal impact, since no purchases are being made. A new bid will be issued at a later date.
CC #: 7808
File #: 0203-13-02
CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.2. Dry Creek Wastewater Treatment Plant Roof Rehabilitation Project – Approval of Plans and Specifications and Authorization to Call for Bids
Memo from Associate Engineer Edward Winston and Environmental Utilities Director Richard Plecker recommending Council approve the project plans and specifications and authorize staff to advertise for and accept bids for the Dry Creek Wastewater Plant Roof Rehabilitation Project. The engineer's cost estimate to complete the construction work for the project is $220,000.00. The project is funded by the Wastewater Rehabilitation Fund and the South Placer Wastewater Authority.
CC #: 7797
File #: 0900-02-02-1
CONTACT: Edward Winston 916-774-5566 ewinston@roseville.ca.us

6.3. Software Annual Licensing and Maintenance Fees - Purchase Order Renewal
Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending Council approve the renewal of a purchase order with DNV-GL, dba Digital Inspections for licensing, maintenance, and software support for Roseville Electric Utility's existing computerized maintenance management software. The annual cost of this service is $24,325.00. Funding for this service is included in Roseville Electric Utility's approved FY2016-17 budget.
CC #: 7821
File #: 0800-03
CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

6.4. Liquid Aluminum Sulfate (BACC 01-2016) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-288 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703203). This is a request of Council to authorize a service agreement with Chemtrade Chemicals US LLC, as the lowest responsive bid received for BACC 01-2016 for the purchase and delivery of liquid aluminum sulfate for the City's Water Treatment Plant. The total cost of service is $200,710.00. Funding is included in the Environmental Utilities Department's FY2016-17 budget.
CC #: 7810
File #: 0203-03
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.5. Asphalt Products (RFQ 01-3088) - Purchase Order

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize award of an open annual purchase order to Vulcan Materials Company as the lowest bidder in response to RFQ 01-3088 Asphalt Products. The Public Works Street Maintenance Division has recurring annual requirements for asphalt products for street patching. The purchases will be made on an as-needed basis throughout the City's fiscal year. The total estimated annual cost of the asphalt products including tax is $350,000.00, or not to exceed budgeted amount. Funding is included in the Public Works Street Maintenance Division's FY2016-17 budget.
CC #: 7793
File #: 0203-13-01
CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.6. Guardrail and Fence Repair Project (RFQ 01-3078) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-285 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GOLDEN BAY FENCE & IRON WORKS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603429). This service agreement with Golden Bay Fence & Iron Works is for repair of six (6) guard rails and four (4) fences throughout the City. The total cost of the guard rail and fence repairs will not exceed $58,863.00. Funding was included in the Streets Maintenance Department's FY2015-16 budget and will be carried over into the new fiscal year.
CC #: 7807
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.7. Slurry and Concrete Mix (RFQ 01-3082) - Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-293 APPROVING A SERVICE AGREEMENT BY AND BETWEEN CITY OF ROSEVILLE AND ABA DABA RENTS & READY MIX, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1704141). The Environmental Utilities Water and Wastewater Divisions have ongoing requirements for slurry or concrete mix. The total estimated value of the award is $110,000.00. Funding is included in Environmental Utilities Water and Wastewater Division's FY2016-17 budgets.
CC #: 7814
File #: 0203-09
CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.8. Utility Trench Patching (RFQ 01-3083) - Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-296 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CENTRAL VALLEY ENGINEERING AND ASPHALT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1704140). The Environmental Utilities Water and Wastewater Divisions have a requirement for open orders for trench patching services on an as needed basis. The estimated annual value of the award is $220,000.00. Funding is included in the Environmental Utilities Department FY2016-17 budget.
CC #: 7817
File #: 0203-09
CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.9. Fire Hose (RFQ 2060) - Purchase Order

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council authorize the renewal of an open annual purchase order to Allstar Fire Equipment, Inc. for fire hose to be purchased as needed utilizing RFQ 2060. The estimated total annual cost of the hose is $50,000.00 or not to exceed department budgeted amounts. Funding is included in the Fire Department's FY2016-17 budget. The dollars will be encumbered one year at a time for each remaining optional renewal year of the bid contract pending Council approval of budgets for each year.
CC #: 7798
File #: 0203-12
CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.10. Public Safety Dry Cleaning - Service Agreement Renewal

Memo from Administrative Analyst Katrina Rostam and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 16-292 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND JUDI'S CLEANERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705063). This is a request of Council to authorize a renewal of a service agreement with Judi's Cleaners Inc. for the Fire and Police Departments' annual requirement of dry cleaning/laundry services. The estimated total value for the contract is $70,000.00 annually for the remaining two years. Additionally, staff requests authorization to continue utilizing the contract without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest including the authorization for the City Manager to sign the fourth and final optional renewal agreement in FY2017-18 pending Council approval of budgets for that year.
CC #: 7813
File #: 0203-15
CONTACT: Katrina Rostam 916-774-5848 krostam@roseville.ca.us

6.11. Police Radios - Purchase Order

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Motorola Solutions for the purchase of nineteen radios. The Police Department has a requirement for a quantity of nineteen (19) police radios to outfit new police vehicles that were recently purchased. The City will be piggybacking the Houston-Galveston Area Council contract #RA05-15 for the radios. The total cost of the radios is $88,040.10. Funding was included in the

Auto Replacement Budget for FY2015-16 and will be carried over into the new fiscal year.
CC #: 7799
File #: 0203-12
CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.12. Lab Testing (RFQ 2043) - Service Agreement Renewal
Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-278 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND CALTEST ANALYTICAL LABORATORY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703031). This is a request of Council to authorize a service agreement renewal with Caltest Analytical Laboratory for lab testing services for mandated sampling/monitoring criteria. The estimated annual cost of the agreement is $96,000.00. Funding is included in the Environmental Utilities Department's FY2016-17 budget.
CC #: 7800
File #: 0203-009
CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.13. Exterior Lighting Maintenance and Repair - Service Agreement Renewal
Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-279 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND CENTURY LIGHTING AND ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170521A). Staff recommends Council authorize the renewal of a service agreement with Century Lighting to provide exterior lighting services which includes maintenance and repairs at City facilities and Lighting & Landscape districts. The total amount of the one year agreement is $150,000.00. Funding is included in the Building Maintenance and Park Maintenance Division FY2016-17 budgets.
CC #: 7801
File #: 0203-04
CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.14. Fire Alarm and Sprinkler Systems - Service Agreement Renewal
Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-280 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND INTEGRATED FIRE SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703200). This service agreement with Integrated Fire Systems provides fire alarm and fire sprinkler system scheduled maintenance, repair and replacement. The total amount of the agreement renewal is $80,000.00. Funding is included in the Building Maintenance Division and Environmental Utilities Department's FY2016-17 budget.
CC #: 7802
File #: 0203-04
CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.15. HVAC Maintenance and Repair - Service Agreement Renewal
Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-282 APPROVING A SERVICE

AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND EMCOR SERVICES, MESA ENERGY SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170517A). Staff recommends Council authorize the renewal of a service agreement with EMCOR to provide HVAC service to include scheduled maintenance, as-needed HVAC repairs, and replacement services. The total value of the agreement renewal is $275,000.00. Funding is included in the Building Maintenance, Electric, Environmental Utilities, Information Technology, and the Parks, Recreation & Libraries Departments' FY2016-17 budgets.
CC #: 7804
File #: 0203-04
CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

Resolutions

6.16. 2016 Justice Assistance Grant
Memo from Department Public Information Officer Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 16-303 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE. Each year, the U.S. Department of Justice allocates funds to local law enforcement through the Edward Byrne Memorial Justice Assistance Grant program and for 2016 the City has been allocated $19,928.00. The funds will support the Police Department's crime prevention programs and services designed to prevent crimes and increase citizen engagement in the policing of the City.
CC #: 7827
File #: 0214
CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

6.17. COBRA - Service Agreement
Memo from Human Resources Manager Lisa Achen and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 16-298 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND P&A ADMINISTRATIVE SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement with P&A Administrative Services, Inc. is for administering elements of the City's Consolidated Omnibus Budget Reconciliation Act (COBRA) obligations. The cost is estimated at $3,700.00 annually, driven by the number of employees and/or dependents that either separate employment and/or have qualifying events that require COBRA notification. The Human Resources Department has designated funds in the FY2016-17 budget.
CC #: 7819
File #: 0600
CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

6.18. Westbrook - Phase 1 Village 24 Final Map and Subdivision Agreement
Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-300 APPROVING A SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODSIDE 05N, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the final map for Westbrook Phase 1 Village 24. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 53

residential lots and 4 landscape lots. The actions requested have no fiscal impact to the City's General Fund.
CC #: 7822
File #: 0400-04-12-1
CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.19. Intertie and Zone 4 Transfer Pump Stations Project - Notice of Completion
Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-283 ACCEPTING THE PUBLIC WORK KNOWN AS THE INTERTIE AND ZONE 4 TRANSFER PUMP STATIONS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of the Intertie and Zone 4 Transfer Pump Station Project is to increase local water supply reliability during emergency and drought situations. The project was completed on February 24, 2016. The final project cost was $3,092,289.00. To assist with project costs, the City received a Prop 84 Drought Grant in the amount of $1,142,500.00. The remaining project costs of $1,949,789.00 were funded through the City's Water Construction Fund.
CC #: 7805
File #: 0900-02
CONTACT: Jose Lopez 916-774-5688 jlopez@roseville.ca.us

6.20. West Roseville Specific Plan Westpark Phase 3, Detention Berm - Certificate of Completion
Memo from Senior Engineer Guy Howes and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-287 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WEST ROSEVILLE SPECIFIC PLAN, WESTPARK PHASE 3, OPEN SPACE DETENTION BERM PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISON. This is a request for a Certificate of Completion for a detention berm that was completed as part of the West Roseville Specific Plan Phase 3 construction project. The requested action has no impact to the City's General Fund. Construction costs were paid by the developer.
CC #: 7809
File #: 0704-02
CONTACT: Guy Howes 916-774-5430 ghowes@roseville.ca.us

6.21. FY2015-16 Annual Review of Affordable Assisted Rental Housing Development Agreements, Affordable Rental Housing Agreements, Affordable Rental Housing Development Agreements, Regulatory Agreements, and Owner Participation Agreements
Memo from Housing Supervisor Nancy Cox and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 16-275 FY2015/16 ANNUAL REVIEWS OF AFFORDABLE ASSISTED RENTAL HOUSING DEVELOPMENT AGREEMENTS, AFFORDABLE RENTAL HOUSING AGREEMENTS, AFFORDABLE RENTAL HOUSING DEVELOPMENT AGREEMENTS, REGULATORY AGREEMENTS, AND OWNER PARTICIPATION AGREEEMENTS. During the FY2015-16 site monitoring were completed for twenty-four (24) complexes and they were all found to be in full compliance with their affordable rental agreements. This included paying a total of

$33,605.00 Tenant Monitoring and $85,027.43 Administrative Fees as required by their agreements. There is no impact to the General Fund. The staff time to undertake this review was paid out of the Successor Agency's Low/Moderate Income Housing Set Aside Fund (formerly known as the Redevelopment Agency) and from a total of $33,605.00 Tenant Monitoring Fees that are required by some agreements.
CC #: 7788
File #: 0709-03-01 & 0709-03-02
CONTACT: Nancy Cox 916-774-5451 ncox@roseville.ca.us

6.22. Cell Tower at Maidu Park - Agreement Amendment
Memo from Information Technology Assistant Director Tom Pelster and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 16-302 APPROVING A FIRST AMENDMENT TO STANDARD TOWER ATTACHMENT LICENSE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NEW CINGULAR WIRELESS PCS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the First Amendment to Standard Tower License Agreement with New Cingular Wireless PCS, LLC representing AT&T to perform installation of network cabling via a Utility Right of Way in order to upgrade the cellular infrastructure for the tower located at Maidu Park. New Cingular Wireless PCS will make a one-time payment of $11,800.00 within 45 days from the effective date of the First Amendment. Any City staff time spent assisting with the work associated with this Amendment will be reimbursable up to $5,000.00 by New Cingular Wireless PCS.
CC #: 7824
File #: 0708 & 1006-01
CONTACT: Tom Pelster 916-774-5166 tpelster@roseville.ca.us

6.23. Roseville Transit and South Placer Transit Information Center - Amended Agreements
Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-294 APPROVING A SIXTH AMENDMENT TO AGREEMENT FOR CITY OF ROSEVILLE TRANSIT SYSTEM MANAGEMENT AND OPERATIONS SERVICES BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-295 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR OPERATION OF THE SOUTH PLACER TRANSIT INFORMATION CALL CENTER BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. City Council is requested to authorize the City Manager to sign the Sixth Amendment for the Transit Management and Operations Services Agreement, and also the Second Amendment for the South Placer Transit Information Call Center. Both Amendments will extend the Agreements by one-year terms ending June 30, 2017, at costs not to exceed $3,848,765.00, and $273,235.00, respectively. The amendment costs are included in the Fiscal Year 2017 budget, and are funded independently of the General Fund through local, State and Federal transportation funding sources.
CC #: 7815
File #: 0721
CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

6.24. Amtrak Station Bike Lockers - Purchasing, Hosting, and Operations Agreement

Memo from Alternative Transportation Analyst Michael Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-276 APPROVING AN AGREEMENT FOR PURCHASING, HOSTING AND OPERATIONS OF ELECTRONIC BICYCLE LOCKERS, BY AND BETWEEN CAPITOL CORRIDOR JOINT POWERS AGENCY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement would authorize the Capitol Corridors Joint Powers Agency (CCJPA) to purchase, install, and operate electronic bicycle lockers on City-owned property at the Amtrak multi-modal station at 201 Pacific Street. The bicycle lockers would be available for bike parking by Capitol Corridor train riders as well as the general public at a nominal cost, currently estimated to be $0.05 per hour. The electronic bicycle lockers would replace the existing City-owned keyed lockers located at the site. Per the agreement, CCJPA will be responsible for all costs associated with purchasing, installing and operating the electronic bike lockers.
CC #: 7792
File #: 0721
CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

6.25. Water Conservation and Engagement Program - Professional Services Agreement Amendment
Memo from Environmental Utilities Administrative Technician Jennifer Sbaffi and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-301 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WATERSMART SOFTWARE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a second amendment to professional services agreement with WaterSmart Software extending the current communication and outreach program through March 2017. Total contract amount of $79,435.00 will be funded from the professional services budget. Contract and fiscal impact remains the same as previous year.
CC #: 7823
File #: 0800-02
CONTACT: Jennifer Sbaffi 916-746-1707 jsbaffi@roseville.ca.us

6.26. Wastewater Collection Projects - Cost Sharing Agreement
Memo from Wastewater Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-299 APPROVING A COST-SHARING AGREEMENT WITH MEMBER AGENCIES OF THE CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests that Council approve a cost-sharing agreement with California Alliance for Sewer System Excellence (CASSE). CASSE was created to collaboratively create collection system “Best Practices”, and share this information throughout the member agencies. In order to engage consultant assistance for projects benefitting all CASSE members, an agreement has been developed that defines agency cost share for potential contract project services. Total cost will not exceed $6,000.00. Costs associated with the CASSE agreement will be funded by the Wastewater Collection Division’s Contract Services budget in Materials/Services/Supplies budgets.
CC #: 7820
File #: 0800-02
CONTACT: Chris Bracco 916-746-1892 cbracco@roseville.ca.us

6.27. On-Call Hydrologic Services - Professional Services Agreement
Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-291 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND GEI CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement is to create an on-call services agreement with GEI Consultants for a variety of hydrologic services for a total not-to-exceed cost of $300,000.00. Also included in the agreement is Task Order 1 to develop specifications for the destruction of three old wells for a not-to-exceed cost of $52,000.00. Funds for Task Order 1 services will be provided from the Water Rehabilitation Fund. Funds for future task orders issued under this agreement are expected to be provided from one or more of the following sources: Water Rehabilitation Fund, Water Construction Fund, and the Water Operations Fund.
CC #: 7812
File #: 0800-02
CONTACT: Jose Lopez 916-774-5688 jlopez@roseville.ca.us

6.28. Citywide Tree Pruning and Tree Maintenance - Services Agreement
Memo from Urban Forester Michael-Gerold Neumann and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-277 APPROVING A TREE PRUNING AND TREE MAINTENANCE SERVICES SERVICE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST COAST ARBORISTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council approve the service agreement between the City and West Coast Arborist, Inc. for tree pruning and maintenance services, for a five year period. The annual contract is $860,543.12, consisting of $607,530.80 of preventative maintenance and $253,012.43 of non-routine work. The total contract shall not exceed $4,302,715.60. Funding is provided through approved General Funds, Golf Course Funds, Preserve Funds and CFD/LLD District Funds.
CC #: 7796
File #: 0322
CONTACT: Michael-Gerold Neumann 916-774-5579 mneumann@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.29. Tower Theater Loan - Budget Adjustment
Memo from Accounting Supervisor Jacquelyn Flickinger and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5703 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request to increase the Electric Rehabilitation Fund budget to allow write off of an uncollectible loan. This will increase the budget for the Electric Rehabilitation Fund by $26,908.00. There will be no impact on the General Fund.
CC #: 7816
File #: 0201-01 & 0717
CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

6.30. Staffing and Salary Schedule Changes - Budget Adjustment
Memo from Senior Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5705 OF THE

COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5676, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JULY 9, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5706 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5642, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JULY 9, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5707 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve Management A & B salary schedules to reflect the new classification of ERP Manager and a salary adjustment for Refuse and Stormwater Utility Manager. In addition, staff is recommending Council approve Local 39 A & B salary schedules to reflect the new classification of Recycling and Organics Coordinator. Staff is also recommending Council approve the Citywide allocation schedule reflecting the addition of one ERP Project Manager in the Finance Department and one Recycling and Organics Coordinator in the Environmental Utilities Department and approve the budget adjustment to provide funding for the Refuse and Stormwater Utility Manager salary adjustment. The proposed changes will result in an annual cost of $186,816.00 to the CIP ERP project fund which is already included in the FY17 budget and an annual cost of $151,142.00 to the enterprise fund. The proposed changes will result in a total fiscal impact of $280,059.00, of which $243,176.00 is already included in the FY17 budget.
CC #: 7825
File #: 0201-01 & 0600-01
CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

6.31. Citizen's Benefit Trust Grant Awards - Budget Adjustment
Memo from Financial Analyst Jacquie Clarizio and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5701 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. On June 1, 2016 grant applications were approved from the Citizen's Benefit Trust Fund by the City Council to be distributed in FY2016-17. Among the grant recipients, four were for City departments totaling $26,000.00 which now require budget adjustments to record the revenue and related expenditures. There is no impact to the City's General Fund.
CC #: 7795
File #: 0103-34-02 & 0201-01
CONTACT: Jacquie Clarizio 916-774-5323 jclarizio@roseville.ca.us

Ordinances (for second reading and adoption)

6.32. Second Reading of Ordinance - Amoruso Ranch Specific Plan - Prezone and Development Agreements
ORDINANCE NO. 5710 OF THE COUNCIL OF THE CITY OF ROSEVILLE PREZONING CERTAIN REAL PROPERTY LOCATED WITHIN UNINCORPORATED PLACER COUNTY (AMORUSO RANCH SPECIFIC PLAN); and ORDINANCE NO. 5708 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT REGARDING 525.7 ACRES WITHIN THE AMORUSO RANCH SPECIFIC PLAN (BROOKFIELD SUNSET, LLC and JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON

BEHALF OF THE CITY OF ROSEVILLE; and ORDINANCE NO. 5709 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT REGARDING 148.7 ACRES WITHIN THE AMORUSO RANCH SPECIFIC PLAN (BROOKFIELD SUNSET, LLC and JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE for second reading and adoption.
CC #: 5709
File #: 0400-04-15
CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

6.33. Woodcreek Oaks Blvd Widening Project - Professional Design Services Agreement and Budget Adjustment
Memo from Assistant Engineer Stephanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-297 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5704 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends City Council approve the Professional Design Services Agreement with Dokken Engineering for the Woodcreek Oaks Boulevard Widening Project for the not to exceed fee of $790,418.80. Staff also requests approval of a budget adjustment to add $760,000.00 from the Traffic Mitigation Fund (TMF) to the existing $150,000.00 in TMF previously budgeted in the project account.
CC #: 7818
File #: 0201-01 & 0900-04-02
CONTACT: Stephanie Kemen 916-746-1300 skemen@roseville.ca.us – Removed from Consent Calendar to be discussed separately

Ceremonial Documents

6.34. Proclamation - Parks and Recreation Month
Proclaim July 2016 as Parks and Recreation Month and encourage all citizens to use and enjoy the parks, trails, open spaces, facilities, and recreation opportunities.
CC #: 7829
File #: 0102-06
CONTACT: Ellen Worland 916-774-5131 eworland@roseville.ca.us

6.35. Resolution of Congratulations to Sun City Roseville
Sun City Roseville be congratulated on their 20th Anniversary, and extended best wishes for its continued growth and prosperity in the years to come.
CC #: 7831
File #: 0102-10
CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

6.36. Resolution of Commendation and Appreciation to Mike Wixon
Mike Wixon be commended for his outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.
CC #: 7832

File #: 0102-10
CONTACT: Debbie Dion 916-774-5331 ddion@roseville.ca.us

Motion by Herman, seconded by Roccucci, to remove item 6.33 from the Consent Calendar to be discussed separately and approve the remaining items as recommended.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

REMOVED FROM CONSENT CALENDAR

6.33. Woodcreek Oaks Blvd Widening Project - Professional Design Services Agreement and Budget Adjustment

Memo from Assistant Engineer Stephanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-297 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5704 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends City Council approve the Professional Design Services Agreement with Dokken Engineering for the Woodcreek Oaks Boulevard Widening Project for the not to exceed fee of $790,418.80. Staff also requests approval of a budget adjustment to add $760,000.00 from the Traffic Mitigation Fund (TMF) to the existing $150,000.00 in TMF previously budgeted in the project account.
CC #: 7818
File #: 0201-01 & 0900-04-02
CONTACT: Stephanie Kemen 916-746-1300 skemen@roseville.ca.us

Removed by Councilmember Gore for presentation and public awareness.

Public Works Director Rhon Herndon made the presentation to Council.

No public comment received.

Motion by Gore, seconded by Roccucci, to adopt RESOLUTION NO. 16-297 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5704 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Homeless Survey - Professional Services Agreement

Memo from Government Relations Administrator Mark Wolinski and Economic Development Director Chris Robles Council adopt RESOLUTION NO. 16-281 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO STEPS FORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Professional Services Agreement with Sacramento Steps Forward will conduct a survey of the City's homeless population using the Homeless Management Information System and the Vulnerability Index-Service Prioritization Decision Assistance Tool to produce a recommendation for the resources needed to address the needs of the surveyed population. The cost for the professional services is $36,814.00. The expenditure is included in the FY2016-17 budget of the Housing Successor's Low and Moderate Income Housing Asset Fund.
CC #: 7803
File #: 0709
CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Economic Development Director Chris Robles made the presentation to Council.

Economic Development Director Chris Robles introduced Government Relations Administrator Mark Wolinski.

Government Relations Administrator Mark Wolinski continued the presentation to Council.

Stephen DesJardins, HP Campus Oaks, spoke on homeless issues and approach to understand Roseville's homeless problems.

Motion by Roccucci, seconded by Rohan, to adopt RESOLUTION NO. 16-281 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO STEPS FORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

8. APPOINTMENTS

8.1. Board and Commission Bi-Annual Vacancies

Memo from Deputy City Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint two (2) members to the Economic Development Advisory Committee with terms ending June 30, 2018, from the following seven (7) individuals who submitted applications for consideration: Donna Chabrier, Alyson Murphy, Colin Roe, Geoff Sakala, Darin Starkey, Matthew Tryon and Jefferson Willoughby; appoint two (2) members to the Planning Commission with terms ending June 30, 2020, from the following thirteen (13) individuals who submitted applications for consideration: Christopher Scott Blangeres, Erich Brashears, Donna Chabrier, Bruce Houdesheldt, Kevin Lee, Dale Liang, David McClain, Cynthia Moore, Alyson Murphy, Michael Schmittner, Matthew Tryon, Robert Weatherford, and Jefferson Willoughby; appoint one (1) member to the Public Utilities Commission with a term ending June 30, 2020, from the following ten (10) individuals who submitted applications for consideration: Philip Scott Haskins, Kevin Lee, Dale Liang, Robert Lyss, Charles McClain, David McClain, James McHan, Cynthia Moore, Laxmi Rao, and Robert Weatherford; and appoint two (2) members to the Roseville Grants Advisory

Commission with terms ending June 30, 2020, from the following six (6) individuals who submitted applications for consideration: K. Ellaison Carroll, Kristine Dohner, Dawn Heywood, Robert Lyss, Laxmi Rao, and Geoff Sakala.
CC #: 7794
File #: 0103-07-02, 0103-09-02, 0103-34-02, 0103-44-02
CONTACT: Mary Esquivel 916-774-5266 mesquivel@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Motion for Planning Commission – appoint 2

No public comment received.

Motion by Gore, seconded by Rohan, to appoint Bruce Houdesheldt and Jefferson Willoughby to the Planning Commission with terms ending June 30, 2020.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

Motion for EDAC – appoint 2

No public comment received.

Motion by Gore, seconded by Herman, to appoint Colin Roe and Geoff Sakala to the Economic Development Advisory Committee with terms ending June 30, 2018.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

Motion for Public Utilities Commission – appoint 1

Tracy Mendonsa, Roseville, spoke in favor of appointment of Cynthia Moore to the Public Utilities Commission.

Motion by Rohan, seconded by Roccucci, to appoint James McHan, to the Public Utilities Commission with terms ending June 30, 2020.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

Motion for Roseville Grants Advisory Commission – appoint 2

No public comment received.

Motion by Herman, seconded by Gore, to appoint Kristine Dohner and Dawn Heywood, to the Roseville Grants Advisory Commission with terms ending June 30, 2020.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

9. PUBLIC HEARING

NOTICE TO THE PUBLIC

City Council, when considering the matter scheduled for hearing, will take the following actions:

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation by applicant or Appellant
4. Accept Public Testimony
5. Appellant or Applicant Rebuttal Period
6. Close the Public Hearing
7. City Council Comments and Questions
8. City Council Action

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City or before the hearing Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation.

9.1. recommending Council adopt RESOLUTION NO. 16-304 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 16-305 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION CALLING SPECIAL LANDOWNER ELECTION CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 16-306 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, ORDINANCE LEVYING SPECIAL TAX WITHIN HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES). The landowners are obligated under the fourth amendment to their Development Agreement to participate in a CFD to provide a funding mechanism to pay for ongoing maintenance of the neighborhood parks, streetscapes, paseos and open space parcels within the Campus Oaks property. The special taxes will allow for an annual escalation factor, not to exceed 4%. The formation and administration of the CFD will not impact the City's General Fund.
CC #: 7828
File #: 0206-03-01
CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Monty Hanks 916-774-5313 mhanks@roseville.ca.us

Mayor Garcia opened the public hearing.

Administrative Analyst Jeannine Thrash made the presentation to Council.

Stephen DesJardins, HP Campus Oaks, spoke in support.

Mayor Garcia closed the public hearing.

City Clerk Sonia Orozco announced the ballot results as follows:

Number of votes Yes: 163

Number of votes No: 0
Number of votes Eligible: 163
Percent of votes in Favor: 100%
And declared the ballot measure passed by a majority vote.

Motion by Herman, seconded by Roccucci, to adopt RESOLUTION NO. 16-304 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 16-305 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION CALLING SPECIAL LANDOWNER ELECTION CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and,
adopt RESOLUTION NO. 16-306 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and, introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, ORDINANCE LEVYING SPECIAL TAX WITHIN HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES).
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

9.2. Municipal Code Amendment - Temporary A-Frame Signage
Memo from Senior Planner Derek Ogden and Development Services Director Kevin Payne recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.10.186 OF CHAPTER 17.10 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING A-FRAME SIGNS. This item is a request to amend the Sign Ordinance section of the Roseville Municipal Code to allow for A-frame signs on a permanent basis, while limiting the duration and location these signs may be displayed. The change in regulation may create additional workload for the City's Code Enforcement section but the actual cost to the General Fund will be absorbed as part of this section's annual work program.
CC #: 7826
File #: 0321 & 0800-06
CONTACT: Derek Ogden 916-774-1348 dogden@roseville.ca.us

Mayor Garcia opened the public hearing.

Planning Manager Greg Bitter introduced item and introduced Senior Planner Derek Ogden.

Senior Planner Derek Ogden made the presentation to Council.

Wendy Gerig, Roseville Area Chamber of Commerce, spoke in support.

Mayor Garcia closed the public hearing.

Motion by Gore, seconded by Herman, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.10.186 OF CHAPTER 17.10 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING A-FRAME SIGNS.
Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

10. COUNCIL / STAFF / REPORTS/ COMMENTS

4th of July Celebration – Councilmember Herman participated.

Crimestoppers Fun Run – Councilmember Herman participated.

South Placer Water Authority Meeting – Councilmember Roccucci and Councilmember Gore reported on attendance.

Placer County Water and City of Roseville Meeting – Councilmember Roccucci and Vice Mayor Rohan reported on attendance.

Code Enforcement/Placer County Grand Jury Report – Councilmember Gore commented and congratulated Code Enforcement staff.

Vernon Street Town Square Spray Ground – Mayor Garcia reported on participation and on attraction.

11. ADJOURNMENT

Motion by Herman, seconded by Gore, to adjourn the meeting at 7:59 p.m.

CAROL GARCIA, MAYOR

SONIA OROZCO, CMC
CITY CLERK

COUNCIL COMMUNICATION

CC #: 8034
File #: 0704

Title:	PG&E Community Pipeline Safety Initiative - Budget Adjustment
Contact:	Tara Gee (916) 774-5253 tgee@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 8.1.

RECOMMENDATION TO COUNCIL

Staff recommends City Council adopt an ordinance to approve a budget adjustment in the amount of $10,000.00 to establish a new Community Pipeline Safety Initiative Capital Improvement Project (CIP 179008) for pipeline improvements funded by Pacific Gas & Electric (PG&E).

BACKGROUND

The budget adjustment seeks to deposit an initial $10,000.00 provided by Pacific Gas & Electric (PG&E) to cover direct expenses related to the Community Pipeline Safety project. This includes staff time and an arborist report, at minimum. Should the deposit be expended during the course of the project, PG&E will provide additional funds to cover City costs.

In June 2016, PG&E requested a meeting with Staff to review their pipeline safety initiative. PG&E representatives identified a 20' to 30' corridor as measured from the centerline of the pipe each way with restrictions for where tree placement would be imposed. This primarily involves the placement of large shrubs and small trees located only within the outer edges.

The initiative also involves the removal of mature Oak and ornamental trees along existing street corridors. Additionally, trees located on private property were identified for removal. Staff is currently working with PG&E to ensure that tree removals use a consistent criteria and where possible, are kept to a minimum while ensuring overall pipeline safety.

PG&E is seeking to begin tree removals by the end of 2017.

FISCAL IMPACT

Approval of this request establishes a new $10,000.00 Community Pipeline Safety Initiative Capital Improvement Project (CIP 179008) for pipeline improvements funded by PG&E. The cost of this project is fully offset by advance contributions (revenue already collected) from PG&E, so there is no net impact to the General CIP Rehab Fund or General Fund. Planned project costs

currently include staff time and an arborist report. If the City fully draws down this initial advance, PG&E has agreed to provide additional funding to cover project costs.

ECONOMIC DEVELOPMENT / JOBS CREATED

The work to be performed shall include some local and regional contractors. While it is currently unclear the actual costs of the project, based on federal guidelines, for every $92,000.00 spent, one new job is created.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines 1506(b)(3). The budget adjustment for this project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Dion Louthan, Parks, Recreation & Libraries Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5746

Budget Adjustment

ORDINANCE NO. 5746

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for the Community Pipeline Safety Initiative Capital Improvement Project for pipeline improvements funded by Pacific Gas & Electric per request of the Parks, Recreation & Libraries Department, as listed on the attached Request for Budget Adjustment in the amount of $10,000.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this _____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

CITY OF ROSEVILLE CALIFORNIA

REQUEST FOR BUDGET ADJUSTMENT

FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in: A.R. 6.01 Budget Adjustment Policy & Procedure.

For more detailed budget adjustment training information, including examples, please click on the following link: Miscellaneous Budget Training Information.

REQUESTER*: Dion Louthan/Tara Gee/Genna Martin

DEPARTMENT/DIVISION*: Parks, Recreation & Libraries

FISCAL YEAR/EFFECTIVE DATE*: FY2016-17

PROPOSED COUNCIL DATE (if applicable): 10/05/2016

USE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER GL ORG KEY*	GL OBJECT*	GL FUND*	JL PROJECT	JL ACTIVITY	Account Title/Activity Description*
10,000	90017	6130	310	179008	45	Community Pipeline Safety Initiative Capital Improve
						Project
$ 10,000	TOTAL					

SOURCE OF FUNDS*

AMOUNT*	ACCOUNT NUMBER GL ORG KEY	GL OBJECT	GL FUND*	JL PROJECT	JL ACTIVITY	Account Title/Activity Description*
10,000	00310	3790	310	179008	79	General CIP Rehab Fund - full cost offset by advance
						contributions (revenue already collected) from PG&E
$ 10,000	TOTAL					

FINANCE USE Approved: Val A DeRl 9/7/16 BUDGET MANAGER/DESIGNEE DATE — Finance Director: 9/7/16 Date

Justification for Budget Adjustment*:

The PRL Department is requesting authority to establish a new $10,000 Community Pipeline Safety Initiative Capital Improvement Project (CIP 179008) for pipeline improvements funded by Pacific Gas & Electric. The cost of this project is fully offset by advance contributions (revenue already collected) from PG&E, so there is no net impact to the General CIP Rehab Fund or General Fund.

Approved: 9-7-16 REQUESTING DEPARTMENT HEAD / DESIGNEE DATE — Approved: CITY MANAGER DATE

Revised 7/13

COUNCIL COMMUNICATION

CC #: 8032
File #: 0102

Title:	Council Discretionary Funds Request - Woodcreek National Honor Society
Contact:	Sonia Orozco (916) 774-5269 sorozco@roseville.ca.us Amy Ruiz (916) 746-1362 aruiz@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 9.1.

RECOMMENDATION TO COUNCIL

The City Council is asked to discuss and consider approval by motion a request from Woodcreek High School National Honor Society for discretionary funding for six members and one advisor to attend the National leadership conference in Denver, Colorado. Any monetary donation would be greatly appreciated.

BACKGROUND

The Citizens' Benefit Fund was established in 1993 with the net proceeds from the sale of the Roseville Hospital. The City Council may, after receiving the recommendation of the Roseville Grants Advisory Commission, annually appropriate up to 90 percent of the annual earnings of the Citizens' Benefit Fund for the purpose of improving the quality of life for the citizens of the City of Roseville. In addition, the City Council, without the recommendation of the Roseville Grants Advisory Commission, may annually appropriate a minor amount up to $15,000.00 of the annual earnings for the purpose of improving the quality of life in Roseville.

Woodcreek High School National Honor Society has raised thousands of dollars for the local Me-One Foundation through their community-wide talent show, they helped fund the playground at Excel Roseville, and also granted holiday gift wishes for the entire Kaseberg student body through their Santa's Helpers event.

This conference would allow them to sharpen their leadership skills, improve their team connection, and have a stronger impact to the community. The trip cost is close to $5,000 for flight, room, and registration. Fundraising efforts have been underway with dinner out night events, yard sales, and requests for support from local businesses and families.

FISCAL IMPACT

There is no fiscal impact to the City's general fund. Annually the City Treasurer allocates $15,000 of the annual earnings on the Citizens' Benefit Fund per section 4.06.04 in the Municipal Code and is

included in the annual budget along with the Citizen's Benefit Funds available for appropriation each year. These earnings are restricted for the purpose of improving the quality of life for the citizens in Roseville and appropriated by the City Council. As of September 15, 2016 the balance in the Council's Discretionary Funds for FY2017 is $23,249.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

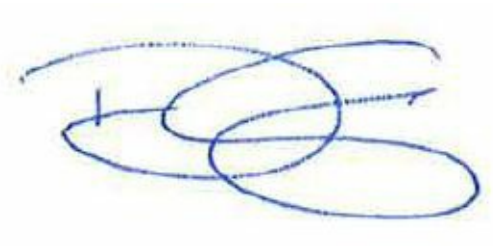
ENVIRONMENTAL REVIEW

The Council discretionary funds is not considered a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently, no CEQA action is required.

Respectfully Submitted,

Amy Ruiz, Management Assistant

Sonia Orozco, City Clerk



_____

Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Woodcreek High School National Honor Society

Dear Mayor Garcia

The Woodcreek High School National Honor Society (NHS) would like to request discretionary funds from the Roseville City Council. These funds would send 6 NHS elected members plus an advisor to the National NHS leadership conference November 11-13 in Denver, Colorado. This conference would allow us access to the National NHS board, alumni and other branches across the country. We would sharpen our leadership skills, learn to be a positive force amongst our peers, improve our team connection and grow to have a better impact on our community.

As a club, we have raised and donated thousands of dollars for the local Me-One Foundation through our community wide talent show, helped fund the playground equipment at Excel Roseville, and granted Holiday gift wishes for the entire Kaseberg student body with our Santa's Helpers event. We want to do more in the Roseville community and we believe this conference will provide strong tools to learn how.

The trip will cost close to $5,000 for flight, room, and registration. We are fundraising through dinner out nights, a yard sale, along with asking for backing from businesses and families. However, we cannot deplete the club resources and would appreciate any possible monetary support.

Please consider our request. Help us be better leaders today and in the future.

Sincerely,

Emily Romero
President, National Honor Society
Woodcreek High School
(916) 871-8241
Emily.Romero@student.rjuhsd.us

Dedicated to Leadership, Character, Scholarship, and Service

COUNCIL COMMUNICATION

CC #: 8014
File #: 0103 & 0103-07-02

Title: Appointment to Planning Commission
Contact: Mary Esquivel (916) 774-5266 mesquivel@roseville.ca.us

Meeting Date: 10/5/2016
Item #: 10.1.

RECOMMENDATION TO COUNCIL

Appoint (1) one member to the Planning Commission with a term ending June 30, 2020, from the following (13) thirteen individuals who submitted applications for consideration: Samson Badal, Erich Brashears, Kathryn Jacobsen, Dale Liang, Paige Luben, Tracy Mendonsa, Kelly Montgomery, Cynthia Moore, Neil Peacock, Laxmi Rao, Robert Sanchez, Louise (Sandy) Santiago, and Jasmine Vu.

BACKGROUND

Appointment to the Planning Commission is due to an unscheduled vacancy. Recruitment began in August 2016, video interviews of all applicants were conducted by the City Clerk's department, and the City Attorney's office reviewed the Statement of Economic Interests (Form 700) for potential conflicts of interest. The applications, video interviews, and Attorney review were compiled and provided to the City Council for consideration.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Appointment of members to boards, commissions, and committees are not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 5378). Consequently, no CEQA action is required.

Respectfully Submitted,

Mary Esquivel, Deputy City Clerk

Sonia Orozco, City Clerk

_____

Rob Jensen, City Manager