

Gridley City Council – Regular Meeting Agenda

Monday, December 4, 2023; 6:00 pm

Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

“Our purpose is to continuously enhance our community’s vitality and overall quality of life. We are committed to providing high quality, cost-effective municipal services and forming productive partnerships with our residents and regional organizations. We collectively develop, share, and are guided by a clear vision, values, and meaningful objectives.”

The Public is encouraged to attend and participate in person. Comments from the public on agenda items will be accepted until 4 pm on December 4th, 2023, via email to csantana@gridley.ca.us or via the payment/document drop box at Gridley City Hall and will be conveyed to the Council for consideration.

You may view using the following link, ID, and passcode:

https://us06web.zoom.us/j/88164867475?pwd=d5pjScyfNheWqpnYgWdyAhC9YAbqBQ.7XiSUOsT_j_illil

Webinar ID: 881 6486 7475

Passcode: 268022

CALL TO ORDER - Mayor Farr

ROLL CALL

PLEDGE OF ALLEGIANCE – Councilmember Sanchez

INVOCATION – None

PROCLAMATION – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None

COMMUNITY PARTICIPATION FORUM - *Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.*

CONSENT AGENDA

1. City Council Minutes Dated November 20th, 2023
2. Finance Director Employment Agreement (Pineda)
3. Approval of Police Vehicle Pickup Packs
4. Resolution 2023-R-039: A Resolution of the City Council of the City of Gridley Adopting the Local Road Safety Plan

ITEMS FOR CONSIDERATION

5. Service Bucket Truck Purchase – Versalift VST-47-MHI

6. Resolution 2023-R-040: A Resolution of the City Council of the City of Gridley Authorizing the City Administrator to Represent the City for the Gridley Water Resiliency Project

CITY STAFF AND COUNCIL COMMITTEE REPORTS - *Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

CITY ADMINISTRATOR REPORTS - *Brief updates and reports on conferences, seminars, and meetings attended by the City Administrator, if any.*

POTENTIAL FUTURE CITY COUNCIL ITEMS - *(Appearing on the Agenda within 30-90 days):*

Proposal for Shared Fire Department Mechanic	12/18/2023
Finance Policies	12/18/2023
Water, Wastewater Rate Schedule Change	12/18/2023
Solid Waste Agreement Renewal	12/18/2023
Housing Element Review and Discussion	1/15/2024

CLOSED SESSION

7. Closed Session Discussion with Legal Counsel Pursuant to Government Code 54957.8: Case Review/Planning, 1 Matter

ADJOURNMENT – adjourning to a Regular meeting on December 18th, 2023.

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., December 1st, 2023. This agenda along with all attachments is available for public viewing online at www.gridley.ca.us and at the Administration Counter in City Hall, 685 Kentucky Street, Gridley, CA.

NOTE 2: REGARDING UNSCHEDULED MATTERS – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.

Gridley City Council – Regular Meeting Minutes

Monday, November 20, 2023; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

“Our purpose is to continuously enhance our community’s vitality and overall quality of life. We are committed to providing high quality, cost-effective municipal services and forming productive partnerships with our residents and regional organizations. We collectively develop, share, and are guided by a clear vision, values, and meaningful objectives.”

CALL TO ORDER

Mayor Farr called the meeting to order at 6:00 pm.

ROLL CALL

Councilmembers

Present: Farr, Johnson, Roberts, Calderon, Sanchez
Absent: None
Arriving after roll call: None

Staff Present: Cliff Wagner, City Administrator
Rodney Harr, Police Chief
Tony Galyean, City Attorney
Jake Carter, Utilities Director
Elisa Arteaga, Finance Director
Martin Pineda, Assistant Finance Director
Sean Norman, Fire Chief
Ross Pippitt, Public Works Director
Ashley Ayala, Recreation Coordinator

PLEDGE OF ALLEGIANCE

Vice Mayor Johnson led the Pledge of Allegiance.

INVOCATION – None

PROCLAMATION

After receiving general consensus from the Council accepting the proclamation, Mayor Farr read the Homeless and Runaway Youth Awareness Month Proclamation for November 2023.

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

Utility Director, Jake Carter introduced the new Lineman Apprentice, Collin Morey.

CONSENT AGENDA

1. City Council Minutes Dated November 6th, 2023
2. September & October 2023 Expenditure Report
3. July – September 2023 Treasurer’s Report
4. Butte County Fish & Game Commission Grant Application
5. Resolution 2023-R-037: Resolution of the City Council Authorizing the Gridley Fire Department to Receive a Volunteer Fire Assistance Grant

Motion to approve the consent agenda was made by Vice Mayor Johnson, seconded by Councilmember Roberts.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Sanchez, Farr, Roberts
Motion passed, 5-0

ITEMS FOR CONSIDERATION

6. Informational Presentation: Extension of Waste Management Contract for Collection of Solid Waste, Recyclables, Green Waste and Transfer Station Operation Services

Christian Garcia of Waste Management presented the contract extension proposal to Council and briefly explained that moving forward, Waste Management hopes to work with the City of Gridley to bring delinquent accounts current.

City Attorney, Tony Galyean, informed Council he would like to look at the contract proposal more in depth and will be requesting information from Waste Management to create a response.

A study session for this item is tentatively scheduled for the December 4th regular Council meeting.

7. Homeless and Runaway Youth Awareness Month, November 2023 – Butte County Homeless Youth Task Force

Mayor Farr presented the proclamation to Susan Feingold of the Butte County Homeless Youth Task Force.

8. SR99 Waterline Replacement Project – Bennett Engineering Task Order: 16-607-104

City Engineer, Dave Harden, requested the approval of the task order authorizing Bennett Engineering to manage and design the SR99 waterline replacement.

Vice Mayor Johnson expressed his concerns about the price and recommended the City enter a request for proposals (RFP) process for the design of the project.

Mayor Farr and Councilmember Roberts felt that submitting for RFP in the middle of a project would ultimately accumulate greater costs for the City.

Councilmember Calderon stated for the record that he trusts that our City Engineer and City staff have the City's best interest in mind and made a motion to approve the task order. The motion was seconded by Councilmember Roberts.

ROLL CALL VOTE

Ayes: Sanchez, Calderon, Farr, Roberts

Noes : Johnson

Motion passed, 4-1

9. Resolution No. 2023-R-038: A Resolution of The City Council of The City of Gridley Approving the Application for The Outdoor Equity Grants Program Grant Funds Round Two

Recreation Coordinator, Ashley Ayala, requested Council approve the resolution allowing City staff to submit for the 2nd round of Outdoor Equity Grants program. Ayala highlighted some of the programs that were made available to Gridley residents from the grant's first round.

Motion to approve the resolution was made by Vice Mayor Johnson, seconded by Councilmember Calderon.

ROLL CALL VOTE

Ayes: Calderon, Farr, Roberts, Johnson, Sanchez

Motion passed, 5-0

10. City Hall, Police Department and Museum Building Painting

Public Works Director, Ross Pippitt, presented the two bids he received for the exterior repaint of City Hall, Police Department and Gridley Museum. He recommended Council approve the contract with Law's Custom Painting, Inc.

Motion to approve was made by Councilmember Roberts, seconded by Councilmember Calderon.

ROLL CALL VOTE

Ayes: Calderon, Farr, Roberts, Sanchez, Johnson

Motion passed, 5-0

11. Auditing Services Contract FYE 2022-2027 – Chavan and Associates, LLP

Finance Director Elisa Arteaga requested Council approve the contract for auditing services with Chavan and Associates, LLP for fiscal years ending 2022-2027.

Motion to approve was made by Councilmember Sanchez, seconded by Councilmember Roberts.

ROLL CALL VOTE

Ayes: Calderon, Farr, Johnson, Roberts, Sanchez
Motion carried, 5-0

COMMUNITY PARTICIPATION FORUM

The community participation forum was open and seeing there was no one to speak, was closed.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Calderon reported on his attendance at the Butte County Behavioral Health Advisory Board meeting.

Councilmember Roberts reported on his attendance at the Chamber of Commerce meeting and added that the Moose Lodge will be serving Thanksgiving Day meals for all the public.

Mayor Farr stated that the VFW has volunteered to serve the meals at the Moose Lodge.

Vice Mayor Johnson reported on his attendance at the Butte County Mosquito and Vector Control District meeting.

Utility Director Jake Carter mentioned to Council that he expects to bring a request for purchase of a bucket truck before the new year to avoid having to purchase a zero-emissions bucket truck in 2024.

CITY ADMINISTRATOR REPORTS

City Administrator Wagner invited Council to the City staff Holiday Party on December 19th and informed them that Avatar Foods has closed escrow on the old Stapleton Spence building.

POTENTIAL FUTURE CITY COUNCIL ITEMS - (*Appearing on the Agenda within 30-90 days*):

Water Resiliency Authorization Documents	12/4/2023
Housing Element Review and Discussion	12/4/2023
Local Road Safety Plan Adoption (Consent Agenda)	12/4/2023
Proposal for Shared Fire Department Mechanic	12/4/2023
Finance Policies	12/18/2023
Water, Wastewater Rate Schedule Change	12/18/2023
Housing Element Adoption	12/18/2023

CLOSED SESSION

12. Closed Session Discussion with Legal Counsel Pursuant to Government Code 54957.8: Case Review/Planning, 2 Matters

13. Closed Session Discussion with Labor Negotiator Pursuant to Government Code 54957.6 For Unrepresented Employee, Position: Finance Director

Council went into closed session at approximately 8:20 and came out with no reportable action.

ADJOURNMENT

With no further items left to discuss, Mayor Farr adjourned to the next regular meeting on December 4th, 2023.

DRAFT

City Council Agenda Item #2
Staff Report

Date: December 4, 2023
To: Mayor and Council
From: Cliff Wagner, City Administrator

X	Regular
	Special
	Closed
	Emergency

Subject: Approval of Finance Director Employment Agreement (Pineda)

Recommendation

Staff respectfully requests Council approve the attached Employment Agreement with Martin Pineda for the position of Finance Director with the City of Gridley.

Background

Previously, City Administrator Wagner informed the Gridley City Council of his intention to retire from public service effective 5:00 p.m. December 22, 2023. On October 16th, 2023, City Council approved the appointment of Elisa Arteaga as City Administrator. As a result of the new appointment, the position of Finance Director will become vacant.

On November 20th, 2023 the City Council met in closed session to deliberate on the matter and made the determination to extend an offer for the position of Finance Director to the current Assistant Finance Director, Martin Pineda. City Administrator Wager as directed communicated the offer to Martin Pineda who accepted the offer.

The attached Finance Director Employment Agreement has been reviewed and accepted by Assistant Finance Director Martin Pineda. Subject to approval, Martin Pineda would assume the office of Finance Director for the City of Gridley effective December 22, 2023 at 5:01 p.m. City Council action would be to adopt the agreement.

Financial Impact

The fiscal impact for the entire compensation of the Finance Director position is included in the 2023/2024 proposed budget.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

City Council Agenda Item #3
Staff Report

Date: December 4, 2023
To: Mayor and Council
From: Cliff Wagner, City Administrator

X	Regular
	Special
	Closed
	Emergency

Subject: Approval of Police Vehicle Pickup Packs

Recommendation

Staff respectfully requests Council approve the attached quote and authorize the purchase of five (5) pickup pack gear for the new vehicles from Highway Products Inc. for the total amount of \$39,976.70.

Background

The City Council previously authorized the funding and purchase of five police vehicles with radios. City staff had also received the sole source quote for purchase of pickup packs in order to complete the required outfitting of vehicles and is requesting Council approve the purchase from the same funding source previously authorized.

Financial Impact

The fiscal impact for the purchase to fully equip police vehicles will be included with the previously authorized equipment purchases and will be reflected in the FY 23/24 mid-year budget.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

Attachment

Quote- Highway Products, Inc.

Sales Quote 62820



Date: 10/4/2023

Description: PICKUP PACK BLACK DIAMOND
Quote Date: 10/3/2023
Expires On: 11/2/2023
Sales Person: TYLER TURITURI

HIGHWAY PRODUCTS, INC
7905 AGATE ROAD
WHITE CITY OR 97503
541-826-3551 Fax: 541-826-3607

PLEASE REVIEW INFORMATION FOR ACCURACY

BILL TO:

Gridley Police Department
Rodney Harr
685 Kentucky Street
Gridley, CA 95948
530-846-5678

CUSTOMER PO: VERBAL

SHIP TO:

Gridley Police Department
Rodney Harr
685 Kentucky Street
Gridley, CA 95948
530-846-5678

SHIP VIA: FedEx Freight® Priority - HPI
FOB: QUOTE

CONTACT: Rodney Harr
EMAIL: rharr@gridley.ca.us
PHONE: 530-846-5678

LINE #	QTY	Description	Unit Price	Total
1	5	HIGHWAY PRODUCTS PICKUP PACK: PICKUP PACK CONFIGURATOR	0.00	0.00
2	5	MAKE: FORD	0.00	0.00
3	5	MODEL: F-150	0.00	0.00
4	5	YEAR RANGE: 2015-2023 F150	0.00	0.00
5	5	BED SIZE: SHORT SHORT BED (5.5')	0.00	0.00
7	5	FULL ACCESS TAPERED LID SIDE BOXES WITH REMOVABLE TRAY: DIAMOND PLATE FINISHED ALUMINUM	4,706.34	23531.70
8	5	REMOVABLE CENTER HATCH WITH GAS ASSIST SHOCKS AND REAR TAILGATE FLANGE: FLAT, DIAMOND PLATE COST INCLUDED IN ABOVE LINE ITEM	0.00	0.00
9	5	HEAVY DUTY PICK UP PACK CAB GUARD: HONEYCOMB STYLE	699.00	3495.00
14	5	POWDER COAT OPTIONS: POWDER COAT PUP BK62 ALL \$600 CENTER HATCH AND LOWSIDE LIDS BK62 \$125 FOR CABGUARD BK62	725.00	3625.00
15	5	4312-102 - TRUCKSLIDE XT1200 5.5' BED 49.375 x 9.375 x 64	1,565.00	7825.00

*All Prices Shown in United States Dollar

PO# VERBAL -Payment Terms are NET30 Days from invoice printing.

Quotes are valid for 30 days, unless otherwise noted. Please sign and return to sales representative.
Customer becomes responsible for full retail value, and payment, of any project 7 days prior to project start date.
Custom Projects - in the event of cancellation, customer is liable for engineering and setup costs.

Sub Total: 38,476.70
Freight: \$ 1,500.00
Grand Total: \$ **39,976.70**

Authorized Signature: _____ **Date:** _____

Customer Truck Information:

MODEL YEAR: 2024
VEHICLE MAKE: FORD
VEHICLE MODEL: F150
BED LENGTH: SHORT SHORT BED - 5.5FT

City Council Agenda Item #4
Staff Report

X	Regular
	Special
	Closed
	Emergency

Date: December 4, 2023

To: Mayor and City Council

From: Cliff Wagner, City Administrator

Subject: Resolution 2023-R-039: Adoption of the City of Gridley Local Road Safety Plan

Recommendation

City staff respectfully recommends that the Mayor and City Council adopt the Local Road Safety Plan via Resolution.

Background

On February 6, 2023, the City Council received a staff report recommending the City Council authorize the City Administrator to execute a contract with TJKM Transportation Consultants to prepare a Local Road Safety Plan (LRSP).

The LRSP is aligned with the California State Highway Safety Plan and Federal Highway Safety Plan. An LRSP is required for an agency to be eligible for Highway Safety Improvement Program funding.

On October 12, 2023, TJKM Transportation Consultants attended the City Council meeting and discussed the process of developing the LRSP as well as the findings and recommendations for the City's LRSP.

Since the October 2023 City Council meeting TJKM Transportation Consultants have finalized the Local Road Safety Plan. The Local Road Safety plan incorporates the findings and recommendations, public input, and provides recommendations to address the safety concerns related to the City's roadways.

Financial Impact

\$36,000 grant and \$4,000 match fund from CIP in the 2022/2023 budget. Already approved at the February 2023 Council Meeting.

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to providing effective leadership while providing quality cost-effective local government services.

Attachments

Resolution 2023-R-039

Final Local Road Safety Plan (Due to the size of the attachment, this item will be available for review at the City Hall Administration counter)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY ADOPTING THE LOCAL ROAD SAFETY PLAN.

WHEREAS, on April 15, 2021 the City submitted the LRSP grant funding request to the State; and

WHEREAS, on October 4, 2021 the State funding agreement for \$36,000 with a local match requirement of \$4,000 was executed; and

WHEREAS, on February 6, 2023 the City Council awarded a professional services agreement to TJKM Transportation Consultants for the preparation of the LRSP; and

WHEREAS, a Local Road Safety Plan ("LRSP") is a road safety planning document that provides a holistic analysis of vehicle, pedestrian and bicycle crash data and provides a roadmap for implementation of safety improvements; and

WHEREAS, it is required that all state, county, and local agencies adopt an LRSP to be eligible to receive Highway Safety Improvement Program (HSIP) and other grants such as Safe Streets and Roads for all (SS4A); and

WHEREAS, the LRSP attached herein as Exhibit A was developed using outreach and the process outlined by Caltrans to provide a systematic approach to providing safety improvements and guide the City to look at ways to set goals and measures that encourage a safe well-connected transportation network for people using all modes of transportation and prioritizes safe travel of people over expeditious travel of motor vehicles that will achieve significant declines in road fatalities and serious injuries.

BE IT RESOLVED by the City Council of the City of Gridley that:

1. The City of Gridley Local Road Safety Plan is hereby adopted and approved.
2. All of the recitals above are true and correct and incorporated herein as if set forth in full.
3. The City Administrator shall certify the adoption of this resolution it shall become effective immediately.

I HEREBY CERTIFY that the foregoing resolution was duly passed and adopted by the City Council of the City of Gridley at a regular meeting thereof, held on the 4th day of December, 2023, by the following vote:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ATTEST:

Cliff Wagner, City Clerk

APPROVE:

Michael W. Farr, Mayor

City Council Agenda Item #5

Staff Report

Date: December 04, 2023

To: Mayor and City Council

From: Electric Utility Director, Jake Carter

Subject: Service Bucket Truck – Versalift VST-47-MHI

x	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests that the Mayor and City Council review and consider the approval to purchase a new Service Bucket Truck – Versalift VST-47-MHI insulated Articulating Telescopic Aerial Platform Body for \$230,508.00 from National Auto Fleet Group under Sourcewell contract #091521-NAF.

Background

The Electric Department currently has one 2016 Service Bucket Truck in use and a 2003 backup Service Bucket Truck that Public Works has in their fleet group. The purchase of this new truck for the Electric Department will create a trickle-down effect eventually sending the 2016 truck to the Public Works fleet group and the 2003 being surplus. Additionally, this will give us the ability to comply with the Advanced Clean Fleet rules and give us thirteen years of use before we must go with Zero Emission Vehicles.

Fiscal Impact

The Service Bucket Truck isn't in this year's budget but was planned for next year's budget and the funds are in the CIP for equipment replacement.

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to providing the best possible financial practices and the highest possible transparency regarding all financial transactions.

Attachments

Sourcewell Proposal and 3 pictures



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

09/20/2023

Quote ID#16449NC

Jake Carter
City of Gridley
Electric Utility Director
P 530-846-5954

Dear Jake Carter,

National Auto Fleet Group is pleased to quote the following sourced(s) for your consideration.
One (1) New/Unused (2023 Ford Super Duty F-550 DRW 4x4 Cab Chassis 84" CA w/Versalift VST-47-MHI Insulated 47ft Articulating Telescopic Aerial Platform Body),
delivered to your department yard, each for

	(1) One Unit
Sourced Price	\$ 211,000.00
Tax (7.250%)	\$ 15,297.50
Delivery	\$ 4,200.00
Tire Fee	\$ 10.50
Total	\$ 230,508.00

-per your attached specifications:

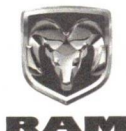
This sourced(s) is available under the **Sourcewell 091521-NAF**. Please reference this Contract Number on all Purchase Orders to National Auto Fleet Group.

Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
National Fleet Manager
Office (855) 289-6572



DODGE

QUOTATION

Customer:

Attn:

Email:

Date June 22, 2023

Model: VST47-MHI

We are pleased to quote the **VERSALIFT VST-47-MHI**, insulated 47 ft. 4 in. (14.4 m) articulating, telescopic aerial platform lift, 52 ft. 4 in. (16.0 m) working height with a horizontal reach of 30 ft. 9 in. (9.4 m) and to include the following items:

- Standard platform capacity of 400 lbs.
- **TruGuard™** dielectric isolating system with right hand single-stick control. All control handles are isolated and tested per ANSI 92.2. The high resistive dielectric system is protected from direct environmental and job related contamination. **TruGuard™** technology incorporates the use of full hydraulic controls with durable metal handles and linkages.
- Hydraulic platform rotator.
- Hydraulic dual arm **articulating** jib pole and winch package for up to 1,000 lbs. (454 kg.) capacity, including insulated jib pole
- 360° continuous rotation including slip rings
- Six GPM (22.7 LPM) open center hydraulic system with a 3000 psi (210 kg/cm²) operating pressure
- Side mounted telescopic upper boom allows low stowing of platform. Fiberglass inner boom and patented **ELECTROGARD** provide insulation gap of 41 inches (1.0 m) fully retracted meeting ANSI A92.2 requirements for Category C 46KV and below.
- Chassis insulating system (fiberglass lower boom insert) providing 12 in. (0.305 m) insulation gap and including accommodations to bridge insulation gap for testing per ANSI 92.2
- **ELECTROGARD** and inner boom finished with white urethane paint over a white gel coat.
- Non-lube bearings used throughout.
- One set of hydraulic tool outlets with pressure limit valve. Valve can be adjusted from 1000 to 2500 psi.
- Sub frame mounted main A-frame outriggers with pivot feet, two control valves, and a selector valve.

VST-47-MHI

Date:

07-07-2021

VERSALIFT.COM

Page 1 of 2

Quote #:

S-22377

- Auxiliary independent narrow knock down A Frame outriggers with pivot feet
- Outrigger boom interlock system for main and auxiliary outriggers
- Integral reservoir with a 17-gallon (64.4 l) capacity and dual sight gauges.
- Side mounted closed heavy-duty one-step 24 in. X 30 in. X 42 in. (0.61m X 0.76m X 1.07m) fiberglass platform including platform liner and vinyl cover.
- Individual full pressure controls at the turret actuate all boom functions and is equipped with a selector valve to override upper controls
- 12 volt DC backup pump providing power to all boom functions
- Automatic throttle control
- Auto boom latch for mounting on inner boom. The rotary auto boom latch works off the lift hydraulic pressure to open and close.
- Standard white urethane paint
- Safety harness and lanyard
- Two operator manuals and service manuals

Cab and chassis to the following specifications:

- CHASSIS SPECIFICATIONS Minimum Chassis Requirements: • • Clean Cab to Axle Dimension (tops, sides & bottoms) 84 in. (2.14 m) • • Frame Resisting Bending Moment 530,000 in-lbs. (60,000 N-m) • •
- GVWR 19,500 lbs. (8845 kg) • •
- Front GAWR 7,000 lbs. (3175 kg) • •
- Rear GAWR 13,500 lbs. (6120 kg) • •
- Approximate Curb Weight for Stability 14,500 lbs. (6580 kg) • •
- PTO Provision •
 - • Rear Fuel Tank Only •
 - • Trailer brake controller •
 - • Rear view camera and prep kit •
 - • Ford F-550 4x4 •
 - • Diesel Engine

Steel 132" long x 40/48" high x 94" wide service body including the following:

- 30 inch tread plate platform extension
- LED lighting package installed in tail shelf.
- Cable access step at rear and side access.
- Two (2) chrome grab handles at side access and two (2) pool type grab handles for rear tail shelf.
- Wheel chock storage with pendulum retainers and outrigger pad holders.
- Master door lock hook and loop system on each door with two (2) spring loaded door handles. Excludes 1st vertical curbside
- Grey Zolatone paint on the interior of compartments.
 - **48" High Street side compartments as follows**
 - 1st Vertical: Two (2) adjustable shelves with dividers and cutout for outrigger
 - 2nd Vertical: Two (2) adjustable shelves with dividers
 - Horizontal: Adjustable dividers installed on compartment bottom
 - Rear Vertical: Two (2) adjustable shelves with dividers
 - Hot stick shelf with rear access door.
 - **40" High Curbside compartments as follows**
 - 1st Vertical: Two (2) adjustable shelves with dividers and cutout for outrigger
 - 2nd Vertical: Gripstrut access steps to bed area with removable composite side gate.
 - Horizontal: One (1) adjustable shelf with dividers
 - Rear Vertical: Five (5) fixed material hooks 1-3-1







City Council Agenda Item #6
Staff Report

Date: December 4, 2023
To: Mayor and City Council
From: Dave Harden, City Engineer
Subject: Resolution 2023-R-040: Gridley Water Resiliency Project
Planning Phase, Task Order 16-607-103 Authorization

X	Regular
	Special
	Closed
	Emergency

Recommendation

City staff respectfully recommends that the City Council authorize the City Administrator to represent the City of Gridley for the Gridley Water Resiliency Project – Planning Phase.

Background

This is a follow up to the task order approved on September 18, 2023, and project presentation to council on August 7, 2023. In 2018, a planning grant application was started for the Gridley Waterline Replacement Project to the Drinking Water State Revolving Fund (DWSRF). In 2020, a planning grant application was started for the Wilson Well Rehabilitation, to assess feasible options to address arsenic at the Wilson Well.

There have been delays with finalizing the financial audits required to complete the applications, outside the City's control. Since the applications were not officially submitted, the State's new policies have been instated that allow DWSRF planning grants to be approved without a credit check. During this review DWSRF staff notified the City that there are additional funds available to the City of Gridley. DWSRF also recommended that the projects be packaged into one Water Resiliency Project to encompass all water resiliency needs of the City.

BEN|EN is working to update the scope of work and cost estimates and adding additional system needs to the project based on feedback from City Staff. Work is being completed under task order 16607-103 approved on September 18, 2023.

To submit the updates to the Water Resiliency Project planning application, an authorizing resolution muse be approved by City Council to identify an Authorized Representative, who will represent the City for the duration of the application and planning processes.

Financial Impact

None

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to providing effective leadership while providing quality cost-effective local government services.

Attachment

Resolution No. 2023-R-040

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY
AUTHORIZING THE CITY ADMINISTRATOR TO REPRESENT THE CITY FOR
THE GRIDLEY WATER RESILIENCY PROJECT**

WHEREAS, the City of Gridley (the “Entity”) desires to authorize the City Administrator (the “Authorized Representative”) to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Gridley Water Resiliency Project (the “Project”).

WHEREAS, the City Council has made the following findings with respect to the project:

1. This Authorized Representative or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Project.
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

NOW THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the City Administrator to represent the City of Gridley for the Gridley Water Resiliency Project.

The foregoing Resolution was adopted by the City Council of the City of Gridley on the 4th day of December 2023, by the following vote:

AYES: COUNCILMEMBER _____

NOES: COUNCILMEMBER _____

ABSENT: COUNCILMEMBER _____

ABSTAIN: COUNCILMEMBER _____

ATTEST:

APPROVED:

Cliff Wagner, City Clerk

Michael W. Farr, Mayor