



**City Council
Regular Meeting
AGENDA**

(to be held both at the physical and virtual locations below)

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://zoom.us/j/97199426600>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
- To Raise Hand enter *9
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US: [+16699009128](tel:+16699009128), [97199426600#](tel:+16699009128) or [+12532158782](tel:+12532158782), [97199426600#](tel:+12532158782)

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at: www.cityofukiah.com/meetings.

May 4, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Proclamation: Recognizing Older Americans' Month in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Older Americans' Month in the City of Ukiah.

Attachments:

1. Proclamation - Older Americans' Month

3.b. Proclamation: Recognizing Asian American Pacific Islander Heritage Month in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Asian American Pacific Islander Month in the City of Ukiah.

Attachments:

1. Proclamation - Asian American Pacific Islander Heritage Month

3.c. Proclamation: Recognizing May 15th - 21st as Police Week in the City of Ukiah.

Recommended Action: Read and present proclamation.

Attachments:

1. Proclamation - Police Week 2022

3.d. Proclamation: Recognizing May 15th- 21st as National Emergency Medical Services (EMS) Week in the City of Ukiah.

Recommended Action: Adopt the proclamation of National EMS Week in the City of Ukiah from May 15th- 21st 2022.

Attachments:

1. 3d Proclamation - EMS Week

3.e. Presentation from Manzanita Services Regarding Recent Community Meetings and their Upcoming Event.

Recommended Action: Receive presentation from Manzanita Services

Attachments:

1. Manzanita data sets from Listening Sessions 2022
2. CAMHPRO-FLYER-MENDOCINO

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

5.a. Approval of the Minutes for the April 20, 2022, Special Meeting.

Recommended Action: Approve minutes for the April 20, 2022, special meeting.

Attachments:

1. 2022-04-20 Draft Minutes - Special Budget Workshop

5.b. Approval of the Minutes for the April 20, 2022, Regular Meeting.

Recommended Action: Approve the Minutes for the April 20, 2022, Regular Meeting.

Attachments:

1. 5b 2022-04-20 Draft Minutes

6. **RIGHT TO APPEAL DECISION**

Persons who are dissatisfied with a decision of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

7. **CONSENT CALENDAR**

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the City Council on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or Planning Commission recommendations.

7.a. Authorize the City Manager to Negotiate and Execute a Contract Between the City of Ukiah and the County of Mendocino to Receive PG&E Disaster Settlement Funds for the Acquisition of a Fire Training Tower; Approve Corresponding Budget Amendments; and Approve the Purchase of the Fire Training Tower Recommended by the Mendocino County Fire Chief's Association.

Recommended Action: Authorize the City Manger to negotiate and execute a contract between the County and the City to receive the PG&E Disaster Settlement Funds for the purchase of a Fire Training Tower; approve corresponding budget amendments; and approve the purchase of the Fire Training Tower recommended by the Mendocino County Fire Chief's Association.

Attachments:

1. FTS Quote Ukiah Valley Fire, Ukiah CA, Modified Bullhead System (1)

- 7.b. Report to Council the Contract Expenditure with Solar Otter for Consulting, Design, and Engineering Services for Solar Projects, not to Exceed \$20,000.
Recommended Action: Receive notification of contract expenditure with Solar Otter for consulting, design, and engineering services for solar projects, not to exceed \$20,000.
Attachments:
1. Georgie Whinnery dba Solar Otter- 2122-123-Contract-signed
- 7.c. Approval of Notice of Completion for Team Ghilotti for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and Direct the City Clerk to File the Notice of Completion with the County Recorder.
Recommended Action: Approve Notice of Completion for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and direct the City Clerk to file the Notice of Completion with the County Recorder.
Attachments:
1. Spec 20-11 Plans Gobbi and Waugh Traffic Signal
2. Notice-of-Completion
- 7.d. Report of a Contract Amendment for Additional Right of Way Survey Work for the Talmage Road Rehabilitation Project, and Approval of Corresponding Budget Amendment using 2022 Lease Revenue Bonds in the Amount of \$14,000.
Recommended Action: Receive report of a contract amendment for additional right of way survey work for the Talmage Road Rehabilitation Project and approve corresponding budget amendment using 2022 Lease Revenue Bonds in the amount of \$14,000.00
Attachments:
1. GHD - Talmage Road Rehab Project 2122188 - ASR
2. GHD - Talmage Road Rehab Project 2122188 - Amendment 1
- 7.e. Approval of Purchase of a Suspended Air Floatation System in the Amount of \$298,920 plus tax and shipping from Heron Innovators, as Approved in the Fiscal Year 2021-2022 Capital Budget, and Approval of Corresponding Budget Amendment Using Wastewater Reserve Funds.
Recommended Action: Approve the purchase of a SAF System from Heron Innovators in the amount of \$298,920 plus tax and shipping, as approved in the Fiscal Year 2021-2022 Capital Budget, and approve corresponding budget amendment using Wastewater Reserve Funds.
Attachments:
1. Heron Proposal
- 7.f. Consideration of Accepting \$143,128.93 from the County of Mendocino in One Time Pacific Gas and Electric Disaster Settlement Funds to Reimburse the Ukiah Valley Fire Authority for the Purchase of Emergency Medical Transport Equipment and Receive Report on those Purchases; Authorized the City Manager to Execute Corresponding Agreement with the County; and Approval of Corresponding Budget Amendments.
Recommended Action: Accept \$143,128.95 from the County of Mendocino in one time Pacific Gas and Electric (PG&E) Disaster Settlement funds to reimburse the Ukiah Valley Fire Authority for the purchase of Emergency Medical transport equipment and receive a report on those purchases; Authorize the City Manager to execute corresponding agreement the the County of Mendocino; and approval of corresponding budget amendments.
Attachments:
1. Ukiah Fire updated quote (002)
2. Ukiah Valley Fire District \$143128.95 21-22 EO BOS 21-223
- 7.g. Authorize the Acceptance of \$90,909.10 from the County of Mendocino's One Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Ukiah Valley Fire Authority to Fund

Radio and Safety Gear; Authorize the City Manager to Execute Corresponding Agreement with the County of Mendocino; and Approval of Corresponding Budget Amendments.

Recommended Action: Accept \$90,909.10 from the County of Mendocino's one-time Pacific Gas and Electric (PG&E) Disaster Settlement funds for the Ukiah Valley Fire Authority; Authorize the City Manager to execute corresponding agreement with the County of Mendocino; and approval of corresponding budget amendments.

Attachments:

1. Ukiah Valley Fire Authority, \$90,909.10, EO PGE, 22-23, BOS 22-088

- 7.h. Request for Authorization of a New Contract with Redwood Empire Officials Association for Sports Officiating.

Recommended Action: Authorize new contract with Redwood Empire Officials Association for sports officiating, and authorize future contract extensions.

Attachments:

1. REOA 2022 Contract

- 7.i. Consideration to Award Contract for the Gobbi Street Underground Communications Rework Project, Specification Number 22-03, to Diamond D Construction, in the Amount of \$116,649.00, and Approve Budget Amendment in the Amount of \$50,000.

Recommended Action: Award contract for the Gobbi Street Underground Communications Rework Project, Specification Number 22-03, to Diamond D Construction, in the amount of \$116,649.00, and approve budget amendment in the amount of \$50,000.

Attachments:

1. Bid Results - Spec 22-03 - Gobbi Street Underground Communications Rework
2. Bid - Diamond D

- 7.j. Discussion and Possible Action to Adopt Resolution Waiving 60-Day Notice Requirement Under Government Code Section 25351 Notifying the City of its Intent to Lease Real Property in the City Limits at 1101 South Dora Street.

Recommended Action: Adopt Resolution waiving 60-day notice from County of Mendocino, required by Government Code Section 25351, of its intent to lease real property in the city limits at 1101 S. Dora Street, Ukiah, for use by Probation – GEO Reentry Services (Day Reporting Center) and Social Services – Family and Children's Services (Ukiah Family Resource Center).

Attachments:

1. Resolution - 60-day Waiver

- 7.k. Approval of a Budget Amendment to Advance 2022-23 CIP Funds to be Used Immediately to 1) Allow Contracting with Comfort Air/Heating Cooling this Fiscal Year in the Amount of \$19,500 to Replace the Heating and Cooling System in the Grace Hudson Sunhouse, and 2) Provide Approximately \$4000 to Install an Upgraded Electrical Panel to Support the New System.

Recommended Action: Approve a budget amendment to advance 2022-23 CIP funds to be used immediately to 1) allow contracting with Comfort Air/Heating Cooling this fiscal year in the amount of \$19,500 to replace the heating and cooling system in the Grace Hudson Sunhouse, and 2) provide approximately \$4000 to install an upgraded electrical panel to support the new system.

Attachments:

1. Comfort Air - Sunhouse HVAC quote

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

9. **COUNCIL REPORTS**

10. **CITY MANAGER/CITY CLERK REPORTS**

11. **PUBLIC HEARINGS (6:15 PM)**

- 11.a. Consideration of 1) Adoption of an Initial Study and Mitigated Negative Declaration; and 2) Authorization to Issue the Demolition Permit for Two Structures Over the Age of 50 Years Old at 101 and 105 South Main Street, as Recommended by the Demolition Review Committee; File No. 21-6155 and 21-6623.

Recommended Action: 1) Adopt the Initial Study and Mitigated Negative Declaration; and 2) Authorize issuance of the Demolition Permit for two structures over 50 years old, located at 101 and 105 South Main Street, based on the Findings included with the Staff Report as Attachment 1.

Attachments:

1. Application Materials
2. 101 & 105 S Main St Demo Permit_Final Draft ISMND 042522
3. Demolition Review Committee Minutes_122821
4. Draft Findings for Approval
5. Draft Resolution to Adopt ISMND
6. Public Hearing Comments Received as of 046522
7. Supplemental Market Analysis Info. Provided by the Applicant

12. **UNFINISHED BUSINESS**

- 12.a. Consideration of Authorization of City Manager to Execute a Grant Agreement with the Federal Aviation Administration, and Award of Bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, Contingent on Grant Offer to Complete the Runway 15-33 Width Reduction from 150 Feet to 75 Feet; and Install New Lighting (Construction); and Approval of Corresponding Budget Amendment.

Recommended Action: Authorize City Manager to execute Grant Agreement with the Federal Aviation Administration and award of bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, contingent on Grant Offer to complete the Runway 15-33 width reduction from 150 feet to 75 feet; and install new lighting (Construction); and approve corresponding budget amendment.

Attachments:

1. Bid Results - Spec 21-06 - Runway 15.33 Pavement Rehabilitation Phase 2 (2)
2. Royal Electric's Bid

13. **NEW BUSINESS**

- 13.a. Receive and File Third Quarter 2021-22 Financial Report.

Recommended Action: Receive and File Third Quarter 2021-22 Financial Report.

Attachments: None

- 13.b. Receive Updates on City Council Committee and Ad Hoc Assignments, and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad Hoc(s).

Recommended Action: Receive report(s). The Council will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

Attachments:

1. 2022 City Council Special Assignments

14. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

14.a. Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(d)(2 & 3))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(Number of potential cases: 1)

Recommended Action:

Attachments: None

14.b. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Roofing & Solar Construction, Inc. v. City of Ukiah et al., Mendocino County Superior Court Case No. 22CV00048

Recommended Action:

Attachments: None

14.c. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200

Recommended Action:

Attachments: None

14.d. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Russian River Keepers et al. v. City of Ukiah, Case No. SCU-K-CVPT-20-74612

Recommended Action:

Attachments: None

14.e. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: Siderakis v. Ukiah, et al, Mendocino County Superior Court, Case No. 21CV00603

Recommended Action:

Attachments: None

14.f. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

Recommended Action:

Attachments: None

14.g. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 1850 Talmage Road, Ukiah, CA 95482

Negotiator: Sage Sangiacomo, City Manager, or his Designee

Negotiating Parties: City of Ukiah and Rogina Water Company

Under Negotiation: Price & Terms of Payment

Recommended Action:

Attachments: None

14.h. **Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

Recommended Action:

Attachments: None

15. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk

Dated: 4/29/22



AGENDA SUMMARY REPORT

SUBJECT: Proclamation: Recognizing Older Americans' Month in the City of Ukiah.

DEPARTMENT: City Manager /
Admin

PREPARED BY: Traci Boyl, Management Analyst

PRESENTER: Mayor Jim Brown

ATTACHMENTS:

1. Proclamation - Older Americans' Month

Summary: The City Council will issue a proclamation recognizing Older Americans' Month in the City of Ukiah.

Background: The City of Ukiah benefits when people of all ages, abilities, and backgrounds are included and we encourage our community to embrace, learn from, and engage with older Americans.

Discussion: Council will issue the proclamation in honor and celebration of Older Americans' Month in the City of Ukiah (Attachment 1).

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Older Americans' Month in the City of Ukiah.

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: N/A

Approved: 
Sage Sangiacomo, City Manager

P ROCLAMATION

CITY OF UKIAH

**RECOGNIZING MAY AS “OLDER AMERICANS’ MONTH” IN
THE CITY OF UKIAH**

WHEREAS, the City of Ukiah includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

WHEREAS, the City of Ukiah benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

WHEREAS, the City of Ukiah recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

WHEREAS, the City of Ukiah can foster communities of strength by creating opportunities to share stories and learn from each other; engage older adults through education, recreation, and services, and encourage people of all ages to celebrate connections and resilience; and

WHEREAS, we encourage our community to embrace, learn from, and engage with older Americans locally by contacting Senior Information & Assistance at Community Care at (707) 468-5132, or visit www.SeniorResourceDirector.org.

WHEREAS, we further encourage our community to observe this month with appropriate programs and activities to celebrate Older Americans Month to affirm Ukiah’s commitment to an inclusive community that increases our awareness, appreciation, and celebration of all people;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Ukiah, hereby proclaims May 2022, as Older Americans Month in the City of Ukiah.

Older Americans Month in the City of Ukiah.

Signed and sealed, this 4th day of May in the year Two Thousand and Twenty-Two.

Jim O. Brown
City Council, Mayor



AGENDA SUMMARY REPORT

SUBJECT: Proclamation: Recognizing Asian American Pacific Islander Heritage Month in the City of Ukiah.

DEPARTMENT: City Manager /
Admin

PREPARED BY: Traci Boyl, Management Analyst

PRESENTER: Mayor Jim Brown

ATTACHMENTS:

1. Proclamation - Asian American Pacific Islander Heritage Month

Summary: The City Council will issue a proclamation recognizing Asian American Pacific Islander Heritage Month in the City of Ukiah.

Background: The City of Ukiah recognizes the vast diversity of languages, religions, and cultural traditions of Asian Americans and Pacific Islanders as strengths within the fabric of American society and honors the significant cultural, economic, and community contributions that Asian Americans and Pacific Islanders have made across the United States, California, and in our community.

Discussion: Council will issue the proclamation in celebration of Asian American and Pacific Islander Heritage Month in the City of Ukiah (Attachment 1).

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Asian American Pacific Islander Month in the City of Ukiah.

N/A

P ROCLAMATION

CITY OF UKIAH

RECOGNIZING MAY AS “ASIAN AMERICAN PACIFIC ISLANDER HERITAGE MONTH” IN THE CITY OF UKIAH

WHEREAS, *Asian American and Pacific Islander Heritage Month* originated in a congressional bill in June of 1977. On March 28, 1979, President Carter issued Presidential Proclamation 4650, proclaiming the week beginning on May 4, 1979, as Asian/Pacific American Heritage Week; and

WHEREAS, On May 1, 2009, President Obama issued Presidential Proclamation 8369 proclaiming May 2009 as *Asian American and Pacific Islander Heritage Month*; and

WHEREAS, generations of *Asian American and Pacific Islanders* of all backgrounds have been inspirational examples of leaders and trailblazers and have a longstanding history of making esteemed, significant, cultural, economic, and community contributions across the United States and California; and

WHEREAS, a vast diversity of languages, religions, and cultural traditions of Asian Americans and Pacific Islanders is continuously fostered to strengthen the fabric of American society; and

WHEREAS, there are many ways to celebrate *Asian American Pacific Islander Heritage Month* and we encourage employers, schools, and other community organizations in Ukiah to visit www.asianpacificheritage.gov to learn more about Asian American and Pacific Islander Heritage Month; and

WHEREAS, we encourage our community to observe this month with appropriate programs and activities to celebrate *Asian American Pacific Islander Heritage Month* to affirm Ukiah's commitment to an inclusive community that increases our awareness, appreciation, and celebration of all people;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Ukiah, hereby proclaims May 2022, as *Asian American Pacific Islander Heritage Month in the City of Ukiah*.

***Asian American Pacific Islander Heritage
Month in the City of Ukiah.***

Signed and sealed, this 4th day of May in the year Two Thousand and Twenty-Two.

Jim O. Brown
City Council, Mayor



AGENDA SUMMARY REPORT

SUBJECT: Proclamation: Recognizing May 15th - 21st as Police Week in the City of Ukiah.

DEPARTMENT: Police

PREPARED BY: Noble Waidelich, Chief

PRESENTER: Noble Waidelich, Police Chief

ATTACHMENTS:

1. Proclamation - Police Week 2022

Summary: The City Council will consider issuing a proclamation recognizing May 15th through the 21st as Police Week in the City of Ukiah.

Background: In 1962, President John F. Kennedy signed a bill into law designating May 15th of each year as Peace Officers' Memorial Day, and the week in which it falls as Police Week. Each year during Police Week, communities across the United States have gathered to hold memorial services in tribute to the more than 23,000 law enforcement officers who have made the supreme sacrifice for their communities.

There are currently over 22,000 names engraved on the walls of the National Law Enforcement Officers Memorial in Washington D.C., including the names of local law enforcement officers killed in the line of duty. There were four hundred fifty-eight law enforcement officers killed in the United States in 2021, and thus far, in 2022, eighty-five officers have lost their lives while serving their communities.

Discussion: Currently, more than 900,000 law enforcement officers proudly serve their communities across the nation, including the dedicated officers of the Ukiah Police Department and in Mendocino County.

To honor fallen officers who were killed in the line of duty, in-person events are planned for May 11th -17th in Washington, DC, and the 34th annual Candlelight Vigil will be held on May 13th in Washington D.C. The City of Ukiah Building Maintenance has arranged for the exterior of the City of Ukiah Civic Center to be accented in blue lighting throughout the week in commemoration of Police Week. The color blue has long been associated with those charged with maintaining order during unrest.

As May 15th is designated as Peace Officers' Memorial Day in recognition of the fallen officers and their families, U.S. flags should be flown at half-staff. The proclamation recognizing May 15th through May 21st as Police Week in Ukiah is attached.

Recommended Action: Read and present proclamation.

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: Sage Sangiacomo, City Manager, and Kristine Lawler, City Clerk

Approved: 
Sage Sangiacomo, City Manager

P ROCLAMATION

CITY OF UKIAH

RECOGNIZING MAY 15-21, 2021, AS POLICE WEEK IN
THE CITY OF UKIAH

WHEREAS, in 1962 President John F. Kennedy signed a bill into law designating May 15th of each year as Peace Officers’ Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, each year during Police Week, communities across the United States hold memorial services in tribute to the more than 23,000 law enforcement officers who have made the supreme sacrifice for their communities; and

WHEREAS, there are currently more than 900,000 law enforcement officers proudly serving their communities across the nation, including the dedicated officers of the Ukiah Police Department and in Mendocino County; and

WHEREAS, there are currently more than 22,000 names engraved on the walls of the National Law Enforcement Officers Memorial in Washington DC, including the names of local law enforcement officers killed in the line of duty; and

WHEREAS, there were 458 law enforcement officers killed in the United States in 2021, and in 2022 thus far 85 officers have lost their lives while serving their communities; and

WHEREAS, to honor fallen officers who were killed in the line of duty in-person events are planned for May 11-17, 2022 in Washington, DC and with the 34th annual Candlelight Vigil, which will be held on May 13th in Washington DC; and

WHEREAS, the City of Ukiah Building Maintenance Department has arranged for the exterior of the City of Ukiah Civic Center to be accented in blue lighting throughout the week in commemoration of Police Week, as the color blue has been long associated with those charged with maintaining order during unrest; and

WHEREAS, May 15th is designated as Peace Officers’ Memorial Day in recognition of the fallen officers and their families, and U.S. flags should be flown at half-staff.

THEREFORE BE IT RESOLVED that the City Council of the City of Ukiah hereby proclaims the week of May 15th through May 21st, 2022, as.

Police Week in the City of Ukiah

...and publicly salutes the service of law enforcement officers in our community and across the nation.

***Signed and sealed, this 4th day of May
in the year Two Thousand and Twenty-Two.***

*Jim O. Brown
City Council, Mayor*



AGENDA SUMMARY REPORT

SUBJECT: Proclamation: Recognizing May 15th- 21st as National Emergency Medical Services (EMS) Week in the City of Ukiah.

DEPARTMENT: Fire

PREPARED BY: Doug Hutchison, Fire Chief

PRESENTER: Doug Hutchison- Fire Chief, Ukiah Valley Fire Authority

ATTACHMENTS:

1. 3d Proclamation - EMS Week

Summary: Council will consider a proclamation of National Emergency Medical Services (EMS) Week from May 15th- May 21st, 2022.

Background: In 1974, President Gerald Ford authorized EMS Week to recognize EMS Practitioners and the important work they do in our communities.

Discussion: EMS Week is presented by the American College of Emergency Physicians (ACEP) in partnership with the National Association of Emergency Medical Technicians to ensure that the important contributions of EMS Practitioners in safeguarding the health, safety, and welfare of their communities is recognized and celebrated.

The Proclamation is Attachment 1.

Recommended Action: Adopt the proclamation of National EMS Week in the City of Ukiah from May 15th- 21st 2022.

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: Doug Hutchison- Fire Chief, Ukiah Valley Fire Authority

Approved: 
Sage Sangiacomo, City Manager

P ROCLAMATION

CITY OF UKIAH

TO DESIGNATE THE WEEK OF MAY 15 - 21, 2022, AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

THEREFORE, BE IT RESOLVED, we, the City Council of the City of Ukiah, in recognition of this event do hereby proclaim the week of May 15-21, 2022, as.

EMERGENCY MEDICAL SERVICES WEEK

***Signed and sealed, this 4th day of May
in the year Two Thousand and Twenty-two.***

*Jim O. Brown
City Council, Mayor*



AGENDA SUMMARY REPORT

SUBJECT: Presentation from Manzanita Services Regarding Recent Community Meetings and their Upcoming Event.

DEPARTMENT: City Manager /
Admin

PREPARED BY: Shannon Riley, Deputy City Manager

PRESENTER: Kate Gaston, Volunteer for Manzanita Services

ATTACHMENTS:

1. Manzanita data sets from Listening Sessions 2022
2. CAMHPRO-FLYER-MENDOCINO

Summary: Manzanita Services will provide a brief presentation regarding recent community meetings and an upcoming event.

Background: Manzanita Services Inc. is a 501(c)3 non-profit organization (EIN. 26-3901214) serving adults experiencing chronic and severe mental health challenges in Mendocino County. Manzanita Services, Inc. (also known as Manzanita) is a peer-run organization which serves individuals with severe and persistent mental health considerations in inland Mendocino County. Manzanita employees are dedicated to demonstrating cultural sensitivity and humility, and to providing peer-led, client-centered care; they offer both peer-administered care and support through our Wellness Centers and clinical care, case management, and rehabilitation services through their Clinical Program.

Discussion: Manzanita Services will be presenting the results of their two-month listening project with persons with lived experiences in the mental health system, including highlights from the upcoming Community Summit on May 6, where workshops will focus on solutions and connections and leaders will share their own stories as advocates for mental health. Attachment 1 provides an overview of the listening session outcomes, and Attachment 2 is an invitation to their Summit event on May 6th.

Recommended Action: Receive presentation from Manzanita Services

BUDGET AMENDMENT REQUIRED: n/a

CURRENT BUDGET AMOUNT: n/a

PROPOSED BUDGET AMOUNT: n/a

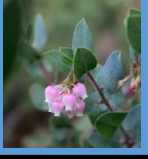
FINANCING SOURCE: n/a

PREVIOUS CONTRACT/PURCHASE ORDER NO.: n/a

COORDINATED WITH: n/a

Approved: 
Sage Sangiacomo, City Manager

Manzanita Services



What are mental health needs in Mendocino County?

Manzanita Services, supported by the LEAD (Lived Experience, Advocacy, and Diversity) Program, conducted several Listening Sessions and personal interviews during February and March 2022 in Mendocino County to identify priorities and needs of stakeholders for mental health.

"...our diagnosis is not our identity nor is it our destiny when it's intruding in our lives."

The Listening Sessions focused on unserved or underserved populations throughout the county. Peer Support Specialists facilitated the sessions both in person and on Zoom and gathered input from **75 people**. Here are some of the outcomes. These sessions will culminate in an all-day, IN-PERSON Summit for the county in Ukiah on May 6. and the LEAD State Conference (See dates below).

How Participants Identify:

Peer/Consumer	68
Family Member	13
Advocate	1
Community Member	18
Other/No Answer	7
Veteran	1

Languages:

English	73
Spanish	1
Chinese	1

Genders:

Female	45
Male	26
Other	1
No Answer	3

Ages:

18-24	1
25-54	46
55-64	19
65+	8

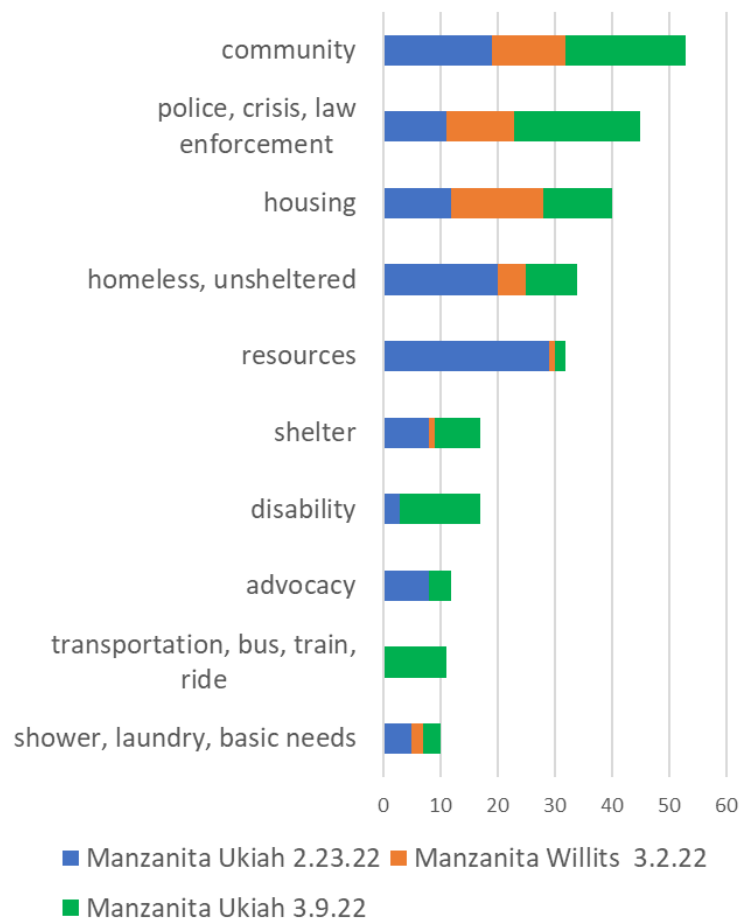
Ethnicities:

White	52
Hispanic or Latinx	8
African American	6
Asian	1
Native American	6
European	4
Other	5
No Answer	1

Most Discussed Topics

	1	2	3
Ukiah 2.23.22	Resources	Homeless, unsheltered	Community
Willits (multiple)	Housing	Community	Police, crisis
Ukiah 3.9.22	Police, crisis	Community	Disability

Manzanita Services LEAD Listening Sessions 2022



For Summit and State Conference Registration or information, go online to CAMHPRO.org and click on the LEAD tab. You may also email lead.camhpro@gmail.com or call Manzanita Services.



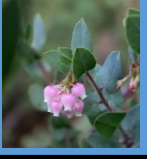
SUMMIT

Mendocino County

May 6

9 a.m. to 5 p.m.





Keeping Families Together, Community Supports Among Solutions Discussed

Specific Solutions Proposed



Building resources and services to keep families together

More advocacy and representation

Less paperwork and more one-on-one support

More services for men

Alternative medications and resources for people with disabilities

Better, timely treatment for people in jail for mental health

Create an updated list of resources

Mental health treatment for kids who don't qualify for Medi-Cal

Training for emergency responders on Mental Health First Aid and empathy for those with mental health issues

Harm reduction education and acceptance

Creating more places to go for support like the Manzanita centers

Make a date to honor all persons at the centers

Getting doctors to listen to people - being heard

Opening another center in Laytonville

More in-home support workers

Portable showers

A day of sharing gifts with one another

More Recovery-based therapy

A database for California about mental health

Create an LGBT group in Willits

Giving Tree around Christmas

Training for police about mental health

Decrease family separations with CPS

Housing First, transitional housing

Use empty buildings, old hospital, for outreach centers

Respite care

Crisis unit in Mendocino so people don't have to be sent out of county

Decent food at a food bank

More funding

Community garden

Improved communication between providers

Transportation from rural areas for therapy or other supports

Financial help through temporary disability

Arts wellness programs

Youth trained to help each other in the community

More holistic therapy and more natural options



SUMMIT

Mendocino County



9am to 5pm
May 6, 2022
 Ukiah Valley
 Conference Center
 200 South School
 St, Ukiah

Resource Fair

Speakers

Workshops

**LEAD THE WAY!
 SPEAK OUT!
 MAKE CHANGE!**

**TAKE YOUR PRIORITIES
 & GOALS TO NEW HEIGHTS**

Collaborate with policy leaders and empower and support people with lived experience to transform the mental health system.

Build an action agenda of priorities for Mendocino County. Learn advocacy tools to implement the action agenda.

GO TO:

camhpro.org/lead/summits

Click On:

Mendocino County to register!

For More Information Email: laurief@manzanitaservices.org



MHSOAC
 Mental Health Services
 Oversight & Accountability Commission

LEAD is a program of the California Association of Mental Health Peer-Run Organizations (CAMHPRO) and is funded through the Mental Health Services Oversight and Accountability Commission (MHSOAC).

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482**

**Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
April 20, 2022
4:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on April 20, 2022, having been legally noticed on April 15, 2022. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 4:04 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, Josefina Dueñas (*arriving at 4:17 p.m.*), and Jim O. Brown. **Staff Present:** Shannon Riley, Deputy City Manager and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

The Pledge of Allegiance was led by Chief Waidelich.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

a. Mid-Year Departmental Budget and Objectives Progress Review for Fiscal Year 2021-22 and Review of Draft Objectives for Fiscal Year 2022-23.

Presenter: Dan Buffalo, Finance Director.

DEPARTMENT REPORTS:

Ukiah Valley Fire Authority – Doug Hutchison, Fire Chief. (*4:07 p.m.*)

Police/Dispatch – Noble Waidelich, Police Chief (*agenda item 3b report was given during this presentation.*) (*4:19 p.m.*)

Community Services Department:

Overview – Neil Davis, Community Services Director (4:40 p.m.)

Museum – David Burton, Museum Director (4:43 p.m.)

Alex Rorabaugh Recreation Center (ARRC) – Jake Burgess, Recreation Supervisor (4:50 p.m.)

Recreation – Jake Burgess, Recreation Supervisor (4:52 p.m.)

Aquatics – Jake Burgess, Recreation Supervisor (4:54 p.m.)

Conference Center – Neil Davis, Program Administrator (5:02 p.m.)

Building Maintenance – Neil Davis, Program Administrator (5:04 p.m.)

Parks Development – Neil Davis, Program Administrator (5:05 p.m.)

Finance:

Financial Department Overview – Dan Buffalo, Finance Director (5:12 p.m.)

Disbursements (Accounts Payable and Payroll) – Sarah Brown, Financial Services Specialist II (5:17 p.m.)

Utility Billing and Customer Services – Lori Martin, Billing and Customer Services Manager (5:23 p.m.)

Accounting and Budget – Olga Keough, Finance Controller (5:37 p.m.)

Procurements (Capital, and Grants) – Mary Horger, Financial Services Manager (5:54 p.m.)

Information Technology – Ryan Burkhart, I.T. Manager (5:57 p.m.)

b. Police Department Annual Report Review.

Report was received during agenda item 3a.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 p.m.

Kristine Lawler, CMC/City Clerk

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
April 20, 2022
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on April 20, 2022, having been legally noticed on April 15, 2022. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 6:10 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, Josefina Dueñas, and Jim O. Brown. **Staff Present:** Shannon Riley, Deputy City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the earlier special budget workshop.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

City Clerk, Kristine Lawler, stated that no correspondence had been received.

5. APPROVAL OF MINUTES

- a. Approval of the Minutes for the April 6, 2022, Special Meeting.
- b. Approval of the Minutes for the April 6, 2022, Regular Meeting.
- c. Approval of the Minutes for the April 20, 2022, Special Meeting.

Motion/Second: Crane/Rodin to approve the Special and Regular Meeting Minutes of April 6, 2022; and Special Meeting Minutes of April 12, 2022, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Report of Disbursements for the Month of March 2022 - *Finance*.
- b. Adopt Resolution (2022-23) Approving the 2025 Assignment Administration Agreement (COU No. 2122-223) with Northern California Power Agency, and the 2025 Assignment of Base Resource Contract (COU No. 2122-224) with Northern California Power Agency and Western Area Power Administration, and Authorize City Manager to Execute the Contracts on the City's Behalf – *Electric Utility*.

- c. Adoption of Resolution (2022-24) of the City Council Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for City Council and Board and Commission Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic – *City Attorney*.
- d. Award the Purchase (PO No. 47870) of One (1) 2022 Ford F-150 Lightning - Pro Series Crew Cab Truck to Redwood Ford in the Amount of \$43,729.28, and Approve Budget Amendment – *Community Services*.
- e. Receive Report of Purchase (PO No. 47824) of Itron Bi-Directional Electric Revenue Meters from General Pacific, for the Electric Utility Department in the Amount of \$24,562.20 – *Electric Utility*.
- f. Consideration and Approval to Reclassify Two Part-Time Airport Attendant Positions and One Part-Time Custodian Position – *Human Resources/Risk Management*.
- g. Consideration of Nomination and Possible Adoption of Resolution (2022-25) Appointing Gregory Andronaco to the Airport Commission – *City Clerk*.
- h. Adopt Resolution (2022-26) Identifying the 2021-22 Project Funded by SB1: The Road Repair and Accountability Act, and Approval of Corresponding Budget Amendment – *Public Works*.
- i. Award the Purchase (PO No. 47891) of One (1) Fouts Brothers 2000 Gallon Water Tender in the Amount of \$424,233.30 from Republic Fire Equipment per the Capital Improvement Plan (CIP), and Approve the Corresponding Budget Amendment - *Fire*.
- j. Approve the Purchase (PO No. 47878) of a BHX 700 Dewatering System in the Amount of \$397,455 from FKC CO, Ltd, as Approved in the Fiscal Year 2021-2022 Capital Budget – *Public Works*.

Motion/Second: Crane/Rodin to approve Consent Calendar Items 7a-j, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Minal Shankar – Palace Hotel purchase and project.

9. COUNCIL REPORTS

Presenters: Mayor Brown and Councilmember Rodin.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Orr Creek Bridge Community Meeting** – Shannon Riley, Deputy City Manager
- **Status of Nitrous Oxide Ban** – Shannon Riley, Deputy City Manager
- **Status of Temporary Use permits Related to COVID** – Shannon Riley, Deputy City
- **Update on 2022 State Water Board Actions** – Sean White, Water Resources Director and Phil Williams, Legal Counsel.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. Receive Status Report and Consider Any Action or Direction Related to the Novel Coronavirus (COVID-19) Emergency Including Operational Preparedness and Response; Continuity of City Operations and Services; Community and Business Impacts; and Any Other Related Matters. Consider Discontinuing Regular COVID Updates.**

Presenter: Tami Bartolomei, Office of Emergency Management Coordinator.

Motion/Second: Orozco/Crane to agendaize any COVID reports on an as needed basis, and give updates under City Manager reports if needed. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, and Brown. NOES: Dueñas. ABSENT: None. ABSTAIN: None.

- b. Consideration of Award of Bid to Ghilotti Construction Co. in the Amount of \$4,376,766.45 for the Dora Street Utility Improvement Project, Specification No. 19-01, and Approval of Corresponding Budget Amendment.**

Presenter: Tim Eriksen, Public Works Director/City Engineer.

Motion/Second: Crane/Orozco to award of Bid (COU No. 2122-225) to Ghilotti Construction Co. in the amount of \$4,376,766.45 for the Dora Street Utility Improvement Project, Specification No. 19-01, and approve corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

- a. Receive Updates on City Council Committee and Ad Hoc Assignments and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).**

Presenter: Vice Mayor Duenas.

14. CLOSED SESSION

- a. Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d)(2 & 3))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(Number of potential cases: 1)

- b. Conference with Legal Counsel – Anticipated Litigation**

(Government Code Section 54956.9(d)(2)or(3))

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case, involving possible termination of construction contract for cause)

- c. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCUK-CVPT-2018-70200

- d. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCUK-CVPT-20-74612

- e. Conference with Legal Counsel – Existing Litigation**

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: Siderakis v. Ukiah, et al, Mendocino County Superior Court, Case No. 21CV00603

f. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050- 01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

g. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 1850 Talmage Road, Ukiah, CA 95482

Negotiator: Sage Sangiacomo, City Manager, or his Designee

Negotiating Parties: City of Ukiah and Rogina Water Company

Under Negotiation: Price & Terms of Payment

h. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 6:55 p.m.

Kristine Lawler, City Clerk/CMC



AGENDA SUMMARY REPORT

SUBJECT: Authorize the City Manager to Negotiate and Execute a Contract Between the City of Ukiah and the County of Mendocino to Receive PG&E Disaster Settlement Funds for the Acquisition of a Fire Training Tower; Approve Corresponding Budget Amendments; and Approve the Purchase of the Fire Training Tower Recommended by the Mendocino County Fire Chief's Association.

DEPARTMENT: Fire

PREPARED BY: Justin Buckingham, Battalion Chief

PRESENTER: Justin Buckingham, Battalion Chief

ATTACHMENTS:

1. FTS Quote Ukiah Valley Fire, Ukiah CA, Modified Bullhead System (1)

Summary: The Mendocino County Board of Supervisors approved the use of one-time PG&E settlement money in the amount of \$1,000,000 to purchase Fire Training Towers for local fire agencies. One of the towers is assigned to the Ukiah Valley Fire Authority. Due to purchasing restrictions within the county, the money to purchase the training tower will be given to the Ukiah Valley Fire Authority to purchase the tower directly. This requires the Council to approve the receipt of the funds, approve a corresponding budget amendment, and approve the purchase of the Fire Training Facility recommended by the Mendocino County Fire Chief's Association .

Background: In 2017, the County of Mendocino was impacted by a devastating fire that was determined to be caused by PG&E equipment. Through a settlement that included many other counties, Mendocino County received \$22,000,000.00 in one-time funds. The County of Mendocino Board of Supervisors debated how to spend the funds, with an emphasis on supporting those affected by the fire.

The Board ultimately set aside \$1,000,000 of the settlement funds for the purchase of two Fire Training Towers, to be owned and maintained by two agencies within the county. The purpose of the Fire Training Towers was to support local agencies by filling a training void that has existed within the county for many years. The Ukiah Valley Fire Authority is integral in the training of many agencies throughout the county due to our size, cadre of instructors, and geographic location. With this fact in mind, it was determined that one of the facilities would be placed in Ukiah, with the Ukiah Valley Fire Authority taking ownership of the tower and maintaining it while providing training to our partner agencies.

Discussion: The number of structure fires in the United States has been steadily declining for many years and while that is a good statistic for the public, it has led to a lack of experience in firefighters nationwide. We are unfortunately in the same position with many of our team members lacking the real-world experience of suppressing many interior structural fires. This leads to inefficiencies, diminished safety due to the lack of training and experience, and an overall lack of professionalism. This has led many fire departments to purchase Fire Training Facilities that allow for live fire training in an effort to fill the chasm. In addition to this, the Insurance Services Office (ISO) bases part of their rating on whether or not an agency has a tower that meets specific requirements for things such as height and a burn room.

The Fire Authority has been searching for ways to be able to purchase a Fire Training Tower that allows for the use of live fire for many years, but due to funding constraints, we have been unsuccessful. This innovative opportunity arose and staff seized the opportunity to collaborate with the County, as well as our partner fire agencies, to advance the fire service in all of Mendocino County. This new tower is NFPA and ISO compliant

and will allow us to teach and test all the job performance requirements that firefighters are required to have. The tower will serve our community and county for many years and assist in the training of hundreds of firefighters throughout the years.

Two vendors were solicited by the Mendocino County Fire Chief's Association to provide bids and the chosen company was over \$100,000 dollars less than the other company, and very responsive to our collective needs. The cost of the tower includes all necessary engineering, installation, and training. There will be some additional funds required for site preparation that Fire Authority Staff estimate will be less than \$25,000. There is a lead time of approximately 9 months once the order is placed, so those funds will not be required this fiscal year. With the savings that were realized, the County is also trying to do one or more less complex satellite towers, so those savings may not be available for the site work. As such, Fire Authority Staff have programmed money into the FY 22/23 CIP to cover any site work as well as add additional improvements, such as power.

The Department is currently evaluating City-owned locations for placing the tower, but given the 9-month lead time, the Department would like to move forward with the order (Attachment #1). Furthermore, the sole source purchase of the Fire Training unit from Fire Training Structures, LLC is based upon the evaluation of cost and needs by the Mendocino County Fire Chief's Association.

Recommended Action: Authorize the City Manger to negotiate and execute a contract between the County and the City to receive the PG&E Disaster Settlement Funds for the purchase of a Fire Training Tower; approve corresponding budget amendments; and approve the purchase of the Fire Training Tower recommended by the Mendocino County Fire Chief's Association.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 10021210.80220.18337: \$0; 10021210.43209.18356: \$0

PROPOSED BUDGET AMOUNT: 10021210.80220.18337: \$399,971.00 ; 10021210.43209.18356: - \$399,971.00

FINANCING SOURCE: County of Mendocino funds received by PG&E

PREVIOUS CONTRACT/PURCHASE ORDER NO.:

COORDINATED WITH: Douglas Hutchison, Fire Chief

Approved: 
Sage Sangiacomo, City Manager

Fire Training Structures, LLC

SALES QUOTE

1005 North 50th Street
 Phoenix, AZ 85008
 Tel: (602) 268-6156 Fax: (602) 268-6149
 Toll Free: (877) 268-8303
Phil.B@FireTrainingStructures.com

Date: 03-11-2022
 Quote No.: 5699

To: Chief Justin Buckingham
 Ukiah Valley Fire Authority
 1500 South State Street
 Ukiah, CA 95482
 Phone: 707-472-9401
 Email: jbuckingham@cityofukiah.com

Ship To: Same

SYSTEM DESCRIPTION:

(1) Standard 3-Stack Live Fire and Confined Space USAR Training Facility.	<u>\$225,536.00</u>
Installed at Customer's Prepared Site.	
Pricing includes a 2 Day Product Orientation/Usage Course & Live Fire Training w/Certified Fire Instructor.	
Bullhead OPTION: 8' x 3' x 12' Pitched Roof Ventilation Prop, Ceiling Pull Prop and active roof top on Unit #1.	\$21,500.00
Bullhead OPTION: Void Space "Behind the Wall" Live Fire Prop.	\$2,565.00
Bullhead OPTION: Standpipe Connection & Sprinkler System	\$2,875.00
Bullhead OPTION: (4) Door Forced Entry Door Prop on Unit #2.	\$8,885.00
Bullhead OPTION: Steel Panel Cutting Prop on Unit #2.	\$3,375.00
Bullhead OPTION: Variable Angle Rebar Cutting Prop on Unit #2.	\$2,755.00
Bullhead OPTION: Premium 40' Maze System in Unit #2.	\$5,850.00
Bullhead OPTION: Active Rooftop with interior stairway & hatch on Unit #3.	\$13,490.00
Bullhead OPTION: Rappelling Tower with Caged Ladder.	\$22,840.00
Continued Page 2	

Total Price for all Bullhead OPTIONS:	<u>\$84,135.00</u>
Additional System OPTION: (1) 8' x 20' Container with interior stairway & Hatch, (1) Personnel Door, and (2) Windows added on top of Unit #3 creating a Bullhead System.	\$23,500.00
Additional System OPTION: Electrical & Lighting System: to consist of (3) Interior Lights, (2) Wall Receptacles/Switches within Container Unit #2, (2) Interior Lights, (2) Wall Receptacles/Switches within Container Unit #4, (4) Exterior Pole Mounted Lights and (1) Exterior Mounted Load Center for Customer Interconnection to Site Power.	\$12,875.00
Additional System OPTION: (1) Insulated Pivoting Wall within Container Unit #1 outside the burn room.	\$2,490.00
Additional System OPTION: (2) Reinforced Windows with (1) Rated / Tested Anchor located above the windows at container interior.	\$8,550.00
Additional System OPTION: (1) Reinforced Insulated Fire Window located within second story burn room with (1) Rated / Tested Anchor located above the window at container interior.	\$4,650.00
Additional System OPTION: Flat Roof Prop with Steel Cover.	\$2,395.00
Additional System OPTION: Removable 24" Dia. Confined Space Tube from Rappel Tower to roof top with removable hatch covers.	\$3,470.00
Total Price for all ADDITIONAL SYSTEM OPTIONS:	<u>\$57,930.00</u>
Negotiated Discount: Assumes concurrent Purchase, Fabrication, Delivery, & On-Site Assembly of both the Ukiah CA System & Fort Bragg CA System.	<u>(\$12,401.93)</u>
Taxes: 7.875% Ukiah CA, Headquarters outside city limits	<u>\$27,971.93</u>
Delivery and crane service to: 95482	<u>\$16,800.00</u>
Total Quote for all options listed above creating a Custom Bullhead Style System	<u>\$399,971.00</u>

Continued Page 3

PAYMENT, TITLE, AND OWNERSHIP TERMS:

Quote good for 45 Days. Build Time 7 to 9 Months upon receipt of Purchase Order and layout drawing approval from Customer. Build Time subject to change depending upon current workload at time of Purchase Order.

Customer will be required to complete all site work prior to installation including any and all: soil reports, compacting at site, engineering and/or environmental reports, permits or licenses required by the respective city or municipality, pouring concrete pad, and providing accessible route for delivery of System.

Changes to the System must be made in writing via email or fax. FTS accepts no responsibility for changes requested until and unless such changes are agreed to and accepted by an officer of FTS. Change orders must be approved both by Customer and FTS.

FTS will assemble and install the System on site unless specified otherwise. Install time approximately 3-4 working days.

Warranty on all workmanship and materials for 1 year from date of Install completion, provided Customer has complied with Operations & Maintenance Manual instructions and recommendations.

Customer will be invoiced 25% of the contract amount upon receipt of order, an additional 25% of the contract amount at the 50% fabrication completion level and balance of contract amount upon delivery or Installation of the System, amounts due in full within 30 days.

If the System is completed at FTS's fabrication facility, and the customer's site is not prepared for System delivery or installation, the Customer will be invoiced at 90% of the contracted amount, which will be due within 10 days. The remaining 10% will be due in full within 10 days of completion of System Installation. Customer agrees to pay 1.0% per month for all overdue balances unpaid from invoice date until paid in full.

If the Customer is not ready to accept delivery of the System upon completion, FTS will store the System free for 30 days at its facility. Storage fees will be charged at the rate of \$10/day/40' equivalent size for any System left at FTS after 30 days from completion of the System.

Notwithstanding transfer of possession of the System to Customer, possession shall be subject to the express condition that title and ownership thereto shall remain in Fire Training Structures until the purchase price is paid in full.

Continued Page 4

CUSTOMER IS RESPONSIBLE FOR ALL LICENSING, PERMITS, TITLING, AND ANY APPLICABLE SALES/USE TAX. This will include taxes assessed after the order has been signed.

If a Performance Bond is required, a 2.95% fee will be added to the above offered Quote.

If the Authority Having Jurisdiction (AHJ) requires a state certified contractor to perform the on-site assembly of the System, those costs will be added to the above offered Quote. If this requirement is brought forth after the contract has been executed, then Customer agrees to pay for the added costs.

This contract constitutes the entire agreement between the parties and may not be modified except in writing by authorized representatives. This contract shall be construed under the laws of the State of Arizona.



AGENDA SUMMARY REPORT

SUBJECT: Report to Council the Contract Expenditure with Solar Otter for Consulting, Design, and Engineering Services for Solar Projects, not to Exceed \$20,000.

DEPARTMENT: Electric Utility

PREPARED BY: Diann Lucchetti, Administrative Secretary

PRESENTER: Cindy Sauers, Electric Utility Director

ATTACHMENTS:

1. Geordie Whinnery dba Solar Otter- 2122-123-Contract-signed

Summary: Council will receive notification of the contract expenditure with Solar Otter for consulting, design and engineering services for solar projects.

Background: The City of Ukiah Electric Utility is in the process of developing utility grade renewable energy projects to serve the community. By developing local renewable energy, the City will enhance resource reliability and improve system resiliency, lower the community's carbon energy usage, assist in meeting California State goals, reduce transmission dependency, lowering the Transmission Access Charges, and reduce the impact of transmission events such as Public Safety Power Shutoffs.

Discussion: The City's Electric Utility Department requires assistance with photovoltaic (PV) system design, materials, construction support, system commissioning and performance testing. The City is investigating the cost effectiveness of siting and installing various PV systems for public power generation. Experience with utility grade energy projects is a necessary requirement to ensure solar projects and the interconnection are evaluated and completed successfully.

Solar Otter has extensive utility experience with all aspects of renewable project development. Solar Otter, specifically, Geordie Whinnery has over 18 years of experience with utility-scale renewable projects and has been recommended by local individuals and utilities.

Solar Otter will provide technical assistance for project development based on:

1. Years of experience and knowledge.
2. Extensive utility and large-scale inter-tie experience.
4. Only known available provider with excellent qualifications that meet our project needs.

The contract with Solar Otter (COU No. 2122-123) has been attached for Council's review. (Attachment 1)

Recommended Action: Receive notification of contract expenditure with Solar Otter for consulting, design, and engineering services for solar projects, not to exceed \$20,000.

BUDGET AMENDMENT REQUIRED: No

CURRENT BUDGET AMOUNT: 80026400.52100: \$187,200

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: Fund 800

PREVIOUS CONTRACT/PURCHASE ORDER NO.: COU No. 2122-123

COORDINATED WITH: Mary Horger, Financial Services Manager

Approved: 
Sage Sangiacomo, City Manager

COU No. 2122-123

**AGREEMENT FOR
PROFESSIONAL CONSULTING SERVICES
[Design Professional]**

This Agreement, made and entered into this 21st day of September, 2021 ("Effective Date"), by and between CITY OF UKIAH, CALIFORNIA, hereinafter referred to as "City" and Geordie Whinnery, dba Solar Otter, a sole proprietorship, organized and in good standing under the laws of the state of California, hereinafter referred to as "Consultant".

RECITALS

This Agreement is predicated on the following facts:

- a. City requires consulting services related to general solar consulting.
- b. Consultant represents that it has the qualifications, skills, experience and properly licensed to provide these services, and is willing to provide them according to the terms of this Agreement.
- c. City and Consultant agree upon the Scope-of-Work and Work Schedule attached hereto as Attachment "A", describing contract provisions for the project and setting forth the completion dates for the various services to be provided pursuant to this Agreement.

TERMS OF AGREEMENT

1.0 DESCRIPTION OF PROJECT

- 1.1 The Project is described in detail in the attached Scope-of-Work (Attachment "A").

2.0 SCOPE OF SERVICES

- 2.1 As set forth in Attachment "A".

- 2.2. Additional Services. Additional services, if any, shall only proceed upon written agreement between City and Consultant. The written Agreement shall be in the form of an Amendment to this Agreement.

3.0 CONDUCT OF WORK

- 3.1 Time of Completion. Consultant shall commence performance of services as required by the Scope-of-Work upon receipt of a Notice to Proceed from City. Consultant shall complete the work to the City's reasonable satisfaction, even if contract disputes arise or Consultant contends it is entitled to further compensation.

4.0 COMPENSATION FOR SERVICES

- 4.1 Basis for Compensation. For the performance of the professional services of this Agreement, Consultant shall be compensated on a time and expense basis not to exceed a guaranteed maximum dollar amount of \$20,000. Labor charges shall be based upon hourly billing rates for the various classifications of personnel employed by Consultant to perform the Scope of Work as set forth in the attached Attachment A, which shall include all indirect costs and expenses of every kind or nature, except direct expenses. The direct expenses and the fees to be charged for same shall be as set forth in Attachment A. Consultant shall complete the

Scope of Work for the not-to-exceed guaranteed maximum, even if actual time and expenses exceed that amount.

- 4.2 Changes. Should changes in compensation be required because of changes to the Scope-of-Work of this Agreement, the parties shall agree in writing to any changes in compensation. "Changes to the Scope-of-Work" means different activities than those described in Attachment A and not additional time to complete those activities than the parties anticipated on the date they entered this Agreement.
- 4.3 Sub-contractor Payment. The use of sub-consultants or other services to perform a portion of the work of this Agreement shall be approved by City prior to commencement of work. The cost of sub-consultants shall be included within guaranteed not-to-exceed amount set forth in Section 4.1.
- 4.4 Terms of Payment. Payment to Consultant for services rendered in accordance with this contract shall be based upon submission of monthly invoices for the work satisfactorily performed prior to the date of invoice less any amount already paid to Consultant, which amounts shall be due and payable thirty (30) days after receipt by City. The invoices shall provide a description of each item of work performed, the time expended to perform each task, the fees charged for that task, and the direct expenses incurred and billed for. Invoices shall be accompanied by documentation sufficient to enable City to determine progress made and the expenses claimed.

5.0 ASSURANCES OF CONSULTANT

- 5.1 Independent Contractor. Consultant is an independent contractor and is solely responsible for its acts or omissions. Consultant (including its agents, servants, and employees) is not City's agent, employee, or representative for any purpose.

It is the express intention of the parties hereto that Consultant is an independent contractor and not an employee, joint venturer, or partner of City for any purpose whatsoever. City shall have no right to, and shall not control the manner or prescribe the method of accomplishing those services contracted to and performed by Consultant under this Agreement, and the general public and all governmental agencies regulating such activity shall be so informed.

Those provisions of this Agreement that reserve ultimate authority in City have been inserted solely to achieve compliance with federal and state laws, rules, regulations, and interpretations thereof. No such provisions and no other provisions of this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between Consultant and City.

Consultant shall pay all estimated and actual federal and state income and self-employment taxes that are due the state and federal government and shall furnish and pay worker's compensation insurance, unemployment insurance and any other benefits required by law for himself and his employees, if any. Consultant agrees to indemnify and hold City and its officers, agents and employees harmless from and against any claims or demands by federal, state or local government agencies for any such taxes or benefits due but not paid by Consultant, including the legal costs associated with defending against any audit, claim, demand or law suit.

Consultant warrants and represents that it is a properly licensed professional or professional organization with a substantial investment in its business and that it maintains its own offices and staff which it will use in performing under this Agreement.

- 5.2 **Conflict of Interest.** Consultant understands that its professional responsibility is solely to City. Consultant has no interest and will not acquire any direct or indirect interest that would conflict with its performance of the Agreement. Consultant shall not in the performance of this Agreement employ a person having such an interest. If the City Manager determines that the Consultant has a disclosure obligation under the City's local conflict of interest code, the Consultant shall file the required disclosure form with the City Clerk within 10 days of being notified of the City Manager's determination.

6.0 INDEMNIFICATION

- 6.1 **Insurance Liability.** Without limiting Consultant's obligations arising under Paragraph 6.2 Consultant shall not begin work under this Agreement until it procures and maintains for the full period of time allowed by law, surviving the termination of this Agreement insurance against claims for injuries to persons or damages to property, which may arise from or in connection with its performance under this Agreement.

A. **Minimum Scope of Insurance**

Coverage shall be at least as broad as:

1. Insurance Services Office ("ISO") Commercial General Liability Coverage Form No. CG 20 10 10 01 and Commercial General Liability Coverage – Completed Operations Form No. CG 20 37 10 01.
2. ISO Form No. CA 0001 (Ed. 1/87) covering Automobile Liability, Code 1 "any auto" or Code 8, 9 if no owned autos and endorsement CA 0025.
3. Worker's Compensation Insurance as required by the Labor Code of the State of California and Employers Liability Insurance.
4. Errors and Omissions liability insurance appropriate to the consultant's profession. Architects' and engineers' coverage is to be endorsed to include contractual liability.

B. **Minimum Limits of Insurance**

Consultant shall maintain limits no less than:

1. **General Liability:** \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage including operations, products and completed operations. If Commercial General Liability Insurance or other form with a general aggregate limit is used, the general aggregate limit shall apply separately to the work performed under this Agreement, or the aggregate limit shall be twice the prescribed per occurrence limit.
2. **Automobile Liability:** \$1,000,000 combined single limit per accident for bodily injury and property damage.
3. **Worker's Compensation and Employers Liability:** Worker's compensation limits as required by the Labor Code of the State of California and Employers Liability limits of \$1,000,000 per accident.

4. Errors and Omissions liability: \$1,000,000 per occurrence.

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of the City, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects to the City, its officers, officials, employees and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

D. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages

- a. The City, its officers, officials, employees and volunteers are to be covered as additional insureds as respects; liability arising out of activities performed by or on behalf of the Consultant, products and completed operations of the Consultant, premises owned, occupied or used by the Consultant, or automobiles owned, hired or borrowed by the Consultant for the full period of time allowed by law, surviving the termination of this Agreement. The coverage shall contain no special limitations on the scope-of-protection afforded to the City, its officers, officials, employees or volunteers.
- b. The Consultant's insurance coverage shall be primary insurance as respects to the City, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees or volunteers shall be in excess of the Consultant's insurance and shall not contribute with it.
- c. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the City, its officers, officials, employees or volunteers.
- d. The Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

2. Worker's Compensation and Employers Liability Coverage

The insurer shall agree to waive all rights of subrogation against the City, its officers, officials, employees and volunteers for losses arising from Consultant's performance of the work, pursuant to this Agreement.

3. Professional Liability Coverage

If written on a claims-made basis, the retroactivity date shall be the effective date of this Agreement. The policy period shall extend one year from date of final approved invoice.

4. All Coverages

Each Insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

E. Acceptability of Insurers

Insurance is to be placed with admitted California insurers with an A.M. Best's rating of no less than A- for financial strength, AA for long-term credit rating and AMB-1 for short-term credit rating.

F. Verification of Coverage

Consultant shall furnish the City with Certificates of Insurance and with original Endorsements effecting coverage required by this Agreement. The Certificates and Endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The Certificates and Endorsements are to be on forms provided or approved by the City. All Certificates and Endorsements are to be received and approved by the City before Consultant begins the work of this Agreement. The City reserves the right to require complete, certified copies of all required insurance policies, at any time. If Consultant fails to provide the coverages required herein, the City shall have the right, but not the obligation, to purchase any or all of them. In that event, after notice to Consultant that City has paid the premium, the cost of insurance may be deducted from the compensation otherwise due the contractor under the terms of this Contract.

G. Subcontractors

Consultant shall include all sub-contractors or sub-consultants as insured under its policies or shall furnish separate certificates and endorsements for each sub-contractor or sub-consultant. All coverage for sub-contractors or sub-consultants shall be subject to all insurance requirements set forth in this Paragraph 6.1.

- 6.2 Indemnification. Notwithstanding the foregoing insurance requirements, and in addition thereto, Consultant agrees, for the full period of time allowed by law, surviving the termination of this Agreement, to indemnify the City for any claim, cost or liability that arises out of, or pertains to, or relates to any negligent act or omission or the 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 the City, or arising from the active negligence of the City.

"Indemnify," as used herein includes the expenses of defending against a claim and the payment of any settlement or judgment arising out of the claim. Defense costs include all costs associated with defending the claim, including, but not limited to, the fees of attorneys, investigators, consultants, experts and expert witnesses, and litigation expenses.

References in this paragraph to City or Consultant, include their officers, employees, agents, and subcontractors.

7.0 CONTRACT PROVISIONS

- 7.1 **Documents and Ownership of Work.** All documents furnished to Consultant by City and all documents or reports and supportive data prepared by Consultant under this Agreement are owned and become the property of the City upon their creation and shall be given to City immediately upon demand and at the completion of Consultant's services at no additional cost to City. Deliverables are identified in the Scope-of-Work, Attachment "A". All documents produced by Consultant shall be furnished to City in digital format and hardcopy. Consultant shall produce the digital format, using software and media approved by City.
- 7.2 **Governing Law.** Consultant shall comply with the laws and regulations of the United States, the State of California, and all local governments having jurisdiction over this Agreement. The interpretation and enforcement of this Agreement shall be governed by California law and any action arising under or in connection with this Agreement must be filed in a Court of competent jurisdiction in Mendocino County.
- 7.3 **Entire Agreement.** This Agreement plus its Attachment(s) and executed Amendments set forth the entire understanding between the parties.
- 7.4 **Severability.** If any term of this Agreement is held invalid by a court of competent jurisdiction, the remainder of this Agreement shall remain in effect.
- 7.5 **Modification.** No modification of this Agreement is valid unless made with the agreement of both parties in writing.
- 7.6 **Assignment.** Consultant's services are considered unique and personal. Consultant shall not assign, transfer, or sub-contract its interest or obligation under all or any portion of this Agreement without City's prior written consent.
- 7.7 **Waiver.** No waiver of a breach of any covenant, term, or condition of this Agreement shall be a waiver of any other or subsequent breach of the same or any other covenant, term or condition or a waiver of the covenant, term or condition itself.
- 7.8 **Termination.** This Agreement may only be terminated by either party: 1) for breach of the Agreement; 2) because funds are no longer available to pay Consultant for services provided under this Agreement; or 3) City has abandoned and does not wish to complete the project for which Consultant was retained. A party shall notify the other party of any alleged breach of the Agreement and of the action required to cure the breach. If the breaching party fails to cure the breach within the time specified in the notice, the contract shall be terminated as of that time. If terminated for lack of funds or abandonment of the project, the contract shall terminate on the date notice of termination is given to Consultant. City shall pay the Consultant only for services performed and expenses incurred as of the effective termination date. In such event, as a condition to payment, Consultant shall provide to City all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by the Consultant under this Agreement. Consultant shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder, subject to off-set for any direct or consequential damages City may incur as a result of Consultant's breach of contract.
- 7.9 **Execution of Agreement.** This Agreement may be executed in duplicate originals, each bearing the original signature of the parties. Alternatively, this Agreement may be executed and delivered by facsimile or other electronic transmission, and in more than one counterpart, each of which shall be deemed an original, and all of which together shall constitute one and

the same instrument. When executed using either alternative, the executed agreement shall be deemed an original admissible as evidence in any administrative or judicial proceeding to prove the terms and content of this Agreement.

8.0 **NOTICES**

Any notice given under this Agreement shall be in writing and deemed given when personally delivered or deposited in the mail (certified or registered) addressed to the parties as follows:

CITY OF UKIAH
ELECTRIC UTILITY DEPARTMENT
300 SEMINARY AVENUE
UKIAH, CALIFORNIA 95482-5400

SOLAR OTTER
GEORDIE WHINNERY
PO BOX 1844
SAN ANSELMO, CALIFORNIA 94979

9.0 **SIGNATURES**

IN WITNESS WHEREOF, the parties have executed this Agreement the Effective Date:

SOLAR OTTER

BY: 
GEORDIE WHINNERY

9/29/21
Date

IRS IDN Number

CITY OF UKIAH

BY: 
SAGE SANGIACOMO
CITY MANAGER

Apr 13, 2022
Date

ATTEST


Kristine Lawler (Apr 13, 2022 11:46 PDT)
CITY CLERK

Apr 13, 2022
Date

City of Ukiah
Consultant Scope of Work
RFP Development

Solar Otter has been designing, building, commissioning, operating and maintaining PV and Thermal Solar projects and facilities for 18 years.

Acting as a consulting company we can act as the City's representative on energy related issues with an understanding and experience into the successful design, construction and operation of Solar Energy generating facilities ranging in size from 1.5kW to 280MW systems.

The City is investigating the cost effectiveness of installing various PV systems on rooftop, carport and ground mount, we at Solar Otter with years of experience in all of these installations are pleased to present the following scope of work in support of these projects.

Solar Otter is willing to work for the City of Ukiah on:
Bid Solicitation, Bid Specification and RFP Development
Proposal Review and Evaluation
Contract Evaluation and Negotiation
Construction Support and Oversight
Safety objectives and guidelines
Owners Representation
Code Compliance
O&M Recommendations

Fees:

Consulting \$75/hr.

Site visits \$85/hr.

Design/Engineering \$95/hr.

SOLAR OTTER
Gen B-891925
C-10, C-39, C-46
CA Certified Electrician
www.solarotter.com



Geordie Whinnery
Design and Construction Consultant, Solar Otter, Inc.
415.464.7660 | G@SolarOtter.com
Gen. B, C10, C46, C39, license #891925



AGENDA SUMMARY REPORT

SUBJECT: Approval of Notice of Completion for Team Ghilotti for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and Direct the City Clerk to File the Notice of Completion with the County Recorder.

DEPARTMENT: Public Works

PREPARED BY: Daniel Flores, Engineer Technician

PRESENTER: Tim Eriksen, Director of Public Works

ATTACHMENTS:

1. Spec 20-11 Plans Gobbi and Waugh Traffic Signal
2. Notice-of-Completion

Summary: Council will consider approving the Notice of Completion for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and approving the final payment of the 5% retention to Team Ghilotti.

Background: The Public Works Department has completed the installation of traffic signals at the intersection of East Gobbi Street and Waugh Lane. Additionally, a vehicle detection camera was included in order for traffic to be queued on demand. This project was done to alleviate the congestion that occurs on East Gobbi Street.

Discussion: At the April 7, 2021, City Council meeting, Council awarded the contract for the 2020 East Gobbi Street Traffic Signal Improvement Project to Team Ghilotti, Inc of Petaluma, in the amount of \$353,141.07.

Contract work was completed by the contractor in substantial conformance with the approved plans (Attachment 1) and specifications on March 29, 2022. The City Engineer approved change orders totaling \$440.00 for additional traffic signage. The final contract cost, based on actual quantities constructed and, is \$367,850.97. The final payment of the retention will be made to the contractor after 35 days from the date the Notice of Completion (Attachment 2) is filed with the County Recorder.

Recommended Action: Approve Notice of Completion for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and direct the City Clerk to file the Notice of Completion with the County Recorder.

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: 50924210.80230.18029 - \$367,850.97

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: Contract 2021-187

COORDINATED WITH: Tim Eriksen, Director of Public Works and Jason Benson, Senior Engineer

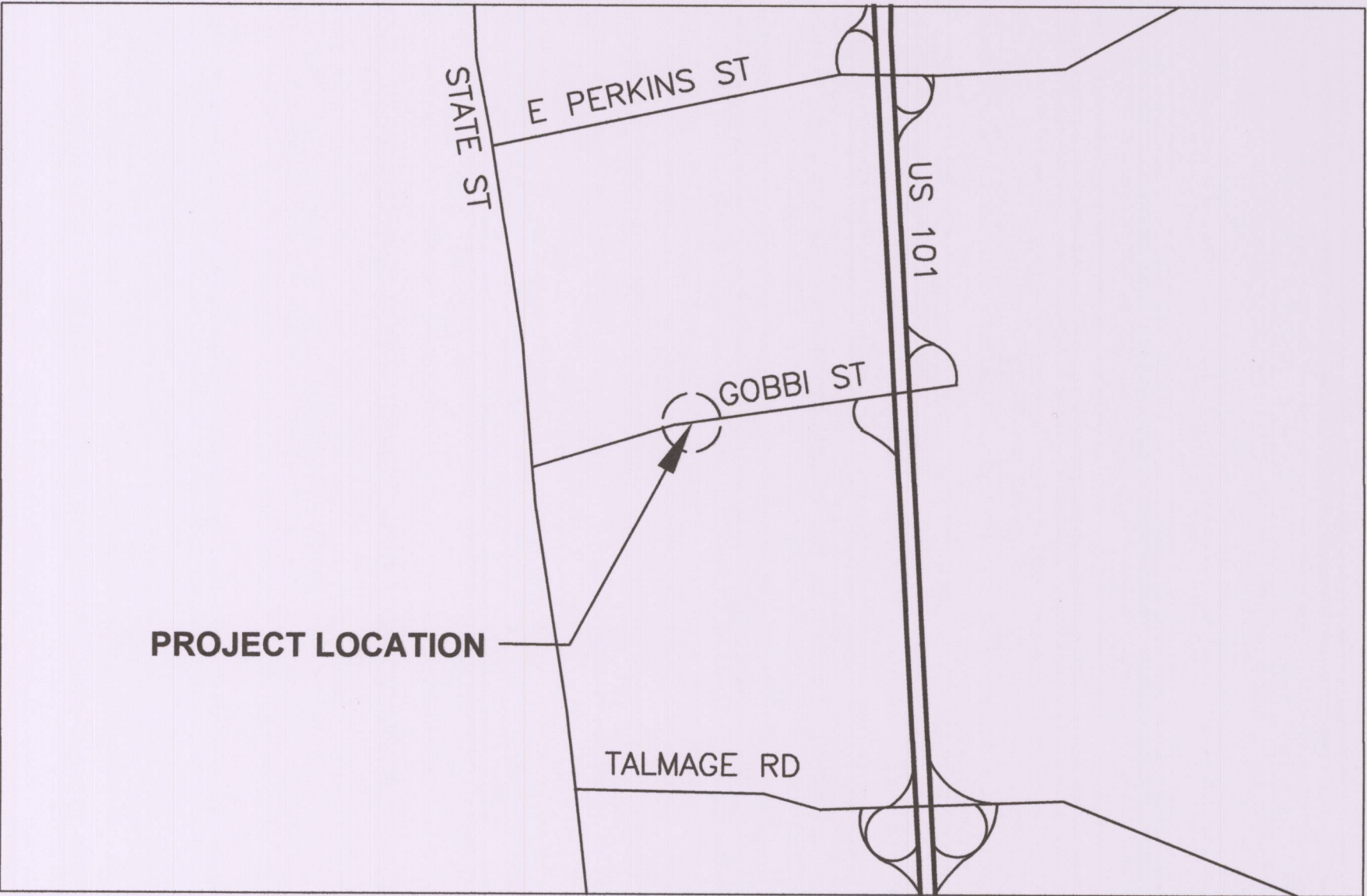
Approved: 
Sage Sangiacomo, City Manager

IMPROVEMENT PLANS FOR
EAST GOBBI STREET
TRAFFIC SIGNAL INSTALLATION
INTERSECTION OF EAST GOBBI STREET AND WAUGH LANE



INDEX OF SHEETS

SHEET NO.	TITLE
1.	TITLE SHEET
2.	DEMO PLAN
3.	PEDESTRIAN RAMPS PLAN
4.	TRAFFIC SIGNAL PLAN
5.	SIGNING AND STRIPING PLAN



VICINITY MAP



LOCATION MAP
N.T.S.

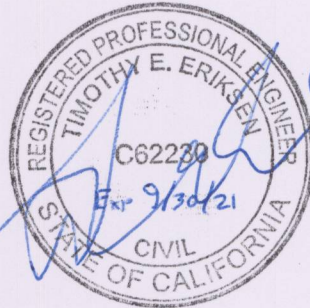
BENCH LEVEL DATA:

CITY OF UKIAH LEVEL NOTES PG. 83-174 ARE IN REFERENCE TO A TEMPORARY BENCH MARK DESCRIBED AS "CR TC NE. COR. ORCHARD/GOBBI (N)," WITH AN ELEVATION OF 595.01.

BASIS OF BEARING

TWO FOUND WELL MONUMENTS, ALONG THE CENTERLINE OF ORCHARD AVENUE, ON A CURVE WITH A RADIUS 314.00', ACCORDING TO FINAL MAP OF SUBDIVISION NO. 90-30, RECORDED IN THE COUNTY OF MENDOCINO RECORDER'S OFFICE AS CASE 2, DRAWER 56 PAGE 4.

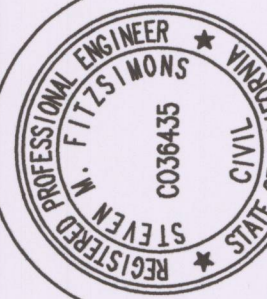
CITY OF UKIAH	
APPROVED	DATE:
	1/20/21
TIM ERIKSEN DIRECTOR OF PUBLIC WORKS/CITY ENGINEER	



Date	Revision	By

SCALE	N/A
DATE	OCT 2020
JOB NO.	UKI082
DRAWING NUMBER	
1 OF 5	

DESIGNED BY SF	CHECKED BY DW	DRAWN BY ACJ	DATE 10/22/20
STEVEN M. FITZSIMONS, P.C.E. NO. 36435		STEVEN M. FITZSIMONS, P.C.E. NO. 36435	

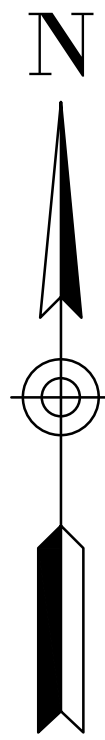
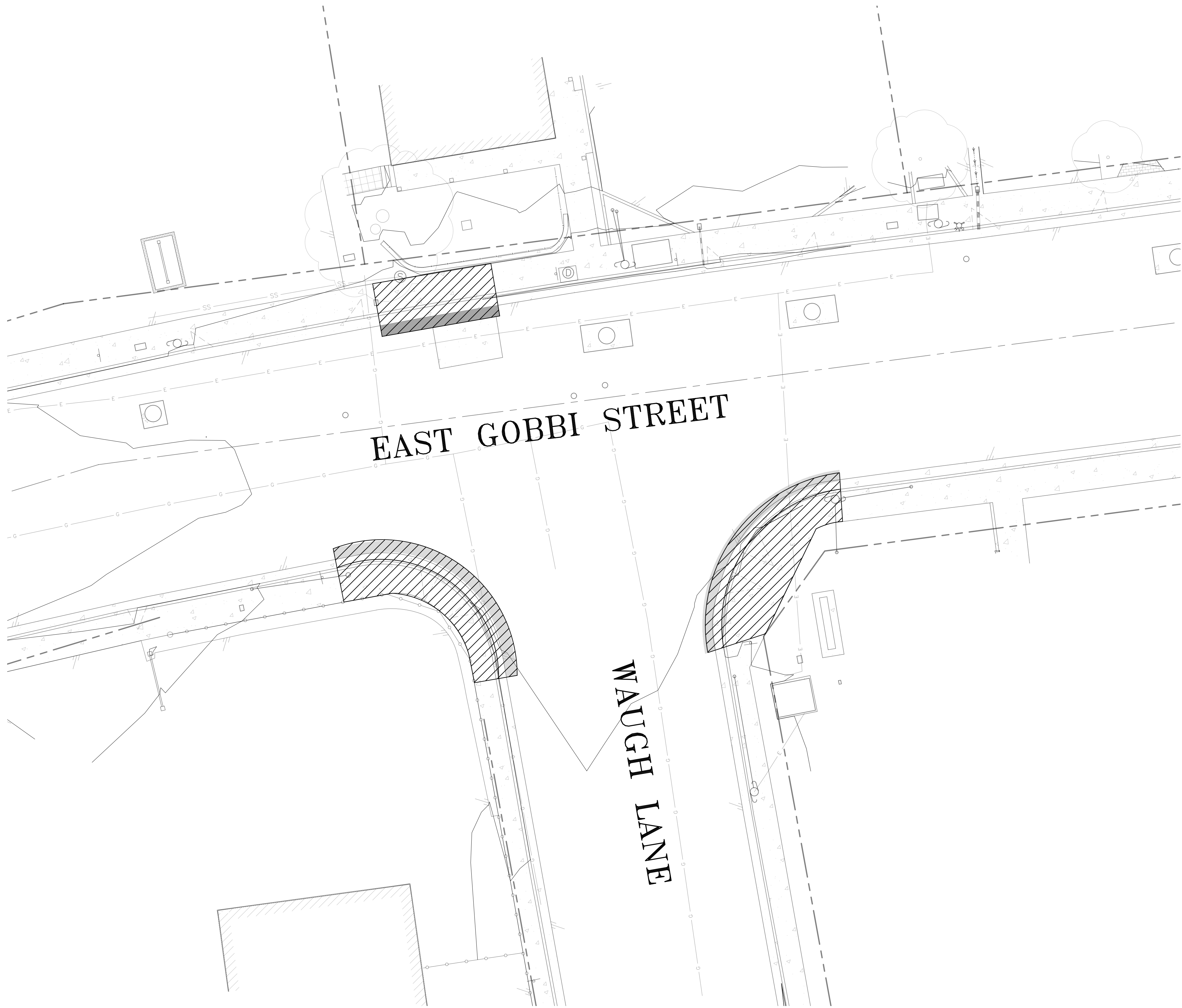


W-Trans
490 Mendocino Avenue, Suite 201
Santa Rosa, CA 95401
(707) 542-9500 Fax (707) 542-9590

GOBBI STREET / WAUGH LANE
CITY OF UKIAH
TRAFFIC SIGNAL DESIGN

LEGEND

 TO BE REMOVED



1" = 10'

 Feet

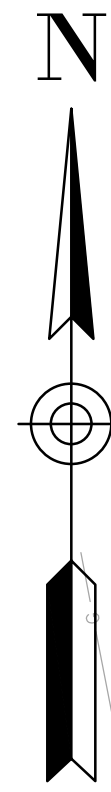
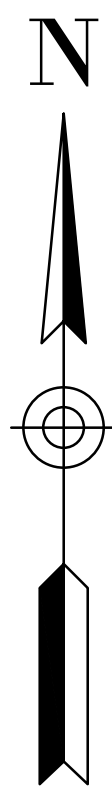
NO.	HISTORY / REVISION	BY	CHK.	DATE

E. Gobbi Street & Waugh Lane Signalization
for
City of Ukiah

DEMO PLAN

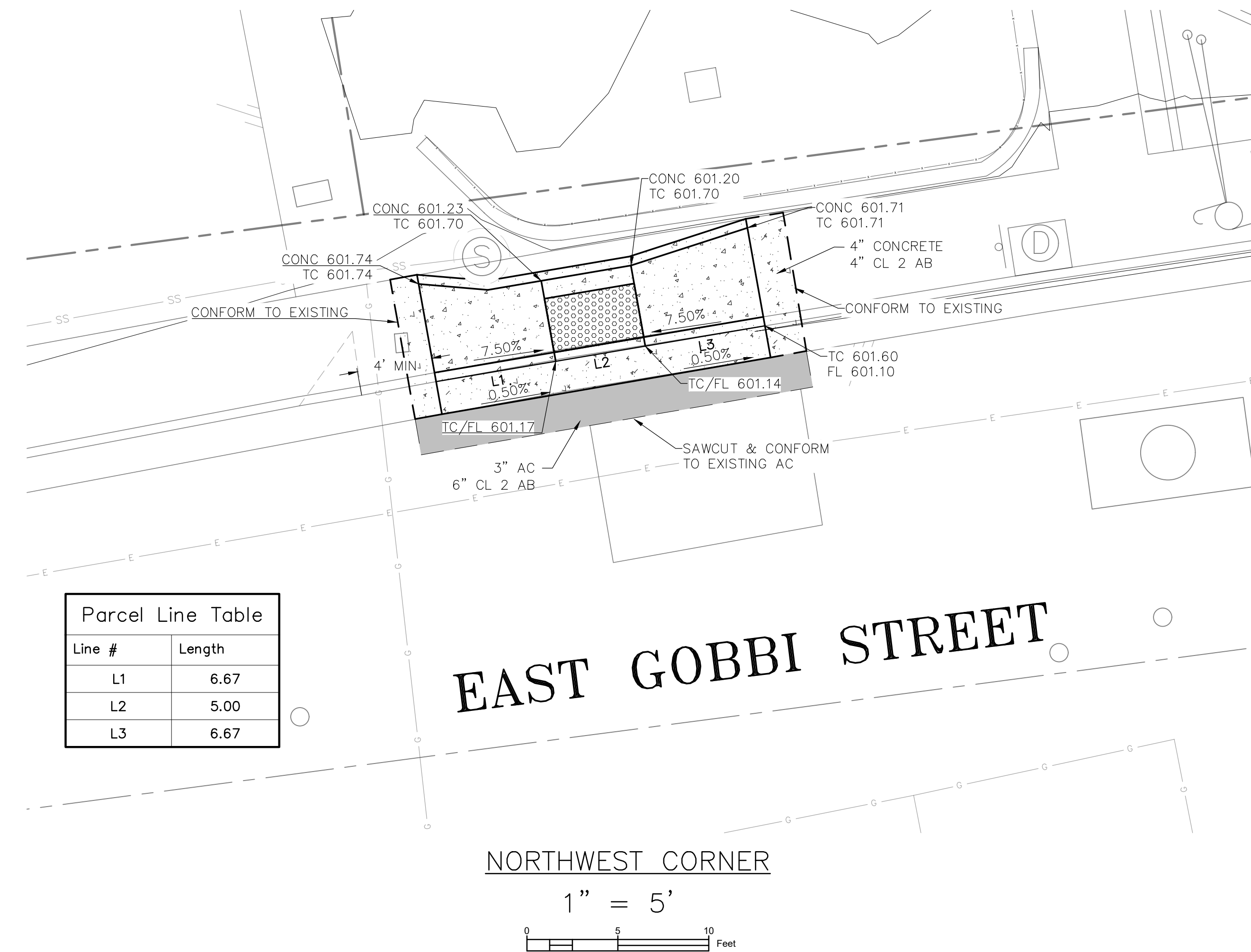
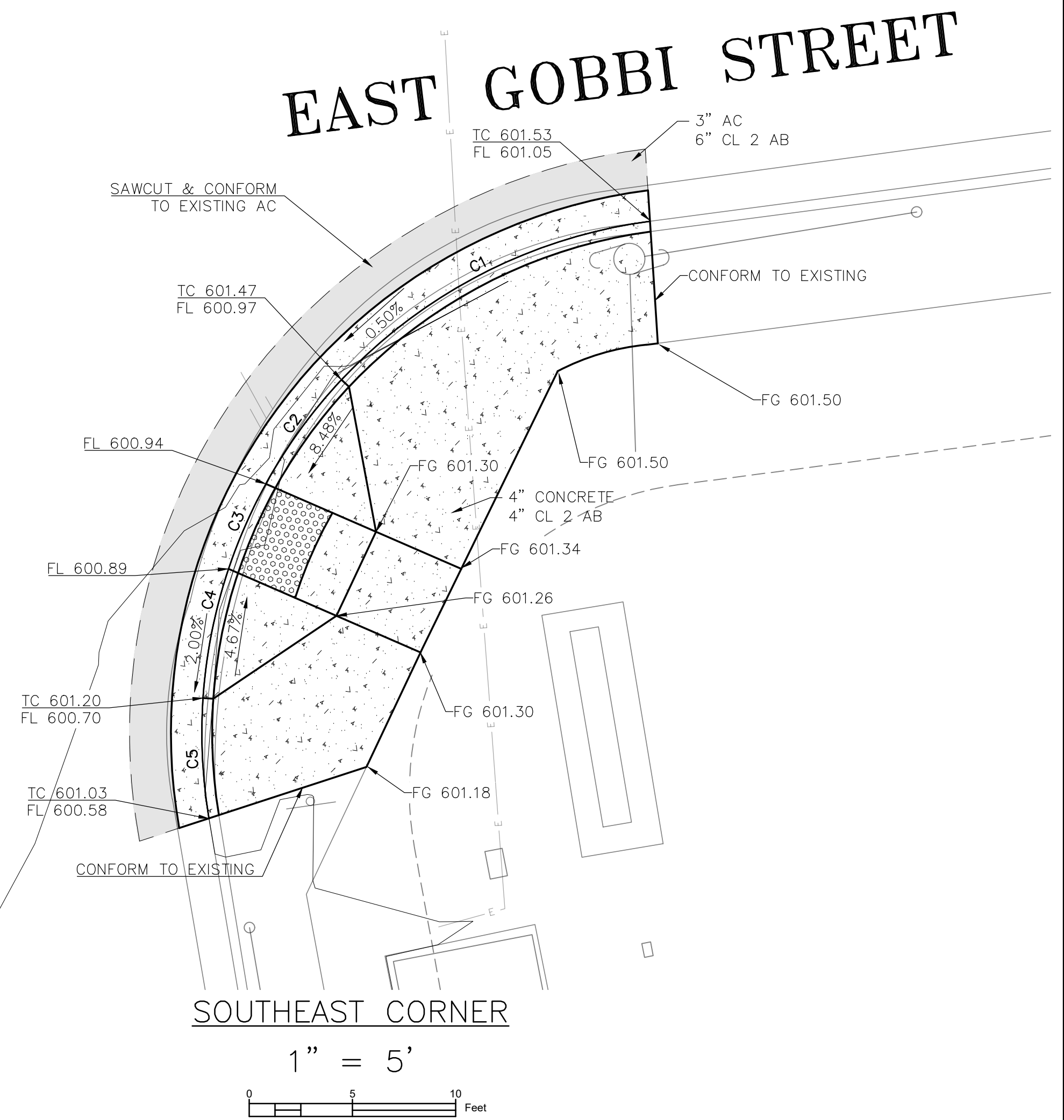


DRAWN	OKW
CHECK	CCM
APPROVED	RLW
DATE	AUGUST 11, 2020
JOB NUMBER	7722.01
DRAWING	



Curve Table			
Curve #	Radius	Delta	Length
C1	25.00	39.26	17.13
C2	25.00	14.32	6.25
C3	25.00	10.33	4.51
C4	25.00	14.65	6.39
C5	25.06	13.40	5.86

WAUGH LANE



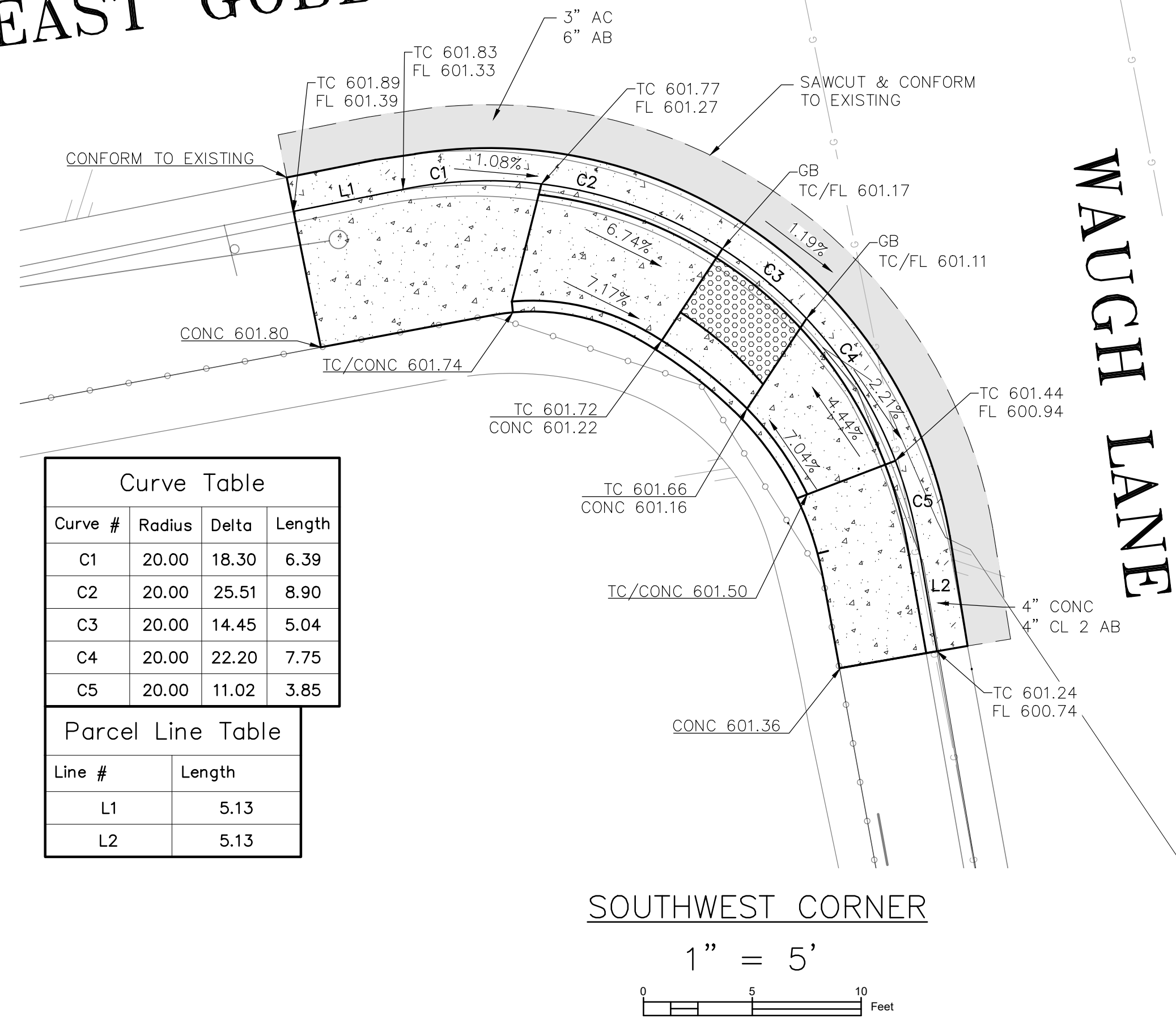
Parcel Line Table	
Line #	Length
L1	6.67
L2	5.00
L3	6.67



Curve Table			
Curve #	Radius	Delta	Length
C1	20.00	18.30	6.39
C2	20.00	25.51	8.90
C3	20.00	14.45	5.04
C4	20.00	22.20	7.75
C5	20.00	11.02	3.85

Parcel Line Table	
Line #	Length
L1	5.13
L2	5.13

EAST GOBBI STREET



NO.	HISTORY / REVISION	BY / CHK.	DATE

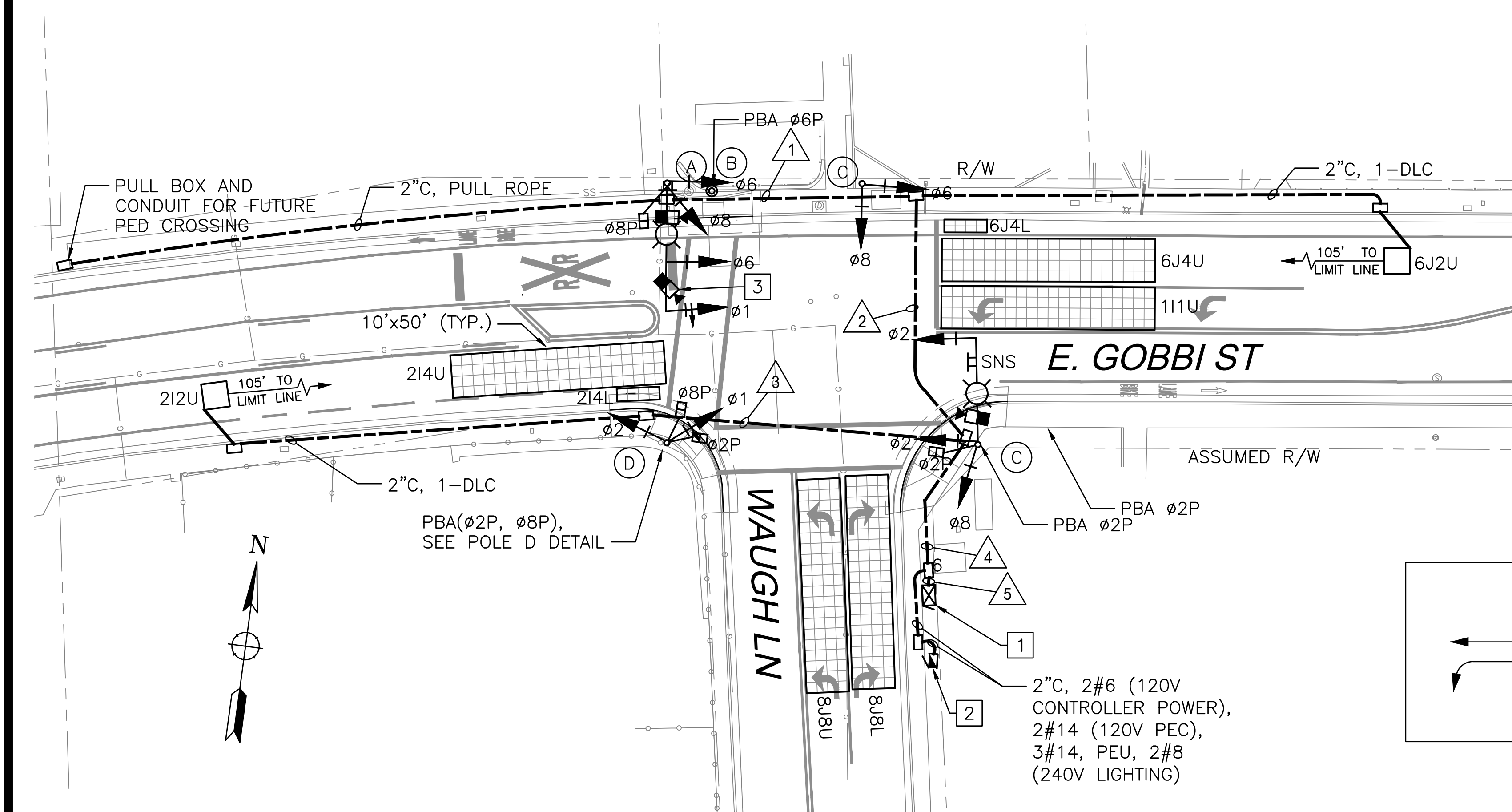
E. Gobbi Street & Waugh Lane Signalization
for
City of Ukiah

Pedestrian Ramps



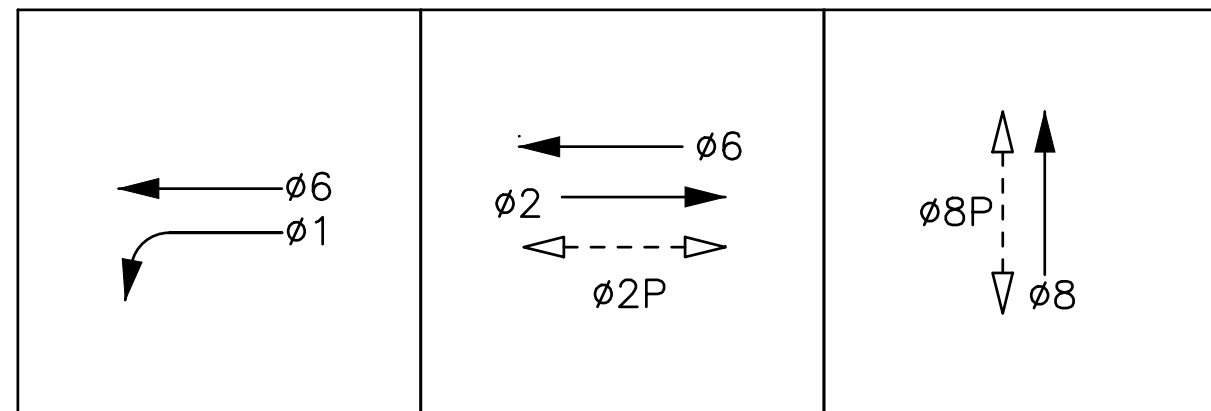
DRAWN	OKW
CHECK	CCM
APPROVED	RLW
DATE	AUGUST 11, 2020
JOB NUMBER	7722.01
DRAWING	3 of 5

Oct 22, 2020 - 4:01pm



SIGNAL LEGEND

- VIDEO DETECTION CAMERA
- VIDEO DETECTION ZONE
- MAST ARM STREET NAME SIGN



PHASE DIAGRAM

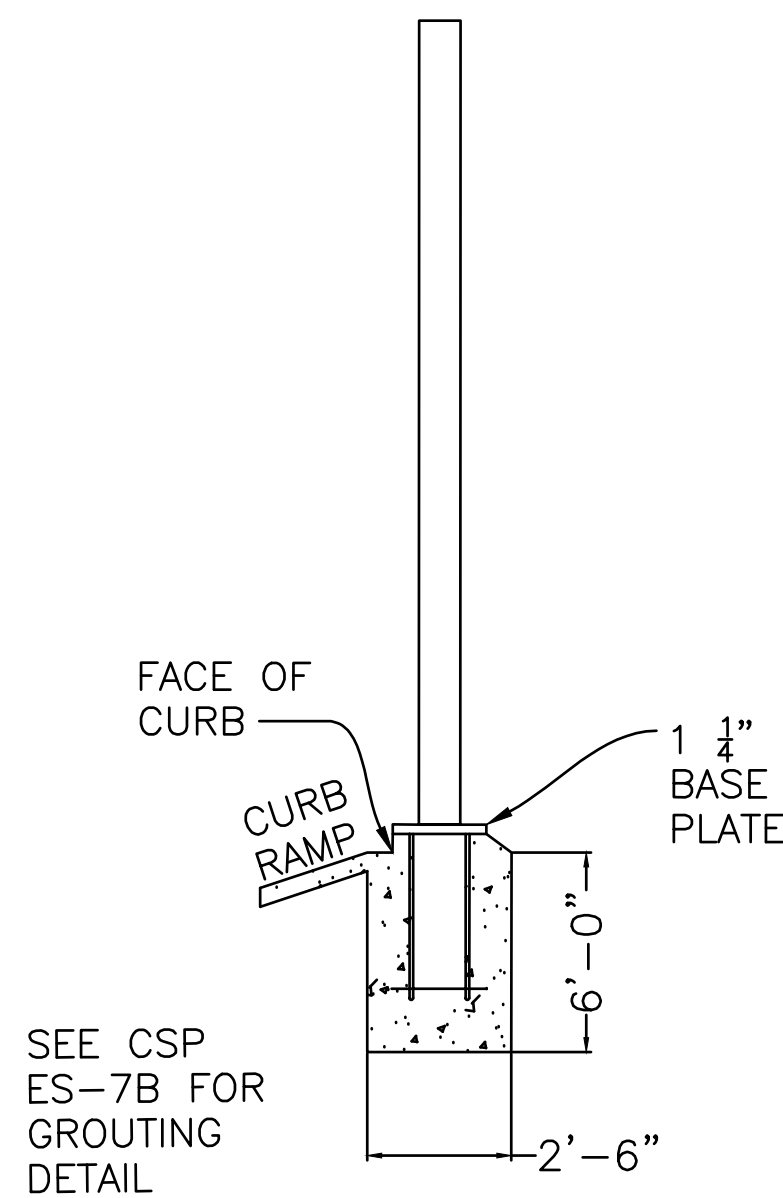
CONSTRUCTION NOTES (THIS SHEET ONLY)

- MCCAIN 2070E CONTROLLER ASSEMBLY WITH 2033 SOFTWARE (TO INCLUDE 2070-6A MODEM AND 2070-7B SYNC COMM MODULE) AND SAFETRAN 332 CABINET TO BE PROVIDED BY CONTRACTOR. CONTROLLER AND CABINET MUST BE DELIVERED TO THE CITY PUBLIC WORKS ELECTRICAL SECTION TEN (10) WORKING DAYS PRIOR TO CONTRACTOR'S SCHEDULED INSTALL DATE IN ORDER TO TEST CABINET AND CONTROLLER. CONTACT SIGNAL MAINTENANCE SUPERVISOR AT xxx.xxx.xxxx TO SCHEDULE. MODEL 332 CABINET TO INCLUDE: TASK LIGHTING, DOCUMENT DRAWER, AND QUICK RELEASE CABINET FAN MOUNT, ONE (1) MODEL ML6916E, 12-200 I/O LOAD SWITCHES, 2-204 FLASHERS, 3-242 DC ISOLATOR, 2-222 DETECTOR AMPLIFIERS, 1-EDI-2010 ECLIP CONFLICT MONITOR UNIT, AND ALL NECESSARY CARDS, MODULES, AND COMPONENTS TO OPERATE INTERSECTION.
- FURNISH AND INSTALL TYPE III-AF SERVICE ENCLOSURE, PER CALTRANS STANDARD PLAN ES-2E. INSTALL ITEMS ①-⑧, ⑯-⑰, ⑲, AND ⑳. INSTALL BATTERY BACKUP SYSTEM IN NEMA ENCLOSURE, TESCO 22-000-BBS OR APPROVED EQUAL.
- FURNISH AND INSTALL VIDEO CAMERA DETECTION, CAMERA SHALL BE ITERIS VECTOR, OR APPROVED EQUAL. CONTROLLER CARD INSTALLED DIRECTLY IN THE DETECTOR RACK AND MUYTER ON THE TRAFFIC SIGNAL ARMS.

POLE AND EQUIPMENT SCHEDULE

No.	STANDARD			VEHICLE SIGNAL			PED SIGNAL		PBA		LED LUMINAIRE	SPECIAL REQUIREMENTS	
	TYPE	SMA	LMA	MAST	ARM	POLE	ø	MTG	ø	ARROW			
				MTG	ø	MTG							ø
(A)	19-3-100	30	12	MAS MAS	ø1 ø6	SV-2-T	ø6 ø8	ø8P	SP-1-T	-	-	110W*	SNS "E Gobbi St" ON POLE
(B)	PPB	-	-	-	-	-	-	-	-	ø8P	<--	-	10' PPB POST, SEE DEATIL C ON CSP ES-7A. W11-15
(C)	1-B	-	-	-	-	TV-2-T	ø6 ø8	-	-	-	-	-	
(C)	19-2-100	25	12	MAS	ø2	SV-2-T	ø2 ø8	ø8P	SP-2-T	ø2P	-->	110W*	PEU, SNS: "Waugh Ln" (2-SIDED)
(D)	1-B	-	-	-	-	TV-2-T	ø1 ø2	ø2P ø8P	SP-2-T	ø2P ø8P	<-- -->	-	

* = e-lite star SL3s-M LED STREET LIGHT ESU-E-A01-3P-032-30-M-105



POLE D DETAIL

CONDUCTOR TABLE						
AWG	CIRCUIT	RUNS				
		1	2	3	4	5
NO. 14	ø1	3	3	3	3	3
	ø2			3	3	3
	ø6	3	3		3	3
	ø8	3	3		3	3
	ø2P			2	2	2
	ø8P	2	2	2	2	2
	PBA(ø2P)			2	2	2
	PBA(ø8P)	2	2	2	2	2
	PBA COMMON	1	1	1	1	1
	SPARES	3	3	3	3	3
NO. 8	PEU				3	
	PEC					2
	TOTAL No. 14	17	17	18	27	26
NO. 6	SIGNAL NEUTRAL	1	1	1	1	1
	LIGHTING	2	2	2	2	4
	TOTAL No. 8	3	3	3	3	5
DLC	CONTROLLER POWER					2
	TOTAL No. 6					2
	ø2			1	1	1
DLC	ø6		1		1	1
	TOTAL DLC	0	1	1	2	2
CONDUIT SIZE (INCHES)		2"	3"	3"	3"	2-3"
CONDUIT FILL (PERCENT)		16%	8%	8%	11%	8%

GENERAL NOTES (THIS SHEET ONLY)

- ALL WIRING AND EQUIPMENT CONSTRUCTION SHALL ALSO CONFORM THE CITY OF UKIAH TRAFFIC STANDARDS, LATEST EDITIONS AND THE 2018 CALIFORNIA STANDARD PLANS AND SPECIFICATIONS FOR DETAILS NOT COVERED IN THE CITY STANDARDS.
- A RUN OF CONDUIT SHALL NOT CONTAIN MORE THAN THE EQUIVALENT OF FOUR 1/4 BENDS (360° TOTAL) INCLUDING OFFSETS AND BENDS LOCATED AT PULL BOXES AND SERVICE POINTS IN ACCORDANCE WITH THE NATIONAL ELECTRIC CODE 347-14.
- CONTRACTOR SHALL VERIFY SERVICE POINT WITH PG&E PRIOR TO COMMENCING WORK.
- ALL PULL BOXES SHALL BE CALTRANS NO. 5 PER STANDARD PLANS ES-8A UNLESS OTHERWISE NOTED.
- APS SYSTEM TO BE POLARA NAVIGATOR iNZ-TWO WIRE SYSTEM TO INCLUDE:
 - PPB STATION FOR 5X7 SIGN
 - 5"x7" R10-3e SIGN
 - ICCU-C FOR 332 CABINET
 - CUSTOM MESSAGE WITH STREET NAMES

0 20' 40'
SCALE: 1"=20'

UNDERGROUND SERVICE ALERT

DIAL TOLL FREE
1-800-227-2600
OR 811
AT LEAST TWO WORKING DAYS
BEFORE DIGGING

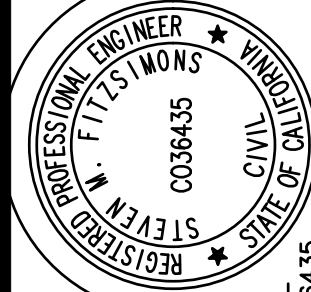
811

Date	Revision	By	SCALE, 1" = 20'
			DATE OCT 2020
			JOB NO. UKI082
			DRAWING NUMBER 4 OF 5

GOBBI STREET / WAUGH LANE

CITY OF UKIAH
TRAFFIC SIGNAL DESIGN

W-Trans
490 Mendocino Avenue, Suite 201
Santa Rosa, CA 95401
(707) 542-9500 Fax (707) 542-9590



DESIGNED BY SF

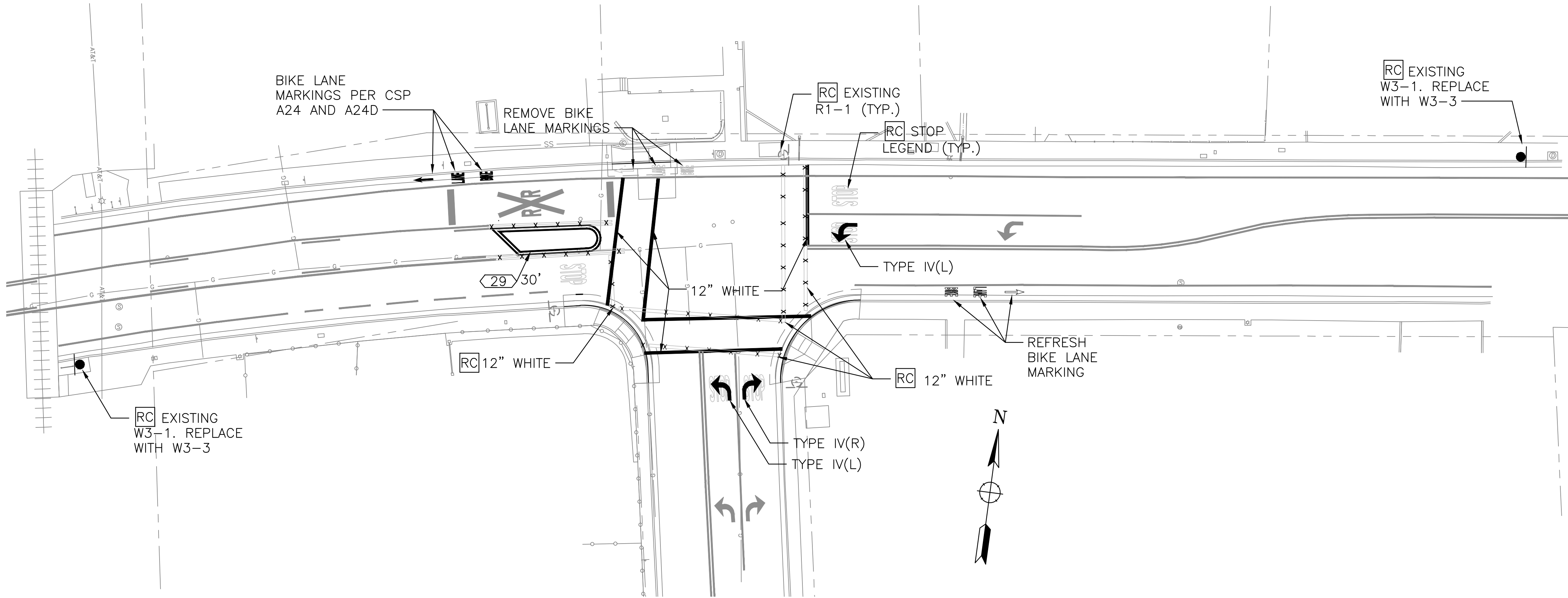
CHECKED BY DW

Steven M. Fitzsimons
STEVEN M. FITZSIMONS, P.E. LICENSE NO. 36435

DRAWN BY ACU

10/22/20
DATE

Oct 22, 2020 - 4:01pm



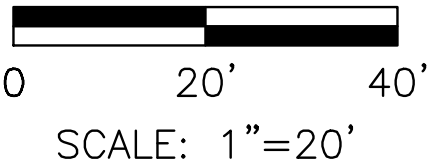
STRIPING LEGEND

- EXISTING MARKING TO BE REMOVED
- EXISTING MARKING TO REMAIN
- EXISTING MARKING TO BE REFRESHED
- NEW MARKING
- EXITING STRIPE TO BE REMOVED
- EXISTING STRIPE TO REMAIN
- NEW STRIPE

STRIPING DETAIL PER CALTRANS DETAIL INDICATED ON PLAN PER A20A THROUGH A20E OF CSP, LENGTH

PROJECT NOTES

- ALL STRIPING SHALL BE IN CONFORMANCE WITH THE LATEST EDITION OF THE CALTRANS STANDARD PLANS (CSP), CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL (MUTCD) AND CITY OF UKIAH STANDARDS.
- ALL LEGENDS, CROSSWALKS, AND MARKINGS SHALL BE THERMOPLASTIC.
- ALL PAVEMENT THAT IS GROUND WILL HAVE STRIPING REPLACED AS SHOWN.





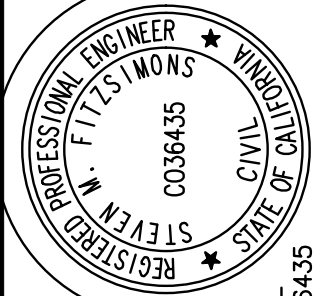
UNDERGROUND SERVICE ALERT
DIAL TOLL FREE
1-800-227-2600
OR 811
AT LEAST TWO WORKING DAYS
BEFORE DIGGING



Date	Revision	By

SCALE, = 20'
DATE OCT 2020
JOB NO. UKI082
DRAWING NUMBER 5 OF 5

COBBI STREET / WAUGH LANE
CITY OF UKIAH
SIGNING AND STRIPING DESIGN



DESIGNED BY SF
CHECKED BY DJW
Steven M. Fitzsimons
STEVEN M. FITZSIMONS, P.E. NO. 38435

DRAWN BY ACJ
10/22/20
DATE

W-Trans
490 Mendocino Avenue, Suite 201
Santa Rosa, CA 95401
(707) 542-9500 Fax (707) 542-9590



Please return to:

CITY OF UKIAH
300 Seminary Avenue
Ukiah, California 95482-5400
(707) 463-6200

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN:

1. That the project described as: 2020 East Gobbi Street Traffic Signal Improvement Project, Specification No. 20-11.
2. That the nature of the title to the Construction of a three-way traffic signal and ADA improvements for new pedestrian ramps.
3. That on the March 29th, 2022, the Contract work for this project was actually completed.
4. That the name and address of the Contractor is Team Ghilotti, 2531, Petaluma, CA 94952
5. That the real property herein referred to is situated in the County of Mendocino, State of California, and is described as follows: City-owned property identified as the intersection of Gobbi Street and Waugh Lane.

I hereby certify under penalty of perjury that the forgoing is true and correct:

City Council Approval CITY OF UKIAH, a Municipal Corporation

_____	By: _____	_____
Date	Kristine Lawler, City Clerk	Date

State of California

County of Mendocino

Exempt from recording fees pursuant to Government Code Section 27383



AGENDA SUMMARY REPORT

SUBJECT: Report of a Contract Amendment for Additional Right of Way Survey Work for the Talmage Road Rehabilitation Project, and Approval of Corresponding Budget Amendment using 2022 Lease Revenue Bonds in the Amount of \$14,000.

DEPARTMENT: Public Works

PREPARED BY: Seth Strader, Administrative Analyst

PRESENTER: Tim Eriksen, Director of Public Works

ATTACHMENTS:

1. GHD - Talmage Road Rehab Project 2122188 - ASR
2. GHD - Talmage Road Rehab Project 2122188 - Amendment 1

Summary: Council will receive report of a Contract Amendment for additional right of way survey work for the Talmage Road Rehabilitation Project, and consider approving a corresponding budget amendment using 2022 Lease Revenue Bonds in the amount of \$14,000.

Background: On February 16, 2022, GHD Engineers, Inc was awarded the design work for the Talmage Road Rehabilitation Project (Attachment 1). Design work is to include preparation of the plans, specifications and estimates for the paving, overlay, and improvements to automobile and pedestrian traffic, including ADA accessibility and a pedestrian bridge.

Discussion: As GHD Engineers, Inc. began design work it became clear that additional ROW (Right-of-way) survey services would be needed to establish the limits of the public ROW and adjacent parcel boundaries to Talmage Road. GHD Engineers, Inc. proposed an amendment for this additional work (Attachment 2). Staff found the proposed fee to be commensurate with the Scope of Work.

The budget amendment, if approved, will authorize increasing this project's total to \$253,393.00

Recommended Action: Receive report of a contract amendment for additional right of way survey work for the Talmage Road Rehabilitation Project and approve corresponding budget amendment using 2022 Lease Revenue Bonds in the amount of \$14,000.00

BUDGET AMENDMENT REQUIRED: YES

CURRENT BUDGET AMOUNT: 25224220.80230.18310: \$239,393.00

PROPOSED BUDGET AMOUNT: 25224220.80230.18310: \$253,393.00

FINANCING SOURCE: Series 2022 Lease Revenue Bonds

PREVIOUS CONTRACT/PURCHASE ORDER NO.: Contract 2122-188

COORDINATED WITH: Tim Eriksen, Director of Public Works and Andrew Stricklin, Associate Engineer

Approved: 
Sage Sangiacomo, City Manager

Agenda Item No: 12.b.

MEETING DATE/TIME: 2/16/2022

ITEM NO: 2022-1295



AGENDA SUMMARY REPORT

SUBJECT: Award Professional Services Agreement to GHD Engineers, Inc. in the Amount of \$239,393 to Prepare the Plans, Specifications, and Estimate for the Talmage Road Rehabilitation Project, and Approve Corresponding Budget Amendments.

DEPARTMENT: Public Works

PREPARED BY: Andrew Stricklin, Associate Engineer

PRESENTER: Tim Eriksen, Director of Public Works / City Engineer

ATTACHMENTS:

1. RFP Talmage Rehabilitation
2. GHD - Talmage Road Rehabilitation Project
3. GHD - Talmage Road Rehabilitation Project - Fee Proposal

Summary: The City Council will consider awarding a professional services agreement to GHD in the amount of \$239,393 to prepare the plans, specifications, and estimate for the Talmage Road Rehabilitation Project, and approve a corresponding budget amendment.

Background: This project is for the design of the rehabilitation of Talmage Road from Airport Park Blvd. to State Street. Design for this project will include the anticipated paving overlay of the roadway where appropriate on a highly traveled route in disrepair. To improve pedestrian travel along this roadway, as well as provide better access to the Great Redwood Trail, City staff is seeking the design of missing sections of sidewalk on both the north and south side of Talmage Road which will likely require the widening of the existing crossing over Doolin Creek as well as placement of a new pedestrian bridge over the creek near the west end of this project. Design will also include construction of all necessary pedestrian ADA curb ramps within the scope of this project.

Discussion: The City issued a request for proposals (Attachment 1) and sent it to local firms. In addition, staff posted the RFP on the City's website through eBidboard on December 16, 2021. In response to the City's RFP, two consulting firms submitted a proposal including GHD Inc. and BKF Engineers. The selection committee consisting of City staff reviewed the proposals and selected GHD as the recommended consultant to design this project. GHD's billing rates are consistent with industry standards and their proposal best fits with the request and scope of this project. GHD's proposal (Attachment 2) and the cost proposal (Attachment 3) are included with this report for reference.

GHD's cost for the proposed work is \$239,393. Staff recommends award of a professional services agreement to GHD in the amount of \$239,393. A subsequent budget amendment is also requested. The funding source for this project will be the Series 2022 Lease Revenue Bonds.

Throughout the design process for this project, the Complete Streets Ad Hoc (Rodin, Crane) will continue to be engaged.

Recommended Action: Award professional services agreement to GHD Engineers, Inc. in the amount of \$239,393 to prepare the plans, specifications, and estimate for the Talmage Road Rehabilitation Project, and approve corresponding budget amendments.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 25200000.90410.18311: \$0; 25224220.80230.18310: \$0

PROPOSED BUDGET AMOUNT: 25200000.90410.18311: \$239,393; 25224220.80230.18310: \$239,393

FINANCING SOURCE: Series 2022 Lease Revenue Bonds

PREVIOUS CONTRACT/PURCHASE ORDER NO.:

COORDINATED WITH: Tim Eriksen, Director of Public Works / City Engineer

Approved: 
Sage Sangiacomo, City Manager

CITY OF UKIAH
AMENDMENT NO. 1
TO
PROFESSIONAL SERVICES CONTRACT 2122188
BETWEEN
GHD INC and THE CITY OF UKIAH

This Amendment No. 1, entered on April 4, 2022, revises the Agreement for Consulting Services for preparing the plans, specifications and estimate for the Talmage Road Rehabilitation Project dated February 18, 2022 between the City of Ukiah and GHD Inc, as follows.

1. Add additional survey service for Right-of-way (ROW) to the Scope of Work, per attached Exhibit 1.
2. Revising the guaranteed maximum dollar amount by an additional \$14,000 for professional consulting services related to the design of the Talmage Road Rehabilitation Project, for a revised, total contract amount not-to-exceed \$253,393.

Except as expressly amended by this Amendment, all other terms remain unchanged and in full force and effect.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AMENDMENT ON THE EFFECTIVE DATE:

GHD INC

BY: _____ DATE: _____

PRINT NAME: _____

CITY OF UKIAH

BY: _____ DATE: _____
 SAGE SANGIACOMO, CITY MANAGER

ATTEST

BY: _____ DATE: _____
 KRISTINE LAWLER, CITY CLERK



943 Reserve Drive
Roseville, CA 95678
USA
www.ghd.com

Your ref: 2122188
Our ref: 12571020

14 March 2022

Andrew Stricklin
Public Works Department
City of Ukiah
300 Seminary Ave
Ukiah, CA 95482-5400

**RE: Proposal for Professional Engineering Services: Talmage Road Rehabilitation Project
Additional Right-of-Way Confirmation**

Dear Andrew

GHD is pleased to provide this proposal for professional survey service for additional Right-of-way (ROW) confirmation as part of the Talmage Road Rehabilitation Project. This additional survey work will establish the City ROW and adjacent parcel boundaries along the project corridor.

Background

GHD is currently under contract with the City to provide design services for the Talmage Road Rehabilitation project. This project includes the resurfacing of approximately 1700 feet of roadway between State Street and Airport Park Boulevard. The project also includes the addition of sidewalk and pedestrian paths to complete gaps in the existing corridor. The original scope of work includes topographic survey only.

Scope of Work

At the request of the City, GHD will perform ROW survey services to establish the limits of the public ROW and adjacent parcel boundaries. This will be beneficial to confirm that any proposed improvements are located within public ROW and identify any potential areas where ROW acquisition may be needed. This work will include review of existing documents as well as field work.

General Assumptions/Exclusions

This proposal is based on the following assumptions:

1. Meetings are not required, but can be provided on an additional time-and-materials basis.
2. ROW acquisition will not be required for the road design.
3. Additional preliminary title reports will not be required. This can be provided if necessary for an additional fee.

Schedule

We anticipate completing this additional survey work within three weeks of approval from the City.

Deliverable

Our deliverable for this task will be the addition of the ROW linework to the digital survey base file in Autocad Civil3D dwg format as well as a pdf of the survey control drawing in dwg and pdf format.

Fee Proposal

Our understanding is that the contract mechanism will be through an amendment to the existing Professional Service Agreement with the City for the road rehabilitation project. GHD proposes to complete this additional scope for the time-and-materials fee not to exceed \$14,000 without the prior written authorization of the City. Services not included in this proposal can be provided by a negotiated fee at current rates.

Regards



Erik Fanselau
Project Manager

916-256-2677
Erik.fanselau@ghd.com



Matt Kennedy
Project Director

707-540-3376
Matt.kennedy@ghd.com



AGENDA SUMMARY REPORT

SUBJECT: Approval of Purchase of a Suspended Air Flotation System in the Amount of \$298,920 plus tax and shipping from Heron Innovators, as Approved in the Fiscal Year 2021-2022 Capital Budget, and Approval of Corresponding Budget Amendment Using Wastewater Reserve Funds.

DEPARTMENT: Public Works

PREPARED BY: Seth Strader, Administrative Analyst

PRESENTER: Sean White, Director of Water & Sewer

ATTACHMENTS:

1. Heron Proposal

Summary: Council will consider approving the purchase of a Suspended Air Flotation System from Heron Innovators in the amount of \$298,920, as approved in the Fiscal Year 2021-2022 Capital Budget, and possible approval of a corresponding budget amendment using Wastewater Reserve Funds.

Background: In preparation for the 21/22 Fiscal Year budget, Staff prepared and presented, which was subsequently approved and adopted in the budget, a proposal for the replacement of a dissolved air flotation (DAF) system, housed at the Wastewater Treatment Plant.

Discussion: The DAF is a critical piece of infrastructure at the WWTP. The DAF thickens biosolids before entering the digesters thru the injection of pressurized air. In the summer of 2021 the pressure vessel for the DAF began to fail from internal corrosion.

Water Resources Staff compared the cost of a direct replacement to other alternatives. After comparing costs, and several site visits at similar facilities utilizing alternative technologies, Staff is recommending replacing the DAF with a Suspended Air Flotation (SAF) system.

The SAF uses a proprietary frothing agent developed at UC Davis instead of air. This will allow the plant to no longer need three air compressors as well as three 40 horsepower motors. This will greatly reduce maintenance and energy costs. In addition the SAF is significantly more effective at thickening.

Provided as Attachment 1 is the proposal from Heron Innovators. It is Staff's recommendation for Council to approve the purchase of a SAF System from Heron Innovators in the amount of \$298,920.00 and approve a budget amendment in the amount of \$48,920.00 using Wastewater Reserve Funds. The sole source purchase is recommended based upon the unique and specialized operational needs specific of the City's facility and the Department's evaluation of the SAF System from Heron Innovators as compared to other alternatives.

Recommended Action: Approve the purchase of a SAF System from Heron Innovators in the amount of \$298,920 plus tax and shipping, as approved in the Fiscal Year 2021-2022 Capital Budget, and approve corresponding budget amendment using Wastewater Reserve Funds.

BUDGET AMENDMENT REQUIRED: YES

CURRENT BUDGET AMOUNT: 84027225.80100.18248: \$250,000

PROPOSED BUDGET AMOUNT: 84027225.80100.18248: \$330,075

FINANCING SOURCE: Wastewater Reserve Funds

PREVIOUS CONTRACT/PURCHASE ORDER NO.:

COORDINATED WITH: Sean White, Director of Water & Sewer and Jason Benson, Senior Civic Engineer

Approved:


Sage Sangiacomo, City Manager



Suspended Air® Flotation System (SAF®) **DAF Conversion**

Proposal

April 14, 2022

Proposal to: Ukiah WWTP DAF Conversion
City of Ukiah WWTP
Timothy Banyai, Principal Engineer– West Yost

Proposal No.: 2190r3-22

Contents

I.	PRICE AND DELIVERY SUMMARY	2
II.	GENERAL DESCRIPTION OF SAF®	4
III.	OPERATING AND DESIGN PARAMETERS	5
IV.	SCOPE OF SUPPLY	7
V.	WARANTY AND CONDITIONS OF SALE	8
VI.	FIELD SERVICE AND RATES	12

Prepared By: John Barsotti, Heron Innovators, Inc.
Represented By: Dwight Craig / Mark Humberstone - MISCOWater

I. PRICE AND DELIVERY SUMMARY

Heron Innovators Suspended Air® Flotation System Pricing

Line	SAF® Flotation System Conversion	Price
<i>SAF® Froth Generation System</i>		
1	Heron Model F50 Froth Generator	Quantity x 2
<i>Influent Froth/Floc Mixer - Variable Speed</i>		
2	10" ClearMixer - Up to 1400 GPM	Quantity x 2
Total Flotation System Purchase Price (USD)		\$229,000

Ancillary Equipment		Total
<i>Flocculation Tubes</i>		
1	8"x 100' DR17 HDPE, Plug-Flow Serpentine, 304SS Stand, 3-way Polymer Manifold	
<i>Other</i>		
2	<i>Not Included</i>	
Ancillary Equipment Purchase Price		
Number of Units		x 2
Total Ancillary Equipment Purchase Price (USD)		\$69,920

Grand Total Price (USD)		\$298,920
--------------------------------	--	------------------

Installation

Installation for the equipment in this proposal is the responsibility of the Buyer. Heron will provide a representative to confirm receipt of equipment undamaged. The Site is responsible for providing necessary equipment to unload equipment; no one piece will weigh more than 1000 pounds. Skid mounted options are delivered completely assembled.

In the event equipment must stored, choose a secure location, preferably (not required) out of the elements...

Engineering, Startup, Training Assistance

Heron Innovators, Inc (HII) will submit appropriate general arrangement and/or floc mixer drawings for approval within 2 weeks following receipt of the Purchase Order and existing DAF and pipework drawings from the client.

Up to 3-days of on-site service by an HII Field Service Engineer is included for startup and training of operators.

An Operation and Maintenance Manual will be provided for the system, including all equipment technical manuals, spare parts lists, schematic drawings, equipment outline drawings. A text description of system operation, troubleshooting, and normal maintenance will be included.

If additional service days beyond the above-described are required due to delays beyond the control of HII or as desired by Purchaser, they will be billed at the rates indicated in the attached Customer Field Services Schedule of Charges.

Delivery

All prices are FOB point of manufacture. Delivery is estimated at 10-12 weeks after approval/signature of drawings. [Current supply chain issues may delay completion.]

Deliveries quoted are estimates and will be confirmed after receipt of written order or approved drawings if required. .

This proposal does not provide for taxes (Federal, State, sales, use or other) of any kind. Any Fees or Permits, such as Regulatory/Building Permits, are NOT included and are the responsibility of others.

Payment Terms

10% with Purchase Order (Due on Receipt of Invoice-Net 30)
40% Approval of Drawings (Due on Receipt of Invoice-net 30)
50% on Delivery (Due on Receipt of Invoice-net 30)

If shipment is delayed per customer request, the balance will be due net 30 days from the originally scheduled ship date or date equipment is ready to ship, whichever is later

Warranty and Conditions of Sale

Attached.

Quote Validity

Thirty (30) days.

II. GENERAL DESCRIPTION OF SAF®

Benefits of the SAF® Process

The process of using SAF® to bind a particle is particularly effective due to a combination of surface tension and charge (by use of a selected cationic/anionic surfactant) so that it has an affinity for the particle. This allows for a significantly higher percentage of the available air to be used for aiding flotation when compared to other traditional approaches, such as Dissolved Air Flotation (DAF) or Induced Air Flotation (IAF).

The SAF® Generator uses a surfactant tailored to the prescribed chemical regiment to create a froth that is approximately 40% air by volume. Surfactant is fed at a concentration of .15 – 1ppm depending on the waste stream. Essentially all the surfactant is skimmed away in the flotation cell. Increased rise rates and robustness of the float result in a more effective removal process that has a significantly smaller footprint than competing technologies. In addition, the bubble is manufactured independent of the process stream, which renders it almost impervious to the effects of process stream temperature.

Downstream dewatering and SAF®

The robustness of the SAF® float provides skimmed solids that have been largely dewatered through drainage. For this reason, downstream dewatering equipment may become more effective or even unnecessary. Solids removed from the float using the SAF® System contain significantly less water than that from competing technologies

III. OPERATING AND DESIGN PARAMETERS

City of Ukiah - Scenario 1

Process Conditions		
Influent flow rate (maximum)	1,380 gpm	87.06 l/s
Influent flow rate (average)	730 gpm	46.06 l/s
TSS - maximum (design-not to exceed)	1,902 mg/l	1,902 mg/l
TSS - average	1,902 mg/l	1,902 mg/l
FOG - maximum (design-not to exceed)	0 mg/l	0 mg/l
FOG - average	0 mg/l	0 mg/l
COD / BOD		
pH	6 - 8	6 - 8
<u>Operating Schedule</u>		
Hours/day	24.0 hrs/day	24 hrs/day
Days/year	365 days/yr	365 days/yr
<u>Effluent Criteria</u>		
Total suspended solids (TSS)	>95% removal efficiency	
Equipment Design		
Flotation cell model number	N/A - Retrofit	N/A - Retrofit
Quantity	1	1
SAF® generator model number	F50	F50
Quantity	2	2
SAF® generator flow capacity (ea)	13.0 gpm	0.82 l/s
Froth max flow requirement (ea)	13.1 gpm	0.83 l/s
Froth avg flow requirement (ea)	6.9 gpm	0.44 l/s
Total effective flotation surface area (ea):	0.0 ft2	0.00 m2
Total max solids loading (ea)	#DIV/0!	#DIV/0!
Hydraulic loading (effective flow)(ea)	#DIV/0!	#DIV/0!
Estimated Operating Costs		
<u>Floc Aid</u>		
Estimated usage @ avg load (total)	1,542 gal/yr	5,838 l/yr
<i>Option 1 - 55 gal (208 l) drums</i>		
Drums/year	28.0 drums/yr	28.0 drums/yr
Projected annual \$ USD	\$34,351 /yr	\$34,351 /yr
<i>Option 2 - 265 gal (1000 l) totes</i>		
Totes/year	5.8 totes/yr	5.8 totes/yr
Projected annual \$ USD	\$26,184 /yr	\$26,184 /yr
<u>Energy</u>		
Flotation horsepower (ea)	0.0 HP	0.0 HP
Froth generator horsepower (ea)	5.0 HP	5.0 HP

City of Ukiah - Scenario 2

Process Conditions

Influent flow rate (maximum)	900 gpm	56.78 l/s
Influent flow rate (average)	530 gpm	33.44 l/s
TSS - maximum (design-not to exceed)	2,620 mg/l	2,620 mg/l
TSS - average	2,620 mg/l	2,620 mg/l
FOG - maximum (design-not to exceed)	0 mg/l	0 mg/l
FOG - average	0 mg/l	0 mg/l
COD / BOD		
pH	6 - 8	6 - 8
<u>Operating Schedule</u>		
Hours/day	24.0 hrs/day	24 hrs/day
Days/year	365 days/yr	365 days/yr
<u>Effluent Criteria</u>		
Total suspended solids (TSS)	>95% removal efficiency	
Equipment Design		
Flotation cell model number	N/A - Retrofit	N/A - Retrofit
Quantity	1	1
SAF® generator model number	F50	F50
Quantity	2	2
SAF® generator flow capacity (ea)	13.0 gpm	0.82 l/s
Froth max flow requirement (ea)	11.8 gpm	0.74 l/s
Froth avg flow requirement (ea)	6.9 gpm	0.44 l/s
Total effective flotation surface area (ea):	0.0 ft2	0.00 m2
Total max solids loading (ea)	#DIV/0!	#DIV/0!
Hydraulic loading (effective flow)(ea)	#DIV/0!	#DIV/0!
Estimated Operating Costs		
<u>Floc Aid</u>		
Estimated usage @ avg load (total)	1,542 gal/yr	5,839 l/yr
<i>Option 1 - 55 gal (208 l) drums</i>		
Drums/year	28.0 drums/yr	28.0 drums/yr
Projected annual \$ USD	\$34,354 /yr	\$34,354 /yr
<i>Option 2 - 265 gal (1000 l) totes</i>		
Totes/year	5.8 totes/yr	5.8 totes/yr
Projected annual \$ USD	\$26,187 /yr	\$26,187 /yr
<u>Energy</u>		
Flotation horsepower (ea)	0.0 HP	0.0 HP
Froth generator horsepower (ea)	5.0 HP	5.0 HP

IV. SCOPE OF SUPPLY

Items to be supplied and work to be completed by HII:

Flocculation Mixer

The in-line flocculation mixer will be designed to bolt onto the customer's existing flotation tank connection(s). Froth is fed into a port upstream of the mixer blades to be mixed into the influent stream. The floc mixer is provided with a motor that is controlled by a VFD speed controller mounted on the SAF Generator. The speed controller provides easy speed adjustment to optimize for complete mixing without disrupting the flocculation. Construction is 304 stainless steel.

SAF® Generator

The SAF® Generator is rated to continuously deliver a charged micro-bubble emulsion with a surfactant bubble film containing approximately 40% air by volume and at a discharge pressure of at least 5 psig.

Items to be supplied and work completed by Purchaser

1. Installation of the supplied components per HII direction.
2. Pad and required secondary containment to support equipment.
3. 560/480V, 3P, power connected to the control panel as appropriate.
4. Plumbing, control wiring and general electrical connections per P&ID and GA drawings.
5. Influent water to be treated connected to provided connection points.
6. Connection to flotation cell discharge collection box. Line to drain.
7. Provision for solids collection.
8. Operator to perform daily checks and operate equipment.
9. Any connections for remote alarms or remote monitoring.
10. Instrumentation other than quoted.

V. WARRANTY AND CONDITIONS OF SALE

Availability

This quotation is subject to the availability of material when the order is received. If specified items are not available, substitutions and price adjustments may be indicated.

Cancellation, Suspension, or Delay

After acceptance by HII, this Proposal or Purchaser's order based on this Proposal shall be and become a firm agreement and is not subject to cancellation, suspension, or delay except upon payment by Purchaser of appropriate charges which shall include all costs incurred by HII to the date of cancellation, suspension, or delay, plus a reasonable profit. Additionally, all charges related to storage and resumption of work, at HII plant or elsewhere, shall be for Purchaser's sole account, and all risks incidental to storage shall be borne by Purchaser.

Deliveries quoted are estimates and will be confirmed after receipt of written order or approved drawings; if required.

Warranty and Conditions of Sale

HII, Conditions of Sale and HII, Warranty are attached and form a part of this Proposal. Warranty and service policies are limited to the, SAF™ Generators, HII Contact Chambers and ClearFloater™. Equipment and parts, which are neither of HII's, manufacture not integral to HII equipment will be subject to warranty and service policies of the respective manufacturers.

Two (2) sets of installation, operation and maintenance manuals will be supplied. Approval drawings will be submitted (drawing will be of supplied equipment). Quoted delivery is after HII receipt of returned approved drawings.

No Federal, State nor Local Taxes are included. All Taxes are by the Purchaser (excepting those whereby local regulation requires collection by seller).

Any Fees or Permits, such as Building Permits, are NOT included and are by others.

Installation and start-up of the equipment or system and interconnecting piping is by others and is not included in the base price of this proposal unless specifically stated.

The information contained in this proposal is to be considered proprietary and will not be distributed without the written consent of HII.

Outstanding balances not paid within the agreed upon terms will be subject to a monthly finance charge of 1.5 % which is an annual percentage rate of 18%, but not to exceed any rates limited by law. Prior to shipment of goods, an approved credit application must be on file at HII.

Acceptance: Any Purchase Order resulting from this offering is subject to the approval and acceptance by an authorized officer of HII. **HII STANDARD CONDITIONS OF SALE ARE ATTACHED AND WILL BE CONSIDERED A PART OF THIS OFFERING.**

HERON INNOVATORS, INC WARRANTY AGAINST DEFECTS IN WORKMANSHIP AND MATERIALS

Equipment manufactured and sold by HERON INNOVATORS, INC. (HII) is backed by the following Warranty:

For the benefit of the original user, HERON INNOVATORS, INC. warrants all new equipment to be free from defects in material and workmanship, and will replace or repair, at its discretion and F.O.B. its factories or other location designated by it, any part or parts returned to it which HERON INNOVATORS, INC. examination shall show to have failed under normal use and service by the original user within **one year** following from successful start-up or eighteen months from shipping, whichever is later. Such repair or replacement shall be free of charge for all items except for those items that are consumable and normally replaced during maintenance. Repair or replacement of such consumable items shall be subject to a pro-rata charge based on HERON INNOVATORS, INC. estimate of the percentage of normal service life realized from the item. HERON INNOVATORS, INC. obligation under this Warranty is conditioned upon its receiving prompt notice of claimed defects which shall in no event be later than thirty (30) days following expiration of the above warranty period and is limited to repair or replacement as aforesaid. This warranty applies to any installation services performed by HERON INNOVATORS, INC. or its subcontractors.

The warranty period applicable to "Sealed Generator Module" is extended to **five years**.

THIS WARRANTY IS EXPRESSLY MADE BY HERON INNOVATORS, INC.. AND ACCEPTED BY PURCHASER IN LIEU OF ALL OTHER WARRANTIES, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, WHETHER WRITTEN, ORAL, EXPRESS, IMPLIED, OR STATUTORY. HERON INNOVATORS, INC.. NEITHER ASSUMES, NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT, ANY OTHER LIABILITIES WITH RESPECT TO ITS EQUIPMENT INCLUDING NEGLIGENCE IN DESIGN OR MANUFACTURE. HERON INNOVATORS, INC. SHALL NOT BE LIABLE FOR NORMAL WEAR AND TEAR NOR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGE DUE TO USE OR INOPERABILITY OF ITS EQUIPMENT OR FOR ANY OTHER REASON WHATSOEVER.

This Warranty shall not apply to equipment or parts thereof which have been altered or replaced outside of an authorized HERON INNOVATORS, INC. facility or factory, or damaged by improper installation or application, or subject to misuse, abuse, neglect or accident.

This Warranty applies only to equipment (including integral components thereof) manufactured, assembled, and sold by HERON INNOVATORS, INC.. HERON INNOVATORS, INC. makes no warranty with respect to parts, coatings, accessories, or components manufactured by others. The warranty which applies to such items is offered by their respective manufacturers, except that HERON INNOVATORS, INC. does warrant that any special coatings applied to its equipment have been applied in accordance with their respective manufacturers' recommendations.

Any process performance warranty is made in accordance with conditions explicitly detailed in each Proposal.

HERON INNOVATORS, INC. GENERAL TERMS AND CONDITIONS OF SALE

1. **SCOPE:** Unless otherwise agreed in writing, the acceptance by **Heron Innovators, Inc., (hereinafter "Seller")** of Purchaser's Purchase Order is conditioned upon Purchaser accepting these Terms and Conditions. Seller sells its equipment in accordance with the following provisions.
2. **PRICES:** Prices are F.O.B. Seller's or its supplier's plant unless specifically noted otherwise in this Order. Prices do not include any federal, state or local sales, use or other taxes and taxes will be added to the sale price for Purchaser's account.
3. **TERMS:** All credit terms are offered subject to Purchaser's credit worthiness with said worthiness to be determined solely by Seller. Full payment is due as indicated in Section 1 of this proposal, and late payment may be subject to a specified service charge. Purchaser shall pay the full invoiced amount to

Seller, regardless of any payment schedule between Purchaser and the project Owner (if applicable) or others. If Purchaser is in default in any payment, Seller may offset any monies of Purchaser available to Seller or in Seller's possession, declare all payments for work completed immediately due and payable, stop all further work until payments are brought current, and/or require advance payment for future shipments, all at the option of Seller.

4. **ITEMS INCLUDED:** Each sale includes only the equipment described in the Order. Responsibility for proper operation of equipment if not installed or operated in accordance with Seller's instructions rests entirely with Purchaser. Seller will supply only those safety devices, if any, described in the Order or in its Proposal and Drawings, and shall comply with those provisions of federal and state Occupational Health and Safety Administration (OSHA) regulations which Purchaser and Seller have identified as specifically applicable to the manufacture of Seller's equipment hereunder. Seller shall not be responsible for compliance with state or local safety and health statutes or regulations of special application unless it has accepted such responsibility in writing.
5. **SECURITY INTEREST:** Seller retains a security interest in and right of repossession of the equipment until the full purchase price has been paid. Purchaser shall not encumber nor permit others to encumber the equipment provided under this Order by any liens or security instruments. In the event that legal action is necessary to enforce Purchaser's obligations under this Clause, Seller shall be entitled to recover its court costs and reasonable attorney's fees if it prevails. Purchaser shall provide insurance for Seller's benefit to protect Seller's interest against loss or damage to the equipment provided under this Order until the full purchase price is paid.
6. **SHIPMENTS AND DELIVERY:** Seller will use its reasonable efforts to meet all shipment or delivery dates recited herein or in Purchaser's Order, but any such dates are estimates only and are not guaranteed. Seller shall have no liability to Purchaser for damages or penalties, direct or indirect, for any delay in shipment or delivery, whether such delay is minor or substantial, nor shall Purchaser have the right to declare a breach of contract because of any such delay. Delivery schedules are subject to prompt receipt by Seller of all necessary information and instructions from Purchaser, including any required approval of drawings, and establishment of agreed terms of payment. Unless otherwise agreed, all shipments are F.O.B. Seller's factory and all claims for damage, delay, or shortage arising from any shipment shall be made directly against the carrier by the Purchaser. When shipments are specified F.O.B. destination, Purchaser shall inspect the equipment and shall notify the Seller of any damage or shortage within seven (7) days of receipt. Failure to so notify Seller shall constitute acceptance by Purchaser, relieving Seller of liability for damage or shortage. Heron will provide a field representative on receipt of equipment to verify equipment arrived undamaged.
7. **WARRANTY:** Seller warrants equipment of its manufacture only, in accordance with its current applicable **HERON INNOVATORS, INC. WARRANTY AGAINST DEFECTS IN WORKMANSHIP AND MATERIALS**, which warranty is incorporated by reference and made a part hereof.
8. **PATENTS:** Seller agrees that it will defend and indemnify Purchaser against damages arising from proceedings alleging that Seller's equipment infringes any apparatus claim of a United States patent in force as of the date of this Order, provided Seller is given prompt written notice of such proceeding or threat thereof under a patent, and Purchaser accords Seller full control of the defense, applicable patent or fraud counterclaims, settlement or compromise thereof, and any recoveries there under. Purchaser agrees that it shall furnish to Seller, on request, all needed information in possession of Purchaser and all assistance and authority to enable Seller so to defend. Seller will reimburse Purchaser for actual out-of-pocket expenses, exclusive of legal fees, incurred in rendering assistance at Seller's request. The foregoing states the entire liability of Seller with respect to patent infringement. Purchaser agrees that it will indemnify Seller against all claims, demands, damages, penalties, costs and expenses to which Seller may become liable by reason of any infringement or alleged infringement of a patent or patents arising out of the performance of this Order if the equipment is constructed and installed in accordance with Purchaser's detailed drawings or designs submitted to Seller.
9. **CANCELLATION, SUSPENSION OR DELAY:** If Purchaser requests or causes a cancellation, suspension or delay of Seller's work, Purchaser shall pay Seller all appropriate charges incurred up to the date of such cancellation, suspension or delay, plus Seller's overhead and reasonable profit. Additionally, all charges related to and risks incident to storage, disposition, and/or resumption of work shall be borne solely by Purchaser.

- 10. LIMITATION OF LIABILITY:** Seller shall not be liable to Purchaser for any consequential or incidental damages of any nature for any reason whatsoever, whether such damages are based in contract or in tort, including theories of strict liability and negligence. The remedies stated in Seller's warranty attached hereto constitute the sole and exclusive remedy of Purchaser for any defect in material and workmanship or performance failure of Seller's equipment.
- 11. CHARGES AND BACKCHARGES:** Seller shall not be obligated to make any changes in or additions to the scope of work unless Seller agrees thereto and an equitable adjustment is made to price and/or delivery schedule. Seller will not approve or accept returns of or backcharges for labor, materials or other costs incurred in modification, adjustment, service or repair of equipment unless previously approved in writing by an authorized employee of Seller.
- 12. CHANGES IN DESIGN:** With proper notification in writing to Purchaser, Seller reserves the right to modify the design and construction of the equipment in order to incorporate improvements or to substitute material equal or superior to that originally specified. No charge shall be made to Purchaser for modifications made at Seller's option.
- 13. PROPRIETARY INFORMATION:** All information furnished by Seller is solely for Purchaser's use in connection with the equipment purchased hereunder, and shall not be disclosed to any third party without the Seller's prior written consent.
- 14. Regarding Protection of Intellectual Property:** The purchaser will be receiving a Suspended Air® Flotation System (SAF®) from HII. The Trade Secret Apparatus ("Apparatus") will be enclosed within a Sealed Generator Module ("Sealed Container") that is a part of the SAF®. HII may, at its discretion, mark the sealed container with warnings indicating that it is confidential. In exchange for the SAF® System and continued product support, the purchaser agrees on behalf of his or her company, its employees, directors, officers, successors, agents, and representatives to: take no action to remove the Trade Secret Apparatus or any aspect of it from the Sealed Container, or to compromise in any way the integrity of the Sealed Container; take no action to analyze, inspect, view, reverse engineer or otherwise learn about the Trade Secret Apparatus or any aspect of the Trade Secret Apparatus; maintain the Trade Secret Apparatus and the Sealed Container only at the site where it was installed by HII, except with express permission from HII; refrain from purporting to sell, transfer, assign, pledge, or mortgage the Trade Secret Apparatus or the Sealed Container; inform all its employees, officers, directors and others who have access to the Air Flotation System of the requirements of the agreement; use best efforts to preserve the secrecy of the Trade Secret Apparatus and the integrity of the Sealed Container, including the use of its best efforts to protect the Sealed Container from disclosure to any third party; grant access to the area around the Sealed Container only to those with a bona-fide need for such access; and promptly disclose to HII any unauthorized disclosure of the Trade Secret Apparatus, or any violation of the foregoing obligations.

VI. FIELD SERVICE AND RATES

CUSTOMER FIELD SERVICES STANDARD RATES AND CONDITIONS

HERON INNOVATORS, INC. (HII) can provide on-site services by qualified Service Engineers with the following applied conditions:

Definition

The services provided are:

1. On-site SAF[®] generator and ClearFloater erection, supervision, commissioning, trial running and acceptance testing, and
2. After-sales service, which includes training, maintenance, inspection, troubleshooting, and on-site repairs.

Rates

No.	Item	Rate (not including applicable taxes)
1	Working days up to 8 hr.	\$1000/day
2	Working days over 8 hr.	\$150/hr
3	Saturdays up to 8 hr.	\$1200/day
4	Saturdays over 8 hr.	\$200/hr
5	Sundays and holidays up to 8 hr.	\$1200/day
6	Sundays and holidays over 8 hr.	\$200/hr
7	Saturdays and Sundays not worked / traveled	\$400/day

General Conditions

1. Charges apply from date of departure from the base point, Sacramento, California, until the date of return and include local travel. Travel time is considered service time and is chargeable at the rate applicable to normal working days when travel occurs on normal working days and at the rate applicable to weekends when travel occurs on weekends, to a maximum of 8 hr. per day.
2. Waiting time is considered service time and is charged at the appropriate rate.
3. When work extends from one week to the next but no work is performed on the weekend, Purchaser has the option of paying for Service Engineer's round trip to base point, including travel time and expenses, or retaining the Service Engineer at the jobsite, paying living expenses and daily rates for Saturdays and Sundays not worked.
4. Engineering, parts, and materials supplied by HII in connection with field services work will be priced and invoiced separately from field services covered under these terms and conditions.

5. Unusual, hazardous or climatic extreme conditions existing in work areas will require individual review by HII at the time services are requested. Additional service charges or conditions may apply.
6. All international service is limited to a maximum of four (4) consecutive workweeks unless a contract extension is agreed to by HII prior to commencing field services.
7. Purchaser agrees to furnish free of charge all necessary office facilities, labor, parts, tools, instruments, and materials requisite to the installation, startup, or maintenance work performed. It is understood that HII will provide technical assistance, execution, guidance, advice, and counsel only, based on current engineering, manufacturing, installation, and operating practices.
8. Purchaser shall supply full details of local laws and safety regulations and shall take all steps that may reasonably be required to prevent injury to health and accidents to HII personnel at the jobsite. HII assumes no responsibility for jobsite health and safety except for that of its own personnel.
9. HII provides no warranties or guarantees, either expressed or implied, in conjunction with field services. The liability of HII, whether arising from warranty, contract, or negligence, shall not exceed the costs of re-performing the service and such liability expires one month from the date of completion of the field service.
10. Purchaser agrees to accept HII accounting of time and expenses. Upon request of the Purchaser, receipts will be furnished for common carrier travel, auto rental, lodging, and subsistence expenses.

Travel and Subsistence Expenses

1. All common carrier travel, auto rental, lodging, and subsistence incurred will be billed at cost plus 10% handling fee.
2. Preparation costs such as fees for inoculations, visas, and permits, will be billed at actual cost.

Payment

Payment terms are net 30 days from the date of the invoice. Invoices in arrears for longer than 60 days will be subject to an interest charge of 1.5% per month applied to the unpaid balance.



AGENDA SUMMARY REPORT

SUBJECT: Consideration of Accepting \$143,128.93 from the County of Mendocino in One Time Pacific Gas and Electric Disaster Settlement Funds to Reimburse the Ukiah Valley Fire Authority for the Purchase of Emergency Medical Transport Equipment and Receive Report on those Purchases; Authorized the City Manager to Execute Corresponding Agreement with the County; and Approval of Corresponding Budget Amendments.

DEPARTMENT: Fire

PREPARED BY: Doug Hutchison, Fire Chief

PRESENTER: Doug Hutchison- Fire Chief, Ukiah Valley Fire Authority

ATTACHMENTS:

1. Ukiah Fire updated quote (002)
2. Ukiah Valley Fire District \$143128.95 21-22 EO BOS 21-223

Summary: Council will consider accepting \$143,128.95 from the County of Mendocino from one time PG&E Disaster Settlement funds to reimburse the Ukiah Valley Fire Authority for the purchase of Emergency Medical transport equipment, and receive a report on those purchases.

Background: The Mendocino County Board of Supervisors (BOS) opted to disburse funds from their settlement with PG&E for the 2017 fires to various community groups.

Discussion: As part of the Coastal Valleys EMS request for funding from the BOS, all of the transport agencies in the county were asked to submit any equipment needed to enhance or improve their EMS transport services for funding.

UVFA staff identified items that were necessary to provide and enhance the provision of Pre-Hospital Emergency Medical Services in our area, and were subsequently awarded \$143,128.95. Originally, Fire Authority staff were informed that the County would pay invoices presented directly so that there would be no expenditure of Fire Authority funds. Subsequent to that understanding, the items were quoted and ordered (See Attachment 1). When the first invoice was presented for payment, it was discovered that the County could only reimburse the Fire Authority, necessitating Fire Authority staff to bring it to Council for approval and report on the purchases per Council guidelines.

Recommended Action: Accept \$143,128.95 from the County of Mendocino in one time Pacific Gas and Electric (PG&E) Disaster Settlement funds to reimburse the Ukiah Valley Fire Authority for the purchase of Emergency Medical transport equipment and receive a report on those purchases; Authorize the City Manager to execute corresponding agreement the the County of Mendocino; and approval of corresponding budget amendments.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 71021100.80100.18357: \$0; 71000000.43209.18356: \$0

PROPOSED BUDGET AMOUNT: 71021100.80100.18357: \$143,128.95 ; 71000000.43209.18356: - \$143,128.95

FINANCING SOURCE: Mendocino County PG&E Disaster Settlement Funds

PREVIOUS CONTRACT/PURCHASE ORDER NO.:

COORDINATED WITH: Doug Hutchison- Fire Chief, Ukiah Valley Fire Authority

Approved: 
Sage Sangiacomo, City Manager



x1 LP15 x1 powered system

Quote Number: 10334598

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Version: 1

Prepared For: CITY OF UKIAH FIRE DEPT

Rep: Sahel Segovia

Attn:

Email: sahel.segovia@stryker.com

Phone Number: (408) 545-8169

Quote Date: 12/10/2021

Expiration Date: 12/31/2021

Delivery Address

Name: CITY OF UKIAH FIRE DEPT

Account #: 1082379

Address: 300 SEMINARY AVE

UKIAH

California 95482

End User - Shipping - Billing

Name: CITY OF UKIAH FIRE DEPT

Account #: 1082379

Address: 300 SEMINARY AVE

UKIAH

California 95482

Bill To Account

Name: CITY OF UKIAH FIRE DEPT

Account #: 1082379

Address: 300 SEMINARY AVE

UKIAH

California 95482

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99577-001957	LIFEPAK 15 V4 Monitor/Defib - Manual & AED, Trending, Noninvasive Pacing, SpO2, SpCO, NIBP, 12-Lead ECG, EtCO2, BT. Incl at N/C: 2 pr QC Electrodes (11996-000091) & 1 Test Load (21330-001365) per device, 1 Svc Manual CD (26500-003612) per order	2	\$29,387.67	\$58,775.34
2.0	41577-000288	Ship Kit -QUIK-COMBO Therapy Cable; 2 rolls100mm Paper; RC-4, Patient Cable, 4ft.; NIBP Hose, Coiled; NIBP Cuff, Reusable, adult; 12-Lead ECG Cable, 4-Wire Limb Leads, 5ft; 12-Lead ECG Cable, 6-Wire Precordial attachment	2	\$0.00	\$0.00
3.0	11577-000004	Station Battery Charger - For the LP15	2	\$1,568.20	\$3,136.40
4.0	11140-000098	LP15 AC Power Adapter (power cord not included)	2	\$1,376.17	\$2,752.34
5.0	11140-000080	Extension Cable (5ft 3 in)	2	\$256.03	\$512.06
6.0	11140-000015	AC power cord	2	\$66.41	\$132.82
7.0	21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	6	\$395.25	\$2,371.50
8.0	11171-000049	Masimo™Rainbow™ DCI Adult Reusable SpO2, SpCO, SpMet Sensor, 3 FT. For use with RC Patient Cable.	2	\$512.06	\$1,024.12
9.0	11171-000050	Masimo™Rainbow™ DCIP Pediatric Reusable SpO2, SpCO, SpMet Sensor, 3 FT. For use with RC Patient Cable.	2	\$564.07	\$1,128.14
10.0	11160-000013	NIBP Cuff-Reusable, Child	2	\$20.80	\$41.60
11.0	11160-000017	NIBP Cuff -Reusable, Large Adult	2	\$28.80	\$57.60
12.0	11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	2	\$269.63	\$539.26



x1 LP15 x1 powered system

Quote Number: 10334598

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P.O. Box 93308

Chicago, IL 60673-3308

Version: 1

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Rep: Sahel Segovia

Attn:

Email: sahel.segovia@stryker.com

Phone Number: (408) 545-8169

Quote Date: 12/10/2021

Expiration Date: 12/31/2021

#	Product	Description	Qty	Sell Price	Total
13.0	11220-000028	LIFEPAK 15 Carry case top pouch	2	\$48.81	\$97.62
14.0	11260-000039	LIFEPAK 15 Carry case back pouch	2	\$69.61	\$139.22
16.0	639005550001	MTS POWER LOAD	1	\$21,581.90	\$21,581.90
17.0	6506000000	Power-PRO XT	1	\$19,453.63	\$19,453.63
17.1	6085033000	PR Cot Retaining Post			
17.2	7777881669	3 Yr X-Frame Powertrain Wrnty			
17.3	7777881670	2 Yr Bumper to Bumper Warranty			
17.4	6506026000	Power Pro Standard Components			
17.5	6500001430	X-RESTRAINT PACKAGE			
17.6	0054030000	DOM SHIP (NOT HI, AK, PR, GM)			
17.7	650606160000	ONE PER ORDER, MANUAL, ENG OPT			
17.8	6500082000	Knee-Gatch/Trendelenburg			
17.9	6506038000	Steer Lock Option			
17.10	6092036018	J Hook			
17.11	6506127000	Power-LOAD Compatible Option			
17.12	6500028000	120V AC SMRT Charging Kit			
17.13	6500003130	KNEE GATCH BOLSTER MATRSS, XPS			
17.14	6506040000	XPS Option			
17.15	6085046000	Retractable Head Section O2			
17.16	0054200994	NO RUNNER			
17.17	6500315000	3 Stage IV Pole PR Option			
17.18	6506012003	STANDARD FOWLER			



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Quote Date: 12/10/2021

Expiration Date: 12/31/2021

#	Product	Description	Qty	Sell Price	Total
17.19	639000010902	LABEL, WIRELESS			
17.20	6500130000	Pocketed Back Rest Pouch			
17.21	6500128000	Head End Storage Flat			
17.22	6500147000	Equipment Hook			
Equipment Total:					\$111,743.55

ProCare Products:

#	Product	Description	Years	Qty	Sell Price	Total
15.1	78000008	ProCare LIFEPAK 15 Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for LIFEPAK 15 V4 Monitor/Defib - Manual & AED, Trending, Noninvasive Pacing, SpO2, SpCO, NIBP, 12-Lead ECG, EtCO2, BT. Incl at N/C: 2 pr QC Electrodes (11996-000091) & 1 Test Load (21330-001365) per device, 1 Svc Manual CD (26500-003612) per order	6	2	\$9,180.00	\$18,360.00
18.1	75011PT	ProCare Power-LOAD Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel for MTS POWER LOAD	6	1	\$8,114.10	\$8,114.10
18.2	71011PT	ProCare Power-PRO Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel for Power-PRO XT	6	1	\$4,911.30	\$4,911.30
ProCare Total:						\$31,385.40

Price Totals:

Grand Total: \$143,128.95

Prices: In effect for 90 days



x1 LP15 x1 powered system

Quote Number:	10334598	Remit to:	Stryker Medical
			P.O. Box 93308
			Chicago, IL 60673-3308
Version:	1	Rep:	Sahel Segovia
Prepared For:	CITY OF UKIAH FIRE DEPT	Email:	sahel.segovia@stryker.com
	Attn:	Phone Number:	(408) 545-8169
Quote Date:	12/10/2021		
Expiration Date:	12/31/2021		

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.



Mendocino County

Legislation Text

File #: 21-1351, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: December 14, 2021

Department Contact: Darcie Antle

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Agreement with Ukiah Valley Fire District in the Amount of \$143,128.95 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022

Recommended Action/Motion:

Approve Agreement with Ukiah Valley Fire District in the amount of \$143,128.95 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase transport Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

April 6, 2021, Item 5(c), acceptance of presentation from Coastal Valleys EMS Agency regarding provision of EMS in Mendocino County and outlining local agency requests for EMS-related projects to be funded with PG&E Disaster Settlement Funds;

August 17, 2021, Item 4(f), acceptance of prioritized spend for projects utilizing PG&E Disaster Settlement Funds, including approval to award funds to multiple entities throughout Mendocino County (totaling \$559,125) for Transport Emergency Medical Services Equipment and Supplies.

Summary of Request:

On August 17, 2021, the Mendocino County Board of Supervisors (BOS) approved a Prioritized Spend related to projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds, and authorized the Assistant Chief Executive Officer to prepare and bring forward the necessary contracts for distribution of funds to non-county agencies. The proposed contract with Ukiah Valley Fire District in the amount of \$143,128.95 is among the contracts recommended by the County's Local Emergency Medical Services Agency, Coastal Valleys Emergency Medical Services (EMS) Agency, and approved by the BOS on the Prioritized Spend.

Ukiah Valley Fire District is one of twenty-four organizations within Mendocino County to receive PG&E funds to support its provision of Emergency Medical Services (EMS). Nine of those organizations, including Ukiah Valley Fire District, provide EMS in a transport capacity; the BOS approved each to receive funds specific to

their request (\$559,125 total). The remaining fifteen organizations provide non-transport EMS when needed. The BOS approved awards to those organizations in the amount of \$20,000 each (\$300,000 total).

Pursuant to the proposed Agreement, Ukiah Valley Fire District will utilize funding to purchase equipment and supplies to support its provision of transport EMS in Mendocino County. Award of PG&E funds to organizations providing EMS enhances the County's resiliency and directly facilitates effective response to disaster.

Alternative Action/Motion:

Return to staff for alternative handling.

Does This Item Support the General Plan? Yes The project is consistent with the general plan as it provides for the identification and assessment of risks to life, property, and environment and the appropriation of resources.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: PG&E Funds Budget Unit 2910

current f/y cost: \$143,128.95

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: December 14, 2021

Final Status: Approved

Executed Item Type: Agreement **Number:** 21-223

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor?

No



2017 WILDFIRE PACIFIC GAS AND ELECTRIC SETTLEMENT FUNDS GRANT
AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND UKIAH VALLEY FIRE
DISTRICT

This Grant Agreement is made and entered into by and between **THE COUNTY OF MENDOCINO** (County), and **UKIAH VALLEY FIRE DISTRICT**. The County and Grantee are hereinafter collectively referred to as the "Parties."

RECITALS:

- A. The County wishes to enter into this Agreement with Grantee to provide Grant funds for Grantee to 1) mitigate the effects of disaster, 2) enhance the resiliency to disaster, and/or 3) facilitate effective response to disaster, to benefit the Mendocino County community at large.
- B. The County Board of Supervisors has authorized the award of Grant funds to Grantee to purchase equipment and supplies to support Grantee's provision of transport Emergency Medical Services (EMS). Grantee's continued provision of EMS services enhances the County's resiliency and directly facilitates effective response to disaster.
- C. In making the authorization identified above, and by its ratification of this agreement, the Mendocino County Board of Supervisors finds that Grantee's use of the Grant funds as permitted under this Agreement will benefit the public within Mendocino County as stated above.

Now, therefore, the Parties agree as follows:

1. Grant

Subject to the terms and conditions of this Agreement, the County agrees to provide a Grant of funds to Grantee in an amount not to exceed \$143,128.95 (the "Grant"), to be disbursed as set forth herein. Grantee hereby covenants and agrees to use the Grant as specified in this Agreement, and hereby acknowledges that the failure to perform the obligations of this Agreement or any misuse of the Grant shall be considered a default under this Agreement.

2. Scope of Grant

As a condition of this Grant, Grantee must diligently and in good faith perform the obligations specified herein and as stated in the attached, applicable Schedules.

This Grant Agreement involves the purchase of equipment. 1) A description of the equipment to be purchased, 2) cost of the equipment, 3) source of the

equipment and/or 4) a plan to acquire equipment (including any plan for requests for proposals or bids to be solicited) is attached as Schedule C (Equipment).

3. Agreement Documents and Provisions

Grantee shall perform or arrange for the performance of the obligations under this Agreement in accordance with the conditions herein, including all applicable attached Schedules; and all applicable County regulations and policies, and all applicable state and federal laws.

4. Permits and Approvals

If applicable, Grantee shall be responsible for obtaining any and all permits and approvals required for completing the obligations arising under this Agreement. Grantee shall be responsible for observing and complying with any applicable federal, state, and local laws, rules or regulations affecting completion of this Agreement, specifically those including, but not limited to, environmental, procurement, and safety laws, rules, regulations, and ordinances. If applicable, Grantee shall provide copies of permits and approvals to County within 30 days of obtaining them.

5. Prevailing Wage

Obligations arising under this Agreement may be subject to the prevailing wage and other related requirements of the California Labor Code, Division 2, Part 7, Chapter 1, sections 1720-1861. If required by law to do so, the Grantee shall pay prevailing wage to all persons employed in the performance of any part of this Agreement and otherwise comply with all associated requirements and obligations.

The Grantee is responsible for determining whether the project is subject to prevailing wage laws, and for complying with all applicable labor laws.

6. Time of Performance

The Grant term shall begin on the date this Agreement becomes fully executed by all parties (the "Effective Date"), and shall continue through June 30, 2022.

7. Method of Payment

Grantee shall use the Grant funds to perform the obligations agreed to herein and set forth in all applicable attached Schedules. Grant funds shall be provided

by the County to Grantee according to the Disbursement Schedule attached as Schedule F.

All attached Schedules and any other documents submitted in relation to this Agreement (collectively “supporting documentation”) shall be reviewed and approved for payment by the County Grant Agreement Manager in advance of each disbursement. The County shall have sole and absolute discretion to determine the sufficiency of supporting documentation.

8. Designation of Authorized Persons

The County’s Grant Agreement Manager is Darcie Antle, Assistant Chief Executive Officer.

The authorized signor and representative for Grantee is Doug Hutchison, Fire Chief.

9. Records and Audit

Grantee shall maintain (a) a full set of accounting records in accordance with generally accepted accounting principles and procedures for all funds received under this Agreement; and (b) full and complete documentation of Grant related matters such as any benchmarks and obligations arising under this Agreement. Grantee agrees to comply with all audit, inspection, record-keeping and fiscal reporting requirements mandated by the County, and all applicable state and/or federal audit requirements. The County shall notify the Grantee of any records it deems in its reasonable judgment to be insufficient. Grantee shall have 15 calendar days from such notice to correct any specified deficiency in the records, or, if more than 15 days shall be reasonably necessary to correct the deficiency, Grantee shall begin to correct the deficiency within 15 days and correct the deficiency as soon as reasonably possible. Grantee must maintain such records for a period of 4 years following completion of the Project.

Grantee must make available at Grantee’s office for examination [at reasonable intervals and] during normal business hours to the County’s representatives for auditing purposes all books, accounts, reports, files, financial records, and other papers or property with respect to all matters covered by this Agreement, as well as the financial condition of Grantee in general, and shall permit these representatives to audit, examine, and make copies, excerpts or transcripts from such records. The County’s representatives may make audits of any conditions relating to this Agreement, as well as the financial condition of Grantee in general, throughout the term of this Agreement and for 4 years following completion of all obligations arising under this Agreement.

10. Fraud, Waste and Abuse

Grantee must immediately inform the County of any information or complaints involving criminal fraud, waste, abuse, or other criminal activity in connection with the Project or obligations arising under this Agreement.

11. Insurance

Unless waived by County, Grantee shall at all times during the term of this Agreement maintain in force those insurance policies and bonds as designated in the attached Schedule G, and will comply with all those requirements as stated therein.

12. Indemnification

- a. Notwithstanding any other provision of this Agreement, Grantee shall indemnify and hold harmless County, and each of County's current and former respective Board Members, officers, partners, agents, and employees (each of which persons and organizations are referred to collectively herein as "Indemnitees" or individually as "Indemnatee") from and against any and all liabilities, claims, lawsuits, losses, damages, demands, debts, liens, costs, judgments, obligations, administrative or regulatory fines or penalties, actions or causes of action, and expenses (including reasonable attorneys' fees) caused by or arising out of any:
 - i. Breach of Grantee's obligations, representations or warranties under this Agreement;
 - ii. Act or failure to act in the course of performance by Grantee under this Agreement;
 - iii. Negligent or willful acts or omissions in the course of performance by Grantee under this Agreement;
 - iv. Claim for personal injury (including death) or property damage to the extent based on the strict liability or caused by any negligent or intentional act, error or omission of Grantee;
- b. For purposes of the preceding subsections (i) through (iv), the term "Grantee" includes Grantee, its officers, directors, employees, representatives, agents, servants, subcontractors, sub-consultants and subgrantees.
- c. The County shall give Grantee prompt written notice of any such claim of loss or damage and shall cooperate with Grantee in the defense thereof to the extent that cooperation does not conflict with County's interests.

- d. Grantee acknowledges and agrees that it has an immediate and independent obligation to indemnify and defend Indemnitees from any claim or action which potentially falls within this indemnification provision, which obligation shall arise at the time such claim is tendered to Grantee by the County and continues at all times thereafter, without regard to any alleged or actual comparative or contributory negligence of any Indemnitee.
- e. All of Grantee's obligations under this Section are intended to apply to the fullest extent permitted by law (including without limitation, California Civil Code Section 2782) and shall survive the expiration or sooner termination of this Agreement.
- f. Grantee's indemnification obligations set forth in this Section shall not be limited by the County's insurance requirements contained in Schedule G hereof, previously referenced and incorporated herein (unless waived as provided herein), nor by any other provision of this Agreement. The County's liability under this Agreement shall be limited to payment to Grantee in accordance with the terms and conditions of this Agreement, and shall exclude any liability whatsoever for consequential or indirect damages, even if such damages are foreseeable.

13. Non-Liability of County

No member, official, officer, director, employee, or agent of the County shall be liable to Grantee for any obligation created under the terms of this Agreement except in the case of actual fraud or willful misconduct by such person.

14. Right to Offset Claims for Money

All claims for money due or to become due from the County shall be subject to deduction or offset by the County from any monies due Grantee by reason of any claim or counterclaim arising out of: (a) this Agreement; (b) any purchase order; or (c) any other transaction with Grantee.

15. Default

The occurrence of any of the following shall constitute a material default and breach of this Agreement by Grantee:

- a. Failure to adequately perform the obligations arising under this Agreement and as set forth in the supporting documentation;

- b. Improper use or reporting of funds provided under this Agreement by Grantee or its employees or agents;
- c. Substantial failure by Grantee to observe and perform any obligation arising under this Agreement; or
- d. Grantee's (1) filing for bankruptcy, dissolution, or reorganization, or failure to obtain a full dismissal of any such involuntary filing brought by another party before the earlier of final relief or 60 days after the filing; (2) making a general assignment for the benefit of creditors; (3) applying for the appointment of a receiver, trustee, custodian, or liquidator, or failure to obtain a full dismissal of any such involuntary application brought by another party before the earlier of final relief or 60 days after the filing; (4) insolvency; or (5) failure, inability or admission in writing of its inability to pay its debts as they become due.

16. Remedies for Default

The County shall give written notice to Grantee or Grantee's agent of any default by specifying (a) the nature of the event or deficiency giving rise to the default; (b) the action required to cure the deficiency, if an action to cure is possible; and (c) a date, which shall be not less than 30 calendar days from the mailing of the notice, by which such action to cure, if a cure is possible, must be undertaken. Grantee shall not be in default if Grantee cures such default within the specified cure period, or, if such default is not reasonably capable of cure within the specified period, Grantee begins to cure the default within the cure period and thereafter diligently pursues the cure to completion. Upon an event of default that has not been cured by Grantee, the County, in its discretion, may take any of the following actions:

- a. Terminate this Agreement, in whole or in part;
- b. Withhold disbursement of Grant funds until the deficiency is cured;
- c. Demand immediate reimbursement of any funds disbursed under this Agreement;
- d. Bring an action for equitable relief (a) seeking the specific performance by Grantee of the terms and conditions of this Agreement, and/or (b) enjoining, abating, or preventing any violation of said terms and conditions, and/or (c) seeking declaratory relief;
- e. Bar Grantee from future funding by the County; and/or

- f. Pursue any other remedy allowed at law or in equity.

17. Litigation

Grantee shall promptly give notice in writing to the County of any litigation pending or threatened against Grantee, or which arises during the term of this Agreement, in which the amount claimed is in excess of \$10,000.00.

18. Incorporated Documents

The following Schedules are attached to this Agreement and are incorporated herein by reference:

Schedule A: Scope of Project
Schedule B: Budget
Schedule C: Equipment
Schedule D: Reimbursement
Schedule E: Supplemental Obligations
Schedule F: Disbursement Schedule
Schedule G: Insurance Requirements

19. Conflict of Interest

- a. Grantee certifies to the best of Grantee's present knowledge, that no public official of the County who has been involved in the award of this Grant or making of this Agreement, has or will receive a direct or indirect financial interest in this Agreement or Grantee's organization in violation of the rules contained in California Government Code Section 1090, et seq., pertaining to conflicts of interest in public contracting. Grantee shall exercise due diligence to ensure that no such official will receive such an interest. Grantee warrants and represents, to the best of its present knowledge, that any such public official of Grantee who is an employee or a non-compensated director or officer of Grantee has disqualified himself or herself from participating in the County's decision to make this Grant or Agreement.
- b. Grantee further warrants and represents, to the best of its present knowledge, and excepting any written disclosures as to these matters already made by Grantee to the County, that (1) no public official of the County who has participated in decision making concerning this Grant has used his or her official position to influence decisions regarding this Grant, has an economic interest in Grantee's organization, and (2) the Grant will have no direct or indirect financial effect on said official, the official's

spouse or dependent children, or any of the official's economic interests. Grantee agrees to promptly disclose to the County in writing any information Grantee may receive concerning any such potential conflict of interest. Grantee's attention is directed to the conflict of interest rules applicable to governmental decision-making contained in the Political Reform Act (California Government Code Section 87100, et seq.) and its implementing regulations (California Code of Regulations, Title 2, Section 18700, et seq.).

- c. Grantee shall incorporate or cause to be incorporated into all subcontracts for work to be performed under this Agreement, if any, a provision governing conflict of interest in substantially the same form set forth herein.

20. Relationship of Parties

The relationship of the County and Grantee is solely that of a Grantor and Grantee of funds, and should not be construed as a joint venture, equity venture, partnership, or any other relationship. The County does not undertake or assume any responsibility or duty to Grantee (except as provided for herein) or to any third party with respect to the project performed under this Agreement. Except as the County may specify in writing, Grantee has no authority to act as an agent of the County or to bind the County to any obligation.

21. Warranties

Grantee represents and warrants: (a) that it has access to professional advice and support to the extent necessary to enable Grantee to fully comply with the obligations arising under this Agreement; (b) that it is duly organized, validly existing and in good standing under the laws of the State of California; (c) that it has the full power and authority to undertake the obligations arising under this Agreement; (d) that there are no pending or threatened actions or proceedings before any court or administrative agency which may substantially affect Grantee's financial condition or operations, other than those already disclosed to the County; (e) that any descriptions of activities and purchases for which reimbursements are sought under this Grant of funds have been truthfully and fully stated in the appropriate Schedule incorporated herein; and (f) that the persons executing and delivering this Agreement are authorized to execute and deliver such document on behalf of Grantee.

22. Unavoidable Delay in Performance

The time for performance under this Agreement by either Party shall be extended for a period equal to the period of any delay directly affecting this Agreement which is caused by: War; insurrection; strikes; lock-outs; riots; floods; earthquakes; fires; casualties; acts of God; acts of a public enemy; epidemics; quarantine restrictions; freight embargoes; lack of transportation; suits filed by third parties concerning or arising out of this Agreement; or unseasonable weather conditions. An extension of time for any of the above-specified causes will be deemed granted only if written notice by the Party claiming such extension is sent to the other Party within ten (10) calendar days from the commencement of the cause. Times of performance under this Agreement may also be extended for any cause for any period of time by the mutual written agreement of the County and Grantee.

23. Validity of Contracts

This Agreement shall not be binding or of any force or effect until 1) all applicable Schedules are completed and attached, 2) it is approved for form by the Office of County Counsel, 3) it is signed by the County Grant Agreement Manager, 4) it is signed by the authorized County Executive representative, and 5) it is ratified by the County Board of Supervisors.

24. Governing Law

This Agreement shall be interpreted under and be governed by the laws of the State of California, except for those provisions relating to choice of law or those provisions preempted by federal law or expressly governed by federal law.

25. Notice

Any notice by one Party to the other(s) required by or regarding this Agreement shall be given in writing, via facsimile and concurrently by prepaid U.S. certified or registered mail, addressed to recipient as follows:

Grantee: Ukiah Valley Fire District
1500 South State Street
Ukiah, CA 95452
Attn: Doug Hutchison

County: Mendocino County Executive Office
501 Low Gap Rd
Ukiah, CA 95482
Attn: Principal Administrative Analyst, Disaster Recovery, Fiscal

Any party to this Agreement may change the name or address of representatives for purposes of this Notice Section by providing written notice to all other parties ten (10) business days before the change is deemed effective.

26. Entire Agreement of the Parties

This Agreement supersedes any and all agreements, either oral or written, between the parties with respect to this Grant and contains all of the representations, covenants and agreements between the parties with respect to the Grant. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, oral or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not contained in this Agreement, and that no other agreement, statement or promise not contained in this Agreement will be valid or binding.

27. Amendments and Modifications

Any amendment to or modification of this Agreement will be effective only if it is in a writing signed by all parties to this Agreement.

28. Waiver

Any waiver by the County of an obligation in this Agreement must be in writing and must be executed by an authorized agent of the County. No waiver shall be implied from any delay or failure by the County to take action on any breach or event of default of Grantee or to pursue any remedy allowed under this Agreement or applicable law. Any extension of time granted to Grantee to perform any obligation under this Agreement will not operate as a waiver or release from any of its obligations under this Agreement. Consent by the County to any act or omission by Grantee shall not be construed as consent to any other act or omission or to waive the requirement for the County's written consent to any other waiver.

29. Other Agreements

Grantee represents that it has not entered into any agreements that are inconsistent with the terms of this Agreement. Grantee may not enter into any

agreements that are inconsistent with the terms of this Agreement without an express written waiver by the County.

30. Severability/Partial Invalidity

If any term or provision of this Agreement, or the application of any term or provision of this Agreement to a particular situation, shall be finally found to be void, invalid, illegal or unenforceable by a court of competent jurisdiction, then (a) notwithstanding such determination, such term or provision shall remain in force and effect to the extent allowed by such ruling and all other terms and provisions of this Agreement or the application of this Agreement to other situation shall remain in full force and effect and (b) the parties hereto agree to work in good faith and fully cooperate with each other to amend this Agreement to carry out its intent.

31. Commencement and Completion

- a. It shall be Grantee's responsibility to coordinate and complete the obligations contemplated by this Agreement, including all applicable Schedules, so that commencement and completion will take place in accordance with the requirements of this Agreement.
- b. Any time extension granted by County to Grantee to enable Grantee to complete obligations arising under this Agreement must be in writing by the County and shall not constitute a waiver of rights the County may have under this Agreement.
- c. Should Grantee not complete its obligations arising under this Agreement by the scheduled date or by an extended date, if applicable, the County shall be released from all of its obligations under this Agreement.

32. Consents and Approvals

Any consent or approval required under this Agreement may not be unreasonably withheld, delayed, or conditioned.

33. Inconsistency

If there is any inconsistency between this main Agreement and the attached Schedules A, B, C, D, F or G, referenced or attached hereto, the text of the main Agreement shall prevail. If there is any inconsistency between this main Agreement and the attached Schedule E, referenced or attached hereto, the text of the Schedule E shall prevail.

34. Counterparts

This Agreement, as well as any amendments hereto, may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same Agreement (and amendment). The parties shall be entitled to electronically sign and transmit this Agreement, as well as any amendments hereto (whether by facsimile, PDF or other email transmission), which signature shall be binding on the signing party or the party on whose behalf the document has been signed. Any party providing an electronic signature agrees to promptly execute and deliver to the other parties an original signed Agreement (and amendment) upon request.

35. Approval

If the terms of this Agreement are acceptable to Grantee and the County, sign and date below.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Darcie Antle **11/22/2021**
Darcie Antle, Assistant Chief Executive Officer

Date: _____

Budgeted: ☒ Yes ☐ No

Budget Unit: 2910

Line Item: 86-2189, DR601

Grant: ☐ Yes ☒ No

Grant No.: _____

COUNTY OF MENDOCINO

By: Dan Gjerde
DAN GJERDE, Chair
BOARD OF SUPERVISORS

Date: 12/14/2021

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Amara
Deputy **12/14/2021**

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: Amara
Deputy **12/14/2021**

INSURANCE REVIEW:

By: Anna D. Byler
Risk Management

Date: **11/22/2021**

CONTRACTOR/COMPANY NAME

By: Doug Hutchison
Doug Hutchison, Fire Chief

Date: 29 Nov 21

NAME AND ADDRESS OF CONTRACTOR:

Ukiah Valley Fire District
1500 South State Street
Ukiah, CA 95452

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Matthew Kiedrowski
Deputy

Date: **11/23/2021**

EXECUTIVE OFFICE FISCAL REVIEW:

By: Chris
Deputy CEO

Date: **11/22/2021**

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐ N/A

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: Special District

Schedule A
Scope of Project

This schedule is not applicable.

[END OF SCHEDULE A]

Schedule B
Budget

This schedule is not applicable.

[END OF SCHEDULE B]

Schedule C
Equipment

1. Grantee shall use funds in an amount not to exceed \$143,128.95 to purchase transport Emergency Medical Services (EMS) equipment and supplies for use by the Ukiah Valley Fire District.
2. Grantee shall utilize purchased equipment/supplies primarily in and around Mendocino County to provide assistance during fires, medical aide, evacuations, and search and rescue as needed.

[END OF SCHEDULE C]

Schedule D
Reimbursement

This schedule is not applicable.

[END OF SCHEDULE D]

Schedule E
Supplemental Obligations

1. Grantee holds sole responsibility for all costs associated with equipment or supplies purchased under this Agreement, including but not limited to costs associated with owning, operating, maintaining, and insuring equipment or supplies.
2. Grantee agrees to follow all local, state, and federal rules, regulations, and laws governing ownership and operation of equipment or supplies purchased under this Agreement.
3. If requested by County, Grantee agrees to provide bidding information or documentation of Grantee's process for selecting vendor(s) or subcontractors utilized for purchases, installations, or other work performed pursuant to this agreement.
4. If requested by County, Grantee agrees to provide reports documenting the status and/or progress of any project or purchase of equipment funded pursuant to this agreement. County and Grantee may also agree to a submission schedule for provision of said reports or other supporting documentation.
5. If the funds are used to purchase equipment that costs \$5,000 or more, each such piece of equipment is a "grant-funded equipment." The grantee shall operate and maintain each grant-funded equipment for its useful life. If the grantee determines that it no longer has need for a grant-funded equipment before the end of the equipment's useful life, the grantee shall donate the grant-funded equipment to a public entity or nonprofit organization that will use the grant-funded equipment to provide EMS services. Grantee may not sell the equipment without prior approval from the County. For the duration of the useful life of each grant-funded equipment, the grantee shall maintain a record identifying each grant-funded equipment, the expected useful life of each item, and the ultimate disposition (disposal or donation). The requirements of this section will survive termination of this agreement.
6. Beginning 12 months after the effective date of this agreement and upon completion thereafter until the project is complete, the grantee shall maintain a dated log reporting the work completed using the grant-funded equipment. The report shall be made available at the request of County.

[END OF SCHEDULE E]

Schedule F
Disbursement Schedule

1. Upon receipt of invoices, purchase requests, sales receipts, or other County approved documentation verifying purchase, or Grantee's intent to purchase, the equipment or supplies outlined in Schedule C, County will issue funds not to exceed \$143,128.95 directly to Grantee or, upon Grantee request, directly to a vendor approved by County.
2. If Grantee does not use the full amount of funds allotted for this Agreement to purchase equipment or supplies outlined in Schedule C, Grantee agrees that County will retain the remaining funds.
3. Grantee will submit invoices, purchase requests, sales receipts, or other supporting documentation to County at:

County of Mendocino
Executive Office
501 Low Gap Rd, Room 1010
Ukiah, CA 95482
Attn: Sara Pierce
Email: disasterrecovery@mendocinocounty.org

4. County may withhold payment of funds until Grantee has filed all reports or supplemental documentation requested by County.

[END OF SCHEDULE F]

Schedule G
Insurance Requirements

Grantee is not required to furnish certificates of professional or general liability to County pursuant to this Agreement.

[END OF SCHEDULE G]



AGENDA SUMMARY REPORT

SUBJECT: Authorize the Acceptance of \$90,909.10 from the County of Mendocino's One Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Ukiah Valley Fire Authority to Fund Radio and Safety Gear; Authorize the City Manager to Execute Corresponding Agreement with the County of Mendocino; and Approval of Corresponding Budget Amendments.

DEPARTMENT: Fire

PREPARED BY: Doug Hutchison, Fire Chief

PRESENTER: Doug Hutchison- Fire Chief, Ukiah Valley Fire Authority

ATTACHMENTS:

1. Ukiah Valley Fire Authority, \$90,909.10, EO PGE, 22-23, BOS 22-088

Summary: Council will consider accepting \$90,909.10 from the County of Mendocino's one-time PG&E Disaster Settlement funds for the Ukiah Valley Fire Authority.

Background: The Mendocino County Board of Supervisors (BOS) set aside \$1,000,000 from their PG&E Disaster Settlement funds for equal distribution amongst all of the fire agencies within Mendocino County.

Discussion: As part of that distribution, the City of Ukiah and the Ukiah Valley Fire District were awarded matching amounts of \$45,454.55 for a total grant of \$90,909.10 to the Fire Authority. UVFA staff identified critical safety needs that had previously either been only partially funded, or had not yet been funded. Of the awarded amount, approximately \$40,000 will go towards the UVFA's radio upgrades and replacements, while the remaining \$50,000 will be used to purchase Active Shooter/Hostile Event (ASHE) safety and response gear.

Recommended Action: Accept \$90,909.10 from the County of Mendocino's one-time Pacific Gas and Electric (PG&E) Disaster Settlement funds for the Ukiah Valley Fire Authority; Authorize the City Manager to execute corresponding agreement with the County of Mendocino; and approval of corresponding budget amendments.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 10521210.43209.18356: \$0

PROPOSED BUDGET AMOUNT: 10521210.43209.18356: -\$40,000 (FY 21/22); 10021210.43209.18356: - \$50,909.10 (Will be programmed for next fiscal year, when the purchase is planned to be made.)

FINANCING SOURCE: Mendocino County PG&E Disaster Settlement Funds

PREVIOUS CONTRACT/PURCHASE ORDER NO.:

COORDINATED WITH: Doug Hutchison- Fire Chief, Ukiah Valley Fire Authority

Approved: 
Sage Sangiacomo, City Manager

TO: Board of Supervisors

Item No. 3(f)

FROM: Executive Office

MEETING DATE: April 19, 2022

DEPARTMENT CONTACT: Darcie Antle

PHONE: 463-4441

DEPARTMENT CONTACT:

PHONE:

ITEM TYPE: Consent Agenda

TIME ALLOCATED FOR ITEM: N/A

AGENDA TITLE:

Approval of Agreement with Ukiah Valley Fire Authority in the Amount of \$90,909.10 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022

RECOMMENDED ACTION/MOTION:

Approve Agreement with Ukiah Valley Fire Authority in the amount of \$90,909.10 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer, or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:

March 9, 2021, the Board of Supervisors, during the budget workshop, discussed obtaining input from the Community and County Departments regarding priority projects within the County that could be funded by the PG&E Disaster Settlement Funds;

August 17, 2021, Item 4(f), acceptance of prioritized spend for projects utilizing Pacific Gas and Electric disaster settlement funds; discussion and request for the Fire and Emergency Medical Services Ad Hoc to work with the Mendocino County Association of Fire Districts to return with a plan for a fair and balanced allocation of \$1,000,000 to benefit fire services County-wide;

December 14, 2021, Item 6(a), approval to invest one-time Pacific Gas and Electric disaster settlement funds in the amount of \$1,000,000 to fund Mendocino County Association of Fire Districts, with \$45,454.55 to each of the twenty-two districts.

SUMMARY OF REQUEST:

On December 14, 2021, the Mendocino County Board of Supervisors (BOS) approved investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds in the amount of \$1,000,000 to fund Mendocino County Association of Fire Districts (MCAFD). Through this approval, each of the twenty-two districts will receive \$45,454.55 for various purchases and projects according to the BOS approved MCAFD PG&E Settlement Allocations. The proposed contract with Ukiah Valley Fire Authority in the amount of \$90,909.10 combines the two \$45,454.55 allocations for Ukiah City Fire Department and Ukiah Valley Fire Protection District under one agreement for purchase of Personal Protective Equipment, and portable radios with charging bases.

Pursuant to the proposed Agreement, Ukiah Valley Fire Authority will utilize funding to purchase equipment and supplies, for use primarily in and around Mendocino County. Award of PG&E funds for this purpose will support Ukiah Valley Fire Authority's provision of services in Mendocino County, enhancing the County's resiliency and directly facilitating effective response to disaster.

ALTERNATIVE ACTION/MOTION:

Return to staff for alternative handling.

DOES THIS ITEM SUPPORT THE GENERAL PLAN? Yes, the project is consistent with the general plan as it

provides for the identification and assessment of risks to life, property, and environment and the appropriation of resources.

SUPERVISORIAL DISTRICT: ALL

VOTE REQUIREMENT: Majority

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

FISCAL DETAILS:

SOURCE OF FUNDING: PG&E Funds Budget Unit 2910

CURRENT F/Y COST: \$90,909.10

ANNUAL RECURRING COST: N/A

BUDGET CLARIFICATION: N/A

BUDGETED IN CURRENT F/Y: Yes

IF NO, PLEASE DESCRIBE:

REVENUE AGREEMENT: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO LIAISON: Executive Office

CEO REVIEW: Yes

CEO COMMENTS:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: April 19, 2022

Final Status:**APPROVED**

Executed Item Type: **AGREEMENT** Number:
22-088



2017 WILDFIRE PACIFIC GAS AND ELECTRIC SETTLEMENT FUNDS GRANT
AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND UKIAH VALLEY FIRE
AUTHORITY

This Grant Agreement is made and entered into by and between **THE COUNTY OF MENDOCINO** (County), and **UKIAH VALLEY FIRE AUTHORITY** (Grantee). The County and Grantee are hereinafter collectively referred to as the "Parties."

RECITALS:

- A. The County wishes to enter into this Agreement with Grantee to provide Grant funds for Grantee to 1) mitigate the effects of disaster, 2) enhance the resiliency to disaster, and/or 3) facilitate effective response to disaster, to benefit the Mendocino County community at large.
- B. The County Board of Supervisors has authorized the award of Grant funds to Grantee to purchase 1) sets of ballistic personal protective equipment (PPE), and 2) portable radios to support Grantee's provision of services in Mendocino County, enhancing the County's resiliency and directly facilitating effective response to disaster.
- C. In making the authorization identified above, and by its ratification of this agreement, the Mendocino County Board of Supervisors finds that Grantee's use of the Grant funds as permitted under this Agreement will benefit the public within Mendocino County as stated above.

Now, therefore, the Parties agree as follows:

1. Grant

Subject to the terms and conditions of this Agreement, the County agrees to provide a Grant of funds to Grantee in an amount not to exceed \$90,909.10 (the "Grant"), to be disbursed as set forth herein. Grantee hereby covenants and agrees to use the Grant as specified in this Agreement, and hereby acknowledges that the failure to perform the obligations of this Agreement or any misuse of the Grant shall be considered a default under this Agreement.

2. Scope of Grant

As a condition of this Grant, Grantee must diligently and in good faith perform the obligations specified herein and as stated in the attached, applicable Schedules.

This Grant Agreement involves the purchase of equipment. 1) A description of the equipment to be purchased, 2) cost of the equipment, 3) source of the

equipment and/or 4) a plan to acquire equipment (including any plan for requests for proposals or bids to be solicited) is attached as Schedule C (Equipment).

3. Agreement Documents and Provisions

Grantee shall perform or arrange for the performance of the obligations under this Agreement in accordance with the conditions herein, including all applicable attached Schedules; and all applicable County regulations and policies, and all applicable state and federal laws.

4. Permits and Approvals

If applicable, Grantee shall be responsible for obtaining any and all permits and approvals required for completing the obligations arising under this Agreement. Grantee shall be responsible for observing and complying with any applicable federal, state, and local laws, rules or regulations affecting completion of this Agreement, specifically those including, but not limited to, environmental, procurement, and safety laws, rules, regulations, and ordinances. If applicable, Grantee shall provide copies of permits and approvals to County within 30 days of obtaining them.

5. Prevailing Wage

Obligations arising under this Agreement may be subject to the prevailing wage and other related requirements of the California Labor Code, Division 2, Part 7, Chapter 1, sections 1720-1861. If required by law to do so, the Grantee shall pay prevailing wage to all persons employed in the performance of any part of this Agreement and otherwise comply with all associated requirements and obligations.

The Grantee is responsible for determining whether the project is subject to prevailing wage laws, and for complying with all applicable labor laws.

6. Time of Performance

The Grant term shall begin on the date this Agreement becomes fully executed by all parties (the "Effective Date"), and shall continue through December 31, 2022.

7. Method of Payment

Grantee shall use the Grant funds to perform the obligations agreed to herein and set forth in all applicable attached Schedules. Grant funds shall be provided

by the County to Grantee according to the Disbursement Schedule attached as Schedule F.

All attached Schedules and any other documents submitted in relation to this Agreement (collectively "supporting documentation") shall be reviewed and approved for payment by the County Grant Agreement Manager in advance of each disbursement. The County shall have sole and absolute discretion to determine the sufficiency of supporting documentation.

8. Designation of Authorized Persons

The County's Grant Agreement Manager is Darcie Antle, Assistant Chief Executive Officer.

The authorized signor and representative for Grantee is Doug Hutchison, Chief.

9. Records and Audit

Grantee shall maintain (a) a full set of accounting records in accordance with generally accepted accounting principles and procedures for all funds received under this Agreement; and (b) full and complete documentation of Grant related matters such as any benchmarks and obligations arising under this Agreement. Grantee agrees to comply with all audit, inspection, record-keeping and fiscal reporting requirements mandated by the County, and all applicable state and/or federal audit requirements. The County shall notify the Grantee of any records it deems in its reasonable judgment to be insufficient. Grantee shall have 15 calendar days from such notice to correct any specified deficiency in the records, or, if more than 15 days shall be reasonably necessary to correct the deficiency, Grantee shall begin to correct the deficiency within 15 days and correct the deficiency as soon as reasonably possible. Grantee must maintain such records for a period of 4 years following completion of the Project.

Grantee must make available at Grantee's office for examination (at reasonable intervals and) during normal business hours to the County's representatives for auditing purposes all books, accounts, reports, files, financial records, and other papers or property with respect to all matters covered by this Agreement, and shall permit these representatives to audit, examine, and make copies, excerpts or transcripts from such records. The County's representatives may make audits of any conditions relating to this Agreement throughout the term of this Agreement and for 4 years following completion of all obligations arising under this Agreement.

10. Fraud, Waste and Abuse

Grantee must immediately inform the County of any information or complaints involving criminal fraud, waste, abuse, or other criminal activity in connection with the Project or obligations arising under this Agreement.

11. Insurance

Unless waived by County, Grantee shall at all times during the term of this Agreement maintain in force those insurance policies and bonds as designated in the attached Schedule G, and will comply with all those requirements as stated therein.

12. Indemnification

- a. Notwithstanding any other provision of this Agreement, Grantee shall indemnify and hold harmless County, and each of County's current and former respective Board Members, officers, partners, agents, and employees (each of which persons and organizations are referred to collectively herein as "Indemnitees" or individually as "Indemnatee") from and against any and all liabilities, claims, lawsuits, losses, damages, demands, debts, liens, costs, judgments, obligations, administrative or regulatory fines or penalties, actions or causes of action, and expenses (including reasonable attorneys' fees) caused by or arising out of any:
 - i. Breach of Grantee's obligations, representations or warranties under this Agreement;
 - ii. Act or failure to act in the course of performance by Grantee under this Agreement;
 - iii. Negligent or willful acts or omissions in the course of performance by Grantee under this Agreement;
 - iv. Claim for personal injury (including death) or property damage to the extent based on the strict liability or caused by any negligent or intentional act, error or omission of Grantee;
- b. For purposes of the preceding subsections (i) through (iv), the term "Grantee" includes Grantee, its officers, directors, employees, representatives, agents, servants, subcontractors, sub-consultants and subgrantees.
- c. The County shall give Grantee prompt written notice of any such claim of loss or damage and shall cooperate with Grantee in the defense thereof to the extent that cooperation does not conflict with County's interests.

- d. Grantee acknowledges and agrees that it has an immediate and independent obligation to indemnify and defend Indemnitees from any claim or action which potentially falls within this indemnification provision, which obligation shall arise at the time such claim is tendered to Grantee by the County and continues at all times thereafter, without regard to any alleged or actual comparative or contributory negligence of any Indemnitee.
- e. All of Grantee's obligations under this Section are intended to apply to the fullest extent permitted by law (including without limitation, California Civil Code Section 2782) and shall survive the expiration or sooner termination of this Agreement.
- f. Grantee's indemnification obligations set forth in this Section shall not be limited by the County's insurance requirements contained in Schedule G hereof, previously referenced and incorporated herein (unless waived as provided herein), nor by any other provision of this Agreement. The County's liability under this Agreement shall be limited to payment to Grantee in accordance with the terms and conditions of this Agreement, and shall exclude any liability whatsoever for consequential or indirect damages, even if such damages are foreseeable.

13. Non-Liability of County

No member, official, officer, director, employee, or agent of the County shall be liable to Grantee for any obligation created under the terms of this Agreement except in the case of actual fraud or willful misconduct by such person.

14. Right to Offset Claims for Money

All claims for money due or to become due from the County shall be subject to deduction or offset by the County from any monies due Grantee by reason of any claim or counterclaim arising out of: (a) this Agreement; (b) any purchase order; or (c) any other transaction with Grantee.

15. Default

The occurrence of any of the following shall constitute a material default and breach of this Agreement by Grantee:

- a. Failure to adequately perform the obligations arising under this Agreement and as set forth in the supporting documentation;

- b. Improper use or reporting of funds provided under this Agreement by Grantee or its employees or agents; and/or
- c. Substantial failure by Grantee to observe and perform any obligation arising under this Agreement.

16. Remedies for Default

The County shall give written notice to Grantee or Grantee's agent of any default by specifying (a) the nature of the event or deficiency giving rise to the default; (b) the action required to cure the deficiency, if an action to cure is possible; and (c) a date, which shall be not less than 60 calendar days from the mailing of the notice, by which such action to cure, if a cure is possible, must be undertaken. Grantee shall not be in default if Grantee cures such default within the specified cure period, or, if such default is not reasonably capable of cure within the specified period, Grantee begins to cure the default within the cure period and thereafter diligently pursues the cure to completion. Upon an event of default that has not been cured by Grantee, the County, in its discretion, may take any of the following actions:

- a. Terminate this Agreement, in whole or in part;
- b. Withhold disbursement of Grant funds until the deficiency is cured;
- c. Demand immediate reimbursement of any funds disbursed under this Agreement;
- d. Bring an action for equitable relief (a) seeking the specific performance by Grantee of the terms and conditions of this Agreement, and/or (b) enjoining, abating, or preventing any violation of said terms and conditions, and/or (c) seeking declaratory relief;
- e. Bar Grantee from future funding by the County; and/or
- f. Pursue any other remedy allowed at law or in equity.

17. Litigation

Grantee shall promptly give notice in writing to the County of any litigation pending or threatened against Grantee, or which arises during the term of this Agreement, in which the amount claimed is in excess of \$10,000.00.

18. Incorporated Documents

The following Schedules are attached to this Agreement and are incorporated herein by reference:

Schedule A: Scope of Project
Schedule B: Budget
Schedule C: Equipment
Schedule D: Reimbursement
Schedule E: Supplemental Obligations
Schedule F: Disbursement Schedule
Schedule G: Insurance Requirements

19. Conflict of Interest

- a. Grantee certifies to the best of Grantee's present knowledge, that no public official of the County who has been involved in the award of this Grant or making of this Agreement, has or will receive a direct or indirect financial interest in this Agreement or Grantee's organization in violation of the rules contained in California Government Code Section 1090, et seq., pertaining to conflicts of interest in public contracting. Grantee shall exercise due diligence to ensure that no such official will receive such an interest. Grantee warrants and represents, to the best of its present knowledge, that any such public official of Grantee who is an employee or a non-compensated director or officer of Grantee has disqualified himself or herself from participating in the County's decision to make this Grant or Agreement.
- b. Grantee further warrants and represents, to the best of its present knowledge, and excepting any written disclosures as to these matters already made by Grantee to the County, that (1) no public official of the County who has participated in decision making concerning this Grant has used his or her official position to influence decisions regarding this Grant, has an economic interest in Grantee's organization, and (2) the Grant will have no direct or indirect financial effect on said official, the official's spouse or dependent children, or any of the official's economic interests. Grantee agrees to promptly disclose to the County in writing any information Grantee may receive concerning any such potential conflict of interest. Grantee's attention is directed to the conflict of interest rules applicable to governmental decision-making contained in the Political Reform Act (California Government Code Section 87100, et seq.) and its implementing regulations (California Code of Regulations, Title 2, Section 18700, et seq.).

- c. Grantee shall incorporate or cause to be incorporated into all subcontracts for work to be performed under this Agreement, if any, a provision governing conflict of interest in substantially the same form set forth herein.

20. Relationship of Parties

The relationship of the County and Grantee is solely that of a Grantor and Grantee of funds, and should not be construed as a joint venture, equity venture, partnership, or any other relationship. The County does not undertake or assume any responsibility or duty to Grantee (except as provided for herein) or to any third party with respect to the project performed under this Agreement. Except as the County may specify in writing, Grantee has no authority to act as an agent of the County or to bind the County to any obligation.

21. Warranties

Grantee represents and warrants: (a) that it has access to professional advice and support to the extent necessary to enable Grantee to fully comply with the obligations arising under this Agreement; (b) that it is duly organized, validly existing and in good standing under the laws of the State of California; (c) that it has the full power and authority to undertake the obligations arising under this Agreement; (d) that there are no pending or threatened actions or proceedings before any court or administrative agency which may substantially affect Grantee's financial condition or operations, other than those already disclosed to the County; (e) that any descriptions of activities and purchases for which reimbursements are sought under this Grant of funds have been truthfully and fully stated in the appropriate Schedule incorporated herein; and (f) that the persons executing and delivering this Agreement are authorized to execute and deliver such document on behalf of Grantee.

22. Unavoidable Delay in Performance

The time for performance under this Agreement by either Party shall be extended for a period equal to the period of any delay directly affecting this Agreement which is caused by: War; insurrection; strikes; lock-outs; riots; floods; earthquakes; fires; casualties; acts of God; acts of a public enemy; epidemics; quarantine restrictions; freight embargoes; lack of transportation; suits filed by third parties concerning or arising out of this Agreement; or unseasonable weather conditions. An extension of time for any of the above-specified causes will be deemed granted only if written notice by the Party claiming such extension is sent to the other Party within five (5) business days from the commencement

of the cause. Times of performance under this Agreement may also be extended for any cause for any period of time by the mutual written agreement of the County and Grantee.

23. Validity of Contracts

This Agreement shall not be binding or of any force or effect until 1) all applicable Schedules are completed and attached, 2) it is approved for form by the Office of County Counsel, 3) it is signed by the County Grant Agreement Manager, 4) it is signed by the authorized County Executive representative, 5) it is signed and approved by the Grantee, and 6) it is ratified by the County Board of Supervisors.

24. Governing Law

This Agreement shall be interpreted under and be governed by the laws of the State of California, except for those provisions preempted by federal law or expressly governed by federal law.

25. Notice

Any notice by one Party to the other(s) required by or regarding this Agreement shall be given in writing, via facsimile and concurrently by prepaid U.S. certified or registered mail, addressed to recipient as follows:

Grantee: Ukiah Valley Fire Authority
1500 S. State St.
Ukiah, CA 95482
Attn: Doug Hutchison

County: Mendocino County Executive Office
501 Low Gap Rd, Room 1010
Ukiah, CA 95482
Attn: Principal Administrative Analyst, Disaster Recovery, Fiscal

Any party to this Agreement may change the name or address of representatives for purposes of this Notice Section by providing written notice to all other parties ten (10) business days before the change is deemed effective.

26. Entire Agreement of the Parties

This Agreement supersedes any and all agreements, either oral or written, between the parties with respect to this Grant and contains all of the representations, covenants and agreements between the parties with respect to

the Grant. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, oral or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not contained in this Agreement, and that no other agreement, statement or promise not contained in this Agreement will be valid or binding.

27. Amendments and Modifications

Any amendment to or modification of this Agreement will be effective only if it is in a writing signed by all parties to this Agreement.

28. Waiver

Any waiver by the County of an obligation in this Agreement must be in writing and must be executed by an authorized agent of the County. No waiver shall be implied from any delay or failure by the County to take action on any breach or event of default of Grantee or to pursue any remedy allowed under this Agreement or applicable law. Any extension of time granted to Grantee to perform any obligation under this Agreement will not operate as a waiver or release from any of its obligations under this Agreement. Consent by the County to any act or omission by Grantee shall not be construed as consent to any other act or omission or to waive the requirement for the County's written consent to any other waiver.

29. Other Agreements

Grantee represents that it has not entered into any agreements that are inconsistent with the terms of this Agreement. Grantee may not enter into any agreements that are inconsistent with the terms of this Agreement without an express written waiver by the County.

30. Severability/Partial Invalidity

If any term or provision of this Agreement, or the application of any term or provision of this Agreement to a particular situation, shall be finally found to be void, invalid, illegal or unenforceable by a court of competent jurisdiction, then (a) notwithstanding such determination, such term or provision shall remain in force and effect to the extent allowed by such ruling and all other terms and provisions of this Agreement or the application of this Agreement to other situations shall remain in full force and effect and (b) the parties hereto agree to work in good faith and fully cooperate with each other to amend this Agreement to carry out its intent.

31. Commencement and Completion

- a. It shall be Grantee's responsibility to coordinate and complete the obligations contemplated by this Agreement, including all applicable Schedules, so that commencement and completion will take place in accordance with the requirements of this Agreement.
- b. Any time extension granted by County to Grantee to enable Grantee to complete obligations arising under this Agreement must be in writing by the County and shall not constitute a waiver of rights the County may have under this Agreement.
- c. Should Grantee not complete its obligations arising under this Agreement by the scheduled date or by an extended date, if applicable, the County shall be released from all of its obligations under this Agreement.

32. Consents and Approvals

Any consent or approval required under this Agreement may not be unreasonably withheld, delayed, or conditioned.

33. Inconsistency

If there is any inconsistency between this main Agreement and the attached Schedules A, B, C, D, F or G, referenced or attached hereto, the text of the main Agreement shall prevail. If there is any inconsistency between this main Agreement and the attached Schedule E, referenced or attached hereto, the text of the Schedule E shall prevail.

34. Counterparts

This Agreement, as well as any amendments hereto, may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same Agreement (and amendment). The parties shall be entitled to electronically sign and transmit this Agreement, as well as any amendments hereto (whether by facsimile, PDF or other email transmission), which signature shall be binding on the signing party or the party on whose behalf the document has been signed. Any party providing an electronic signature agrees to promptly execute and deliver to the other parties an original signed Agreement (and amendment) upon request.

35. Approval

If the terms of this Agreement are acceptable to Grantee and the County, sign and date below.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Darcie Antle
Darcie Antle, Assistant Chief Executive Officer

Date: 03/17/2022

Budgeted: ☒ Yes ☐ No

Budget Unit: 2910

Line Item: 862189 – DR616

Grant: ☐ Yes ☒ No

Grant No.:

COUNTY OF MENDOCINO

By: TW
TED WILLIAMS, Chair
BOARD OF SUPERVISORS

Date: 04/19/2022

ATTEST:

DARCIE ANTLE, Interim Clerk of said Board

By: Amrap
Deputy 04/19/2022

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Interim Clerk of said Board

By: Amrap
Deputy 04/19/2022

INSURANCE REVIEW:

By: Christy J. Angelo
Risk Management

Date: 03/17/2022

GRANTEE

By: Doug Hutchison
Doug Hutchison, Fire Chief

Date: 07 JAN 2022

NAME AND ADDRESS OF CONTRACTOR:

Ukiah Valley Fire Authority
1500 S. State St.
Ukiah, CA 95482

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Matthew Kiedrowski
Deputy

Date: 03/22/2022

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Christopher
Deputy CEO

Date: 03/17/2022

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐ N/A

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: District

Schedule A
Scope of Project

This schedule is not applicable.

[END OF SCHEDULE A]

Schedule B
Budget

This schedule is not applicable.

[END OF SCHEDULE B]

Schedule C
Equipment

1. Grantee shall use funds to purchase:
 - a. 16 sets of ballistic PPE with rescue task force equipment – approximately \$50,360
 - b. 18 KNG2 P150CMD Portable Radios, plus 6 bank chargers – approximately \$39,640
2. Grantee shall utilize purchased equipment primarily in and around Mendocino County to provide services to enhance the County's resiliency and directly facilitate effective response to disaster, when needed.

[END OF SCHEDULE C]

Schedule D
Reimbursement

This schedule is not applicable.

[END OF SCHEDULE D]

Schedule E
Supplemental Obligations

1. Grantee holds sole responsibility for all costs associated with equipment or supplies purchased under this Agreement, including but not limited to costs associated with owning, operating, maintaining, and insuring equipment or supplies.
2. Grantee agrees to follow all local, state, and federal rules, regulations, and laws governing ownership and operation of equipment or supplies purchased under this Agreement.
3. If requested by County, Grantee agrees to provide bidding information or documentation of Grantee's process for selecting vendor(s) or subcontractors utilized for purchases, installations, or other work performed pursuant to this agreement.
4. If requested by County, Grantee agrees to provide reports documenting the status and/or progress of any project or purchase of equipment funded pursuant to this agreement. County and Grantee may also agree to a submission schedule for provision of said reports or other supporting documentation.
5. If the funds are used to purchase equipment that costs \$5,000 or more, each such piece of equipment is a "grant-funded equipment." The grantee shall operate and maintain each grant-funded equipment for its useful life. If the grantee determines that it no longer has need for a grant-funded equipment before the end of the equipment's useful life, the grantee shall donate the grant-funded equipment to a public entity or nonprofit organization that will use the grant-funded equipment to provide services in Mendocino County to enhance the County's resiliency and directly facilitate effective response to disaster. Grantee may not sell the equipment without prior approval from the County. For the duration of the useful life of each grant-funded equipment, the grantee shall maintain a record identifying each grant-funded equipment, the expected useful life of each item, and the ultimate disposition (disposal or donation). The requirements of this section will survive termination of this agreement.
6. Beginning 12 months after the effective date of this agreement and upon completion thereafter until the project is complete, the grantee shall maintain a dated log reporting the work completed using the grant-funded equipment. The report shall be made available at the request of County.

[END OF SCHEDULE E]

Schedule F
Disbursement Schedule

1. Upon receipt of invoices, purchase requests, sales receipts, or other County approved documentation verifying purchase, or Grantee's intent to purchase, the equipment or supplies outlined in Schedule C, County will issue funds not to exceed \$90,909.10 directly to Grantee or, upon Grantee request, directly to a vendor approved by County.
2. If Grantee does not use the full amount of funds allotted for this Agreement to purchase equipment or supplies outlined in Schedule C, Grantee agrees that County will retain the remaining funds.
3. Grantee will submit invoices, purchase requests, sales receipts, or other supporting documentation to County at:

County of Mendocino
Executive Office
501 Low Gap Rd, Room 1010
Ukiah, CA 95482
Attn: Sara Pierce
Email: disasterrecovery@mendocinocounty.org

4. County may withhold payment of funds until Grantee has filed all reports or supplemental documentation requested by County.

[END OF SCHEDULE F]

Schedule G
Insurance Requirements

Grantee is not required to furnish certificates of professional or general liability to County pursuant to this Agreement.

[END OF SCHEDULE G]



AGENDA SUMMARY REPORT

SUBJECT: Request for Authorization of a New Contract with Redwood Empire Officials Association for Sports Officiating.

DEPARTMENT: Community Services

PREPARED BY: Jake Burgess, Community Services Supervisor

PRESENTER: Jake Burgess, Recreation Supervisor

ATTACHMENTS:

1. REOA 2022 Contract

Summary: The Community Services Department is requesting authorization to execute a new contract with the Redwood Empire Officials Association for sports officiating.

Background: The Recreation Division manages officiating service contracts for a variety of sports leagues. Redwood Empire Officials Association (REOA) has provided officiating services for the adult softball and adult basketball leagues since 2009. REOA is the only local provider for this service and a contract with an out-of-the area group would result in increased costs to the programs. The new contract provides for up to five one-year extensions upon mutual agreement of both the City and REOA (Attachment 1).

Discussion: Staff is recommending approval of the contract with REOA, thereby securing their services for the 2022 sports league season. Staff is also requesting authorization to enter into up to five one-year extensions upon mutual agreement of both parties. This contract expense is budgeted in the Adult Softball and Adult Basketball Contractual Services accounts. These costs are offset by program revenues from team sponsor payments and individual player fees.

Recommended Action: Authorize new contract with Redwood Empire Officials Association for sports officiating, and authorize future contract extensions.

BUDGET AMENDMENT REQUIRED: No

CURRENT BUDGET AMOUNT: 10022822.52100: (Adult Softball) \$24,000; 10022821.52100: (Adult Basketball) \$8,000 (FY 22)

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: Contract 1415-196

COORDINATED WITH: Mary Horger, Financial Services Manager

Approved: 
Sage Sangiacomo, City Manager

AGREEMENT FOR PROFESSIONAL SPORTS OFFICIATING AND SCOREKEEPING SERVICES

THIS AGREEMENT entered in Ukiah, California on 4/14, 2022 ("Effective Date"), between the City of Ukiah, a general law city ("CITY") and the Redwood Empire Officials Association Ltd., a LLC, ("CONTRACTOR"), collectively, "the parties."

RECITALS

1. CITY Community Services Department desires to contract with a qualified firm to provide trained officials and scorekeepers at softball, basketball, and volleyball games conducted by the CITY Community Services Department with the scope of services described on the attached Exhibit "A."
2. CONTRACTOR represents to CITY that it is an association of trained officials and scorekeepers qualified to officiate and keep score at adult softball and basketball.

AGREEMENTS

In consideration of the above recitals and the following terms and conditions, the parties agree as follows:

1. **TERM**
The Term of this agreement is for a period of one (1) year commencing on the Effective Date. CITY and CONTRACTOR may, upon mutual agreement of the parties, extend this Agreement for up to five (5) additional one-year terms.
2. **SCOPE OF SERVICE**
The CONTRACTOR shall be required to provide the services described in Exhibit "A."
3. **ENTIRE AGREEMENT:**
Exhibit "A" – "Scope of Work Sport Officials" is incorporated into this Agreement. In the event of a conflict between the terms of this Agreement and Exhibit A, the terms of this Agreement shall control. This Agreement, including Exhibit A, constitutes the entire agreement between the parties.
4. **STANDARD OF PERFORMANCE**
Contractor agrees to provide a high standard of performance in the execution of all obligations and duties as herein provided. The City reserves the right through the office of the City Manager to instruct the CONTRACTOR as to the standard of performance when deemed necessary.
5. **COMPENSATION**
As compensation for all services of CONTRACTOR in performance of this Agreement, CITY shall pay CONTRACTOR as follows:

1. Slow Pitch Softball Umpire	\$27.50 per game (\$55 billed for game with 2 Umpires present)
Adult Basketball Referee	\$33.00 per game (\$66 billed for game with 2 Referees present)

2. **Fee Adjustments:**

- a. If games are canceled by the City of Ukiah with less than three hours notification to the CONTRACTOR for reasons other than inclement weather or an Act of God, then payment will be made in full for all games scheduled that day. If notification is at least three hours prior to the scheduled start time of the first game, no payment will be made for canceled games.
- b. If a game is canceled by the game officials due to inclement weather, unsafe conditions, or Act of God, full payment will be made for that game. Subsequent games will be rescheduled by the CITY and will not be paid for until services are rendered for those games.
- c. If a game protest is upheld due to official's error, no game fee will be paid for the portion of the game that is replayed.
- d. If an official is more than 15 minutes late for an assigned game, the CITY will pay at a rate of 50% of the game fee.
- e. When there is only one umpire available for softball, the CITY will pay at a rate of \$42 for the game fee.
- f. All officials and scorekeepers must be named on the game score sheet for each game. Payments to the CONTRACTOR will be based on the score sheets.
- g. CITY agrees to work with the CONTRACTOR in partnership to recruit more officials and scorekeepers for the softball and volleyball programs. The CITY will assist with press releases to local media announcing recruitment for such officials and scorekeepers when directed by the CONTRACTOR. The CITY will also provide meeting room space at no cost for the CONTRACTOR to train officials and scorekeepers for use in accordance with this agreement.
- h. CITY agrees to strictly enforce the Play Code of Conduct Rules adopted by the CITY and described in Exhibit B.
- i. For purposes of this paragraph 2, notice shall be given by telephone or email to the numbers stated in paragraph 8, or an alternate number designated by a party in a written notice to the other party. The notice shall be deemed given on the date and time when the call is placed.

6. **RELATIONSHIP OF PARTIES**

CONTRACTOR and its members, officers, agents and employees, in performing under this Agreement, are independent contractors and have control over the work and the manner in which it is performed. They are free to contract for similar services to be performed for other employers during the term of this Agreement. CONTRACTOR, its members, officers, agents and employees are not employees or agents of the CITY and not entitled to sick leave, vacation, health and welfare benefits, retirement benefits, worker's compensation, or any other leave or benefit for employees of the City.

7. **PAYMENT TO THE CONTRACTOR**

The CONTRACTOR shall submit an invoice to the City of Ukiah, Community Services Department, 411 West Clay, Ukiah, CA, 95482. Invoices should be submitted every two weeks during a league season for which services are schedule in accordance with this agreement. Invoices submitted by Monday, 10am will be paid at the next scheduled check run. In the event that a submittal Monday fails on a City holiday, invoices shall be submitted by Tuesday, 9am. If a check run is not scheduled for a submittal week, the CONTRACTOR shall be notified and payment will be made at the first available check run.

Notwithstanding the above provisions of this paragraph 7, no payment will be issued to the CONTRACTOR before all invoices have been reviewed and approved for payment by the City of Ukiah Community Services Department.

8. **NOTICES**

Except as otherwise specifically provided in this Agreement, any notice, submittal or communication required or permitted to be served on a party hereto, it shall be deemed to have been given when personally delivered, or when deposited in the United States mail with proper first class postage affixed thereto and addressed as follows:

:

CITY:
Sage Sangiacomo
City Manager
411 West Clay Street
Ukiah, CA 95482
(707) 463-6221
jburgess@cityofukiah.com

CONTRACTOR:
Kirk Mason
Redwood Empire Officials Association Ltd.
P.O. Box 867
Ukiah, CA 95482
707-367-4481
sgtmetro@yahoo.com

9. **MODIFICATION**

This agreement shall not be modified, except in writing, by contract amendment, executed by all parties. Oral change orders are not permitted. No change in this contract shall be made unless the City of Ukiah gives its prior written approval. The CONTRACTOR shall be liable for all costs resulting from, and/or for satisfactorily correcting, any specification change not properly ordered by written modification to the contract and signed by the City of Ukiah.

10. **ADDITIONAL SERVICES**

During the contractual period covered by this Agreement, CITY may request CONTRACTOR to provide services in addition to the services provided hereunder. CONTRACTOR may, at its option, agree to provide such additional services upon terms and conditions mutually agreed upon in writing by CITY and CONTRACTOR.

11. **CONTRACTING OFFICER REPRESENTATIVE**

The Contracting Officer's Representative (COR) provides routine communication and guidance to the contractor. The COR is also delegated authority to increase or decrease services in the scope of work of this agreement through the use of administrative change orders if such change does not increase the encumbrance or total contract funding of this agreement. The COR is not authorized to increase encumbrance or total contract funding, nor is the COR authorized to increase the scope of work.

The COR for this agreement is:

Jake Burgess
Recreation Supervisor
411 West Clay
Ukiah, CA 95482
(707) 463-6201

12. **ADMINISTRATIVE CHANGE ORDER:**

A change order to the contract is a change which does not change the scope of work or intent of the contract as awarded by the original signature authority. Administrative change orders will be limited to minor changes in contract work assignments. Change orders which result in additional cost shall require the approval of the City Purchasing Agent or appropriate award authority as defined under City policy. Change orders which do not result in additional contract cost can be authorized by the Contracting Officer Representative (COR).

13. **TERMINATION OF CONTRACT FOR DEFAULT**

If at any time, in the opinion of the City Manager, upon recommendation of the Community Services Department; 1) CONTRACTOR fails to conform to the requirements of this contract; 2) CONTRACTOR seeks relief under any law for the benefit of insolvents or is adjudicated bankrupt; 3) any legal proceedings are commenced against CONTRACTOR which may interfere with the performance of the contract; or 4) CONTRACTOR has failed to supply an adequate working force, or material of proper quality, or has failed in any other respect to prosecute the work with the diligence and force specified and intended in and by the terms of the contract, notice thereof in writing may be served upon him, and should he neglect to refuse to provide means for a satisfactory compliance with the contract as directed by the City of Ukiah Community Services Department within fifteen (15) days from the time specified in such notice the City Manager in any such case shall have the right and power, at its option and without prejudice to any other right it may have, to terminate the contract. Any cost arising termination of this Agreement by City in accordance with this paragraph will be charged against the CONTRACTOR and his sureties, who will be liable thereof. In the event of such termination, all monies due the CONTRACTOR or retained under terms of the contract shall be forfeited to the City, but such forfeiture will not release the CONTRACTOR or his sureties from liability for failure to fulfill the contract.

14. **TERMINATION FOR CONVENIENCE**

- A. This Agreement may be terminated by either party by giving fifteen (15) days notice to the other in writing of its intent to terminate the Agreement.
- B. Upon such termination, CONTRACTOR shall submit to CITY an itemized statement of services performed to the date of termination.

15. **ASSIGNMENT AND SUBCONTRACTING**

The CONTRACTOR shall not assign or subcontract the work, or any part thereof, without the prior written consent of the CITY, nor shall he assign, by power of attorney or otherwise, any of the money payable under this contract unless written consent of the CITY has been obtained. No right under this contract, nor claim for money due or to become due hereunder shall be asserted against the CITY, or persons acting for the CITY, by reason of any so-called assignment of this contract or any part thereof, unless such assignment has been authorized by the written consent of the CITY. In case the CONTRACTOR is permitted to assign monies due or to become due under this contract, the instrument of assignment shall contain a clause subordinating the claim of the assignee to all prior liens for services rendered or materials supplied for the performance of work.

Should any subcontractor fail to perform in a satisfactory manner the work undertaken by him, his subcontract shall be immediately terminated by the CONTRACTOR upon notice from the CITY. The CONTRACTOR shall be fully responsible and accountable to the CITY for the acts and omissions of his subcontractors, and of persons directly or

indirectly employed by them, as he is for the acts and omissions of persons directly employed by him. Nothing contained in this contract shall create any contractual relation between any subcontract and the CITY.

The CONTRACTOR shall not, without the consent of the City, either:

- 1) Substitute any person as subcontractor in place of the subcontractor designated in the original proposal;
- 2) Permit any subcontract to be voluntarily assigned or transferred or allow the work to be performed by anyone other than the original subcontractor listed in the proposal; or
- 3) Sublet or subcontract any portion of the work in excess of one-half of one percent (.5%) of the total proposal as to which the contractor's original proposal did not designate a subcontractor.

16. **INDEMNIFY AND HOLD HARMLESS AGREEMENT**

CONTRACTOR agrees to accept responsibility for loss or damage to any person or entity, and to defend, indemnify, hold harmless and release the CITY, its officers, and employees, from actions, claims, damages, disabilities or the cost of litigation that are asserted by any person or entity to the extent arising out of the negligent acts or omissions or willful misconduct in the performance by the CONTRACTOR hereunder, whether or not there is concurrent negligence on the part of the CITY, but excluding liability due to the active negligence or willful misconduct of the CITY. This indemnification obligation is not limited in any way by any limitation on the amount or type of damages to compensation payable to or for CONTRACTOR or its agents, under workers' compensation acts, disability benefits acts or other employees' benefits acts.

CONTRACTOR shall be liable to CITY for any loss of or damage to City property arising from contractor's negligence or willful misconduct.

As to events which occur during CONTRACTOR's performance of this Agreement, City shall hold CONTRACTOR harmless from and defend CONTRACTOR against all claims, liability, damage, or loss arising out of any injury or death of any person or damage to or destruction of property attributable to the negligent or willfully wrongful act or omission of City or its officers and employees, where the injury, death or damage is caused by the sole and active negligence or willful misconduct of City or City's employees.

17. **INSURANCE**

Without limiting CONTRACTOR's obligations arising under Paragraph 16, above, CONTRACTOR shall not begin work under this Contract until it procures and maintains for the duration of this Agreement insurance against claims for injuries to persons or damages to property, which may arise from or in connection with its performance under this Agreement.

A. Minimum Scope of Insurance

Coverage shall be at least as broad as:

1. Insurance Services Office ("ISO) Commercial General Liability Coverage Form No. CG 00 01 11 85.

B. Minimum Limits of Insurance

CONTRACTOR shall maintain limits no less than:

1. General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, the general aggregate limit shall apply separately to the work performed under this Agreement, or the aggregate limit shall be twice the prescribed per occurrence limit.

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of the City, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects to the City, its officers, officials, employees and volunteers; or the CONTRACTOR shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

D. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability Coverages:

a. The City, its officers, officials, employees and volunteers are to be covered as additional insureds as respects; liability arising out of activities performed by or on behalf of the CONTRACTOR, products and completed operations of the CONTRACTOR, premises owned, occupied or used by the CONTRACTOR, or automobiles owned, hired or borrowed by the CONTRACTOR. The coverage shall contain no special limitations on the scope-of-protection afforded to the City, its officers, officials, employees or volunteers.

b. The CONTRACTOR's insurance coverage shall be primary insurance as respects to the City, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees or volunteers shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

c. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the City, its officers, officials, employees or volunteers.

d. The CONTRACTOR's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

2. Employers Liability Coverage

The insurer shall agree to waive all rights of subrogation against the City, its officers, officials, employees and volunteers for losses arising from CONTRACTOR's performance of the work, pursuant to this Agreement.

3. All Coverages

Each Insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

E. Acceptability of Insurers

Insurance is to be placed with insurers with a Best's rating of no less than A:VII and who are admitted insurers in the State of California.

F. Verification of Coverage

CONTRACTOR shall furnish the City with certificates of Insurance and with original Endorsements effecting coverage required by this Agreement. The Certificates and Endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The Certificates and Endorsements are to be on forms provided or approved by the City. Where by statute, the City's Workers' Compensation - related forms cannot be used, equivalent forms approved by the Insurance Commissioner are to be substituted. All Certificates and Endorsements are to be received and approved by the City before CONTRACTOR begins the work of this Agreement. The City reserves the right to require complete, certified copies of all required insurance policies, at any time. If CONTRACTOR fails to provide the coverages required herein, the City shall have the right, but not the obligation, to purchase any or all of them. In that event, the cost of insurance becomes part of the compensation due the contractor after notice to CONTRACTOR that City has paid the premium.

G. Subcontractors

If CONTRACTOR uses subcontractors or subcontractors, it shall cover them under its policies or require them to separately comply with the insurance requirements set forth in this Paragraph 17.

18. SUCCESSORS AND ASSIGNS

CITY and CONTRACTOR each binds itself, its partners, successors, legal representatives and assigns to the other party to this Agreement and to the partners, successors, legal representatives and assigns of such other party in respect of all promises and agreements contained herein.

19. **LEGAL REQUIREMENTS AND PERMITS**

The CONTRACTOR agrees to fully comply with all local, City, State and Federal laws regulations and ordinances governing performance of contractual services required hereunder, and it will be the responsibility of the CONTRACTOR to obtain any and all necessary licenses, permits and/or clearances.

20. **WAIVER OF BREACH.**

One or more waivers of a breach of any covenant, term or condition of this Agreement by either party shall not be construed by the other party as a waiver of a subsequent breach of the same covenant, term or condition. The consent or approval of either party to or of any act by the other party of a nature requiring consent or approval shall not be deemed to waive or render unnecessary consent to or approval of any subsequent similar act.

21. **TIME IS OF THE ESSENCE**

Time is of the essence in the performance of each provision of this Agreement.

22. **LEGALITY**

If any provisions of this agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

23. **DUPLICATE ORIGINALS**

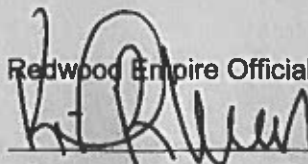
This Agreement may be executed in one or more duplicate originals bearing the original signature of both parties and when so executed any such duplicate original shall be admissible as proof of the existence and terms of the Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the Effective Date.

City of Ukiah

Redwood Empire Officials Association Ltd.

City Manager



DIRECTOR OF OPERATIONS

Attest:

City Clerk

Approved As To Form:

City Attorney

**SCOPE OF WORK
ADULT SPORT OFFICIALS**

Responsibilities of the Redwood Empire Officials Association, Ltd.

1. Provide quality, experienced and certified officials and scorekeepers to officiate the City of Ukiah's Adult Basketball and Softball Leagues.
2. Recruit and train a sufficient number of officials to meet the demand for services outlined in the agreement.
3. For softball, two umpires per game is the standard. If staffing limitation are as such, one umpire is acceptable.
4. For basketball, provide two officials per game.
5. Submit a list of scheduled officials and scorekeepers with contact information two weeks prior to play.
6. Notify the City of any changes to the submitted staffing schedule.
7. Evaluate officials and scorekeepers.
8. The Association must maintain records of performance evaluations and training content and attendance. Upon request, the Association must make training records available to the City of Ukiah. In addition, the Association must provide verification, upon request, that performance evaluations have been completed.
9. Report any significant achievements or problems which could have a potential effect on schedule or costs.
10. Ensure the following standards and duties for each position:

Softball Umpire

Duties:

- a Organizing and supervising softball games
- b Reviewing Amateur Softball Association and league rules and interpreting/applying all rules
- c For any accident requiring immediate medical attention, summon more advance medical personnel by dialing 911 or 463-6262.
- d Complete and submit City of Ukiah Incident/Accident forms for any minor or major incident or accident.
- e Notify City of Ukiah Community Services Department of any safety issues, incidents, or accidents.
- f Pick up bases and other related equipment after the last schedule game of the day and return to designated storage facility/location.
- g Performing other related duties as directed by the City of Ukiah Community Services Department.

Ability to:

- a Communicate in a clear and concise manner
- b Run into the proper position to make a call
- c Remain poised in pressure situations
- d Use good judgment in game situations
- e Make consistent calls
- f Think and act clearly, quickly and accurately in emergencies
- g Lift & carry heavy objects; run forward, backward and laterally.



ADULT SPORTS CODE OF CONDUCT

The City of Ukiah Community Services Department believes that all participants should be involved in the spirit of recreation, safety and fun. The following “Code of Conduct” has been adopted by the City of Ukiah’s Community Services Department. These rules of conduct will be strictly enforced on and off the field. Penalties for violations may range from the minimum to the maximum, depending on the individual’s prior violations, the degree of the violation and the circumstances surrounding the incident.

- 1. NO PLAYER SHALL:** At any time lay a hand upon, shove, strike, or threaten an Official. Officials are required to immediately suspend player from further play and report player to the League Director. Such player will remain suspended until his/her case is decided upon by the League Director.

MINIMUM PENALTY: Immediate Ejection and Suspension from two league games and probation.

MAXIMUM PENALTY: Suspension from all area Recreation Leagues and/or charges filed.
- 2. NO PLAYER SHALL:** Refuse to abide an Official’s decision. Officials are required to immediately suspend player from further play and report player to the League Director. Such player will remain suspended until his/her case is decided upon by the League Director.

MINIMUM PENALTY: Immediate Ejection and placed on probation.

MAXIMUM PENALTY: Suspension from two league games and probation.
- 3. NO PLAYER SHALL:** Show objectionable demonstrations of dissent of an Official’s decision.

MINIMUM PENALTY: Warning by Officials.

MAXIMUM PENALTY: Immediate ejection and 2 Game Suspension.
- 4. NO PLAYER SHALL:** Discuss an Official’s decision with the Officials, unless said player is the team captain or manager.

MINIMUM PENALTY: Warning by Officials.

MAXIMUM PENALTY: Immediate ejection and considered for Suspension.
- 5. NO PLAYER SHALL:** Use unnecessarily rough tactics, demonstrate unsafe behavior, verbally abuse, or physically attack an opposing player, official, or spectator during play or post-game.

MINIMUM PENALTY: Immediate ejection and One Game Suspension.

MAXIMUM PENALTY: Suspension from all area Recreation Leagues and/or charges filed.
- 6. NO PLAYER SHALL:** Appear upon the field of play at any time intoxicated or under the influence of any substance, or possess it in the dugout or field of play.

MINIMUM PENALTY: Warning by Officials

MAXIMUM PENALTY: Suspension for a season, or 1 calendar year.
- 7. NO PLAYER SHALL:** Play under another individual’s name, falsify name, falsify address or play on a team without registering with the league.

MINIMUM PENALTY: Suspension for remainder of season.

MAXIMUM PENALTY: Suspension for 2 calendar years.
- 8. NO PLAYER SHALL:** Play on more than one team/league or more than allowed by league rules.

MINIMUM PENALTY: Warning by League Office.

MAXIMUM PENALTY: Suspension for remainder of season.

Contract of Understanding

Individuals violating more than one infraction can be assessed a combination of all. Participants violating the players Code of Conduct while on probation will result in a minimum of (1) one year suspension from all City of Ukiah Adult Sports.

Knowledge of:

- a. Amateur Softball Association and City of Ukiah Softball League rules.
- b. Proper officiating mechanics and hand signals.
- c. Practices and techniques to achieve favorable public relations and appearance of a positive image.

Requirements:

- a. Must be at least 21 years of age.
- b. All Sports Officials have specific physical requirements necessary to perform the essential functions of the job including: standing, occasional lifting and carrying various objects, overhead and forward reaching, stooping, balancing, grasping, fine manipulation, eye/hand coordination and range of motion.
- c. Must provide and wear appropriate apparel and safety equipment as required by REOA.

Adult Basketball Official**Duties:**

- a) Organizing and supervising adult basketball league games
- b) Reviewing City of Ukiah League rules and interpreting/applying all rules
- c) For any accident requiring immediate medical attention, summon more advance medical personnel by dialing 911 or 463-6262.
- d) Complete and submit City of Ukiah Incident/Accident forms for any minor or major incident or accident.
- e) Notify City of Ukiah Community Services Department of any safety issues, incidents, or accidents.
- f) Secure game ball after each game and return to storage.
- g) Performing other related duties as directed by the City of Ukiah Community Services Department.

Ability to:

- a) Communicate in a clear and concise manner
- b) Run into the proper position to make a call
- c) Remain poised in pressure situations
- d) Use good judgment in game situations
- e) Make consistent calls
- f) Think and act clearly, quickly and accurately in emergencies
- g) Run forward, backward and laterally.

Knowledge of:

- a) City of Ukiah Basketball League rules.
- b) Proper officiating mechanics and hand signals.
- c) Practices and techniques to achieve favorable public relations and appearance of a positive image.

Requirements:

- a. Must be at least 21 years of age.
- b. All Sports Officials have specific physical requirements necessary to perform the essential functions of the job including: standing, occasional lifting and carrying various objects, overhead and forward reaching, stooping, balancing, grasping, fine manipulation, eye/hand coordination and range of motion.
- c. Must provide and wear appropriate apparel and safety equipment as required by REOA.



AGENDA SUMMARY REPORT

SUBJECT: Consideration to Award Contract for the Gobbi Street Underground Communications Rework Project, Specification Number 22-03, to Diamond D Construction, in the Amount of \$116,649.00, and Approve Budget Amendment in the Amount of \$50,000.

DEPARTMENT: Electric Utility

PREPARED BY: Cindy Sauers, Assistant Electric Utility Director

PRESENTER: Cindy Sauers, Electric Utility Director

ATTACHMENTS:

1. Bid Results - Spec 22-03 - Gobbi Street Underground Communications Rework
2. Bid - Diamond D

Summary: The City Council will consider a Staff request to award a contract for the Gobbi Street Underground Communications Rework Project, Specification No. 22-03, and approve a budget amendment in the amount of \$50,000.

Background: In 1967, the California Public Utilities Commission (CPUC) established Electric Tariff Rule 20 in response to local government interest in improving the aesthetics of their communities. The Tariff outlines responsibilities and guidelines to provide an equitable distribution of the project costs to all utilities involved. Additionally, it outlines responsibilities and defines the roles of each utility. The City of Ukiah Electric Utility acts as the Lead Agency for joint trench projects within the city. Responsibilities of the Lead Agency include: incorporating other utilities' design into the project, bidding and awarding the contract, providing oversight as the project is constructed, and delineation of the costs to each project participant. These projects can be very complicated, applying several different utilities' specifications into the design and construction. Historically, other utilities, such as AT&T, have provided inspection services to ensure all their requirements are met; however, due to staffing changes and limitations, this support was eliminated and the burden of inspection fell to City Staff.

In November 2020, the Gobbi Street Underground joint trench project was completed. The project installed underground infrastructure for electric, telephone and cable TV on Gobbi Street between State Street and Orchard Avenue. Shortly after the completion of the project, Staff redirected its attention to the State Street Undergrounding project. Due to the back-to-back scheduling of these projects, the installation of the wire and equipment to complete Gobbi Street was delayed. When AT&T began the installation of their wire in March, they discovered a few locations where their specifications were not met.

Staff met with AT&T to identify what the issues were and how to resolve them. It was agreed that there was a shared responsibility for the corrections on the Gobbi project. To avoid issues in the future, AT&T has agreed to provide a more detailed design incorporating their standards into the drawings, complete a thorough review of the final drawings prior to signing off on the design, and to be available to perform inspections on their infrastructure. Because completion of the project was more than a year ago and the City, as the Lead Agency, signed off on the completion of the project, the original contractor was not obligated to return to complete the repairs. AT&T agreed to provide the material for the repairs on Gobbi Street and the City agreed to complete the construction. AT&T will also be available to complete any inspections.

Discussion: On April 8, 2022, the City distributed the plans and specifications to the required bidders' exchanges, publicly advertised the project in the Ukiah Daily Journal, sent copies of the Notice to Bidders to

all licensed class A contractors on the City's 2022 Qualified Contractors List, and posted them to the City's website.

Staff conducted a mandatory pre-bid meeting with potential contractors to outline the specifics of the project and answer any questions. Sealed proposals were received and opened by the City Clerk on April 28, 2022. Bids were received from 2 contractors (see Attachment 1 for a copy of the bid tabulation).

After reviewing the bid responses, it is Staff's recommendation to award the bid to Diamond D Construction, for the lump sum amount of \$116,649.00. A copy of their bid is provided as Attachment 2. If the contract is awarded, construction is scheduled to be completed in June.

Recommended Action: Award contract for the Gobbi Street Underground Communications Rework Project, Specification Number 22-03, to Diamond D Construction, in the amount of \$116,649.00, and approve budget amendment in the amount of \$50,000.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 80026120.52100: \$99,578.13

PROPOSED BUDGET AMOUNT: 80026120.52100: \$149,578

FINANCING SOURCE: Fund 800

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: Mary Horger, Financial Services Manager; Sage Sangiacomo, City Manager

Approved: 
Sage Sangiacomo, City Manager

Gobbi Street Underground Communications Rework									
City of Ukiah									
Bid Opening:2022-04-28						Diamond D Construction, LLC		Wahlund Construction Inc.	
						650 Blue Oak Drive Ukiah, CA 95482		830 Hilma Dr. Eureka, CA 95503	
BASE BID									
Item #	Item Description	Quantity	Unit of Measure	Unit Price		Item Total	Unit Price		Item Total
1	EXCAVATE, TRENCH, BACKFILL AND COMPACTION (18 INCH X 36 INCH TRENCH)	150	LF	\$179.45		\$26,917.50	\$267.00		\$40,050.00
2	2 INCH PVC SCHEDULE 40 CONDUIT (AT&T) INCLUDING INSTALLATION	100	FT	\$47.54		\$4,754.00	\$150.00		\$15,000.00
3	SIDEWALK REMOVAL AND REPLACEMENT FOR INSTALLATION OF ELECTRIC, CABLE AND AT&T VAULTS AND BOXES.	205	SF	\$77.75		\$15,938.75	\$265.00		\$54,325.00
4	EXCAVATE, BACKFILL, COMPACT AND INSTALL CABLE SERVICE VAULTS 30 X 48 X 30 (PROVIDED BY AT&T)	7	EA	\$5,593.00		\$39,151.00	\$11,000.00		\$77,000.00
5	EXCAVATE, BACKFILL, COMPACT AND INSTALL CABLE SERVICE VAULTS 48 X 78 X 36 (AT&T)	1	EA	\$7,046.00		\$7,046.00	\$14,000.00		\$14,000.00
6	MOBILIZATION	1	LS	\$18,176.00		\$18,176.00	\$17,500.00		\$17,500.00
7	4 INCH CONDUIT, INCLUDING CONNECTORS AND SWEEPS (IF NEEDED)	80	FT	\$58.31		\$4,664.80	\$175.00		\$14,000.00
Total Bid						\$116,648.05			\$231,875.00
Listed Subs									

BID SUBMITTAL CHECKLIST

The following is a checklist to assist you in your submission of your bid documents. Please make sure you include the following when submitting your bid documents to reduce the risk of having your bid rejected:

Did you include?...

- **Proposal (Page 36)**
 - Unit prices filled out clearly.
 - Extended prices filled out clearly and calculated correctly
 - Total bid amount filled out clearly and calculated correctly
 - Sign the proposal, and provide complete information
 - CLSB No. and expiration date
 - Department of Industrial Relations Public Works Contractor Registration Number
- **Fair Employment Practices Certification (Page 40)**
 - Filled out completely per instruction
- **Worker's Compensation Certificate (Page 41)**
 - Filled out completely per instruction
- **Certification of Non-Discrimination in Employment (Page 42)**
 - Filled out completely per instruction
- **List of Proposed Subcontractors (Page 43)**
 - Filled out completely per instruction
- **Statement of Experience (Page 44)**
- **Signature of Bidder (Page 45)**
 - Filled out completely per instruction
 - Authorized signature provided
- **Bidder's Bond (Page 46)**
 - Filled out completely per instruction
- **Non-Collusion Affidavit (Page 47)**
 - Filled out completely per instruction
 - Notarized
- **Addenda Issued**
 - Check the City website for any addenda issued: www.cityofukiah.com/purchasing.

**CITY OF UKIAH
MENDOCINO COUNTY, CALIFORNIA**

PROPOSAL

**FOR
GOBBI STREET UNDERGROUND COMMUNICATIONS REWORK**

Specification No. 22-03

The undersigned, as bidder,
declares that he or she has examined thoroughly all of the contract documents herein contained, that this proposal is made without collusion with any other person, firm or corporation and that all laws and ordinances relating to the interest of public officers in this contract have been complied with in every respect.

AND he or she proposes and agrees, if this proposal is accepted,

- 1) that he or she will contract with the City of Ukiah, Mendocino County, California, in the form of the copy of the agreement herein contained
 - a) to provide all necessary machinery, tools, apparatus and other means of construction;
 - b) to furnish all materials;
 - c) to provide all superintendence, overhead expenses and all labor and expenses of whatever nature necessary to complete the job in conformity with the specifications and drawings and other contract provisions herein or reasonably implied hereby or as necessary to complete the work in the manner and within the time named herein and according to the requirements and to the reasonable satisfaction of the City Engineer;
 - d) to pay all charges of freight transportation and hauling;
- 2) that he or she indemnifies the City against any loss or damage arising from any act of the undersigned as Contractor; and
- 3) that he or she will accept as full payment therefor the following sums:

BIDDING SCHEDULE

In the case of any discrepancy between the unit price and the total set forth for the item, the unit price shall prevail; provided, however, that if the amount set forth as a unit price is ambiguous, unintelligible or uncertain for any reason, or is omitted, or in the case of lump sum items, is not the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail in accordance with the following:

1. As to lump sum items, the amount set forth in the "Total" column shall be the unit price;
2. As to unit basis items, the amount set forth in the "Total" column shall be divided by the estimated quantity for the item and the price thus obtained shall be the unit price.

The Total Base Bid shall be the sum of the items in the "Total" column. In case of discrepancy between the sum of the items in the "Total" column and the amount entered as Total Base Bid, the sum of the "Total" column items shall prevail. The bid comparison will be based on the sum of the items in the "total" column for each bidder.

The Unit prices for the various Construction Items below include all costs associated with the General Conditions, Special Provisions, Requirements of the Construction Contract, and represent the total, complete, in-place cost for each specific Construction Item in accordance with the Construction Documents, including all elements, work components, accessories, and connections, shown in applicable details or required to yield a complete, sound and functional component or system appropriate for its intended function, whether or not such is specifically described or listed in any description of measurement or payment. The total amount of the Construction items below shall represent the total and complete cost of the fully functional Project. All work not specifically listed below be required to complete the work of the various construction items and the cost of such shall be considered as included throughout the various unit prices indicated.

Lowest bid will be based on the lowest Base Bid.

NAME OF BIDDER: Diamond D Construction, LLC
 SPEC #: 22-03
 PROJECT NAME: GOBBI STREET UNDERGROUND COMMUNICATIONS REWORK

ITEM #	DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL
1.	EXCAVATE, TRENCH, BACKFILL AND COMPACTION (18"X36" TRENCH)	150	LF	\$ <u>179.45</u>	\$ <u>26,918</u>
2.	2" PVC SCHE 40 CONDUIT (AT&T) INCLUDING INSTALLATION	100	FT	\$ <u>47.54</u>	\$ <u>4,754</u>
3.	SIDEWALK REMOVAL AND REPLACEMENT FOR INSTALLATION OF ELECTRIC, CABLE & AT&T VAULTS AND BOXES	205	SF	\$ <u>77.75</u>	\$ <u>15,939</u>
4.	EXCAVATE, BACKFILL, COMPACT AND INSTALL CABLE SERVICE VAULTS 30x48x30 (PROVIDED BY AT&T)	7	EA	\$ <u>5,593</u>	\$ <u>39,151</u>
5.	EXCAVATE, BACKFILL, COMPACT AND INSTALL CABLE SERVICE VAULTS 48x78x36 (PROVIDED BY AT&T)	1	EA	\$ <u>7,046</u>	\$ <u>7,046</u>
6.	MOBILIZATION	1	LS	\$ <u>18,176</u>	\$ <u>18,176</u>
7.	4" CONDUIT, INCLUDING CONNECTORS AND SWEEPS (IF NEEDED)	80	FT	\$ <u>58.31</u>	\$ <u>4,665</u>
TOTAL BID ==>>					\$ <u>116,649</u>

We, the undersigned, acknowledge that the City Council has reserved the right to reject any or all bids and to determine which proposal is, in its opinion, the lowest responsive bid from a responsible bidder and that which it deems in the best interest of the City to accept. We, the undersigned, further agree, if this proposal shall be accepted, to sign the agreement and to furnish the required bonds with satisfactory surety, or sureties, within fifteen (15) calendar days after written notice that the contract is ready for signature; and, if the undersigned shall fail to contract, as aforesaid, it shall be understood that he or she has abandoned the contract and that, therefore, this proposal shall be null and void and the proposal guaranty accompanying this proposal, or the amount of said guaranty, shall be forfeited to and become the property of the City. Otherwise, the proposal guaranty accompanying this proposal shall be returned to the undersigned.

Witness our hands this day of April 28th, 2022.

Licensed in accordance with an act providing for the registration of California Contractors License No. 1027104, expiration date 5/31/23.

THE CONTRACTOR'S LICENSE NUMBER AND EXPIRATION DATE STATED HEREIN ARE MADE UNDER PENALTY OF PERJURY.

Department of Industrial Relations Public Works Contractor Registration Number: 10000054462

Signature of bidder or bidders, with business name, address, phone number and fax number:

Clyde Gannon
Diamond D Construction, LLC
650 Blue Oak Dr
Ukiah, CA 95482 (707) 953-4484

Notice: In the case of a corporation, give below the addresses of the principal office thereof and names and addresses of the President, Secretary, Treasurer.

N/A

FAIR EMPLOYMENT PRACTICES CERTIFICATION

TO: Diamond D Construction, LLC

The undersigned, in submitting a bid for performing the following work by Contract, hereby certifies that he or she has or will meet the standards of affirmative compliance with the Fair Employment Practices requirements of the Special Provisions contained herein.

GOBBI STREET UNDERGROUND COMMUNICATIONS REWORK


(Signature of Bidder)

Business Mailing Address:

650 Blue Oak Dr

Ukiah, CA 95482

Business Location: 951 Talmage Rd.

Ukiah, CA 95482

(The bidder shall execute the certification of this page prior to submitting his or her proposal.)

WORKER'S COMPENSATION CERTIFICATE

I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for Worker's Compensation or undertake self-insurance in accordance with the provisions of that code and I will comply with such provisions before commencing the performance of the work of this contract.

Witness my hand this 28th day of April, 20022

Signature of Bidder, with Business Address:

Clyde Harrison
650 Blue Oak Dr
Ukiah, CA 95482

CERTIFICATION OF NONDISCRIMINATION IN EMPLOYMENT

The bidder represents that he or she has/has not, participated in a previous contract or subcontract subject to either the equal opportunity clause herein or the clause contained in Section 301 of Executive Order 10925; that he or she has/has not, filed all required compliance reports; and that representations indicating submission of required compliance prior to subcontract awards.

Signature and address of Bidder:

Clyde Hannon Date 4/28/22
650 Blue Oak Dr
Ukiah, CA 95482

(This certification shall be executed by the bidder in accordance with Section 60-1.6 of the Regulations of the President's Committee on Equal Employment Opportunity for implementing Executive Orders 10925 and 11114.)

LIST OF PROPOSED SUBCONTRACTORS

In compliance with the provisions of Sections 4100-4108 of the California Public Contract Code and any amendments thereof, each bidder shall set forth (a) the name and location of the place of business of each subcontractor who will perform work or labor or render service in or about the construction site or a subcontractor licensed by the State of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications in an amount in excess of one-half of 1 percent of the total bid and (b) the California Contractor License Number for each subcontractor, and (c) the portion of the work to be done by each subcontractor. (See General Conditions Section 1-09.) Include with the name of each sub-contractor their Department of Industrial Relations Public Works Contractor Registration Number.

SUBCONTRACTOR NAME	SUBCONTRACTOR LICENSE NUMBER	SUBCONTRACTOR DIR REGISTRATION NUMBER	SUBCONTRACTOR BUSINESS ADDRESS	DESCRIPTION OF WORK
<i>N/A</i>				

STATEMENT OF EXPERIENCE OF BIDDER

The bidder is required to state below what work of similar magnitude or character he or she has done and to give references that will enable the City Council to judge of his or her experience, skill and business standing and his or her ability to conduct work as completely and rapidly as required under the terms of the contract.

Diamond D Construction performs underground construction regularly.

A few projects we have done for the city of Ukiah are the Orchard Ave at Khols project in 2019, the Thomas Plaza Improvements project in 2020, and the 12 in water line project at the hydro Facility in 2021. We also work for PG+E installing conduit, and enclosures.

Tim (City of Ukiah Electric) (707) 272-0350

Cindie Sauer (City of Ukiah) (707) 972-7695

Jeremy Donahoo (Donahoo Inc) (707) 921-8590

SIGNATURE(S) OF BIDDER

Accompanying this proposal is bidder's bond
(insert the words "cash (\$)", "cashier's check" or "bidder's bond", as the case may be) in an amount equal to at least 10 percent of the bid.

The names of all persons interested in the foregoing proposal as principals are as follows:

IMPORTANT NOTICE: If bidder or other interested person is a corporation, provide the legal name of corporation and also the names of the president, secretary, treasurer and manager thereof. If a co-partnership, provide the true name of firm and also the names of all individual co-partners composing the firm. If bidder or other interested person is an individual, provide the first and last names in full.

Diamond D Construction, LLC Tyler Lawson CEO
Megan Lawson CEO
Will Lawson RMO

Licensed in accordance with an act providing for the registration of Contractors:

License No. 1027104, License Expiration Date 5/31/23.

Signature(s) of Bidder:

Tyler Lawson
Megan Lawson
Will Lawson

NOTE: If bidder is a corporation, the legal name of the corporation shall be set forth above together with the signature of the officer or officers authorized to sign contracts on behalf of the corporation; if bidder is a co-partnership, the true name of the firm shall be set forth above together with the signature of the partner or partners authorized to sign contracts in behalf of the co-partnership; and if bidder is an individual, his or her signature shall be placed above. If a member of a partnership, a Power of Attorney must be on file with the Department prior to opening bids or submitted with the bid; otherwise, the bid will be disregarded as irregular and unauthorized.

Business address:

650 Blue Oak Dr
Ukiah, CA 95482

Place of residence:

650 Blue Oak Dr
Ukiah, CA 95482

Dated:

4/28/22

Bond No. BB2019154

Bid Date: 04/28/2022

CITY OF UKIAH
Mendocino County, California

BIDDER'S BOND

KNOW ALL MEN BY THESE PRESENTS,

That we, Diamond D Construction, LLC dba Diamond D Engineering
_____, as PRINCIPAL and
U.S. Specialty Insurance Company
_____, as SURETY,

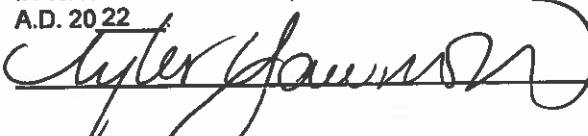
are held and firmly bound unto the City of Ukiah in the penal sum of 10 PERCENT OF THE TOTAL AMOUNT OF THE BID of the Principal above named, submitted by said Principal to the City of Ukiah, as the case may be, for the work described below, for the payment of which sum in lawful money of the United States, well and truly to be made, to the City Clerk to which said bid was submitted, we bind ourselves, our heirs, executors, administrators and successors jointly and severally, firmly by these presents. In no case shall the liability of the surety hereunder exceed the sum of \$24,750.00 (Twenty Four Thousand Seven Hundred Fifty and 00/100 Dollars).

THE CONDITION OF THIS OBLIGATION IS SUCH,

That whereas the Principal has submitted the above mentioned bid to the City of Ukiah, as aforesaid, for certain construction specifically described as follows, for which bids are to be opened at the Office of the City Clerk, Ukiah Civic Center, Ukiah, California, on Thursday, April 28th, 2022, 2:00PM for Gobbi Street Underground Communications Rework.

NOW, THEREFORE, If the aforesaid Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him or her for signatures, enters into a written contract, in the prescribed form, in accordance with the bid and files two bonds with the City of Ukiah, one to guarantee faithful performance and the other to guarantee payment for labor and materials, as required by law, then this obligation shall be null and void; otherwise, it shall be and remain in full force and virtue.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 26th day of April,
A.D. 20 22.

 _____ (Seal)
_____ (Seal)

Diamond D Construction, LLC dba Diamond D Engineering (Seal)
Principal

 _____ (Seal)
Freddy Anvari, Attorney-in-Fact (Seal)

U.S. Specialty Insurance Company (Seal)
Surety

Address: U.S. Specialty Insurance Company
1 MacArthur Pl., Suite 550
Santa Ana, CA 92707

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

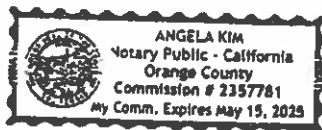
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
 County of Orange)
 On 04/26/2022 before me, Angela Kim, Notary Public
 Date Here Insert Name and Title of the Officer
 personally appeared Freddy Anvari
 Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Signature]
 Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Bond# BB2019154 Document Date: _____
 Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Freddy Anvari
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☒ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
 Signer Is Representing: _____

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
 Signer Is Representing: _____



**TOKIO MARINE
HCC**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That, U.S. SPECIALTY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint,

FREDDY ANVARI

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver bond number BB2019154, issued in the course of its business and to bind the Company thereby, in an amount not to exceed Three hundred thousand and 00/100 (\$300,000.00). Said appointment is made under and by authority of the following resolutions of the Board of Directors of U. S. Specialty Insurance Company:

"Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." Adopted by unanimous written consent in lieu of meeting on September 1st, 2011.

The Attorney-in-Fact named above may be an agent or a broker of the Company. The granting of this Power of Attorney is specific to this bond and does not indicate whether the Attorney-in-Fact is or is not an appointed agent of the Company.

IN WITNESS WHEREOF, U.S. Specialty Insurance Company has caused its seal to be affixed hereto and executed by its Senior Vice President on this 18th day of April, 2022.

State of California

County of Los Angeles SS:



U.S. SPECIALTY INSURANCE COMPANY

By: Adam S. Pessin
Adam S. Pessin, Senior Vice President

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.

On this 18th day of April, 2022, before me, Sonia O. Carrejo, a notary public, personally appeared Adam S. Pessin, Senior Vice President of U.S. Specialty Insurance Company, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of CALIFORNIA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Sonia O. Carrejo

(seal)



I, Kio Lo, Assistant Secretary of U.S. Specialty Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of April, 2022.

Bond No. BB2019154

Agency No. 19223



Kio Lo
Kio Lo, Assistant Secretary

Visit tmhcc.com/surety for more information

HCCSOZZPOAUSSIC04/2022

NON-COLLUSION AFFIDAVIT

Note: Bidder shall execute the affidavit on this page prior to submitting his or her bid.

To City Council, City of Ukiah:

The undersigned in submitting a bid for performing Gobbi Street Underground Communications Rework by contract, being duly sworn, deposes and says:

that he or she has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with such contract.

Myler Gannon

Signature(s) of Bidder

Business Address: 650 Blue Oak Dr.
Ukiah CA 95482

Place of Residence: 650 Blue Oak Dr.
Ukiah CA 95482

NOTARIZATION

Subscribed and sworn to before me this 27th day of _____, 20____.

*see attached
notary public
jurat form*

Notary Public in and for the County of _____, State of California.

My Commission Expires _____, 20____.

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.

State of California

County of Mendocino

Subscribed and sworn to (or affirmed) before me on this 27th
day of April, 20 22, by Tyler Jeffery Lawson

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



(Seal)

Signature

Diana Y. Simmons

PURCHASING DEPARTMENT
411 West Clay Street, Ukiah CA 95482
(707) 463-6233
mhorger@cityofukiah.com



SPEC. 22-03 Gobbi Street Underground Communications Rework

Addendum No. 1

April 26, 2022

The following is Addendum No. 1 to SPEC. NO. 22-03 Gobbi Street Underground Communications Rework.

This Addendum is hereby made part of the Contract Documents to the same extent as though it were originally included therein.

I. The following are changes and/or additions:

1. There is a 4" Conduit Line Item cost added on the Bid Sheet. Please replace with this revised document. (Attachment 1)
2. A Map of the Location. (Attachment 2)

II. The following are questions asked, and the corresponding answers.

Q1: In regards to the vault replacement, I'm unclear on how that works. Do the conduits stay in the same location? How do we set the new vaults over the existing conduits? In hindsight we probably should have opened a couple up. Could you give me a break down on how the vaults are removed and replaced?

A1: The vault replacement may vary from one to another. It will depend on how the existing conduits are now. For the boxes on Leslie St an extension will be added for depth and the conduit can remain coming up from the bottom. However, with the new depth if it's possible to bring the conduits into the side wall of the sub box, then that is what we would prefer. The new depth of the larger 4x6 sub box should allow for the conduit to enter from one side wall. Excavation of 1-2 feet around the existing sub boxes will be necessary for removal and replacement. Removal of existing sub boxes may require breaking the box by jackhammer.

Q2: Does AT&T handle all of the splicing/connections for the wiring?

A2: Yes, AT&T does all the cable placement and splicing.

Q3: On page 20 there is a requirement for designed plans by AT&T, are the contract drawings sufficient, or do we need to provide additional plans for AT&T?

A3: The contract drawings with AT&T requirements are sufficient.

All other terms and conditions remain in full force and effect.

Mary Horger
Financial Services Manager



AGENDA SUMMARY REPORT

SUBJECT: Discussion and Possible Action to Adopt Resolution Waiving 60-Day Notice Requirement Under Government Code Section 25351 Notifying the City of its Intent to Lease Real Property in the City Limits at 1101 South Dora Street.

DEPARTMENT: City Clerk

PREPARED BY: _____

PRESENTER: Shannon Riley, Deputy City Manager

ATTACHMENTS:

1. Resolution - 60-day Waiver

Summary: City Council will consider adopting a resolution waiving the 60-day notice from County of Mendocino required by Government Code Section 25351 of its intent to lease real property in the city limits.

Background: The County notified the City several months ago that they were seeking a suitable location for Probation – GEO Reentry Services (Day Reporting Center) and Social Services – Family and Children's Services (Ukiah Family Resource Center), though one had not yet been selected. The Government Code requires the County to give the City 60 days advance notice when it leases real property in the city limits.

Discussion: The notification required by Government Code section 25351 must occur at least 60 days prior to use and occupancy of the county building, unless the City Council waives the notification requirement by resolution. The Executive Office of Mendocino County has requested a waiver of the 60-day notification requirement to lease property at 1101 S. Dora Street, Ukiah, for use by Probation – GEO Reentry Services (Day Reporting Center) and Social Services – Family and Children's Services (Ukiah Family Resource Center).

Granting the waiver by adopting this Resolution (Attachment 1) will enable the Probation and Social Services departments to begin occupying this location by approximately July 1, 2022. In the absence of such waiver, the County is at risk of losing the office to another prospective tenant.

Recommended Action: Adopt Resolution waiving 60-day notice from County of Mendocino, required by Government Code Section 25351, of its intent to lease real property in the city limits at 1101 S. Dora Street, Ukiah, for use by Probation – GEO Reentry Services (Day Reporting Center) and Social Services – Family and Children's Services (Ukiah Family Resource Center).

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: Shannon Riley, Deputy City Manager

Approved: 
Sage Sangiacomo, City Manager

RESOLUTION NO. 2022-**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UKIAH WAIVING THE 60-DAY NOTIFICATION REQUIREMENT FOR LEASING A COUNTY BUILDING WITHIN THE CITY LIMITS****WHEREAS:**

1. Government Code section 25351 requires that a county notify the City Clerk in writing in advance of its intent to lease a county building within the incorporated territory of a city; and
2. Government Code section 25351 further requires that said advance notification occur at least 60 days prior to use and occupancy of the county building, unless the City Council waives the notification requirement by resolution; and
3. The Executive Office of Mendocino County has requested a waiver of the 60-day notification requirement to lease property at 1101 S. Dora Street, Ukiah; and
4. The County intends to utilize a space for Probation – GEO Reentry Services (Day Reporting Center) and Social Services – Family and Children’s Services (Ukiah Family Resource Center); and
5. The granting of the waiver will enable the Probation and Social Services departments to begin occupying this location by approximately July 1, 2022. In the absence of such waiver, the County is at risk of losing the office to another prospective tenant.

NOW, THEREFORE, BE IT RESOLVED that the Ukiah City Council grants the County of Mendocino a waiver of the 60-day notification requirement in order to lease the property at 1101 S. Dora Street, Ukiah in a timely manner.

PASSED AND ADOPTED this 4th day of May, 2022, by the following roll call vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim O. Brown, Mayor

ATTEST:

Kristine Lawler, City Clerk



AGENDA SUMMARY REPORT

SUBJECT: Approval of a Budget Amendment to Advance 2022-23 CIP Funds to be Used Immediately to 1) Allow Contracting with Comfort Air/Heating Cooling this Fiscal Year in the Amount of \$19,500 to Replace the Heating and Cooling System in the Grace Hudson Sunhouse, and 2) Provide Approximately \$4000 to Install an Upgraded Electrical Panel to Support the New System.

DEPARTMENT: Community Services

PREPARED BY: Neil Davis, Community Services Director

PRESENTER: Neil Davis, Community Services Director

ATTACHMENTS:

1. Comfort Air - Sunhouse HVAC quote

Summary: Council will consider approval of a budget amendment to advance 2022-23 CIP funds to be used immediately to 1) allow contracting with Comfort Air/Heating Cooling this fiscal year in the amount of \$19,500 to replace the heating and cooling system in the Grace Hudson Sunhouse, and 2) provide approximately \$4000 to install an upgraded electrical panel to support the new system.

Background: The historic Grace Hudson Sun House is located at Carpenter Park and serves as an interpretive arm of the Grace Hudson Museum. The Sun House, a 1911 redwood Craftsman bungalow home, is situated immediately in front of the Museum and is available for tours. Grace and John Hudson, its owners, together with architect George Wilcox, set out to build a functional, custom Craftsman-style home scaled to the Hudsons' needs. Fairly modest in size, it nonetheless accommodated Grace's prodigious artistic output and John's sizeable ethnographic collections. Keeping in mind the Arts and Crafts goal of uniting designer and craftsman, the Hudsons actively collaborated with Wilcox on the design of the house, while adding their own creative touches. These include the pink tulips that Grace stenciled on the bedroom walls, the distinctive hat rack built by John Hudson in the entryway, and the unusual pendant lighting fixtures throughout the home. As was often the case in Craftsman dwellings, the architect became the furniture maker as well, when Wilcox designed and built the beautiful sideboard in the dining room that he presented to the Hudsons as a housewarming present. It is believed they moved into the Sun House around New Year's Day, 1912.

Docent-led tours of the Sunhouse provide an integral part of the Grace Hudson Museum experience.

Discussion: The heating and cooling system in the Sunhouse is over forty years old and is located in the basement of the facility. It has been failing for years and now has reached a point where it is no longer serviceable and is nonfunctioning. Temperature control is critically important for the preservation of the historic building and its interpretive contents. Many artifacts and historic pieces have been removed from the Sunhouse and placed in protective temperature-controlled storage. Although docent led tours have continued, the reduced collection and lack of temperature control renders the experience less desirable and poses risk of facility and collection deterioration.

Options for heating and cooling systems are limited to those whose presence is aesthetically consistent with the historic and interpretive role of the facility. A wide variety of options were considered to ensure the new system is safe, effective, and maintains the historic integrity.

Following approved bidding and purchasing processes, Staff received a bid of \$19,500 from Comfort Air/Heating Cooling to install a Bryant 95% Furnace, a Bryant 4 Ton Coil, a Bryant 14 SEER Condenser, and

thermostat. Please refer to Attachment 1 for a copy of the quote received.

Temperature control for the Sunhouse at Grace Hudson Museum was placed in the CIP budget for fiscal year 2022-23. The demands of the new system require an upgrade to the electric box that services the Sunhouse. The combined cost of these two maintenance and safety upgrades is substantially less than the \$45,000 placed in the coming year's CIP budget. Due to the urgency of providing temperature control to protect the building and its contents, Staff is requesting a transfer of \$23,500 from this coming year's budget to cover this immediate need.

Recommended Action: Approve a budget amendment to advance 2022-23 CIP funds to be used immediately to 1) allow contracting with Comfort Air/Heating Cooling this fiscal year in the amount of \$19,500 to replace the heating and cooling system in the Grace Hudson Sunhouse, and 2) provide approximately \$4000 to install an upgraded electrical panel to support the new system.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 10022700.56300.18325: \$0

PROPOSED BUDGET AMOUNT: 10022700.56300.18325: \$23,500

FINANCING SOURCE: General Fund

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: Mary Horger, Financial Services Manager

Approved: 
Sage Sangiacomo, City Manager

COMFORT AIR HEATING & COOLING

Moore Zamora, Inc. - CA License # 1016235

530 Orr Springs Road

Ukiah, CA. 95482

Phone: 707-462-Heat (4328) Fax: 707-462-Cool (2665)

April 21, 2022

City of Ukiah
411 West Clay Street
Ukiah CA 95482

Thank you for allowing Comfort Air Heating/Cooling to provide the following estimate for the **Sunhouse Museum**. Included in the bid price is the following:

- (1) Bryant 95% Furnace Model# 915SB60080E21
- (1) Bryant 4 Ton Coil Model# CNPHP4821ALA
- (1) Bryant 14 SEER Condenser Model # 105ANA048000
- (1) Thermostat
- City of Ukiah Permit and HERS Testing
- Misc. material and other supplies to complete job
- Labor Installation – Bid at Prevailing Wage

Total \$19,500.00

Excluded in our bid price are the following:

- Any unforeseen problems with existing plumbing, electrical or general construction
- Any ductwork repairs

If you would like to proceed with this proposal, please sign here and return to us:

Signature _____ **Date** _____

Comfort Air Heating/Cooling complies with all local building ordinances and requirements. Building permits are required for all jobs and can be obtained at your local City Building Department.

- ☐ I give Comfort Air permission to pull a building permit with the City of Ukiah

Signature: _____ **Date:** _____



AGENDA SUMMARY REPORT

SUBJECT: Consideration of 1) Adoption of an Initial Study and Mitigated Negative Declaration; and 2) Authorization to Issue the Demolition Permit for Two Structures Over the Age of 50 Years Old at 101 and 105 South Main Street, as Recommended by the Demolition Review Committee; File No. 21-6155 and 21-6623.

DEPARTMENT: Community
Development

PREPARED BY: Michelle Irace, Planning Manager

PRESENTER: Michelle Irace, Planning Manager; Craig
Schlatter, Community Development Director

ATTACHMENTS:

1. Application Materials
2. 101 & 105 S Main St Demo Permit _Final Draft ISMND 042522
3. Demolition Review Committee Minutes_122821
4. Draft Findings for Approval
5. Draft Resolution to Adopt ISMND
6. Public Hearing Comments Received as of 046522
7. Supplemental Market Analysis Info. Provided by the Applicant

Summary: City Council will consider 1) Adoption of an Initial Study and Mitigated Negative Declaration; and 2) authorization to issue a Demolition Permit for two structures located at 101 and 105 South Main Street, as recommended by the Demolition Review Committee. Both structures are over the age of 50 years old, and therefore, according to Ukiah City Code, the City Council must hold a public hearing to review and consider the historical and architectural significance of the structures before authorizing the Building Official to issue the Demolition Permit.

Background: The ±0.48-acre Project site (APN 002-231-01) is located at the corner of Perkins Street and South Main Street in downtown Ukiah. The parcel is developed with a parking lot and two buildings with separate street addresses: one ±3,328 sf building at 101 South Main Street; and one ±2,880 sf building at 105 South Main Street. A brief history of the buildings is provided below.

101 South Main Street. The existing building was originally constructed in 1921 as a hay barn. The building was constructed to replace the previous hay barn that was destroyed in the 1917 fire that began at a restaurant (currently occupied by a law firm at 116 South State Street, just south of the Ukiah Brewing Company) two blocks west of the site. The existing building was modified significantly between 1938 and 1963 when it was converted for use as a commercial retail establishment. Modifications made to the building during this time included replacing two open bays with windows, replacing the front doors, replacing and reconfiguring the awning, and installing an additional window. The false brick front that defines the building was also modified in 1938. The building currently houses the Dragon's Lair retail business.

The building is listed on the City of Ukiah's 1985 'Historic Resources Survey' (prepared by Historic Environment Consultants) as well as in the updated 1999 "City of Ukiah Architectural Survey" (prepared by P.S. Preservation Services). These documents (herein referred to as the City's "local historic inventories") identify the 101 South Main Street building as being listed on the State Register, and eligible for the National Register of Historic Places based on its architecture and "prominent" location. However, as described in detail

throughout the Initial Study, after conducting extensive research on the matter, it has been clarified that this is incorrect. According to the State Historic Preservation Office's (SHPO's) most recent classification system and database of historic buildings, also known as the "Built Environment Resource Directory" (updated March 2020), the building status code is "5S2", meaning that the local government has identified it as individually eligible for local listing. As such, the building is not listed on the State of California's inventory of historic resources or National Register of Historic Places. In 2020, a prospective buyer of the property hired a consultant (APD Preservation, LLC) to prepare Historic Resources Evaluation to evaluate the building's significance under the California Environmental Quality Act (CEQA). The Evaluation was later updated in 2022 for this Demolition Permit application after it was discovered that the State had updated their database of historic resources and the listing of the building was clarified. See Discussion Section of this Staff Report for more information.

105 South Main Street. According to the Mendocino County Assessor's records, the building that houses Tom's Glass repair shop is a warehouse that dates back to 1947. The building is a rectangular, approximately 2,880 sf one-story building located on the south side of the parcel and comprised of silver corrugated metal. This building is not included in either of the city's local historic inventories, nor is it listed in the State of California's inventory of historic resources or National Register of Historic Places.

On October 28, 2021, an application for a Demolition Permit to demolish both structures was submitted by the property owner. Application materials, including a location map and photos of the existing buildings, are included in **Attachment 1**. Demolition of the buildings is expected to take approximately three weeks during daylight hours, Monday through Friday. Although the property owner notes that he believes another commercial building/use is the best use of the site, no development is proposed at this time. A detailed Project Description is included within the ISMND, which is included in **Attachment 2** and further discussed in the Discussion Section below.

On December 28, 2021, the City's DRC reviewed the Demolition Permit, in accordance with Ukiah City Code Section 3016, which states that buildings more than 50 years old that are proposed for demolition that do not meet the exemption criteria of being either an immediate safety hazard, or an accessory building that is not listed on the local historic inventory, shall be reviewed by the DRC for their historical and architectural significance. Specifically, the following three criteria regarding the structure proposed for demolition shall be reviewed and the DRC shall make a recommendation to the Ukiah City Council (UCC 3016(e)):

- 1) Has a special or particular quality such as oldest, best example, largest, or last surviving example of its kind; or
- 2) Exemplifies or reflects special elements of the city's cultural, social, economic, political, aesthetic, or architectural history; or
- 3) Is strongly identified with persons or events significant in local, state, or national history.

The DRC found that the buildings did not meet any of the aforementioned criteria and recommended that the City Council authorize issuance of the Demolition Permit for 101 South Main Street (2-1 vote; one member absent) and 105 South Main Street (3-0 vote; one member absent). Minutes of the December 28, 2021, DRC meeting are included as **Attachment 3**. The meeting recording, Staff Report and associated documents, including department and agency referral comments, the Historic Evaluation prepared for the 101 South Main Street building (2020), and public comments received for the meeting can be found online at: <https://ukiahca.civicclerk.com/Web/Player.aspx?id=1323&key=-1&mod=-1&mk=-1&nov=0> , or can be accessed through the City's meetings webpage at: <http://www.cityofukiah.com/meetings/>.

Discussion: The UCC places the authority for adoption of the Initial Study and Mitigated Negative Declaration (ISMND), as well as authorization to the Building Official to proceed with the issuance of the Demolition Permit, with the City Council. Typically, standard construction activities requiring Building Permits (including Demolition Permits) are considered ministerial actions and do not require additional environmental analysis under the California Environmental Quality Act (CEQA). However, because UCC Section 3016 requires discretionary review of Demolition Permits for buildings over 50 years old and the 101 South Main Street building was listed on the city's local historic inventories, the Project was determined to require additional CEQA review. As such, regardless of the DRC's recommendation for the City Council to authorize issuance of

the Demolition Permit based on their determination that the buildings do not meet the historic significance criteria listed in UCC 3016(e), additional environmental review was conducted. In accordance with CEQA, the Planning Division of the City of Ukiah Community Development Department prepared an Initial Study and Mitigated Negative Declaration (ISMND) for the Project. The Draft ISMND (State Clearinghouse No. 2022030389) was circulated for public review from March 14, 2022, through April 15, 2022. No public comments were received on the ISMND during the public review period. The Draft ISMND and noticing documents can be found online at: <http://www.cityofukiah.com/ceqa-review/>.

As described throughout the ISMND (**Attachment 2**), the Project would result in a less than significant impact to Aesthetics, Biological Resources, Energy, Geology and Soils, Greenhouse Gases, Hazards Materials, Land Use, Mineral Resources, Noise and Public Services; the Project would have no impact on Agriculture and Forestry Resources, Hydrology and Water Quality, and Population and Housing. However, the Project would have a potential impact to Air Quality, and Cultural/Tribal Cultural Resources if not properly mitigated. Specifically, activities associated with demolition over the three-week construction period could result in temporary direct significant impacts to Air Quality, but would be reduced to less than significant with the implementation of Mitigation Measures AQ-1 through AQ-3, requiring adherence to Mendocino County Air Quality Management District regulations.

Regarding Cultural (historic) Resources, the building located at 105 South Main Street is not located on a local, state, or federal historic register. Therefore, no impact to historic resources per CEQA would occur as a result of its demolition. However, as noted above, the building at 101 South Main Street is listed on the city's local historic inventories warranting additional analysis of its historic significance. A Historic Resource Evaluation was prepared by APD Preservation, LLC (updated January, 2022; Attachment A of the ISMND in **Attachment 2** of this Staff Report) to further research and evaluate the building's historic significance and the Project's impacts to historic resources under CEQA. In summary, the evaluation (2022) notes that although the building has some character-defining architectural features (such as the false brick front, metal clad siding, and "clipped" corner entrance), the building's architecture is not historically unique or significant. It also notes that the building "appears" to be significant for its association with post fire development after the 1917 fire and how the block functioned as a service hub for agricultural commerce in the region. The Draft ISMND incorporates information from the evaluation (specifically in Section V.5, Cultural Resources) and concludes that based on substantial evidence, including its listing in the city's local historic inventories, the building at 101 South Main Street qualifies as a historic resource under CEQA. The Draft ISMND proposes Mitigation Measure CUL-1, requiring photo documentation of the building to catalogue its existence and Mitigation Measure CUL-2, requiring an educational plaque to be erected on-site to acknowledge its historic significance related to the 1917 fire. Because the Project proposes to demolish the building that is not historically significant for its architecture, and does not propose new development at this time, the Draft ISMND found that these mitigation measures are considered adequate for reducing impacts to less than significant levels. As such, impacts to Cultural (historic) Resources were found to be less than significant with implementation of mitigation.

However, to ensure a comprehensive evaluation prior to the review of the City Council, Staff conducted additional specific research into UCC Section 3016 and the city's local inventory. Through this research, Staff found that the local inventories were never adopted by the City. Public Resource Code 5020.1(k) specifically defines "local register of historical resources" as a list of properties officially designated or recognized as historically significant by a local government pursuant to a local ordinance or resolution. Because the city's local historic inventories were never adopted by ordinance or resolution, the 101 South Main Street building does not meet the criteria listed in Public Resources Code Section 5020.1(k) to qualify as a significant historic resource under CEQA. To be sure, Staff consulted with the City Attorney regarding this determination, and the City Attorney affirmed this information per a verbal conversation on April 12, 2022. However, the Community Development Department recognizes the importance of the City's inventory as it relates to local history, and has a precedent of processing Demolition Permits for buildings listed on the inventory featuring local historic significance. As such, Staff finds the analysis in the Draft ISMND and proposed mitigation measures necessary and adequate for reducing potential impacts to historic resources under CEQA. Staff also found that when UCC Section 3016 was adopted (Ordinance 1014; 1998) it was intended to be an interim measure

to protect historic buildings in the City until the City updates the local historic inventory and develops a historic preservation policy in place of UCC Section 3016. However, these actions have not been completed to date. This information has been clarified in the Final Draft ISMND (**Attachment 2**), but no other changes have been made since publication of the Draft ISMND.

Per UCC Section 3016(g), Council shall conduct a public hearing to consider the recommendation of the DRC, and to determine if any of the criteria listed in subsection (e) apply to the buildings proposed for demolition. If the City Council determines that any one of the criteria applies, it shall make a corresponding finding to that effect. If the Council finds that the buildings do not meet the three criteria to establish the buildings as historic, the Council should make a finding to that effect, allowing the Demolition Permit to be issued by the Building Official. However, if the Council finds that any of the criteria in the aforementioned section is met, Council shall make a finding to that effect and also consider market analysis information provided by the applicant to determine if a market exists to pursue other options for acquiring or salvaging the building, while issuance of the Demolition Permit is stayed for 90 days. See UCC Section 3016(g) for more information: <https://www.codepublishing.com/CA/Ukiah/#!/html/Ukiah03/Ukiah0301-0300.html>.

Staff considered the DRC's determination that the buildings do not qualify for the criteria listed in 3016(e) and their recommendation to issue the Demolition Permit, together with the analysis in the ISMND, as well as the information found during the additional research conducted, and agrees that the buildings do not meet the criteria in 3016(e) for the following reasons. Because the 105 South Main Street building is not listed on the city's local historic inventories, and was unanimously determined by the DRC to not meet this criteria, the analysis below is specific to the 101 South Main Street building.

- Although the building is comprised of a particular type of metal that may no longer be common, construction of metal buildings is not uncommon today, and there are several other buildings with metal siding within the city that have a similar appearance. Similarly, the false brick front of the building may be uncommon; however, the downtown area contains several buildings that are comprised of masonry brick. Lastly, it is noted throughout the Historic Evaluation that with all things considered, the "dilapidated", "utilitarian" building is not considered historically significant for its architecture.
- The building has not been used for agricultural-related uses since 1961, and the building has been significantly altered as it was converted to retail. The building alone does not tell the story of historic agricultural practices and historic changes in land use patterns in and around Ukiah.
- Whereas the CEQA criteria that was analyzed within the Historic Evaluation and ISMND use the term "is associated", the UCC criterion being analyzed uses the term "strongly identified". As previously noted, the 1917 fire began two blocks west of the building and destroyed several buildings that were rebuilt over the next decade. The building is one of many buildings that was rebuilt over the decade following the fire. The city's local historic inventories mention the 1917 fire, but do not identify the building as being historically significant for this specific reason. The building has an association with the 1917 fire, but this does not exclusively qualify the building as being "strongly identified" with a significant local event.

For the reasons discussed above, Staff finds that the buildings do not meet the criteria for historic or architectural significance outlined in UCC Section 3016. Based on Staff's analysis, and the DRC's finding that the two buildings do not meet the criteria, and their recommendation to authorize issuance of the Demolition Permit, in addition to the CEQA analysis provided in the ISMND, and additional research regarding UCC Section 3016 outlined above, Staff recommends the City Council adopt the ISMND and authorize issuance of the Demolition Permit for the two structures located at 101 and 105 South Main Street. Findings to adopt the ISMND and authorize the issuance of the Demolition Permit are included in **Attachment 4** and the Draft Resolution to Adopt the ISMND is included in **Attachment 5**. Public correspondence received for this public hearing as of April 26, 2022, is included in **Attachment 6**. However, in the event Council determines either of the buildings to be historic per UCC Section 3016, supplemental market analysis has been provided by the applicant as **Attachment 7** for consideration. If the Council determines that the buildings do not meet the criteria listed in UCC Section 3016(b), Council need not consider this supplemental information.

Recommended Action: 1) Adopt the Initial Study and Mitigated Negative Declaration; and 2) Authorize issuance of the Demolition Permit for two structures over 50 years old, located at 101 and 105 South Main Street, based on the Findings included with the Staff Report as Attachment 1.

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: N/A

Approved: 
Sage Sangiacomo, City Manager



City of Ukiah

BUILDING DIVISION

Email: planning@cityofukiah.com

Web: cityofukiah.com

Phone: 707-467-5786

Fax: 707-463-6204

Inspections: 707-463-6739

COMMUNITY DEVELOPMENT
DEPARTMENT

300 SEMINARY AVENUE
UKIAH, CA 95482

Demo Permit #21-6155

Initial Study #21-6623

Demolition Permit Application and Survey Form (Structures over 50 Years Old Subject to UCC Section 3016)

Property Owner: Schapmire 2012 Family Trust		Applicant: Todd Schapmire Jr.	
Project Address/Cross Streets: 101 S Main Street. Main and Perkins		Assessor's Parcel Number: 002-231-01-00	
Zoning District: UC		General Plan Designation: Downtown Core	
Age of Structure: 100 years		How was age determined: Historical Record	
Is the property listed on the City of Ukiah Architectural and Historical Resources Inventory? ☐ No ☒ Yes If yes, answer the questions below.			
Is it one of the 200 individually listed properties? ☐ No ☒ Yes			
Is it included on a potential Historic District? ☐ No ☐ Yes		If yes, which one?	
Is it one of the properties not considered worthy of specific analysis? ☐ No ☒ Yes			
Describe the structure's current condition: Two dilapidated metal buildings.			
Describe the purpose of the demolition: Condition of building is becoming hazardous and repair is functionally obsolete and cost prohibitive.			
Describe all salvageable materials and any salvage plan (attachment separate salvage plan if additional space needed): None. We will offer the tin siding to historical society or the City of Ukiah.			
Can the structure be moved? ☐ No ☐ Yes		Are there plans to move the structure? ☐ No ☐ Yes	
Describe any moving plans (location, timing, etc.):			
Describe any unique features of the building or property: According to historical records the siding is pressed tin but everything on the property is in very poor condition.			
Provide any general comments regarding the historic, architectural, or cultural significance of the building/property: We have completed a Photo Documentation Report by a licensed Historical Consultant which is an acceptable method to preserve the historical relevance of this property. The current condition makes the property an eyesore and potential health and safety hazard to the public. It will be best of all involve to remove this property from the historical register and allow demolition.			
DATE SUBMITTED: 11/3/21		APPLICATION NUMBER: Demo Permit #21-6155 Initial Study #21-6623	



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COMMUNITY DEVELOPMENT
DEPARTMENT

300 SEMINARY AVENUE
UKIAH, CA 95482

Demolition Permit for Structure more than 50 Years Old

Permit Required: Before a building or structure or portions of a building or structure can be demolished, a Demolition Permit must be secured. Demolition Permits are applied for and issued as Building Permits.

Historical Review (Structures over 50 Years Old): If the building proposed for demolition is over 50 years old, the permit may need to be considered by the Demolition Permit Review Committee to assess whether or not the structure has historic or architectural significance. The Committee will make a recommendation to the City Council. The City Council makes the final determination regarding historic and architectural significance and whether or not the permit can be issued. Ukiah City Code Division 3, Chapter 1, Article 3, Section 3016.

Work Prior to Securing a Demolition Permit: Any work for which the Building Code requires a permit may *not* commence prior to issuance of the Demolition Permit. Work that does not require a Building Permit, such as installation of a temporary construction fence, removal of carpet, removal of some types of awnings, and removal of moveable cases, cabinets, counters and partitions not over 5-feet 9-inches in height, may commence prior to issuance of the Demolition Permit.

Cost: The cost for a Demolition Permit is currently \$50.00 unless City Utility Department staff need to perform work. In this case, an additional fee will be charged by the Utility Department. If an encroachment permit is required, the Public Works Department charges a fee.

Encroachment Permit: Any work associated with a Demolition Permit that involves work within the public right-of-way, including a street or sidewalk closure, is required to obtain any Encroachment Permit from the Public Works Department prior to the commencement of work.

Air Quality Management District (MCAQMD): Before a Demolition Permit can be issued for a commercial structure, the project must be discussed with the Mendocino County Air Quality Management District who has responsibility for ensuring that any asbestos in the structure is identified and removed properly. If asbestos is not an issue, the MCAQMD will complete a form that must be submitted to the City before the permit can be issued. If asbestos is an issue, the MCAQMD will provide instructions on how to proceed.

Utilities: Before a demolition project can proceed, all utilities must be shut off and capped to the satisfaction of City staff.

City of Ukiah Contacts – Building Services

Matthew Keizer, Building Official

(707) 467-5718

Mkeizer@cityofukiah.com

Steven Oropeza, Building Inspector

(707) 463-6206

Soropeza@cityofukiah.com

DEMOLITION PERMIT APPLICATION & REVIEW PROCEDURES

(STRUCTURES OVER 50 YEARS SUBJECT TO UCC SECTION 3016)

Legal Authority

- A. Ukiah City Code Section 3016 requires buildings over 50 years old, or older from the date of the application, to be reviewed for historical, cultural, and architectural significance.

Exceptions: 1) Accessory buildings such as, but not limited to, a garage, storage shed, or carport, whether attached or detached to a main building are exempt from this review. Accessory buildings, such as carriage houses, which are presumed to have historic or architectural significance, are subject to further review by the demolition Permit Review Committee. 2) Structures that present an immediate threat to the public health or safety may also be exempt from further review. *UCC Section 3016 (B1) and (B2)*

- B. City Council Resolution No. 94-34 established the Demolition Permit review Committee which is charged with the responsibility of: evaluating buildings for historical, cultural, and architectural significance; salvaging the archaic materials; and making a recommendation to City Council to grant, grant with conditions, or deny the Demolition Permit. The Planning Director or his/her designee has the authority to determine if review by the Demolition Review Committee is required.
- C. The City Council has the final authority to grant or deny the Demolition Permit. If the City Council determines that the building is historically, culturally, and/or architecturally significant, the permit to demolish the structure will not be issued.

Application Requirements (applicant/property owner)

- A. Completed Demolition Permit (building permit application) stating the age of the structure with documentation to support the age of the structure (such as a building permit and/or assessor's property information sheet(s))
- B. Completed Demolition Permit Application Survey Form
- C. Site Plan showing the precise location of the structure proposed to be demolished
- D. Supplemental written statement identifying the manner and method of demolition, and the intended disposition of the structure's materials and fixtures
- E. Signed Release of Property Information form
- F. **Optional:** Any plans showing or describing the intended reuse of the site.

Permit Processing Procedures (City staff/Demolition Permit Review Committee)

- A. Verify the age of the structure.
- B. Determine the historical, cultural, and/or architectural significance of the structure.
- C. Determine the feasibility of rehabilitating the structure, moving the structure, or salvaging the archaic materials.
- D. Compose a written report describing A, B, and C above; and/ or include relevant excerpts from the Ukiah Architectural and Historic Resources Inventory.
- E. Prepare a report for the Demolition Permit Review Committee on the request for the Demolition Permit and schedule a Demolition Permit Review Committee meeting to consider the request for demolition.
- F. Conduct a Demolition Permit Review Committee and make a recommendation to the City Council.
- G. Schedule the Demolition Permit for the next available City Council meeting for action by the City Council.
- H. Issue the Demolition Permit if approved by the City Council.

SITE PLAN

101 South Main Street
Ukiah, California 95482



Approximate Property Lines

Buildings to be Demolished

Craig Schlatter
Director, Department of Community Development
City of Ukiah
300 Seminary Avenue
Ukiah, California 95482

RE: Demolition Permit Application - 101 South Main Street

Dear Mr. Schlatter,

This letter is the Supplemental Written Statement to my application for demolition of the two existing structures located at 101 South Main Street.

The buidings are approximately 100 years old and are in extremely poor condition rendering them functionally obsolete. I have included a Historic Resource Evaluation prepared by APD Preservation and I also engaged APD Preservation to complete a Photo Documentation Report. Under CEQA, Photo Documentation is an accepted method to mitigate any adverse affect of demolition and the City of Ukiah has the authority accept that and allow demolition.

I am happy to provide the City of Ukiah, the Historical Society, and any other entity copies of that Photo Documentation Report to preserve the historical relevance of the buildings. According to the City of Ukiah Historical Record, the pressed tin siding is the historical feature and I am also happy to donate that to the City of Ukiah, the Historical Society, or any other entity of your choosing.

If approved, we will demolish both existing buildings which are in essence old metal barns from 100 years ago and develop the site with a one 3,000 - 5,000 square foot retail or office building that could consist of one to three separate rentable units. The building footprint would be located on the corner approximately where the Dragon's Lair building is currently located.

Please call or email me anytime with questions.

Thank you,

A handwritten signature in blue ink, appearing to read 'Todd Schapmire Jr.', with a long horizontal line extending to the right.

Todd Schapmire Jr.



City of Ukiah

COMMUNITY DEVELOPMENT
DEPARTMENT

300 SEMINARY AVENUE
UKIAH, CA 95482

BUILDING DIVISION

Email: planning@cityofukiah.com

Web: cityofukiah.com

Phone: 707-467-5786

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Inspections: 707-463-6739

Release of Property Information Form

Date: 9/21/2021

To: Mendocino County Assessor's Office
Attn: Mendocino County Property Appraiser
501 Low Gap Road, Room 1020
Ukiah, CA 95482

From (Property Owner):

Todd Schapmire Jr.

Re: Assessor's Parcel No:

002-231-01

Street Address:

101 S. Main St
Ukiah, CA 95482

This is to authorize your office to release all information regarding the above listed property to the City of Ukiah Planning and Community Development Department.

Property Owner Signature

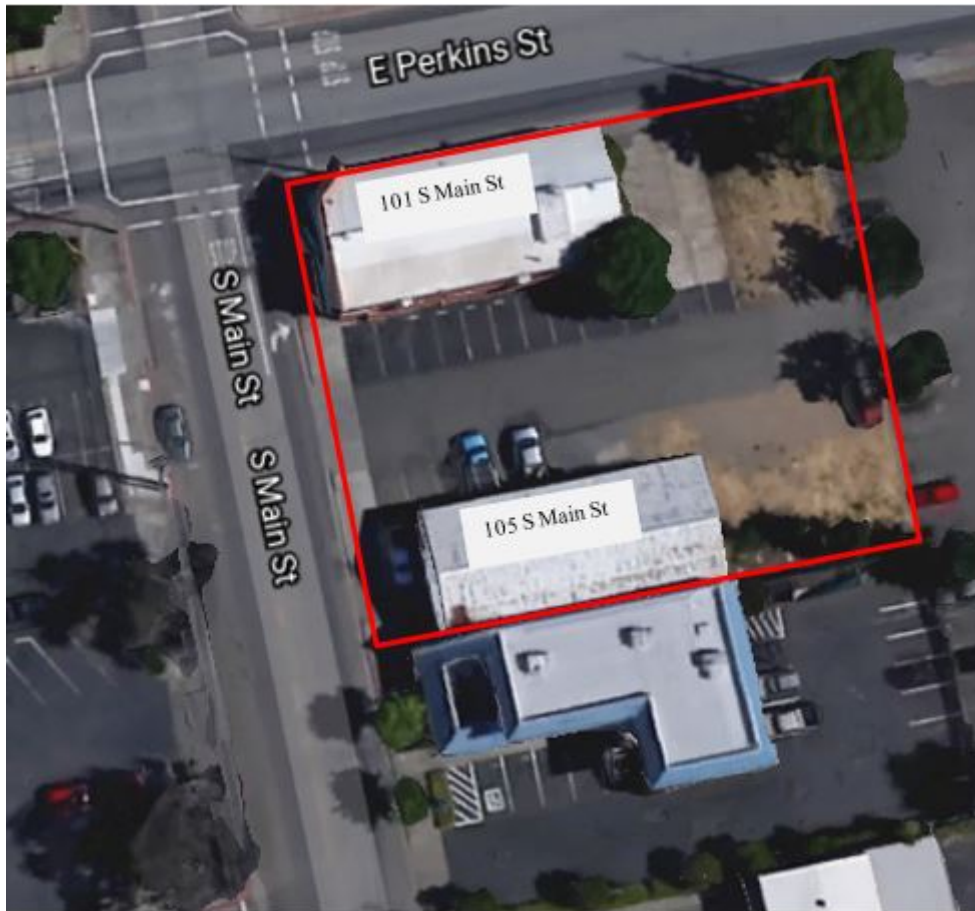
9/21/2021

Date

Revised 9/11/2012

Revised 3/7/19

Aerial Image of Project Site and Existing Buildings



Existing Buildings looking west from Perkins Street



Existing Building at 101 South Main Street

101 S Main St Ukiah, California



Existing Building at 105 South Main Street

105 S Main St Ukiah, California



CALIFORNIA ENVIRONMENTAL QUALITY ACT

FINAL DRAFT INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR DEMOLITION PERMIT FOR TWO BUILDINGS OVER 50 YEARS OLD 101 AND 105 SOUTH MAIN STREET



March 14, 2022
Revised April 25, 2022
SCH No: 2022030389

Prepared by:

**City of Ukiah
Community Development Department
Planning Division
300 Seminary Avenue, Ukiah, CA 95482**

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ATTACHMENTS

- A. Historic Resource Evaluation for 101 South Main Street

I. PROJECT INFORMATION

Project Title:
Demolition Permit to Demolish Two Buildings Over the Age of 50 Years Old
Lead Agency Address and Phone Number:
City of Ukiah 300 Seminary Avenue Ukiah, California 95482 (707) 463-6200
CEQA Contact Person and Phone Number:
Michelle Irace, Planning Manager City of Ukiah Community Development Department (707) 463-6203 mirace@cityofukiah.com
Applicant:
Todd Schapmire, Property Owner
Project Location: 101 and 105 South Main Street (APN 002-231-01)
General Plan Designation: Commercial (C) Zoning District: Urban Center (UC) within Downtown Zoning Code

II. PROJECT DESCRIPTION

1. Project Location

The ±0.48-acre Project site (APN 002-231-01) is located on the corner of Perkins Street and South Main Street in downtown Ukiah, approximately 0.5-mile west of U.S. Highway 101. Both Main Street and Perkins Street are developed with a mixture of commercial, residential and public uses. The parcel is developed with a parking lot and two buildings with separate street addresses: one ±3,328 sf building that has been occupied by the Dragon's Lair retail business (101 South Main Street); and one ±2,880 sf building that has been occupied by Tom's Glass repair service (105 South Main Street). **Figure 1** below provides a location map, **Figure 2** provides an aerial image of the Project site, and **Figures 3** and **4** depict the two existing buildings.

Figure 1, Project Location Map



Figure 2, Project Site Aerial Image



2. Environmental Setting and Background

The Project site is situated within the City of Ukiah, within the Ukiah Valley in central Mendocino County. The Ukiah Valley is located approximately 30 miles east and inland from the Pacific Ocean as the crow flies. The Ukiah Valley runs north-south for approximately nine miles, with a maximum width of three miles, and elevations varying from approximately 600-feet above mean sea level to approximately 3,000 feet in the hills surrounding the City. Vegetation communities in the Ukiah Valley include mixed oak, chaparral, and manzanita, with some sparse redwood groves. The Russian River enters the valley at the north end and runs south along the valley floor. This area is characterized by a Mediterranean climate; the winters are cool and wet, and the summers are hot and dry. Annual average temperatures for this region range from about 30 to 100 degrees Fahrenheit.

Ukiah is located along the Highway 101 corridor and near the east/west intersection of Highway 20, two hours north of the Golden Gate Bridge. Incorporated in 1876, Ukiah is the county seat and largest city in Mendocino County.

As noted above, the Project site is developed with two existing buildings and a paved parking lot. The parcel is accessed via a driveway from South Main Street, as well as a driveway located along Perkins Street. Additionally, there is a shared driveway that shares access with the adjacent parcel immediately to the east (225 East Perkins Street) that is currently occupied by Romi's Brew and BBQ (see Figures 2 through 4). For several decades, buildings on the parcel have been used for

commercial uses. Vegetation on the site is limited to the following: two California juniper shrubs, one Chinese pistache tree located against the 101101 South Main Street building (east side); blackberry bushes against the 105105 South Main Street building (east side) and four Valley oak trees approximately 14 to 60 ft away from the building. Additionally, large oak trees line the east side of the parcel but are located within the adjacent parcel (see Figure 3).

101 South Main Street (Dragon's Lair building). The Dragon's Lair building is located at the southeast corner of the parcel at the intersection of Perkins Street and South Main Street, fronting on both streets. The building consists of one story with a roughly rectangular footprint, and "chamfered" or "clipped" flat northwest corner to accommodate the primary entrance. It is comprised of red and peach colored pressed tin siding on west and north elevations and corrugated metal siding on the east and south elevations (see Figures 2-4). The existing approximately 3,328 sf building originally dates from 1921 and was included in the City of Ukiah's 1985 'Historic Resources Survey' (prepared by Historic Environment Consultants) and updated in 1999 by the "City of Ukiah Architectural Survey" (prepared by P.S. Preservation Services). According to the 1985 survey, the building was assigned a "5" status code, which includes buildings that are ineligible for the national register, but are identified as having historic importance at the local level. Specifically, the 1985 survey notes that the building is representative of a type of commercial structure common to its era that is a "rather rare survivor of the type in Ukiah, and is located prominently. Its surfacing materials and form create a rather strong image of past lifestyles." The 1999 survey was completed as an update to the 1985 survey, and reviewed each property's eligibility for the National Register of Historic Places. The 1999 survey notes that the building is vernacular commercial style and originally constructed in 1921 as a hay barn and feed store. The survey notes that the pressed metal clad building is "an excellent example of its type and the only one left in Ukiah", and was therefore assigned a "3S" status code, which is defined as appearing to be eligible for the National Register as an individual property through survey information. However, the 1999 survey does not provide additional information regarding the change in status from the 1985 survey.

Although the 1999 survey identifies the building as eligible for the National Register, this does not accurately depict the building's status. In order for a building to be listed on the National Register of Historic Places, a building must first be listed on the State Register. In order to be listed on the State Register the survey form completed by the local jurisdiction must be submitted to State of California's Office of Historic Preservation (SHPO) for review. SHPO then reviews the survey forms and determines if the building is eligible for listing on the State Register. Once listed on the State Register SHPO must submit a nomination form to the National Park Service for review and consideration. Upon extensive research, it was determined that Dragon's Lair building is not listed on either the State or Federal Registers. This is further supported by SHPO's most recent classification system and database of historic buildings, also known as the "Built Environment Resource Directory" (updated March, 2020), which identifies the building status code as "5S2", meaning that the local government has identified it as individually eligible for local listing. As such, the building is not listed on the State Register, nor is it identified as eligible for the National Register of Historic Places.

A Historic Resource Evaluation was prepared by APD Preservation, LLC (January, 2020; revised in January, 2022) to further research and evaluate the building's historic significance (**Attachment A**). The evaluation found that the original building was constructed in 1857 was replaced once in 1890 with a new hay barn but was destroyed during the 1917 fire that began at a restaurant (currently occupied by a law firm at 116 South State Street, just south of the Ukiah Brewing Company) two blocks west of the building. A new building was constructed in 1921 but was significantly modified between 1938 and 1963 when it was converted to retail. Modifications made to the building during this time included replacing two open bays with windows, replacing the front doors, replacing and reconfiguring the awning, and installing an additional window. The false front that most defines the building was

modified in 1938, but retains its basic early twentieth century appearance. During this time, the building was occupied by several feed stores, a cheese and wine store, and office/retail space. The existing Dragon's Lair retail business has been within the building since 1995. The evaluation (2022) notes that although it has some character-defining architectural features, the building's architecture is not historically significant. It also notes that the building is considered most significant for its association with post fire development after the 1917 fire and how the block functioned as a service hub for agricultural commerce in the region. The evaluation states, "The building appears to be significant for its association with the post-fire redevelopment of Ukiah. Its period of significance is 1921 (its inferred construction date), and the building retains enough physical integrity to convey its early twentieth century commercial origins, which render it historic. The dilapidated utilitarian building does not appear to be significant for its architectural merit." See Section V.5, *Cultural Resources*, for more information.

105 South Main Street (Tom's Glass building). According to the Mendocino County Assessor's records, the Tom's Glass building is a warehouse that dates back to 1947. The building is a rectangular approximately 2,880 sf one-story building located on the south side of the parcel and comprised of silver corrugated metal. There is a firewall between the Tom's Glass building and the building on the adjacent parcel located at 123 South Main Street (currently occupied by the Little Brown Bear business). However, the firewall was constructed as part of construction for 123 South Main Street (Little Brown Bear) and is not located within the boundaries of the Project site. As such, the firewall is not proposed for demolition. The Tom's Glass building is not included in either of the City's 1985 and 1999 historic inventories surveys, nor is it listed in the State of California's inventory of historic resources or National Register of Historic Places. Because the building is not listed in a local, state or national register, a detailed Historic Resource Evaluation was not prepared.

Per Ukiah City Code Section 3016(b), buildings over 50 years old proposed for demolition that do not meet the exemption criteria of being either an immediate safety hazard, or an accessory building that is not listed on the local historic inventory, shall be reviewed for their historic or architectural significance. Specifically, the City's Demolition Review Committee shall review the proposal and make a recommendation to the Ukiah City Council. Because the buildings do not meet the exemption criteria noted within the code, on December 28, 2021, the City's Demolition Review Committee reviewed the Project and voted to recommend demolition of both buildings to the City Council. See Section V.11, *Land Use and Planning*, for more information. This Initial Study is intended to analyze the impacts associated with demolition of the buildings, in accordance with CEQA. The Demolition Permit, together with this Initial Study, will be reviewed by City Council for final consideration.

Figure 3, Views of Existing Buildings from Perkins St. (looking southwest)



Figure 4, Views of Existing Buildings from S. Main St. (looking northeast)



3. Project Components

The property owner proposes to demolish the existing buildings on-site. Standard demolition construction techniques and equipment including a mechanical ram, dump truck, pickup truck, excavator, backhoe, front end loader, bobcat & stinger for concrete demolition would be used. The existing buildings will be disassembled via mechanical means and by hand labor where necessary. Mechanical means will include large track-driven excavators with mechanical arms. On-site concrete pads and foundations will be demolished with mechanical rams. Demolished concrete and rebar will be off-hauled and recycled at a local rock quarry. Other demolished debris will be loaded into dump trucks staged on site. Dump trucks would off-haul debris and deliver to the Ukiah Transfer Station & Recycling Center, where metal materials would be recycled and non-recyclable materials would be disposed.

Demolition would take approximately three weeks with a crew of six construction workers. All work would be performed Monday through Friday, during daylight hours (between the hours of 7:00 a.m. and 7:00 p.m., depending on the season). Construction equipment would be staged on-site and all activities will be performed within the site boundaries. It is anticipated that two to three dump truck trips a day (Monday through Friday) would be necessary to transfer demolished materials for disposal and recycling. Construction equipment and trucks would utilize existing driveways and access routes on Main and Perkins Streets. No road closures are anticipated for the Project.

The existing Chinese pistache tree located on the south side of the building and the two Juniper shrubs located on the east side of the building would be removed for demolition, as they are located against the building and partially growing into the foundation. In addition, the blackberry would be removed. None of the oak trees on-site would be removed. Dust on the site will be minimized with the use of a

water truck. Although the property owner has noted that he believes another commercial building/use is the best use of the site, no development is proposed at this time.

The application was referred to departments and agencies with jurisdiction or interest in the Project, including the City of Ukiah Community Development Department- Building Official, City of Ukiah Police Department, City of Ukiah Public Works Department, City of Ukiah Electric Utility Department, Ukiah Valley Fire Authority, Mendocino County Air Quality Management District, Mendocino County Environmental Health Department, and the Mendocino County Historic Society. Comments and requirements identified by these entities have been included as Conditions of Approval for the permit and the applicant will obtain all necessary regulatory permits.

III. ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED

Purpose of the Initial Environmental Study: This Initial Study has been prepared consistent with CEQA Guidelines Section 15063, to determine if the Project, as proposed, would have a significant impact upon the environment.

The environmental factors checked below would be potentially affected by this Project, involving at least one impact that is a "Potentially Significant Impact" as indicated by the checklist on the following pages.

- | | | |
|--|--|--|
| ☐ Aesthetics | ☐ Agriculture & Forestry | ☒ Air Quality |
| ☐ Biological Resources | ☒ Cultural Resources | ☐ Energy |
| ☐ Geology / Soils | ☐ Greenhouse Gas Emissions | ☐ Hazards & Hazardous Materials |
| ☐ Hydrology/Water Quality | ☐ Land Use / Planning | ☐ Mineral Resources |
| ☐ Noise | ☐ Population / Housing | ☐ Public Services |
| ☐ Recreation | ☐ Transportation | ☒ Tribal Cultural Resources |
| ☐ Utilities/Service Systems | ☐ Wildfire | ☒ Mandatory Findings of Significance |

Summary of Findings: The Project site is developed with a parking lot and two buildings with separate street addresses: one ±3,328 sf building that has been occupied by the Dragon's Lair retail business (101 South Main Street); and one ±2,880 sf building that has been occupied by Tom's Glass repair service (105 South Main Street). Both of the buildings are more than 50 years old and are proposed for demolition; no new development is proposed. The Tom's Glass building at 105 South Main Street is not located on a local, state or national register for historic places. However, the Dragon's Lair building at 101 South Main Street is identified in the 1985 "Ukiah Historic Resource Survey" and the 1999 "City of Ukiah Architectural Survey" as a local historic resource, and is included in the State of California's "Built Environmental Resource Database (BERD)" with a designation of "5S2," meaning that a local government has recognized the resource as "eligible for local listing or designation." However, the building is not listed on the State Register or National Register of Historic Places.

Per Ukiah City Code Section 3016(b), buildings over 50 years old proposed for demolition that do not meet the exemption criteria of being either an immediate safety hazard, or an accessory building that is not listed on the local historic inventory, shall be reviewed for their historic or architectural significance. Specifically, the City's Demolition Review Committee shall review the proposal and make a recommendation to the Ukiah City Council. Because the buildings do not meet the exemption criteria noted within the code, on December 28, 2021, the City's Demolition Review Committee reviewed the Project and voted to recommend demolition of both buildings to the City Council. See Section V.11, *Land Use and Planning*, for more information. This Initial Study is intended to analyze the impacts associated with demolition of the buildings, in accordance with CEQA. The Demolition Permit, together with this Initial Study, will be reviewed by City Council for final consideration.

As described and analyzed throughout the Initial Study, impacts to Air Quality, Cultural and Tribal Cultural Resources could be significant. However, with the implementation of mitigation measures, all impacts would be reduced to less than significant. Specifically, temporary activities associated with

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Demolition Permit for Two Buildings Over 50 Years Old

101 and 105 South Main Street
Draft Initial Study and Mitigated Negative Declaration
City of Ukiah

demolition over the three-week construction period could result in direct significant impacts to Air Quality, but would be reduced to less than significant with the implementation of Mitigation Measures **AQ-1** through **AQ-3**, requiring adherence to Mendocino County Air Quality Management District regulations. The Tom's Glass building is not located on a local, state, or federal historic register. Therefore, no impact to historic resources would occur as a result of its demolition. However, because the Dragon's Lair building qualifies as a local historic resource under CEQA that would be demolished, the Project would result in a significant impact to that resource if not properly mitigated. **Mitigation Measure CUL-1** would require photo documentation of the building to catalogue its existence and **Mitigation Measure CUL-2** requires an educational plaque to be erected on-site to acknowledge its historic significance related to the 1917 fire. Because the Project proposes to demolish the building that is not historically significant for its architecture, and does not propose new development at this time, these mitigation measures are considered adequate for reducing impacts to less than significant levels. As such, impacts to historic resources would be **less than significant with implementation of mitigation**. The Project would result in either no impact, or less than significant impact to all other resources. See Section V, *Evaluation of Environmental Impacts*, for more information.

The Draft ISMND was circulated for public review from March 14, 2022 through April 15, 2022. No comments were received on the ISMND during the public review period. However, to ensure a comprehensive evaluation prior to the review and consideration of the ISMND by the City Council, City Community Development Department Staff conducted specific research into UCC Section 3016 and the City's local historic inventories (1985 and 1999). Through this research, Staff found that the local inventories were never adopted by the City. Public Resource Code 5020.1(k) specifically defines "local register of historical resources" as a list of properties officially designated or recognized as historically significant by a local government pursuant to a local ordinance or resolution. Because the City's local historic inventories were never adopted by ordinance or resolution, the 101 South Main Street building does not meet the criteria listed in Public Resources Code Section 5020.1(k) to qualify as a significant historic resource under CEQA. The City's Community Development staff consulted with the City Attorney regarding this determination, and the City Attorney affirmed this information per a verbal conversation on April 12, 2022. However, the City recognizes the importance of the local historic inventories as it relates to local history, and has a precedent of processing Demolition Permits for buildings listed on the inventory featuring local historic significance. As such, the Community Development Department finds the analysis and proposed mitigation measures contained within this ISMND necessary and adequate for reducing potential impacts to historic resources.

IV. DETERMINATION

On the basis of the initial evaluation that follows:

 I find that the proposed Project COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.

 X I find that although the proposed Project could have a significant effect on the environment, there will not be a significant effect in this case because mitigation measures and project revisions have been identified that would reduce all impacts to a less than significant level. A MITIGATED NEGATIVE DECLARATION will be prepared.

 I find that the proposed Project MAY have a significant effect on the environment. An ENVIRONMENTAL IMPACT REPORT is required.

 I find that the proposed Project MAY have a "potentially significant impact" or "potentially significant unless mitigated" impact on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets. An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.

 I find that although the proposed Project could have a significant effect on the environment, because all potentially significant effects (a) have been analyzed adequately in an earlier EIR or NEGATIVE DECLARATION pursuant to applicable standards, and (b) have been avoided or mitigated pursuant to that earlier EIR or NEGATIVE DECLARATION, including revisions or mitigation measures that are imposed upon the proposed Project, nothing further is required.


Signature

3-14-22
Date

Craig Schlatter, Director
Community Development Department
City of Ukiah
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V. EVALUATION OF ENVIRONMENTAL IMPACTS

The purpose of this Initial Study/Mitigated Negative Declaration (IS/MND) is to provide an analysis of the potential environmental consequences as a result of the proposed Project. The environmental evaluation relied on the following categories of impacts, noted as column headings in the IS checklist, in accordance with CEQA Guidelines Appendix G.

“Potentially Significant Impact” is appropriate if there is substantial evidence that an effect may be significant. If there are one or more “Potentially Significant Impact” entries when the determination is made, an EIR is required.

Less Than Significant With Mitigation Incorporated” applies where the incorporation of mitigation measures has reduced an effect from “Potentially Significant Impact” to a “Less Than Significant Impact.”

“Less Than Significant Impact” applies where the Project would not result in a significant effect (i.e., the Project impact would be less than significant without the need to incorporate mitigation).

“No Impact” applies where the Project would not result in any impact in the category or the category does not apply. This may be because the impact category does not apply to the proposed Project (for instance, the Project Site is not within a surface fault rupture hazard zone), or because of other project-specific factors.

1. Aesthetics

AESTHETICS. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Have a substantial adverse effect on a scenic vista?	☐	☐	☒	☐
b) Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings, and historic buildings within a state scenic highway?	☐	☐	☒	☐
c) In nonurbanized areas, substantially degrade the existing visual character or quality of public views of the site and its surroundings? (Public views are those that are experienced from publicly accessible vantage point). If the project is in an urbanized area, would the project conflict with applicable zoning and other regulations governing scenic quality?	☐	☐	☒	☐
d) Create a new source of substantial light or glare which would adversely affect day or nighttime views in the area?	☐	☐	☒	☐

Significance Criteria: Aesthetic impacts would be significant if the Project resulted in the obstruction of any scenic vista open to the public, damage to significant scenic resources within a designated

State scenic highway, substantial degradation to the existing visual character or quality of the site and its surroundings from public views, or generate new sources of light or glare that would adversely affect day or nighttime views in the area, including that which would directly illuminate or reflect upon adjacent property or could be directly seen by motorists or persons residing, working or otherwise situated within sight of the Project.

Environmental Setting: Views of expansive hillsides, mostly within the County's jurisdiction, surround the City. Some hillsides are densely forested with evergreen trees, while others are relatively open in comparison, dominated by mature oak trees set amid scrub and grasslands. Specific to resources within the City limits, one of the most notable scenic resources are the Western Hills, rising above the valley floor on the west side of Ukiah. Views on the Valley floor within the City of Ukiah include those typical of existing residential and commercial development and the majority of the land within the City limits is previously developed. In addition, some views of agricultural land uses within the City limits, or immediately outside of City limits, are available.

Generally speaking, scenic vistas are typically described as areas of natural beauty with features such as topography, watercourses, rock outcrops, and natural vegetation that contribute to the landscape's quality. Noted throughout the City of Ukiah's 1995 General Plan are views of hillsides, open space areas and agricultural areas as scenic resources within the Ukiah Valley. Water in the form of creeks, streams, and rivers is often a prominent feature in the scenic landscape as well. The General Plan generally identifies U.S. Highway 101 through the entire Ukiah Valley as a local scenic corridor, but does not identify location-specific scenic resources within the City limits. According to the California Department of Transportation's (Caltrans) State Scenic Highway System Map, there are no designated state scenic highways within the vicinity of the Project. In addition, there are no highways identified as eligible for state designation. From the Project site, partial views Western Hills are available in the background to the west, while commercial and residential development within the downtown area development is visible in the foreground in all directions. Example views are shown in **Figures 5 and 6** below.

Figure 5, Views Facing West



Figure 6, Views Facing East



Discussion: (a and c) Less than Significant. As noted in the Project Description and shown in Figures 2-6, the Project site consists of a developed parcel with two buildings and a paved parking lot. The Tom's Glass building (105 South Main Street) is a rectangular one-story building located on the south side of the parcel and made of silver corrugated metal. The Dragon's Lair building (101 South Main Street) is located at the southeast corner of the parcel and intersection of Perkins Street and South Main Street, fronting on both streets. It is a one-story building with a roughly rectangular footprint, with "chamfered" or "clipped" flat northwest corner to accommodate the primary entrance. It is comprised of red/peach colored pressed tin siding on west and north elevations and corrugated metal siding on the east and south elevations. There is a painted mural of a dragon on the north side of the building and white columns painted on the east side. As noted in the Historic Resources Evaluation (2020; **Attachment A**), the building has some character defining features including the false front, irregular window placement, flat entrance on the northwest corner, and a gable roof. However, according to the Historic Resources Evaluation, "The dilapidated utilitarian building does not appear to be significant for its architectural merit."

Demolition of the buildings could result in temporary visual impacts from temporary construction equipment on-site and piled materials temporarily waiting for transport to the landfill. However, construction is anticipated to take approximately three weeks and occur during daylight hours, between 7:00 a.m. and 7:00 p.m. Demolition of the buildings would not have a substantial negative effect on available views of the nearest scenic resource, the Western Hills, as no new buildings are proposed that could potentially further restrict views of this resource. Once the buildings are demolished, the site would be cleared and remain vacant until a proposal for development is submitted by a future applicant and approved through the discretionary process. All new development would be subject to the requirements contained within the Downtown Zoning Code, a form-based code with design guidelines related to aesthetics. In addition, all new development would be reviewed by the City's Design Review Board.

For the aforementioned reasons, the Project would not result in a significant impact to scenic vistas and would not degrade the existing visual character of the site or vicinity. Impacts would be **less than significant**.

(c) Less than significant impact. Although the General Plan notes that U.S. Highway 101 provides scenic views throughout the Ukiah Valley, it does not provide specific information regarding these

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views within the City limits. In addition, U.S. Highway 101 is approximately 0.5 mi east of the Project and does not offer clear views of the Project site, nor existing buildings due to the distance and other development in the downtown area. Although three trees located against the Dragon's Lair building would be removed for demolition, the trees are not listed on the City's Heritage Trees list, nor are they noted as species that should be preserved within the Downtown Zoning Code (UCC Section 9229). In addition, all of the oak trees, which are identified as species that should be preserved, would remain.

As noted above in discussion a and c, the Project would not negatively impact existing views of the Western Hills, which are also available from the highway. Lastly, there are no designated state scenic highways within the vicinity of the Project, which is what is analyzed under this criterion. Therefore, the Project would not substantially damage scenic resources within view of a state scenic highway. For the aforementioned reasons, impacts would be **less than significant**.

(d) Less than significant impact. Existing development with reflective materials such as metal and windows, as well as street signs, and parked and moving vehicles are existing sources of glare during daylight hours. Street lights, vehicle headlights, and lighting associated with business in the vicinity of the Project are existing sources of light at nighttime. Construction would take place between daylight hours and would not occur outside of 7:00 a.m. and 7:00 p.m., depending on the season the work is conducted within. As such, the Project would not result in a new source of substantial light or glare which would adversely affect day or nighttime views. Impacts would be **less than significant**.

Mitigation Measures: None

2. Agriculture and Forestry Resources

AGRICULTURE AND FORESTRY RESOURCES. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?	☐	☐	☐	☒
b) Conflict with existing zoning for agricultural use, or a Williamson Act contract?	☐	☐	☐	☒
c) Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code section 12220(g)), timberland (as defined by Public Resources Code section 4526), or timberland zoned Timberland Production (as defined by Government Code section 51104(g))?	☐	☐	☐	☒
d) Result in the loss of forest land or conversion of forest land to non-forest use?	☐	☐	☐	☒
e) Involve other changes in the existing environment which, due to their location or nature, could result in conversion of Farmland, to non-agricultural use or conversion of forest land to non-forest use?	☐	☐	☐	☒

Significance Criteria: The Proposed Project would have a potentially significant impact on agricultural resources if it would convert prime farmland to a non-agricultural use, conflict with a Williamson Act contract, or disrupt a viable and locally important agricultural use. The Project would have a potentially significant impact on forestry resources if it would result in the loss, rezoning or conversion of forestland to a non-forest use.

Environmental Setting: Early agricultural efforts in the Ukiah Valley included the raising of livestock, and the growing of various grains, hay, alfalfa, and hops. When the Northwestern Pacific Railroad was completed in 1889; prunes, potatoes, pears, and hops could be grown and sent to San Francisco and other regional markets. Wine grapes were planted, and irrigation was practiced on a small scale. Through the 1950s, hops, pears, prunes and grapes were the most widely planted crops in the Ukiah Valley. After the railroad was completed, lumber mills sprang up in the Ukiah Valley and became the major industry in Mendocino County as trains took redwood logs and processed boards south to the San Francisco region. Today, much of the active agricultural land is located on the Valley floor and lower elevations along the Russian River system. Only a limited percentage of the Valley's agricultural lands are currently protected under Williamson Act Agricultural Preserve contracts. According to the County of Mendocino's Public GIS system, there are no Williamson Act contracts within the Project site or immediate vicinity.

There are no zoning districts within the City limits for Agriculture or Timber Preserve. While there is an overlay for agriculture in the Zoning Ordinance, it is not applied over any parcel within the City limits. There are a small number of City parcels that have current agricultural uses such as existing vineyards. However, these are ongoing non-conforming uses within non-agricultural zoning districts. According to the California Department of Conservation Farmland Mapping & Monitoring Program, California Important Farmland Finder, the majority of lands within the City of Ukiah are identified as "Urban Built-Up Land".

Discussion: (a-e) No Impact. According to the California Department of Conservation Farmland Mapping & Monitoring Program, California Important Farmland Finder, the Project site is designated as "Urban Built-Up Land" and does not contain Unique Farmland, or Farmland of Statewide Importance. As such, the Project would not convert Farmland, conflict with existing zoning for agriculture or forest land, and would not involve changes to the environment that would result in the conversion of agricultural resources to non-agriculture uses. No impact would occur.

Mitigation Measures: None

3. Air Quality

AIR QUALITY. Where available, the significance criteria established by the applicable air quality management district or air pollution control district may be relied upon to make the following determinations.				
Would the project:	Potentially Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Conflict with or obstruct implementation of the applicable air quality plan?	☐	☒	☐	☐
b) Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable federal or state ambient air quality standard?	☐	☒	☐	☐
c) Expose sensitive receptors to substantial pollutant concentrations?	☐	☒	☐	☐
d) Result in other emissions (such as those leading to odors) adversely affecting a substantial number of people?	☐	☒	☐	☐

Significance Criteria: The Proposed Project would have a significant impact to air quality if it would conflict with an air quality plan, result in a cumulatively considerable net increase of criteria pollutant which the Mendocino County Air Quality Management District (MCAQMD) has designated as non-attainment, expose sensitive receptors to substantial concentrations of air pollutants, or result in emissions that create objectionable odors or otherwise adversely affect a substantial number of people.

Environmental Setting: The Project is located within the North Coast Air Basin (NCAB), which includes Del Norte, Humboldt, Trinity, Mendocino, and northern Sonoma Counties, and is under the jurisdiction of the Mendocino County Air Quality Management District (MCAQMD). The area's climate is considered Mediterranean, with warm, dry summers and cooler, wet winters. Summer high temperatures average in the 90s with high temperatures on very warm days exceeding 105 degrees. Summer low temperatures range between 50-60 degrees. Winter high temperatures generally range in the 50s and 60s. The average annual temperature is 58 degrees. Winter cold-air inversions are common in the Valley from November to February.

Prevailing winds are generally from the north. Prevailing strong summer winds come from the northwest; however, winds can come from the south and east under certain short-lived conditions. In early autumn, strong, dry offshore winds may occur for several days in a row, which may cause air pollution created in the Sacramento Valley, Santa Rosa Plain, or even San Francisco Bay Area to move into the Ukiah Valley.

The MCAQMD, which includes the City of Ukiah and surrounding areas, is designated as non-attainment for the State Standard for airborne particulate matter less than 10 microns in size (PM¹⁰). Particulate matter (PM) has significant documented health effects. The California Clean Air Act requires that any district that does not meet the PM¹⁰ standard make continuing progress to attain the standard at the earliest practicable date. The primary sources of PM¹⁰ are wood combustion emissions, fugitive dust from construction projects, automobile emissions and industry. Non-attainment of PM¹⁰ is most likely to occur during inversions in the winter. Regulation 1 of the MCAQMD contains regulations (known as "Rules") to regulate particulate matter; these Rules prohibit activities that would result in the injury, detriment, or annoyance of a considerable number of people, or which endanger the health and safety of the public.

The MCAQMD also provides the following significance thresholds for construction emissions:

1. 54 pounds per day of ROG (reactive organic gas)
2. 54 pounds per day of NO_x (oxides of nitrogen as nitrogen dioxide)
3. 82 pounds per day of PM¹⁰ (particulate matter less than 10 microns in size)
4. 54 pounds per day of PM^{2.5} (airborne particulate matter with a diameter of 2.5 microns or less)
5. Best Management Practices for Fugitive Dust – PM¹⁰ and PM^{2.5}

Discussion: (a-d) Less than significant with mitigation. Typically, short-term construction related air quality impacts result from large projects requiring a significant amount of grading, demolition, or new construction that results in increased emission sand dust. Additionally, projects that require a large amount of vehicle trips and use of diesel equipment over an extended period (months) of time can result in air quality impacts. Long-term air quality impacts are typically from land uses that produce a significant amount of emissions, or sources of dust or other airborne irritants.

As described in the Project Description, standard demolition construction techniques and equipment including a mechanical ram, dump trucks, excavator, pickup truck, backhoe, front end loader, bobcat & stinger for concrete demolition would be used. The existing buildings will be disassembled via mechanical means and by hand labor where necessary. Mechanical means will include large track driven excavators with mechanical arms. On-site concrete pads and foundations will be demolished with mechanical rams. Demolished concrete and rebar will be off hauled and recycled at a local rock quarry. Other demolished debris will be loaded into dump trucks staged on site. Dump trucks would off-haul debris and deliver to the Ukiah Transfer Station & Recycling Center, where metal materials would be recycled and non-recyclable materials would be disposed of. Demolition would take approximately three weeks with a crew of six construction workers. All work would be performed during

daylight hours and would not occur outside of 7:00 a.m. and 7:00 p.m., depending on the season the work is conducted within.

The Project is anticipated to produce up to five dump truck trips per day to haul materials off-site, in addition to six vehicle trips for construction workers, for a total of 11 trips per day. Demolition activities including the use of diesel engine equipment would be subject MCAQMD regulations intended to address air quality impacts. Specifically, MCAQMD has a set of standard Best Management Practices (BMPs) for projects involving demolition, grading, construction, and the use of diesel engine equipment that could result in emissions or fugitive dust. These regulations have been incorporated into **Mitigation Measures AQ-1** and **AQ-2**. Additionally, demolition of all commercial buildings are subject to the requirements of MCAQMD Regulation 1, Rule 492, National Emission Standards for Hazardous Air Pollutants (NESHAPS) for asbestos. As required by **Mitigation Measure AQ-3**, prior to receiving a demolition permit from the City, the MCAQMD requires the applicant to complete an Asbestos Survey, submit the results to the MCAQMD, and obtain written authorization indicating that all requirements have been met.

The nearest “sensitive receptor” (includes schools, libraries, child care facilities, health care facilities, senior facilities, and residences) is the Mendocino County Library (Ukiah Branch), located at 105 North Main Street, approximately 68 ft (0.1 mi) north of the site. Additional sensitive receptors in the area include the following: residences including the Circle Trailer Park, located at 317 North Main Street, approximately 676 ft (0.13 mi) north of the site; a single-family residence located at 412 South Main Street, approximately 763 ft (0.14 mi) south of the site; and Adventist Health Ukiah Valley Hospital, located at 275 Hospital Drive, approximately 1,087 ft (0.21 mi) northeast of site. The nearest school is South Valley High School, located at 429 South Dora Street, approximately 1,880 ft (0.36 mi) southwest of the Project site.¹

Demolition activities have the potential to expose sensitive receptors to diesel particulate, fugitive emissions and dust. However, implementation of Mitigation Measures AQ-1 and AQ-3 below, the would reduce impacts to sensitive receptors over the three-week construction period. In addition, the Project would not exceed the construction thresholds established by the MCAQMD, and air quality impacts associated with short-term construction would be **less than significant with mitigation**. Because the Project does not propose new development, no impact would occur once demolition is complete.

The nature of operational air emissions is largely a cumulative impact. As a result, no single project is sufficient in size to, by itself, result in nonattainment of ambient air quality standards. Instead, a project’s individual emissions contribute to existing cumulatively significant adverse air quality impacts. The MCAQMD developed the operational thresholds of significance based on the level above which a project’s individual emissions would result in a cumulatively considerable contribution to the North Coast Air Basin’s existing air quality conditions. Therefore, a project that exceeds the MCAQMD operational thresholds would also be a cumulatively considerable contribution to a significant cumulative impact. However, because the Project does not propose new development that would result in operational emissions, no cumulative impact would occur.

Based on the aforementioned, air quality impacts would be **less than significant with mitigation**.

¹ Instilling Goodness Elementary appears on Google Earth as being located near the Mendocino County Superior Court House, located at 100 North State Street. However, it was confirmed that the school is located in Talmage approximately 2.5 miles southeast, and there are no classes at this location.

Mitigation Measures:

AQ-1: Diesel Engines – Stationary and Portable Equipment and Mobile Vehicles:

- a. All stationary onsite diesel IC engines 50 horsepower or greater (i.e. large power generators or pumps) or any propane or natural gas engines 250 horsepower or greater require a permit from the MCAQMD.
- b. Portable diesel-powered equipment that may be used are required to be registered with the state Portable Equipment Registration Program (PERP) or obtain permits from MCAQMD.
- c. Heavy duty truck idling and off-road diesel equipment or other diesel engine idling is limited to less than 5 minutes.

AQ-2: Grading Projects: All grading activities must comply with the following fugitive dust mitigation measures in accordance with District Regulation 1, Rule 1-430:

- a. All visibly dry disturbed soil road surfaces shall be watered to minimize fugitive dust emissions.
- b. Open bodied trucks shall be covered when used for transporting materials likely to give rise to airborne dust.
- c. All unpaved surfaces, unless otherwise treated with suitable chemicals or oils, shall have a posted speed limit of 10 mph.
- d. Earth or other material that has been transported by trucking or earth moving equipment, erosion by water, or other means onto paved streets shall be promptly removed.
- e. Asphalt, oil, water, or suitable chemicals shall be applied on materials stockpiles, and other surfaces that can give rise airborne dusts.
- f. All earthmoving activities shall cease when sustained winds exceed 15 mph.
- g. The operator shall take reasonable precautions to prevent the entry of unauthorized vehicles onto the site during non-work hours.
- h. The operator shall keep a daily log of activities to control fugitive dust.
- i. For projects greater than one acre or one mile of road not located within a Naturally Occurring Asbestos Area, prior to starting any construction the applicant is required to:
 - i. Submit a Large Area Grading permit application to the District.
 - ii. Obtain a final determination from the Air Quality Management District as to the need for an Asbestos Dust Mitigation Plan and/or Geologic Survey to comply with CCR sections 93106 and 93105 relating to Naturally Occurring Asbestos.
 - iii. Obtain written verification from the District stating that the project is in compliance with State and Local regulations relating to Naturally Occurring Asbestos.
 - iv. If the project is located within a Naturally Occurring Asbestos Area, additional mitigations shall be required.

AQ-3: Asbestos Survey. Demolition of all commercial buildings are subject to the requirements of MCAQMD Regulation 1, Rule 492, National Emission Standards for Hazardous Air Pollutants (NESHAPS) for Asbestos. Prior to receiving a demolition permit from the City, the applicant shall:

- a. Have an Asbestos Survey completed by a licensed Asbestos contractor for the presence of asbestos containing materials;
- b. Submit a completed Asbestos Demolition/Renovation form, all test results and applicable notification fees to the District at least 10 days prior to beginning the Project;
- c. Have asbestos containing materials abated by a licensed abatement contractor prior to beginning and demolition or renovation activities, if applicable; and
- d. Obtain written authorization from MCAQMD indicating that all requirements have been met prior to receiving the demolition permit.

4. Biological Resources

BIOLOGICAL RESOURCES. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Wildlife or U.S. Fish and Wildlife Service?	☐	☐	☐	☒
b) Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, regulations or by the California Department of Fish and Wildlife or U.S. Fish and Wildlife Service?	☐	☐	☐	☒
c) Have a substantial adverse effect on state or federally protected wetlands (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?	☐	☐	☐	☒
d) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?	☐	☐	☐	☒
e) Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance?	☐	☐	☒	☐
f) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan?	☐	☐	☐	☒

Significance Criteria: Project impacts upon biological resources would be significant if any of the following resulted: substantial direct or indirect effect on any species identified as a candidate, sensitive, or special status species in local/regional plans, policies, or regulations, or by the California Department of Fish and Wildlife (CDFW) or U.S. Fish and Wildlife Service (USFWS) or any species protected under provisions of the Migratory Bird treaty Act (e.g. burrowing owls); substantial effect upon riparian habitat or other sensitive natural communities identified in local/regional plans, policies, or regulations or by the agencies listed above; substantial effect (e.g., fill, removal, hydrologic interruption) upon state or federally protected wetlands; substantially interfere with movement of native resident or migratory wildlife species or with established native resident or migratory wildlife corridors; conflict with any local policies/ordinances that protect biological resources or conflict with a habitat conservation plan.

Environmental Setting: As noted in the Project Description, the Project site is located within the downtown area of Ukiah and surrounded by existing development. The site is developed with two buildings and a paved parking lot. Vegetation on the site is limited to the following: two California juniper shrubs (*Juniperus californica*), one Chinese pistache tree (*Pistacia chinensis*) located against the Dragon's Lair building (east side); Himalayan blackberry (*Rubus armeniacus*) against the Tom's Glass building (east side) and four Valley oak trees (*Quercus lobata*) approximately 14 to 60 ft away from the building. Additionally, large oak trees line the east side of the parcel but are located on the adjacent parcel (see Figure 4).

Discussion: (a-d & f) No impact. Databases queried for the presence of biological resources included the California Department of Fish and Wildlife California Natural Diversity Database (CNDDB) and the U.S Fish and Wildlife Service's (USFWS) Critical Habitat Mapper; these databases showed no biological resources including sensitive species, critical habitat, riparian habitat, sensitive natural communities, wildlife habitat corridors, water resources, or wetlands on the site, nor in the immediate vicinity. As such, the Project would have no impact on sensitive species, riparian habitat or wetlands. Additionally, because the site is fully developed and surrounded by development within the downtown area, there are no wildlife corridors going through the site and the Project would not impede the movement of wildlife. Lastly, there are no adopted Habitat Conservation Plans for the City of Ukiah, nor the larger Ukiah Valley that are applicable to the Project. As such, **no impact** to the aforementioned biological resources would occur.

Discussion: (e) Less than significant impact. The existing Chinese pistache tree and the two Juniper shrubs located on the east side of the Dragon's Lair building would be removed for demolition, as they are located against the building and partially growing into the foundation. In addition, the blackberry against the Tom's Glass building would be removed. None of the species that are proposed for removal are listed as sensitive species at the state or federal level. Additionally, they are not identified as Heritage Trees, nor species needing preservation within the City's Downtown Zoning Code (as identified in Tables 19 and 20 in Section 9229). None of the oak trees, which are listed as species that should be preserved in the Downtown Zoning Code, would be removed. As such, the Project would not conflict with any policy or plan intended to protect trees. **No impact** would occur.

Mitigation Measures: None.

5. Cultural Resources

CULTURAL RESOURCES. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Cause a substantial adverse change in the significance of a historical resource as defined in §15064.5?	☐	☒	☐	☐
b) Cause a substantial adverse change in the significance of an archaeological resource pursuant to §15064.5?	☐	☐	☒	☐
c) Disturb any human remains, including those interred outside of dedicated cemeteries?	☐	☐	☒	☐

Significance Criteria: The proposed Project would significantly impact cultural resources if the significance of a historical or archaeological resource were substantially changed, or if human remains were disturbed. Historical resources under CEQA include historic-era architectural resources within the built environment such buildings, structures, and other objects. Archaeological and unique archeological resources can also be considered historical resources, according to CEQA Section 15064.5 and Section 21083.2(g).

Section 15064.5 states the term “historical resources” includes the following:

- 1) A resource listed in, or determined to be eligible by the State Historical Resources Commission, for listing in the California Register of Historical Resources (Pub. Res. Code § 5024.1, Title 14 CCR, Section 4850 et seq.);
- 2) A resource included in a local register of historical resources, as defined in section 5020.1(k) of the Public Resources Code or identified as significant in an historical resource survey meeting the requirements section 5024.1(g) of the Public Resources Code, shall be presumed to be historically or culturally significant. Public agencies must treat any such resource as significant unless the preponderance of evidence demonstrates that it is not historically or culturally significant;
- 3) Any object, building, structure, site, area, place, record, or manuscript which a lead agency determines to be historically significant or significant in the architectural, engineering, scientific, economic, agricultural, educational, social, political, military, or cultural annals of California may be considered to be an historical resource, provided the lead agency’s determination is supported by substantial evidence in light of the whole record. Generally, a resource shall be considered by the lead agency to be “historically significant” if the resource meets the criteria for listing on the California Register of Historical Resources (Pub. Res. Code § 5024.1, Title 14 CCR, Section 4852) including the following:
 - a. Is associated with events that have made a significant contribution to the broad patterns of California’s history and cultural heritage;
 - b. Is associated with the lives of persons important in our past;
 - c. Embodies the distinctive characteristics of a type, period, region, or method of construction, or represents the work of an important creative individual, or possesses high artistic values; or
 - d. Has yielded, or may be likely to yield, information important in prehistory or history.

Section 21083.2(g) identifies a unique archeological resource as an archaeological artifact, object, or site about which it can be clearly demonstrated that, without merely adding to the current body of knowledge, there is a high probability that it meets any of the following criteria:

- 1) Contains information needed to answer important scientific research questions and that there is a demonstrable public interest in that information.
- 2) Has a special and particular quality such as being the oldest of its type or the best available example of its type.
- 3) Is directly associated with a scientifically recognized important prehistoric or historic event or person.

Assembly Bill 52 (effective on July 1, 2015) requires that before a negative declaration, mitigated negative declaration, or environmental impact report for a project is prepared, the lead agency for the project must seek consultation with tribes associated with the location of the project. To receive referrals, each tribe must have previously made a written request to the lead agency in order to be

consulted on projects occurring in their geographic areas of interest. The Guidiville Rancheria of California is the only tribe that has made such request. As such, an AB 52 notice was sent to them on January 18, 2022. No responses were received.

Environmental Setting: The Ukiah Township lies in a valley of the Russian River, bounded on the north by Calpella Township, on the east by Lake County, on the south by Sanel Township, and on the west by Anderson Township. The City of Ukiah was first settled in 1856 by Samuel Lowry. Initially incorporated into Sonoma County, an independent Mendocino County government was established in 1859 with Ukiah as the chosen county seat. Logging, cattle, and agricultural ventures contributed to the early settlement and growth of Ukiah throughout the remainder of the 19th century and early 20th century. 1889 is the date recorded for the first arrival of the train to Ukiah, quickly resulting in increased settlement of the City and its environs. The City of Ukiah is within the territory of the Northern Pomo. Permanent villages were often established in areas with access to staple foods, often times along eco-tones (transitions between varying environments), with access to good water, and generally flat land.

The late 19th century saw slow growth in the community, with a slight decline after the turn of the century. The town grew steadily, though it remained a relatively remote outpost in the hinterlands of Northern California for several more decades. The area around the intersection of the current Perkins and Main streets was one of the earliest settlement locations for the town. Absalom Tidwell Perkins built a house for his family near the southwest corner of the current Perkins and Main streets, and built a feed stable on the Project site around 1857. By 1860, Ukiah had approximately 25 dwellings and a budding commercial district. Ukiah's sparse population and relative remoteness delayed the arrival of the railroad. In 1886 the Cloverdale and Ukiah Railroad was formed to extend north to Ukiah; and the line was completed in 1889, 20 years after it began in Petaluma in 1869. The improved transportation network did open up Mendocino County to greater commercial and industrial growth, though the population did not expand rapidly.

A 1906 earthquake damaged a number of Ukiah buildings, particularly in the commercial core, and considerable rebuilding and remodeling activity occurred after that time. Additionally, in June 1917, a fire began at a restaurant (currently occupied by a law firm at 116 South State Street) and strong winds pushed the flames east, encompassing the two blocks between State street to the railroad tracks, including the Project site. The area was rebuilt over the next decade.

The City contains a number of Colonial Revival and Craftsman style derivations, popular during this era, that reflect the community's prosperity. The City of Ukiah's 1985 "Historic Resources Survey" (prepared by Historic Environmental Consultants) that was updated in 1999 by the "City of Ukiah Architectural Survey" (prepared by P.S. Preservation Services) identified 23 properties with local historic importance within the City limits. Per Ukiah City Code Section 3016(b), buildings over 50 years old proposed for demolition that do not meet the exemption criteria of being either an immediate safety hazard, or an accessory building that is not listed on the local historic inventory, shall be reviewed for their historic or architectural significance. Specifically, the City's Demolition Review Committee shall review the proposal and make a recommendation to the Ukiah City Council. Per UCC Section 3016(e): *In reviewing proposed permits, and formulating recommendations to the city council, the demolition review committee shall consider any information provided during the meeting, and shall use the following criteria. The structure:*

- 1. Has a special or particular quality such as oldest, best example, largest, or last surviving example of its kind; or*
- 2. Exemplifies or reflects special elements of the city's cultural, social, economic, political, aesthetic, or architectural history; or*
- 3. Is strongly identified with persons or events significant in local, state, or national history.*

Per UCC Section 3016(f), if the Demolition Review Committee finds that any of the criteria listed in subsection (e) apply to the building proposed for demolition, it shall recommend denial of the permit to the City Council. This section of the UCC also describes procedures for review by the City Council.²

As detailed in the below analysis, the buildings do not meet the exemption criteria noted within the City code; and as such, on December 28, 2021, the City's Demolition Review Committee reviewed the Project and voted to recommend demolition of both buildings to the City Council. This Initial Study is intended to analyze the impacts associated with demolition of the buildings, in accordance with CEQA. The Demolition Permit, together with this Initial Study, will be reviewed by City Council for final consideration.

Discussion: (a) Less than significant with mitigation incorporated. Because the Tom's Glass building at 105 South Main Street is not located on a local, state or national register for historic places, demolition of it would not result in a significant impact to a historic resource. However, the existing Dragon's Lair building originally dates from 1921, and was included in the City of Ukiah's 1985 "Historic Resources Survey" (prepared by Historic Environmental Consultants) and updated in 1999 with the "City of Ukiah Architectural Survey" (prepared by P.S. Preservation Services). According to the 1985 survey, the building was assigned a "5" status code, which includes buildings that are identified as historic at the local level. Specifically, the 1985 survey notes that the building is representative of a type of commercial structure common to its era that is a "rather rare survivor of the type in Ukiah, and is located prominently. Its surfacing materials and form create a rather strong image of past lifestyles." The 1999 survey was completed as an update to the 1985 survey, and reviewed each property's eligibility for the National Register of Historic Places. The 1999 survey notes that the building is vernacular commercial style and originally constructed in 1921 as a hay barn and feed store. The survey notes that the pressed metal clad building is "an excellent example of its type and the only one left in Ukiah", and was therefore assigned a "3S" status code, which is defined as appearing to be eligible for the National Register as an individual property through survey information. However, the 1999 survey does not provide additional information regarding the change in status from the 1985 survey.

Although the 1999 survey identifies the building as eligible for the National Register, this does not accurately depict the building's current status. In order for a building to be listed on the National Register of Historic Places, a building must first be listed on the State Register. In order to be listed on the State Register, the survey form completed by the local jurisdiction must be submitted to State of California's Office of Historic Preservation (SHPO). SHPO then reviews the survey forms and determines if the building is eligible for listing on the State Register. Once listed on the State Register SHPO must submit a nomination form to the National Park Service for review and consideration.

Upon extensive research, it was determined that Dragon's Lair building is not listed on either the State or Federal Registers. This is further supported by SHPO's most recent classification system and database of historic buildings, also known as the "Built Environment Resource Directory" (updated March, 2020), which identifies the building status code as "5S2", meaning that the local government has identified it as individually eligible for local listing. As such, the building is not listed on the State Register, nor is it identified as eligible for the National Register of Historic Places. This is further supported by SHPO's most recent classification system and database of historic buildings, also known as the "Built Environment Resource Directory" (updated March, 2020), which identifies the building status code as "5S2", meaning that the local government has identified it as individually eligible for

²Ukiah City Code Section 3016 may be found online at:
<https://www.codepublishing.com/CA/Ukiah/#!/html/Ukiah03/Ukiah0301-0300.html>

local listing. As such, the building is not listed on the State Register, nor is it identified as eligible for the National Register of Historic Places.

A Historic Resource Evaluation was prepared by APD Preservation, LLC in January, 2022 (**Attachment A**), to further research and evaluate the building's historic significance. Under CEQA (Section 5024.1(c)), historic-era buildings older than 50 years are most commonly evaluated in reference to Criteria 1 (important events), Criteria 2 (important persons) or Criteria 3 (architectural value). To be considered eligible under these criteria the property must retain sufficient integrity to convey its important qualities. Integrity is judged in relation to seven aspects including: location, design, setting, materials, workmanship, feeling, and association. The Historic Resource Evaluation for the Dragon's Lair building provides an analysis of this criteria to determine if the building is historically or culturally "important" under CEQA. The evaluation (2022) found that the original building was constructed in 1857 and replaced once in 1890 with a new hay barn, but was destroyed during the 1917 fire that began two blocks west of the building. A new building was constructed in 1921 but was significantly modified between 1938 and 1963 when it was converted to retail (uses included several feed stores, a cheese and wine store, and other office/retail businesses). Modifications made to the building during this time included replacing two open bays with windows, replacing the front doors, replacing and reconfiguring the awning, and installing an additional window. The false front that most defines the building was modified in 1938, but retains its basic early twentieth century appearance. Dragon's Lair retail business has been at the location since 1995.

In conclusion, the evaluation determined that "the building appears to be significant for its association with the post-fire redevelopment of Ukiah (criterion 1). Its period of significance is 1921 (its inferred construction date), and the building retains enough physical integrity to convey its early twentieth century commercial origins, which render it historic." As such, the Dragon's Lair building qualifies as a local historic resource under the California Environmental Quality Act (CEQA) for its association with the 1917 fire. However, the analysis states that the "dilapidated utilitarian building" is not architecturally distinctive and does not possess high artistic values, and as such, does not appear to be significant for its architectural merit (criterion 3).

Because the Dragon's Lair building qualifies as a local historic resource under CEQA that would be demolished, the Project would result in a significant impact to that resource if not properly mitigated. Under CEQA, feasible Mitigation associated with alteration or demolition of historic buildings is most commonly directly related to efforts for preserving the architecture and/or the building's appearance. However, because the Project proposes to demolish the building and does not propose new development at this time, mitigation measures related to architectural preservation are not appropriate. Instead, **Mitigation Measure CUL-1** would require photo documentation of the building to catalogue its existence and **Mitigation Measure CUL-2** requires an educational plaque be erected on-site to acknowledge the building's historic significance related to the 1917 fire. Because the Project proposes to demolish the building that is not historically significant for its architecture, and does not propose new development at this time, these mitigation measures are considered adequate for reducing impacts to less than significant levels. As such, impacts to historic resources would be **less than significant with implementation of mitigation**.

As described in the Summary of Findings in Section III of the ISMND, although it was discovered that the City's local historic inventories (1985 and 1999) were not adopted by resolution or ordinance (as defined Public Resources Code Section 5020.1(k) to qualify as a local historic resource), the City recognizes the importance of the City's inventory as it relates to local history, and has a precedent of processing Demolition Permits for buildings listed on the inventory featuring local historic significance. As such, the analysis and proposed mitigation measures contained herein are necessary and adequate for reducing potential impacts to historic resources.

Discussion: (b) Less than significant impact. As noted in the City's General Plan Historic and Archeological Resources Element (1995), the Project site is not identified as an area of high cultural sensitivity- areas that are most typically culturally sensitive include those adjacent to streams, springs, and mid-slope benches above watercourses because Native Americans and settlers favored easy access to potable water. Because the Project site is fully developed with pavement and buildings, and the site does not have a high potential for cultural resources to occur, less than significant impacts would occur as a result of the Project. Additionally, construction of the Project will be required to adhere to CEQA Guidelines Section 15064.5 (e-f) which specifically addresses actions to be taken in the event that human remains or archeological resources are accidentally discovered during ground disturbing activities.

As noted above, in accordance with AB 52, a notification proving the opportunity for consultation was sent to the Guidiville Rancheria of California but no response requesting formal consultation was received. Based on the aforementioned, impacts to cultural and archeological resources would be **less than significant**.

Mitigation Measures:

CUL-1: Photo Documentation. Prior to issuance of the demolition permit, photo documentation of the Dragon's Lair building shall be required in order to catalogue its existence. The photo documentation shall be reviewed and approved by the Community Development Director and submitted to the Mendocino County Historic Society.

CUL-2: Educational Plaque. Prior to final completion of the demolition permit, an educational plaque shall be erected on-site to acknowledge the Dragon's Lair building's historic significance related to rebuild efforts after the 1917 fire. The plaque design and content, as well as the proposed placement, shall be submitted to the Community Development Director for review and approval. The plaque shall remain on-site if and when the site is developed in the future. If the plaque is proposed for relocation, the property owner shall receive written approval from the Community Development Director to do so.

6. Energy

ENERGY. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Result in potentially significant environmental impact due to wasteful, inefficient, or unnecessary consumption of energy resources, during project construction or operation?	☐	☐	☒	☐
b) Conflict with or obstruct a state or local plan for renewable energy or energy efficiency?	☐	☐	☒	☐

Significance Criteria: The Proposed Project would significantly impact energy if construction or operation of the Project would result in wasteful, inefficient or unnecessary consumption of energy resources or if the Project would conflict with a state or local plan for renewable energy or energy efficiency.

Environmental Setting: Recent legislature has urged the State of California to conserve energy resources and provide renewable and zero-carbon energy resources in place of fossil fuels for generating electricity in the state. Specific to construction projects, the California Air Resources Board (CARB) and the Environmental Protection Agency (EPA) contain standards to regulate energy consumption through Green Building Standards to ensure construction and operation does not result in wasteful, inefficient or unnecessary consumption of energy resources. In addition, current building codes require energy efficiency systems to be included in their plans for permit review. These building codes are regularly updated statewide through California Building Energy Efficiency Standards for Residential and Nonresidential Buildings (California Code of Regulations, Title 24, Part 6), commonly referred to as “Title 24” In general, Title 24 requires the design of building shells and building components to conserve energy, with standards to promote better windows, insulation, lighting, ventilation systems, and other features that reduce energy consumption in homes and businesses. The standards are updated periodically to allow consideration and possible incorporation of new energy efficiency technologies and methods.

Discussion: (a-b) Less than significant impact. Fossil fuels for construction vehicles and other energy-consuming equipment would be used during demolition. However, fuel energy consumed during demolition would be temporary and would not represent a significant demand on energy resources. Project construction equipment would also be required to comply with the latest CARB and EPA engine emissions standards which require highly efficient combustion systems that maximize fuel efficiency and reduce unnecessary fuel consumption. Because no development is proposed, there would be no operational sources of energy consumed. All future development would be required to comply with the aforementioned regulations related to energy efficiency. With adherence to the aforementioned regulations, impacts from the Proposed Project related to energy consumption would be **less than significant**.

Mitigation Measures: None

7. Geology and Soils

GEOLOGY AND SOILS. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Directly or indirectly cause potential substantial adverse effects, including the risk of loss, injury, or death involving:				
i) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42?	☐	☐	☐	☒
ii) Strong seismic ground shaking?	☐	☐	☐	☒
iii) Seismic-related ground failure, including liquefaction?	☐	☐	☐	☒
iv) Landslides?	☐	☐	☐	☒
b) Result in substantial soil erosion or the loss of topsoil?	☐	☐	☒	☐
c) Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project, and potentially result in on- or off-site landslide, lateral spreading, subsidence, liquefaction or collapse?	☐	☐	☐	☒
d) Be located on expansive soil, as defined in Table 18-1-B of the Uniform Building Code (1994), creating substantial direct or indirect risks to life or property?	☐	☐	☐	☒
e) Have soils incapable of adequately supporting the use of septic tanks or alternative waste water disposal systems where sewers are not available for the disposal of waste water?	☐	☐	☐	☒
f) Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature?	☐	☐	☐	☒

Significance Criteria: The Proposed Project would result in a significant impact to geological or soil resources if it exposed people or buildings to seismic risk; ruptured a known fault; produced strong seismic ground shaking, ground failure, liquefaction, landslides or substantial soil erosion; is located on expansive soil or unstable ground or create unstable ground; or destroyed a unique paleontological resource or geologic feature.

Environmental Setting: The Ukiah Valley is part of an active seismic region that contains the Maacama Fault, which traverses the Valley in a generally northwest-southeast direction, approximately 0.8-mi east of the City limits at its closest point. The Ukiah Valley is located within the North Coast Range geologic province, comprised of a geologic feature unique to California, the Franciscan Formation. The Franciscan Formation is comprised of serpentine, sandstone, and other sedimentary rocks. Based on California Geological Survey maps and the Background Report for the County of Mendocino General Plan Update (prepared by P.M.C., 2003), the City of Ukiah is outside of known areas of historic faults, Holocene Fault, Late Quaternary Fault and the Alquist-Priolo Earthquake Fault Zone. Because most of the lands within the City are generally flat, slope instability hazards are not a concern, with the exception of lands within the Western Hills.

Discussion: (a-d) No Impact. The Project site sits at approximately 627 feet in elevation and has a slight west to east slope. According to the U.S. Department of Agriculture, Natural Resources Conservation Service's Web Soil Survey, the soils within the Project site are characterized as "210-Urban Land", which is described as soils in highly populated areas containing largely built-out environments. In addition, according to the U.S. Geological Survey (USGS), the site does not contain expansive or unstable soils and is not susceptible to landslides, nor strong seismic ground shaking. The Project includes demolition of existing buildings, but will not include trenching or significant ground disturbing activities that would result in erosion or loss of topsoil because the existing foundation and paved site would remain. Lastly, no new development is proposed that would require the use of septic tanks or other waste water treatment facilities. For the above reasons, the Project would have **no impact** to geology and soils.

Mitigation Measures: None

8. Greenhouse Gas Emissions

GREENHOUSE GAS EMISSIONS. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Generate greenhouse gas emissions, either directly or indirectly, that may have a significant impact on the environment?	☐	☐	☒	☐
b) Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of greenhouse gases?	☐	☐	☒	☐

Significance Criteria: The Project would have a significant effect on greenhouse gas emissions if it would generate greenhouse gas emissions (GHG), either directly or indirectly, that may have a significant impact on the environment; or conflict with an applicable plan, policy, or regulation adopted for the purpose of reducing the emissions of GHGs.

Environmental Setting: Climate change is caused by greenhouse gases (GHGs) emitted into the atmosphere around the world from a variety of sources, including the combustion of fuel for energy and transportation, cement manufacturing, and refrigerant emissions. GHGs are those gases that have the ability to trap heat in the atmosphere, a process that is analogous to the way a greenhouse

traps heat. GHGs may be emitted a result of human activities, as well as through natural processes. Increasing GHG concentrations in the atmosphere are leading to global climate change.

The state of California has adopted various administrative initiatives and legislation relating to climate change, much of which set aggressive goals for GHG emissions reductions statewide. Although lead agencies must evaluate climate change and GHG emissions of projects subject to CEQA, the CEQA Guidelines do not require or suggest specific methodologies for performing an assessment or specific thresholds of significance and do not specify GHG reduction mitigation measures. No state agency has developed binding regulations for analyzing GHG emissions, determining their significance, or mitigating significant effects in CEQA documents. Thus, lead agencies exercise their discretion in determining how to analyze GHGs. Because there are no adopted GHG thresholds applicable to the Project, and because the Project is considered “small scale”, meaning that it does not include new large buildings or components requiring significant construction that would result in increased GHGs, the below qualitative analysis is appropriate.

Pursuant to AB 32, on December 14, 2017, the California Air Resources Board (CARB) approved the current Climate Change Scoping Plan, *California's, 2017 Climate Change Scoping Plan* (2017 Scoping Plan Update). The 2017 Scoping Plan Update outlines the proposed framework of action for achieving the 2030 GHG target of 40 percent reduction in GHG emissions relative to 1990 levels. The Scoping Plan Update incorporates a broad array of regulations, policies, and state plans designed to reduce GHG emissions. These are largely related to operational emissions, which are not applicable to the Project. However, the Scoping Plan does include some regulations intended to reduce the amount of emissions related to construction equipment and vehicle trips applicable to the construction of the proposed Project. Most of these regulations are also incorporated into existing California Building Code regulations and other state laws applicable to operation of vehicles and equipment.

Discussion: (a-b) Less than significant impact. As described in Section V.3, *Air Quality*, demolition activities requiring the use of heavy equipment, tools (mechanical ram, dump truck, excavator, pickup truck, backhoe, front end loader, bobcat & stinger for concrete demolition) and vehicle trips (construction workers, equipment transportation, and dump truck haul trips) could result in direct GHG emissions. Demolition would take approximately three weeks with a crew of six construction workers. Demolition activities including the use of diesel engine equipment would be subject MCAQMD regulations intended to address air quality impacts and GHG emissions. Additionally, the proposed Project would not conflict with the regulations identified in the Scoping Plan Update to reduce energy use and transportation emissions, most of which are also incorporated into California Building Codes and state law. As a result, the proposed Project would not conflict with applicable Climate Change Scoping Plan strategies and regulations to reduce GHG emissions. With the temporary nature of demolition activities and adherence to the aforementioned regulations, impacts related to GHGs would be would be **less than significant**.

Mitigation Measures: None.

9. Hazards and Hazardous Materials

HAZARDS AND HAZARDOUS MATERIALS. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?	☐	☐	☒	☐
b) Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment?	☐	☐	☒	☐
c) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile of an existing or proposed school?	☐	☐	☐	☒
d) Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment?	☐	☐	☐	☒
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project result in a safety hazard or excessive noise for people residing or working in the project area?	☐	☐	☒	☐
f) Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?	☐	☐	☒	☐
g) Expose people or structures, either directly or indirectly, to a significant risk of loss, injury or death involving wildland fires?	☐	☐	☒	☐

Significance Criteria: The Project would result in significant hazards or hazardous materials impacts if it exposed people to hazardous materials or placed them into hazardous situations; if it released hazardous materials or emissions into the environment or within 0.25 miles of a school; if it is located on a listed hazardous materials site; if it would create a hazard due to its proximity to a public airport or private airstrip; if it would create excessive noise for people in the area; if it would interfere with an emergency response or evacuation plan; or if it would expose people or structures to significant risks due to wildland fire.

Environmental Setting: Mendocino County has adopted numerous plans related to hazard management and mitigation including, but not limited to: Community Wildfire Protection Plan, Hazardous Waste Management Plan, Operational Area Emergency Plan, etc. The most recent plan, the Mendocino County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) was adopted by the

County in December, 2020. The MJHMP provides an explanation of prevalent hazards within the County, identifies risks to vulnerable assets, both people and property, and provides a mitigation strategy to achieve the greatest risk reduction based upon available resources. The four cities within Mendocino County, including the City of Ukiah, participated in preparation of the MJHMP to individually assess hazards, explore hazard vulnerability, develop mitigation strategies, and create their own plan for each respective city (referred to as a “jurisdictional annex” to the MJHMP). The City of Ukiah adopted its jurisdictional annex chapter of the MJHMP on November 18, 2020. Hazards identified for the City of Ukiah include earthquakes, wildfire, dam failure, flood and pandemic. Table 1-13 of the City’s jurisdictional annex lists each hazard and mitigation action for City of Ukiah.

The Ukiah Municipal Airport is located within the City of Ukiah jurisdictional limits. The Ukiah Municipal Airport Land Use Compatibility Plan (UKIALUCP) was adopted by the Mendocino County Airport Land Use Commission on May 20, 2021 and adopted by the Ukiah City Council on June 16, 2021. The UKIALUCP identifies areas (known as “compatibility zones”) with potential hazards and impacts to persons using or working within the vicinity of the airport.

Under Government Code Section 65962.5, both the State Water Resources Control Board (SWRCB) and the California Department of Toxic Substances Control (DTSC) are required to maintain databases of sites known to have hazardous substances present in the environment. The site does not include any known hazardous waste sites, as mapped by the SWRCB’s GeoTracker or DTSC’s EnviroStor databases.

All lands within the City of Ukiah are within the jurisdiction of the Ukiah Valley Fire Authority. None of the lands within the City of Ukiah are located within a California Department of Forestry (CalFire) State Responsibility Area (SRA). However, some parcels within the western boundary of the City limits, are designated as “Very High” fire severity within the Local Responsibility Area (LRA). The Project site is not located within a High or Very High fire severity zone.

Discussion: (a-b) Less than significant impact. Demolition activities using heavy equipment and tools would include the routine transport, use, storage, and disposal of small quantities of common hazardous materials, such as gasoline, diesel fuel, hydraulic fluids, and oils. However, the Project would adhere to state and federal regulations related to the transportation, use, and disposal of such materials. The use of these types and quantities of materials over the three-week construction period would not pose a significant risk to the public and/or environment. Impacts would be **less than significant**.

(c) No impact. There are no schools within 0.25 mi of the Project site; the nearest school is South Valley High School, located at 429 South Dora Street, approximately 1,880 ft (0.36 mi) southwest of the Project site. As noted above, the use of all hazardous materials will be in accordance with applicable regulations intended to reduce potential impacts to the environment and people. As such, **no impact** would occur.

(d) No impact. As previously noted, the Project site does not contain any listed hazardous sites. There is one listed cleanup site on the GeoTracker database adjacent to the Project, located at 203 South Main Street (case No. T064500019), but the site has been cleaned and the case has been closed as of 1995. As such, **no impact** would occur.

(e) Less than significant impact. The Project parcel is located approximately 1.1 mi north of the Ukiah Municipal Airport within Airport Compatibility Zone 4 (Outer Approach/Departure Zone) of the UKIALUCP, which has the potential to result in some overheard noise during approach and departure. The UKIALUCP does not contain any policies related to demolition of existing buildings. According to

Table 3A of the UKIALUCP, many uses such as a variety office, commercial and retail uses are listed as conditionally compatible, subject to density, height, and use development standards. However, no development is proposed at this time. All future development would have to comply with the UKIALUCP. The Project would not result in a safety hazard or excessive noise related to airport operations for people working in the Project area. Impacts would be **less than significant**.

(f) Less than significant impact. There are no components of the Project that would impair or interfere with emergency response or evacuation. Access is available to the site and there are no components of the Project that would impair implementation of, or physically interfere with, the adopted MJHMP or other emergency response plan or evacuation plan. Impacts would be **less than significant**.

(g) Less than significant impact. As previously noted, the Project site is not located within a High or Very High fire severity zone. The Project does not propose new development within a High or Very High severity zone that could expose people or buildings to a significant risk of loss, injury or death involving wildland fires. The use of gasoline-powered equipment will be used in accordance with all existing Building Code and Fire Code regulations intended to reduce fire risk (such as the use of spark arresters, for example). Impacts would be **less than significant**.

Mitigation Measures: None.

10. Hydrology and Water Quality

HYDROLOGY AND WATER QUALITY: Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Violate any water quality standards or waste discharge requirements or otherwise substantially degrade surface or ground water quality?	☐	☐	☐	☒
b) Substantially decrease groundwater supplies or interfere substantially with groundwater recharge such that the project may impede sustainable groundwater management of the basin?	☐	☐	☐	☒
c) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river or through the addition of impervious surfaces, in a manner which would:	☐	☐	☐	☒
i) result in a substantial erosion or siltation on- or off-site;	☐	☐	☐	☒
ii) substantially increase the rate or amount of surface runoff in a manner which would result in flooding on- or offsite;	☐	☐	☐	☒
iii) create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff; or	☐	☐	☐	☒
d) In flood hazard, tsunami, or seiche zones, risk release of pollutants due to project inundation?	☐	☐	☐	☒
e) Conflict with or obstruct implementation of a water quality control plan or sustainable groundwater management plan?	☐	☐	☐	☒

Significance Criteria: The Project would significantly impact hydrology and water quality if it violated water quality standards or waste discharge requirements or substantially degraded surface or groundwater quality; substantially decreased groundwater supplies or impeded sustainable groundwater management; altered drainage patterns in a manner that would cause substantial on- or off-site erosion, polluted runoff or excessive runoff that caused flooding; impeded or redirected flood flows; risked a release of pollutants due to inundation if in a flood hazard, tsunami or seiche zone; or conflicted with a water quality plan or sustainable groundwater management plan.

Environmental Setting: Average rainfall in Ukiah is slightly less than 35 inches. Most of the precipitation falls during the winter. Rainfall is often from brief, intense storms, which move in from the northwest. Virtually no rainfall occurs during the summer months. Surface water supplies for the Ukiah Valley include the Eel River, from which water is diverted into the Russian River watershed through the Potter Valley Project, Lake Mendocino, and the Russian River. Groundwater is drawn from the

Ukiah Valley groundwater basin. The Ukiah Valley groundwater basin is the northernmost basin in the Russian River water system and underlies an area of approximately 60 square miles. Water enters the groundwater system via percolation of surface waters and through the soil. The creeks and streams in the Ukiah Valley provide drainage channels for groundwater recharge, as well as domestic and agricultural water supply. The City of Ukiah 2020 Urban Water Management Plan (UWMP) was adopted by City Council on June 2, 2021. The UWMP considers several growth scenarios including an additional 2,500 and 5,000 new hookup scenarios and determined that there is capacity through the 2045 planning horizon to serve these growth projections.

Discussion: (a-e) No impact. No groundwater would be used for demolition. Water used for dust control would be from a water truck. The Project would not require water to be discharged and groundwater would not be impacted by the Project. Additionally, there are no water resources such as creeks or streams on the Project site, nor in the immediate vicinity, that would be impacted or altered as a result of the Project. Lastly, the Project is not located within a tsunami hazard zone, nor a flood zone, as identified by the Federal Emergency Management Agency. As such, **no impact** to hydrology and water quality would occur.

Mitigation Measures: None.

11. Land Use and Planning

LAND USE AND PLANNING. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Physically divide an established community?	☐	☐	☐	☒
b) Cause a significant environmental impact due to a conflict with any land use plan, policy, or regulation adopted for the purpose of avoiding or mitigating an environmental effect?	☐	☐	☒	☐

Significance Criteria: The Project would significantly impact land use if it physically divided an established community or conflicted with a land use plan, policy or regulation intended to avoid or mitigate an environmental impact, such as the general plan or zoning code.

Environmental Setting: The City of Ukiah includes approximately 4.72 square miles. It serves as the County Seat of Mendocino County, as well as the county's commercial hub. Predominant land uses in the City include single-family residential, multi-family residential, and commercial uses ranging from local commercial to service commercial, as well manufacturing, industrial and public facilities.

Development and land use patterns within the City of Ukiah are governed by the City's General Plan, which was originally adopted in 1995, and currently in the process of being updated. Because the 2040 General Plan has not yet been adopted, the 1995 General Plan is the applicable plan relating to land use within the City. More specifically, zoning and land use are governed by the City's Zoning Ordinance, as outlined in Division 9, Chapter 2 of the Ukiah City Code. The purpose of the Ukiah Zoning Code is to promote the growth of the City in an orderly manner and to promote and protect the public health, safety, peace, comfort and general welfare.

Discussion: (a) No impact. Physical division of an existing community would typically be associated with construction of a new highway, railroad, park or other linear feature being constructed in a manner that would bifurcate an established neighborhood or community. Because the Project site does not contain existing residences and is immediately surrounded by existing roads and commercial and public uses (as opposed to an existing residential community), the Project would not result in the division of an established community. **No impact** would occur.

(b) Less than significant. The Project site has a General Plan (1995) designation of Commercial (C) and is zoned Urban Center (UC) within Downtown Zoning Code. The Commercial General Plan designation applies to lands appropriate for a variety of commercial uses where commerce and business may occur; uses are further specified within the corresponding zoning districts.

The Historic and Architectural Resources element (Chapter V.3) of the 1995 General Plan discusses cultural and historic resources within the City of Ukiah. Specifically, this element discusses both historical residential and commercial buildings. Regarding privately owned commercial buildings it states, "The General Plan needs to provide a balance between the preservation of historic and archeological sites for future study and analysis and the demands for current growth and development. Project design and other features of development flexibility can provide the needed protection while still preserving property rights. The purpose of this element is to establish the criteria for this balance." Section 3.04.02 provides goals and policies related to preservation of commercial buildings identified as historic on Figure V.3-EE. The buildings proposed for demolition are not identified in this figure. The General Plan also states that "Situations may occur when an historic building, or a building with historic value, may need to be demolished for any number of reasons. With many historic resources, it may be appropriate to "mitigate" removal by photographing and recording as much information as is known about the site." As noted in Section V.5, *Cultural Resources*, the Project proposes photo documentation and an educational plaque to be erected on-site to acknowledge its historic significance related to the 1917 fire, consistent with this General Plan statement.

One of the main purposes of the Downtown Zoning Code (contained within Article 18 of the City's Zoning Code) is to create an urban environment that implements and fulfills the objectives and strategies of the General Plan to facilitate the coexistence of a wide range of mixed uses in close proximity within a downtown urban environment. The UC zoning designation allows for higher density residential and mixed-use buildings that may accommodate retail, office, services, local and regional civic uses, and residential uses. The Downtown Zoning Code does not contain regulations pertaining to demolition, with the exception of requiring City Council approval to demolish buildings older than 50 years old, in accordance with Ukiah City Code Section 3016. As noted in Section V.5, *Cultural Resources*, per Ukiah City Code Section 3016(b), buildings over 50 years old proposed for demolition that do not meet the exemption criteria of being either an immediate safety hazard, or an accessory building that is not listed on the local historic inventory, shall be reviewed for their historic or architectural significance. Because the buildings do not meet the exemption criteria noted within the code, on December 28, 2021, the City's Demolition Review Committee reviewed the Project and voted to recommend demolition of both buildings to the City Council. This Initial Study is intended to analyze the impacts associated with demolition of the buildings, in accordance with CEQA. The Demolition Permit, together with this Initial Study, will be reviewed by City Council for final consideration.

As discussed in Section V.4, *Biological Resources*, the Downtown Zoning Code contains policies pertaining to the protection of trees. However, none of the species proposed for removal are species identified as needing protection. Lastly, no development is proposed at this time. Once the buildings are demolished, the site would be cleared and remain vacant until a proposal for development is submitted and approved through the discretionary process; all new development would be subject to the development requirements contained within the Downtown Zoning Code.

For the reasons stated above, the Project would not conflict with existing zoning, the General Plan, or other land use policies intended for reducing environmental impacts. Impacts would be **less than significant**.

Mitigation Measures: None

12. Mineral Resources

MINERAL RESOURCES. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state?	☐	☐	☐	☒
b) Result in the loss of availability of a locally important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?	☐	☐	☐	☒

Significance Criteria: Impacts to mineral resources would be considered significant if the proposed Project were to result in the loss of a known mineral resource that has value to the region and state or is otherwise locally important as designated on a local land use plan.

Environmental Setting: The most predominant of the minerals found in Mendocino County are aggregate resource minerals, primarily sand and gravel, found along many rivers and streams. The Ford Gravel Bars are located in Ukiah, along the Russian River.

Discussion: (a-b) No impact. There are no identified mineral resources within the Project area. No impact would occur.

Mitigation Measures: None

13. Noise

NOISE. Would the project result in:	Potentially Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Generation of a substantial temporary or permanent increase in ambient noise levels in the vicinity of the project in excess of standards established in the local general plan or noise ordinance, or applicable standards of other agencies?	☐	☐	☒	☐

b) Generation of excessive ground borne vibration or ground borne noise levels?	☐	☐	☒	☐
c) For a project located within the vicinity of a private airstrip or an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels	☐	☐	☒	☐

Significance Criteria: The Project would have a significant impact if it temporarily or permanently exceeded local noise standards in the vicinity of the Project, generated excessive ground borne noise or vibration; or would expose people residing or working in the area to excessive noise levels from public airports or private airstrips.

Environmental Setting: The Ukiah City Code does not contain thresholds for analyzing noise impacts from construction-related noise, but guidance documents from the Federal Highway Administration and the Federal Highway Administration provide information on maximum noise and vibration levels associated with construction equipment and thresholds of significance for analyzing such impacts.

Although the Ukiah City Code does not contain thresholds of significance for analyzing construction-related noise, UCC §6054, *Construction of Buildings and Projects*, states that it shall be unlawful for any person within a residential zone, or within a radius of five hundred feet (500') therefrom, to operate equipment or perform any outside construction or repair work on buildings, buildings or projects or to operate any pile driver, power shovel, pneumatic hammer, derrick, power hoist or any other construction type device (between the hours of 7:00 p.m. of one day and 7:00 a.m. of the next day) in such a manner that a reasonable person of normal sensitiveness residing in the area is caused discomfort or annoyance unless beforehand a permit therefor has been duly obtained from the Director of Public works.

The UCC's Noise Ordinance (Division 7, Chapter 1, Article 6) that establishes ambient base noise level standards that apply to specific zoning districts within the City of Ukiah. These are specific to operation (not construction). "Ambient noise" is the all-encompassing noise associated with a given environment, being usually a composite of sounds from many sources near and far. For the purpose of the Noise Ordinance, ambient noise level is the level obtained when the noise level is averaged over a period of fifteen (15) minutes without inclusion of noise from isolated identifiable sources, at the location and time of day near that at which a comparison is to be made. Land uses exceeding these standards for long periods of time are considered to be significant.

Discussion: (a) Less than significant impact. Construction activities such as the proposed demolition could result in periodic increases in the ambient noise environment and generally occur when construction activities occur in areas immediately adjoining noise-sensitive land uses, during noise-sensitive times of the day (typically early morning or nighttime), or when construction activity occurs at the same precise location over an extended period of time (e.g., pile driving in one location for 8-10 hours in a day, or over a duration of several successive days). Certain land uses are particularly sensitive to noise, including schools, hospitals, rest homes, long-term medical and mental care facilities. Residential areas are also considered noise sensitive, particularly during the nighttime hours.

The nearest “sensitive receptor” (includes schools, libraries, child care facilities, health care facilities, senior facilities, and residences) is the Mendocino County Library (Ukiah Branch), located at 105 North Main Street, approximately 68 ft (0.1 mi) north of the site. Additional sensitive receptors in the area include the following: residences including the Circle Trailer Park, located at 317 North Main Street, approximately 676 ft (0.13 mi) north of the site; a single-family residence located at 412 South Main Street, approximately 763 ft (0.14 mi) south of the site; and Adventist Health Ukiah Valley Hospital, located at 275 Hospital Drive, approximately 1,087 ft (0.21 mi) northeast of site. The nearest school is South Valley High School, located at 429 South Dora Street, approximately 1,880 ft (0.36 mi) southwest of the Project site.³

Equipment for demolition would include a mechanical ram, dump truck, pickup truck, excavator, backhoe, front end loader, bobcat & stinger for concrete demolition. According to the Federal Highway Administration’s (FHWA) *Default Noise Emission Reference Levels and Usage Factors (2017)*, maximum noise levels (at a 50-foot distance) for equipment that would be used for the Project are listed below in **Table 1**.

Table 1, Typical Construction Equipment Noise Levels

Type of Equipment	L _{max} at 50 feet, dBA ⁴
Backhoe	78
Mechanical Ram	90
Dump Truck	76
Excavator	81
Front End Loader	79
Pickup Truck	75
Bobcat	80
Stinger (jack hammer)	88

The main source of existing noise at the Project site is from vehicles driving by, as the Project is located at a fairly busy intersection (Perkins Street and Main Street within downtown Ukiah. For reference, normal conversation is approximately 60 dBA, vehicles passing by are approximately 70-80 dBA, and a gasoline-powered lawn mower is 90 dBA. There are no quantitative standards for construction noise levels specified by either the Ukiah General Plan or the UCC. However, UCC Section 6054 restricts construction activities within a residential zone, or within a radius of 500 feet therefrom, to the hours of 7:00 a.m. and 7:00 p.m. Although the Project would not be located within a residential zone, it would adhere to these regulations intended to lessen noise impacts to sensitive receptors.

³ Instilling Goodness Elementary appears on Google Earth as being located near the Mendocino County Superior Court House, located at 100 North State Street. However, it was confirmed that the school is located in Talmage approximately 2.5 miles southeast, and there are no classes at this location.

⁴ L_{max} is the maximum sound level measured during a single noise event (at 50 ft in this case). dBA is the measurement of noise in decibels on a weighted scale for judging loudness that corresponds to the hearing threshold specific to the human ear.

The Federal Transit Administration's *Transit Noise and Vibration Impact Assessment Manual* (2018) identifies a daytime noise levels of over 90 dBA for extended periods of time as a noise level where adverse community reaction could occur at residential land uses within 500 ft of the noise. As shown in Table 1, the range of noise associated with equipment used for the Project would be 75 to 90 decibels (dBA) at 50 feet away from the noise source. Maximum noise levels generated by the Project would reach up to 90 dBA at times with the use of a mechanical ram and stinger (jack hammer) for concrete demolition. However, the nearest residence is approximately 676 ft away from the Project, which is beyond the distance identified as resulting in an adverse impact to adjacent residential uses. While the library is approximately 68 ft away from the Project, existing noise levels in the Project area associated with passing vehicles is 70-80 dBA. The Project could result in an increase of up to 10 dBA with the use of the mechanical ram and stinger, but would likely be lower, as it is more than 50 ft away and library users would be located inside the building. Additionally, operation of each piece of equipment over the temporary three-week period would not be constant throughout the day, as equipment would be turned off when not in use. Lastly, Project construction will occur Monday through Friday, during daylight hours, between the hours of 7:00 a.m. to 7:00 p.m., in accordance with the City's Noise Ordinance. As such, noise impacts associated with the Project would be **less than significant**.

(b) Less than significant impact. Project construction can generate varying degrees of ground borne vibration, depending on the construction procedure and the construction equipment used. Operation of construction equipment generates vibrations that spread through the ground and diminish in amplitude with distance from the source. The results from vibration can range from no perceptible effects at the lowest vibration levels, to low rumbling sounds and perceptible vibration at moderate levels, to slight damage at the highest levels. Similar to the discussion in the noise analysis in criteria (a) above, the City does not contain specific standards or thresholds related to groundborne vibration. However, the Federal Transit Administration's *Transit Noise and Vibration Impact Assessment Manual* identifies 0.2 inches per second peak particle velocity (in/sec PPV) as the level at which potential damage could result to non-engineered timber and masonry buildings.⁵ Additionally, Caltrans identifies 0.24 in/sec PPV as the level at which vibration is distinctly perceivable to humans. Based on ground-borne vibration levels for standard types of construction equipment provided by the FTA, of the equipment proposed to be used for Project construction, the use of the stinger jack hammer would be expected to generate the highest vibration levels (typically 0.035 in/sec PPV at a distance of 25 feet). Due to the Project's proximity to the nearest sensitive receptor (library, approximately 68 ft away) and the fact that the operation of equipment would produce vibration levels below the aforementioned thresholds, the Project would not result in significant groundborne vibration, and impacts would be **less than significant**.

(c) Less than significant impact. The Project parcel is located approximately 1.1 miles north of the Ukiah Municipal Airport within Airport Compatibility Zone 4 (Outer Approach/Departure Zone) of the UKIALUCP, which has the potential to result in some overheard noise during approach and departure. The UKIALUCP does not contain any policies related to demolition of existing buildings. According to Table 3A of the UKIALUCP, many uses such as a variety office, commercial and retail uses are listed as conditionally compatible, subject to density, height, and use development standards. However, no development is proposed at this time. All future development would have to comply with the

⁵ Peak Particle Velocity is the peak signal value of an oscillating vibration velocity waveform. Usually expressed in inches/second in the United States.

UKIALUCP. The Project would not result in a safety hazard or excessive noise related to airport operations for people working in the Project area. Impacts would be **less than significant**.

Mitigation Measures: None

14. Population and Housing

POPULATION AND HOUSING. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Induce substantial unplanned population growth in an area, either directly (for example, by proposing new homes and businesses) or indirectly (for example, through extension of roads or other infrastructure)?	☐	☐	☐	☒
b) Displace substantial numbers of existing people or housing, necessitating the construction of replacement housing elsewhere?	☐	☐	☐	☒

Significance Criteria: The proposed Project would result in significant impacts to the local population or housing stock if it directly or indirectly induced substantial unplanned population growth or displaced a substantial number of people or housing such that the construction of replacement housing would be required.

Environmental Setting: The City of Ukiah is approximately 4.72 square miles in size and located within Mendocino County. Overall, the City of Ukiah's population has increased moderately over the past nearly 30 years, with a more accelerated increase in the last four years. Projections from the California State University Chico Center for Economic Development- Mendocino County Economic/Demographic Profile show this trend continuing. As described in the City's Housing Element (2019) of the General Plan, the City's annual growth rate between 1990 and 2018 averaged approximately 0.3%. Between 2000 and 2010, the City added 545 residents, or 3.7%, to its population. According to the California Department of Finance, the population in the County of Mendocino was 59,985 in 2018 and 16,226 in the City of Ukiah. The 2020 Census data identifies the City of Ukiah population as 16,607.

Discussion: (a-b) No Impact. The Project would not involve the construction of new homes or businesses, or the extension of roads that would induce population growth, nor would the Project displace any people or housing, as no residences are located on-site. **No impact.**

Mitigation Measures: None

15. Public Services

PUBLIC SERVICES. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times or other performance objectives for any of the public services:				
Fire protection?	☐	☐	☒	☐
Police protection?	☐	☐	☒	☐
Schools?	☐	☐	☒	☐
Parks?	☐	☐	☒	☐
Other public facilities?	☐	☐	☒	☐

Significance Criteria: The Project would result in a significant impact to public services if it resulted in a requirement for increased or expanded public service facilities or staffing, including fire or police protection, schools and parks.

Environmental Setting: Police protection services for the entire City limits is provided by the Ukiah Police Department, while the Mendocino County Sheriff's Department provides police services for areas outside of the City limits. Fire protection services in the City are provided by the Ukiah Valley Fire Authority. Educational facilities in the City are provided by the Ukiah Unified School District (UUSD) and County Office of Education. Additionally, there are several private and charter schools serving residents within the City of Ukiah. As mentioned below in Section 16, Recreation, of this Initial Study, there are 13 City parks, a municipal golf course, and a skate park managed by the City of Ukiah, as well as other recreational facilities in the area.

Discussion: (a) Less than significant impact. The City of Ukiah Police Department and Ukiah Valley Fire Authority are responsible for emergency response at the Project site, including during demolition activities. Because the Project does not propose development, the Project will not have a substantial effect on their ability to serve the area, nor would it result in the need for additional resources. Similarly, the Project would not result in an increase in population that would impact schools or parks in the area. As such, the Project would not result in result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times or other performance objectives for any public services. Impacts would be **less than significant**.

Mitigation Measures: None

6. Recreation

RECREATION.	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Would the project increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?	☐	☐	☐	☒
b) Does the project include recreational facilities or require the construction or expansion of recreational facilities which might have an adverse physical effect on the environment?	☐	☐	☐	☒

Significance Criteria: Impacts to recreation would be significant if the Project resulted in increased use of existing parks or recreational facilities to the extent that substantial deterioration was accelerated or if the Project involved the development or expansion of recreational facilities that would have an adverse effect on the physical environment.

Environmental Setting: The City of Ukiah manages several recreation facilities, including more than 13 City parks. In addition, there are approximately 30 miles of trails located throughout the Ukiah Valley, under County and federal jurisdiction.

Discussion: (a-b) No impact. The Project does not include the alteration or addition of recreational facilities. The Project does also does not propose new development that could potentially increase the use of recreational facilities in the area. As such, **no Impact** would occur.

Mitigation Measures: None

17. Transportation

TRANSPORTATION. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Conflict with a program, plan, ordinance or policy addressing the circulation system, including transit, roadway, bicycle and pedestrian facilities?	☐	☐	☒	☐
b) Conflict or be inconsistent with CEQA Guidelines § 15064.3, subdivision (b), Criteria for Analyzing Traffic Impacts?	☐	☐	☒	☐
c) Substantially increase hazards due to a geometric design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?	☐	☐	☒	☐
d) Result in inadequate emergency access?	☐	☐	☒	☐

Significance Criteria: Impacts to transportation and traffic would be significant if the Project conflicted with a local plan, ordinance or policy addressing transit, roadway, bicycle and pedestrian facilities; conflicted with CEQA Guidelines Sec. 15064.3(b), which contains criteria for analyzing transportation impacts; substantially increased hazards due to geometric design features; or resulted in inadequate emergency access.

Traditionally, transportation impacts had been evaluated by using Level of Service (LOS) analysis to measure the level of congestion on local roadways. However, on September 27, 2013, Governor Jerry Brown signed Senate Bill (SB) 743 into law, initiating an update to the CEQA Guidelines to change how lead agencies evaluate transportation impacts under CEQA, with the goal to better measure the actual transportation-related environmental impacts of a given project. Starting July 1, 2020, lead agencies are required to analyze the transportation impacts of new projects using vehicle miles traveled (VMT), instead of LOS. VMT measures the amount of additional miles produced by the project. If the project increases car travel onto the roads excessively, the project may cause a significant transportation impact.

In 2018, the Office of Planning and Research (OPR) published a Technical Advisory on *Evaluating Transportation Impacts in CEQA* (2018) which is intended to provide advice and recommendations for evaluating VMT, which agencies and other entities may use at their discretion. As discussed further below, the Technical Advisory offers that screening thresholds may be used to identify when land use projects, such as small-scale residential projects, should be expected to cause a less-than-significant impact without conducting a detailed traffic study.

On behalf of the Mendocino Council of Governments (MCOG), Fehr & Peers, prepared a Senate Bill 743 Vehicle Miles Traveled Regional Baseline Study (Baseline Study; May, 2020) to provide an overview of SB 743, summarize VMT data available for Mendocino County, discuss alternatives for and recommend VMT measurement methods and thresholds for lead agencies in Mendocino County, and recommend transportation demand management (TDM) strategies for reducing VMT on projects in Mendocino County.

The following local plans have historically addressed transportation within the City of Ukiah: 2017

Ukiah Bicycle and Pedestrian Master Plan, City of Ukiah Safe Routes to School Plan (2014), Mendocino County Rail Trail Plan (2012), Ukiah Downtown Streetscape Improvement Plan (2009), and the City of Ukiah General Plan (Circulation and Transportation Element amended in 2004). MCOG's Regional Transportation Plan (2017) and Section 5, Circulation and Transportation, of the Ukiah Valley Area Plan (2011) addresses transportation within the larger Ukiah Valley. The Baseline Study incorporated applicable goals and policies from each of these documents into the methodology and analysis when formulating its screening tools.

A lead agency has discretion to choose the most appropriate methodology to evaluate a project's vehicle miles traveled. If existing models or methods are not available to estimate the vehicle miles traveled for the particular project being considered, a lead agency may analyze the project's vehicle miles traveled qualitatively.

Environmental Setting: The City of Ukiah generally lies west of U.S. 101 between the U.S. 101/North State Street interchange, and the U.S. 101 / South State Street interchange. Three major interchanges along U.S. 101, Talmage Road, Gobbi Street, and Perkins Street (from south to north), provide access to southern and central Ukiah. The City of Ukiah is developed in a typical grid pattern with streets generally oriented north to south and east to west. Bicycle lanes are located throughout the City and public transit is provided by the Mendocino Transit Authority (MTA).

The Project site is currently accessed via both Perkins Street and Main Street, both City-maintained two-lane roads that are developed with sidewalks but no bike lanes in the Project area. The nearest MTA bus stop is located in front of the library, approximately 130 ft north of the Project site at the intersection of North Main and East Stanley Street.

Discussion: (a-d) Less than significant impact. No change to the City's circulation system, transit, bicycle, or pedestrian facilities would be required or is proposed to occur with implementation of the Project. Access, including emergency access, is currently provided through existing driveways and City streets. The Project does not propose any modifications to access or other transit-related facilities on-site or in the immediate vicinity. As such, impacts to this criterion (c and d) would be **less than significant**.

Because the Project does not propose new development, this analysis focuses on temporary impacts to the circulation system that may occur during the construction (demolition) phase. The Project has been reviewed by Staff, as well as the Public Works Department to analyze the Project's impacts to traffic and circulation. Staff relied upon the Office of Planning and Research's (OPR) Technical Advisory on *Evaluating Transportation Impacts in CEQA* (Technical Advisory; 2018) and the Mendocino Council of Governments' (MCOG) *Senate Bill 743 Vehicle Miles Traveled Regional Baseline Study* (Baseline Study; 2020) which are intended to provide recommendations and screening thresholds for evaluating traffic impacts by the way of Vehicle Miles Traveled (VMT). One useful tool within these documents for small scale commercial Projects, are the thresholds identified to determine when such projects should be expected to cause a less-than-significant impact without conducting a detailed traffic study. Specifically, as noted in OPR's Technical Advisory, absent substantial evidence indicating that a project would generate a potentially significant level of VMT, or inconsistency with a general plan or other transportation related document, projects that generate or attract fewer than 110 trips per day generally may be assumed to cause a less-than- significant transportation impact. This is further supported in MCOG's Baseline Study that identifies construction of up to 50,000 sf of commercial buildings in urban areas as less than significant. VMT analyses are most appropriate for analyzing operational impacts or large-scale construction projects that produce significant traffic trips and/or vehicle miles traveled. However, these screening thresholds have been conservatively used for analyzing impacts associated with the Project.

Demolition would include a temporary increase in traffic associated with ingress and egress of vehicles and equipment to and from the Project site via South Main and Perkins Streets. As noted in the Project Description, demolition would take approximately three weeks with a crew of six construction workers. All work would be performed Monday through Friday, during daylight hours (between the hours of 7:00 a.m. and p.m., depending on the season). Construction equipment would be staged on-site and all activities will be performed within the site boundaries. It is anticipated that two to three dump truck trips a day would be necessary to transfer demolished materials for disposal and recycling. Construction equipment and trucks would utilize existing driveways and access routes on Main and Perkins Streets and travel to the quarry, transfer Station and recycling center via U.S. Highway 101. No road closures are required or anticipated for the Project.

The Project is anticipated to produce up to five dump truck trips per day, in addition to six vehicle trips for construction workers, for a total of 11 trips per day. Because the Project's daily trips would be less than the 110 trips screening threshold identified by OPR, the Project does not involve new construction, and does not conflict with the City's General Plan or other local plans intended to address circulation, the Project can be presumed to not result in a significant impact to traffic. As such, a subsequent detailed traffic study is not required and impacts would be **less than significant**.

Mitigation Measures: None

18. Tribal Cultural Resources

TRIBAL CULTURAL RESOURCES. Would the project cause a substantial adverse change in the significance of a tribal cultural resource, defined in Public Resources Code section 21074 as either a site, feature, place, cultural landscape that is geographically defined in terms of the size and scope of the landscape, sacred place, or object with cultural value to a California Native American tribe, and that is:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Listed or eligible for listing in the California Register of Historical Resources, or in a local register of historical resources as defined in Public Resources Code section 5020.1(k), or	☐	☒	☐	☐
b) A resource determined by the lead agency, in its discretion and supported by substantial evidence, to be significant pursuant to criteria set forth in subdivision (c) of Public Resources Code Section 5024.1. In applying the criteria set forth in subdivision (c) of Public Resource Code Section 5024.1, the lead agency shall consider the significance of the resource to a California Native American tribe.	☐	☐	☒	☐

Significance Criteria: An impact to tribal cultural resources would be significant if the Project were to substantially reduce the significance of a tribal cultural resource, a listed or eligible historic resource, or a resource considered significant by a California Native American tribe. Tribal cultural resources include "sites, features, places, cultural landscapes, sacred places, and objects with cultural value to

a California Native American Tribe” that are eligible for inclusion in the California Register of Historical Resources (California Register) or included in a local register of historical resources. Lead agencies are required to “begin consultation with a California Native American tribe that is traditionally and culturally affiliated with the geographic area of the Proposed Project.” The consultation process must be completed before a CEQA document can be certified.

Environmental Setting: As discussed in Section V.5, *Cultural Resources*, areas that are most typically culturally sensitive include those adjacent to streams, springs, and mid-slope benches above watercourses because Native Americans and settlers favored easy access to potable water.

Tribes known to be present within the Ukiah area include (but are not limited to) the following:

- Coyote Valley Band of Pomo Indians
- Guidiville Indian Rancheria of Pomo Indians
- Hopland Band of Pomo Indians
- Pinoleville Pomo Nation
- Potter Valley Rancheria
- Redwood Valley Little River Band of Pomo Indians
- Scotts Valley Band of Pomo Indians
- Yokayo Tribe, not federally recognized

Discussion: (a) Less than significant with mitigation incorporated. As described in Section V.5, *Cultural Resources*, because the Dragon’s Lair building qualifies as a local historic resource under CEQA that would be demolished, the Project would result in a significant impact to that resource if not properly mitigated. Under CEQA, feasible Mitigation associated with alteration or demolition of historic buildings is most commonly directly related to efforts for preserving the architecture and/or the building’s appearance. However, because the Project proposes to demolish the buildings and does not propose new development at this time, mitigation measures related to architectural preservation are not appropriate. **Mitigation Measure CUL-1** would require photo documentation of the building to catalogue its existence and **Mitigation Measure CUL-2** requires an educational plaque to be erected on-site to acknowledge its historic significance related to the 1917 fire. Because the Project proposes to demolish the building that is not historically significant for its architecture, and does not propose new development at this time, these mitigation measures are considered adequate for reducing impacts to less than significant levels. As such, impacts to historic resources would be **less than significant with implementation of mitigation**.

Discussion: (b) Less than significant. As described in Section V.5, *Cultural Resources*, of this Initial Study, the site is considered to have a “low potential” for cultural and archeological resources. In accordance with AB 52, a notification proving the opportunity for consultation was sent to the Guidiville Rancheria of California but no response requesting formal consultation was received. Regardless, construction of the Project will be required to adhere to CEQA Guidelines Section 15064.5 (e-f) which specifically addresses what to do in the event that human remains or archeological resources are accidentally discovered.

Mitigation Measures:

Implementation of CUL-1 and CUL-2

19. Utilities and Service Systems

UTILITIES AND SERVICE SYSTEMS. Would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Require or result in the relocation or construction of new or expanded water, wastewater treatment or storm water drainage, electric power, natural gas, or telecommunications facilities, the construction or relocation of which could cause significant environmental effects?	☐	☐	☐	☒
b) Have sufficient water supplies available to serve the project and reasonably foreseeable future development during normal, dry and multiple dry years?	☐	☐	☐	☒
c) Result in a determination by the wastewater treatment provider, which serves or may serve the project that it has adequate capacity to serve the project's projected demand in addition to the provider's existing commitments?	☐	☐	☐	☒
d) Generate solid waste in excess of state or local standards, or in excess of the capacity of local infrastructure, or otherwise impair the attainment of solid waste reduction goals?	☐	☐	☒	☐
e) Comply with federal, state, and local management and reduction statutes and regulations related to solid waste?	☐	☐	☒	☐

Significance Criteria: Impacts to utility and service systems would be significant if the Project resulted in the construction or expansion of utilities that could cause significant environmental effects; have insufficient water supplies available to the Project during normal to extremely dry years; resulted in inadequate capacity of the wastewater treatment plant; generated solid waste exceeding the capacity of local infrastructure or impairing the achievement of solid waste reduction goals; or failed to comply with any management and reduction statutes or regulations related to solid waste.

Environmental Setting: The majority of City properties are served by City water, sewer, electricity and trash collection as summarized below.

Electric. The City of Ukiah's Electric Utility Department provides electric services to properties within the City limits, while Pacific Gas & Electric (PG&E) provides services to properties outside of the City.

Water. There are five major providers of community water services in the Ukiah Valley. The City of Ukiah serves customers within the City, while Rogina Water Company and Millview, Calpella, and Willow County Water Districts serve the unincorporated areas. The City of Ukiah 2020 Urban Water Management Plan (UWMP) was adopted by City Council on June 2, 2021. The UWMP considers several growth scenarios including an additional 2,500 and 5,000 hookup scenarios and determined that there is capacity through the 2045 planning horizon to serve these growth projections.

Sewer and Wastewater. The Ukiah Valley Sanitation District (UVSD) and the City of Ukiah provide public sewer services to customers within their boundaries under the purview of the State Water Quality Control Board. The City's sewage treatment plant and Waste Water Treatment Plant (WWTP), operational since 1958, serves the City of Ukiah and the Ukiah Valley Sanitation District.

Solid Waste. The Ukiah landfill, outside City limits on Vichy Springs Road, stopped receiving municipal solid waste in 2001 and the City is working on capping the landfill. Solid waste generated in the Ukiah Valley is exported for disposal to the Potrero Hills Landfill in Solano County. The Valley's solid waste disposal system consists of a large volume transfer station, Ukiah Transfer Station, which receives waste for export.

Discussion: (a-c) No Impact. The Project does not propose new development or alteration of the following: water, wastewater treatment or storm water drainage, electric power, natural gas, or telecommunications facilities. The Project would not use water, with the exception of a water truck to mitigate dust, as needed. As such, there would be **no impact** to these utilities and services systems.

Discussion: (d & e) Less than significant impact. As noted in the Project Description, demolished concrete and rebar will be off hauled and recycled at a local rock quarry. Dump trucks would off-haul debris and deliver to the Ukiah Transfer Station & Recycling Center, where metal materials would be recycled and non-recyclable materials would be disposed of. All waste produced from Project activities would be disposed of at the Ukiah Transfer Station in accordance with all applicable local, state and federal regulations. Impacts related to solid waste would be **less than significant**.

Mitigation Measures: None

20. Wildfire

WILDFIRE. If located in or near state responsibility areas or lands classified as very high fire hazard severity zones, would the project:	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Substantially impair an adopted emergency response plan or emergency evacuation plan?	☐	☐	☒	☐
b) Due to slope, prevailing winds, and other factors, exacerbate wildfire risks, and thereby expose project occupants to pollutant concentrations from a wildfire or the uncontrolled spread of a wildfire?	☐	☐	☒	☐
c) Require the installation or maintenance of associated infrastructure (such as roads, fuel breaks, emergency water sources, power lines or other utilities) that may exacerbate fire risk or that may result in temporary or ongoing impacts to the environment?	☐	☐	☐	☒
d) Expose people or structures to significant risks, including downslope or downstream flooding or landslides, as a result of runoff, post-fire slope instability, or drainage changes?	☐	☐	☐	☒

Significance Criteria: Impacts to wildfire would be significant if the Project were located in or near a State Responsibility Area (SRA) or lands classified as very high fire hazard severity zones and substantially impaired an emergency response plan; exposed Project occupants to wildfire pollutants or uncontrolled spread of wildfire due to site conditions such as slope and prevailing winds; require the installation or maintenance of infrastructure that could exacerbate fire risk; or expose people or structures to significant risks as a result of post-fire runoff, slope instability or drainage changes.

Environmental Setting: All lands within the City of Ukiah are within the jurisdiction of the Ukiah Valley Fire Authority. None of the lands within the City of Ukiah are located within a California Department of Forestry (CalFire) State Responsibility Area (SRA). However, some parcels within the western boundary of the City limits are designated as "Very High" fire severity within the Local Responsibility Area (LRA). The Project site is not located in an area identified as having a High or Very High fire severity risk.

As discussed in Section 9, Hazards and Hazardous Materials, the County's EOP plan and MJHMP address emergency operations, natural disasters (including wildfire), as well as mitigation strategies to reduce potential risks. The City of Ukiah adopted its "jurisdictional annex" chapter of the MJHMP on November 18, 2020. Hazards identified for the City of Ukiah include earthquakes, wildfire, dam failure, flood and pandemic. Table 1-13 of the City's jurisdictional annex lists each hazard and mitigation action for City of Ukiah.

Discussion: (a-b) Less than significant impact. The Project site is accessed via existing driveways and roads, and there are no components of the Project that would conflict with, or impair the adopted MJHMP, EOP, or other adopted emergency response plan or emergency evaluation plan. As described in Section 9, Hazards and Hazardous Materials, the Project site is not located within a High or Very High fire severity zone. Because the Project site is developed with pavement, and the Project

does not propose new development within a High or Very High severity zone, it would not expose people or structures to a significant risk of loss, injury or death involving wildland fires. The use of gasoline-powered equipment will be used in accordance with all existing Building Code and Fire Code regulations intended to reduce fire risk (such as the use of spark arresters, for example).

Discussion: (c-d) No impact. The Project would not require the installation or maintenance of infrastructure such as roads, fuel breaks, emergency water sources, power lines or other utilities that would exacerbate fire risk. In addition, the Project would not include earthwork in a sloped, undeveloped area or other components that could result in downslope or downstream flooding or landslides as a result of runoff, post-fire slope instability, or drainage changes. **No impact** would occur.

Mitigation Measures: None.

21. Mandatory Findings of Significance

MANDATORY FINDINGS OF SIGNIFICANCE.	Significant Impact	Less Than Significant with Mitigation	Less Than Significant Impact	No Impact
a) Does the project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, substantially reduce the number or restrict the range of a rare or endangered plant or animal or eliminate important examples of the major periods of California history or prehistory?	☐	☒	☐	☐
b) Does the project have impacts that are individually limited, but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of other current projects, and the effects of probable future projects)?	☐	☒	☐	☐
c) Does the project have environmental effects which will cause substantial adverse effects on human beings, either directly or indirectly?	☐	☒	☐	☐

Discussion: (a) Less than significant impact with mitigation incorporated. As described and analyzed throughout the Initial Study, impacts to Air Quality, Cultural and Tribal Cultural Resources could be significant. However, with the implementation of mitigation measures, all impacts would be reduced to less than significant. Specifically, temporary activities associated with demolition over the three-week construction period could result in direct significant impacts to Air Quality, but would be reduced to less than significant with the implementation of Mitigation Measures **AQ-1** through **AQ-3**, requiring adherence to Mendocino County Air Quality Management District regulations. The Tom's Glass building is not located on a local, state, or federal historic register. Therefore, no impact to historic resources would occur as a result of its demolition. However, because the Dragon's Lair building qualifies as a local historic resource under CEQA that would be demolished, the Project would

result in a significant impact to that resource if not properly mitigated. **Mitigation Measure CUL-1** would require photo documentation of the building to catalogue its existence and **Mitigation Measure CUL-2** requires an educational plaque to be erected on-site to acknowledge its historic significance related to the 1917 fire. Because the Project proposes to demolish the building that is not historically significant for its architecture, and does not propose new development at this time, these mitigation measures are considered adequate for reducing impacts to less than significant levels. As such, impacts to historic resources would be **less than significant with implementation of mitigation**. The Project would result in either no impact, or less than significant impact to all other resources. See Section V, *Evaluation of Environmental Impacts*, for more information.

(b) Less than significant impact with mitigation incorporated. Cumulative impacts are generally considered in analyses of Air Quality, Biological Resources, Cultural Resources, Noise, and Traffic. As discussed throughout the Initial Study, the Proposed Project would have less than significant impacts on these resources or less than significant impacts with implementation of mitigation measures described herein. Short-term construction impacts associated with the Project would not significantly contribute to cumulative impacts in the area as there are no known past projects nor current projects within the vicinity of the site. Based on the findings and conclusions contained in the Initial Study, cumulative impacts related to the Proposed Project would be **less than significant with mitigation incorporated**.

(c) Less than significant impact with mitigation incorporated. Based on the findings and conclusions contained in the Initial Study, the Proposed Project would not have environmental effects which will cause substantial adverse effects on human beings, either directly or indirectly. Impacts would be **less than significant with mitigation incorporated**.

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34. U.S. Department of Fish and Wildlife. Environmental Conservation Online System.
<https://ecos.fws.gov/ecp0/reports/species-listed-by-state-report?state=CA&status=listed>
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<https://www.fws.gov/wetlands/data/mapper.html>
37. Ukiah Valley Area Plan, adopted August 2, 2011.
<https://www.mendocinocounty.org/government/planning-building-services/plans/ukiah-valley-area-plan>

VII. MITIGATION MONITORING AND REPORTING PROGRAM

Potential Impact	Mitigation Measure	Implementation Responsibility	Monitoring & Reporting Responsibility	Timing	Date Implemented
<i>Air Quality</i>					
Construction and ground disturbing activities could result in short-term impacts to air quality.	AQ-1: Diesel Engines – Stationary and Portable Equipment and Mobile Vehicles: a. All stationary onsite diesel IC engines 50 horsepower or greater (i.e. large power generators or pumps) or any propane or natural gas engines 250 horsepower or greater require a permit from the MCAQMD. b. Portable diesel-powered equipment that may be used are required to be registered with the state Portable Equipment Registration Program (PERP) or obtain permits from MCAQMD. c. Heavy duty truck idling and off-road diesel equipment or other diesel engine idling is limited to less than 5 minutes.	Applicant or contractor	Applicant or contractor; Mendocino County Air Quality Management District	Throughout construction	
	AQ-2: Grading Projects: All grading activities must comply with the following fugitive dust mitigation measures in	Applicant or contractor	Applicant or contractor; Mendocino	Throughout construction	

accordance with District Regulation 1, Rule 1-430: 1. All visibly dry disturbed soil road surfaces shall be watered to minimize fugitive dust emissions. a. Open bodied trucks shall be covered when used for transporting materials likely to give rise to airborne dust. b. All unpaved surfaces, unless otherwise treated with suitable chemicals or oils, shall have a posted speed limit of 10 mph. c. Earth or other material that has been transported by trucking or earth moving equipment, erosion by water, or other means onto paved streets shall be promptly removed. d. Asphalt, oil, water, or suitable chemicals shall be applied on materials stockpiles, and other surfaces that can give rise airborne dusts. e. All earthmoving activities shall cease when sustained winds exceed 15 mph. f. The operator shall take reasonable precautions to prevent the entry of unauthorized vehicles onto the site during non-work hours. g. The operator shall keep a daily log of activities to control fugitive dust. h. For projects greater than one acre or one mile of road not located within a Naturally Occurring		County Air Quality Management District		
---	--	--	--	--

	Asbestos Area, prior to starting any construction the applicant is required to: i. Submit a Large Area Grading permit application to the District. ii. Obtain a final determination from the Air Quality Management District as to the need for an Asbestos Dust Mitigation Plan and/or Geologic Survey to comply with CCR sections 93106 and 93105 relating to Naturally Occurring Asbestos. iii. Obtain written verification from the District stating that the project is in compliance with State and Local regulations relating to Naturally Occurring Asbestos. iv. If the project is located within a Naturally Occurring Asbestos Area, additional mitigations shall be required.				
	AQ-3: Asbestos Survey. Demolition of all commercial buildings are subject to the requirements of MCAQMD Regulation 1, Rule 492, National Emission Standards for Hazardous Air Pollutants (NESHAPS) for Asbestos. Prior to receiving a demolition permit from the City, the applicant shall: a. Have an Asbestos Survey completed by a licensed Asbestos contractor for	Applicant or contractor	Applicant or contractor; Mendocino County Air Quality Management District	Prior to issuance of Demolition Permit	

	the presence of asbestos containing materials; b. Submit a completed Asbestos Demolition/Renovation form, all test results and applicable notification fees to the District at least 10 days prior to beginning the Project; c. Have asbestos containing materials abated by a licensed abatement contractor prior to beginning and demolition or renovation activities, if applicable; and d. Obtain written authorization from MCAQMD indicating that all requirements have been met prior to receiving the demolition permit.				
<i>Cultural/Tribal Cultural Resources</i>					
Demolition of the Dragon's Lair building could result in significant impacts to a historic resource	CUL-1: Photo Documentation. Prior to issuance of the demolition permit, photo documentation of the Dragon's Lair building shall be required in order to catalogue its existence. The photo documentation shall be reviewed and approved by the Community Development Director and submitted to the Mendocino County Historic Society.	Applicant or contractor	Applicant or contractor; City of Ukiah Community Development Department	Prior to issuance of demolition permit	

CUL-2: Educational Plaque. Prior to final completion of the demolition permit, an educational plaque shall be erected on-site to acknowledge the Dragon's Lair building's historic significance related to rebuild efforts after the 1917 fire. The plaque design and content, as well as the proposed placement, shall be submitted to the Community Development Director for review and approval. The plaque shall remain on-site if and when the site is developed in the future. If the plaque is proposed for relocation, the property owner shall receive written approval from the Community Development Director to do so.	Applicant or contractor	Applicant or contractor; City of Ukiah Community Development Department	Prior to receiving final completion of the demolition permit	
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INSERT ATTACHMENTS

Historic Resource Evaluation
101 South Main Street
Ukiah, CA 95482
Mendocino County, California
(APN 002-231-01-00)



Prepared for:

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Prepared by:

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APD Preservation LLC
January 2020; **REVISED January 2022 for Todd Schapmire**

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Project Overview & Executive Summary

Prospective buyers of the property at 101 South Main Street in Ukiah, California, are assessing the historic character of the building as part of the decision making process. They hired Alice P. Duffee, an architectural historian and preservation planner with APD Preservation LLC, to evaluate the historic character of the property and identify what features, if any, render the property historically significant. This report is the result of that evaluation.

The parcel was the site of early commercial development in Ukiah, dating to 1857 when Absalom Tidwell Perkins built a livery on this corner of the country crossroads. That original building was replaced by a second livery/hay barn in 1890. Ukiah's June 1917 fire destroyed that second building, and a third structure was built on the site y bat least by 1921. From 1921 to 1963 the building served as a feed store under four different businesses. With the modernization of Ukiah, the building was converted to retail space in 1963. Modifications made to that building at that time included infilling two open bays with windows, replacing the front doors, replacing and reconfiguring the awning, and installing an additional window. The false front that most defines the building was modified in 1938, but retains its basic early twentieth century appearance. The building has remained in retail use almost continuously since 1963.

The building at 101 South Main Street dates from 1921, is included in Ukiah's 1985 "Historic Resources Survey," and is included in the State of California's "Built Environmental Resource Database (BERD)" with a designation of "**5S2**," meaning that a local government has recognized the resource as "eligible for local listing or designation." Where the previous local survey form suggests that the building is eligible for listing on the National Register of Historic Places (NRHP), I defer to the State of California's more recent determination that the building is significant at the LOCAL level and not the national level.

Further evaluation and research of the property confirms that the information in the earlier reconnaissance level survey is correct and that the building appears to be significant for its association with the post-fire redevelopment of Ukiah (criterion 1). Its period of significance is 1921 (its inferred construction date), and the building retains enough physical integrity to convey its early twentieth century commercial origins, which render it historic. The building in its current dilapidated state, however, does not appear to be significant for its architectural merit.

Based on extensive research of the development of this parcel, it is my professional opinion that the **building qualifies as an historic resource** under the California Environmental Quality Act (CEQA).

The character defining features of this historic building are as follows:

- False front with pronounced box cornice on west elevation
- One-story
- Rectangular footprint with clipped corner at northwest corner
- Entrance on the clipped northwest corner
- Gable roof
- Pressed tin siding on west and north elevations, corrugated metal siding on east and south
- Irregular window placement

Methodology

On January 7, 2020, Alice P. Duffee undertook a field survey of the property to conduct a visual review and assessment of the building. Records searches were conducted at the following repositories, as well as a variety of online research websites:

- Mendocino County Recorder's office
- Mendocino County Historical Society
- City of Ukiah Building Department
- Northwest Information Center (NWIC)

- San Francisco Public Library (SFPL) online research databases
- California Digital Newspaper Collection
- Online Archive of California and a variety of online research websites

Evaluator qualifications

Alice P. Duffee of APD Preservation LLC conducted the evaluation of the historic character of the building at 101 South Main Street in Ukiah, California. Ms. Duffee holds a Master of Science degree in Historic Preservation from the University of Pennsylvania and a Bachelor of Arts in Architectural History from the University of Virginia. She has worked in the field of Cultural Resources Management for thirty years, twenty-six of which have been in Northern California. For the past eight years she has focused her attention on projects in the North Bay. Ms. Duffee exceeds the standards for “Architectural Historian” as defined by the Code of Federal Regulations (36 CFR Part 61) and is listed in the California Historical Resources Information System (CHRIS) as a consultant qualified to work in the fields of Architectural History and History.

Site Location

The building at 101 South Main Street sits on the southeast corner of the intersection of Perkins Street and South Main Street on the east side of the City of Ukiah. Both Perkins and South Main streets have multiple lanes of two-way traffic; South Main Street has limited street parking on the west side. The area is medium density commercial structures from the nineteenth and twentieth centuries interspersed with sparse landscaping.

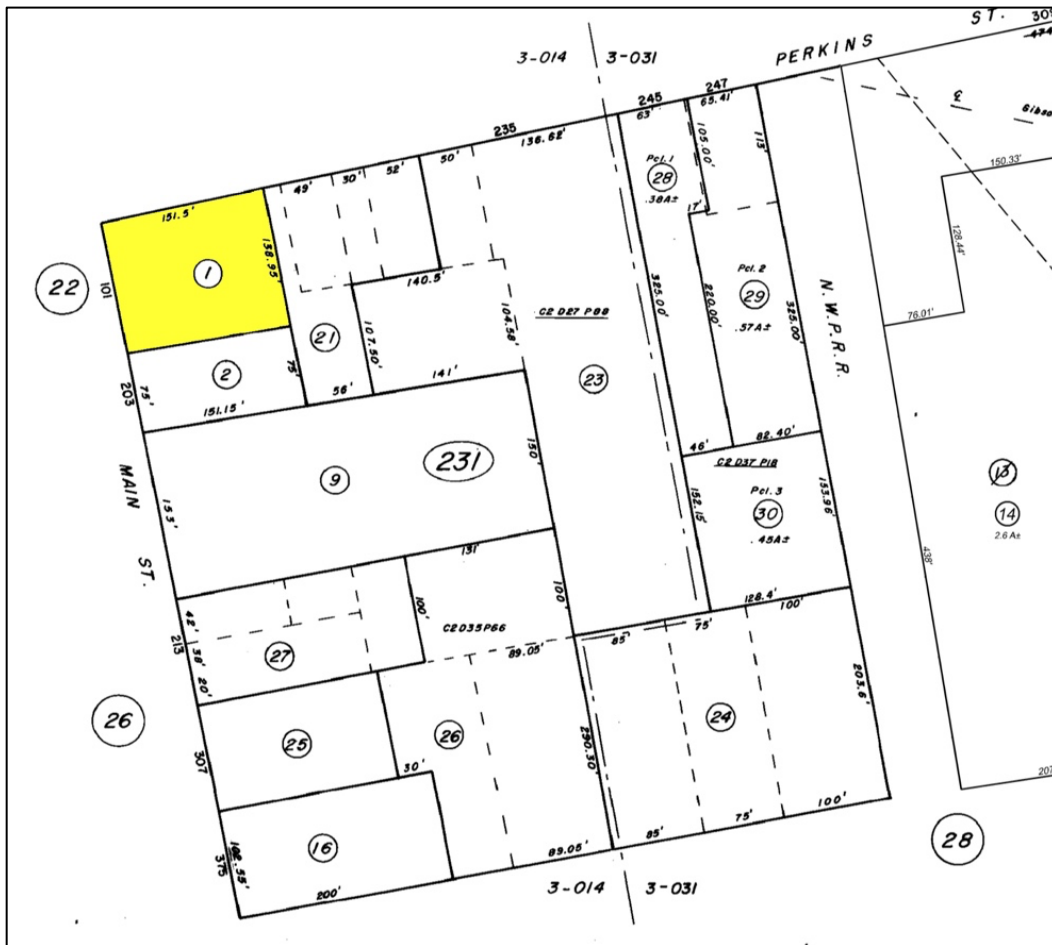


Figure 1: Parcel Map 2-23



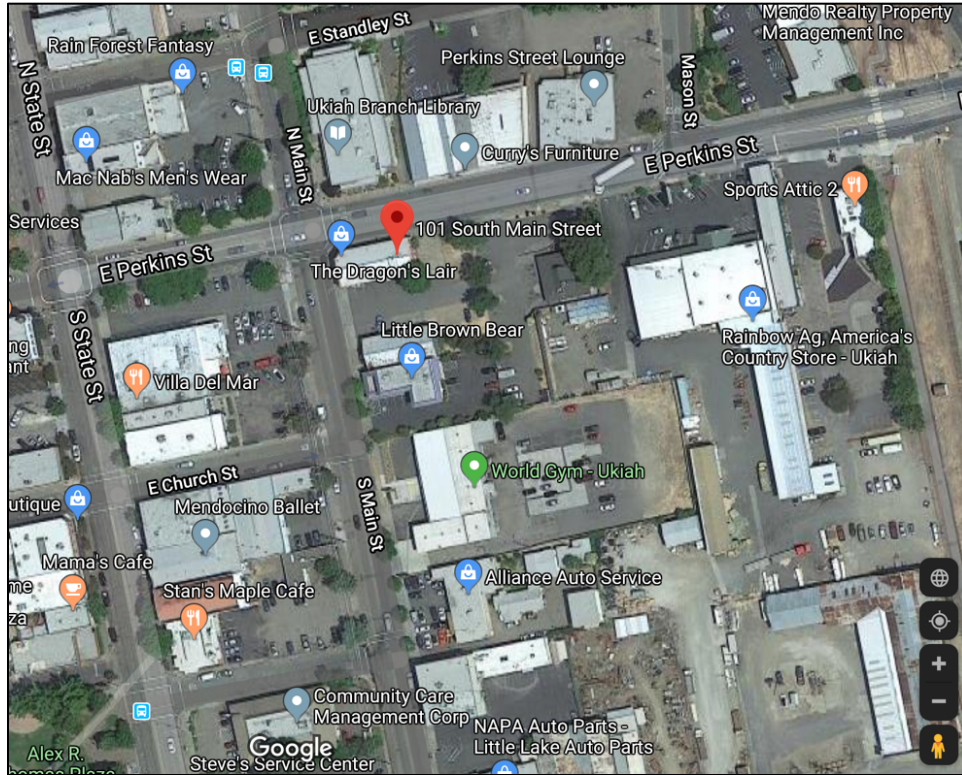


Figure 2: Aerial View of Project Area, Google Maps 2020

Description

The commercial building on the property is located at the southeast corner of the intersection of Perkins Street and South Main Street, fronting on both streets. It is one-story with a roughly rectangular footprint, with the northwest corner clipped to accommodate the primary entrance. The gable-roofed, wood frame structure is clad in corrugated metal and capped with corrugated metal roofing. The west and north elevations are faced in pressed tin to simulate rusticated, coursed, ashlar stone (see photo 37).

The west elevation, fronting South Main street, is dominated by a false front that extends above the gable end of the roof and is capped with a pronounced box cornice. While the street-facing side of the false front is faced with pressed tin, the rear is faced with corrugated metal (see photos 38, 39 and 40). The element is purely decorative. The 1937 marketing video of Ukiah indicates that, originally, this feature wrapped around both street-facing facades of the building. A 1938 aerial, however, shows that the northern section, facing Perkins Street, had been removed (see figures 22 and 23 below).

A corrugated metal awning extends the length of the west elevation and wraps around the northwest corner to shelter the primary entrance. A scalloped detail obscures the edge of the awning and adds a modicum of visual interest (see photo 32). The awning appears to be a modern replacement for a previous awning that appears in the 1937 video.

This elevation has three windows. The northernmost window appears in the 1937 video and appears to be original to the building. It is a fixed wood sash, single-paned window topped by a 6-paned transom window. The frame is simple board surround with a slightly projecting sill (see photo 33). The middle and southern windows appear to be later additions to the building, most likely when the building was converted from a feed store to a retail shop in 1963. The middle window replaced an open bay, and consists of a 2-paned, fixed sash set in an aluminum frame. A three-part, glass, jalousie transom extends across the width of the window. The surrounding frame is similar to the original window, except that the newer window has no

projecting sill. The southern-most window matches the middle window and appears to have been installed in 1963 to provide more light to the interior spaces (see photo 35).

The primary entrance is on the clipped northwest corner and consists of a pair of half-glass French doors with raised panels beneath arched glass panes (see photos 30 and 31). The door has a glass, jalousie transom and simple board frame. The doors are not original to the building, as evidenced by images from 1937 and 1948 (see figures 22 and 25 below).

The north elevation, fronting Perkins Street, has three original windows at irregular intervals and an infilled bay on the eastern corner. The original windows all have multi-lite, wood transoms. The western-most window is identical to the flanking window on the west elevation. To its east lies a set of three multi-paned windows framed as a single unit. Another single-paned, wood frame window is roughly centered on the elevation (see photos 46 and 48). The bay at the eastern corner has been infilled with corrugated metal and a small, single pane, wood framed window (see photo 47). The building's concrete foundation is visible on this elevation.

The east elevation has no openings and is covered with a mural of ionic columns that was painted in July 1982 by Neil Phillip Anderson and Rita Lowitt, according to the signature at the bottom right of the artwork (see photos 44 and 45).

The rear of the building (the south elevation) has a variety of mechanical equipment and a single pedestrian door at the eastern corner. A simple wood porch with four wood steps accesses the paneled rear door (see photos 41, 42 and 43).

Historical Context of Ukiah

The project area lies within the early “Rancho Yokaya,” which was an 8-square-league (35,541-acre) tract of land granted by Mexican Governor Pio Pico to Cayetano Juárez in 1845 in payment for Juárez’s decade of service to the Mexican government. The grant extended sixteen miles along the Russian River, from the southern end of Ukiah Valley to the northern end of Redwood Valley and ranged from one to two miles wide. It encompassed all of present day Ukiah.

The area remained sparsely settled by either Mexican or European settlers through the first half of the nineteenth century, though the Pomo Indians maintained a strong presence in the area. Around 1856 Samuel Lowry built a log cabin near what is now the northeast corner of Perkins and Main Street, and became Ukiah Valley’s first white settler. Lowry was born in Connecticut around 1818 and had come to Placer County with the Gold Rush.^{1 2}

In 1859 Mendocino County was officially carved out of Sonoma County, and Ukiah was selected as the county seat. The town was nestled between the coastal range of mountains and the Russian River, in the heart of the Ukiah Valley. The name Ukiah came from the Indian word “Yo’Kia,” meaning deep valley. Rathburn erected the first courthouse at a cost of \$7,000.³

¹ 1850 U.S. Census and 1852 California Census. (www.ancestry.com)

² Lyman L. Palmer, History of Mendocino County, California : Comprising its Geography, Geology, Topography, Climatography, Springs and Timber (San Francisco, CA: Alley, Bowen, 1880), page 475.

³ C. A. Menefee, Historical and Descriptive Sketch Book of Napa, Sonoma, Lake and Mendocino (Napa, CA: Reporter Publishing House, 1873), page 341.



Figure 3: 1866 map of Northern California, Sterling M. Holdredge

The town grew steadily, though it remained a relatively remote outpost in the hinterlands of Northern California for several more decades. Through the 1860s-1880s, access was restricted to overland routes, with San Francisco being a two-day journey via stagecoach.⁴

The area around the intersection of the current Perkins and Main streets was one of the earliest settlement locations for the town. Lowry had built his log cabin in this location, and then sold the 160-acre parcel to Absalom Tidwell Perkins in 1857.^{5 6}

Perkins, his wife Elizabeth, and their five children relocated to Ukiah from Yuba County, north of Sacramento.⁷ Within a year, Perkins built a house for his family near the southwest corner of the current Perkins and Main streets, took over Lowry's blacksmith shop on the northeast corner of the intersection, built a store to the west on Main Street and built a schoolhouse south of Perkins Street and west of State Street.⁸ On the southeast corner of Perkins and Main, on the site of the current Project Area, Perkins built a "feed stable for the accommodation of freighting teams."⁹ By 1860, Ukiah had approximately 25 dwellings and a budding commercial district.¹⁰

A.T. Perkins was possibly "the most important man of the region in those days."¹¹ In 1863 he launched a local newspaper, the Constitutional Democrat. Perkins was also a silent partner of "one of the leading mercantile establishments of early days in Ukiah."¹² His blacksmith/wagon shop was considered the largest on the north coast. In 1873 he shut down his blacksmith shop and turned his attention to his dry goods store.¹³ A.T. Perkins, however, continued to work as a blacksmith, and was mortally kicked by a horse he was shoeing. After a two-week period of paralysis, A.T. Perkins died in Ukiah on August 27, 1879.¹⁴

Meanwhile, the town continued on its trajectory of steady growth. Ukiah was officially incorporated in 1872 and a more substantial courthouse replaced the earlier structure. The new building was quite a bit grander, and cost the county \$40,000.¹⁵ County Court convened in the new hall for the first time in March 1873. At this time the town boasted a variety of stores, four churches, seven saloons, and two livery stable. Ukiah's streets were surveyed and laid out in 1876.

⁴ Palmer, page 481.

⁵ Aurelius O. Carpenter and Percy H. Millberry, History of Mendocino and Lake Counties, California, with Biographical Sketches (Los Angeles, CA: Historic Record Company, 1914), page 71.

⁶ Palmer, page 475.

⁷ Palmer states that the family moved from Marysville, CA, (page 476), though a genealogical search indicates that their daughter Emily Saline Perkins was born in Wheatland (Yuba County) in November 1856, not Marysville. Both towns, however, are in Yuba County north of Sacramento.

⁸ Palmer, page 477.

⁹ Palmer, page 480.

¹⁰ Palmer, page 480.

¹¹ Frank L. Perkins, letter to his nephew, Morgan L. Perkins, March 11, 1945, page 4. (www.ancestry.com).

¹² Frank L. Perkins, page 4.

¹³ Mendocino Democrat, 10/25/1873. Courtesy of the Mendocino County Historical Society.

¹⁴ Frank L. Perkins, page 4.

¹⁵ Menefee, page 341.



Figure 4: Absalom and Mary Perkins, 1859



Figure 5: Perkins Children, 1859

Ukiah's sparse population and relative remoteness delayed the arrival of the railroad. On August 30, 1869, San Francisco & North Pacific Railroad (SF & NPRR) drove in its first railroad stake in Petaluma; it reached Santa Rosa in 1870 and Cloverdale in 1872. In 1886 the Cloverdale and Ukiah Railroad was formed to extend the SF & NPRR north to Ukiah; the line was completed in 1889, twenty years after it began in Petaluma. The improved transportation network did open up Mendocino County to greater commercial and industrial growth, though the population did not expand rapidly.

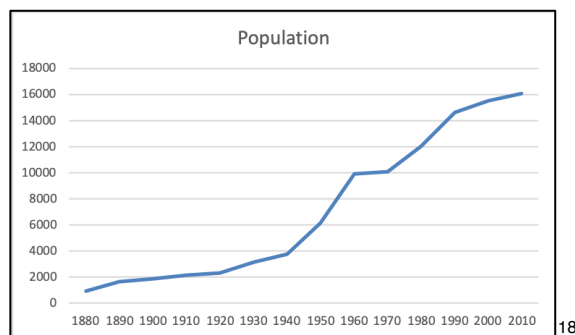


Figure 6: Ukiah Population, 1880 to 2010

¹⁶ www.ancestry.com

¹⁷ www.ancestry.com

¹⁸ "Census of Population and Housing", Census.gov.

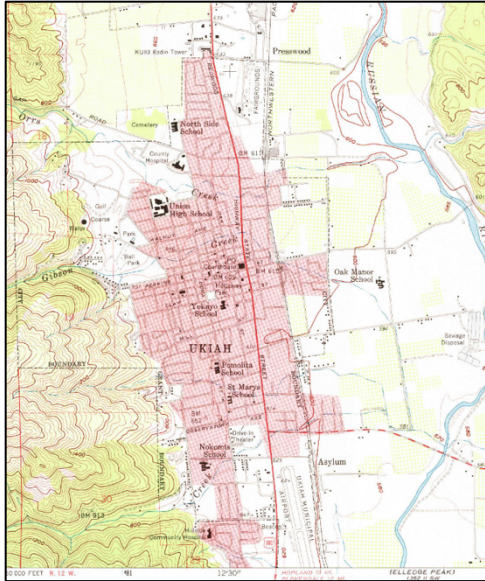


Figure 9: 1958 USGS Quad, Ukiah, Ca

On Monday, June 1917, the town of Ukiah changed forever. At 3:00 pm a fire was spotted at a Chinese restaurant on the west side of State Street, between Perkins and Church streets. The flames quickly consumed the modest frame structure and spread to the adjoining Fashion Livery on the north. Strong winds pushed the flames east, forging a two-block wide path of destruction from State street to the railroad tracks. The area was rebuilt over the next decade, showcasing the resilience of the community.

**GREATEST FIRE IN HISTORY OF UKIAH INFLECTS
LOSS OF OVER \$180,000 INSIDE BRIEF PERIOD
OF TIME LAST MONDAY. ABOUT HALF INSURED**

Figure 7: Headline of Ukiah Dispatch, June 22, 1917



Figure 8: Post fire photograph of the west side of State Street, between Perkins and Church Streets
(courtesy of Ed Bold)

Like communities up and down the west coast, growth of Ukiah skyrocketed after World War II as veterans returned home and took advantage of numerous government programs designed to promote home ownership and community stability. Between 1940 and 1950, the population of Ukiah nearly doubled, jumping from 3,731 to 6,120.

Today, Ukiah boasts a population over 16,000 people. It has a solid commercial district spiraling out from State and Perkins streets.

W. J. Ellis is building a two-story frame building 26x50 on the southeast corner of Main and Perkins streets. Buckle & Keenan will occupy the lower story as a blacksmith and carriage shop, and the upper story will be used as a paint shop.

Figure 10: *Ukiah Daily Journal*, November 27, 1891

History of 101 South Main Street

From its earliest days, the project area has been in the midst of Ukiah's commercial heart. Beginning in 1856, Samuel Lowry built a blacksmith shop on what today is the northeast corner of Main and Perkins Streets, across from the project area. In 1857, Lowry sold a 160-acre parcel, including the project area, to the pioneering Perkins family who was relocating to the area from Arkansas via Yuba County. A. T. Perkins ran his own blacksmith shop out of the facility on the property, and built a supporting "feed stable for the accommodation of freighting teams" across the road on the site of the current project area.¹⁹

In 1878, Perkins sold the parcel to Robert McKindley, who continued to run the livery until 1885, when David Frost purchased the property. The 1885 and 1888 Sanborn Fire Insurance maps show two adjoining, 1-story, wood-frame buildings, one used for hay and one as a wagon shed.

I.N. Stapp and W.J. Ellis purchased the property in 1887. Wallace Johnson Ellis was a Civil War Veteran who relocated to Ukiah around 1876, following his marriage to his second wife, Orlena A. Brown Ellis.

In 1889, Ellis tore down A.T. Perkins' original stable on the project area, and in 1890 he bought out his business partner.²⁰ By 1891, the newspaper reported that Ellis was erecting a new, 26' x 50' building for

Wagons, Carriages,
...AND...
BUGGIES.
A. T. PERKINS & Co.
Ukiah City.
Desire to inform the public that they keep constantly on hand, a large stock of
WAGONS,
CARRIAGES,
and **BUGGIES.**
Of the latest styles, made by experienced workmen and warranted to give satisfaction. Persons wanting anything in this line will do well to examine our stock,
BEFORE PURCHASING !
We are also Agents for imported wagons, which we can sell on
Sixty Days Time
if desired. We have connected with our business, a first-class
Repairing and Horseshoeing
shop, to which we give our personal attention. Terms reasonable.
A. T. Perkins, & Co.
Ukiah, April 1, 1873. 9-9 tf

Figure 11: Perkins ad, *Mendocino Democrat*, November 1, 1873

Buckle & Keenan on the site. The building was intended to be two stories, but within a week the *Dispatch Democrat* reported that the building was reduced to one story.²¹ While the corner building (on the project area) was a blacksmith shop, Ellis operated his "Ellis Feed Barn" on the rest of the property (see Sanborn Fire Insurance Maps below). George Clark took over operation of the "Ellis Feed Barn" in 1903.

W. J. Ellis died October 7, 1909, leaving the property to his wife, Orlena. Orlena Ellis continued to rent out the commercial buildings on the property.

In June 1917 an epic fire cleared the entire block bounded by Perkins, Main, Church and the railroad, including the project area. In July 1921, following the fire, the *Ukiah Republican Press* reported that Mrs. W. J. Ellis planned to rebuild the structure, which would measure 30' x 150'.²² It is not clear if Ellis actually did rebuild the property, though.

In October 1920 Orlena Ellis sold the property to William Martin Cox, though the deed does not specify whether there was a structure on it. Cox was born in 1860 in Ukiah, and was a general merchant. Most notably, he operated a hardware store.

NEW FEED STABLE
—AND—
Hay Yard,
R. & J. McKindley, Proprietors,
COR. MAIN AND PERKINS STS.,
(Opp. Marks' Warehouse),
UKIAH CITY CAL.
EVERY ATTENTION PAID TO TEAMS.
The best of feed always kept on hand. Teamsters will find it greatly to their advantage to put up their teams with us as we have greatly reduced the prices of feeding. 49

Figure 12: *McKindley Livery, Ukiah City Press*, August 9, 1878

¹⁹ Palmer, page 481.

²⁰ *Dispatch Democrat*, June 6, 1889, page 3 column 3. Courtesy of the Mendocino Historical Society.

²¹ *Dispatch Democrat*, December 4, 1891. Courtesy of the Mendocino County Historical Society.

²² *Ukiah Republican Press*, July 20, 1917. Courtesy of the Mendocino County Historical Society

By 1921 the building was standing and was the new home to Holz Feeds. The 1929 Sanborn Fire Insurance Map shows the building on the site, in its existing configuration, including the clipped northwest corner (see figure 16 below). That building still stands on the site at 101 South Main Street and is the project area.

ELLIS FEED BARN.

One of the newest additions to the business directory of Ukiah is the name of George Clark, proprietor of the Ellis Feed Barn. Mr. Clark succeeded W. J. Ellis October 26th, and is prepared to care for horses and teams, both regular and transient. With his large barn and spacious feed yard he can easily accommodate fifty head at one time. The best of attention is accorded to all animals left in his charge, and prompt and courteous attention and reasonable prices are the invariable rules. Special rates are made for regular boarders and patrons of this barn can rest assured that their stock will be well cared for and receive the very best of attention.

Figure 14: "Ellis Feed Barn," *Ukiah Dispatch*, November 13, 1903

Holz FEEDS
UKIAH, CAL.

I DESIRE TO ANNOUNCE TO THE PUBLIC I HAVE DISPOSED OF MY INTEREST IN THE UKIAH MILLING COMPANY, AND WILL ON JULY 1, 1921, SEVER ALL CONNECTION WITH THAT COMPANY.

THE HOLZ FEED CO., HAS BEEN ORGANIZED BY ME, AND ON JULY 1, 1921, WILL OPEN A STORE ON THE SOUTHEAST CORNER OF MAIN AND PERKINS STREETS IN UKIAH, WHERE I WILL CONDUCT A GENERAL FEED AND COMMISSION BUSINESS, AND BUY AND SELL FARM PRODUCE OF EVERY KIND, INCLUDING GRAIN, HAY, FEEDSTUFFS AND EGGS, AND WILL ALSO MAKE A SPECIALTY OF GRINDING FEEDS TO ORDER.

L. J. HOLZHAUSER.

HOLZ FEED CO.
Phone 165 Ukiah City

Figure 13: Holz Feed Co. Advertisement, *Ukiah Dispatch Democrat*, June 24, 1921

Stamped sheet metal had been available since the 1870s, when it was showcased by Kittredge Cornice & Ornament Company at the Philadelphia Centennial Exhibition. The popularity of this cladding material, as well as full metal storefronts, soared as a result of more economical fabrication methods and the expanded distribution channels presented by the transcontinental railroad in the 1880s. Manufacturers blanketed the country with hundreds of thousands of catalogs, promoting their metal storefronts as more durable and fire resistant than traditional wood clapboards, as well as an economical means of ornamentation.

GEO. L. MESKER & CO.
EVANSVILLE, IND., U.S.A.

1905 EDITION. DESIGNERS & MANUFACTURERS OF

Store Fronts

OUR SPECIALTIES

- CAST IRON
SILLS, COLUMNS, LINTELS, GRATES.
- STEEL
BEAMS, CHANNELS, ANGLES.
- GALVANIZED IRON
FRONTS, CORNICES & CEILINGS.
- WOODWORK
SHOW WINDOWS, DOORS, GLASS.
- WROUGHT IRON
RODS, BOLTS, ANCHORS, GRATES.

LARGEST & MOST COMPLETE
ESTABLISHMENT IN THE
UNITED STATES.

1905 George L. Mesker & Co. Catalog

Between 1870 and 1930 there were more than forty-five architectural metal manufacturers in ten states. The majority of these firms were located along rail lines near raw materials in states including Ohio, Pennsylvania, Indiana, and New York. By 1905, George L. Mesker & Co. was advertising that his products were in every state of the country.

By the second decade of the century, however, the popularity of the metal storefronts was waning. Cox's metal building on South Main Street was at the tail end of the trend.

Cox died from injuries sustained in a car accident on July 6, 1921. His widow, Eugenia, inherited the property, which was eventually sold to W.T. Robuson after her death in 1937.

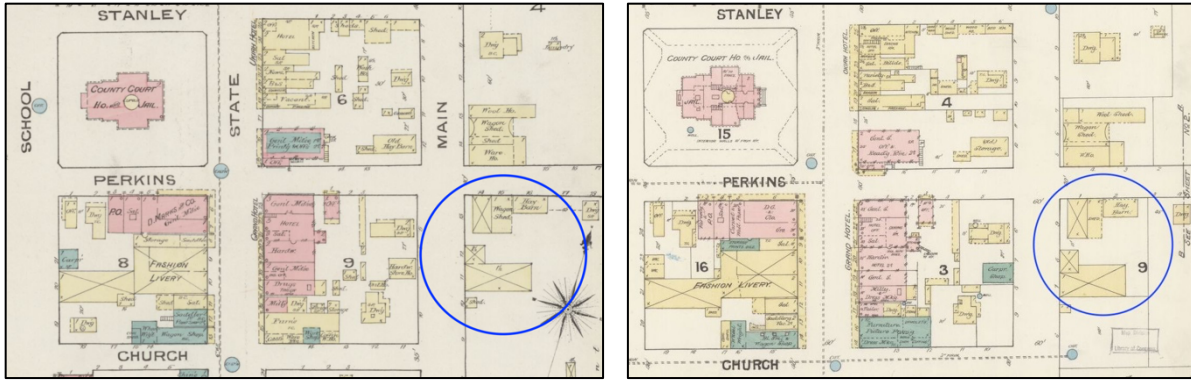


Figure 15: 1885 and 1888 Sanborn Fire Insurance Maps

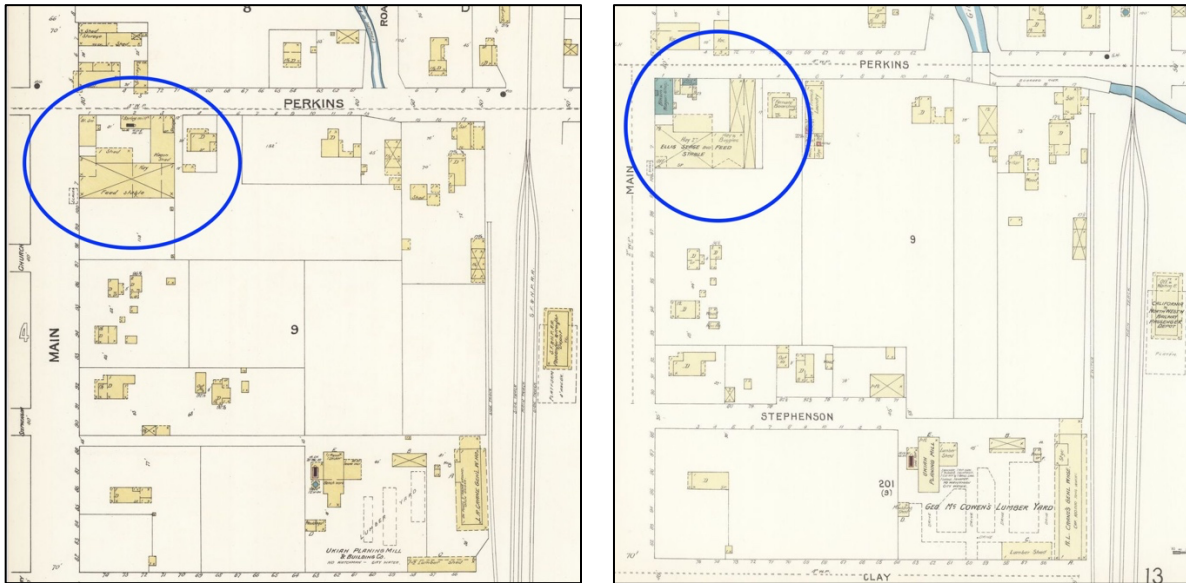


Figure 16: 1893 and 1898 Sanborn Fire Insurance Maps

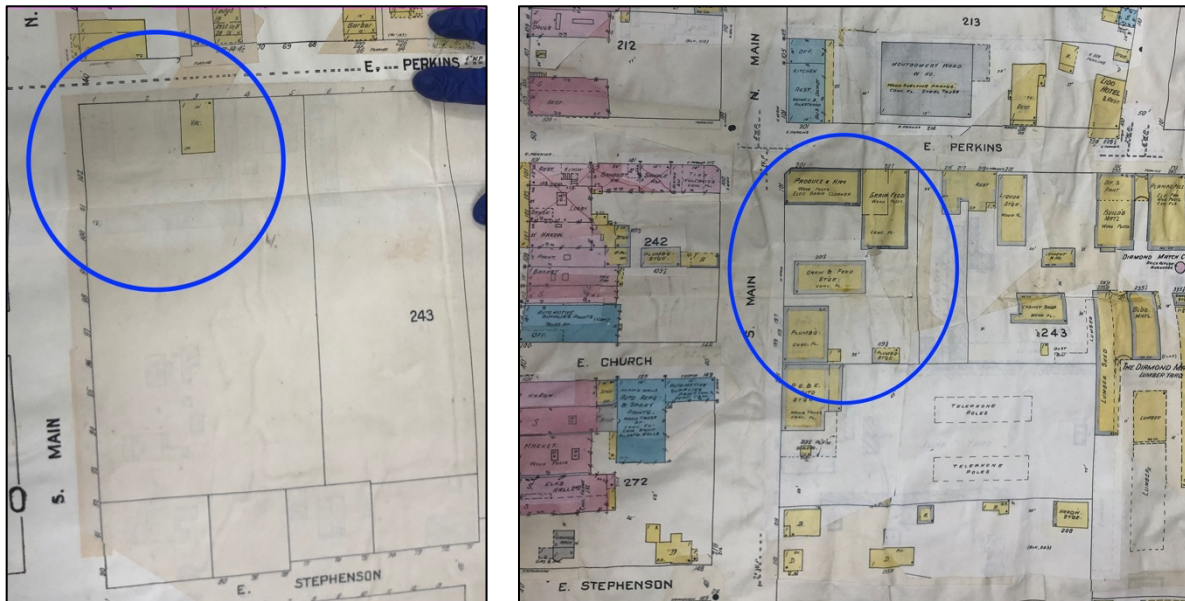


Figure 17: 1918 (post fire) and 1929 Sanborn Fire Insurance Maps (courtesy of Mendocino County Historical Society)



Figure 19: Mercer's Feeds Advertisement, Ukiah Dispatch, May 15, 1927

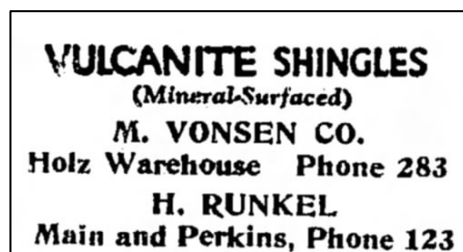


Figure 18: M. Vonsen Co. advertisement, Ukiah Republican Press, April 2, 1930

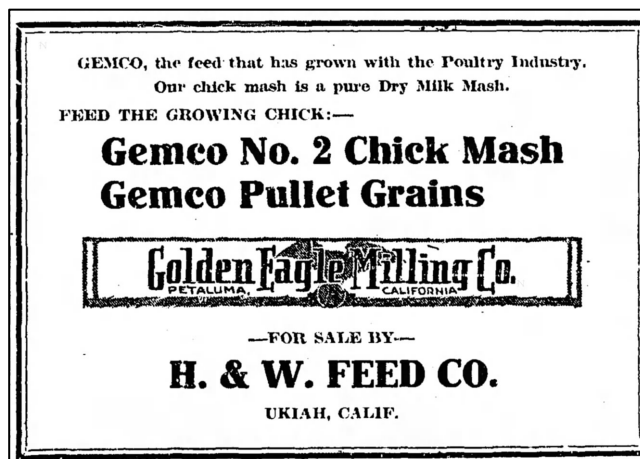


Figure 20: H & W Feed Co. advertisement, Ukiah Daily Journal, November 9, 1956

The building remained in constant use as a feed store from 1921 until 1963, through four different businesses: Holz Feed Co., H & W Feed Co., M. Vonsen Co., and Mercer Feed Co. The building's proximity to the railroad depot on the east side of the block made it an attractive commercial venture.

A 1937 marketing film made to promote and showcase local businesses in Ukiah includes footage of the building as it appeared shortly after its construction (see figure 20 below). The building has been slightly modified since then.

The fenestration on the north elevation retains its 1937 appearance, though the west side has changed with the open bay being replaced by two windows. The primary entrance has also been changed from its original 6-paneled doors with multi-paned transom to the current half-glass door with jalousie transom (see photo 31). The awning has been replaced and redesigned to wrap around the northwest corner to shelter the entrance. An aerial photograph from 1938 indicates that the false front across the north elevation was removed between 1937 and 1938 (see figure 21 below).

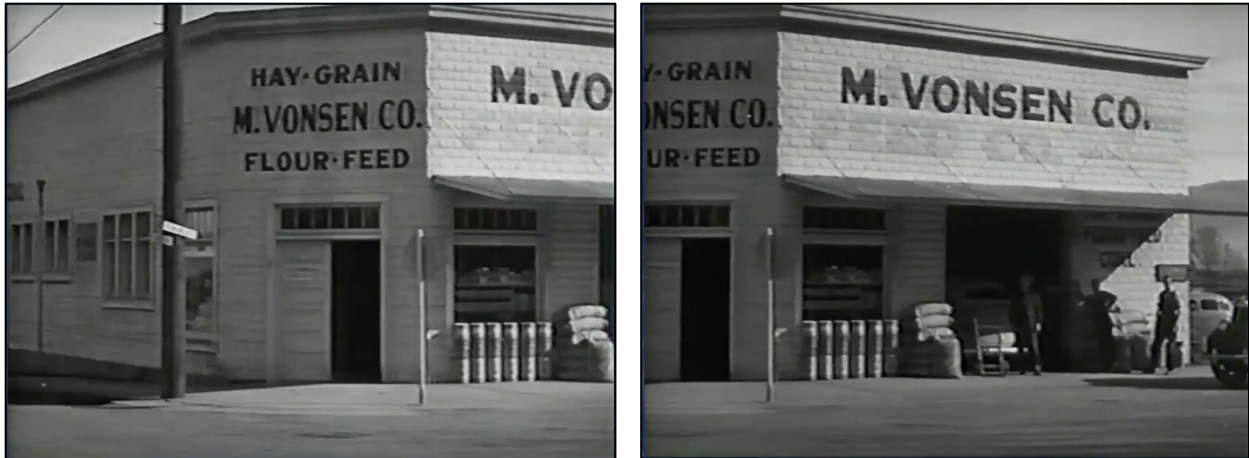


Figure 21: 1937, Ukiah Marketing Movie, minute 7:02 and 7:06

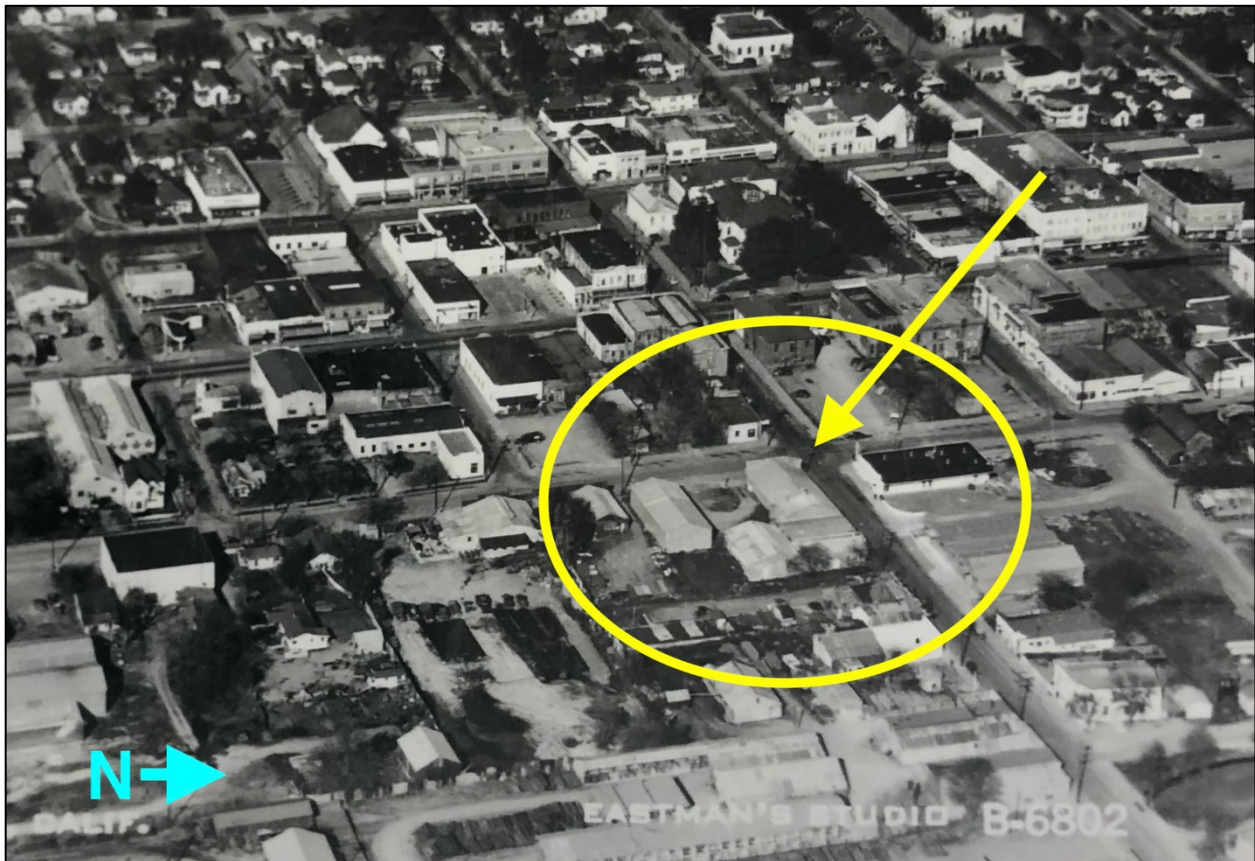


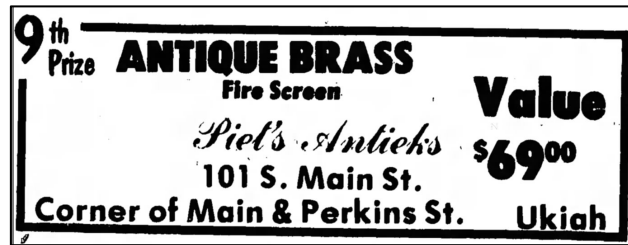
Figure 22: 1938 Aerial of Ukiah (courtesy of Mendocino County Historical Society)



Figure 23: 1948, photograph by Phyllis Bartolomie (courtesy of the Mendocino County Historical Society)



Figure 24: 1948, photograph by Phyllis Bartolomie (courtesy of the Mendocino County Historical Society)



*Figure 25: Advertisement for "Piet's Antieks,"
Ukiah Daily Journal, January 20, 1980*

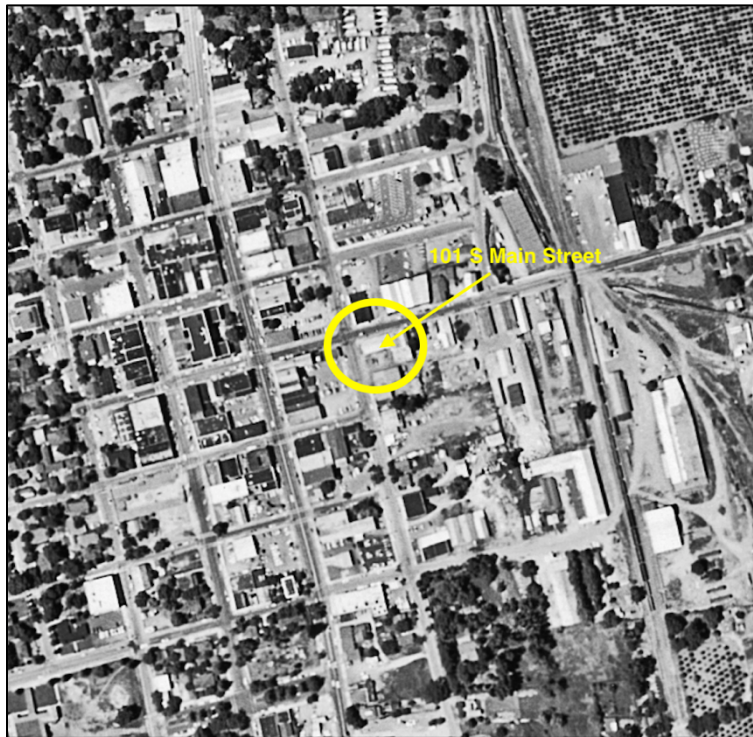


Figure 26: 1957 Aerial of Ukiah (Cartwright Aerial Surveys, CAS-1957)

In 1963 the building was transformed into retail space and became the site of “Schuler’s Surplus Sales.” A building permit from July 17, 1962, states that air conditioning was installed in the structure, supporting the hypothesis that the building was repurposed at this time. It is probable that the bay on the west elevation was replaced with two windows at this time to better enclose the space for retail use. The use of jalousie transoms on these two windows also supports this date, given the popularity of jalousie windows in the 1950s and 1960s. The front door appears to have been replaced at this time with the current half-glass French doors with jalousie transom. These replacement doors provided significantly more light to the interior.

This change of use was indicative of the changing face of Ukiah at mid-century. The modern town needed general retail space instead of feed stores, wagon sheds and blacksmith shops.

The building has remained in consistent use as a commercial facility since 1963, cycling through at least seven tenants, as outlined in the “Table of Tenants” below. The current business, “Dragon’s Lair,” has been in the building since 1995.

Permit records for the property include:

- 7/17/1962 Installation of air conditioning
- 3/4/1985 Retroactive permit for interior and mechanical modifications
- 4/18/1985 Interior modifications for Main Street Wine & Cheese

Table of Owners

Date	Owner	Notes	Source
1845	Cayetano Juarez	Rancho Yokaya (8 square leagues)	Hoffman, 1862.
1856	Samuel Lowry	160 acres	Carpenter & Milberry, p. 475
1857	A.T. Perkins		Carpenter & Milberry, p. 475
7/18/1878	Robert McKindley [sic]	130' (E-W) x 92' (N-S), Perkins & Main	Deed Book 18, p. 358
8/4/1885	David Frost		Deed Book 36, p. 254
6/25/1887	I.N. Stapp & W.J. Ellis		Deed Book 40, p. 536
9/20/1890	W.J. Ellis		Deed Book 53, p. 148
10/25/1920	W.M. Cox	207.15' (E-W) x 213.95' (N-S)	Deed Book 161, p. 338
3/21/1922	Eugenia B. Cox	(same)	Deed Book 167, p. 449
2/15/1937	W.T. Robuson	151.15' (E-W) x 138.95' (N-S)	Official Records Book 113, p. 241
3/10/1957	McCarty's a co-partnership	(same)	Deed Book 475, p. 78
1/27/1970	Jing Quan (1/2) & Phillip Quan (1/2)		Deed Book 809, p. 514
4/6/2011	Rosita Quan		Record 2011-04877
1/29/2016	Todd & Noel Schapmire		Record 2016-01157

Table of Tenants

Date	Tenant
1921	Holz Feed Co.
1923-1929	H&W Feed Co.
1930-1956	M. Vonsen Co. (Hay, Grain, Flour, Feed)
1956-1961	Mercer Feed Co.
1963-1967	Schuler's Surplus Sales
1969-1972	UVARC Thrift Shop
1973 – 1978	Ukiah Valley Thrift Shop
1980-1985	Piet's Antieks
1985-1991	Main Street Wine and Cheese
1992	Political Campaign headquarters
1995	Dragon's Lair

Determination of Eligibility

The California Environmental Quality Act (PRC §21084.1) and its associated guidelines for implementation (CCR Title 14, Chapter 3, sections 15000 et seq.) defines historic resources as any object, building, structure, site, area, place, record or manuscript that, in general, meets at least one of the following four criteria:²³

1. listed in the California Register of Historical Resources (PRC §5024.1 Title 14 CCR, Section 4850 et seq);
2. determined eligible for listing the California Register by the State Historic Preservation office;
3. included in a local register of historical resources (as defined in PRC §5024.1(g); OR
4. determined by the lead agency, through the presence of substantial evidence, to be historically significant because of its association with significant events, association with significant persons, architectural distinction, or potential to yield information important in history or prehistory.

The building at 101 South Main Street is identified in the 1985 “Ukiah Historic Resource Survey” and the 1999 “City of Ukiah Architectural Survey” as historically significant. It is included in the State of California’s “Built Environmental Resource Database (BERD)” with a designation of “**5S2**,” meaning that a local government has recognized the resource as “eligible for local listing or designation.” Where the previous local inventory suggests that the building is eligible for listing on the National Register of Historic Places (NRHP), I defer to the State of California’s assessment that the building is significant at the LOCAL level and not the national level. (See Appendix B for copies of local inventory forms.)

CRITERIA

According to the California Office of Historic Preservation (OHP), a building, structure or object is eligible for listing in the California Register if it meets one or more of the four following criteria:²⁴

Criteria	101 South Main Street
1. Associated with events that have made a significant contribution to the broad patterns of local or regional history or the cultural heritage of California or the United States.	This commercial building is directly associated with the post-fire, early twentieth century commercial development of the east side of Ukiah.
2. Associated with the lives of persons important to local, California or national history.	While the property was initially developed by one of Ukiah’s founding fathers (A.T. Perkins), the current building was built after that period. It is not directly associated with any persons significant to local, state or national history.

²³ [https://govt.westlaw.com/calregs/Document/IFFC7DA00D48511DEBC02831C6D6C108E?viewType=Full&transitionType=Default&contextData=\(sc.Default\)](https://govt.westlaw.com/calregs/Document/IFFC7DA00D48511DEBC02831C6D6C108E?viewType=Full&transitionType=Default&contextData=(sc.Default))

²⁴ Pub. Res. Code 5024.1, Title 14 CCR, Section 4852.



3. Embodies the distinctive characteristics of a type, period, region or method of construction or represents the work of a master or possesses high artistic values.	The utilitarian building is not architecturally distinctive and does not possess high artistic values.
4. Has yielded, or has the potential to yield, information important to the prehistory or history of the local area, California or the nation	Even though no archeological surveys have been conducted on this site specifically, there remains a possibility that buried archaeological deposits could be present and that accidental discovery could occur. In keeping with the CEQA guidelines, if such archaeological remains are unearthed, work at the place of discovery should be halted immediately until a qualified archaeologist can evaluate the finds. Should archeological resources be discovered, avoidance and preservation in place would be the preferred forms of mitigation. Prehistoric archaeological indicators include: obsidian and chert flakes and chipped stone tools; grinding and mashing implements (e.g., slabs and handstones, and mortars and pestles); bedrock outcrops and boulders with mortar cups; and locally darkened midden soils. Midden soils may contain a combination of any of the previously listed items, with the possible addition of bone and shell remains and fire-affected stones. Historic period site indicators generally include: fragments of glass, ceramic, and metal objects; milled and split lumber; and structure and feature remains, such as building foundations and discrete trash deposits (e.g. wells, privy pits, dumps).

INTEGRITY ANALYSIS

Integrity is the ability of a property to convey its historic significance. It consists of seven aspects: location, design, setting, materials, workmanship, feeling and association.²⁵

Integrity Element	101 South Main Street	Conclusion
Location (<i>"place where the property was built"</i>)	The building retains its integrity of location as it has not been moved or relocated.	INTACT
Design (<i>"combination of elements that"</i>)	Changes to the building include removing the false front across the north elevation, replacing the awning in a similar location, infilling a bay at	INTACT

²⁵ http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15_8.htm



<i>create the form, plan, space, structure, and style” (NPS)</i>	the northeast corner of the north elevation, infilling a bay on the west elevation and adding two windows to the west elevation. These changes, however, do not impede the structure’s ability to convey its 1921 origins as a commercial building. At the same time, the building retains its basic utilitarian design.	
Setting (“physical environment”)	The nineteenth and early-twentieth century commercial setting has been gradually converted into a modern commercial intersection. Only two buildings from the early twentieth century (post 1917 fire) remain to tell the story of the commercial history of this block.	COMPROMISED
Materials	The original materials remain predominantly intact on all four elevations, though they have been patched and replaced in-kind over the past century.	INTACT
Workmanship (“evidence of labor and skill”)	The utilitarian building does not display notable workmanship.	N/A
Feeling (“expression of the aesthetic or historic sense of a particular period of time”)	The site itself retains its basic light industrial/commercial feeling, though the surrounding area has been altered. Almost all of the other light industrial buildings in the area have been demolished and replaced with modern commercial buildings, including the mid-century post office across the street and the modern buildings directly east and south of the project area. The block no longer services agricultural functions of the surrounding area.	INTACT
Association (“direct link between an important historic event or person”)	The property directly retains its early commercial associations. The building appears basically as it did when it was built around 1921, with minor changes to the fenestration, roof line and entrances.	INTACT

CHARACTER DEFINING FEATURES

The National Park Service defines character and “character defining features” as:

those visual aspects and physical features that comprise the appearance of every historic building. Character-defining elements include the overall shape of the building, its materials, craftsmanship, decorative details, interior spaces and features, as well as the various aspects of its site and environment.²⁶

²⁶ Lee H. Nelson, FAIA, Preservation Brief 17: Architectural Character (Washington, D.C. National Park Service, 1988), p. 1.



The following table addresses the standard elements of “character defining features” as applied to 101 South Main Street.

Feature	101 South Main Street
Shape	1-story. Rectangular footprint. Clipped at NW corner.
Roof and roof features	Gabled roof with false front on the west elevation fronting South Main Street.
Openings	Entrance at the clipped NW corner. Irregularly spaced window openings of varying sizes and shapes across the west and north elevations. No windows on the south or east sides. <i>Note: The current front door is a replacement feature in the location of the original doors ,and the southern windows on the west elevation are not original to the building. Both of these modifications date to 1963.</i>
Projections	Porch at SE corner. Metal awning with corrugated metal roof across the west elevation. <i>Note: The current awning is a replacement awning in roughly the same location as the original feature.</i>
Trim & Secondary Features	None.
Materials (from a distance)	Metal.
Setting	Medium Density Commercial.
Materials (at close range)	Pressed tin. Corrugated metal.
Craft Details	None.

Conclusion

The building at 101 South Main Street dates from 1921, is included in Ukiah’s 1985 “Historic Resources Survey,” and is included in the State of California’s “Built Environmental Resource Database (BERD)” with a designation of “**5S2**,” meaning that a local government has recognized the resource as “eligible for local listing or designation.” Where the previous local inventory suggests that the building is eligible for listing on the National Register of Historic Places (NRHP), I defer to the State of California’s more recent determination that the building is significant at the LOCAL level and not the national level.

Further evaluation and research of the property confirms that the information in the earlier reconnaissance level survey is correct and that the building appears to be significant for its association with the post-fire redevelopment of Ukiah (criterion 1). Its period of significance is 1921 (its inferred construction date), and the building retains enough physical integrity to convey its early twentieth century commercial origins, which render it historic. The dilapidated utilitarian building does not appear to be significant for its architectural merit (criterion 3).

Based on extensive research of the development of this parcel, it is my professional opinion that the **building qualifies as an historic resource** under the California Environmental Quality Act (CEQA).

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Photo 27: West elevation (facing South Main Street)



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Photo 29: Northwest corner, front door



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Photo 31: Northwest corner, detail of metal awning



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Photo 33: West elevation, middle window with jalousie transom (ca 1963)



Photo 34: West elevation, south window with jalousie transom (ca 1963)



Photo 35: West elevation, ceiling of awning



Photo 36: West elevation, condition of pressed tin



Photo 37: West elevation, false fronting (looking NE)



Photo 38: West elevation false front (looking NW)



Photo 39: West elevation, false front (looking SW)



Photo 40: South elevation



Photo 41: South elevation, mechanical equipment detail



Photo 42: South elevation, pedestrian entrance at SE corner



Photo 43: East elevation, mural



Photo 44: East elevation, mural signature



Photo 45: North elevation (fronting Perkins Street)



Photo 46: North elevation, infilled bay at NE corner



Photo 47: North elevation, mural and windows



Photo 48: Setting, neighbor to the south



Photo 49: Setting, looking south on South Main Street



Photo 50: Setting, SW corner of Perkins and South Main streets



Photo 51: Setting, looking west on Perkins Street



Photo 52: Setting, NW corner of Perkins and South Main streets



Photo 53: Setting, west side of Main Street, looking NW from project area



Photo 54: Setting, neighbor to north (NE corner of Perkins and Main streets)



Photo 55: Setting, looking east on Perkins Street (north side)



Photo 56: Setting, looking east on Perkins Street (south side)



Photo 57: Setting, parking lot and neighbor to the east

**Appendix B: Ukiah “Historic Resources Inventory” survey forms (1985,
revised 1999)**

State of California — The Resources Agency
DEPARTMENT OF PARKS AND RECREATION

HISTORIC RESOURCES INVENTORY

Ser. No. _____
HABS _____ HAER _____ NR 5 SHL _____ Loc _____
UTM: A 10/482280 B 4333240
C _____ D _____

IDENTIFICATION

1. Common name: Main Street Wine and Cheese
2. Historic name: W.M. Cox Company
3. Street or rural address: 101 So. Main Street
City Ukiah Zip 95482 County Mendocino
4. Parcel number: 002-231-01
5. Present Owner: Jing Quan Address: 247 E. Perkins
City Ukiah Zip 95482 Ownership is: Public _____ Private X
6. Present Use: Commercial Original use: Commercial

DESCRIPTION

7a. Architectural style: Vernacular Commercial

7b. Briefly describe the present *physical description* of the site or structure and describe any major alterations from its original condition:

The small one story commercial building is rectangular in form, with an angular corner. The main body of the building has a gabled form roof, behind the tall parapeted facade wall of the shop front. A molded tin cornice projects from the top of the wall, and a canopy extends over the ground floor shop windows and angled entry. The north elevation contains a large window and two smaller grouped ones all with multi-paned upper portions. The frame building is sheathed with pressed metal panels, patterned to resemble courses of rusticated stone. Signs have been added to the facade and the corrugated metal sheathing rear of the store has been painted with stylized Greek columns.

Alterations include some modifications to openings on sides and rear of building, minor additions to the south elevation, and some interior remodeling. A tromp l'oeil painting of large classical columns was painted across the rear of the building around 1981-82.



8. Construction date:
Estimated _____ Factual 1921
9. Architect Unknown
10. Builder Unknown
11. Approx. property size (in feet)
Frontage 125 Depth 151
or approx. acreage _____
12. Date(s) of enclosed photograph(s)
Dec. '84, May '85

13. Condition: Excellent ____ Good ____ Fair X Deteriorated ____ No longer in existence ____

14. Alterations: Modification of openings & rear, add. to so. ext. rem., painting

15. Surroundings: (Check more than one if necessary) Open land ____ Scattered buildings ____ Densely built-up X
Residential ____ Industrial X Commercial X Other: ____

16. Threats to site: None known X Private development ____ Zoning ____ Vandalism ____
Public Works project ____ Other: ____

17. Is the structure: On its original site? X Moved? ____ Unknown? ____

18. Related features: ____

SIGNIFICANCE

19. Briefly state historical and/or architectural importance (include dates, events, and persons associated with the site.)

In 1878 Robt. McKinley purchased the SE corner of Perkins and Main from A.T. Perkins. McKinley lived in a house on the site and shared the lot with a feed stables he owned. The McKinley family kept a part interest in the business until 1885. In 1889 the old stables were torn down and new blacksmith - wagon shop structure was built by the Ellis family who then owned the property. In 1917 the big downtown fire destroyed all the buildings on the lot. The W.M. Cox Company bought the property from the Ellis' in Oct. 1920. The Cox family had owned general merchantile and grocery stores in Ukiah for many years. A deed transfer from the Cox Co. to widow in March 1922 implies that the building was on site.

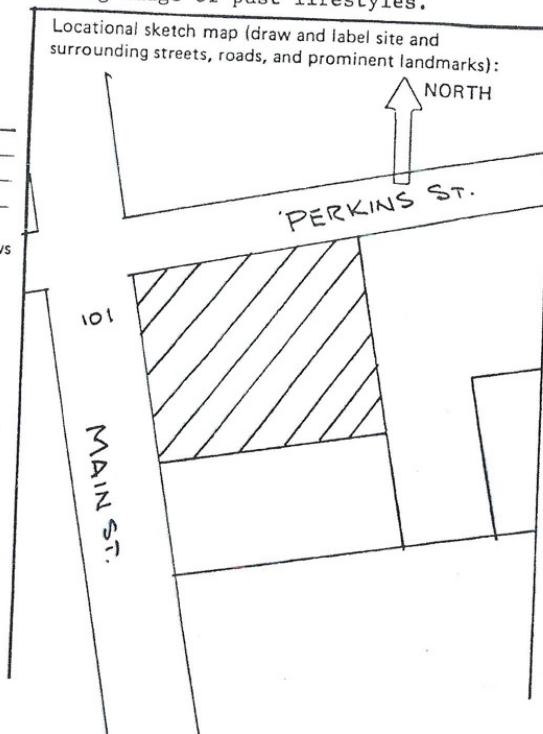
In 1925 Eugenia Cox, widow of W.M. leased the building to W.R. Hildreth and F.M. Wilson (see 216 W. Henry) for 72 moths at \$100 a month with permission to let them place a large pair of scales on the premises. For many years this building was used to buy and sell produce, hay and clean grain.

The structure is representative of a type of commercial structure common to its era. It is a rather rare survivor of the type in Ukiah, and is located prominently. Its surfacing materials and form create a rather strong image of past lifestyles.

20. Main theme of the historic resource: (If more than one is checked, number in order of importance.)
Architecture 1 Arts & Leisure ____
Economic/Industrial 2 Exploration/Settlement ____
Government ____ Military ____
Religion ____ Social/Education ____

21. Sources (List books, documents, surveys, personal interviews and their dates).
Western Title, Dispatch Democrat
Mendocino Co. Records
Sanborn Maps, 1888, 1898 and 1929

22. Date form prepared November 22, 1985
By (name) P. Boghosian/Vol. Committee
Organization Hist. Env. Cons./City of Ukiah
Address: 203 S. School St.
City Ukiah Zip 95482
Phone: (707) 462-2971



State of California - The Resources Agency

P-23-005127

DEPARTMENT OF PARKS AND RECREATION

HRI# 5482

CONTINUATION SHEET

NRHP Status Code 3S

City of Ukiah Architectural Survey

☒ Update ☐ Continuation

Resource Name:

APN: 002-231-01-00

P2. Property Address: 101 Main Street, S.
Ukiah, CA 95482

P3. Description:

P4. Resources Present: ☒ Building ☐ District ☐ Element of District

P6. Date Constructed: c. 1921

P7. Owner and Address: Jing & Phillip Quan
247 E. Perkins Street

B5. Architectural Style: Vernacular commercial

B6. Construction History: (Changes or alterations since 1985)

B10. Significance:

This pressed metal-clad building is an excellent example of its type and the only one left in Ukiah.

Applicable Criteria ^{A,} C

Commercial development in Ukiah
is there an intact commercial district which may warrant NR/CR eligibility??

Site Photo



P8. Recorded by: Bonnie W. Snyder, P.S. Preservation Services, P.O. Box 191275, Sacramento CA 95819

P9. Date Recorded: July 1, 1999

b



Appendix C: DPR523 Form A, Primary Form

State of California The Resources Agency
DEPARTMENT OF PARKS AND RECREATION
PRIMARY RECORD

Primary # **PR-23-005127**
HRI # **5482**
Trinomial
NRHP Status Code **3S**

Other
Review Code

Reviewer

Date

Listings

Page 1 of 5 *Resource Name or #: 101 South Main Street, Ukiah

P1. Other Identifier (APN): 002-231-01-00

*P2. Location: ☐ Not for Publication ☒ Unrestricted

*a. County Mendocino and (P2c, P2e, and P2b or P2d. Attach a Location Map as necessary.)

*b. USGS 7.5' Quad Ukiah Date 2018 T 15N; R 12W; ☐ of ☐ of Sec ☐; B.M.

c. Address: 101 South Main Street City Ukiah Zip 95482-4919

d. UTM: (Give more than one for large and/or linear resources) Zone 10S, 482165.27 mE/ 4333451.62 mN

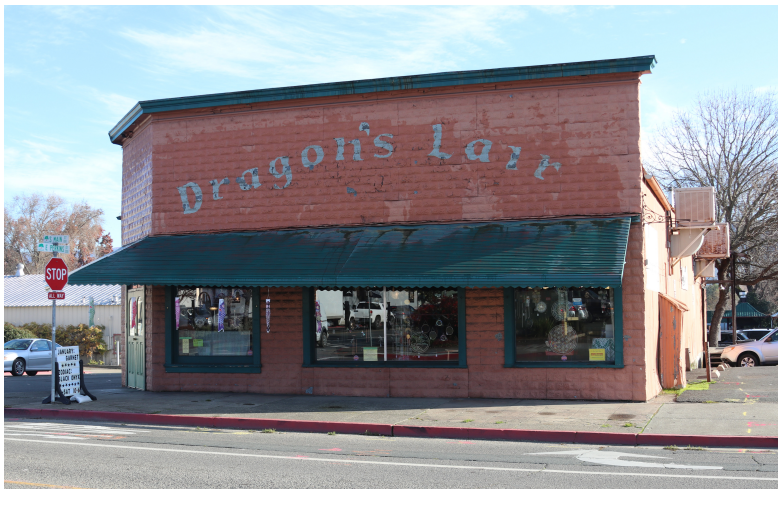
e. Other Locational Data: (e.g., parcel #, directions, elevation, decimal degrees, etc.) APN 002-231-01-00

*P3a. Description: (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries)

The 1-story, gable-roofed, wood-framed commercial building has a roughly rectangular footprint, with the NW corner clipped to accommodate the primary entrance. It is clad in corrugated metal and capped with corrugated metal roofing. The west and north elevations are faced in pressed tin to simulate rusticated, coursed, ashlar stone. The west elevation, fronting South Main street, is dominated by a false front that extends above the gable end of the roof and is capped with a pronounced boxed cornice. The street-facing side of the false front is faced with pressed tin; the rear is faced with corrugated metal. A corrugated metal awning extends the length of the west elevation and wraps around the northwest corner to shelter the primary entrance. A scalloped detail obscures the edge of the awning and adds visual interest. This elevation has 3 windows. The northernmost window is a fixed sash, single-paned window topped by a 6-paned transom window. The frame is simple board surround with a slightly projecting sill. The middle and south windows have fixed sashes set in aluminum frames. Glass, jalousie transom top the windows. The frames have no projecting sills. The entrance is on the NW corner and consists of a pair of half-glass French doors with raised panels beneath arched glass panes. The door has a glass, jalousie transom and simple board frame. (CONTINUED)

*P3b. Resource Attributes: (List attributes and codes) HP6 (1-3 story commercial)

P5a. Photograph or Drawing (Photograph required for buildings, structures, and objects.)



*P4. Resources Present:

☒ Building ☐ Structure
☐ Object ☐ Site ☐ District
☐ Element of District ☐ Other (Isolates, etc.)

P5b. Description of Photo: (view, date, accession #) 1/7/20, West

*P6. Date Constructed/Age and Source: 1921 (Ukiah Republican Press)

☒ Historic
☐ Prehistoric
☐ Both

*P7. Owner and Address:

Todd & Noel Schapmire, 390 W Standley St., Ukiah, CA 95482

*P8. Recorded by: (Name, affiliation, and address)

Alice P. Duffee
APD Preservation LLC

*P9. Date Recorded: Jan. 2020

*P10. Survey Type: (Describe)
Intensive

*P11. Report Citation: (Cite survey report

and other sources, or enter "none.") "Historic Resource Evaluation", Duffee (1/2020), 1999 Update

*Attachments: ☐ NONE ☒ Location Map ☒ Continuation Sheet ☒ Building, Structure, and Object Record
☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record
☐ Artifact Record ☐ Photograph Record ☐ Other (List): _____

DPR 523A (9/2013)

*Required information



Appendix D: DPR523 Form B, Building/Object/Structure Form

State of California The Resources Agency DEPARTMENT OF PARKS AND RECREATION	Primary # <u>PR-23-005127</u> HRI# <u>5482</u>
BUILDING, STRUCTURE, AND OBJECT RECORD	

*Resource Name or # (Assigned by recorder) 101 South Main Street, Ukiah *NRHP Status Code 3CS

Page 2 of 5

B1. Historic Name: 101 South Main Street
B2. Common Name: 101 South Main Street
B3. Original Use: Commercial B4. Present Use: Commercial
*B5. Architectural Style: Utilitarian

*B6. Construction History: (Construction date, alterations, and date of alterations) 1917-1921

*B7. Moved? ☒ No ☒ Yes ☐ Unknown Date: _____ Original Location: _____

*B8. Related Features:

None

B9a. Architect: UNK

b. Builder: UNK

*B10. Significance: Theme Commercial Architecture Area Ukiah, Mendocino County
Period of Significance 1921 Property Type Commercial

(Discuss importance in terms of historical or architectural context as defined by theme, period, and geographic scope. Also address integrity.)

The parcel was the site of early commercial development in Ukiah, dating to 1857 when Absalom Tidwell Perkins built a livery on this corner of the country crossroads. The original building was replaced with a second livery/hay barn in 1890. Ukiah's June 1917 fire destroyed the 2nd building, and a 3rd structure was built on the site by at least 1921. From 1921-1963 the building served as a feed store. The building was converted to retail space in 1963. Modifications made at that time included infilling 2 open bays with windows, replacing the front doors, replacing and reconfiguring the awning, and adding an additional window. The false front that most defines the building was modified in 1938, but retains its basic early 20th century feeling. The building has remained in retail use almost continuously since 1963. The building is significant for its association with the post-fire redevelopment of Ukiah. It stands as the only remaining building to tell the story of how this block functioned as a service hub for agricultural commerce in the region. The building retains enough physical integrity to convey its early 20th century commercial origins.

. B11. Additional Resource Attributes: (List attributes and codes) HP6 (1-3 story commercial)

Applicable Criteria ☒ Associated Event ☐ Associated Person ☐ Architecture ☐ Potential to Yield Information

*B12. References:

"Historic Resource Evaluation," Duffee (1/2020)

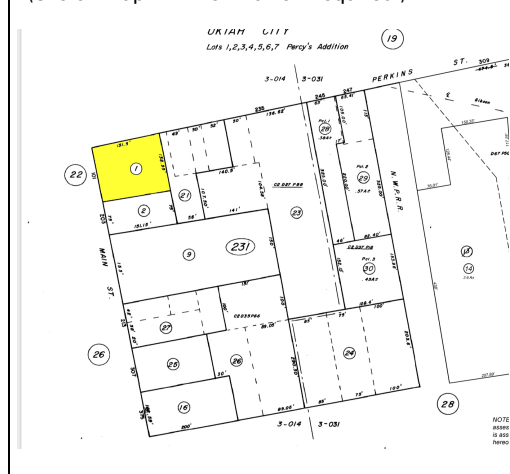
B13. Remarks:

*B14. Evaluator: Alice P. Duffee, APD Preservation

*Date of Evaluation: January 2020

(This space reserved for official comments.)

(Sketch Map with north arrow required.)



DPR 523B (9/2013)

*Required information



Appendix E: DPR523 Form L, Continuation Forms

State of California — The Resources Agency
DEPARTMENT OF PARKS AND RECREATION
CONTINUATION SHEET

Primary # **PR-23-005127**
HRI# **5482**
Trinomial

Page 3 of 5

*Resource Name or #

101 S. Main Street, Ukiah

*Recorded by: Alice P. Duffee

*Date: January 2020

☒ Continuation ☐ Update

***P3a. Description (CONTINUED):**

The north elevation has 3 original windows at irregular intervals and an infilled bay on the eastern corner. The original windows have multi-lite, wood transoms. The western-most window is identical to the flanking window on the west elevation. To its east lies a set of 3 multi-paned windows framed as a single unit. Another single-paned, wood frame window is roughly centered on the elevation. The bay at the eastern corner has been infilled with corrugated metal and a small, single pane, wood framed window. The building's concrete foundation is visible on this elevation. The east elevation has no openings and is covered with a mural of ionic columns that was painted in 7/1982 by Neil Phillip Anderson and Rita Lowitt, according to the signature at the bottom right of the artwork. The rear of the building (the south elevation) has a variety of mechanical equipment and a single pedestrian door at the eastern corner. A simple wood porch with 4 wood steps accesses the paneled rear door.

DPR 523L (1/95)

*Required information



State of California — The Resources Agency
DEPARTMENT OF PARKS AND RECREATION
CONTINUATION SHEET

Primary # **PR-23-005127**
HRI# **5482**
Trinomial

Page 4 of 5 *Resource Name or # 101 South Main Street, Ukiah
*Recorded by: Alice P. Duffee *Date: January 2020 ■ Continuation ■ Update

PHOTOGRAPHS



West Elevation (South Main Street)



South Elevation



East Elevation (Mural 7/1982)



North Elevation (Perkins Street)



West Elevation, Pressed Tin Detail



Northwest corner, False Front Detail

Appendix E: DPR523 Form J, Location Map

State of California — The Resources Agency
DEPARTMENT OF PARKS AND RECREATION
CONTINUATION SHEET

Primary # **PR-23-005127**
HRI# **5482**
Trinomial

Page 5 of 5

*Resource Name or #:

101 South Main Street, Ukiah, CA

7.5 USGS Topographic Map, Ukiah Quad, 2018



DPR 523J (1/95) *Required information



**CITY OF UKIAH
DEMOLITION PERMIT REVIEW
COMMITTEE MEETING
MINUTES
December 28, 2021**

1. CALL TO ORDER

Acting Chair Tim Eriksen called the Demolition Permit Review Committee meeting to order at 3:01 p.m. via Zoom teleconference.

Acting Chair Eriksen presiding.

2. ROLL CALL

Members Present: Matt Keizer, Building Official, Community Development Department – Building Division, Alyssa Ballard, Archivist & Historian, Historical Society of Mendocino County, and Acting Chair Tim Eriksen, City Engineer

Members Absent: Chair Craig Schlatter, Director, Community Development Department

Staff Present: Michelle Irace, Planning Manager; Mireya Turner, Planning Manager; Jesse Davis, Planning Manager; Shannon Riley, Deputy City Manager; Ian Broeske, Fire Marshal

Others present: Todd Schapmire, Pinky Kushner, Edith Lucas, Tom Liden, Patience Forest

3. APPROVAL OF MINUTES – November 28, 2017

Motion/Second Keizer/Eriksen to approve the minutes of November 28, 2017, as submitted. Motion carried by the following roll call vote: AYES: Member Eriksen, Keizer and Ballard. NOES: None. ABSTAIN: None. ABSENT: Chair Schlatter.

4. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None.

5. APPEAL PROCESS

There is no formal process of decisions made by the Committee, as all decisions are advisory to the City Council.

6. NEW BUSINESS

- a. Request for Review and Recommendation to the City Council Regarding an Application for Demolition of Two Structures Over the Age of 50 Years Old Located at 101 and 105 South Main Street (APN 002-231-01).

Planning Manager Michelle Irace presented the Project.

PUBLIC INPUT OPENED: 3:20 p.m.

Speakers: Edith Lucas, Pinky Kushner, Todd Schapmire, Tom Liden

PUBLIC INPUT CLOSED: 3:40 p.m.

- 1) **Motion/Second: Keizer/Eriksen** to recommend City Council approval of the demolition permit to demolish the building located at 101 S. Main St., based on the criteria listed in UCC Section 3016.

Motion carried by the following roll call vote: AYES: Members Eriksen and Keizer. NOES: Member Ballard ABSENT: Chair Schlatter. ABSTAIN: None.

- 2) **Motion/Second:** to recommend City Council approval of the demolition permit to demolish the building located at 105 S. Main St., based on the criteria listed in UCC Section 3016.

Motion carried by the following roll call vote: AYES: Members Eriksen, Keizer, and Ballard. NOES: None. ABSENT: Chair Schlatter. ABSTAIN: None.

7. **UNFINISHED BUSINESS**
None

8. **ADJOURNMENT**
There being no further business, the meeting adjourned at 3:44 p.m.

**FINDINGS TO ADOPT A MITIGATED NEGATIVE DECLARATION AND AUTHORIZE
ISSUANCE OF A DEMOLITION PERMIT FOR TWO STRUCTURES OVER THE AGE OF 50
YEARS OLD LOCATED AT 101 AND 105 SOUTH MAIN STREET (APN 002-231-01)
FILE NO. 21-6155 & 21-6623**

1. The City of Ukiah, as the Lead Agency, prepared an Initial Study and Mitigated Negative Declaration (ISMND) for the Project (SCH No. 2022030389) under the California Environmental Quality Act (CEQA).
2. The Lead Agency (City) consulted with all applicable responsible agencies and trustee agencies.
3. The Draft ISMND was circulated for public review from March 14, 2022 through April 15, 2022. No public comments on the ISMND were received during the public review period.
4. The ISMND analyzed areas of potential impacts and based on the conclusions reached within it, the Project would not significantly impact any environmental resources for the following reasons:
 - a. Temporary ground disturbing activities associated with demolition would have an impact on Air Quality and Cultural/Tribal Cultural Resources. However, mitigation measures identified within the Mitigation, Monitoring and Reporting Program (Section VIII of the ISMND) would adequately reduce all impacts to less than significant.
 - b. The Project would result in a less than significant impact to Aesthetics, Biological Resources, Energy, Geology and Soils, Greenhouse Gases, Hazards Materials, Land Use, Mineral Resources, Noise and Public Services.
 - c. The Project would have no impact on Agriculture and Forestry Resources, Hydrology and Water Quality, and Population and Housing.
5. Based on the findings and conclusions contained in the ISMND, the proposed Project would not have environmental effects which would cause substantial adverse effects on humans, either directly or indirectly; and there is no substantial evidence in light of the whole record before the City of Ukiah (including the ISMND and any comments received) that the Project would have a significant effect on the environment.
6. Based upon the analysis, findings, and conclusions contained in the ISMND, the Project will not result in impacts that are individually limited, but cumulative considerable.
7. The Notice of Availability for the public review period, and the Notice of Intent to adopt the ISMND and conduct a public hearing was provided in the following manner, in accordance with the Ukiah City Code and California Environmental Quality Act (CEQA) Guidelines Section 15073: Provided to property owners within 300 feet of the Project parcel, as well as agencies and departments with jurisdiction or interest over the project on March 14, 2022; provided to interested parties who submitted written comments on the Draft ISMND during the public review period on March 14, 2022; posted on the City's CEQA webpage on March 15, 2022 and March 7, 2022; published in the Ukiah Daily Journal on March 16, 2022; posted on the

Project site on March 16, 2022; and posted at the Civic Center (glass case) 72 hours prior to the public hearings.

8. The ISMND and record of proceedings of the decision on the Project are available for public review at the City of Ukiah Community Development Department, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA.
9. On December 28, 2021, the City's Demolition Review Committee (DRC) held a public meeting and reviewed the Demolition Permit, in accordance with Ukiah City Code Section 3016(e). The DRC meeting was properly noticed in accordance with 3016(d). The DRC determined that the two buildings do not meet the criteria outlined in UCC 3016(e), and as such, recommended that City Council authorize issuance of the Demolition Permit to demolish the two structures.
10. On May 4, 2022, the City Council held a public hearing in accordance with UCC 3016(g) to receive public comment and consider the DRC's recommendation, as well as approval of the ISMND for the Project.
11. The City Council determined that the two buildings do not meet the criteria outlined in Section UCC 3016(e), and as such, authorized issuance of the Demolition Permit and adopted the ISMND and via Resolution Number 22-XXXX; this decision reflects the City Council's independent judgment and analysis.

DRAFT

Findings to Adopt a Mitigated Negative Declaration and Allow Issuance of
a Demolition Permit for Two Structures Over the Age of 50 Years Old
101 and 105 South Main Street
File No. 21-6155 & 21-6623

RESOLUTION NO. 2022-**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UKIAH ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR DEMOLITION OF TWO STRUCTURES OVER 50 YEARS OLD LOCATED AT 101 AND 105 SOUTH MAIN STREET****WHEREAS:**

1. The City of Ukiah, as the Lead Agency, prepared an Initial Study and Mitigated Negative Declaration (ISMND) for the Project (SCH No. 2022030389) under the California Environmental Quality Act (CEQA).
2. The Notice of Availability for the public review period, and the Notice of Intent to adopt the ISMND and conduct a public hearing was provided in the following manner, in accordance with the Ukiah City Code and California Environmental Quality Act (CEQA) Guidelines Section 15073: Provided to property owners within 300 feet of the Project parcel, as well as agencies and departments with jurisdiction or interest over the project on March 14, 2022; provided to interested parties who submitted written comments on the Draft ISMND during the public review period on March 14, 2022; posted on the City's CEQA webpage on March 15, 2022 and March 7, 2022; published in the Ukiah Daily Journal on March 16, 2022; posted on the Project site on March 16, 2022; and posted at the Civic Center (glass case) 72 hours prior to the public hearings.; and
3. The Draft ISMND determined that, with the incorporation of mitigation measures, the Project would not have a significant effect on the environment and that a Mitigated Negative Declaration for the Project should be prepared; and
4. Based on the findings and conclusions contained in the ISMND, the proposed Project would not have environmental effects which would cause substantial adverse effects on humans, either directly or indirectly; and there is no substantial evidence in light of the whole record before the City of Ukiah (including the ISMND and any comments received) that the Project would have a significant effect on the environment; and
5. The ISMND reflects the City's independent judgment and analysis of the potential environmental effects of the Project.

NOW, THEREFORE, BE IT RESOLVED that:

1. The City Council hereby adopts the Mitigated Negative Declaration, which consists of the Initial Study and Draft Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and the findings in support hereof, which have been completed in compliance with CEQA.
2. The Initial Study and Draft Mitigated Negative Declaration, which includes the Mitigation Monitoring and Reporting Program in Section 7, is set forth in Exhibit 1, and the findings in support hereof are set forth in Exhibit 2, attached hereto and by reference incorporated herein.

PASSED AND ADOPTED this ____ day of _____, 2022, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim. O. Brown, Mayor

ATTEST:

Kristine Lawler, City Clerk

April 26, 2022

Councilmembers,

My name is Alyssa Ballard and I'm a professional historian with nine years experience in Mendocino County historical institutions and a lifelong resident of Ukiah. I am writing as a member of the City of Ukiah's Demolition Permit Review Committee (DPRC), and as a concerned citizen, so I will divide my letter into two portions so as to not intermix my roles.

As a member of the DPRC:

On December 28, 2021, the DRPC met to review a demolition permit for 101 and 105 S. Main Street in Ukiah. I sit on this committee with Tim Eriksen, Craig Schlatter, Matthew Keizer, and the final seat is vacant. For 105 S. Main Street, the votes were three out of three in attendance to demolish. For 101 S. Main Street, the votes were two for demolition and one vote against demolition. My reason for writing is that I would like to explain my vote against the demolition of 101. S. Main Street in Ukiah.

The duty of the DPRC is to research the historical, cultural, and architectural significance of the subject structure; evaluate the feasibility of rehabilitating or relocating the structure if it is deemed historical; in the event that the structure is found to have historic or architectural significance, determine if the salvaging of historic materials is feasible. The committee then offers a recommendation to the City Council regarding whether any of the criteria listed in the Ukiah City Code Section 3016(E) apply to the subject structure, and whether or not the Demolition Permit should be issued, issued with conditions, or denied.

Per Ukiah City Code Section 3016(e):

In reviewing proposed permits, and formulating recommendations to the city council, the demolition review committee shall consider any information provided during the meeting, and shall use the following criteria. The structure:

- 1. Has a special or particular quality such as oldest, best example, largest, or last surviving example of its kind; or*
- 2. Exemplifies or reflects special elements of the city's cultural, social, economic, political, aesthetic, or architectural history; or*
- 3. Is strongly identified with persons or events significant in local, state, or national history.*

Per UCC Section 3016(f), if the Demolition Review Committee finds that any of the criteria listed in subsection (e) apply to the building proposed for demolition, it shall recommend denial of the permit to the City Council.

When discussing the historic importance of a building, in this case, it is **the structure's historic importance to Ukiah that is in question, and not the structure's historic importance on the state or national level.**

I voted "no" because I believe #1 and #2 under UCC Section 3016(e) apply to 101 S. Main Street for the following reasons:

1. The State of California's Historic Resource Evaluation (1999 Update) states "This pressed metal-clad building is an excellent example of its type and the only one left in Ukiah." This is not a factor that can change with time. *Fulfilling #1 of UCC Section 3016(e)*
2. State of California's Office of Historic Preservation (SHPO) identifies the building status code as "5S2", meaning that the local government has identified it as individually eligible for local listing.
3. A Historic Resource Evaluation prepared by Alice P. Duffee*, a Historic Preservation Planner for APD Preservation LLC was ordered in January 2020 by a prospective buyer of 101 S. Main Street. The report stated:
 - a. "it is my professional opinion that the building qualifies as an historic resource under the California Environmental Quality Act (CEQA)"¹
 - b. "It stands as the only remaining building to tell the story of how this block functioned as a service hub for agricultural commerce in the region." *Fulfilling #1 and #2 of UCC Section 3016(e)*
 - c. "...the building does appear to be significant for its association with post-fire redevelopment in Ukiah." Referring to Ukiah's devastating fire of 1917. *Fulfilling #2 of UCC Section 3016(e)*

**Duffee has an MS in Historic Preservation, has a BA in Architectural History, is a member of the California Historical Consultants, and has 25+ years of experience.*

I reviewed all the research in the Historic Resource Evaluation, the material produced by the state, and did my own independent research, and came to the conclusion that 101 S. Main Street is historically significant to Ukiah and agree with all the points made above. I feel this

¹ Duffee issued an update in November 2021 in the form of a letter (and later a revised HRE that was not provided until the CEQA was released in March 2021), as the State of California updated its guidelines. Duffee stated that it was her professional opinion that the building still fulfilled criterion A (now 1) meaning it is significant to the history of Ukiah's early commercial development but it no longer fulfilled criterion C (now 3) as listed on the State of California's Historic Resource Evaluation (1999 Update). The criteria states, the building "embodies the distinctive characteristics of a type, period, region or method of construction or represents the work of a master or possesses high artistic values," which is the standard of significance for architectural merit. This only means the state no longer views it as officially eligible for historic status on the state or national level. It does not change the assertion that it is the only commercial building of its type left in Ukiah and historically important locally. Vernacular commercial buildings are rarely considered a "work of a master" or as possessing high artistic values".

should exclude 101 S. Main Street from demolition based on the criteria set by Ukiah City Code 3016(e) and that is why I voted “no”.

Through the City of Ukiah’s current demolition process **it is our duty to first determine whether the building is historic (does it fulfill #1, #2, #3, of UCC 3016 e). Only after that determination is made should current condition, use, or any other issues/topics pertaining to the building be discussed.** They are not factors in the determination of the building’s historic status in Ukiah.

As a professional historian and a concerned member of the public:

Historic buildings are an important part of what gives a city or town its character. They are the physical representations of a town’s cultural history. They help give people a sense of place and connection to the past. Historic buildings add character to an area and give the area more prominence compared to the homogenized landscapes that dominate larger cities and suburbs. A major reason we celebrate and love downtown Ukiah is because of its unique historic buildings. That uniqueness is also what attracts investment and tourism.

Most of our loved historic buildings in Ukiah’s downtown would not qualify for official state or national historic registers and are listed in the State of California’s Office of Historic Preservation (SHPO) classification system (updated March 2020) as “5S2” (local government has identified it as individually eligible for local listing) which is the same listing as 101 S. Main Street. Some examples of Ukiah buildings that are listed as “5S2” are the Marks Building (102 S. State Street), the White Building (111 N. State), the Rudee Building (117 N. State), the Eversole Building (304 N. State), the Dowling Building (301 N. State), the Gillespie Building (238 N. State) and countless more. If we do not protect buildings coded as “5S2”, Ukiah’s entire historic downtown, sans a couple of buildings, could be lost.

It should also be noted that everything that has been listed for 101 S. Main as potential hurdles (cost-prohibitive to bring up to code, condition, etc.) can be said for almost all of our historic buildings downtown. Many of the issues are not unique to this building; rather they are quite common issues one will run into while owning a historic structure. In my opinion they do not directly point to demolition as the only possible solution. Additionally, 101 S. Main Street is one of three historic commercial structures left of the east side of Main Street.

Finally, per proposed mitigation measures in the CEQA, if we deem a building worthy enough of a plaque to commemorate its existence, why not try to preserve the building while we still have it?

I ask that you please consider the information I have laid out above when the matter comes before the City Council. Thank you for taking the time to read my statements.

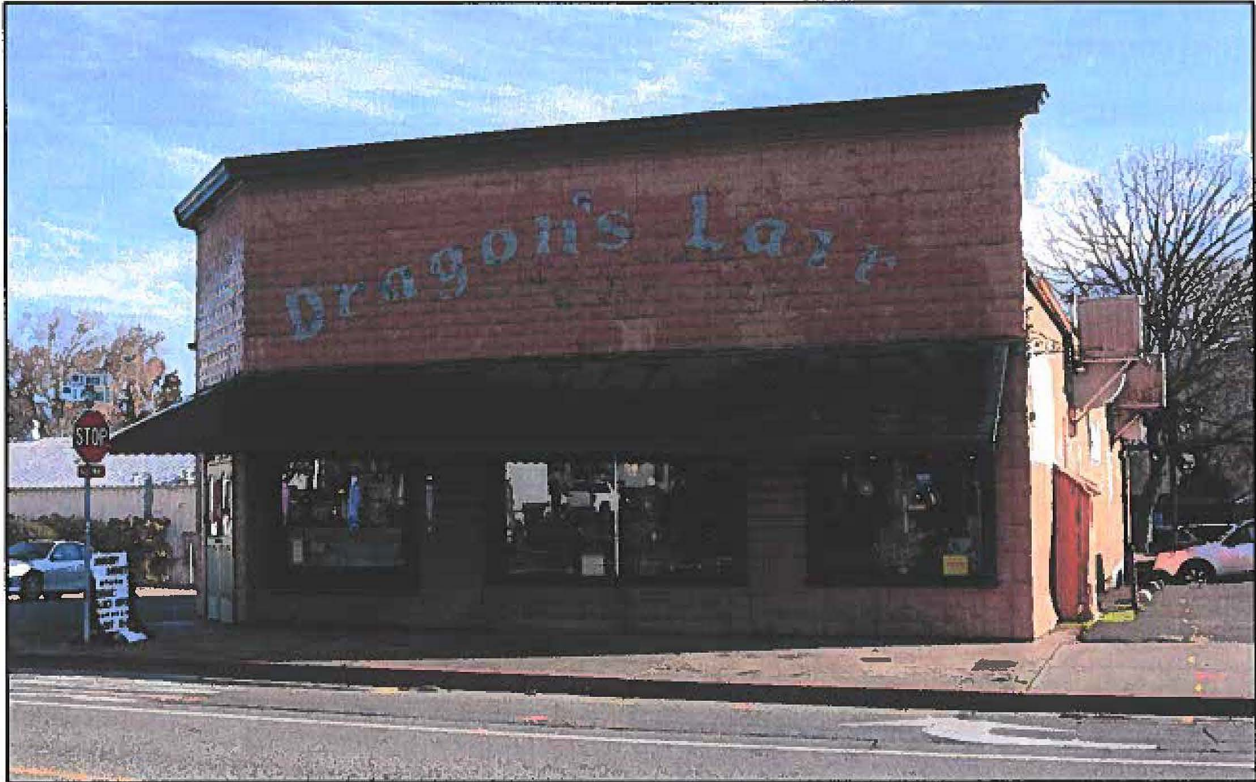
Alyssa Ballard
M. A. United States History
Demolition Permit Review Committee, City of Ukiah

Addendum:

I have attached to this letter a portion of the original Historic Resource Evaluation (HRE) that was prepared for prospective buyer of 101 S. Main Street, Douglass Hilberman, AXIA Architects, Santa Rosa, in January 2020. This evaluation was prepared by Alice Duffee who made a site visit in January 2020 as part of her research. A revised version of the evaluation was released with the CEQA and Notice of Public Hearing in March 2022 (after the Demolition Review Committee had already met). This version states on the cover page "Revised January 2022 for Todd Schapmire". I noticed that the revised Project Overview & Executive Summary (page 5 in both versions) left **out some important conclusions** made by Duffee in the original. These were statements regarding factors that have not changed since the original was published and I'm unsure why they were left out of the revised version. I do not know if you will receive the original HRE so I have attached a few pages with highlighted portions directing you to these statements and items I have referred to in my letter.

The word "dilapidated" was also not used anywhere in the original HRE but is included in the revised version. I do not believe there have been any significant changes to the condition of the building in two years.

Historic Resource Evaluation
101 South Main Street
Ukiah, CA 95482
Mendocino County, California
(APN 002-231-01-00)



Prepared for:

Douglas Hilberman, AIA, LEED AP
AXIA Architects
250 D Street, Suite 210
Santa Rosa, CA 95404
(707) 542-4652



Prepared by:

Alice P. Duffee, Historic Preservation Planner
APD Preservation LLC
January 2020

Project Overview & Executive Summary

Prospective buyers of the property at 101 South Main Street in Ukiah, California, are assessing the historic character of the building as part of the decision making process. They hired Alice P. Duffee, an architectural historian and preservation planner with APD Preservation LLC, to evaluate the historic character of the property and identify what features, if any, render the property historically significant. This report is the result of that evaluation.

The parcel was the site of early commercial development in Ukiah, dating to 1857 when Absalom Tidwell Perkins built a livery on this corner of the country crossroads. That original building was replaced by a second livery/hay barn in 1890. Ukiah's June 1917 fire destroyed that second building, and a third structure was built on the site y bat least by 1921. From 1921 to 1963 the building served as a feed store under four different businesses. With the modernization of Ukiah, the building was converted to retail space in 1963. Modifications made to that building at that time included infilling two open bays with windows, replacing the front doors, replacing and reconfiguring the awning, and installing an additional window. The false front that most defines the building was modified in 1938, but retains its basic early twentieth century appearance. The building has remained in retail use almost continuously since 1963.

The building at 101 South Main Street dates from 1921, is included in Ukiah's 1985 "Historic Resources Survey" (updated in 1999) and is included in the State of California's inventory of historic resources with a status code of 3S, meaning that it appears to be eligible for the National Register of Historic Places. Intensive evaluation and research of the property confirms that the information in the earlier reconnaissance level surveys is correct and that the building **does appear to be significant for its association with the post-fire redevelopment of Ukiah (criterion 1)**. It stands as the only remaining building to tell the story of how this block functioned as a service hub for agricultural commerce in the region. Its period of significance is 1921 (its inferred construction date), and it retains enough physical integrity to convey the early twentieth century commercial origins that render it historic.

Based on extensive research of the development of this parcel, it is my professional opinion that the **building qualifies as an historic resource** under the California Environmental Quality Act (CEQA).

The character defining features of this historic building are as follows:

- False front with pronounced box cornice on west elevation
- One-story
- Rectangular footprint with clipped corner at northwest corner
- Entrance on the clipped northwest corner
- Gable roof
- Pressed tin siding on west and north elevations, corrugated metal siding on east and south
- Irregular window placement

Methodology

On January 7, 2020, Alice P. Duffee undertook a field survey of the property to conduct a visual review and assessment of the building. Records searches were conducted at the following repositories, as well as a variety of online research websites:

- Mendocino County Recorder's office
- Mendocino County Historical Society
- City of Ukiah Building Department
- Northwest Information Center (NWIC)
- San Francisco Public Library (SFPL) online research databases
- California Digital Newspaper Collection
- Online Archive of California and a variety of online research websites

State of California — The Resources Agency
DEPARTMENT OF PARKS AND RECREATION

HISTORIC RESOURCES INVENTORY

Ser. No. 5
HABS HAER NR 10/482280 SHL 4333240 Loc
UTM: A B
C D

IDENTIFICATION

1. Common name: Main Street Wine and Cheese
2. Historic name: W.M. Cox Company
3. Street or rural address: 101 So. Main Street
City Ukiah Zip 95482 County Mendocino
4. Parcel number: 002-231-01
5. Present Owner: Jing Quan Address: 247 E. Perkins
City Ukiah Zip 95482 Ownership is: Public Private X
6. Present Use: Commercial Original use: Commercial

DESCRIPTION

- 7a. Architectural style: Vernacular Commercial
- 7b. Briefly describe the present *physical description* of the site or structure and describe any major alterations from its original condition:

The small one story commercial building is rectangular in form, with an angular corner. The main body of the building has a gabled form roof, behind the tall parapeted facade wall of the shop front. A molded tin cornice projects from the top of the wall, and a canopy extends over the ground floor shop windows and angled entry. The north elevation contains a large window and two smaller grouped ones all with multi-paned upper portions. The frame building is sheathed with pressed metal panels, patterned to resemble courses of rusticated stone. Signs have been added to the facade and the corrugated metal sheathing rear of the store has been painted with stylized Greek columns.

Alterations include some modifications to openings on sides and rear of building, minor additions to the south elevation, and some interior remodeling. A tromp l'oeil painting of large classical columns was painted across the rear of the building around 1981-82.



8. Construction date:
Estimated Factual 1921
9. Architect Unknown
10. Builder Unknown
11. Approx. property size (in feet)
Frontage 125 Depth 151
or approx. acreage
12. Date(s) of enclosed photograph(s)
Dec. '84, May '85

13. Condition: Excellent ___ Good ___ Fair X Deteriorated ___ No longer in existence ___
14. Alterations: Modification of openings & rear, add. to so. ext. rem. painting
15. Surroundings: (Check more than one if necessary) Open land ___ Scattered buildings ___ Densely built-up X
Residential ___ Industrial X Commercial X Other: ___
16. Threats to site: None known ___ Private development ___ Zoning ___ Vandalism ___
Public Works project ___ Other: ___
17. Is the structure: On its original site? X Moved? ___ Unknown? ___
18. Related features: ___

SIGNIFICANCE

19. Briefly state historical and/or architectural importance (include dates, events, and persons associated with the site.)

In 1878 Robt. McKinley purchased the SE corner of Perkins and Main from A.T. Perkins. McKinley lived in a house on the site and shared the lot with a feed stables he owned. The McKinley family kept a part interest in the business until 1885. In 1889 the old stables were torn down and new blacksmith - wagon shop structure was built by the Ellis family who then owned the property. In 1917 the big downtown fire destroyed all the buildings on the lot. The W.M. Cox Company bought the property from the Ellis' in Oct. 1920. The Cox family had owned general merchantile and grocery stores in Ukiah for many years. A deed transfer from the Cox Co. to widow in March 1922 implies that the building was on site.

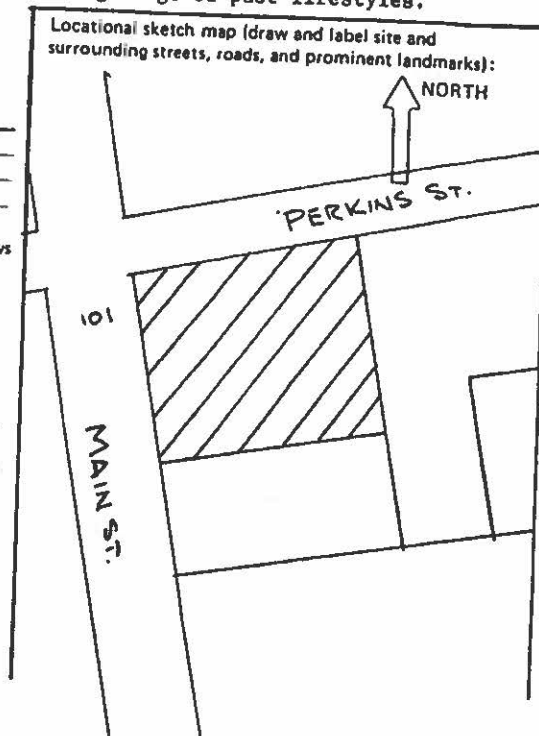
In 1925 Eugenia Cox, widow of W.M. leased the building to W.R. Hildreth and F.M. Wilson (see 216 W. Henry) for 72 moths at \$100 a month with permission to let them place a large pair of scales on the premises. For many years this building was used to buy and sell produce, hay and clean grain.

The structure is representative of a type of commercial structure common to its era. It is a rather rare survivor of the type in Ukiah, and is located prominently. Its surfacing materials and form create a rather strong image of past lifestyles.

20. Main theme of the historic resource: (If more than one is checked, number in order of importance.)
Architecture 1 Arts & Leisure ___
Economic/Industrial 2 Exploration/Settlement ___
Government ___ Military ___
Religion ___ Social/Education ___

21. Sources (List books, documents, surveys, personal interviews and their dates).
Western Title, Dispatch Democrat
Mendocino Co. Records
Sanborn Maps, 1888, 1898 and 1929

22. Date form prepared November 22, 1985
By (name) P. Boghosian/Vol. Committee
Organization Hist. Env. Cons./City of Ukiah
Address: 203 S. School St.
City Ukiah Zip 95482
Phone: (707) 462-2971



State of California - The Resources Agency

P-23-005127

DEPARTMENT OF PARKS AND RECREATION

HRI# 5482

CONTINUATION SHEET

NRHP Status Code 3S

City of Ukiah Architectural Survey

☒ Update ☐ Continuation

Resource Name:

APN: 002-231-01-00

P2. Property Address: 101 Main Street, S.
Ukiah, CA 95482

P3. Description:

P4. Resources Present: ☒ Building ☐ District ☐ Element of District

P6. Date Constructed: c. 1921

P7. Owner and Address: Jing & Phillip Quan
247 E. Perkins Street

B5. Architectural Style: Vernacular commercial

B6. Construction History: (Changes or alterations since 1985)

B10. Significance:

This pressed metal-clad building is an excellent example of its type and the only one left in Ukiah.

Applicable Criteria ^{A,} C

Commercial development in Ukiah
is there an intact commercial district which would warrant NR/CR designation??

Site Photo



P8. Recorded by: Bonnie W. Snyder, P.S. Preservation Services, P.O. Box 191275, Sacramento CA 95819

P9. Date Recorded: July 1, 1999

b

From: [Kristine Lawler](#)
To: [Doug Crane](#); [Jim Brown](#); [Juan Orozco](#); [Josefina Duenas](#); [Mari Rodin](#)
Cc: [Sage Sangiacomo](#); [Shannon Riley](#); [David Rapport](#); [Craig Schlatter](#); [Jesse Davis](#); [Michelle Irace](#); [Mireya Turner](#)
Subject: Correspondence Received - Edith Lucas
Date: Tuesday, January 11, 2022 3:15:04 PM
Attachments: [image001.png](#)

Mayor and Councilmembers,

Please find below correspondence received from Edith Lucas.

~Kristine

Brown Act Notice: Do not "reply to all" from this email. Please contact me directly for clarification and/or questions.



Kristine Lawler, CMC/City Clerk
Email: klawler@cityofukiah.com
300 Seminary Ave., Ukiah, CA 95482
P:(707) 463-6217 F:(707) 463-6204

From: Dragons Lair <dragonslairukiah@sbcglobal.net>
Sent: Tuesday, January 11, 2022 2:57 PM
To: Kristine Lawler <klawler@cityofukiah.com>
Subject: to the council

Dear City Council Member

My name is Edith Lucas, owner of The Dragon's Lair at 101 S Main St here in Ukiah. I understand that you will be reviewing the request for permission to demolish the building at our location sometime soon; and that, per the hearing conducted by the planning department on Dec 28, the committee reviewing the application was split two to one in favor of granting that permission.

With things not looking so good for us, I have been reviewing my options as to where to put my business if you all decide in favor of demolishing.

As I've been looking around, I've noticed a lot of vacant spaces, many in ill repair, and it just struck me like never before... why tear something down that is occupied and working?

For a landmark, it is extremely well known and with the addition of my business, would seem to embody the city motto of Far Out Nearby.

It brings people in to Ukiah from near to very far away on a regular basis to enjoy that experience.

But even if it wasn't my business in that building, I believe it is still interesting enough to be a really unique part of what makes our city special.

I know you are tasked with evaluating the building impartially and on certain criteria, but it appears that even that evaluation is not able to be done completely impartially. So, even though I can understand the position of my landlord – a local guy who I trust has the best interest of the place - downtown Ukiah, into which he has invested so much time and money – at heart, I still think it is not a slam dunk nor should it be.

Can it be proven that the end result will not be just another abandoned building, empty lot or modern architectural misfit?

I wish that local government could facilitate the collaboration of interested parties in taking care of old buildings such as the one at 101 S Main. The Mendocino County Historical Society thinks of it as worth preserving.

I'm not in a position to do it alone, but I would certainly be willing to be a part of a group who wanted to buy it and do what it takes to maintain it.

Over the years, my responsibilities to my employees, my customers and things like paying sales taxes, utility bills and all the other operational expenses have always taken priority over building maintenance for me, especially since neither my current nor my past landlord were interested in giving me a lease. I recently had some remedial wiring done on the inside of 101 S Main St and I passed the fire marshal's inspection, it wasn't that hard.

I can imagine that, with the will to do it, maintenance solutions can be found for the old building, it is definitely not too far gone in my opinion.

My current landlord has offered me the option of one of his buildings at 121 N State St.

It is still an unfinished shell inside and is also very old with what appears to be a condemned upstairs. It has an earthquake warning for unreinforced brick and the entryway next door to the south on State St appeared to be occupied by a homeless person when I went by yesterday. With minimal parking and not much exposure to the public, you can imagine that it is not my first choice. In fact, on the issues of earthquake safety and general personal safety, our current location feels a whole lot safer to me.

Either way, I am a believer in what's best for everyone, so I'm ready to go with the decision that you will be handing down.

Thank you for your time and attention,

Sincerely,

Edith Lucas

Dear City Council Member,
Edith Lucas here again with a P.S.

Well now I really am in a quandary.

I have shared my opinion and point of view with all of you.
And I have heard from my landlord that it would be better for me in the long run if you approve his application to demolish because I would probably get to stay there longer since he doesn't even have any plans or a time frame in place for that action and it would seem that it could be a long time before a prospective developer is ready to buy and develop.

He has said that he wouldn't even sell to someone who's plans he didn't like. And I'm sure the city has many guidelines that have to be followed when constructing anything so close to the heart of our precious downtown.

I am many things but I do not consider myself to be a visionary (like my landlord) when it comes to creating a city.

I want to trust that the best really will take place for everyone involved and I especially do not want to be in an adversarial relationship with my landlord!

I don't envy your position in having to make this decision.

Thank you again for your time and attention.

Sincerely,
Edith Lucas

December 20, 2021

Linda Martinelli Talso
7900 Uva Drive
Redwood Valley, CA 95470

Community Development Department
Attn: Michelle Irace
300 Seminary Avenue
Ukiah, CA 95482

Dear Ms. Irace,

I will be unable to attend the public hearing on the demolition of the store (s) at 101 South Main Street in Ukiah. I would like to say that the feed store (Vonsen's) located there back in the day when I was a young child brings back many memories. My grandmother, Natalina Martinelli, (she lived on South Main), and I walked to the store with cardboard boxes and paper bags in hand to purchase chicks for her as well as scoop up the fine ground chick food on sale there.

Of course, I would be sorry to see it demolished, however, if it is, I feel that at the very least a historic landmark (like the one at Perkins and Main Streets) should be required of the developer; except it should also have a map outlining that area of Ukiah in its former days.

Thank you and the Demolition Committee for your consideration.

Sincerely yours,



Linda Martinelli Talso

cc: City Council (1/7/2022)

RECEIVED

JAN 10 2022

CITY OF UKIAH
COMMUNITY DEVELOPMENT



December 10, 2021

Michelle Irace
City of Ukiah
300 Seminary Avenue
Ukiah, California 95482

RE: Broker Opinion of Value for 101 South Main Street

Dear Ms. Irace,

For the Historical Demolition Review Committee to assess whether a viable market exists for the subject building, an assessment of market value versus cost to repair the building must be made. As you know, I am the owner of the subject property and the applicant for the demolition permit, however I am also the top producing commercial real estate agent in Mendocino County. Given that I am the applicant, I feel it necessary to verify my credentials for making an assessment on value to you and the committee. Attached you will find real estate agent production for commercial and investment real estate closed transactions in Mendocino County since January 1, 2020 from BAREIS MLS that clearly show I am qualified to provide this assessment.

The subject property consists of two buildings that are approximately 3,200 square feet and 2,800 square feet for a total of approximately 6,000 square feet.

Attached is data on commercial sales in central Ukiah since January 1, 2019 which range in sales price per square foot from \$37.50 to \$213.89. Currently in the downtown area there are two properties on the market, 301 North Main Street has been on the market for 276 days for \$161.29 per square foot and 214 East Perkins has been on the market for 637 days at \$96.23. Not included in the attached information is the off market sales of 102 South State Street for approximately \$140 per square foot on April 30, 2021 and 295 North State for approximately \$125 per square foot on June 1, 2021.

The attached data clearly shows that dilapidated buildings in Ukiah sell for \$100/SF or less and that the high end of the market is about \$200/SF. Since we are assuming bringing the building up to current codes and the subject property would be in excellent condition, we can round up and safely say that the absolute best case scenario for improved value of the subject property is \$250/SF which is \$1,500,000.

W Real Estate, DRE License 01795950
500 Bicentennial Way, Suite 310, Santa Rosa, California 95403 Phone: (707) 591-0570
9240 Old Redwood Highway, Suite 114, Windsor, California 95492 Phone: (707) 636-3800
101 North State Street, Ukiah, California 95482 Phone: (707) 380-0003

I have consulted with two very reputable builders, Cupples & Sons Construction and Western Builders, regarding the cost to update the building which would require bringing it to current codes. Both came up with the same opinion completely independent of one another that it would cost \$400 - \$500 per square foot to make such improvements. Attached are letters from both companies with their opinions. Therefore it would cost approximately \$2,400,000 - \$3,000,000 to repair the building and after those repairs the building would be worth \$1,500,000 at the absolute best case scenario. If you take into account the \$420,000 that I paid for the property and do not even count any appreciation that has occurred, I would lose somewhere between \$1,320,000 and \$1,920,000. Unfortunately, based on current real estate values and the cost to repair the building, a viable market to repair the building simply does not exist.

Please feel free to call or email me anytime with questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd S.", with a stylized flourish at the end.

Todd Schapmire Jr.
DRE License 01414195

Disclaimer: Todd Schapmire and W Real Estate are not licensed appraisers and are not attempting to act as an appraiser. This letter should not be relied upon as actual value of the subject property, but merely an opinion of one real estate professional.

Ranking Report

Report By: Agent

Sort By: Volume, Transactions

Display Top: 25

Closed Counts Inc Both Listing and Buyer Agent & C

Transactions as of 12/10/21 at 11:35am

Page 1

Rank	MLS ID	Name	Transactions			Volume	Average	% -Total
			Listed	Closed	Total			
1	G328324	Todd Schapmire	8	3	11	\$18,927,500	\$1,720,682	9.65
2	G316080	John Lazaro	6	3	9	\$9,754,000	\$1,083,778	4.97
3	B314295	Cindy Kennedy	3	2	5	\$7,889,000	\$1,577,800	4.02
4	G316106	Gary Nix	3	3	6	\$7,470,500	\$1,245,083	3.81
5	D401253	Benjamin Kobetz	4	2	6	\$6,119,780	\$1,019,963	3.12
6	B999999	Non-member 999999	0	10	10	\$5,878,000	\$587,800	3.00
7	B320388	Todd Sheppard	1	1	2	\$5,663,244	\$2,831,622	2.89
8	SKLEMPAS	Sabina Straley-Klempa	1	1	2	\$5,650,000	\$2,825,000	2.88
9	A337978	Kevin P McDonald	2	2	4	\$5,393,000	\$1,348,250	2.75
10	G316099	Lynn McNamara	4	3	7	\$5,017,000	\$716,714	2.56
11	G337052	Mitchell McNamara	1	4	5	\$3,127,000	\$625,400	1.59
12	G338639	Whitney A Vau	4	1	5	\$3,102,000	\$620,400	1.58
13	G324083	Tara Moratti	3	5	8	\$3,070,500	\$383,813	1.57
14	G320068	Gregory J Burke	3	1	4	\$3,053,000	\$763,250	1.56
15	G336900	Sarah Schoeneman	1	1	2	\$3,000,000	\$1,500,000	1.53
16	G329113	Lia Patterson	0	2	2	\$2,995,000	\$1,497,500	1.53
17	G339553	Marcia M Lazaro	3	1	4	\$2,954,000	\$738,500	1.51
18	NMLSAGNT	Non-MLS Member	0	1	1	\$2,825,000	\$2,825,000	1.44
19	G317813	Jeniffer Sobbizadeh	5	2	7	\$2,806,500	\$400,929	1.43
20	G404920	Dara Collicott	3	4	7	\$2,635,500	\$376,500	1.34
21	EB154162	Chris Steele	1	0	1	\$2,550,000	\$2,550,000	1.30
22	G338860	Jami Sundstrom	1	0	1	\$2,550,000	\$2,550,000	1.30
23	G333806	Michelle Deering	4	0	4	\$2,519,000	\$629,750	1.28
24	G404556	Julie A Webster	1	0	1	\$2,495,000	\$2,495,000	1.27
25	G339108	Patrick J Reda	1	1	2	\$2,098,155	\$1,049,078	1.07
Other Agents *			73	65	138	\$76,630,440	\$555,293	39.06
Total Agents *			136	118	254	\$196,173,119	\$772,335	100.00

* An agent who is both the listing agent and selling agent is granted 200% credit.

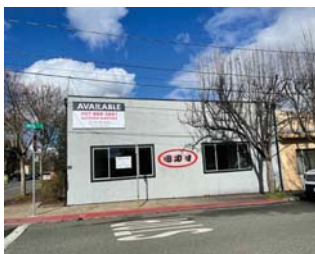
Equal Opportunity Housing * All information deemed reliable, but not guaranteed.

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(STATS5-5)

Commercial Sale Four-Column Report

powered by BAREIS MLS



Listing Number:	321010596	321104806	21902151	22017164
Street Address:	301 N Main St	214 E Perkins St	113 S State St	713-721 S Dora St
City, State, Zip:	Ukiah, CA 95482-44	Ukiah, CA 95482-78	Ukiah, CA 95482-49	Ukiah, CA 95482-53
County:	Mendocino	Mendocino	Mendocino	Mendocino
Status:	Active	Active	Closed	Closed
Status Date:	03/05/21	11/18/21	03/29/19	12/21/20
Current Price:	\$750,000	\$1,150,000	\$285,000	\$300,000
Original Price:	\$750,000	\$1,150,000	\$300,000	\$399,900
Sold Price:			\$285,000	\$300,000
Price Per SqFt:	\$161.29	\$96.23	\$141.37	\$102.63
DOM/CDOM:	276/276	22/637	47/47	141/141
Square Footage:	4650	11950	2016	2923
Business Type:		Commercial,Furniture,Other	Deli,Restaurant	
Zoning:		C-1	C1	R3
Current Use:	Mixed Use,Retail,Varies by Unit	Retail	Retail	Office
Location:	Downtown,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby	Airport Nearby,Downtown,Freeway Nearby,Hospital Nearby,Public Transportation Nearby,Restaurant Nearby,S	Downtown,Shopping Nearby	Other
Income Includes:			Rent	Rent
Number Buildings:	1	1	1	2
Building Features:	Restroom(s)-Public,Other	Display Window,Individual Thermostat Control,Pole Sign,Restroom(s)-Private	Under 12 Ft Ceilings	1 Restroom Per Unit,Reception Area
Total Units:	0	0	1	2
Stories:	0	0	0	0
Cap Rate:	0.00%	0.00%	0.00%	5.30%
GRM:	0.00	0.00	15.63	12.63
GSI:	\$	\$	\$19,200	\$29,700
NOI:	\$	\$	\$	\$
Taxes Expense:	\$	\$	\$	\$
Utilities:		Separate Gas Meter,Separate Water Meter		Natural Gas Connected
Utility Expense:	\$	\$	\$	\$
Tenant Pays:				
Water:		Public		Public

Presented by: Todd Schapmire CA BRE License #01414195, 707-591-0570

W Real Estate CA BRE License #01795950, 707-591-0570

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Commercial Sale Four-Column Report

powered by BAREIS MLS



Listing Number:	21831112	21831343	22026478	22005721
Street Address:	145 E Church St	125 N State St	195 Seminary Ave	275 W Gobbi St
City, State, Zip:	Ukiah, CA 95482-49	Ukiah, CA 95482	Ukiah, CA 95482-54	Ukiah, CA 95482
County:	Mendocino	Mendocino	Mendocino	Mendocino
Status:	Closed	Closed	Closed	Closed
Status Date:	05/23/19	02/18/19	02/05/21	03/26/21
Current Price:	\$335,000	\$375,000	\$385,000	\$400,000
Original Price:	\$379,900	\$424,000	\$399,000	\$435,000
Sold Price:	\$335,000	\$375,000	\$385,000	\$400,000
Price Per SqFt:	\$79.31	\$37.50	\$213.89	\$174.22
DOM/CDOM:	112/112	38/38	77/77	369/369
Square Footage:	4224	10000	1800	2296
Business Type:	Other			Barber/Beauty,Books/Cards
Zoning:	C1	C-1	C1	R-3
Current Use:		Mixed Use,Retail,Other		Mixed Use,Office
Location:	Downtown,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby,Other	Downtown,Freeway Nearby,Hospital Nearby,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby,Ot	Downtown,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby	Airport Nearby,Freeway Nearby,Hospital Nearby,Neighborhood,Public Transportation Nearby,Restaurant Nearby,S
Income Includes:				Rent
Number Buildings:	0	0	0	1
Building Features:		1 Restroom Per Unit,12 to 18 Ft Ceilings,Sprinkler System	Restroom(s)-Private	1 Restroom Per Unit,Conference Room,Extra Storage,Front Sign,Landscaping,Multiple Tenant Building,Reception A
Total Units:	0	0	0	3
Stories:	0	0	0	0
Cap Rate:	0.00%	0.00%	0.00%	5.00%
GRM:	0.00	0.00	0.00	0.00
GSI:	\$	\$	\$	\$
NOI:	\$	\$	\$	\$
Taxes Expense:	\$	\$	\$	\$
Utilities:	Natural Gas Connected	Separate Water Meter,Separate Gas Meter		Cable Available,Internet Available,Master Gas Meter,Master Water Meter,Natural Gas Connecte
Utility Expense:	\$	\$	\$	\$
Tenant Pays:				
Water:	Public	Public		Public

Presented by: Todd Schapmire CA BRE License #01414195, 707-591-0570

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Commercial Sale Four-Column Report

powered by BAREIS MLS



Listing Number:	81826574	21816776	21907343	21803225
Street Address:	390 W Clay St	207-211 S State St	514 S School St	290 gobbi St
City, State, Zip:	Ukiah, CA 95482	Ukiah, CA 95482-49	Ukiah, CA 95482-54	Ukiah, CA 95482
County:	Mendocino	Mendocino	Mendocino	Mendocino
Status:	Closed	Closed	Closed	Closed
Status Date:	10/06/21	02/19/19	07/10/19	01/10/20
Current Price:	\$460,000	\$540,000	\$750,000	\$795,000
Original Price:	\$500,000	\$590,000	\$875,000	\$810,000
Sold Price:	\$460,000	\$540,000	\$750,000	\$795,000
Price Per SqFt:	\$175.57	\$79.09	\$189.63	\$145.50
DOM/CDOM:	258/258	183/183	12/12	672/672
Square Footage:	2620	6828	3955	5464
Business Type:		Other,Professional Service	Other,Professional Service	Professional Service
Zoning:	R3	C1	C1	C1
Current Use:	Other	Mixed Use,Office,Retail	Office,Residential	Office
Location:		Downtown,Hospital Nearby,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby	Downtown,Restaurant Nearby,Shopping Nearby	Downtown,Freeway Nearby,Professional Complex,Public Transportation Nearby,Restaurant Nearby,S
Income Includes:	None	Rent	Rent	
Number Buildings:	0	1	2	0
Building Features:	Other	Display Window,Extra Storage,Individual Thermostat Control,Kitchen Facilities,Living Area in Building,Multiple Tenant Bul	Front Sign,Kitchen Facilities,Reception Area	Conference Room,Extra Storage,Reception Area
Total Units:	0	3	11	0
Stories:	0	0	0	0
Cap Rate:	0.00%	0.00%	5.10%	8.00%
GRM:	0.00	0.00	0.00	11.84
GSI:	\$	\$	\$	\$68,400
NOI:	\$	\$	\$	\$
Taxes Expense:	\$	\$	\$	\$
Utilities:	Master Gas Meter,Other	Internet Available,Natural Gas Connected,Separate Water Meter,Separate Gas Meter		
Utility Expense:	\$	\$	\$	\$
Tenant Pays:	None			
Water:	Public	Public		Public

Presented by: Todd Schapmire CA BRE License #01414195, 707-591-0570

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Commercial Sale Four-Column Report

powered by BAREIS MLS



Listing Number:	21900969	22022700	21821622	21902813
Street Address:	420 E Perkins St	677 N State St	367 N State St	390 W Standley St
City, State, Zip:	Ukiah, CA 95482	Ukiah, CA 95482-42	Ukiah, CA 95482-44	Ukiah, CA 95482-43
County:	Mendocino	Mendocino	Mendocino	Mendocino
Status:	Closed	Closed	Closed	Sold Off MLS
Status Date:	12/26/19	07/02/21	08/12/19	02/13/19
Current Price:	\$900,000	\$1,012,500	\$1,350,000	\$950,000
Original Price:	\$1,200,000	\$1,100,000	\$1,599,000	\$950,000
Sold Price:	\$900,000	\$1,012,500	\$1,350,000	\$950,000
Price Per SqFt:	\$204.08	\$119.96	\$90.00	\$182.69
DOM/CDOM:	273/273	276/276	175/175	3/3
Square Footage:	4410	8440	15000	5200
Business Type:	Bakery,Car Wash,Drugstore,	Commercial,Medical,Professi	Other,Professional Service	Professional Service
Zoning:	CN	C2	C-1	C1
Current Use:			Office	Mixed Use,Office
Location:	Downtown,Freeway Nearby,Hospital Nearby,Mall,Public Transportation Nearby,Restaurant Nearby,S	Downtown,Freeway Nearby,Hospital Nearby,Professional Complex,Public Transportation Nearby,Rest	Downtown,Freeway Nearby,Hospital Nearby,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby	Downtown,Public Transportation Nearby,Restaurant Nearby,Shopping Nearby,Other
Income Includes:			Rent	Rent
Number Buildings:	1	0	2	1
Building Features:			Front Sign,Landscaping,Restroom (s)-Private,Skylight (s),Sprinkler System	Conference Room,Extra Storage,Front Sign,Kitchen Facilities,Landscaping,Meeti ng Facilities,Multiple Tenant Building,Reception Area,Res
Total Units:	0	0	16	0
Stories:	0	0	0	0
Cap Rate:	0.00%	0.00%	6.70%	5.60%
GRM:	0.00	0.00	8.26	0.00
GSI:	\$	\$	\$193,632	\$
NOI:	\$	\$	\$107,762	\$
Taxes Expense:	\$	\$	\$19,200	\$
Utilities:			Master Gas Meter,Master Water Meter	DSL Available,Internet Available,Natural Gas Connected,Telephone
Utility Expense:	\$	\$	\$30,618	\$
Tenant Pays:				
Water:			Public	Public

Presented by: Todd Schapmire CA BRE License #01414195, 707-591-0570

W Real Estate CA BRE License #01795950, 707-591-0570

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December 1, 2021

Todd Schapmire
W Real Estate
101 North State Street
Ukiah, California 95482

RE: 101 and 105 South Main Street, Ukiah, CA

Dear Mr. Schapmire,

We have reviewed the buildings at 101 and 105 South Main Street. 101 South Main is an approximately 3,200 square foot wood framed, metal/tin sided building in extremely poor condition. 105 South Main Street is an approximately 2,800 square foot wood framed, metal sided building in extremely poor condition. In order to bring these buildings up to code and safety standards a complete remodel of the buildings would be necessary, including but not limited to, electrical, plumbing, roof structures, roof surfaces, sub-floors, floorings, fire suppression systems, and reconfiguring both the buildings and sites to be ADA compliant.

In essence to update these buildings to current code, we would have to build a new building inside the existing shell. It could be done, however, the costs will be exorbitant and you will still end up with some functional obsolescence. To complete a formal bid, I would need to get compensated for my time which I estimate to be approximately \$2,000 - \$3,000 for this specific

project. However, I can tell you with absolute certainty you are looking at a minimum of \$400 per square foot and probably more likely \$500 per square foot. Based on 6,000 square feet, you are looking at a \$2,400,000 to \$3,000,000 project.

Please feel free to contact with any questions or if you would like to discuss further.

Sincerely,

A handwritten signature in black ink, appearing to read "Casey Cupples", with a long horizontal flourish extending to the right.

Casey Cupples
Vice President



WESTERN BUILDERS



1400 N. Dutton Ave., #19
Santa Rosa, CA 95401
(707) 542-3213
(707) 542-6285(Fax)
CA 834013

December 3, 2021

Mr. Todd Schapmire
W Real Estate
toddschapmire@gmail.com

RE: 101 S. Main St, Ukiah

Dear Todd:

We have completed an extensive review of the property and two buildings located at 101 S. Main Street in Ukiah CA. The existing structures on the site are in poor condition and fail to meet current building codes and standards. Upgrading the existing structures to meet current code and market rate standards would require extensive repairs and enhancements. Costs for such upgrades can range in the \$400-\$500 per square foot to address the buildings and site combined. These values would not include soft costs such as architecture, engineering and permit fees, nor would they include any off-site improvements imposed by the City of Ukiah. This assessment is based upon visits to the site and historical accountings of similar redevelopment projects.

Please let us know if you require further analysis at this time.

Sincerely,

Robert Cantu

Robert Cantu - President



AGENDA SUMMARY REPORT

SUBJECT: Consideration of Authorization of City Manager to Execute a Grant Agreement with the Federal Aviation Administration, and Award of Bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, Contingent on Grant Offer to Complete the Runway 15-33 Width Reduction from 150 Feet to 75 Feet; and Install New Lighting (Construction); and Approval of Corresponding Budget Amendment.

DEPARTMENT: Airport
PREPARED BY: Greg Owen, Airport Manager, Mary Horger, Financial Services Manager
PRESENTER: Greg Owen, Airport Manager

ATTACHMENTS:

1. Bid Results - Spec 21-06 - Runway 15.33 Pavement Rehabilitation Phase 2 (2)
2. Royal Electric's Bid

Summary: Staff is requesting that the Council authorize the City Manager to execute a grant agreement with the Federal Aviation Administration and award a bid for Specification No. 21-06 - Runway 15-33 Pavement Rehabilitation Phase 2, contingent on Grant Offer to complete the Runway 15-33 width reduction from 150 feet to 75 feet; and install new LED MIRLS (Medium Intensity Runway Lighting System), Runway Threshold Lights (Remove and Install New), a New Runway 15 LED REIL (Runway End Identifier Lights), New Runway 33 LED REIL Installation, and a New LED PAPI (Precision Approach Path Indicator); and approve a corresponding budget amendment.

Background: At the December 15, 2021, Council meeting, Council approved Plans and Specifications to complete the Runway 15-33 width reduction from 150 feet to 75 feet; and install new LED MIRLS (Medium Intensity Runway Lighting System), Runway Threshold Lights (Remove and Install New), a New Runway 15 LED REIL (Runway End Identifier Lights), New Runway 33 LED REIL Installation, and a New LED PAPI (Precision Approach Path Indicator).

Discussion: On March 10, 2022, bids were released for Specification 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, which consisted of sending Bid Notices to Builder's Exchanges and licensed Class A Contractors on the City's Qualified Bidder's list, sending an advertisement for publishing in the Ukiah Daily Journal, and posting the bid documents on the City's website. Bids were publicly opened on April 14, 2022, receiving one (1) bid. Please refer to Attachment 1 for a copy of the bid results. The lowest responsive and responsible bidder is Royal Electric, with a bid amount of \$2,222,222.00. Please refer to Attachment 2 for a copy of Royal Electric Bid.

Staff is requesting the Council authorize the City Manager to execute a grant agreement with the Federal Aviation Administration and award of bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, Contingent on Grant Offer Runway 15-33 width reduction from 150 feet to 75 feet; and install new LED MIRLS (Medium Intensity Runway Lighting System), Runway Threshold Lights (Remove and Install New), a New Runway 15 LED REIL (Runway End Identifier Lights), New Runway 33 LED REIL Installation, and a New LED PAPI (Precision Approach Path Indicator).

The Contingent FAA funding is 90% of the project cost, total project cost \$2,509,484, Royal Electric \$2,222,222, Project Administration and Inspection expense \$287,262, Caltrans grant match of 5%, \$112,927. The balance of the funds, or \$138,022, will be funded from the Airport Fund. Staff is requesting a

corresponding budget amendment for both the project costs, as well as the grant funding, and reflects a 10% contingency in the event of change orders.

The timing of this project is a concern that Staff has grappled with since the Airport is open every day year-round. However, due to construction requirements and FAA funding for this project, the runway may be closed during fire season, causing Cal Fire to relocate for several weeks. Cal Fire air tankers will be relocated to the next closest bases, Santa Rosa and Chico, which are between 15-25 minutes away by air. Cal Fire supports this project, and Staff has been working with Cal Fire on the projected runway closures. Helicopter access will not be impacted by the project, even during construction. Staff will continue to work with the contractor to limit the impact on Cal Fire and other airport users.

Recommended Action: Authorize City Manager to execute Grant Agreement with the Federal Aviation Administration and award of bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, contingent on Grant Offer to complete the Runway 15-33 width reduction from 150 feet to 75 feet; and install new lighting (Construction); and approve corresponding budget amendment.

BUDGET AMENDMENT REQUIRED: Yes

CURRENT BUDGET AMOUNT: 77825200.80230.18032: \$1,899,376.08

PROPOSED BUDGET AMOUNT: 77825200.80230.18032: \$2,760,433; 77800000.43299.18032: - \$2,484,390; 77800000. -\$124,220

FINANCING SOURCE: \$2,258,536 FAA Grant, \$112,926 Cal Trans Grant, \$138,022 Fund 777 Airport Funds

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: Mary Horger, Financial Services Manager; David Rapport, City Attorney; Mead & Hunt - Engineering Firm

Approved: 
Sage Sangiacomo, City Manager

Runway 15-33 Pavement Rehabilitation, Phase 2					
City of Ukiah					
Bid Opening:2022-04-14			Vellutini Corporation dba Royal Electric Company		
			8481 Carbide Court Sacramento, CA 95828		
			Bid Status:Under Review		
Bid Schedule 1					
Item #	Item Description	Quantity	Unit of Measure	Unit Price	Item Total
1	AIRFIELD SAFETY AND TRAFFIC CONTROL	1	LS	\$20,000.00	\$20,000.00
2	MOBILIZATION	1	LS	\$115,000.00	\$115,000.00
3	SWPPP	1	LS	\$8,000.00	\$8,000.00
4	CONSTRUCTION SURVEYS	1	LS	\$28,000.00	\$28,000.00
5	PLACE FIBER SEDIMENT ROLL	1100	LF	\$3.25	\$3,575.00
6	PLACE INLET PROTECTION	15	EA	\$300.00	\$4,500.00
7	EMULSIFIED ASPHALT SEAL COAT	6000	SY	\$6.50	\$39,000.00
8	MARKING REMOVAL	18600	SF	\$2.25	\$41,850.00
9	WHITE MARKING WITH REFLECTIVE MEDIA	18100	SF	\$1.50	\$27,150.00
10	YELLOW MARKING WITH REFLECTIVE MEDIA	700	SF	\$1.50	\$1,050.00
11	BLACK MARKING	11300	SF	\$1.25	\$14,125.00
12	NO. 8 AWG, 5KV, L-824, TYPE C CABLE, INSTALLED IN DUCT BANK OR CONDUIT	15300	LF	\$3.00	\$45,900.00
13	NO. 6 AWG, SOLID, BARE COPPER COUNTERPOISE WIRE, INSTALLED IN TRENCH, ABOVE THE DUCT BANK OR CONDUIT, INCLUDING CONNECTIONS/TERMINATIONS	12100	LF	\$2.50	\$30,250.00
14	NON-ENCASED ELECTRICAL DUCT BANK, 1-WAY, 2-INCH	1100	LF	\$22.00	\$24,200.00
15	CONCRETE ENCASED ELECTRICAL DUCT BANK, 1-WAY, 2-INCH	11000	LF	\$60.00	\$660,000.00
16	H-20 RATED ELECTRICAL HANDHOLE, STANDARD LID, SIZE 2, 24 INCH X 36 INCH X 30 INCH	1	EA	\$14,000.00	\$14,000.00
17	AIRCRAFT RATED ELECTRICAL HANDHOLE, SPRING LOADED LID, SIZE 2, 36 INCH X 60 INCH X 30 INCH	1	EA	\$20,000.00	\$20,000.00
18	DIRECTIONAL BORE 2W-4 INCH HDPE	700	LF	\$82.00	\$57,400.00
19	LOCATE AND PROTECT EXISTING AIRFIELD ELECTRICAL	1	LS	\$7,000.00	\$7,000.00
20	LED MEDIUM INTENSITY RUNWAY EDGE LIGHT, L-861(L)	42	EA	\$2,300.00	\$96,600.00
21	LED MEDIUM INTENSITY THRESHOLD EDGE LIGHT, L-861E(L)	16	EA	\$2,300.00	\$36,800.00
22	LED MEDIUM INTENSITY TAXIWAY EDGE LIGHT, L-861T(L)	37	EA	\$1,750.00	\$64,750.00
23	LED GUIDANCE SIGN, SIZE 1, L-858(L), STYLE 2	5	EA	\$9,500.00	\$47,500.00
24	LED GUIDANCE SIGN, SIZE 2, L-858(L), STYLE 2	1	EA	\$17,892.00	\$17,892.00
25	MISCELLANEOUS LIGHTING EQUIPMENT	1	LS	\$9,500.00	\$9,500.00
26	REMOVE RWY FIXTURE	42	EA	\$200.00	\$8,400.00
27	REMOVE TWY FIXTURE	8	EA	\$1,000.00	\$8,000.00
28	REMOVE AIRFIELD GUIDANCE SIGN	7	EA	\$500.00	\$3,500.00
29	REMOVE RWY THRESHOLD EDGE LIGHT	16	EA	\$850.00	\$13,600.00
30	REMOVE AND SALVAGE EXISTING CONSTANT CURRENT REGULATOR, COMPLETE	2	EA	\$300.00	\$600.00
31	INSTALL 10KW FERRORESONANT CCR, COMPLETE	1	EA	\$25,000.00	\$25,000.00
Bid List					\$1,493,142.00
Bid Schedule 2					
Item #	Item Description	Quantity	Unit of Measure	Unit Price	Item Total
1	PLACE FIBER SEDIMENT ROLL	4200	LF	\$3.25	\$13,650.00
2	NO. 12 AWG, 600V, XHHW-2 OR RHW-2, INSTALLED IN DUCT BANK OR CONDUIT	4150	LF	\$1.50	\$6,225.00
3	NO. 8 AWG, 600V, XHHW-2 OR RHW-2, INSTALLED IN DUCT BANK OR CONDUIT	4170	LF	\$3.00	\$12,510.00
4	NO. 6 AWG, 600V, XHHW-2 OR RHW-2, INSULATED GROUND, INSTALLED IN DUCT BANK OR CONDUIT	9650	LF	\$3.00	\$28,950.00
5	2PR NO. 18 AWG, RS485, INSTALLED IN DUCT BANK OR CONDUIT	1050	LF	\$6.50	\$6,825.00
6	6PR SHIELDED NO. 18 AWG, INSTALLED IN DUCT BANK OR CONDUIT	3100	LF	\$3.00	\$9,300.00
7	NO. 6 AWG, 600V, XHHW-2 OR RHW-2, INSULATED, INSTALLED IN DUCT BANK OR CONDUIT	6450	LF	\$3.00	\$19,350.00
8	NO. 2 AWG, 600V, XHHW-2 OR RHW-2, INSULATED, INSTALLED IN DUCT BANK OR CONDUIT	950	LF	\$6.00	\$5,700.00
9	NO. 1/0 AWG, SOLID, BARE COPPER GUARD WIRE, INSTALLED IN TRENCH, ABOVE THE DUCT BANK OR CONDUIT, INCLUDING CONNECTIONS/TERMINATIONS	2445	LF	\$6.00	\$14,670.00
10	CONCRETE ENCASED ELECTRICAL DUCT BANK, 1-WAY, 2-INCH	790	LF	\$30.00	\$23,700.00
11	CONCRETE ENCASED ELECTRICAL DUCT BANK, 2-WAY, 2-INCH	250	LF	\$50.00	\$12,500.00
12	CONCRETE ENCASED ELECTRICAL DUCT BANK, 4-WAY, 2-INCH	800	LF	\$75.00	\$60,000.00
13	CONCRETE ENCASED ELECTRICAL DUCT BANK, 5-WAY, 2-INCH	400	LF	\$90.00	\$36,000.00
14	CONCRETE ENCASED ELECTRICAL DUCT BANK, 6-WAY, 2-INCH	185	LF	\$120.00	\$22,200.00
15	CONCRETE ENCASED ELECTRICAL DUCT BANK, 7-WAY, 2-INCH	20	LF	\$235.00	\$4,700.00
16	H-20 RATED ELECTRICAL HANDHOLE, SPRING LOADED LID, SIZE 1, 24 INCH X 36 INCH X 36 INCH	15	EA	\$14,000.00	\$210,000.00
17	ELECTRICAL JUNCTION STRUCTURE, L-868B WITH STEEL LID	2	EA	\$4,000.00	\$8,000.00
18	DIRECTIONAL BORE 2W-2 INCH HDPE	160	LF	\$95.00	\$15,200.00
19	INSTALL FAA-FURNISHED LED PAPI, L-880(L)	1	SET	\$118,000.00	\$118,000.00
20	INSTALL FAA-FURNISHED LED RUNWAY END IDENTIFICATION LIGHT, L849(L)	2	SET	\$40,000.00	\$80,000.00
21	REMOVE FAA OWNED VASI SYSTEM	1	LS	\$6,000.00	\$6,000.00
22	REMOVE FAA OWNED RWY 33 REIL SYSTEM	1	LS	\$3,600.00	\$3,600.00
23	INSTALL NEW RWY 15 PAPI & REIL ELECTRIC SERVICE	1	LS	\$12,000.00	\$12,000.00
Bid List					\$729,080.00
Total Bid					\$2,222,222.00
Listed Subs				American Road Maintenance Striping & Removal Seal Coat Bailey's Trench less Boring Granite Construction Company 1324 S State Street Ukiah, CA 95482 Trench Patching	

BID SUBMITTAL CHECKLIST

- ☒ Proposal Form
- ☒ Bidding Schedule (with amounts written in both figures and words)
- ☒ Acknowledgment of receipt of addendum (at end of bid schedule)
- ☒ Check the City website for any addenda issued: www.cityofukiah.com/purchasing
- ☒ Fair Employment Practices Certification
- ☒ Worker's Compensation Certificate
- ☒ Certification of Nondiscrimination in Employment
- ☒ List of Subcontractors
- ☒ Statement of Experience
- ☒ Signature of Bidder page
- ☒ Bidder's Bond
- ☒ Non-Collusion Declaration
- ☒ Prohibition of Segregated Facilities
- ☒ Certification of Bidder Regarding Affirmative Action Program
- ☒ Certification Regarding Foreign Trade Restrictions
- ☒ Certificate of Buy American and for Manufactured Products
- ☒ Non-lobbying Certification
- ☒ Suspension and Debarment Requirements Certification
- ☒ Public Contract Code Sections 10285.1 Statement 10162 Questionnaire 10232 Statement
- ☒ Drug-free Workplace Certification
- ☒ Certification of Offerer/Bidder Regarding Tax Delinquency and Felony Convictions

BIDDER IS ALSO REQUIRED TO SUBMIT THE FOLLOWING WRITTEN STATEMENTS OF QUALIFICATIONS AT TIME OF BID:☒ **EVIDENCE OF COMPETENCY**

Each bidder shall submit "evidence of competency" to the Owner at the time of bid opening (See FAA General Provisions Section 20-02 of the project Special Provisions for details).

☒ **EVIDENCE OF FINANCIAL RESPONSIBILITY**

Each bidder shall submit "evidence of financial responsibility" to the Owner at the time of bid opening (See FAA General Provisions Section 20-02 of the project Special Provisions for details).

**CITY OF UKIAH
MENDOCINO COUNTY, CALIFORNIA**

**PROPOSAL
FOR
UKIAH MUNICIPAL AIRPORT
RUNWAY 15-33 PAVEMENT REHABILITATION, PHASE 2**

Specification No. 21-06

FAA AIP No. 3-06-0268-020-2022

The undersigned, as bidder, declares that he or she has examined thoroughly all of the contract documents herein contained, that this proposal is made without collusion with any other person, firm or corporation and that all laws and ordinances relating to the interest of public officers in this contract have been complied with in every respect.

AND he or she proposes and agrees, if this proposal is accepted,

- 1) that he or she will contract with the City of Ukiah, Mendocino County, California, in the form of the copy of the agreement herein contained
 - a) to provide all necessary machinery, tools, apparatus and other means of construction;
 - b) to furnish all materials;
 - c) to provide all superintendence, overhead expenses and all labor and expenses of whatever nature necessary to complete the job in conformity with the specifications and drawings and other contract provisions herein or reasonably implied hereby or as necessary to complete the work in the manner and within the time named herein and according to the requirements and to the reasonable satisfaction of the City Engineer;
 - d) to pay all charges of freight transportation and hauling;
- 2) that he or she indemnifies the City against any loss or damage arising from any act of the undersigned as Contractor; and
- 3) that he or she will accept as full payment therefor the following sums:

BIDDING SCHEDULE

The bidder shall set forth a Unit price or Lump Sum Price for each item of Work for "Base Bid" and "Bid Alternates" (if applicable) as listed on the Bid Schedule in clearly legible figures and words, in the respective spaces provided for this purpose. This price shall include all materials, labor, mobilization efforts, and all incidentals required to complete the work for this Project.

If a bidder's proposal contains a discrepancy between unit bid prices written in words and unit bid prices written in numbers, the unit price written in words shall govern.

In the case of any discrepancy between the unit price and the total set forth for the item, the unit price shall prevail; provided, however, that if the amount set forth as a unit price is ambiguous, unintelligible or uncertain for any reason, or is omitted, or in the case of lump sum items, is not the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail in accordance with the following:

1. As to lump sum items, the amount set forth in the "Total" column shall be the unit price;
2. As to unit basis items, the amount set forth in the "Total" column shall be divided by the estimated quantity for the item and the price thus obtained shall be the unit price.

The Total Base Bid shall be the sum of the items in the "Total" column. In case of discrepancy between the sum of the items in the "Total" column and the amount entered as Total Base Bid, the sum of the "Total" column items shall prevail. The bid comparison will be based on the sum of the items in the "total" column for each bidder.

The Unit prices for the various Construction Items below include all costs associated with the General Conditions, Special Provisions, Requirements of the Construction Contract, and represent the total, complete, in-place cost for each specific Construction Item in accordance with the Construction Documents, including all elements, work components, accessories, and connections, shown in applicable details or required to yield a complete, sound and functional component or system appropriate for its intended function, whether or not such is specifically described or listed in any description of measurement or payment. The total amount of the Construction items below shall represent the total and complete cost of the fully functional Project. All work not specifically listed below be required to complete the work of the various construction items and the cost of such shall be considered as included throughout the various unit prices indicated.

BID SCHEDULE

UKIAH MUNICIPAL AIRPORT RUNWAY 15-33 PAVEMENT REHABILITATION PHASE 2

AIP NO. 3-06-0268-020-2022

BID SCHEDULE 1

ITEM NO.	SPEC. REF	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE		TOTAL Price (Figures)
					Figures	in Words (dollars & cents)	
1	SP1-3.1	Airfield Safety and Traffic Control	LS	1	\$ 20,000	Twenty Thousand Dollars and zero Cents	\$ 20,000.00
2	C-105-6.1	Mobilization	LS	1	\$ 115,000	One Hundred Fifteen Thousand Dollars	\$ 115,000.00
3	SP1-3.3	SWPPP	LS	1	\$ 8,000	Eight Thousand Dollars and zero Cents	\$ 8,000.00
4	SP1-3.2	Construction Surveys	LS	1	\$ 28,000	Twenty-Eight Thousand Dollars and zero Cents	\$ 28,000.00
5	SP1-3.3a	Place Fiber Sediment Roll	LF	1,100	\$ 3.25	Three Dollars and Twenty Five Cents	\$ 3,575.00
6	SP1-3.3b	Place Inlet Protection	EA	15	\$ 300	Three Hundred Dollars and zero Cents	\$ 4,500.00
7	P-608-8.1	Emulsified Asphalt Seal Coat	SY	6,000	\$ 6.50	Six Dollars and Fifty Cents	\$ 39,000.00
8	P-620-5.1a	Marking Removal	SF	18,600	\$ 2.25	Two Dollars and Twenty Five Cents	\$ 41,850.00
9	P-620-5.1b.1	White Marking with Reflective Media	SF	18,100	\$ 1.50	One Dollar and Fifty Cents	\$ 27,150.00
10	P-620-5.1b.2	Yellow Marking with Reflective Media	SF	700	\$ 1.50	One Dollar and Fifty Cents	\$ 1,050.00
11	P-620-5.1b.3	Black Marking	SF	11,300	\$ 1.25	One Dollar and Twenty Five Cents	\$ 14,125.00

ITEM NO.	SPEC. REF	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE		TOTAL Price (Figures)
					Figures	In Words (dollars & cents)	
12	L-108-5.1a	No. 8 AWG, 5 kV, L-824, Type C Cable, Installed in Duct Bank or Conduit	LF	15,300	\$ 3.00	Three Dollars and Zero Cents	\$ 45,900.00
13	L-108-5.2a	No. 6 AWG, Solid, Bare Copper Counterpoise Wire, Installed in Trench, Above the Duct Bank or Conduit, Including Connections/Terminations	LF	12,100	\$ 2.50	Two Dollars and Fifty Cents	\$ 30,250.00
14	L-110-5.1a	Non-Encased Electrical Duct Bank, 1-Way, 2-Inch	LF	1,100	\$ 22.00	Twenty Two Dollars and Zero Cents	\$ 24,200.00
15	L-110-5.1b	Concrete Encased Electrical Duct Bank, 1-Way, 2-Inch	LF	11,000	\$ 60.00	Sixty Dollars and Zero Cents	\$ 660,000.00
16	L-115-5.1	H-20 Rated Electrical Handhole, Standard Lid, Size 2, 24"x36"x30"	EA	1	\$ 14,000	Fourteen Thousand Dollars and Zero Cents	\$ 14,000.00
17	L-115-5.2	Aircraft Rated Electrical Handhole, Spring Loaded Lid, Size 2, 36"x60"x30"	EA	1	\$ 20,000	Twenty Thousand Dollars and Zero Cents	\$ 20,000.00
18	NS-110.2	Directional Bore 2W-4" HDPE	LF	700	\$ 82.00	Eighty-Two Dollars and Zero Cents	\$ 57,400.00
19	NS-101	Locate and Protect Existing Airfield Electrical	LS	1	\$ 7,000	Seven Thousand Dollars and Zero Cents	\$ 7,000.00
20	125-5.1a	LED Medium Intensity Runway Edge Light, L-861(L)	EA	42	\$ 2,300	Two Thousand Three Hundred Dollars and zero cents	\$ 96,600.00
21	125-5.1b	LED Medium Intensity Threshold Edge Light, L-861E(L)	EA	16	\$ 2,300	Two Thousand Three Hundred Dollars and zero cents	\$ 36,800.00
22	125-5.1c	LED Medium Intensity Taxiway Edge Light, L-861T(L)	EA	37	\$ 1,750	One Thousand Seven Hundred Fifty Dollars and zero cents	\$ 64,750.00
23	125-5.2a	LED Guidance Sign, Size 1, L-858(L), <u>Style 2, 1 Module</u>	EA	5	\$ 9,500	Nine Thousand Five Hundred Dollars and zero cents	\$ 47,500.00
24	125-5.2b	LED Guidance Sign, Size 1, L-858(L), <u>Style 2, 2 Module</u>	EA	1	\$ 17,892	Seventeen Thousand Eight Hundred Ninety Two Dollars and zero cents	\$ 17,892.00
25	125-5.5	Miscellaneous Lighting Equipment	LS	1	\$ 9,500	Nine Thousand Five Hundred Dollars and Zero Cents	\$ 9,500.00

ITEM NO.	SPEC. REF	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE		TOTAL Price (Figures)
					Figures	in Words (dollars & cents)	
26	125-5.6a	Remove Rwy Fixture	EA	42	\$ 200	Two Hundred Dollars and zero cents	\$ 8,400.00
27	125-5.6b	Remove Twy Fixture	EA	8	\$ 1000	One Thousand Dollars and zero cents	\$ 8,000.00
28	125-5.6c	Remove Airfield Guidance Sign	EA	7	\$ 500	Five Hundred Dollars and zero cents	\$ 3,500.00
29	125-5.6d	Remove Rwy Threshold Edge Light	EA	16	\$ 850	Eight Hundred Fifty Dollars and zero cents	\$ 13,600.00
30	SP1-3.4	Remove and Salvage Existing Constant Current Regulator, Complete	EA	2	\$ 300	Three Hundred Dollars and zero cents	\$ 600.00
31	SP1-3.5	Install 10kW Ferroresonant CCR, Complete	EA	1	\$ 25,000	Twenty-Five Thousand Dollars and zero cents	\$ 25,000.00
TOTAL Bid Schedule 1 in Figures						\$ 1,493,142.00	

Total Base Bid Schedule 1 in Words:

One Million Four Hundred Ninety Three Thousand One Hundred Forty Two Dollars and zero cents

Revised per Bid Addendum No. 2

BID SCHEDULE 2 – REIL Replacment & PAPI (FAA Funded)

ITEM NO.	SPEC. REF	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE		TOTAL Price (Figures)
					Figures	in Words (dollars & cents)	
1	SP1-3.3a	Place Fiber Sediment Roll	LF	4200	\$ 3.25	Three Dollars and Twenty-Five Cents	\$ 13,650.00
2	L-108-5.1b	No.12 AWG, 600V, XHHW-2 or RHW-2, Installed in Duct Bank or Conduit	LF	4,150	\$ 1.50	One Dollar and Fifty Cents	\$ 6,225.00
3	L-108-5.1c	No. 8 AWG, 600V, XHHW-2 or RHW-2, Installed in Duct Bank or Conduit	LF	4,170	\$ 3.00	Three Dollars and Zero Cents	\$ 12,510.00
4	L-108-5.1d	No. 6 AWG, 600V, XHHW-2 or RHW-2, Insulated Ground, Installed in Duct Bank or Conduit	LF	9,650	\$ 3.00	Three Dollars and Zero Cents	\$ 28,950.00
5	L-108-5.1e	2PR No. 18 AWG, RS485, Installed in Duct Bank or Conduit	LF	1,050	\$ 6.50	Six Dollars and Fifty Cents	\$ 6,825.00
6	L-108-5.1f	6PR Shielded No. 18 AWG, Installed in Duct Bank or Conduit	LF	3,100	\$ 3.00	Three Dollars and Zero Cents	\$ 9,300.00
7	L-108-5.1g	No. 6 AWG, 600V, XHHW-2 or RHW-2, Insulated, Installed in Duct Bank or Conduit	LF	6,450	\$ 3.00	Three Dollars and zero Cents	\$ 19,350.00
8	L-108-5.1h	No. 2 AWG, 600V, XHHW-2 or RHW-2, Insulated, Installed in Duct Bank or Conduit	LF	950	\$ 6.00	Six Dollars and zero Cents	\$ 5,700.00
9	L-108-5.2b	No. 1/0 AWG, Solid, Bare Copper Guard Wire, Installed in Trench, Above the Duct Bank or Conduit, Including Connections/Terminations	LF	2,445	\$ 6.00	Six Dollars and zero Cents	\$ 14,670.00
10	L-110-5.1b	Concrete Encased Electrical Duct Bank, 1-Way, 2-Inch	LF	790	\$ 30.00	Thirty Dollars and Zero Cents	\$ 23,700.00
11	L-110-5.1c	Concrete Encased Electrical Duct Bank, 2-Way, 2-Inch	LF	250	\$ 50.00	Fifty Dollars and zero Cents	\$ 12,500.00

12	L-110-5.1d	Concrete Encased Electrical Duct Bank, 4-Way, 2-Inch	LF	800	\$ 75.00	Seventy-Five Dollars and zero Cents	\$ 60,000.00
13	L-110-5.1e	Concrete Encased Electrical Duct Bank, 5-Way, 2-Inch	LF	400	\$ 90.00	Ninety Dollars and zero Cents	\$ 36,000.00
14	L-110-5.1f	Concrete Encased Electrical Duct Bank, 6-Way, 2-Inch	LF	185	\$ 120.00	One Hundred Twenty Dollars and zero Cents	\$ 22,200.00
15	L-110-5.1g	Concrete Encased Electrical Duct Bank, 7-Way, 2-Inch	LF	20	\$ 235.00	Two Hundred Thirty-Five Dollars and zero Cents	\$ 4,700.00
16	L-115-5.3	H-20 Rated Electrical Handhole, Spring Loaded Lid, Size 1, 24"x36"x36"	EA	15	\$ 14,000	Fourteen Thousand Dollars and zero Cents	\$ 210,000.00
17	L-115-5.4	Electrical Junction Structure, L-868B with Steel Lid	EA	2	\$ 4,000	Four Thousand Dollars and zero Cents	\$ 8,000.00
18	NS-110.1	Directional Bore 2W-2" HDPE	LF	160	\$ 95.00	Ninety-Five Dollars and zero Cents	\$ 15,200.00
19	125-5.3	Install FAA-Furnished LED PAPI, L-880(L)	SET	1	\$ 118,000	One Hundred Eighteen Thousand Dollars and zero cents	\$ 118,000.00
20	125-5.4	Install FAA-Furnished LED Runway End Identification Light, L849(L)	SET	2	\$ 40,000	Forty Thousand Dollars and zero Cents	\$ 80,000.00
21	125-5.7a	Remove FAA Owned VASI System	LS	1	\$ 6,000	Six Thousand Dollars and zero Cents	\$ 6,000.00
22	125-5.7b	Remove FAA Owned Rwy 33 REIL System	LS	1	\$ 3,600	Three Thousand Six Hundred Dollars and zero cents	\$ 3,600.00
23	SP1-3.6	Install new RWY 15 PAPI & REIL Electric Service	LS	1	\$ 12,000	Twelve Thousand Dollars and zero Cents	\$ 12,000.00

TOTAL Bid Schedule 2 in Figures \$ 729,080.00

Total Base Bid Schedule 2 in Words:

Seven Hundred Twenty Nine Thousand Eighty Dollars and Zero Cents

Acknowledgment of Addenda

Addendum No.	Initial
1	EG
2	EG
3	EG

 Vice President

Signature/Title

Vellutini Corporation dba Royal Electric Company

Company

357377 05/31/2023

Contractor's License Number/Expiration Date

NOTE: Contractor License Number and Expiration Date stated herein are made under penalty of perjury.

We, the undersigned, acknowledge that the City Council has reserved the right to reject any or all bids and to determine which proposal is, in its opinion, the lowest responsive bid from a responsible bidder and that which it deems in the best interest of the City to accept. We, the undersigned, further agree, if this proposal shall be accepted, to sign the agreement and to furnish the required bonds with satisfactory surety, or sureties, within fifteen (15) calendar days after written notice that the contract is ready for signature; and, if the undersigned shall fail to contract, as aforesaid, it shall be understood that he or she has abandoned the contract and that, therefore, this proposal shall be null and void and the proposal guaranty accompanying this proposal, or the amount of said guaranty, shall be forfeited to and become the property of the City. Otherwise, the proposal guaranty accompanying this proposal shall be returned to the undersigned.

Witness our hands this day of April 13,, 2022.

Licensed in accordance with an act providing for the registration of California Contractors License No. 357377, expiration date 05/31/2022.

THE CONTRACTOR'S LICENSE NUMBER AND EXPIRATION DATE STATED HEREIN ARE MADE UNDER PENALTY OF PERJURY.

Department of Industrial Relations Public Works Contractor Registration Number: 1000000111

Signature of bidder or bidders, with business name, address, phone number and fax number:

Vellutini Corporation dba Royal Electric Company

8481 Carbide Court
Sacramento, CA 95828

916-226-2100
916-226-2150

Notice: In the case of a corporation, give below the addresses of the principal office thereof and names and addresses of the President, Secretary, Treasurer.

8481 Carbide Court
Sacramento, CA 95828

Dina Kimble - President/CEO - 8481 Carbide Court Sacramento, CA 95828

Robert C. Bell - Executive Vice President - 8481 Carbide Court Sacramento, CA 95828
Eric Gardner II - Vice President - 8481 Carbide Court Sacramento, CA 95828

FAIR EMPLOYMENT PRACTICES CERTIFICATION

TO: City of Ukiah
Mendocino County, California

The undersigned, in submitting a bid for performing the following work by Contract, hereby certifies that he or she has or will meet the standards of affirmative compliance with the Fair Employment Practices requirements of the Special Provisions contained herein.

RUNWAY 15-33 PAVEMENT REHABILITATION, PHASE 2

(Signature of Bidder)

Business Mailing Address:

8481 Carbide Court Sacramento, CA 95828

Business Location:

8481 Carbide Court Sacramento, CA 95828

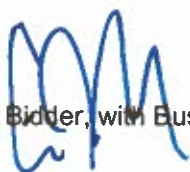
(The bidder shall execute the certification of this page prior to submitting his or her proposal.)

WORKER'S COMPENSATION CERTIFICATE

I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for Worker's Compensation or undertake self-insurance in accordance with the provisions of that code and I will comply with such provisions before commencing the performance of the work of this contract.

Witness my hand this 13 day of April, 202 2

Signature of Bidder, with Business Address:



8481 Carbide Court Sacramento, CA 95828

Eric Gardner II

Vice President

CERTIFICATION OF NONDISCRIMINATION IN EMPLOYMENT

Bidder's Statement On Previous Contracts Subject to EEO Clause (Reference 41 CFR § 60-1.4, Executive Order 11246)

Each bidder, prospective prime contractor, and proposed subcontractor must complete the following form:

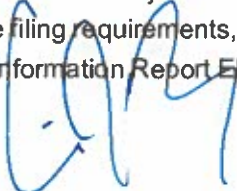
The Bidder (Proposer) shall complete the following statement by checking the appropriate boxes.

The Bidder (Proposer) has X has not participated in a previous contract subject to the equal opportunity clause prescribed by Executive Order 10925, or Executive Order 11114, or Executive Order 11246.

The Bidder (Proposer) has X has not submitted all compliance reports in connection with any such contract due under the applicable filing requirements; and that representations indicating submission of required compliance reports signed by proposed subcontractors will be obtained prior to award of subcontracts.

If the Bidder (Proposer) has participated in a previous contract subject to the equal opportunity clause and has not submitted compliance reports due under applicable filing requirements, the Bidder (Proposer) shall submit a compliance report on Standard Form 100, "Employee Information Report EEO 1", prior to the award of contract.

4/13/2022
Date


Signature and Title

LIST OF PROPOSED SUBCONTRACTORS

In compliance with the provisions of Sections 4100-4108 of the California Public Contract Code and any amendments thereof, each bidder shall set forth (a) the name and location of the place of business of each subcontractor who will perform work or labor or render service in or about the construction site or a subcontractor licensed by the State of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications in an amount in excess of one-half of 1 percent of the total bid and (b) the California Contractor License Number for each subcontractor, and (c) the portion of the work to be done by each subcontractor. (See General Conditions Section 1-09.) Include with the name of each sub-contractor their Department of Industrial Relations Public Works Contractor Registration Number.

SUBCONTRACTOR NAME	SUBCONTRACTOR LICENSE NUMBER	SUBCONTRACTOR DIR REGISTRATION NUMBER	SUBCONTRACTOR BUSINESS ADDRESS	DESCRIPTION OF WORK
American Road Maintenance	982100	1000041545	4554 E Eco Industrial P Tucson, AZ 85756	Striping & Removal Seal Coat
Bailey's Trench less	780747	1000029018	113 Court Ste., Ste.A Woodland, CA 95695	Boring
Granite	89	1000000085	1324 South State St. Ukiah, CA 95483	Trench Patching

STATEMENT OF EXPERIENCE OF BIDDER

The bidder is required to state below what work of similar magnitude or character he or she has done and to give references that will enable the City Council to judge of his or her experience, skill and business standing and his or her ability to conduct work as completely and rapidly as required under the terms of the contract.

[illegible]

SIGNATURE(S) OF BIDDER

Accompanying this proposal is Bidder Bond

(insert the words "cash (\$)", "cashier's check" or "bidder's bond", as the case may be) in an amount equal to at least 10 percent of the bid.

The names of all persons interested in the foregoing proposal as principals are as follows:

IMPORTANT NOTICE: If bidder or other interested person is a corporation, provide the legal name of corporation and also the names of the president, secretary, treasurer and manager thereof. If a co-partnership, provide the true name of firm and also the names of all individual co-partners composing the firm. If bidder or other interested person is an individual, provide the first and last names in full.

Vellutini Corporation dba Royal Electric Company

Dina Kimble - President/CEO - Corp Secretary

Robert C. Bell - Executive Vice President
Eric Gardner II - Vice President

Licensed in accordance with an act providing for the registration of Contractors:

License No. 357377, License Expiration Date 05/31/2023

Signature(s) of Bidder: _____

Eric Gardner II

Vice President

NOTE: If bidder is a corporation, the legal name of the corporation shall be set forth above together with the signature of the officer or officers authorized to sign contracts on behalf of the corporation; if bidder is a co-partnership, the true name of the firm shall be set forth above together with the signature of the partner or partners authorized to sign contracts in behalf of the co-partnership; and if bidder is an individual, his or her signature shall be placed above. If a member of a partnership, a Power of Attorney must be on file with the Department prior to opening bids or submitted with the bid; otherwise, the bid will be disregarded as irregular and unauthorized.

Business address: 8484 Carbide Court
Sacramento, Ca 95828

Place of residence: 8484 Carbide Court
Sacramento, Ca 95828

Dated: 4/13/2022

CITY OF UKIAH
Mendocino County, California

BIDDER'S BOND

KNOW ALL MEN BY THESE PRESENTS,

That we, VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY

_____, as PRINCIPAL and

LIBERTY MUTUAL INSURANCE COMPANY

_____, as SURETY,

are held and firmly bound unto the City of Ukiah in the penal sum of **10 PERCENT** OF THE TOTAL AMOUNT OF THE BID of the Principal above named, submitted by said Principal to the City of Ukiah, as the case may be, for the work described below, for the payment of which sum in lawful money of the United States, well and truly to be made, to the City Clerk to which said bid was submitted, we bind ourselves, our heirs, executors, administrators and successors jointly and severally, firmly by these presents. In no case shall the liability of the surety hereunder exceed the sum of \$ **TEN PERCENT (10%) OF AMOUNT BID**

THE CONDITION OF THIS OBLIGATION IS SUCH,

That whereas the Principal has submitted the above mentioned bid to the City of Ukiah, as aforesaid, for certain construction specifically described as follows, for which bids are to be opened at the Office of the City Clerk, Ukiah Civic Center, Ukiah, California, on ~~April 6, 2022~~ April 14, 2022, for RUNWAY 15-33 PAVEMENT REHABILITATION, PHASE 2

NOW, THEREFORE, If the aforesaid Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him or her for signatures, enters into a written contract, in the prescribed form, in accordance with the bid and files two bonds with the City of Ukiah, one to guarantee faithful performance and the other to guarantee payment for labor and materials, as required by law, then this obligation shall be null and void; otherwise, it shall be and remain in full force and virtue.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 7th day of April, A.D. 20 22

VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY (Seal)

(Seal)

Eric Gardner II Vice President (Seal)
Principal

LIBERTY MUTUAL INSURANCE COMPANY (Seal)

(Seal)

A (Seal)
Surety Karen Amin, Attorney-in-Fact

Address: 255 California St., Ste. 950

San Francisco, CA 94111

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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.

State of California }

County of Sacramento }

On April 13, 2022 before me, Carol L. Whaley, Notary Public,
(Here insert name and title of the officer)

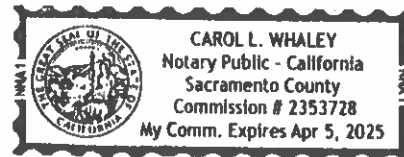
personally appeared Eric Gardner II,
who proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) (is) are subscribed to the within instrument and acknowledged to me that
he she/they executed the same in his her/their authorized capacity(ies), and that by
his her/their signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Notary Public Signature

(Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages 1 Document Date _____

CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)
☒ Corporate Officer
Vice President
(Title)

- ☐ Partner(s)
☐ Attorney-in-Fact
☐ Trustee(s)
☐ Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/she/~~they~~, is ~~are~~) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

ACKNOWLEDGMENT

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.

State of California

County of San Joaquin)

On April 7, 2022 before me, Jennifer Loper, Notary Public
(insert name and title of the officer)

personally appeared Karen Amin,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

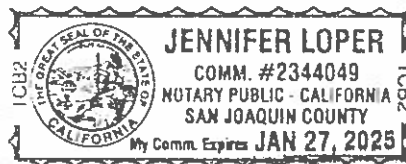
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Jennifer Loper

(Seal)





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **8197947 - 969440**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Daniel M. Connolly, Karen Amin, Jennifer Loper, David Schnapp

all of the city of Lodi state of CA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 8th day of November, 2018.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA
County of MONTGOMERY ss

On this 8th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 7th day of April, 2022.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

NON-COLLUSION AFFIDAVIT

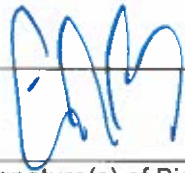
Note: Bidder shall execute the affidavit on this page prior to submitting his or her bid.

To City Council, City of Ukiah:

The undersigned in submitting a bid for performing RUNWAY 15-33 PAVEMENT REHABILITATION, PHASE 2 by contract, being duly sworn, deposes and says:

that he or she has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with such contract.

Vellutini Corporation dba Royal Electric Compnay



Signature(s) of Bidder

Business Address: 8481 Carbide Court

Sacramento, CA 95828

Place of Residence: 8481 Carbide Court

Sacramento, CA 95828

NOTARIZATION

Subscribed and sworn to before me this _____ day of _____, 20____.

SEE ATTACHED ACKNOWLEDGEMENT

Notary Public in and for the County of _____, State of California.

My Commission Expires _____, 20____.

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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.

State of California }

County of Sacramento }

On April 13, 2022 before me, Carol L. Whaley, Notary Public,
(Here insert name and title of the officer)

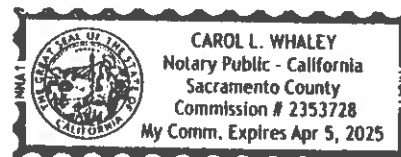
personally appeared Eric Gardner II,
who proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is are subscribed to the within instrument and acknowledged to me that
he she/they executed the same in his her/their authorized capacity(ies), and that by
his her/their signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Carol L. Whaley
Notary Public Signature

(Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages 1 Document Date _____

CAPACITY CLAIMED BY THE SIGNER

☐ Individual (s)

☒ Corporate Officer

Vice President

(Title)

☐ Partner(s)

☐ Attorney-in-Fact

☐ Trustee(s)

☐ Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/she/~~they~~, ~~is~~ are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

PROHIBITION of SEGREGATED FACILITIES

(a) The Contractor agrees that it does not and will not maintain or provide for its employees any segregated facilities at any of its establishments, and that it does not and will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The Contractor agrees that a breach of this clause is a violation of the Equal Opportunity clause in this contract.

(b) "Segregated facilities," as used in this clause, means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees, that are segregated by explicit directive or are in fact segregated on the basis of race, color, religion, sex, or national origin because of written or oral policies or employee custom. The term does not include separate or single-user rest rooms or necessary dressing or sleeping areas provided to assure privacy between the sexes.

(c) The Contractor shall include this clause in every subcontract and purchase order that is subject to the Equal Opportunity clause of this contract.

4/13/2022

Date



Vice President

Signature and Title

94-2422340

IRS Employer Identification Number

CERTIFICATION OF BIDDER REGARDING

AFFIRMATIVE ACTION PROGRAM

(REFERENCE: 41 CFR PART 60-4, EXECUTIVE ORDER 11246)

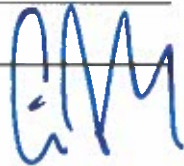
The bidder hereby certifies that he is in compliance with the Civil Rights Act of 1964, Executive Order No. 11246, Employment Practices Act, and any other applicable Federal and State laws and regulations relating to equal opportunity employment.

Bidder's Name: Vellutini Corporation dba Royal Electric Compnay

Address: 8481 Carbide Court Sacramento CA 95828

Name and Title of Signer: _____

4/13/2022
Date


Signature

NOTE: The contractor to whom the Contract is awarded shall submit a statement each month certifying that he is in conformance with the Affirmative Action Program.

CERTIFICATION REGARDING FOREIGN TRADE RESTRICTIONS

The contractor or subcontractor, by submission of an offer and/or execution of a contract, certifies that it:

- a. is not owned or controlled by one or more citizens of a foreign country included in the list of countries that discriminate against U.S. firms published by the Office of the United States Trade Representative (USTR);
- b. has not knowingly entered into any contract or subcontract for this project with a person that is a citizen or national of a foreign country on said list, or is owned or controlled directly or indirectly by one or more citizens or nationals of a foreign country on said list;
- c. has not procured any product nor subcontracted for the supply of any product for use on the project that is produced in a foreign country on said list.

Unless the restrictions of this clause are waived by the Secretary of Transportation in accordance with 49 CFR 30.17, no contract shall be awarded to a contractor or subcontractor who is unable to certify to the above. If the contractor knowingly procures or subcontracts for the supply of any product or service of a foreign country on said list for use on the project, the Federal Aviation Administration may direct through the Sponsor cancellation of the contract at no cost to the Government.

Further, the contractor agrees that, if awarded a contract resulting from this solicitation, it will incorporate this provision for certification without modification in each contract and in all lower tier subcontracts. The contractor may rely on the certification of a prospective subcontractor unless it has knowledge that the certification is erroneous.

The contractor shall provide immediate written notice to the sponsor if the contractor learns that its certification or that of a subcontractor was erroneous when submitted or has become erroneous by reason of changed circumstances. The subcontractor agrees to provide written notice to the contractor if at any time it learns that its certification was erroneous by reason of changed circumstances.

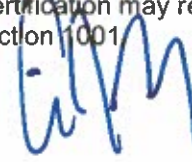
This certification is a material representation of fact upon which reliance was placed when making the award. If it is later determined that the contractor or subcontractor knowingly rendered an erroneous certification, the Federal Aviation Administration may direct through the Sponsor cancellation of the contract or subcontract for default at no cost to the Government.

Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render, in good faith, the certification required by this provision. The knowledge and information of a contractor is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

This certification concerns a matter within the jurisdiction of an agency of the United States of America and the making of a false, fictitious, or fraudulent certification may render the maker subject to prosecution under Title 18, United States Code, Section 1001.

4/13/2022

Date



Signature

CERTIFICATE OF BUY AMERICAN COMPLIANCE FOR MANUFACTURED PRODUCTS

(Type 2 - Non-building construction projects, equipment acquisition projects)

PROJECT NAME:	Runway 15-33 Pavement Rehabilitation, Phase 2
AIRPORT NAME:	Ukiah Municipal Airport
AIP NUMBER:	3-06-0268-020-2022

This solicitation and any resulting contract(s) are subject to the Buy America requirements of 49 U.S.C. Section 50101. The bidder certifies it and all associated subcontractors will comply with the Buy American preferences established under Title 49 U.S.C. Section 50101 as follows:

U.S.C. Section 50101 - Buying goods produced in the United States

The contractor agrees to comply with 49 USC § 50101, which provides that Federal funds may not be obligated unless all steel and manufactured goods used in AIP-funded projects are produced in the United States, unless the FAA has issued a waiver for the product; the product is listed as an Excepted Article, Material Or Supply in Federal Acquisition Regulation subpart 25.108; or is included in the FAA Nationwide Buy American Waivers Issued list.

A bidder or offeror must submit the appropriate Buy America certification (below) with all bids or offers on AIP funded projects. Bids or offers that are not accompanied by a completed Buy America certification must be rejected as nonresponsive.

Type of Certification is based on Type of Project:

There are two types of Buy American certifications.

- For projects for a facility, the Certificate of Compliance Based on Total Facility (Terminal or Building Project) must be submitted.
- For all other projects, the Certificate of Compliance Based on Equipment and Materials Used on the Project (Non-building construction projects such as runway or roadway construction; or equipment acquisition projects) must be submitted.

As a matter of bid responsiveness, the bidder or offeror must complete, sign, date, and submit this certification statement with their proposal. The bidder or offeror must indicate how they intend to comply with 49 USC § 50101 by selecting one on the following certification statements. These statements are mutually exclusive. Bidder must select one or the other (not both) by inserting a checkmark (✓) or the letter "X".

- ☒ Bidder or offeror hereby certifies that it will comply with 49 USC § 50101 by:
- a) Only installing steel and manufactured products produced in the United States, or;
 - b) Installing manufactured products for which the FAA has issued a waiver as indicated by inclusion on the current FAA Nationwide Buy American Waivers Issued listing, or;
 - c) Installing products listed as an Excepted Article, Material or Supply in Federal Acquisition Regulation Subpart 25.108.

By selecting this certification statement, the bidder or offeror agrees:

1. To provide to the Owner evidence that documents the source and origin of the steel and manufactured product.
 2. To faithfully comply with providing US domestic product
 3. To furnish US domestic product for any waiver request that the FAA rejects
 4. To refrain from seeking a waiver request after establishment of the contract, unless extenuating circumstances emerge that the FAA determines justified.
- ☐ The bidder or offeror hereby certifies it cannot comply with the 100% Buy American Preferences of 49 USC § 50101(a) but may qualify for either a Type 3 or Type 4 waiver under

49 USC § 50101(b). By selecting this certification statement, the apparent bidder or offeror with the apparent low bid agrees:

1. To submit to the Owner within 15 calendar days of the bid opening, a formal waiver request and required documentation that support the type of waiver being requested.
2. That failure to submit the required documentation within the specified timeframe is cause for a non-responsive determination may result in rejection of the proposal.
3. To faithfully comply with providing US domestic products at or above the approved US domestic content percentage as approved by the FAA.
4. To refrain from seeking a waiver request after establishment of the contract, unless extenuating circumstances emerge that the FAA determines justified.

Required Documentation

Type 3 Waiver - The cost of the item components and subcomponents produced in the United States is more than 60% of the cost of all components and subcomponents of the "item". The required documentation for a type 3 waiver is:

- a) Listing of all product components and subcomponents that are not comprised of 100% US domestic content (Excludes products listed on the FAA Nationwide Buy American Waivers Issued listing and products excluded by Federal Acquisition Regulation Subpart 25.108; products of unknown origin must be considered as non-domestic products in their entirety)
- b) Cost of non-domestic components and subcomponents, excluding labor costs associated with final assembly at place of manufacture.
- c) Percentage of non-domestic component and subcomponent cost as compared to total "item" component and subcomponent costs, excluding labor costs associated with final assembly at place of manufacture.

Type 4 Waiver – Total cost of project using US domestic source product exceeds the total project cost using non-domestic product by 25%. The required documentation for a type 4 of waiver is:

- a) Detailed cost information for total project using US domestic product
- b) Detailed cost information for total project using non-domestic product

False Statements. Per 49 USC § 47126, this certification concerns a matter within the jurisdiction of the Federal Aviation Administration and the making of a false, fictitious or fraudulent certification may render the maker subject to prosecution under Title 18, United States Code.

Signature _____
(Name of Bidder) Vellumi Corporation dba Royal Electric Company

Date

4/13/2022

Eric Gardner II Vice President
(Name and Title of Signing Official)

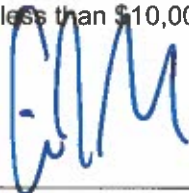
**NON-LOBBYING CERTIFICATION
FOR FEDERAL AID CONTRACTS**

The bidder or offeror certifies by signing and submitting this bid or proposal, to the best of his or her knowledge and belief, that:

- 1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the bidder or offeror, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- 2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

4/13/2022
Date


Signature

SUSPENSION AND DEBARMENT REQUIREMENTS

FOR ALL CONTRACTS OVER \$25,000

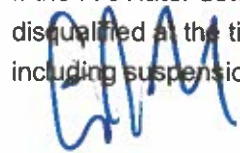
49 CFR PART 29

By submitting a bid/proposal under this solicitation, the bidder or offeror certifies that at the time the bidder or offeror submits its proposal that neither it nor its principals are presently debarred or suspended by any Federal department or agency from participation in this transaction.

The successful bidder, by administering each lower tier subcontract that exceeds \$25,000 as a "covered transaction", must verify each lower tier participant of a "covered transaction" under the project is not presently debarred or otherwise disqualified from participation in this federally assisted project. The successful bidder will accomplish this by:

1. Checking the System for Award Management at website: <http://www.sam.gov>
2. Collecting a certification statement similar to the Certificate Regarding Debarment and Suspension (Bidder or Offeror), above.
3. Inserting a clause or condition in the covered transaction with the lower tier contract

If the FAA later determines that a lower tier participant failed to tell a higher tier that it was excluded or disqualified at the time it entered the covered transaction, the FAA may pursue any available remedy, including suspension and debarment.



Vellutini Corporation dba Royal Electric Company

Signature

(Name of Bidder)

Date

4/13/2022

(Name and Title of Signing Official)

Eric Gardner II Vice President

Business Address

8481 Carbide Court

Sacramento, CA 95828

PUBLIC CONTRACT CODE SECTION 10285.1 STATEMENT

In accordance with Public Contract Code Section 10285.1 (Chapter 376, Stats.1985), the Bidder hereby declares under penalty of perjury under the laws of the State of California that the

Bidder has _____ has not X
been convicted within the preceding three years of any offenses referred to in that section including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Public Contract Code Section 1101, with any public entity, as defined in Public Contract Code Section 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" is understood to include any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

Note: The Bidder must place a check mark after "has" or "has not" in one of the blank spaces provided. The above Statement is part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Statement.

Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

PUBLIC CONTRACT CODE SECTION 10162 QUESTIONNAIRE

In accordance with Public Contract Code Section 10162, the Bidder shall complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the bidder, or any employee of the bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation?

Yes _____ No X If the answer is yes, explain the circumstances in the following space.

PUBLIC CONTRACT SECTION 10232 STATEMENT

In accordance with Public Contract Code Section 10232, the Contractor, hereby states under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the Contractor within the immediately preceding two-year period because of the Contractor's failure to comply with an order of a federal court which orders the Contractor to comply with an order of the National Labor Relations Board.

Note: The above Statement and Questionnaire are part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Statement and Questionnaire.

Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

STATE OF CALIFORNIA
DRUG-FREE WORKPLACE CERTIFICATION
STD. 21 (REV 12/93) Automated)

CERTIFICATION

I, the official named below, herby swear that I am duly authorized to legally bind the prospective contractor to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

CONTRACTOR/BIDDER FIRM NAME Vellutini Corporation dba Royal Electric Company (Authorized Signature)	FEDERAL ID NUMBER 94-2422340
PRINTED NAME AND TITLE OF PERSON SIGNING Eric Gardner II	DATE EXECUTED
TITLE Vice President	TELEPHONE NUMBER (Include Area Code) 916-226-2100
CONTRACTOR/BIDDER FIRM'S MAILING ADDRESS 8481 Carbide Court Sacramento, CA 95828	

The contractor or grant recipient named above hereby certifies with Government Code Section 8355 in matters relating to providing a drug-free workplace. The above named contractor or grant recipient will:

1. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession, or use of controlled substance is prohibited and specifying actions to be taken against employees for violations, as required by Government Code Section 8355(a).
2. Establish a Drug-Free Awareness Program as required by Government Code 8355(b), to inform employees about all of the following:
 - (a) The Dangers of drug abuse in the workplace,
 - (b) The person's or organization's policy in maintaining a drug-free workplace,
 - (c) Any available counseling, rehabilitation and employee assistance programs, and
 - (d) Penalties that may be imposed upon employees for drug abuse violations.
3. Provide as required by Government Code 8355(c), that everyone who works on the proposed contract or grant:
 - (a) Will receive a copy of the company's drug-free policy statement, and
 - (b) Will agree to abide by the terms of the company's statement as a condition of employment on the contract or grant.
4. At the election of the contractor or grantee, from and after the "Date Executed" and until 4/1/2025 (NOT TO EXCEED 36 MONTHS), the state will regard this certificate as valid for all contracts or grants entered into between the contractor or grantee and this state agency without requiring the contractor or grantee to provide a new individual certificate for each contract or grant. If the contractor or grantee elects to fill in the blank date, then the terms of this certificate shall have the same force, meaning, effect and enforceability as if a certificate were separately, specifically, and individually provided for each contract or grant between the contractor or grantee and this state agency.

ADA Notice For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

**CERTIFICATION OF OFFERER/BIDDER REGARDING TAX DELINQUENCY
AND FELONY CONVICTIONS**

The applicant must complete the following two certification statements. The applicant must indicate its current status as it relates to tax delinquency and felony conviction by inserting a checkmark (✓) in the space following the applicable response. The applicant agrees that, if awarded a contract resulting from this solicitation, it will incorporate this provision for certification in all lower tier subcontracts.

Certifications

- 1) The applicant represents that it is () is not (X) a corporation that has any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability.
- 2) The applicant represents that it is () is not (X) a corporation that was convicted of a criminal violation under any Federal law within the preceding 24 months.

Note

If an applicant responds in the affirmative to either of the above representations, the applicant is ineligible to receive an award unless the sponsor has received notification from the agency suspension and debarment official (SDO) that the SDO has considered suspension or debarment and determined that further action is not required to protect the Government's interests. The applicant therefore must provide information to the owner about its tax liability or conviction to the Owner, who will then notify the FAA Airports District Office, which will then notify the agency's SDO to facilitate completion of the required considerations before award decisions are made.

Term Definitions

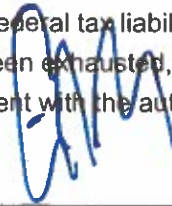
Felony conviction: Felony conviction means a conviction within the preceding twenty-four (24) months of a felony criminal violation under any Federal law and includes conviction of an offense defined in a section of the U.S. code that specifically classifies the offense as a felony and conviction of an offense that is classified as a felony under 18 U.S.C. § 3559.

Tax Delinquency: A tax delinquency is any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted, or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability.

Date

4/13/2022

Signature



Vellutini Corporation dba Royal Electric Company
Company Name

Title

Vice President



Div	Job Type	Job No	Job Name	City	State	Customer	Job Status	Percent Complete	Start Date	Complete d Date	Estimated Completion	Original Contract	Revised Contract
Divison	Job_Typ	Job_Numb	Job_Description	City	State	Customer	Job_Stai	Percent	Start_Date	Complete	Est_Cmpl	Original_Contr	Revised_Contr
11	A	A1251	OAKLAND AIRFIELD SIGNAGE	OAKLAND	CA	PORT OF OAKLAND	C	100%	Nov-18	Jun-21	Completed	2,634,242	2,370,125
11	A	A1254	SFO PLOT 40-41 400 HZ	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	May-19	Jun-21	Completed	8,880,555	9,005,733
13	A	A1256	BURBANK SERVICE REPAIRS	BURBANK	CA	BURBANK GLENDALE PASADENA	C	100%	Jan-19	Jun-21	Completed	313,242	338,560
11	A	A1265	VISALIA SIGN IMPROVEMENT	VISALIA	CA	CITY OF VISALIA	C	100%	Oct-19	Jun-21	Completed	139,931	223,694
11	A	A1267	MONTEREY TWY IMPROVEMENT	MONTEREY	CA	GRANITEROCK	C	100%	Jan-20	Jun-21	Completed	564,777	460,548
13	A	A1273	LONG BEACH TWY C	LONG BEACH	CA	COFFMAN SPECIALTIES, INC	C	100%	Dec-19	Jun-21	Completed	3,192,992	3,077,200
11	A	A1275	OAKLAND TWY C EMERGENCY	OAKLAND	CA	GALLAGHER & BURK INC	C	100%	Dec-19	Jun-21	Completed	1,141,141	1,217,382
13	A	A1283	BURBANK ILS & FBO SIGNAGE	BURBANK	CA	BURBANK GLENDALE PASADENA	C	100%	Apr-20	Jun-21	Completed	430,478	446,117
11	A	A1287	SFO TWY B5	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	Jun-20	Jun-21	Completed	2,121,121	2,052,247
13	A	A1289	LONG BEACH AIRPORT TWY	LONG BEACH	CA	SULLY-MILLER CONTRACTING	C	100%	Oct-20	Jun-21	Completed	494,494	508,078
13	A	A1291	BISHOP AIRPORT RW 12-30	BISHOP	CA	GRANITE CONSTRUCTION	C	100%	Aug-20	Jun-21	Completed	169,999	169,999
11	A	A1293	SFO 10L-28R	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	Sep-20	Jun-21	Completed	2,231,280	2,306,880
13	A	A1300	BURBANK TWY D	BURBANK	CA	EXCEL PAVING COMPANY	C	100%		Jun-21	Completed	134,134	119,317
11	A	A1217	SFO AIRFIELD SIGNAGE	SAN FRANCISCO	CA	CITY AND COUNTY OF SFO	C	100%	Jun-17	Jun-20	Completed	3,322,222	3,192,618
11	A	A1228	TRACY AIRPORT PAPI TWY	TRACY	CA	CITY OF TRACY	C	100%	Jan-18	Jun-20	Completed	133,322	131,616
11	A	A1230	HEALDSBURG RWY LGT REPAIR	HEALDSBURG	CA	CITY OF HEALDSBURG	C	100%	Mar-18	Jun-20	Completed	337,743	351,396
13	A	A1232	LONG BEACH RWY 7R-25L	LONG BEACH	CA	ALL AMERICAN ASPHALT	C	100%	Jan-18	Jun-20	Completed	3,275,388	3,134,770
11	A	A1233	TRAVIS AFB TWY EDGE LIGHT	TRAVIS	CA	COFFMAN SPECIALTIES, INC	C	100%	Jan-18	Jun-20	Completed	6,847,175	6,879,110
13	A	A1236	SHAFTER - MINTER FIELD	SHAFTER	CA	GRIFFITH COMPANY	C	100%	Mar-18	Jun-20	Completed	305,979	311,643
13	A	A1239	DELTA MAINTENANCE HANGAR	LOS ANGELES	CA	SKANSKA USA BUILDING INC	C	100%	Dec-18	Jun-20	Completed	2,018,683	2,512,378
11	A	A1241	WATSONVILLE GUIDANCE SIGN	WATSONVILLE	CA	CITY OF WATSONVILLE	C	100%	Nov-18	Jun-20	Completed	375,375	453,894
13	A	A1244	VAN NUYS TAXIWAY B REPAIR	VAN NUYS	CA	GRIFFITH COMPANY	C	100%	Dec-18	Jun-20	Completed	3,509,969	4,472,910
11	A	A1245	CHICO RECONSTRUCTION TWY A	CHICO	CA	KNIFE RIVER CONSTRUCTION	C	100%	Jul-19	Jun-20	Completed	747,925	759,150
11	A	A1247	MONTEREY RUNWAY 10L-28R	MONTEREY	CA	GRANITEROCK	C	100%	Mar-19	Jun-20	Completed	504,504	518,762
13	A	A1248	BURBANK TWY C & D	BURBANK	CA	SULLY-MILLER CONTRACTING	C	100%	Nov-18	Jun-20	Completed	117,711	119,677
11	A	A1249	SMF TWY D REPAIRS	SACRAMENTO	CA	DESILVA GATES	C	100%	Aug-18	Jun-20	Completed	518,860	297,779
11	A	A1250	PALO ALTO APRON PHASE 2	PALO ALTO	CA	DESILVA GATES	C	100%	Nov-18	Jun-20	Completed	2,909,909	3,118,000
11	A	A1253	FRESNO ALCMS MOD	FRESNO	CA	CITY OF FRESNO	C	100%	Jan-19	Jun-20	Completed	380,419	381,067
13	A	A1255	MARCH AFB TWY A & C	RIVERSIDE	CA	COFFMAN SPECIALTIES, INC	C	100%	Dec-18	Jun-20	Completed	709,907	708,785
11	A	A1258	MATHER AIRPORT CAT II	SACRAMENTO	CA	COUNTY OF SACRAMENTO	C	100%	Jan-19	Jun-20	Completed	5,669,966	5,652,374
11	A	A1259	OAKLAND TWY W4 & W5	OAKLAND	CA	TEICHERT CONSTRUCTION	C	100%	Mar-19	Jun-20	Completed	237,000	237,000
11	A	A1260	OAKLAND SO FIELD PAVING	OAKLAND	CA	MCGUIRE AND HESTER	C	100%	May-19	Jun-20	Completed	240,240	240,240
11	A	A1262	SFO BAA ENHANCEMENT	SAN FRANCISCO	CA	BASS ELECTRIC	C	100%	Jun-19	Jun-20	Completed	193,400	180,843
11	A	A1263	SFO RUNWAY 28L RECON	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	Sep-19	Jun-20	Completed	1,811,965	1,953,046
11	A	A1266	SFO TW B CL CANS	SAN FRANCISCO	CA	BASS ELECTRIC	C	100%	Aug-19	Jun-20	Completed	129,999	129,999
13	A	A1269	LONG BEACH CHRGING STATION	LONG BEACH	CA	CITY OF LONG BEACH	C	100%	Dec-19	Jun-20	Completed	922,222	929,010
11	A	A1270	LINCOLN AIRPORT FUEL TANK	LINCOLN	CA	MCGUIRE AND HESTER	C	100%	Nov-19	Jun-20	Completed	275,572	280,322
11	A	A1277	SFO BAB REPAIRS	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	Jan-20	Jun-20	Completed	473,638	444,976
11	A	A1175	OAKLAND NORTH FIELD	OAKLAND	CA	GALLAGHER & BURK INC	C	100%	Sep-14	Jun-19	Completed	17,307,227	18,378,889
13	A	A1202	LAX 7L-25R RSA PROJECT	LOS ANGELES	CA	GRIFFITH/COFFMAN JV	C	100%	Mar-16	Jun-19	Completed	23,445,822	21,062,510
11	A	A1213	SFO TAXILANE H&M	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	Nov-16	Jun-19	Completed	7,009,700	6,537,511
11	A	A1216	SFO RUNWAY 10R-28L	SAN FRANCISCO	CA	GOLDEN GATE CONSTRUCTION	C	100%	Feb-17	Jun-19	Completed	14,287,111	14,066,674
11	A	A1219	OAKLAND AIRPORT RWY 12	OAKLAND	CA	DESILVA GATES	C	100%	Jun-17	Jun-19	Completed	15,955,242	16,208,873
13	A	A1221	PALM SPRINGS AIRFIELD LIGHT	PALM SPRINGS	CA	CITY OF PALM SPRINGS	C	100%	Oct-17	Jun-19	Completed	1,633,526	1,844,432
13	A	A1222	LAX TAXIWAY T	LOS ANGELES	CA	GRIFFITH COMPANY	C	100%	Nov-17	Jun-19	Completed	799,799	957,098
11	A	A1223	PALO ALTO AIRPORT APRON	PALO ALTO	CA	DESILVA GATES	C	100%	Dec-17	Jun-19	Completed	1,568,700	1,505,516



Div	Job Type	Job No	Job Name	City	State	Customer	Job Status	Percent Complete	Start Date	Complete Date	Estimated Completion	Original Contract	Revised Contract
Division	Job_Typ	Job_Numb	Job_Description	City	State	Customer	Job_Stat	Percent	Start_Date	Complete	Est_Comp	Original_Contr	Revised_Contr
13	A	A1224	LAX 25R RECONSTRUCTION	LOS ANGELES	CA	GRANITE CONSTRUCTION C	C	100%	Nov-17	Jun-19	Completed	3,374,255	3,906,556
13	A	A1227	JOHN WAYNE TWY B REHAB	SANTA ANA	CA	GRIFFITH COMPANY	C	100%	Dec-17	Jun-19	Completed	299,700	311,645
11	A	A1229	TRACY AIRPORT AWOS III	TRACY	CA	CITY OF TRACY	C	100%	Jan-18	Jun-19	Completed	121,300	127,600
13	A	A1235	MEADOWS FIELD 12L-30R I	BAKERSFIELD	CA	GRANITE CONSTRUCTION	C	100%	Mar-18	Jun-19	Completed	1,263,405	1,371,869
13	A	A1237	FEDEX LONG BEACH AIRPO	LONG BEACH	CA	GRIFFITH COMPANY	C	100%	Sep-18	Jun-19	Completed	245,000	249,559
13	A	A1240	SAAB LAX AEROBAHN	LOS ANGELES	CA	SENSIS CORPORATION	C	100%	Jun-18	Jun-19	Completed	893,398	1,001,740
13	A	A1159	OAKLAND AIRPORT RSA IM	OAKLAND	CA	GALLAGHER & BURK INC	C	100%	May-13	Jun-18	Completed	15,498,863	16,055,627
13	A	A1171	LAX WAMA PROJECT	LOS ANGELES	CA	GRIFFITH COMPANY	C	100%	Nov-14	Jun-18	Completed	8,476,029	9,471,346
13	A	A1188	LAX 6R-24L RSA IMPROVMN	LOS ANGELES	CA	GRIFFITH/COFFMAN JV	C	100%	Nov-15	Jun-18	Completed	11,000,000	11,952,570
11	A	A1195	FRESNO AIRPORT WEST RA	FRESNO	CA	TEICHERT CONSTRUCTION	C	100%	Dec-15	Jun-18	Completed	834,649	1,063,012
13	A	A1200	LONG BEACH PERIMETER SI	LONG BEACH	CA	SULLY-MILLER CONTRACTIN	C	100%	Feb-16	Jun-18	Completed	3,755,133	3,926,087
11	A	A1209	OAKLAND AIRPORT TWY V	OAKLAND	CA	PORT OF OAKLAND	C	100%	Jan-17	Jun-18	Completed	826,710	924,955
11	A	A1211	SMF EAST TAXIWAY IMPROV	SACRAMENTO	CA	DESILVA GATES	C	100%	Aug-16	Jun-18	Completed	7,739,260	6,369,049
13	A	A1214	MEADOWS FIELD 12L-30R I	BAKERSFIELD	CA	GRIFFITH COMPANY	C	100%	Dec-16	Jun-18	Completed	3,096,771	3,334,585
11	A	A1215	MATHER AIRPORT TWY B	MATHER	CA	GRANITE CONSTRUCTION C	C	100%	Oct-16	Jun-18	Completed	199,700	241,013
13	A	A1218	LAX MIDFIELD CRUSHER	LOS ANGELES	CA	GRANITE CONSTRUCTION	C	100%	Feb-17	Jun-18	Completed	194,000	202,791
11	A	A1226	WATSONVILLE AIRPORT PA	WATSONVILLE	CA	CITY OF WATSONVILLE	C	100%	Dec-17	Jun-18	Completed	197,777	201,894
13	A	A1231	SANTA MONICA RWY 3-21	SANTA MONICA	CA	AECOM ENERGY & CONSTRI	C	100%	Oct-17	Jun-18	Completed	1,110,006	1,161,316
13	A	A1261	LONG BEACH REIL REPLACE	LONG BEACH	CA	ALL AMERICAN ASPHALT	C	100%	Apr-19	Jun-18	Completed	259,561	259,561
13	A	A1169	LAX TBIT RENOVATION	LOS ANGELES	CA	DYNALECTRIC	C	100%	Feb-14	Jun-17	Completed	1,323,149	1,332,000
11	A	A1173	STOCKTON REHAB LGHT & I	STOCKTON	CA	COUNTY OF SAN JOAQUIN	C	100%	Oct-14	Jun-17	Completed	1,094,794	1,330,517
11	A	A1176	TRACY AIRPORT RW 12-30	TRACY	CA	TEICHERT CONSTRUCTION	C	100%	Mar-15	Jun-17	Completed	926,127	924,435
13	A	A1179	LAX QANTAS ENABLING SIT	LOS ANGELES	CA	GRIFFITH COMPANY	C	100%	Jan-15	Jun-17	Completed	866,197	778,002
13	A	A1182	BURBANK AIRFIELD LIGHTI	BURBANK	CA	BURBANK GLENDALE PASAC	C	100%	Dec-14	Jun-17	Completed	6,107,996	6,574,944
13	A	A1183	LAX 6L-24R RSA IMPROVMN	LOS ANGELES	CA	COFFMAN SPECIALTIES, INC	C	100%	Mar-15	Jun-17	Completed	3,403,505	3,594,727
11	A	A1187	SAN JOSE INT'L IMPROVMN	SAN JOSE	CA	GRANITEROCK	C	100%	Jun-15	Jun-17	Completed	766,857	818,941
13	A	A1192	LAX QANTAS ENG HANGER	LOS ANGELES	CA	BASCON INC.	C	100%	Apr-16	Jun-17	Completed	417,668	978,870
11	A	A1193	MODESTO 10L-28R RUNWA	MODESTO	CA	BAY CITIES PAVING & GRAC	C	100%	Nov-15	Jun-17	Completed	179,075	232,928
13	A	A1194	MEADOW FIELD 12L-30R	BAKERSFIELD	CA	SECURITY PAVING CO INC	C	100%	Oct-15	Jun-17	Completed	2,173,012	2,625,872
11	A	A1197	SONOMA AIRPORT APRON F	SANTA ROSA	CA	GHILOTTI CONSTRUCTION	C	100%	Dec-15	Jun-17	Completed	101,078	146,428
11	A	A1199	SFO SENSIS RWSL	SAN FRANCISCO	CA	SENSIS CORPORATION	C	100%	Dec-15	Jun-17	Completed	1,534,470	1,432,568
13	A	A1201	QANTAS HANGER DEMO	LOS ANGELES	CA	GRIFFITH COMPANY	C	100%	Feb-16	Jun-17	Completed	389,970	386,733
11	A	A1203	TRUCKEE TAHOE AIRPORT	TRUCKEE	CA	TEICHERT CONSTRUCTION	C	100%	Jul-16	Jun-17	Completed	103,248	98,074
11	A	A1204	LIVERMORE RUNWAY 7R-25	LIVERMORE	CA	DESILVA GATES	C	100%	Aug-16	Jun-17	Completed	1,576,497	1,258,106
												220,773,764	224,894,664

Oakland North Field Runway Safety Area Improvements

Location: Oakland, CA

Project Highlights:

- The purpose of this project was to enhance and upgrade the runway safety area at Oakland International Airport with new fixtures, signs and NAVAID equipment. Royal was tasked with completely upgrading all FAA facilities to modern requirements, including RWY 28R Glide Slope, RVR, SAWS, MALSR and Localizer, RWY 10 PAPI and REIL and the VOR.
- This was achieved with multiple phases and temporary power cutovers without impacting the existing safety and security of the airport. Furthermore, minimal impact was felt by air carriers, the FAA and the Port of Oakland.
- Procuring and installing the 12kV and 5kV main switchgear components, tying into an existing photovoltaic (PV) field and incorporating them with a new SCADA System as well as an UPS backup presented a formidable challenge. Yet Royal was able to provide a complete system by performing an independent power coordination and arc flash study, teaming with UL Testing Laboratories.



OWNER: PORT OF OAKLAND

1 Airport Dr, Oakland, CA 94621

Contact: Samuel Grimm

(510) 627-1280

sgrimm@portofoakland.com

GENERAL CONTRACTOR: GALLAGHER & BURK, INC.

344 High St, Oakland, CA 94601

Contact: Casey Crowe

(510) 768-7908

ccrowe@gallagherburk.com

ENGINEER: KIMLEY HORN

1300 Clay St, Ste 325, Oakland, CA 94612

Contact: Dustin Colwell

(775) 200-1963

dustin.colwell@kimley-horn

ROYAL ELECTRIC'S CONTRACT VALUE:

\$18,378,889

CONTRACT TIME:

Dec. 2014 - July 2018

Denver Airport Runway 17R-35L Pavement Rehabilitation

Location: Denver, CO

Project Highlights:

- This project involved the rehabilitation and reconstruction of Taxiways L and M abeam Runway 17R-35L, along with associated taxiway connectors between the taxiway and hold bar.
- Construction activities included the removal and replacement of deteriorated concrete slabs and concrete sealant on the taxiways. Additionally, surface painted pavement markings were refreshed, and surface drainage and slope issues were resolved.
- Royal upgraded the airfield lighting system with new LED fixtures, transformers, cables, and guidance signs as well as reconstructing the ALSF Station.
- Installations included: 650,500 LF of cable, a 30KW CCR, five 20KW CCR's, a 10KW CCR, 5,400 LF of conduit, a 4'x4'x4' handhole, 2,275 LED light fixtures, 305 base cans and 119 guidance signs.



OWNER: DENVER DEPARTMENT OF AVIATION

8500 Peña Blvd, Denver, CO 80249

Contact: Russ Smith

(303) 342-2651

russ.smith@flydenver.com

GENERAL CONTRACTOR: FLATIRON

385 Interlocken Crescent, Suite 900,

Broomfield, CO 80021

Contact: Justin DuMond

(303) 994-1161

jdumond@flatironcorp.com

ROYAL ELECTRIC'S CONTRACT VALUE:

\$9,283,895

CONTRACT TIME

May 2020 - Oct. 2020

ENGINEER: LEAN ENGINEERING CORP.

17752 Mitchell North, Suite C, Irvine, CA 92614

Contact: Doron Lean

(949) 502-8687

dlean@leancorp.com

Hollywood Burbank Airport ILS Critical Area & FBO Signage

Location: Burbank, CA

Project Highlights:

- This project involved the reconfiguration of ILS hold markings and signs as well as the installation of new airfield signage. Royal Electric's scope of work included the installation of 1,000 LF of 5kV cable, 350 LF of 600V ground wire, 350 LF of conduit, 9 TW edge light base cans, 8 airfield guidance signs on new foundations and 4 on existing foundations. Royal also performed asphalt surface treatment, blast fence painting, removal of existing striping, and pavement markings.



OWNER: BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

2627 N. Hollywood Way, Burbank, CA 91505
Contact: Michael Perry
(818) 840-8840

GENERAL CONTRACTOR: ROYAL ELECTRIC COMPANY

8481 Carbide Court, Sacramento, CA 95828
Contact: Chris Bayne
(916) 226-2100
chrisb@royalelect.com

ENGINEER: LEAN ENGINEERING CORP.

18850 Von Karman Ave, Suite 200, Irvine, CA 92614
Contact: Doron Lean
(310) 310-5912
dlean@leancorp.com

ROYAL ELECTRIC'S CONTRACT VALUE:

\$446,117

CONTRACT TIME

April 2020 - July 2020

LAX Runway 7L-25R Safety Area Improvements & Pavement Rehabilitation

Location: Los Angeles, CA

Project Highlights:

- This project involved safety improvements to the runway safety area at the west end of Runway 7L-25R. This included providing 1,000 feet of clearance to comply with current FAA design standards. Deteriorated concrete pavement and associated electrical infrastructure were also replaced along the center and east end portions of the runway and Taxiway B.
- Royal Electric's scope of work included the installation of temporary airfield lighting and signage, 1,320 light fixtures, 74 signs, 232,867 LF of 5 kV cable, 62,624 LF of conduit, 19,372 LF of duct bank, and MALSR.



OWNER: LOS ANGELES WORLD AIRPORTS

1 World Way, Los Angeles, CA 90045

Contact: Goran Lazarevic

(310) 957-7149

glazarevic@lawa.org

GENERAL CONTRACTOR: COFFMAN SPECIALITIES/GRIFFITH COMPANY JV

9685 Via Excelencia, Suite 200, San Diego, CA
92126

Contact: Gus Rios

(858) 536-3100

gus@coffmanspecialties.com

ROYAL ELECTRIC'S CONTRACT VALUE:

\$21,062,510

CONTRACT TIME

May 2015 - August 2017

ENGINEER: URS

915 Wilshire Blvd, Suite 700, Los Angeles, CA
90017

Contact: Shaminder Ratti

(213) 996-2200

SFO RW 1-19 Runway Safety Area Improvements

Location: San Francisco, CA

Project Highlights:

- Royal Electric Company was a key subcontractor on this project which involved the reconstruction of the airport's north and south runways as well as the realignment of various taxiways. Our scope of work included the installation of new blast deflectors, airfield electrical equipment and navigational aids. Four Engineered Materials Arrestor Systems (EMAS) were also installed at the end of each runway.
- Electrical components of the project were divided into three categories: airfield electrical replacement, FAA Navigational Aids and FAA Runway Status Lights (RWSL). The incredibly intricate electrical work was complicated by the 100 calendar day project schedule.
- In order to complete the work on time, crews worked six days per week, including day and night shifts, for a total of 150,000 man hours. Over the course of the project no time was lost due to injury. Phase II represented 90% of the contract value and was completed within 79 calendar days, ahead of the 100 day schedule. This resulted in an early completion bonus of two million dollars.



OWNER: SAN FRANCISCO INTERNATIONAL AIRPORT

76 N. McDonnell Rd, San Francisco, CA 94128

Contact: Tania Charechedaghy

(650) 821-7814

tania.charechedaghy@flysfo.com

GENERAL CONTRACTOR: GOLDEN GATE CONSTRUCTORS

870 Mitten Rd, Burlingame, CA 94010

Contact: Quinn Hennig-Hance

(510) 913-2259

qhance@desilvagates.com

ENGINEER: LEAN ENGINEERING

20 Executive Park Suite #155, Irvine, CA 92614

Contact: Doron Lean

(949) 502-8687

dlean@leancorp.com

ROYAL ELECTRIC'S CONTRACT VALUE:

\$25,963,435

CONTRACT TIME

March 2014 - August 2014



Key Personnel Experience

Corporate Officers

Dina Kimble, President/Corporate Secretary and CEO

Dina has over 23 years of construction experience, along with having a B.S. degree from Arizona State University in Construction Management and a MBA from UC Davis. She has been the project principal on many key projects and leads contract negotiations. Dina has been with Royal her entire career.

Robert C. Bell, Executive Vice President

Robert has over 42 years of experience in the electrical construction industry, ranging from electrician to foreman, estimator and vice president/COO. His work includes integral corporate financial responsibilities and oversight of projects. Robert has been with Royal his entire career.

Eric Gardner II, Vice President and COO

Eric has over 22 years of construction experience in estimating and project management with airfield construction and underground utility work. He oversees all construction operations throughout the company. Eric has been with Royal for 15 years.

Key Personnel

Victor Arrigo, Regional Manager

Victor has 29 years of experience in the construction industry. He is tasked with managing Royal Electric Company's Southern California operations. He has been with Royal for 20 years.

Dan Kruger, Regional Manager

Dan has 40 years of experience in the construction industry. He is responsible for direct oversight of operations for Northern California airfield and underground projects. He has been with Royal for 24 years.

Dave Manibusan, Regional Manager

Dave has 22 years of experience in the construction industry. He is responsible for direct oversight of operations for residential and commercial projects. He has been with Royal for 22 years.



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Fax: (916) 226-2150
Email: info@royalelect.com



8481 Carbide Court
Sacramento, CA 95828
CA License #357377

Project Management & Administration

Randy Sondreal, Chief Estimator – 24 Years of Construction Experience
Paul Austin, Chief Estimator – 18 Years of Construction Experience
Wes Frakes, Estimator – 38 Years of Construction Experience
George Halvorsen, Estimator – 37 Years of Construction Experience
Erich Kloezer, Estimator – 8 Years of Construction Experience
Nick Nugent, Estimator – 9 Years of Construction Experience
Jesus Cortes, Lead Estimator – 6 Years of Construction Experience

Liz Piccone, Project Manager – 27 Years of Construction Experience
Debbie Dezelle, Project Manager – 22 Years of Construction Experience
Chris Bayne, Project Manager – 18 Years of Construction Experience
Lakshmi Bandaru, Project Manager – 4 Years of Construction Experience

Carlos Mendez, Project Engineer – 16 Years of Construction Experience
Freddie Avelar, Project Engineer – 8 Years of Construction Experience

Field Management & Administration

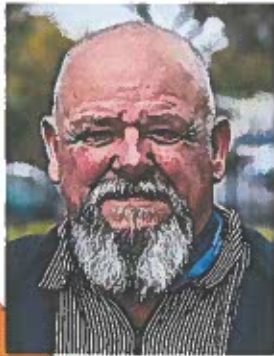
Steve Romero, Field Operations Manager – 41 Years of Construction Experience
Chad Sarrie, General Superintendent – 26 Years of Construction Experience
Jerry Locanas, General Superintendent – 25 Years of Construction Experience

Brad Simmons, Superintendent – 22 Years of Construction Experience
Chris Meyling, Superintendent – 18 Years of Construction Experience
Dave Reed, Superintendent – 32 Years of Construction Experience
Daniel Perez, Project Superintendent – 4 Years of Construction Experience
Alex Katsenis, Project Superintendent – 9 Years of Construction Experience



Steve Romero

Field Operations Manager



EDUCATION, CERTIFICATIONS & TRAINING

Aerial Lift, Confined Space Awareness, NFPA 70E CPR, Heat Illness Prevention, OSHA 10 & 30 Hour, Powder Actuated Tools, NFPA 70E Qualified Person, Quality Management, and Trenching-Shoring Competent

EXPERIENCE

1988 - Royal Electric Company
Present Field Operations Manager, General Superintendent, Foreman

EXPERTISE

Steve was already known as an expert in airfield construction when he joined Royal in the late 1980's. He has continued to grow this expertise, and train generations of our Royal Team, through completing many fast-paced jobs in record time. Steve takes pride in finding ways to work closely with general contractors on "impossible" projects – and he has completed many of them over the years at Royal. Airports throughout the Western U.S. look to Steve for his knowledge and ability to figure out how to get challenging jobs done.

REPRESENTATIVE PROJECT EXPERIENCE WITH ROYAL ELECTRIC:

Owner	Project	Type	Year
Los Angeles Int'l Airport	MSC EFSO Fuel	Subcontract	2021
Salt Lake City Int'l Airport	Taxiway K Rehabilitation	Prime Contract	2020
Tracy Municipal Airport	PAPI Taxiway 30	Prime Contract	2020
Monterey Regional Airport	Taxiway Improvement	Subcontract	2020
Visalia Municipal Airport	Sign Improvement	Prime Contract	2020
Mather Airport	CAT II Infrastructure	Prime Contract	2020
Fresno Yosemite Int'l Airport	Emergency Runway Repair	Subcontract	2019
Dallas Fort Worth Int'l Airport	NE End Around Taxiway	Subcontract	2019
FEMA	Gridley Industrial Park Group Site	Subcontract	2019
FEMA	Bidwell Canyon State Park	Subcontract	2019
Los Angeles Int'l Airport	Runway 25R Reconstruction	Subcontract	2018
Los Angeles Int'l Airport	Taxiway T	Subcontract	2018
Shafter-Minter Field	Airfield Electrical Vault Relocation	Subcontract	2018
Los Angeles Int'l Airport	Mid Field Crusher	Subcontract	2017
Long Beach Airport	Perimeter Security Improvement	Subcontract	2017
Hollywood Burbank Airport	Airfield Lighting	Subcontract	2016

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Chad Sarrie

General Superintendent



EDUCATION, CERTIFICATIONS & TRAINING

Confined Space Awareness, Extension Ladder, First AID CPR, Forklift Certification, Heat Illness, OSHA 10 & 30 Hour, Silica Safety Awareness, Step Ladder, and Trenching-Shoring Competent

EXPERIENCE

2008 - Royal Electric Company
Present General Superintendent, Superintendent

EXPERTISE

Chad started his construction career at the age of 18 as a laborer for a bridge and road building company in Arizona. He worked his way up through various roles, including grade checker, foreman, and superintendent. After working in Las Vegas as a Mass Grading Superintendent, he moved back to Arizona to start his own construction company, specializing in lot cuts, septic systems, underground dry utilities, and small grading/paving projects. Chad joined Royal's team in 2008, bringing a civil background that gives him insight into how projects are built from the ground up. Building projects with Royal for over a decade, Chad has become an airfield electrical expert as well. He believes in working side by side with his crews on challenging projects, making himself available to provide support in an instant when called by the team.

REPRESENTATIVE PROJECT EXPERIENCE WITH ROYAL ELECTRIC:

Owner	Project	Type	Year
Colorado Air & Space Port	Taxiways A, B, C & E Lighting	Prime Contract	2022
San Francisco International Airport	Taxiway 10L-28R Phase II	Subcontract	2022
Holister Municipal Airport	Runway & Taxiway Safety	Subcontract	2021
City of Salinas	Main Street Streetscape	Subcontract	2021
City of Hayward	Fiber Optic Installation	Prime Contract	2020
Denver International Airport	Runway 17R-35L Pavement Rehab.	Subcontract	2020
San Francisco International Airport	Runway 28L Reconconstruction	Subcontract	2019
Dallas Fort Worth International Airport	NE End Around Taxiway	Subcontract	2019
FEMA/City of Gridley	Industrial Park Group Site	Subcontract	2019
Meadows Field Airport	Runway 12L-30R Phase III	Subcontract	2018
San Francisco International Airport	Taxilane H&M	Subcontract	2018
San Francisco International Airport	10R-28L Overlay and Recon.	Subcontract	2017
Salt Lake City International Airport	Runway 17-35 Taxiway P&R	Subcontract	2016
Palm Springs International Airport	Runway 13R-31L Rehabilitation	Subcontract	2015
McCarran International Airport	Runway 7L-25R Taxiway C Recon.	Subcontract	2014

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2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	Pce unit no	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel Oil Code	Engine Make	Engine Model	Serial Number	License	last meter	last meter date
AB010	E059	AB	06	MAGNUM	MLG8	RUNWAY CLOSURE LIGHTED "X"	D			062336		5,148	01/19/22
AB011	E060	AB	06	MAGNUM	MLG8	RUNWAY CLOSURE LIGHTED "X"	D			062333		6,554	01/19/22
AC025	E018	AC	07	ING RAND	P185WJDR	COMPRESSOR, IR 185 CFM	D	DEERE	4024-TF-270	386608VERB73	CA SE599409	1,306	12/14/21
AC026	E019	AC	07	ING RAND	P185WJDR	COMPRESSOR, IR 185 CFM	D	DEERE	4024-TF-270	386609VERB73	CA SE598878	1,156	01/03/22
AC027	E020	AC	07	ING RAND	P185WJDR	COMPRESSOR, IR 185 CFM	D	DEERE	4024-TF-270	386610VERB73	CA SE598877	890	01/19/22
AC028	E047	AC	05	ING. RAND	PW185 WIR	COMPRESSOR, IR 185 CFM	D	DEERE	4024-TR-270	342396UA0820	CA SE608674	171	12/27/21
AC029	E055	AC	10	ING. RAND	P185WJD-T4I	COMPRESSOR, IR 185 CFM	D	DEERE	4024T	419637UKUD75	CA SE609577	1,125	01/17/22
AC030	E056	AC	10	ING. RAND	P185WJD-T4I	COMPRESSOR, IR 185 CFM	D	DEERE	4024T	419639	CA SE697810	550	12/01/21
AC031	E068	AC	13	DOOSAN	P185WJD-T4I	COMPRESSOR, DOOSAN 185 CFM	D	DEERE	4024T	4FVCABAA8DU457105	CA SE657089	727	01/17/22
AC032	E069	AC	13	DOOSAN	P185WJD-T4I	COMPRESSOR, DOOSAN 185 CFM	D	DEERE	4024T	4FVCABAA8DU457106	CA SE657090	729	01/17/22
AC033	E070	AC	13	DOOSAN	P185WJD-T4I	COMPRESSOR, DOOSAN 185 CFM	D	DEERE	4024T	4FVCABAA1DU457107	CA SE657091	670	10/06/21
AC034	E091	AC	14	DOOSAN	C185WKUB	COMPRESSOR, DOOSAN 185 CFM	D	KUBOTA	V2403T	4FVCABAA9EU457325	CA SE659932	856	01/03/22
AC035	E092	AC	14	DOOSAN	C185WKUB	COMPRESSOR, DOOSAN 185 CFM	D	KUBOTA	V2403T	4FVCABAA7EU457324	CA SE659931	421	01/18/22
AC036	E093	AC	14	DOOSAN	C185WKUB	COMPRESSOR, DOOSAN 185 CFM	D	KUBOTA	V2403T	4FVCABAA4EU457328	CA SE659930	498	01/03/22
AC037	E116	AC	16	DOOSAN	P185WDO	COMPRESSOR, DOOSAN 185 CFM	D	DEERE	4024T	4FVCABAA8GU475379	CA SE685500	305	01/04/22
AC038	E117	AC	16	DOOSAN	P185WDO	COMPRESSOR, DOOSAN 185 CFM	D	DEERE	4024T	475480	CA SE685501	439	01/17/22
AC039	E160	AC	21	AIRMAN	185CFM	COMPRESSOR, AIRMAN 185CFM	D	YANMAR	4NNDAC	7H6BY11A8MA002306	CA SE732788	175	01/18/22
AC040	E161	AC	21	AIRMAN	185CFM	COMPRESSOR, AIRMAN 185CFM	D	YANMAR	4NNDAC	7H6BY11AXMA002307	CA SE732789	71	01/17/22
AC041	E162	AC	21	AIRMAN	185CFM	COMPRESSOR, AIRMAN 185CFM	D	YANMAR	4NNDAC	7H6BY11A1MA002308	CA SE732790	96	01/17/22
AC042	E163	AC	21	AIRMAN	185CFM	COMPRESSOR, AIRMAN 185CFM	D	YANMAR	4NNDAC	7H6BY11AXMA002369	CA SE732791	281	01/18/22
AC043	E164	AC	21	AIRMAN	185CFM	COMPRESSOR, AIRMAN 185CFM	D	YANMAR	4NNDAC	7H6BY11A6MA002370	CA SE732793	171	01/18/22
AC044	E165	AC	21	AIRMAN	185CFM	COMPRESSOR, AIRMAN 185CFM	D	YANMAR	4NNDAC	7H6BY11A8MA002371	CA SE732793	124	01/18/22
AT001	E108	AT	16	KUBOTA	RTV-X1140WL-H	RTV KUBOTA RTV-X1140	D	KUBOTA		ASKD2GDBJGG011689	CA SE704401	1,021	01/03/22
AT002	E109	AT	16	KUBOTA	RTV-X1140WL-H	RTV KUBOTA RTV-X1140	D	KUBOTA		ASKD2GDBJGG012931	CA SE704416	883	01/17/22
AT003	E137	AT	19	KUBOTA	RTV-X900WL-H	RTV KUBOTA RTV-X900	D	KUBOTA		ASKB2FDBLKG054199	CA SE704417	607	01/18/22
AT004	E138	AT	19	KUBOTA	RTV-X900R-H	RTV KUBOTA RTV-X900	D	KUBOTA		ASKB2FDBKKG054258	CA SE704400	543	12/09/21
AT005	E141	AT	19	KUBOTA	RTV-X900G-H	RTV KUBOTA RTV-X900	D	KUBOTA		ASKB2FDBTKG054211	CA SE704418	409	01/03/22
AT006	E142	AT	19	KUBOTA	RTV-X1140WL-H	RTV KUBOTA RTV-X1140	D	KUBOTA		ASKD2GDBHKG029920	CA SE704419	674	05/10/21
AT007	E170	AT	21	POLARIS	RANGER CREW XP	RTV POLARIS XP 1000	G			4XARSE997M8073462	CA BN9206	533	01/10/22
AT008	E171	AT	21	POLARIS	RANGER CREW XP	RTV POLARIS XP 1000	G			4XARSE996M8073811	CA BN9205	371	01/17/22
AT009	E172	AT	21	POLARIS	RANGER CREW XP	RTV POLARIS XP 1000	G			4XARSE998M8073812	CA BN9204	200	01/10/22
AT010	E178	AT	21	POLARIS	RZR	RTV POLARIS RZR TURBO S 4	G			3NSP4L921MG615844	CA BP9K31	0	
AT011	E182	AT	21	BENNCHE	WARRIOR 800	RTV BENNCHE WARRIOR 800	G			A8MUF8MUCMS000813		7	11/08/21
AT012	E183	AT	21	BENNCHE	WARRIOR 1000	RTV BENNCHE WARRIOR 1000	G			A8MUL8SUEMS000108		67	01/03/22
BU022	E021	BU	07	DITCHWITCH	JT-1220	BORING UNIT, DW JT1220	D	CUMMINS	B3.3	CMWJ1220J70000145		1,027	01/03/22
CM001	E111	CM	16	KOR-IT	KK700-HR36	CORE DRILL, KOR-IT K700	N					0	
CM002	E119	CM	17	KOR-IT	KK700-HR36	CORE DRILL, KOR-IT K700	N					0	
CM003	E146	CM	17	KOR-IT	KK700-HR36	CORE DRILL, KOR-IT K700	N					0	
CM004	E147	CM	17	KOR-IT	KK700-HR16	CORE DRILL, KOR-IT K700	N					0	
FL007	E039	FL	05	TEREX	TX5519	FORKLIFT, TEREX TX5519 5,500LB	D	DEUTZ AG	F4M2011	12740		2,483	01/04/22
FL008	E040	FL	06	TEREX	TX5519	FORKLIFT, TEREX TX5519 5,500LB	D	DEUTZ AG	F4M2011	GTH5519-14721	CA	2,445	01/10/22
FL009	E038	FL	04	JLG	G6-42A	FORKLIFT, JLG G6-42A 6,000LB	D	DEERE	4045TF150	160006169	CA	4,378	01/20/22
FL011	E026	FL	08	HYSTER	S60FT	FORKLIFT, HYSTER S60FT	L	MAZDA	2.0L	F187V11683F		3,422	01/02/20
FL012	E036	FL	09	HYSTER	H60FT	FORKLIFT, HYSTER H60FT	L	MAZDA	FE	L177B24533F		3,441	09/29/21
FL016	E095	FL	05	HYSTER	S50FT	FORKLIFT, HYSTER S50FT	L			F187V02966C		462	12/21/20
FL018	E097	FL	14	GENIE	GTH 1544	FORKLIFT, GENIE GTH1544 15,000	D	DEUTZ AG	TCD 4.1 L4	GTH15148-274		1,875	12/01/21
FL019	E103	FL	07	CATERPILLAR	TL943	FORKLIFT, CAT TL943 9,000LB	D	CAT	3054C DIT	TBL00443		4,015	01/20/22
FL020	E110	FL	11	CATERPILLAR	TL1255	FORKLIFT, CAT TL1255 12,000 LB	D	PERKINS	C4.4ACERT TA	OTBN00881		3,745	01/18/22
FL021	E114	FL	12	CATERPILLAR	TL1255	FORKLIFT, CAT TL1255 12,000 LB	D	PERKINS	C4.4ACERT TA	OTBN01052		3,673	01/18/22
FL022	E124	FL	17	CATERPILLAR	TH255C	FORKLIFT, CAT TH255C 5,500 LB	D	DEUTZ AG	TD2.9L4	QIK201401		621	01/17/22
FL023	E134	FL	14	CATERPILLAR	TL1055C	FORKLIFT, CAT TL1055C 10,000	D	CAT	C4.4	KDE01193		1,946	01/19/22
FL024	E154	FL	20	XTREME	XR1547-C	FORKLIFT, XTREME XR1547 15K LB	D	CUMMINS	QSF3.8	XR1547-11-200700010		1,133	01/17/22
GN003	E145	GN	19	AIRMAN	SDG150-8E1	GENERATOR AIRMAN 150KVA	D	JOHN DEERE	6068HFG05A, B, C, D	16MBB1728JF076458	CA SE704420	1,017	01/18/22
GN004	E149	GN	18	MQ POWER	DCA-40SSKU4F	GENERATOR MQ POWER 40KVA	D	KUBOTA	V2403-CR-T	9250262		1,645	01/17/22
LP011	E049	LP	10	ING. RAND	LIGHTSOURCE	LIGHT PLANT, INGERSOLL RAND	D	KUBOTA	D1105-BG	414257	CA SE609579	6,400	12/06/21
LP013	E051	LP	10	ING. RAND	LIGHTSOURCE	LIGHT PLANT, INGERSOLL RAND	D	KUBOTA	D1105-BG	414259	CA SE664089	3,572	12/01/21
LP015	E053	LP	10	ING. RAND	LIGHTSOURCE	LIGHT PLANT, INGERSOLL RAND	D	KUBOTA	D1105-BG	424261	CA SE629226	4,056	12/13/21
LP016	E054	LP	10	ING. RAND	LIGHTSOURCE	LIGHT PLANT, INGERSOLL RAND	D	KUBOTA	D1105-BG	414315	CA SE664090	4,011	01/17/22

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	PCE Unit No	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel	Engine Make	Engine Model	Serial Number	License	Last meter	Last meter date
LP017	E071	LP	13	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA2EU458501	CA SE657084	5,570	10/12/21
LP018	E072	LP	13	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA4EU458502	CA SE657085	2,451	12/01/21
LP019	E073	LP	13	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	458504	CA SE657086	2,050	12/01/21
LP020	E074	LP	13	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACAXEU458505	CA SE657087	1,858	12/01/21
LP021	E075	LP	13	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA1EU458506	CA SE657088	2,023	12/01/21
LP022	E080	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACAXEU458052	CA SE659929	3,581	01/17/22
LP023	E081	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA3EU457650	CA SE659936	3,568	01/20/22
LP025	E083	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA7EU457652	CA SE659934	202	11/15/21
LP026	E084	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA1EU457694	CA SE659933	2,978	12/06/21
LP027	E085	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA3EU457695	CA SE659942	2,073	12/20/21
LP029	E087	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA7EU457697	CA SE659940	4,068	01/20/22
LP030	E088	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA9EU457698	CA SE659939	2,088	11/15/21
LP032	E090	LP	14	DOOSAN	LSC	LIGHT PLANT, DOOSAN	D	KUBOTA	D1005BG	4FVLSACA2EU457705	CA SE659937	3,663	12/07/21
LP033	E167	LP	20	DOOSAN	LCV6WKUB	LIGHT PLANT, DOOSAN LCV6WKUB	D	DOOSAN	496374UIADG78	496367	CA SE729192	313	01/20/22
LP034	E168	LP	20	DOOSAN	LCV6WKUB	LIGHT PLANT, DOOSAN LCV6WKUB	D	DOOSAN	496374UIADG78	496374	CA SE729193	98	01/18/22
LP035	E173	LP	21	WANCO	D-1005	LIGHT PLANT, WANCO D-1005	D	DOOSAN	496374UIADG78	5F13D101XM100845	CA SE729194	241	01/20/22
LP036	E177	LP	21	DOOSAN	LCV6WKUB-60HZ	LIGHT PLANT, DOOSAN	D			490498ULACG78		44	01/20/22
ML001		ML	01	GENIE	T3401-349	MANLIFT, GENIE TMZ 34/19	N			5D8AA19141R000349	CA SE604128	253	11/08/21
RO010	E156	RO	05	BOMAG	BW145PDH-3	COMPACTOR, BOMAG BW145PDH-3	D			901581491089		665	12/01/21
TL004		TLW	95	TRAILER HAUL	500 GAL	TRAILER, 500 GAL WATER WAGON	G			179TS122XS362513	CA 4EM8918	211	05/15/17
TL008		TLH	78	NRWST	BLUE	TRAILER, 24'3-Axis FLAT BVRTAIL	N			CA78NTE1113	CA 4DZ3795	0	
TL010		TLH	86	ZIEMAN	YELLOW	TRAILER, 26'2-Axis FLAT BVRTAIL	N			12CE28B22GZP12647	CA 1WL2089	0	
TL019		TLW	94	TRAILER HAUL	500 GAL	TRAILER, 500 GAL WATER WAGON	G			179TS1224RS362257	CA 1EN5405	0	
TL021		TLO	73	FREHAUF	45' VAN	TRAILER, 45' VAN W/OFFICE LIFT	N			7U35984015	CA 4BT4868	0	
TL025		TLL	90	CUSTOM	BLUE	TRAILER, 14' 2-Axis LOW FLAT	N			1N9E12209H1015037	CA 1AU3467	0	
TL026		TLW	94	TRAILER HAUL	500 GAL	TRAILER, 500 GAL WATER WAGON	G			179TS1223RS362301	CA 4BV8123	0	
TL029		TLW	96	TRAILER HAUL	500 GAL	TRAILER, 500 GAL WATER WAGON	G			179TS1221TS362773	CA 1GB1953	0	
TL033		TLO	85	BUDD	48' VAN	TRAILER, 48' VAN W/OFFICE	N			1BK10W927FE217994	CA PERMIT	0	
TL034	T010	TLH	96	CONTRAIL	C20	TRAILER, 20,000 LB EQUIP	N			4KNCF1920TL161728	CA 1WAS711	583	08/06/18
TL035	T017	TLD	98	CHAMPION	CUSTOM ROYAL	TRAILER, 10' 2-Axis OPEN-BOX	N			1C9U01129WC628034	CA 4LH8483	0	
TL040		TLL	99	CHAMPION	CUSTOM ROYAL	TRAILER, 16' 2-Axis FLAT-TILT	N			1C9F01623XC628176	CA 4FE2020	0	
TL042		TLL	00	CHAMPION	CUSTOM ROYAL	TRAILER, 16' 2-Axis FLAT-TILT	N			1C9F01721XC628336	CA 4EN2549	0	
TL043		TLL	00	CHAMPION	CUSTOM ROYAL	TRAILER, 16' 2-Axis FLAT-TILT	N			1C9F01723XC628337	CA 4KK3814	0	
TL046		TLR	99	BUTLER	BC1803	TRAILER, CONEX	N			1BUC36206X2001458	CA 1WM6461	0	
TL047		TLR	98	SLABACH	I-85	TRAILER, HD SPOOL DOLLY	N			1S9SK18N2W1519294	CA 4BB3258	0	
TL054		TLR	99	BUTLER	BC-1803	TRAILER, HD THREE REEL	N			1BUC36200X2001455	CA 4PG1153	0	
TL057		TLL	00	CHAMPION	CUSTOM BUILT	TRAILER, 10' 1-Axis TILT	N			1C9F01011YC628212	CA 4BT5134	0	
TL058		TLO	00	AURORA MODULA	60 x 12 OFFICE	TRAILER, 60'x12' OFFICE OAKLAN	N			AMI-28255	CA CCJ3118	0	
TL059		TLO	00	AURORA MODULA	60 x 12 OFFICE	TRAILER, 60'x12' OFFICE LONG B	N			AMI-28257	CA CCJ3120	0	
TL060		TLR	00	KIEFER	ICH12000	TRAILER, SINGLE REEL	N			1DVDC12171A007123	CA 4BB2304	0	
TL065		TLR	01	SELF CONSTRUCT	ROYAL	TRAILER, SINGLE REEL	N			CA901132	CA 4PM5716	0	
TL066		TLR	01	ROYAL	CUSTOM	TRAILER, FIBER PULLER	G			CA901133	CA 4LY2367	1,602	11/08/21
TL067		TLP	01	ROYAL	CUSTOM	TRAILER, FIBER PULLER	G			CA901136	CA 4LY6622	731	01/20/22
TL068		TLR	01	ROYAL	CUSTOM	TRAILER, HD THREE REEL	N			CA893707	CA 4BV8118	0	
TL069		TLR	01	CHAMPION	6 x 14 BOX	TRAILER, CUSTOM WIRE BOX TL	N			1C9U014211C628209	CA 1XD5384	0	
TL070		TLR	01	CHAMPION	6 x 14 BOX	TRAILER, CUSTOM WIRE BOX TL	N			1C9U014281C628210	CA 1XD5385	0	
TL071	T011	TLH	01	TOWMASTER	T-40	TRAILER, 40,000 LB EQUIP	N			4KNFT19222L160529	CA 4EX8941	0	
TL075		TLC	03	MULTIQUIP	MC925HB	TRAILER, CONCRETE MIXER	G	HONDA	GX240	DA752041	CA SE530422	0	
TL076		TLC	03	MULTIQUIP	MC925HB	TRAILER, CONCRETE MIXER	G	HONDA	GX240	DA752042	CA SE530423	0	
TL077		TLO	03	MODTECH	48 x 12 OFFICE	TRAILER, 48'x12' OFFICE	N			LPU4755901	CA CCK1388	0	
TL078		TLB	03	CARSON	6 x 14 BOX	TRAILER, 6' x 14' ENCLOSED	N			4HXHC14223C065480	CA 4EE7146	0	
TL080	T013	TLH	01	TOWMASTER	T-40	TRAILER, 40,000 LB EQUIP	N			4KNFT2323L160780	CA 1WM8195	0	
TL083		TLO	98	AZ MILLWORK	60 x 12 OFFICE	TRAILER, 60'x12' OFFICE	N			R64911260	CA CCG6486	0	
TL085		TLL	04	TOWMASTER	T12T	TRAILER, 16' 2-Axis FLAT-TILT	N			4KNFT12429L163926	CA 4FV5437	0	
TL089		TLO	81	SCOTSMAN	63 x 12 OFFICE	TRAILER, 63'x12' OFFICE (LA)	N			N816351941	CA CCK4118	0	
TL092	T029	TLL	06	DITCHWITCH	T18B	TRAILER, 18,000 LB (BU-022)	N			1DSB232N861701770	CA 4GW7746	0	
TL093	T001	TLV	06	DITCHWITCH	FX30 500 GAL	TRAILER, DW VAC 500-GAL	D	KUBOTA	D1105-T-E3B	1DSB122R561701631	CA 4TF4984	1,314	01/19/22
TL095	T002	TLV	06	DITCHWITCH	FX30 500 GAL	TRAILER, DW VAC 500-GAL	D	KUBOTA	D1105-T-E3B	1DSB122R161701688	CA 4NM7322	1,556	01/18/22

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	Pre unit no	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel Oil Code	Engine Make	Engine Model	Serial Number	License	Est. miles	Last meter date
TL096	T003	TLL	07	PARKER	120A9620	TRAILER, 20' 2-AXLE DECKOVER	N			1320A202771002692	AZ 569425	0	
TL097	T004	TLL	07	PTR	TL8220	TRAILER, 16' 2-AXLE FLAT-TILT	N			13ZHC202071005298	AZ T19240	0	
TL098	T005	TLO	93	STD PACIFIC IND	32 x 10 OFFICE	TRAILER, 10'x32' OFFICE	N			2931035515612	CA CCF6020	0	
TL101	T007	TLW	08	WATERBOY	WB2-550	TRAILER, 500 GAL WATER WAGON	G			1N9BW14278P228203	CA	1,128	12/04/17
TL104	T023	TLL	09	FELLING	FT-12IT	TRAILER, 16' 2-AXLE FLAT-TILT	N			5FTTE162991032813	CA 4KN7954	0	
TL105	T024	TLL	09	FELLING	FT-12IT	TRAILER, 16' 2-AXLE FLAT-TILT	N			5FTTE182691032815	CA 4KN9202	0	
TL107	T027	TLV	10	DITCHWITCH	FX30 800 GAL	TRAILER, DW VAC 800-GAL	D	KUBOTA	D1105-T-E3B	105B20250A1702294	CA 4RX1346	1,295	11/15/21
TL108	T030	TLD	10	CARSON		TRAILER, 12' 2-AXLE DUMP WIRE	N			4HXDT1421AC152377	CA 4LG7526	0	
TL109	T031	TLD	11	CARSON		TRAILER, 12' 2-AXLE DUMP WIRE	N			4HXDT1422BC154480	CA 4LG7525	0	
TL110	T032	TLB	09	CARSON		TRAILER, 7' X 14' ENCLOSED	N			4HXEN14259C144633	CA 4LN2020	0	
TL111	T033	TLE	11	PJ	F8202	TRAILER, EPOXY 3 300G BLACK	N			4P5F82023B1159372	CA 4PM6054	0	
TL112	T034	TLC	06	MULTIQUIP	MC44SH	TRAILER, CONCRETE MIXER	N			AC750137	CA	0	
TL113	T035	TLL	12	TOWMASTER	T-12DT	TRAILER, 20' 2-AXLE FLAT-TILT	N			4KNNTT1628CL161922	CA 4ML1466	0	
TL114	T036	TLL	12	TOWMASTER	T-12DT	TRAILER, 20' 2-AXLE FLAT-TILT	N			4KNNTT162XCL161923	CA 4MG8827	0	
TL115	T037	TLL	12	TOWMASTER	T-12DT	TRAILER, 20' 2-AXLE FLAT-TILT	N			4KNNTT1621CL161924	CA 4ML1470	0	
TL116	T038	TLL	12	TOWMASTER	T-12DT	TRAILER, 20' 2-AXLE FLAT-TILT	N			4KNNTT1623CL161925	CA 4ML1469	0	
TL117	T039	TLP	08	CONDUX	WDR505	TRAILER, CONDUX CABLE PULLER	D	CUMMINS	A2000	129PU11128M026291	CA 4JS6849	548	05/25/21
TL118	T040	TLP	13	LANE	LRG1010 REW	TRAILER, LANE TAKE-UP REEL	N			119LR0115DG321999	CA 4MM6933	0	
TL119	T041	TLE	13	VICTORY		TRAILER, EPOXY MACHINE 1 GRAY	N			4RACS1422DK048180	CA 4MT1081	0	
TL120	T042	TLB	13	VICTORY		TRAILER, 7'X16' ENCLOSED HVOLT	N			4RACS1626DK049202	CA 4MX8717	0	
TL121	T043	TLB	13	CARSON	RACER	TRAILER, 7' X 22' ENCLOSED	N			4HVR2223EC170366	CA 4NC5974	0	
TL122	T044	TLL	13	TOWMASTER	T-14DT	TRAILER, 20' 2-AXLE FLAT-TILT	N			4KNNTT162XEL161410	CA 4NB1921	0	
TL123	T045	TLE	14	CARSON	RACER	TRAILER, EPOXY MACHINE 2 GRAY	N			4HXRC162XEC170885	CA 4NF8016	0	
TL124	T046	TLP	11	THALER	KE-SP 3050	TRAILER, THALER CABLE PULLER	D	YANMAR	3TNV88-BDSA	W09SP5102BET06224	CA 4NB1776	335	12/02/19
TL125	T047	TLP	13	LANE	LRG1010 REW	TRAILER, LANE TAKE-UP REEL	N			119LR0117FH321082	CA 4MV9188	0	
TL126	T048	TLP	14	LANE	LRG1010 REW	TRAILER, LANE TAKE-UP REEL	N			119LR0116EG321124	CA 4NA3315	59,526	02/12/18
TL127	T049	TLB	14	CARRYON		TRAILER, 8' X 16' ENCLOSED	N			7YMCL1627ET014841	CA 4PS4767	0	
TL130	T054	TLL	05	DIAMOND		TRAILER, 20' 2-AXLE DECKOVER	N			5FWF520275R006374	CA 4NN3785	0	
TL131	T053	TLL	86	PH		TRAILER, 16' 2-AX SPACER RING	N			PTS173	CA 4NN3784	0	
TL132	T055	TLR	15	ROYAL	CUSTOM	TRAILER, CUSTOM WIRE BOX TL	N			CA1156305	CA 4NT6960	0	
TL133	T056	TLR	15	ROYAL	CUSTOM	TRAILER, CUSTOM WIRE BOX TL	N			CA1156293	CA 4NS8815	0	
TL134	T057	TLV	16	VACMASTER	SPV 800 DT4/W	TRAILER, VACMASTER 800-GAL	D	KUBOTA		16M8B1922FF073057	CA 4PG1150	1,075	01/17/22
TL135	T058	TLV	16	VACMASTER	SPV 800 DT4/W	TRAILER, VACMASTER 800-GAL	D	KUBOTA		16M8B1924FF073058	CA 4PL1151	1,252	01/17/22
TL136	T059	TLV	16	VACMASTER	SPV 800 DT4/W	TRAILER, VACMASTER 800-GAL	D	KUBOTA		16M8B1922FF072734	CA 4PG1152	704	01/19/22
TL137		TLO	88	GOLDEN	GOLDEN	TRAILER, 60'x24' OFFICE	N			9634 - 9635	CA CCD8228	0	
TL138	T060	TLB	16	CARSON	7 X 16 BOX	TRAILER, 7' X 16' ENCLOSED	N			4HXEN1629GC180643	CA 4PR5741	0	
TL140	T062	TLV	16	DITCHWITCH	FX30 500 GAL	TRAILER, DW VAC 500-GAL	D			105B122R3G1700365	CA 4PL3069	227	01/17/22
TL141	T063	TLV	16	DITCHWITCH	FX30 500 GAL	TRAILER, DW VAC 500-GAL	D			105B122R0G1700369	CA 4PL3070	51	10/20/21
TL142	T064	TLR	16	ROYAL	CUSTOM	TRAILER, CUSTOM WIRE BOX TL	N			CA1167367	CA 4PT1795	0	
TL143	T078	TLR	16	NOBLE ANTHONY	CUSTOM	TRAILER, CUSTOM WIRE BOX TL	N			CA1167361	CA 4PY7721	22,802	12/15/16
TL144	T066	TLL	16	CARRYON	ATV	TRAILER, 12' 1-AX SPACER RING	N			4YMUL1215GN005810	CA 4PU9222	0	
TL146	T068	TLD	17	MAXXD	14' LO-PR	TRAILER, 14' 2-AXLE DUMP LO-PR	N			5R8DL1420HM050291	CA 4RM7692	0	
TL147	T069	TLB	16	CARSON	RACER DELUXE	TRAILER, 8.5' X 20' ENCLOSED	N			UHXRC20296C179787	CA 4PU9105	0	
TL149	T071	TLL	16	TRAIL KING	TKT12U	TRAILER, 20' 2-AXLE FLAT-TILT	N			1TKU02621HR072394	CA 4PR8865	0	
TL150	T072	TLL	16	CARRY-ON	DECKOVER	TRAILER, 20' 2-AXLE DECKOVER	N			4YMF82024GN009151	CA 4RD3612	0	
TL151	T073	TLD	16	CARSON	DUMP	TRAILER, 10' 2-AXLE DUMP	N			4HXDT1026MC185939	CA 4PV3551	43,377	06/04/18
TL152	T074	TLP	16	LANE	LRG1010	TRAILER, LANE TAKE-UP REEL	N			119LR0111GG321356	CA 4PS4800	0	
TL153	T075	TLP	16	ASHER	CUSTOM	TRAILER, ASHER TAKE-UP 3-REEL	N			1V9AR0229GH022003	CA 4HX8983	0	
TL154	T076	TLR	16	NOBLE ANTHONY	CUSTOM	TRAILER, CUSTOM WIRE BOX TL	N			CA1159924	CA 4RD8428	0	
TL155	T077	TLD	17	PJ	DUMP	TRAILER, 10' 2-AXLE DUMP	N			4P5D71423H1261293	CA 4PS9666	0	
TL157	T079	TLE	18	PJ	T8J2272	TRAILER, EPOXY 4 300G BLACK	N			4P5T82227J1273356	CA 4PY7189	0	
TL159	T081	TLB	17	HAULMARK	TSTV	TRAILER, 8.5' X 22' ENCLOSED	N			575GB2220HU347416	CA 4RK9076	0	
TL160	T082	TLH	18	COZAD		TRAILER, COZAD 35-TON	N			1C9WA5027J1772040	CA 4RM7717	0	
TL161	T083	TLL	17	MAXXD	16' EQUIP	TRAILER, 16' 2-AX SPACER RING	N			5R8U5162XHM049379	CA 4RM7691	0	
TL162	T084	TLD	18	MAXXD	14' HD DUMP	TRAILER, 14' 2-AXLE DUMP HD	N			5R8DL1422JM051271	CA 4RN9566	0	
TL163	T085	TLL	18	PJ	F8J2072	TRAILER, 20' 2-AXLE PIPE-REEL	N			4P5F82024J1291569	CA 4SA4629	0	
TL164	T086	TLL	19	PJ	F8J2072	TRAILER, 20' 2-AXLE PIPE-REEL	N			4P5F82021K1296181	CA 4SA4631	0	
TL165	T087	TLL	19	PJ	F8J2072	TRAILER, 20' 2-AXLE DECKOVER	N			4P5F82023K1296182	CA 4SG6543	0	

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date	
Equipment	pce unit no	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel	Oil Code	Engine Make	Engine Model	Serial Number	license	last meter	last meter date
TL166	T088	TLL	18	MAXXD	DVX9622	TRAILER, 22' 2-AXLE DECKOVER	N				5R8BK2229JM055918	CA 45K1900	0	
TL167	T089	TLL	18	FELLING	FT-20	TRAILER, 20' 2-AXLE TILT	N				5FTEE2724F1003843	CA 4RF3382	0	
TL168	T090	TLV	18	DITCH WITCH	HX75 800 GAL	TRAILER, DW VAC HX75 800-GAL	D	KUBOTA	V3307-CR-T-E4B		1DSB212M5J1702704	CA 45G7140	584	01/18/22
TL169	T091	TLL	18	PJ	F8J2072	TRAILER, 20' 2-AXLE PIPE-REEL	N				VP5F82022K1300495	CA 45G6939	0	
TL170	T092	TLL	18	PJ	F8J2072	TRAILER, 20' 2-AXLE PIPE-REEL	N				VP5F82024K1300496	CA 45G6940	0	
TL171	T093	TLT	16	JAYCO	JAYFLIGHT	TRAILER, TRAVEL TRAILER	N				1UJB08N7077V0298	CA 1NC9710	0	
TL172	T094	TLT	15	JAYCO	JAYFLIGHT	TRAILER, TRAVEL TRAILER	N				1UJB08R8F7TC0289	CA 1MM5130	0	
TL173	T095	TLW	19	WYLIE	EXP-500L-S	TRAILER, 500 GAL WATER WAGON	G				5VUTW1325JP000937	CA	0	
TL174	T096	TLW	19	MUTIQUEP	WT5C	TRAILER, 500 GAL WATER WAGON	G				4GNBM1225JB051216	CA	49	10/21/21
TL175	T097	TLF	19	SUTTER BUTTES	FT750	FUEL TANK 750 GAL	G				S139803	CA 45K1231	0	
TL176	T098	TLH	19	LAMAR	FD02322B	TRAILER, 12K SKIDSTEER CORE	N				5RVFD3226KP077891	CA 45U5950	0	
TL177	T099	TLE	19	CARSON	8 X 16 BOX	TRAILER, EPOXY 5 300G BOX GRAY	N				4HXB1622LC211684	CA 45X9502	0	
TL178	T100	TLS	20	CEMENTECH	CT-200LP	TRAILER, CEMENT SILO CT-200	N				1C95TD122L1195101	CA 5E732785	0	
TL179	T101	TLS	20	CEMENTECH	CT-300LP	TRAILER, CEMENT SILO CT-300	N				1C9GNF11X11195102	CA 5E619066	0	
TL180	T102	TLP	20	LANE	LRG1010R	TRAILER, LANE TAKE-UP REEL	N				1L9LR1319LG321246	CA 4TF1872	0	
TL181	T103	TLP	20	LANE	LRG1010R	TRAILER, LANE TAKE-UP REEL	N				1L9LR1319LG321330	CA 4TF8571	0	
TL182	T104	TLB	20	CHAR	VARIED	TRAILER, CARGO TRAILER	N				4RYG142BXL7119743	CA 4TE7301	0	
TL183	T105	TLL	20	PJ	F8202	TRAILER, 20' 2-AXLE DECKOVER	N				4P5F82026L1333128	CA 4TF9042	0	
TL184	T106	TLL	20	PJ	F8202	TRAILER, 20' 2-AXLE DECKOVER	N				4P5F82020L1338020	CA 45W7933	0	
TL185	T107	TLL	20	PJ	F8202	TRAILER, 20' 2-AXLE DECKOVER	N				4P5F82027L1338242	CA 4TF9043	0	
TL186	T108	TLV	20	VACMASTER	SPV 800 DT4/W	TRAILER, VACMASTER 800-GAL	D				16MBB1923KF079704	CA 5E732786	263	11/30/21
TL187	T109	TLV	20	VACMASTER	SPV 800 DT4/W	TRAILER, VACMASTER 800-GAL	D				16MBB1926LF080184	CA 5E732787	645	10/06/21
TL188	T110	TLB	20	CHARMAC	VARIED	TRAILER, ENCLOSED TRAINING	N				4RYG222B9LT119783	CA 4TG5293	0	
TL189	T111	TLL	20	PJ	T822	TRAILER, 22' 2-AXLE DECKOV-TLT	N				4P5T82220M1341484	CA 4TF4670	0	
TL190	T112	TLL	20	PJ	T822	TRAILER, 22' 2-AXLE DECKOV-TLT	N				4P5T82227L1339388	CA 4TF5468	0	
TL191	T113	TLV	20	VERMEER	VX50-800	TRAILER, VERMEER VX50-800	D				7HW4212MLMG005589	CA 5E721589	117	01/18/22
TL192	T114	TLB	21	CHARMAC	CARGO	TRAILER, ENCLOSED BOX	N				4RYG142B9MT121372	CA 4TW8455	0	
TL193	T115	TLL	21	FELLING	FT-12-IT-I	TRAILER, FELLING	N				5FTBE2628M9001127	CA 4TU9855	0	
TL194	T116	TLB	21	CHARMAC	CARGO	TRAILER, ENCLOSED BOX	N				4RYG242B9MT121460	CA 4TX9083	0	
TL195	T117	TLH	21	MAXXD	LDX	TRAILER, MAXXD 40' DECKOVER	N				5R8GF4026MM081728	CA 4TY8843	0	
TL196	T118	TLH	21	MAXXD	LDX	TRAILER, MAXXD 40' DECKOVER	N				5R8GF4021MM081796	CA 4TY8844	0	
TL197	T119	TLH	21	MAXXD	LDX	TRAILER, MAXXD 40' DECKOVER	N				5R8GF4023MM081797	CA 4TY8842	0	
TL198	T120	TLD	21	CARSON	DT12	TRAILER, CARSON 12' DUMP	N				4HXB1224MC221431	CA 4UB8823	0	
TL199	T121	TLD	21	CARSON	DT12	TRAILER, CARSON 12' DUMP	N				4HXB1226MC221432	CA 4UB8887	0	
TL200	T122	TLD	21	CARSON	DT12	TRAILER, CARSON 12' DUMP	N				4HXB1229MC221439	CA 4UB8822	0	
TL201	T123	TLD	21	CARSON	DT12	TRAILER, CARSON 12' DUMP	N				4HXB1225MC221440	CA 4UB8885	0	
TL202	T124	TLD	21	CARSON	DT12	TRAILER, CARSON 12' DUMP	N				4HXB1226MC221463	CA 4UB8886	0	
TL203	T125	TLL	21	PJ	F8	TRAILER, PJ 20' DECKOVER	N				4P5F82025M1357552	CA 4UB8448	0	
TL204	T126	TLL	21	PJ	F8	TRAILER, PJ 20' DECKOVER	N				4P5F82022M1357668	CA 4UB89417	0	
TL205	T127	TLL	17	H+H	20'	TRAILER, DECKOVER H+H	N				533HD2020HC262807		0	
TL206	T128	TLL	21	MAXXD	24' BUGGY HAULE	TRAILER, MAXXD 24'	N				5R8BC2428MM081778	CA 4UG6477	0	
TL207	T129	TLL	22	PJ	L6J20	TRAILER, PJ 20' DECKOVER	N				4P51C2624N1367197	CA 4UG7217	0	
TL208	T130	TLL	21	ROYAL	CUSTOM	TRAILER, BUILDING TRAILER 1	N				CA1179393		0	
TL212	T134	TLB	22	CHARMAC	STEALTH	TRAILER, CHARMAC ENCLOSED	N				4RYG20280NT122109	CA 4UP1615	0	
TL214	T136	TLB	22	CHARMAC	20' STEALTH	TRAILER, ENCLOSED BOX	N				4RYG20287NT121894	CA 4UP8826	0	
TN013		TN	06	VERMEER	V-1350	TRENCHER, WALK BEHIND	G	HONDA			1314		0	
TN014	E042	TN	06	DITCHWITCH	RT40 4X4	TRENCHER, DW RT40	D	DEUTZ AG	F 3M 2011	CMWRT40XT60001184		703	11/12/21	
TN015	E062	TN	11	DITCHWITCH	RT95H	TRENCHER, DW RT95H	D	DEERE	4045HF280	CMWRT95HT80000313		1,559	12/20/21	
TN017	E077	TN	14	DITCHWITCH	H942	ROCKSAW, DW H942 ATTACHMENT	N						2,348	06/08/20
TN018	E094	TN	13	VERMEER	CC155	TRENCHER, VERMEER CC155	D	CUMMINS	QS84.5	1VR2152E2D1000142		1,436	01/18/22	
TN020	E130	TN	18	DITCH WITCH	RT80	TRENCHER, DW RT80 MICROTRENCH	D	DEUTZ AG	TD3.6L4	DWPRT80XHH0000294		829	01/18/22	
TN021	E152	TN	20	VERMEER	CC155	TRENCHER, VERMEER CC155	D	JOHN DEERE	4045HFC09AA	1VR2152E2L1001032		273	10/19/21	
TN022	E169	TN	21	VERMEER	RTX550	MICROTRENCHER, VERMEER RTX550	D	DEUTZ AG	TD2.9 L4	1VR91125AM1003011		37	01/18/22	
TN023	E176	TN	21	VERMEER	CC155	TRENCHER, VERMEER CC155	D	JOHN DEERE	4045HFC09	1VR2152EEM1001037		409	01/18/22	
TR040	E027	TRM	07	JOHN DEERE	35D	MINI EXCAV, JOHN DEERE 35D	D	YANMAR	3TNV88	FF035DX237699		3,809	01/17/22	
TR041	E033	TRM	08	JOHN DEERE	35D	MINI EXCAV, JOHN DEERE 35D	D	YANMAR	3TNV88	FF035DX260405		2,778	10/20/21	
TR047	E048	TRB	08	JOHN DEERE	710J	BACKHOE, JOHN DEERE 710J	D	DEERE	6068HT057	T0710JX160177		4,656	12/29/20	
TR048	E057	TRM	10	JOHN DEERE	50D	MINI EXCAV, JOHN DEERE 50D	D	YANMAR	4TNV88	1FF050DXHA0275433		3,647	01/11/22	

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	Equipment	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel	Engine Make	Engine Model	Serial Number	License	Hours or Miles	Last Meter Date
TR050	E061	TRB	11	CATERPILLAR	430E BHL	BACKHOE, CAT 430E	D	CAT	C4.4	CAT0430EPSWC00346		5,193	08/30/21
TR053	E076	TRB	14	CATERPILLAR	430F	BACKHOE, CAT 430F	D	PERKINS	C4.4	RDF00465		3,828	09/08/21
TR054	E078	TRM	14	JOHN DEERE	60G	MINI EXCAV, JOHN DEERE 60G	D	YANMAR	4TNV98C	1FF060GKXDJ285426		2,035	01/18/22
TR055	E079	TRM	14	JOHN DEERE	60G	MINI EXCAV, JOHN DEERE 60G	D	YANMAR	4TNV98C	1FF060GXDJ285427		1,772	01/19/22
TR056	E098	TRB	14	CATERPILLAR	430F	BACKHOE, CAT 430F	D	PERKINS	C4.4	XCAT043EERDF00687		3,810	12/06/21
TR057	E099	TRB	14	CATERPILLAR	430F	BACKHOE, CAT 430F	D	PERKINS	C4.4	CAT0430FLRDF00699		3,907	01/19/22
TR059	E102	TRB	15	JOHN DEERE	410L	BACKHOE, JOHN DEERE 410L	D	DEERE	4045HT083	1T0410LXCF283174		3,271	11/10/21
TR060	E104	TRB	16	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS	C4.4	HWE00233		2,821	01/03/22
TR061	E105	TRB	16	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS	C4.4	HWE00237		2,542	01/18/22
TR062	E106	TRS	16	CATERPILLAR	246D	SKIDSTEER, CAT 246D	D	KUBOTA	C3.3B	BYF02910		565	11/08/21
TR063	E107	TRS	16	CATERPILLAR	246D	SKIDSTEER, CAT 246D	D	KUBOTA	C3.3B	BYF02805		860	01/18/22
TR064	E112	TRB	16	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS	C4.4	HWE00503		3,111	12/27/21
TR065	E115	TRS	17	CATERPILLAR	246D	SKIDSTEER, CAT 246D	D	KUBOTA	C3.3B	BYF03205		581	01/18/22
TR066	E120	TRB	17	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS	C4.4	HWE00573		1,662	01/18/22
TR067	E121	TRS	17	JOHN DEERE	324E	SKIDSTEER, JD 324E	D	YANMAR	4TNV98CT-PILW	1T0324EMAHJ317264		557	01/18/22
TR068	E122	TRS	17	CATERPILLAR	246D	SKIDSTEER, CAT 246D	D	KUBOTA	C3.3B	BYF03749		636	10/19/21
TR069	E123	TRS	17	CATERPILLAR	246D	SKIDSTEER, CAT 246D	D	KUBOTA	C3.3B	BYF03628		884	01/17/22
TR070	E125	TRE	17	CATERPILLAR	323FL	EXCAVATOR, CAT 323FL	D	PERKINS	C7.1	OXCF10444		1,656	12/06/21
TR071	E127	TRS	18	CATERPILLAR	259D	SKIDSTEER, CAT 259D TRACK	D	CATERPILLAR	C3.3B	FTL17147		2,782	01/19/22
TR073	E129	TRB	18	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS	C4.4	HWE00869		1,532	01/17/22
TR074	E131	TRE	18	CATERPILLAR	315FL	EXCAVATOR, CAT 315FL	D	CAT	C4.4	TDY11739		1,039	11/08/21
TR075	E132	TRB	18	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS	C4.4	HWE00882		904	01/11/22
TR076	E133	TRM	18	CATERPILLAR	305E2	EXCAVATOR, CAT 305E2	D	KUBOTA	C2.4	HSM08009		726	01/18/22
TR078	E136	TRB	18	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS ENGINES	C4.4	HWE00886		1,289	01/17/22
TR079	E139	TRM	19	CATERPILLAR	303.5E2	EXCAVATOR, CAT 303.5E2	D	CAT	C1.7	CAT3035ECJWY05260		790	01/18/22
TR080	E140	TRM	19	CATERPILLAR	303.5E2	EXCAVATOR, CAT 303.5E2	D	CAT	C1.7	JWY05080		387	12/27/21
TR082	E144	TRE	19	CATERPILLAR	315FLCR	EXCAVATOR, CAT 315FL	D	PERKINS ENGINES	C4.4	TDY12486		1,346	01/17/22
TR083	E148	TRB	19	CATERPILLAR	430F2	BACKHOE, CAT 430F2	D	PERKINS ENGINES	C4.4	HWE01089		860	11/02/21
TR084	E150	TRE	19	CATERPILLAR	336-07	EXCAVATOR, CAT 336-07	D	CATERPILLAR INC.	C9.3	DKS02458		1,340	01/17/22
TR085	E151	TRS	20	CATERPILLAR	259D3	SKIDSTEER, CAT 259D3 TRACK	D	KUBOTA	C3.3B	CAT0259DKCW904753		896	01/17/22
TR086	E153	TRB	20	CATERPILLAR	440-07	BACKHOE, CAT 440	D	PERKINS ENGINES CO	C4.4	DC900415		776	01/17/22
TR087	E155	TRL	19	CATERPILLAR	938M	LOADER, CATERPILLAR 938M	D	PERKINS ENGINES	C7.1	CAT0938MTJ3R07052		492	01/18/22
TR088	E157	TRM	21	CATERPILLAR	308	EXCAVATOR, CAT 308	D	KUBOTA	C3.3B	CAT00308AGG8093275		898	01/17/22
TR089	E158	TRM	21	CATERPILLAR	308	EXCAVATOR, CAT 308	D	KUBOTA	C3.3B	CAT00308EGG803278		822	01/17/22
TR090	E159	TRE	21	CATERPILLAR	349	EXCAVATOR, CAT 349	D	CATERPILLAR	C13	CAT00349CRYG10091		384	01/17/22
TR091	E166	TRM	21	CATERPILLAR	308	EXCAVATOR, CAT 308	D	KUBOTA	C3.3	CAT00308EGG803547		543	01/17/22
TR092	E174	TRS	21	CATERPILLAR	259D3	SKIDSTEER, CAT 259D3 TRACK	D	KUBOTA	C3.3B	CW909599		338	01/17/22
TR093	E175	TRB	20	CATERPILLAR	420F2	BACKHOE, CAT 420F	D	PERKINS	C4.4	HWC05636		0	
TR094	E179	TRM	21	CATERPILLAR	308	EXCAVATOR, CAT 308	D	KUBOTA	C3.3B	GG803973		501	01/18/22
TR095	E180	TRE	21	CATERPILLAR	315-07	EXCAVATOR, CAT 315-07	D	PERKINS ENGINES	C3.6	WKX10257		102	09/27/21
TR096	E181	TRE	21	CATERPILLAR	315-07	EXCAVATOR, CAT 315-07	D	PERKINS ENGINES	C3.6	WKX10358		321	01/18/22
TR097	E184	TRM	22	CATERPILLAR	308	EXCAVATOR, CAT 308-07CR	D			GG804875		0	
TR098	E185	TRM	22	CATERPILLAR	308	EXCAVATOR, CAT 308-07CR	D			GG805152		0	
VH212	V041	VHD	05	FORD	F650 XL	TRUCK, FORD F650 5-YD DUMP	D	CAT	C7 7.2L	3FRNF6550SV132002	CA 7U56750	39,864	01/17/22
VH214	V054	VHF	05	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.0L REMANUF	1FDXF46P65EB97366	CA 7V08561	127,796	01/17/22
VH224	V062	VHD	06	FORD	F550 XL	TRUCK, FORD F550 FLATBED DUMP	D	FORD	6.0L	1FDAF56P16EA71008	CA 52075U2	48,642	01/17/22
VH231	V072	VHF	07	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.0L	1FDXF46P17EA61908	CA 8F23756	119,392	01/17/22
VH259	V106	VHF	08	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.4L REMANUF	1FDXF46R38EB77775	CA 8N30821	82,079	11/02/21
VH266	V117	VHC	09	FORD	ESCAPE XLS	VEHICLE, FORD ESCAPE XLS	G	FORD	2.5L I-4	1FMCU02789KB10111	CA 7PDE349	189,004	12/21/21
VH268	V076	VHV	03	FORD	E350 XL	VAN, FORD E350 8- PASSENGER	G	FORD	5.4L	1FBNE31L13HA51390	CA 5AHU636	81,221	12/06/21
VH270	V078	VHV	07	FORD	E350 XL EXT	VAN, FORD E350 12- PASSENGER	G	FORD	5.4L	1FBSS31L97DA25595	CA 8Y94763	106,363	01/17/22
VH278	V101	VHD	11	FORD	F550 XL	TRUCK, FORD F550 FLAT-DUMP A/C	D	FORD	6.7L	1FDUF5GT3BEA70932	CA 35583B1	32,005	12/29/21
VH280	V108	VHC	11	FORD	ESCAPE XLS	VEHICLE, FORD ESCAPE XLS	G	FORD	2.5L I-4	1FMCU9D768KA93025	CA 01601B1	223,075	01/04/22
VH281	V109	VHP	11	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A62BEB89121	CA 20485B1	152,328	01/11/22
VH283	V111	VHP	11	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A66BEC30379	CA 20454B1	131,245	11/07/21
VH285	V113	VHP	11	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A63BEB80556	CA 16911D1	146,165	01/17/22
VH287	V159	VHP	11	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A68BEC94920	CA 14110G2	131,280	01/17/22
VH289	V161	VHP	11	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A68BEC94921	CA 27474D1	192,565	01/03/22

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	Unit No	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel	Engine Make	Engine Model	Serial Number	License	Last meter	Last meter date
VH290	V162	VHP	11	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A6X8EC94919	CA 27473D1	150,118	01/17/22
VH292	V118	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM0DFA39356	CA 77270J1	180,816	01/03/22
VH293	V119	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM2DFA39357	CA 77271J1	225,125	11/28/21
VH295	V121	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM6DFA39359	CA 77269J1	260,462	12/16/21
VH298	V124	VHP	13	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A60DEA13360	CA 77357J1	174,126	01/11/22
VH299	V125	VHP	13	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A62DEA13361	CA 99363M1	154,751	01/17/22
VH306	V132	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM1DKE93770	CA 48419K1	103,084	01/11/22
VH307	V133	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM8DKF15666	CA 50237K1	184,417	01/03/22
VH308	V134	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM6DKF15665	CA 48418K1	128,324	12/29/21
VH309	V135	VHP	13	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM4DFD27235	CA 50230K1	224,252	12/22/21
VH313	V139	VHC	14	FORD	ESCAPE S	VEHICLE, FORD ESCAPE S	G	DURATEC	2.5L I-4	1FMCU0F77EUB48499	CA 7CAN222	156,672	12/10/21
VH314	V140	VHC	14	FORD	ESCAPE S	VEHICLE, FORD ESCAPE S	G	DURATEC	2.5L I-4	1FMCU0F7XEBU48500	CA 7CAN221	170,503	07/29/21
VH315	V141	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A62EEB02476	CA 48996K1	160,355	01/18/22
VH316	V142	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A64EEB02477	CA 48997K1	174,751	01/17/22
VH317	V143	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A66EEB02478	CA 48999K1	132,141	01/19/22
VH318	V144	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A68EEB02479	CA 02311D2	130,866	12/28/21
VH319	V145	VHF	14	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7L	1FDUF4GT4EEB08523	CA 03488P1	26,220	01/20/22
VH320	V146	VHF	14	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7L	1FDUF4GT6EEB08524	CA 03457P1	29,408	01/17/22
VH321	V147	VHM	14	FREIGHTLINER	SD114	TRUCK, IMM 10CY MOBILE MIXER	D	CUMMINS	ISL9-380	3ALMG3CY2EDFY4195	CA 60161P1	12,400	01/18/22
VH322	V274	VHC	14	GMC	YUKON DENALI	VEHICLE, GMC YUKON DENALI	G	GMC	6.2L	1GKS2EEF3ER181860	CA 7DRS459	179,113	11/05/21
VH323	V148	VHF	14	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7L	1FDUF4GT0EEB08521	CA 03485P1	19,583	01/04/22
VH324	V149	VHP	14	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM0EKD33168	CA 03414P1	212,900	01/17/22
VH325	V150	VHP	14	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM9EKD33170	CA 90401S2	203,684	12/20/21
VH326	V151	VHP	14	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM2EKD33169	CA 03415P1	121,991	12/13/21
VH327	V152	VHP	14	FORD	F150 XL	TRUCK, FORD F150 EXT CAB	G	FORD	3.7L V6	1FTEX1CM0EKD33171	CA 03416P1	180,343	12/01/21
VH328	V153	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A60EEB30289	CA 03417P1	168,228	01/19/22
VH330	V155	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A62EEB26728	CA 03489P1	64,538	01/11/22
VH331	V156	VHP	14	FORD	F350 XL	TRUCK, FORD F350 EXT CAB	G	FORD	6.2L	1FT8X3A64EEB26729	CA 03458P1	116,600	01/03/22
VH332	V157	VHU	14	FORD	F450 XL	TRUCK, FORD F450 UTILITY BODY	D	FORD	6.7L	1FDUF4GT2EEB08522	CA 04246P1	90,525	01/17/22
VH333	V163	VHP	14	FORD	F150 XLT	TRUCK, FORD F150 REG CAB	G	FORD	3.7L V6	1FTMF1CM5EFC95962	CA 67627H1	112,410	12/01/21
VH336	V166	VHP	15	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A67FEB88259	CA 79971U1	105,977	01/03/22
VH337	V167	VHP	15	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A68FEB94863	CA 79972U1	108,426	12/21/21
VH338	V168	VHP	15	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A60FEB63686	CA 79973U1	104,455	01/04/22
VH339	V169	VHP	15	FORD	F250 XL	TRUCK, FORD F250 EXT CAB	G	FORD	6.2L	1FT7X2A66FEB60968	CA 79970U1	118,998	01/18/22
VH340	V170	VHP	15	FORD	F250 XLT	TRUCK, FORD F250 SUPER CAB 4X4	D	FORD	6.7L	1FT7X2BTS5FEB70640	CA 79545U1	196,377	01/03/22
VH341	V171	VHW	15	FREIGHTLINER	M2106	TRUCK, FRTUNER WATER 2000G	D	CUMMINS	ISB6.7-200	3ALACXD79DFY3555	CA 85274V1	4,223	01/17/22
VH342	V172	VHW	15	FREIGHTLINER	M2106	TRUCK, FRTUNER WATER 2000G	D	CUMMINS	ISB6.7-200	3ALACXD70DFY3573	CA 85275V1	4,376	01/17/22
VH343	V173	VHC	14	FORD	EXPEDITION XLT	TRUCK, FORD EXPEDITION 4X4	G	FORD	5.4L	1FMYJ1J59EEF66043	CA 7KKM008	120,343	12/29/21
VH344	V174	VHU	15	FORD	F450 XL	TRUCK, FORD F450 UTILITY BODY	D	FORD	6.7L	1FDUF4GT4FEA24736	CA 79798V1	113,684	01/03/22
VH345	V175	VHU	15	FORD	F450 XL	TRUCK, FORD F450 UTILITY BODY	D	FORD	6.7L	1FDUF4GT8EEA33616	CA 79797V1	142,117	01/03/22
VH346	V176	VHT	16	PETERBILT	389	TRUCK, PETERBILT TRACTOR	D	CUMMINS	ISX15-525	1XPXD49XXGD352613	CA 9F48666	352,560	11/02/21
VH347	V177	VHU	15	FORD	F550 XL	TRUCK, FORD F550 MECHANIC	D	FORD	6.7L	1FD0X5GT8FEB80179	CA 09299W1	98,148	06/21/21
VH348	V178	VHP	15	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1CP6FKE51059	CA 04652X1	139,745	01/03/22
VH349	V179	VHP	15	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	3.5L	1FTEW1C81FKE51060	CA 04651X1	147,343	11/19/21
VH350	V180	VHP	15	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	3.5L V6	1FTEX1C80FKE10822	CA 04655X1	128,606	12/28/21
VH351	V181	VHP	15	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP1FKD98204	CA 04654X1	112,213	12/28/21
VH352	V182	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A61GEB06621	CA 05780X1	141,380	01/20/22
VH353	V183	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A65GEB06623	CA 05778X1	159,069	01/17/22
VH354	V184	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A60GEB06626	CA 05779X1	117,000	01/04/22
VH355	V185	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A69GEB06625	CA 45907Y1	165,945	12/14/21
VH356	V186	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A6XGEB06620	CA 45909Y1	100,452	01/17/22
VH357	V187	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A6XGEB06617	CA 45908Y1	99,589	12/22/21
VH358	V188	VHV	06	FORD	E150 XL	VAN, FORD E150 8- PASSENGER	G	FORD	4.6L	1FMRE11W96DA99786	CA 7PMU490	32,927	01/10/22
VH359	V189	VHD	16	FREIGHTLINER	M2	TRUCK, 10 YD DUMP FREIGHTLINER	D	CUMMINS	ISL9-345	3ALHCYCY8GDGT8287	CA 47753Y1	7,425	01/17/22
VH360	V190	VHS	16	TYMCO/ISUZU	435/NPR	SWEEPER, TYMCO 435	D	ISUZU	4HK1TC	JALESW167G7900469	CA 75PT933	5,792	12/01/21
VH361	V191	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A63GEB06619	CA 30137Z1	26,564	01/17/22
VH362	V192	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A63GEB06622	CA 30172Z1	62,118	01/17/22
VH363	V193	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A67GEB06624	CA 30133Z1	108,242	12/14/21

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment Code	Equipment Unit Number	Equipment Type	Year	Equipment Make	Equipment Model	Description	Fuel Oil Code	Engine Make	Engine Model	Serial Number	License	Last meter	Last meter date
VH364	V194	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A61GEB06618	CA 30174Z1	62,599	01/17/22
VH365	V195	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A65GEB00448	CA 30134Z1	95,216	01/18/22
VH366	V196	VHP	16	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A68GEB06616	CA 30135Z1	140,484	01/11/22
VH367	V197	VHD	16	FREIGHTLINER	M2106	TRUCK, 5 YD DUMP FREIGHTLINER	D	CUMMINS	ISB6.7-200	3ALACWDT2GDGX7806	CA 16540A2	11,716	12/10/21
VH368	V198	VHD	16	FORD	F550 XL	TRUCK, FORD F550 FLAT-DUMP A/C	D	FORD	6.7L	1FDUF5GT1GEA86473	CA 40956B2	15,001	01/20/22
VH369	V199	VHD	15	FORD	F550 XL	TRUCK, FORD F550 FLAT-DUMP A/C	D	FORD	6.7L	1FDUF5GT8FED19120	CA 40957B2	14,241	01/18/22
VH370	V200	VHP	16	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	3.5L V6 ECOBOOST	1FTEW1CP0GKD95928	CA 59979Z1	144,771	12/17/21
VH371	V201	VHW	17	FREIGHTLINER	M2	TRUCK, FRTLINER WATER 2000G	D	CUMMINS	ISB6.7-200	1FVACXDT5HHH6931	CA 52939C2	3,360	12/01/21
VH375	V205	VHP	16	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	5.0L	1FTEW1CF4GKE63011	CA 99925C3	125,686	12/13/21
VH376	V206	VHF	16	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7L	1FDUF4GT0GEB86140	CA 40834B2	9,938	01/20/22
VH377	V207	VHU	16	FORD	F450 XL	TRUCK, FORD F450 UTILITY BODY	D	FORD	6.7L	1FDUF4GT4GEB86139	CA 40836B2	109,186	01/19/22
VH378	V208	VHP	16	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L V6 ECOBOOST	1FTEW1CP2GKF54416	CA 41815B2	171,044	12/21/21
VH379	V209	VHP	16	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L V6 ECOBOOST	1FTEW1CP6GKF54418	CA 41816B2	124,037	12/07/21
VH381	V211	VHP	16	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	5.0L	1FTFX1CF8GKF53778	CA 19533E2	25,500	12/13/21
VH382	V212	VHP	17	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	5.0L	1FTFX1CFXHKC19219	CA 19534E2	98,087	12/21/21
VH383	V213	VHP	16	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	5.0L	1FTFX1CF7GKE78700	CA 19535E2	118,075	01/19/22
VH384	V214	VHC	16	FORD	FOCUS SE	VEHICLE, FORD FOCUS SE	G	FORD	2.0L	1FADP3F29GL406140	CA 7WPA096	132,735	01/04/22
VH385	V215	VHC	16	FORD	FOCUS SE	VEHICLE, FORD FOCUS SE	G	FORD	2.0L	1FADP3F2XGL406146	CA 7WPA090	74,142	12/14/21
VH386	V216	VHP	16	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	3.5L V6 ECOBOOST	1FTEW1CG8GKF54419	CA 20988E2	62,085	10/29/21
VH387	V217	VHV	17	FORD	TRANSIT 150	VAN, FORD T-150 SERVICE VAN	G	FORD	3.5L V6 ECOBOOST	1FTE2CG0HKB22592	CA 26621G2	76,039	12/28/21
VH388	V218	VHV	17	FORD	TRANSIT 150	VAN, FORD T-150 SERVICE VAN	G	FORD	4.6L	1FTE2CG9HKB33042	CA 70317G2	68,613	11/17/21
VH389	V219	VHV	17	FORD	TRANSIT 150	VAN, FORD T-150 SERVICE VAN	G	FORD	4.6L	1FTE2CGXHKB26746	CA 90076H2	58,729	12/29/21
VH390	V220	VHD	18	KENWORTH	T270	TRUCK, KENWORTH 5-YD DUMP	D	CUMMINS	B6.7-300	2NKHMM6XJ5M184524	CA 83792A2	2,869	12/07/21
VH391	V221	VHD	17	FORD	F550 XL	TRUCK, FORD F550 FLAT-DUMP	D	FORD	6.7L	1FD0W5HT0HEB53546	CA 10706F2	13,072	11/09/21
VH392	V222	VHD	18	KENWORTH	T270	TRUCK, KENWORTH 5-YD DUMP	D	CUMMINS	B6.7-300	2NKHMM6X8JM200201	CA 00786J2	6,863	01/11/22
VH393	V223	VHD	12	KENWORTH	T660	TRUCK, KENWORTH 10-YD DUMP	D	CUMMINS	ISX15-450ST	1XKAD49XCJ317374	CA 30039H2	449,337	01/18/22
VH395	V225	VHF	18	KENWORTH	T270	TRUCK, KENWORTH 24' STAKEBED	D	CUMMINS	B6.7-250	2NKHMM6X2JM193195	CA 28677D2	149,094	12/21/21
VH396	V226	VHU	17	FORD	F350 XL	TRUCK, FORD F350 UTILITY BODY	G	FORD	6.2L	1FD8X3E67HEC47779	CA 26726G2	113,497	01/19/22
VH397	V227	VHU	17	FORD	F350 XL	TRUCK, FORD F350 UTILITY BODY	G	FORD	6.2L	1FD8X3E64HEC47870	CA 26732G2	77,433	01/11/22
VH399	V229	VHP	17	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B69HEB36149	CA 69840G2	72,549	01/20/22
VH400	V230	VHP	17	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A67HEE19268	CA 70212G2	121,192	01/18/22
VH401	V231	VHP	17	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A69HEE19272	CA 70210G2	164,094	01/17/22
VH402	V232	VHP	17	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A60HEE19273	CA 70211G2	104,506	01/17/22
VH403	V233	VHP	17	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A64HEE14870	CA 70209G2	55,797	01/20/22
VH404	V234	VHP	17	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A66HEE14871	CA 70323G2	103,711	01/18/22
VH405	V235	VHP	17	FORD	F350 XL	TRUCK, FORD F350 SUPER CAB	G	FORD	6.2L	1FT8X3A67HEE19271	CA 70324G2	121,422	01/10/22
VH406	V236	VHP	17	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B62HED93234	CA 32285K2	114,551	01/03/22
VH407	V237	VHP	17	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B67HEF17417	CA 32283K2	93,425	01/18/22
VH408	V238	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP4JKD57929	CA 17243L2	40,232	01/06/22
VH409	V239	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPERCAB	G	FORD	2.7L	1FTFX1CP7JKC26476	CA 17242L2	78,455	12/29/21
VH410	V240	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPERCAB	G	FORD	2.7L	1FTFX1CP0JKC55768	CA 17244L2	61,971	11/23/21
VH411	V241	VHP	18	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1CP8JKC96684	CA 15028M2	116,985	01/11/22
VH413	V243	VHF	18	FORD	F550 XL	TRUCK, FORD F550 FLATBED	D	FORD	6.7 D	1FDUF5GT0JEB82974	CA 16892M2	10,207	01/19/22
VH414	V244	VHF	18	FORD	F550 XL	TRUCK, FORD F550 STAKEBED-LIFT	D	FORD	6.7 D	1FDUF5GT2JEB82975	CA 16891M2	104,800	12/22/21
VH416	V246	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP5JKE76914	CA 42681P2	77,735	01/18/22
VH417	V247	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP5JKF61204	CA 42689P2	94,568	01/17/22
VH418	V248	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP7JKF61205	CA 42688P2	62,113	01/04/22
VH419	V249	VHP	18	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP7JKF80983	CA 41849P2	48,117	12/27/21
VH420	V250	VHC	18	FORD	EXPLORER	VEHICLE, FORD EXPLORER UT	G	FORD	3.5L	1FMSK7D83JGC87444	CA 8GGW922	22,457	02/24/21
VH421	V251	VHF	18	FORD	F550 XL	TRUCK, FORD F550 FLATBED	D	FORD	6.7 D	1FDUF5GT7KEC14160	CA 05568S2	14,616	01/03/22
VH422	V252	VHF	18	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7D	1FDUF4GT6JEC49264	CA 17873T2	15,460	01/17/22
VH423	V253	VHC	18	FORD	FOCUS SE	VEHICLE, FORD FOCUS SE	G	FORD	2.0L	1FADP3F26JL245138	CA 8HGH969	20,737	01/18/22
VH424	V254	VHC	18	FORD	FOCUS SE	VEHICLE, FORD FOCUS SE	G	FORD	2.0L	1FADP3F27JL287950	CA 8HGH902	50,840	11/30/21
VH425	V255	VHP	19	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP0KKC36638	CA 33003S2	34,158	01/19/22
VH426	V256	VHP	19	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP2KKC36639	CA 33005S2	95,297	01/18/22
VH427	V257	VHP	19	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTFX1CP0KKC36641	CA 33004S2	42,953	01/03/22
VH428	V258	VHP	19	FORD	F150 XL-STX	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1EP9KCC36623	CA 12746T2	49,218	07/06/21
VH429	V259	VHO	19	FORD	F250 LIMITED	TRUCK, FORD F250 CREW CAB	D	FORD	6.2 L	1FT7W2B78KEE65079	CA 17898T2	61,010	12/06/21

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	Equipment	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel	Engine Make	Engine Model	Serial Number	License	Hours or Miles	Last Meter Date
VH430	V260	VHP	19	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP2KKC36642	CA 57370T2	75,915	01/03/22
VH431	V261	VHP	19	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CPXKKD13662	CA 57376T2	26,605	04/19/21
VH433	V263	VHC	19	FORD	EXPEDITION	VEHICLE, FORD EXPEDITION	G	FORD	2.0L	1FMJU1J77KEA24837	CA 8LML257	23,102	01/03/22
VH434	V264	VHV	19	FORD	TRANSIT CONNEC	VEHICLE, FORD TRANSIT CONNECT	G	FORD	3.5L	NM0G59E2XK1415716	CA 92267U2	59,385	01/10/22
VH435	V265	VHC	19	FORD	EXPEDITION	VEHICLE, FORD EXPEDITION	G	FORD	2.0L	1FMJU2AT9KEA62477	CA 8LQF031	52,528	12/20/21
VH436	V266	VHP	19	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B64KEG45248	CA 44192V2	54,182	10/29/21
VH437	V267	VHP	19	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B62KEG45247	CA 57389C3	44,285	12/01/21
VH438	V268	VHC	19	FORD	EXPEDITION	VEHICLE, FORD EXPEDITION	G	FORD	2.0L	1FMJU2AT6KEA74554	CA 8MLH173	49,568	12/28/21
VH439	V269	VHC	19	FORD	EXPEDITION	VEHICLE, FORD EXPEDITION	G	FORD	2.0L	1FMJU1J73KEA77406	CA 8MMN862	44,035	12/20/21
VH440	V270	VHP	19	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B66KEF49945	CA 91098V2	79,229	12/20/21
VH441	V271	VHV	19	FORD	TRANSIT CONNEC	VEHICLE, FORD TRANSIT CONNECT	G	FORD	2.0L	NM0G59E20K1415854	CA 71871W2	10,864	01/17/22
VH442	V272	VHM	20	FREIGHTLINER	114SD	TRUCK, IMM 10CY MOBILE MIXER	D	CUMMINS	L9	3ALHG3FE6LDLX9167	CA 00041N2	5,022	01/18/22
VH443	V275	VHU	20	FORD	F350 XL	TRUCK, FORD F350 UTILITY BODY	G	FORD	6.2L	1FD8X3E6XLECS7361	CA 76567X2	33,665	01/19/22
VH444	V276	VHU	20	FORD	F350 XL	TRUCK, FORD F350 UTILITY BODY	G	FORD	6.2L	1FD8X3E68LECS7374	CA 76568X2	41,898	01/19/22
VH445	V277	VHD	19	FREIGHTLINER	M2	TRUCK, 5 YD DUMP FREIGHTLINER	D	CUMMINS	B6.7	3ALACWFD1KDKN9541	CA 30118Y2	4,399	12/27/21
VH446	V278	VHS	20	TYMCO	435	SWEEPER, TYMCO 435	D	ISUZU	4HK1TC	JALE5W165L7902067	CA 8RSY157	287	01/19/22
VH447	V279	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP9KKF19636	CA 86560X2	37,583	12/09/21
VH448	V280	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP8KKE82305	CA 86581X2	63,035	01/10/22
VH449	V281	VHP	19	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B63KEG75972	CA 86955X2	52,281	01/03/22
VH450	V282	VHP	20	FORD	F350 XLT	TRUCK, FORD F350 SUPERCREW 4X4	G	FORD	6.2L	1FT8X3B62LED34295	CA 97840X2	17,235	03/05/21
VH451	V283	VHP	20	FORD	F350 XLT	TRUCK, FORD F350 SUPERCREW 4X4	G	FORD	6.2L	1FT8X3B64LED34296	CA 97841X2	29,493	08/23/21
VH452	V284	VHP	20	FORD	F350 XLT	TRUCK, FORD F350 SUPERCREW 4X4	G	FORD	6.2L	1FT8X3B66LED34297	CA 37813Y2	31,723	11/02/21
VH453	V285	VHO	20	FORD	F150 XLT	VEHICLE, F150 RAPTOR	G	FORD	3.5L	1FTFW1RG9LFB61902	CA 41114A3	52,660	11/10/21
VH454	V286	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CPOLKE06904	CA 44742Y2	27,381	01/18/22
VH455	V287	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP6LKE06941	CA 44743Y2	33,282	01/18/22
VH456	V288	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP1LFA40699	CA 45290Y2	35,779	12/01/21
VH457	V289	VHP	20	FORD	F250 XLT	TRUCK, FORD F250 SUPER CAB	G	FORD	6.2L	1FT7X2A68LEC21166	CA 47199Y2	45,450	01/18/22
VH458	V290	VHP	20	FORD	F250 XLT	TRUCK, FORD F250 SUPER CAB	G	FORD	6.2L	1FT7X2A68LED22028	CA 47204Y2	55,702	01/19/22
VH459	V291	VHP	20	FORD	F250 XLT	TRUCK, FORD F250 SUPER CAB	G	FORD	6.2L	1FT7X2A68LEC90012	CA 47199Y2	24,643	01/18/22
VH460	V292	VHC	20	FORD	EXPLORER	VEHICLE, FORD EXPLORER	G	FORD	2.3L	1FMSK7BHLGC31395	CA 8PVE552	28,620	01/01/22
VH461	V293	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP9LKD24976	CA 0186322	35,308	11/16/21
VH462	V294	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CPXLLD45447	CA 0185922	28,637	01/18/22
VH463	V295	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPER CAB	G	FORD	2.7L	1FTEX1CP0LKD50091	CA 0186422	45,948	11/29/21
VH464	V296	VHF	19	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7L	1FDUF4GTKEF85971	CA 7926122	24,768	01/17/22
VH465	V297	VHC	20	FORD	ESCAPE	VEHICLE, FORD ESCAPE	G	FORD	1.5L	1FMCU0G61LUB24654	CA 8RUH555	14,699	01/03/22
VH466	V298	VHP	20	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B66LEC89967	CA 6911922	41,969	12/29/21
VH467	V299	VHP	20	FORD	F250 XLT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	7.3L	1FT7W2B66LEC90138	CA 54615A3	43,269	12/30/21
VH468	V300	VHP	20	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	5.0L	1FTEW1C58LKD33251	CA 7699722	33,101	12/19/21
VH469	V301	VHP	20	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1CP0LKE40604	CA 7699422	29,371	12/15/21
VH470	V302	VHV	20	FORD	TRANSIT CONNEC	VEHICLE, FORD TRANSIT CONNECT	G	FORD	2.0L	NM0G59E20L1470149	CA 55451A3	57,300	01/18/22
VH471	V303	VHV	20	FORD	TRANSIT CONNEC	VEHICLE, FORD TRANSIT CONNECT	G	FORD	2.0L	NM0G59E28L1457066	CA 55452A3	12,173	01/17/22
VH472	V304	VHU	20	FORD	F350 XL	TRUCK, FORD F350 UTILITY BODY	G	FORD	6.2L	1FD8X3E63KEG59270	CA 55499A3	30,220	01/18/22
VH473	V305	VHP	20	FORD	F250 LARIAT	TRUCK, FORD F250 CREW CAB 4X4	G	FORD	6.2L	1FT7W2B62LED36914	CA 62949A3	27,589	01/06/22
VH474	V306	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A61LED97986	CA 65481A3	30,113	01/17/22
VH475	V307	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A63LED97990	CA 65480A3	41,736	01/19/22
VH476	V308	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A63LED97987	CA 67982A3	39,755	01/21/22
VH477	V309	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A65LED97988	CA 67980A3	62,943	01/17/22
VH478	V310	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A66LED97983	CA 71002A3	17,383	01/17/22
VH479	V311	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A6XLED97985	CA 71000A3	21,354	01/17/22
VH480	V312	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A67LED97989	CA 70998A3	15,090	01/17/22
VH481	V313	VHP	20	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A68LED97984	CA 22775B3	26,310	01/18/22
VH482	V314	VHU	20	PETERBILT	337	TRUCK, PETERBILT 337 MECHANIC	D	PACCAR	L9 300	2NP2HJ6X9LM686759	CA 6167352	24,952	12/30/21
VH483	V315	VHP	20	FORD	F150 XLT	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1C54LKE63656	CA 71792A3	18,816	01/03/22
VH484	V316	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPERCAB	G	FORD	2.7L	1FTEX1CP6LKE65083	CA 24175B3	17,850	12/14/21
VH485	V317	VHP	20	FORD	F150 XL-STX	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1EP9LKE74280	CA 24174B3	26,064	12/09/21
VH486	V318	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPERCAB	G	FORD	2.7L	1FTEX1CP2LKE65081	CA 27781B3	14,932	01/03/22
VH487	V319	VHD	11	KENWORTH	T370	TRUCK, KENWORTH 5-YD DUMP	D	CUMMINS	PX8 240	2NKHJN7X0BM278128	CA 8X32532	117,633	01/18/22
VH488	V320	VHP	20	FORD	F150 XL	TRUCK, FORD F150 SUPERCAB	G	FORD	2.7L	1FTEX1CP4LKE65082	CA 62903B3	25,271	12/30/21

2022 ROYAL ELECTRIC COMPANY
MASTER LIST - EQUIPMENT & VEHICLES
(Sorted by Equipment Code)

Total Count : 515

Date : 4/5/2022

Royal No	PCE No	Type	Year	Make	Model	Description	Fuel	Engine Make	Engine Model	Serial or VIN No	License	Hours or Miles	Last Meter Date
Equipment	License Unit No	Equipment	Year	Equipment Make	Equipment Model	Description	Fuel Oil Code	Engine Make	Engine Model	Serial Number	License	Last meter	Last meter date
VH489	V321	VHP	20	FORD	F150 LARIAT	TRUCK, FORD F150 SUPERCREW	G	FORD	3.5L	1FTEW1E49LKE96754	CA 6290483	23,288	01/19/22
VH490	V322	VHP	20	FORD	F150 XL-STX	TRUCK, FORD F150 SUPERCREW	G	FORD	2.7L	1FTEW1CP6LKE40316	CA 6304583	30,712	01/03/22
VH491	V323	VHC	20	FORD	EXPLORER	VEHICLE, FORD EXPLORER UT	G	FORD	2.3L	1FMSK7DH6LGC92305	CA 852W247	10,527	12/03/21
VH492	V324	VHV	20	FORD	TRANSIT 250	VEHICLE, FORD TRANSIT 250	G	FORD	3.5L	1FTBR1C84LKB12900	CA 08462C3	20,733	12/27/21
VH493	V325	VHD	20	FORD	F550 XL	TRUCK, FORD F550 FLATBED DUMP	D	FORD	6.7L	1FD0X5GT3LEC42647	CA 08487C3	2,106	12/27/21
VH494	V326	VHD	20	FORD	F550 XL	TRUCK, FORD F550 FLATBED DUMP	D	FORD	6.7L	1FD0X5GT3LED54252	CA 08490C3	3,610	01/18/22
VH495	V327	VHO	21	BMW	X6M	VEHICLE, BMW X6M	G			5YMCY0C0XM9E85633	CA 8TXS324	2,225	02/11/21
VH496	V328	VHF	19	FORD	F350	TRUCK, FORD F350 FLATBED	G	FORD	6.2L	1FD8X3E65KEG59268	CA 92320C3	21,619	01/17/22
VH497	V329	VHD	20	FORD	F550 XL	TRUCK, FORD F550 3-YD DUMP	D	FORD	6.7L	1FDUF5HT0LEE46938	CA 56911D3	2,134	01/17/22
VH498	V330	VHP	14	FORD	F450 LARIAT	TRUCK, FORD F450 CREW CAB 4X4	D	FORD	6.7L	1FT8W4DT6EEA73848	CA 8N83149	77,875	01/17/22
VH499	V331	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A64MEC22780	CA 68205D3	15,244	01/18/22
VH500	V332	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A64MED22777	CA 68068D3	19,942	12/02/21
VH501	V333	VHP	21	FORD	F450 XL	TRUCK, FORD F450	D	FORD	6.7L	1FTRF4DT0MEC62529	CA 95318D3	4,018	01/18/22
VH502	V334	VHP	21	FORD	F150 XL-STX	TRUCK, FORD F150 SUPERCAB	G			1FTEX1CP7MFA29210	CA 97232D3	22,300	01/18/22
VH503	V335	VHP	21	FORD	F150 XL-STX	TRUCK, FORD F150 SUPERCAB	G			1FTEX1CP9MFA29211	CA 97231D3	29,498	01/10/22
VH504	V336	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A66MEC22778	CA 97233D3	22,727	01/19/22
VH505	V337	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A66MEC22781	CA 97235D3	19,728	01/18/22
VH506	V338	VHP	21	FORD	F450 XL	TRUCK, FORD F450	D	FORD	6.7L	1FTRF4DT7MEC62527	CA 98041D3	24,176	11/19/21
VH507	V339	VHD	21	FORD	F550 XL	TRUCK, FORD F550 3-YD DUMP	D			1FDUF5GT2MDA02243	CA 01974E3	1,259	01/17/22
VH508	V340	VHF	21	FORD	F450 XL	TRUCK, FORD F450 FLATBED	D	FORD	6.7L	1FD0X4GT3MEC38657	CA 49606F3	925	01/18/22
VH509	V341	VHW	22	KENWORTH	T270	TRUCK, KENWORTH WATER TRUCK	D	PACCAR	6.7L	2NKHMM6X3NM479286	CA 19515C3	509	12/28/21
VH510	V342	VHD	20	VALEW	T370	TRUCK, VALEW 10-YD DUMP	D	PACCAR	PX-9	2NKHJL9X2LM380674	CA 47245E3	2,668	11/15/21
VH511	V343	VHV	08	FORD	E-450	VAN, FORD E450 15-PASSENGER	G			1FD4E45S18DB57282	CA 51669E3	72,766	03/18/22
VH512	V344	VHU	20	FORD	F550 XL	TRUCK, FORD F550 UTILITY BODY	D			1FDUF5GT9LDA05378	CA 39472E2	1,729	01/18/22
VH513	V345	VHV	08	FORD	E150	VAN, FORD E150 8-PASSENGER	G	FORD	4.6L	1FMNE1W58DA91332	CA 8VYV207	80,080	01/18/22
VH514	V346	VHV	08	FORD	E350	VAN, FORD E350 12-PASSENGER	G	FORD	5.4L	1FTSE34L28DA61161	CA 8VYV206	67,072	01/10/22
VH515	V347	VHC	21	FORD	EXPLORER	VEHICLE, FORD EXPLORER	G			1FMSK7DH6MGB33298	CA 8VYVD381	18,999	01/04/22
VH516	V348	VHP	21	FORD	F250 LARIAT	TRUCK, FORD F250 LARIAT	G	FORD	6.2L	1FT7W2B68MEC22756	CA 05977F3	8,538	11/24/21
VH517	V349	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A61MED80879	CA 64563F3	12,431	01/18/22
VH518	V350	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A68MED80880	CA 48228F3	9,730	01/06/22
VH519	V351	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A61MED80882	CA 48231F3	8,010	01/18/22
VH520	V352	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G	FORD	6.2L	1FT8X3A6XMED80881	CA 50045F3	19,659	01/19/22
VH521	V353	VHV	08	FORD	E350	VAN, FORD E350 12-PASSENGER	G			1FD2E3SL18DA14634	CA 8W8P592	56,382	01/17/22
VH522	V354	VHC	20	FORD	ESCAPE	VEHICLE, FORD ESCAPE	G			1FMCU0G63LUC49607	CA 8WPG366	9,300	12/28/21
VH523	V355	VHC	20	FORD	ESCAPE	VEHICLE, FORD ESCAPE	G			1FMCU9G63LUC37008	CA 8WPG378	19,912	12/28/21
VH524	V356	VHP	21	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G			1FT8X3A63MED80883	CA 77014F3	12,571	01/10/22
VH525	V357	VHP	21	FORD	F150 XL	TRUCK, FORD F150 LARIAT	G			1FTFW1ED3MFB54862	CA 77008F3	9,862	12/01/21
VH526	V358	VHF	21	FORD	F550	TRUCK, FORD F550 FLATBED	D			1FDUF5HT2MEC14939	CA 13879H3	1,246	01/03/22
VH527	V359	VHV	21	FORD	TRANSIT CONNEC	VEHICLE, FORD TRANSIT CONNECT	G			NM0LS7E22M1504864	CA 85050F3	8,442	01/03/22
VH528	V360	VHP	21	FORD	F350 LARIAT	TRUCK, FORD F350 SUPERCREW 4X4	D	FORD	6.7L	1FT8W38T9MED91751	CA 07951G3	11,353	12/18/21
VH529	V361	VHP	21	FORD	F250 XLT	TRUCK, FORD F250 XLT	G	FORD	6.2L	1FT7W2B60MED71436	CA 07967G3	16,685	12/30/21
VH530	V362	VHV	21	FORD	TRANSIT CONNEC	VEHICLE, FORD TRANSIT CONNECT	G			NM0GS9E29M1499742	CA 68779G3	2,540	12/17/21
VH531	V363	VHP	21	FORD	F150 XL-STX	VEHICLE, FORD F150 SUPERCAB	G			1FTEX1CP1MKE25639	CA 04238H3	8,684	12/29/21
VH532	V364	VHP	21	FORD	F150 XL-STX	VEHICLE, FORD F150 SUPERCAB	G			1FTEX1CP8MKE25640	CA 04241H3	0	
VH533	V365	VHP	21	FORD	F150 XL-STX	VEHICLE, FORD F150 SUPERCAB	G			1FTEX1CP3MKE25643	CA 04242H3	3,322	11/16/21
VH534	V366	VHP	21	FORD	F150 XL-STX	VEHICLE, FORD F150 SUPERCAB	G			1FTEX1CP5MKE25644	CA 11814H3	3,590	12/09/21
VH535	V367	VHO	21	CADILLAC	ESCALADE	VEHICLE, CADILLAC ESCALADE	G			1GY54FKL8MR437554	CA 8XRE030	0	
VH536	V368	VHC	21	FORD	EXPLORER	VEHICLE, FORD EXPLORER	G			1FMSK7DH5MGB45300	CA 8YBG903	2,987	12/20/21
VH537	V369	VHP	22	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G			1FT8X3A69NEC12375	CA 25961H3	4,874	01/17/22
VH538	V370	VHP	22	FORD	F350 XL	TRUCK, FORD F350 SUPERCAB	G			1FT8X3A67NEC12374	CA 61949H3	1,913	01/17/22
VH539	V371	VHV	21	FORD	TRANSIT	VEHICLE, FORD TRANSIT	G			1FTBR1CGOMKA72503	CA 61947H3	5,222	12/29/21



AGENDA SUMMARY REPORT

SUBJECT: Receive and File Third Quarter 2021-22 Financial Report.

DEPARTMENT: Finance

PREPARED BY: Dan Buffalo, Finance Director

PRESENTER: Dan Buffalo, Finance Director

ATTACHMENTS:

None

Summary: The City Council will receive a presentation on the third quarter (March 31) financial report for the City of Ukiah.

Background: The report provides readers with a summary of the City's financial position and activities through the fiscal year period ending March 31, 2022. This report is unaudited.

Discussion: The following link will direct readers to the report on the City's OpenGov platform, which is a dynamic and navigable presentation allowing readers to drill down into data to explore more detail than the former report offered.

<https://stories.opengov.com/ukiahca/published/enKDWPf4>

The report is meant to be viewed through the OpenGov platform via a web browser, preferably Google Chrome.

Recommended Action: Receive and File Third Quarter 2021-22 Financial Report.

BUDGET AMENDMENT REQUIRED: N/A

CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: N/A

Approved: 
Sage Sangiacomo, City Manager



AGENDA SUMMARY REPORT

SUBJECT: Receive Updates on City Council Committee and Ad Hoc Assignments, and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad Hoc(s).

DEPARTMENT: City Clerk

PREPARED BY: Kristine Lawler, City Clerk

PRESENTER: Mayor Brown and Various Councilmembers

ATTACHMENTS:

1. 2022 City Council Special Assignments

Summary: City Council members will provide reports and updates on their committee and ad hoc assignments. If necessary, the Council may consider modifications.

Background: City Council members are assigned to a number of committees and ad hoc activities. These assignments are included as Attachment 1.

Discussion: Previously, the City Council discussed having more time allocated to reporting on committee and ad hoc activities. Often, the Council Reports section of the regular agenda is rushed due to impending business (i.e., public hearings), and not enough time is afforded for reports beyond community activities.

In an effort to foster regular updates on committee and ad hoc assignments, this item is being placed on the agenda to provide the City Council members an expanded opportunity to report on assignments and modify assignments as necessary.

Recommended Action: Receive report(s). The Council will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

BUDGET AMENDMENT REQUIRED: No

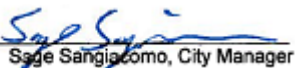
CURRENT BUDGET AMOUNT: N/A

PROPOSED BUDGET AMOUNT: N/A

FINANCING SOURCE: N/A

PREVIOUS CONTRACT/PURCHASE ORDER NO.: N/A

COORDINATED WITH: N/A

Approved: 
Sage Sangiacomo, City Manager

COUNTY/REGIONAL OnGoing One + Alternate	MTG DATE/TIME	MEETING LOCATION	MAILING ADDRESS/CONTACT	COMMITTEE FUNCTION	ASSIGNED TO	PRINCIPAL STAFF SUPPORT	
Disaster Council	Shall meet a minimum of once a year at a time and place designated upon call of the chair	Place designated upon call of the chair or, if she/he is unavailable or unable to call such meeting, the first vice chair and then the City Manager or her/his designee.	Office of Emergency Management 300 Seminary Ave. Ukiah, CA 95482 467-5765 - Tami Bartolomei	Develop any necessary emergency and mutual aid plans, agreements, ordinances, resolutions, rules, and regulations.	Orozco Duenas- Alternate	Tami Bartolomei, Office of Emergency Management Coordinator; 467-5765 tbartolomei@cityofukiah.com	
Greater Ukiah Business & Tourism Alliance	3rd Tuesday of month, 11:30 a.m.	200 S School St. Ukiah, CA 95482	200 S School St. Ukiah, CA 95482	Promotes tourism and works to strengthen and promote the historic downtown and businesses within the greater Ukiah area	Duenas Rodin - Alternate	Shannon Riley, Deputy City Manager; 467-5793 sriley@cityofukiah.com	
Mendocino Council of Governments (MCOG)	1st Monday of month, 1:30 p.m.	Board of Supervisors Chambers 501 Low Gap Road Ukiah, CA	Executive Director 367 N. State Street, Ste. 206 Ukiah, CA 95482 463-1859	Plan and allocate State funding, transportation, infrastructure and project County wide	Brown Rodin- Alternate	Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com	
Mendocino County Inland Water and Power Commission (IWPC)	2nd Thursday of month, 6:00 p.m.	Civic Center 300 Seminary Avenue conference room 5	IWPC Staff P.O. Box 1247 Ukiah, CA 95482 391-7574 - Candace Horsley	Develops coordination for water resources and current water rights: Potter Valley project - Eel River Diversion	Orozco Brown- Alternate	Sean White, Director of Water Resources; 463-5712 swhite@cityofukiah.com	
Mendocino Solid Waste Management Authority (MSWMA)	3rd Thursday of every other month (varies), 10:00 a.m.	Willits Council Chambers	Solid Waste Director 3200 Taylor Drive Ukiah, CA 95482 468-9710	County-wide Solid Waste JPA	Brown Duenas- Alternate	Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com	
Mendocino Transit Authority (MTA) Board of Directors	Last Wednesday of month, 1:30 p.m.	Alternating locations - Ukiah Conference Center or Fort Bragg, or Point Arena	Executive Director 241 Plant Road Ukiah, CA 95482 462-1422	County-wide bus transportation issues and funding	Duenas Alternate	Orozco- Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com	
North Coast Opportunities (NCO)	4th Wednesday of month, 2 p.m.	Alternating locations - Ukiah and Lakeport	Ross Walker, Governing Board Chair North Coast Opportunities 413 North State Street Ukiah, CA 95482	Assist low income and disadvantaged people to become self reliant	Bartolomei (appointed 12/19/18)	Tami Bartolomei, Community Services Administrator; 467-5765 tbartolomei@cityofukiah.com	
North Coast Rail Authority (NCRA)	2nd Wednesday of month, 10:30 a.m.	Various Locations - announced	419 Talmage Road, Suite M Ukiah, CA 95482 463-3280	Provides a unified and revitalized rail infrastructure meeting the freight and passenger needs of the region	Shannon Riley, Deputy City Manager	Shannon Riley, Deputy City Manager; 467-5793 sriley@cityofukiah.com	
Russian River Watershed Association (RRWA)	4th Thursday of month, 9:00 a.m. (only 5 times a year)	Windsor Town Hall	Russian River Watershed Association Attn: Daria Isupov 425 South Main St., Sebastopol, CA 95472 508-3670	Consider issues related to Russian river - plans projects and funding requests	Rodin Brown- Alternate	Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com	
Ukiah Valley Basin Groundwater Sustainability Agency (GSA)	2nd Thursday of month, 1:30 p.m.	Board of Supervisors Chambers; 501 Low Gap Road Ukiah, CA	County Executive Office Nicole French 501 Low Gap Rd., Rm. 1010 Ukiah, CA 95482 463-4441	GSA serves as the Groundwater Sustainability Agency in the Ukiah Valley basin	Crane Duenas- Alternate	Sean White, Director of Water Resources; 463-5712 swhite@cityofukiah.com	
COUNTY/REGIONAL One + Staff Alternate	MTG DATE/TIME	MEETING	LOCATION	MAILING ADDRESS/CONTACT	COMMITTEE FUNCTION	ASSIGNED TO	PRINCIPAL STAFF SUPPORT
Economic Development & Financing Corporation (EDFC)	2nd Thursday of month, 2:00 p.m.	Primarily 631 S. Orchard Street (location varies)	Executive Director 631 South Orchard Avenue Ukiah, CA 95482 467-5953	Multi-agency co-op for economic development and business loan program	Riley (appointed 12/19/18)	Shannon Riley, Deputy City Manager; 467-5793 sriley@cityofukiah.com	
Sun House Guild ex officio	2nd Tuesday of month, 4:30 p.m.	Sun House 431 S. Main St. Ukiah, CA	431 S. Main Street Ukiah, CA 95482 467-2836	Support and expand Grace Hudson Museum	Orozco Davis- Alternate	Neil David Burton, Museum Director; 467-2836 dburton@cityofukiah.com	
Continued - COUNTY/REGIONAL One + Staff Alternate	MTG DATE/TIME	MEETING	LOCATION	MAILING ADDRESS/CONTACT	COMMITTEE FUNCTION	ASSIGNED TO	PRINCIPAL STAFF SUPPORT
Mendocino Youth Project JPA Board of Directors	3rd Wednesday of month, 7:45 a.m.	776 S. State Street Conference Room	Mendocino Co. Youth Project 776 S. State Street, Ste. 107 Ukiah, CA 95482 707-463-4915	Targets all youth with a focus on drug and alcohol prevention, healthy alternatives and empowering youth to make healthy choices	Cedric Crook, Patrol Lieutenant	Cedric Crook, Patrol Lieutenant Nob; 463-6771; ccrook@cityofukiah.com	
Northern California Power Agency (NCPA) - Commission	4th Thursday of month, 9:00 a.m. (see NCPA calendar)	Roseville, CA and other locations	651 Commerce Drive Roseville, CA 95678 916-781-4202	Pool of State and local power utilities developing and operating power generation, providing scheduling and related energy services and providing regulatory and legislative support.	Crane - Commissioner Sauers - Alternate and Commissioner in absence of Commissioner Crane	Cindi Sauers - Electric Utility Director; 463-6286 csauers@cityofukiah.com	
Northern California Power Agency (NCPA) – Lodi Energy Center (LEC) Appointment	2nd Monday of month, 10:00 AM	Lodi, CA and other locations	651 Commerce Drive Roseville, CA 95678 916-781-4299	Committee oversees the operation, maintenance and expenditures of the LEC 300 MW generating project.	Sauers – Project Participate Appointee	Cindy Sauers, Electric Utility Director, 463-6286, csauers@cityofukiah.com	
Transmission Agency of Northern California (TANC)	4th Wednesday of month, 10 a.m.	35 Iron Point Circle Suite 225 Folsom, CA	35 Iron Point Cir #225 Folsom, CA 95630 916-852-1673; info@tanc.us	Provide electric transmission to its Member utilities through transmission line ownership or contract arrangements.	Crane Sauers - Alternate	Cindi Sauers - Electric Utility Director; 463-6286 csauers@cityofukiah.com	

2022 CITY COUNCIL SPECIAL ASSIGNMENTS

LOCAL/COUNTY/REGIONAL/LIASENS OnGoing One or Two Council and/or Staff	MTG DATE/TIME	LOCATION	MAILING ADDRESS/CONTACT	COMMITTEE FUNCTION	ASSIGNED TO	PRINCIPAL STAFF SUPPORT
League of California Cities Redwood Empire Legislative Committee	Prior to Division Meetings, meets 3x in person and then via conference call	Various locations that are announced	Redwood Empire League President; Public Affairs Program Manager (916) 658-8243	Elected city officials and professional city staff attend division meetings throughout the year to share what they are doing and advocate for their interests in Sacramento	Rodin Orozco-Alternate	Sage Sangiacomo , City Manager; 463-6221 ssangiacomo@cityofukiah.com
City Selection Committee	Called as required by the Clerk of the Board	BOS Conference Room 501 Low Gap Rd. Rm. 1090 Ukiah, CA	C/O: BOS 501 Low Gap Rd., Rm 1090 Ukiah, CA 95482 463-4441	Makes appointments to LAFCO and Airport Land Use Commission	Mayor	Kristine Lawler , City Clerk; 463-6217 klawler@cityofukiah.com
Investment Oversight Committee	Varies	Civic Center 300 Seminary Ave. Ukiah, CA 95482	Civic Center 300 Seminary Ave. Ukiah, CA 95482	Reviews City investments, policies, and strategies	Crane Orozco, Alternate Alan Carter , Treasurer	Dan Buffalo , Director of Finance; 463-6220 dbuffalo@cityofukiah.com
Library Advisory Board	3rd Wednesdays of alternate months; 1:00 p.m.	Various Mendocino County Libraries	Ukiah County Library 463-4491	Review library policy and activities	Supervisor Mulheren	Kristine Lawler , City Clerk; 463-6217; klawler@cityofukiah.com
Ukiah Players Theater Board of Directors	3rd Tuesday of month, 6:00 p.m	1041 Low Gap Rd Ukiah, CA 95482 462-1210	1041 Low Gap Rd Ukiah, CA 95482 462-1210	To oversee the activities, organization and purpose of the Ukiah Players Theater	Greg Owen , Airport Manager (appointed 12/19/18)	Kristine Lawler , City Clerk; 463-6217 klawler@cityofukiah.com
Ukiah Unified School District (UUSD) Committee	Quarterly	511 S. Orchard, Ste. D Ukiah, CA 95482	511 S. Orchard Ukiah, CA 95482	Information exchange with UUSD Board Chair, Mayor, Superintendent, and City Manager	Mayor, City Manager and Police Chief	Sage Sangiacomo , City Manager; 463-6221 ssangiacomo@cityofukiah.com
Russian River Flood Control District (RRFCD) Liaison	1st Monday of month, 5:30 p.m.	151 Laws Ave., Suite D Ukiah, CA	151 Laws Ave., Ukiah, CA 95482; rrfc@pacific.net; 462-5278	Proactively manage the water resources of the upper Russian River for the benefit of the people and environment of Mendocino County	White/Orozco	Sean White , Director of Water Resources; 463-5712 swwhite@cityofukiah.com
Mendocino County Local Area Formation Commission (LAFCO)	1st Monday of month, 9:00 a.m.	Board of Supervisors Chambers	Executive Director 200 S. School Street, Ste. 2 Ukiah, CA 95482 463-4470	Required by legislation - planning spheres of influence, annexation, service areas, and special districts	Rodin/Crane	Craig Schlatter , Director of Community Development; 463-6219; cschlatter@cityofukiah.com
Mendocino County Airport Land Use Commission	As needed	BOS Conference Room 501 Low Gap Rd., Rm. 1090, Ukiah, CA	Mendocino County Executive Office 501 Low Gap Rd. Rm. 1010 Ukiah, CA 95482	To formulate a land use compatibility plan, provide for the orderly growth of the airport and the surrounding area, and safeguard the general welfare of the inhabitants within the vicinity	Owen/Schlatter	Greg Owen , Airport Manager; 467-2855; gowen@cityofukiah.com Craig Schlatter , Director of Community Development; 463-6219; cschlatter@cityofukiah.com
Mendocino County 1st District Liaison	Monthly; TBD	Civic Center Annex conference room #5 411 West Clay St. Ukiah, CA 95482	Civic Center 300 Seminary Ave. Ukiah, CA 95482	To coordinate activities and policy development with the City's 1st District Supervisor	Brown Crane- Alternate	Sage Sangiacomo , City Manager; 463-6221; ssangiacomo@cityofukiah.com
Mendocino County 2nd District Liaison	1st Wednesdays of month, 8:00 a.m.	Civic Center Annex conference room #5 411 West Clay St. Ukiah, CA 95482	Civic Center 300 Seminary Ave. Ukiah, CA 95482	To coordinate activities and policy development with the County's 2nd District Supervisor	Brown	Shannon Riley , Deputy City Manager; 467-5793 sriley@cityofukiah.com
LOCAL/COUNTY/REGIONAL/LIASENS OnGoing One or Two Council and/or Staff	MTG DATE/TIME	LOCATION	MAILING ADDRESS/CONTACT	COMMITTEE FUNCTION	ASSIGNED TO	PRINCIPAL STAFF SUPPORT
Fire Executive Committee	2nd Wednesdays of month, 3:45 p.m.	Ukiah Valley Conference Center, 200 S. School Street Ukiah, CA	Stephanie Abba Civic Center 300 Seminary Ave. Ukiah, CA 95482 sabba@cityofukiah.com	Per the recently adopted agreement between the City of Ukiah and the Ukiah Valley Fire Protection District	Orozco/Brown	Doug Hutchison , Fire Chief; 463-6263; dhutchison@cityofukiah.com
STANDING COMMITTEES	MTG DATE/TIME	LOCATION	MAILING ADDRESS/CONTACT	COMMITTEE FUNCTION	ASSIGNED TO	PRINCIPAL STAFF SUPPORT
Equity and Diversity	TBD	Virtual Meeting Room (link to be created)	Civic Center 300 Seminary Ave. Ukiah, CA 95482	Improve diversity and equity in the City's workforce and municipal services	Orozco/Duenas	Traci Boyl , City Manager's Office Management Analyst; 467-5720 tboy@cityofukiah.com

2022 AD HOC COMMITTEES		
COMMITTEE	ASSIGNED TO	PRINCIPAL STAFF SUPPORT
Electric Grid Operational Improvements	Crane/Orozco	Cindy Sauers, Electric Utility Director; 463-629586 csauers@cityofukiah.com
Trench Cut Policy Development	Crane/Brown	Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com
Budget Development Best Practices and Financial Policy For FY 22/23 Budget	Crane/Brown	Dan Buffalo, Director of Finance; 463-6220 dbuffalo@cityofukiah.com Sheri Mannion, Human Resource Director/Risk Manager; 463-6272, smannion@cityofukiah.com
Advance Planning & Policy for Sphere of Influence (SOI), Municipal Service Review (MSR), Annexation, Tax Sharing, Detachment, and Out of Area Service Agreements	Crane/Rodin	Sage Sangiacomo, City Manager 463-6221 ssangiacomo@cityofukiah.com Shannon Riley, Deputy City Manager 467-5793 sriley@cityofukiah.com Craig Schlatter, Community Development Director 463-6219 cschlatter@cityofukiah.com Sean White, Director of Water Resources; 463-5712 swhite@cityofukiah.com Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com Cindy Sauers, Electric Utility Director; 463-629586 csauers@cityofukiah.com Dan Buffalo, Director of Finance; 463-6220 dbuffalo@cityofukiah.com
2021 Electric Rate Study	Crane/Duenas	Cindy Sauers, Electric Utility Director; 463-6286 csauers@cityofukiah.com
Housing Policy	Rodin/Orozco	Craig Schlatter, Community Development Director 463-6219 cschlatter@cityofukiah.com
UVSD/ City Relations <i>Ad hoc committee to address specific issues with the Ukiah Valley Sanitation District, including discussion of overall sewer system service delivery policies, operating policy revisions, potential revisions to the current Operating Agreement, and cost sharing</i>	Crane/Brown	Dan Buffalo, Director of Finance; 463-6220 dbuffalo@cityofukiah.com Sean White, Water Resources Director 463-5712 swhite@cityofukiah.com
Upper Russian River Water Agency/City Relations	Crane/Brown	Sean White, Director of Water Resources; 463-5712 swhite@cityofukiah.com
Orr Street Bridge Corridor	Rodin/Duenas	Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com
Complete Streets	Rodin/Crane	Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com Shannon Riley, Deputy City Manager 467-5793 sriley@cityofukiah.com Neil Davis, Community Services Director 467-5764 ndavis@cityofukiah.com
Cannabis Ordinance Modifications	Rodin/Duenas	Craig Schlatter, Community Development Director 463-6219 cschlatter@cityofukiah.com
Special Districts	Brown/Crane	Shannon Riley, Deputy City Manager 467-5793 sriley@cityofukiah.com
Public Financing	Rodin/Orozco	Dan Buffalo, Director of Finance; 463-6220 dbuffalo@cityofukiah.com