

AGENDA

**TEHACHAPI CITY COUNCIL REGULAR MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
Monday, November 17, 2014 - 6:00 P.M.**

Persons desiring disability-related accommodations should contact the City Clerk no later than ten days prior to the need for the accommodation. A copy of any writing that is a public record relating to an open session item of this meeting is available at City Hall, 115 South Robinson Street, Tehachapi, California, 93561.

CALL TO ORDER

ROLL CALL

INVOCATION

Participation in the invocation is strictly voluntary. Each City Councilmember, city employee, and each person in attendance may participate or not participate as he or she chooses.

PLEDGE TO FLAG

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT

All items listed with an asterisk (*) are considered to be routine and non-controversial by city staff. Consent items will be considered first and may be approved by one motion if no member of the council or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the city council concerning the item before action is taken. Staff recommendations are shown in caps. Please turn all cellular phones off during the meeting.

AUDIENCE ORAL AND WRITTEN COMMUNICATIONS

The City Council welcomes public comments on any items within the subject matter jurisdiction of the Council. We respectfully request that this public forum be utilized in a positive and constructive manner. Persons addressing the Council should first state their name and area of residence, the matter of City business to be discussed, and the organization or persons represented, if any. To ensure accuracy in the minutes, please fill out a speaker's card at the podium. Comments directed to an item on the agenda should be made at the time the item is called for discussion by the Mayor. Questions on non-agenda items directed to the Council or staff should be first submitted to the City Clerk in written form no later than 12:00 p.m. on the Wednesday preceding the Council meeting; otherwise response to the question may be carried over to the next City Council meeting. No action can be taken by the Council on matters not listed on the agenda except in certain specified circumstances. The Council reserves the right to limit the speaking time of individual speakers and the time allotted for public presentations.

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TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
MONDAY, NOVEMBER 17, 2014- 6:00 P.M. - PG. 2**

1. General public comments regarding matters not listed as an agenda item.

CITY CLERK REPORTS

Tehachapi City Council Unassigned Res. No. 78-14

Tehachapi City Council Unassigned Ord. No. 14-04-716

Tehachapi Redevelopment Successor Agency Unassigned Res. No. 08-14

Tehachapi Public Financing Authority Unassigned Res. No. 01-14

- *2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY**
- *3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on November 3, 2014 – **APPROVE AND FILE**

FINANCE DIRECTOR REPORTS

- *4. Disbursements, bills, and claims for November 6, 2014 through November 12, 2014 – **AUTHORIZE PAYMENTS**

AIRPORT MANAGER REPORTS

5. Runway 11-29 Enhancements Notice of Completion – **APPROVE THE NOTICE OF COMPLETION FOR THE RUNWAY 11-29 ENHANCEMENTS PROJECT AND DIRECT STAFF TO RECORD SAME**
6. State grant application for the Taxiway “A” Environmental Assessment (EA) – **ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AN AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT**

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

7. Selection of the North Side Sidewalk and Alleyway Reconstruction Improvement Project as the Community Development Block Grant Priority Project for fiscal year 2015-2016 – **ADOPT A RESOLUTION TO COOPERATE WITH THE COUNTY OF KERN IN THE DEVELOPMENT OF THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS FOR FISCAL YEAR 2015-2016**

CITY ENGINEER REPORTS

8. Request to proceed with bidding and construction of the City Hall Annex Project – **APPROVE THE PROPOSED CONTRACT DOCUMENTS FOR THE CITY HALL ANNEX PROJECT, AUTHORIZE THE CITY MANAGER TO PERFORM CONSTRUCTION PROPOSAL SOLICITATION PROCESSES AS NEEDED AND IN ACCORDANCE WITH THE PUBLIC CONTRACT CODE, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS AS APPROVED BY THE CITY ATTORNEY AND AS NEEDED TO COMPLETE THE PROJECT**

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TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
MONDAY, NOVEMBER 17, 2014- 6:00 P.M. - PG. 3**

CITY MANAGER REPORTS

9. Report to Council regarding current activities and programs – **VERBAL REPORT**

COUNCILMEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, a Councilmember may ask a question for clarification, make a brief announcement, provide a reference to staff or other resources for factual information, take action to have staff place a matter of business on a future agenda, request staff to report back at a subsequent meeting concerning any matter, or make a brief report on his or her own activities. (Per Gov't. Code §54954.2(a))

CLOSED SESSION

1. Approval of closed session minutes for November 3, 2014.
2. Public Employment – City Manager Evaluation per Government Code Section 54957.

ADJOURNMENT

MINUTES

**TEHACHAPI CITY COUNCIL REGULAR MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
Monday, November 3, 2014 – 6:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Co are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Corpus-Zamudio, respectively. For example, Gr/Sm denotes Council Member Grimes made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Smith at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Denise Jones</p> <p>Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Corpus-Zamudio</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Kevin Caudle – Pastor, Christian Life Assembly</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Grimes</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Richard Felter, city resident, spoke regarding Measure F. b. David Butler, commented on quick response by City to fix leak in the street and on Measure F. c. Craig Britton, city resident, commented on rounding up sales tax. 	<p>Approved Consent Agenda Gr/Ni Ayes All</p>
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ACTION TAKEN

CITY CLERK REPORTS

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| <p>*2. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p> | <p>All Ord. Read By Title Only
Gr/Ni Ayes All</p> |
| <p>*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on October 20, 2014 - APPROVED AND FILED.</p> | <p>Approved & Filed
Gr/Ni Ayes All</p> |
| <p>*4. Destruction of Records – ADOPTED RESOLUTION NUMBER 75-14 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO CITY ATTORNEY APPROVAL.</p> | <p>Adopted Res. No. 75-14
Authorizing The Destruction Of
Certain City Records Subject To
City Attorney Approval
Gr/Ni Ayes All</p> |
| <p>*5. Disposition of Property – ADOPTED RESOLUTION NUMBER 76-14 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY SUBJECT TO CITY ATTORNEY APPROVAL.</p> | <p>Adopted Res. No. 76-14
Authorizing The Disposition Of
Personal Property Subject To
City Attorney Approval
Gr/Ni Ayes All</p> |
| <p>6. Amendment to Records Center lease - APPROVED THE AMENDMENT TO LEASE AGREEMENT BETWEEN PEGGY BLANCHARD, TRUSTEE OF THE PREWITT FAMILY TRUST AND THE CITY OF TEHACHAPI FOR RENTAL OF 104 SOUTH ROBINSON STREET FOR A PERIOD OF ONE YEAR AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL.</p> | <p>Approved The Amendment To
Lease Agreement Between
Peggy Blanchard, Trustee Of The
Prewitt Family Trust & C.O.T. For
Rental Of 104 South Robinson
Street For A Period Of One Year
& Authorized The Mayor To Sign
Subject To City Manager & City
Attorney Approval
Ni/Wi Ayes All</p> |
| <p>7. Changing the location of the City Council meetings to the Wells Education Center at 300 South Robinson Street – DAVID BULTER, CITY RESIDENT, COMMENTED ON ISSUE; ADOPTED RESOLUTION NUMBER 74-14 CHANGING THE LOCATION OF THE CITY COUNCIL MEETINGS.</p> | <p>Adopted Res. No. 74-14
Changing The Location Of The
City Council Meetings
Ni/Gr Ayes All</p> |
| <p>8. On October 8, 2014 Tehachapi Valley Recreation and Parks District board member Nick Cyr submitted a letter of resignation effective immediately. The City Council appoints two residents to this five member board and will need to advertise in order to fill this position – DIRECTED STAFF TO ADVERTISE FOR THE APPOINTMENT OF ONE CITY RESIDENT TO THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT BOARD TO COMPLETE THE TERM THAT EXPIRES ON FEBRUARY 2, 2015 AND SERVE THE ADDITIONAL FOUR YEAR TERM COMMENCING FEBRUARY 2, 2015.</p> | <p>Directed Staff To Advertise For
The Appointment Of One City
Resident To The Tehachapi
Valley Recreation & Parks
District Board To Complete The
Term That Expires On February
2, 2015 & Serve The Additional
Four Year Term Commencing
February 2, 2015
Gr/Ni Ayes All</p> |

FINANCE DIRECTOR REPORTS

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|---|---|
| <p>*9. Disbursements, bills and claims for October 15, 2014 – October 29, 2014 – AUTHORIZED PAYMENTS</p> | <p>Authorized Payments
Gr/Ni Ayes All</p> |
|---|---|

ACTION TAKEN

CITY ENGINEER REPORTS

10. Public Transportation Modernization, Improvement, And Service Enhancement Account Bond Program – **DREW, STALLION SPRINGS RESIDENT, SPOKE IN FAVOR OF PROJECT, MARLENA, BEAR VALLEY RESIDENT, ASKED WHERE THE FUNDING COMES FROM; MAYOR-PRO TEMP WIGGINS ASKED IF THERE WAS A MATCH, COUNCILMEMBER NIXON ASKED IF THE CITY NEEDED LETTERS OF SUPPORT; ADOPTED RESOLUTION NUMBER 77-14 AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM.**

Adopted Res. No. 77-14 Authorizing The Execution Of The Certifications & Assurances For The Public Transportation Modernization, Improvement, & Service Enhancement Account Bond Program
 Ni/Co Ayes All

11. Bicycle Master Plan – Phase I Project change order – **AUTHORIZED THE CITY MANAGER TO APPROVE CHANGE ORDER NO. 1 TOTALING \$12,971.85 AS PRESENTED.**

Authorized The City Manager To Approve Change Order No. 1 Totalling \$12,971.85 As Presented
 Gr/Wi Ayes All

CITY MANAGER REPORTS

12. Report to Council regarding current activities and programs – **VERBAL REPORT.**

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COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro-Temp Wiggins commented on opening of Challenger Drive
2. Councilmember Corpus-Zamudio commended City staff for their efforts to resolve a situation involving a language barrier.
3. Mayor Smith commented on Challenger Drive Extension Project.

CLOSED SESSION

1. Approval of closed session minutes for October 20, 2014 – **APPROVED AND FILED.**
2. Public Employment – City Manager Evaluation per Government Code Section 54957 – **AMENDED CITY MANAGER’S CONTRACT TO EXTEND THE TERM TO JUNE 15, 2015.**
3. Conference with legal counsel re potential litigation (1 case) per Government Code Section 54956.9(d)(4).

Approved & Filed
 Ni/Gr Ayes All

Amended City Manager’s Contract To Extend The Term To June 15, 2015
 Gr/Ni Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 7:10 p.m. to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, November 17, 2014, at 6:00 p.m.

ACTION TAKEN

DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 17th day
Of November, 2014.

PHILIP SMITH
Mayor, City of Tehachapi

Accounts Payable

Checks by Date - Detail By Vendor Number

User: lthomas
 Printed: 11/12/2014 - 12:56 PM



CITY OF
TEHACHAPI
 CALIFORNIA

Vendor	Invoice No	Line Description	Check Amount
0035	BC Laboratories Inc.		
Check No:	0	Check Date:	
	B186673	Swr/Influent & Effluent samples	325.00
	B186980	Wtr/samples/Curry Resv	15.00
	B186981	Wtr/samples/Dennison & Mojave Wells	30.00
	B187130-1	Wtr/samples/Curry Resv #1&2/Curry Well	75.00
	B187130-2	Wtr/samples/Mulberry/Fig/Hickory	36.00
		Check Total:	481.00
		Vendor Total:	481.00
0041	Benz Propane Company Inc.		
Check No:	0	Check Date:	
	238301111	PW/Acct#1228101/800 Enterprise Way 10/14	88.02
	238301112	Wtr/Acct#1228102/750 Enterprise Way 10/14	94.33
		Check Total:	182.35
		Vendor Total:	182.35
0193	Hach Company		
Check No:	0	Check Date:	
	9090773	Wtr/Controller/sensor/chlorine	2,482.00
		Check Total:	2,482.00
		Vendor Total:	2,482.00
0223	Kern County Auditors Office		
Check No:	0	Check Date:	
	11012014	Parking Citation Revenue 09/14	11.00
		Check Total:	11.00
		Vendor Total:	11.00
0263	Lebeau Thelen LLP		
Check No:	0	Check Date:	
	25	GG/Broome Family Trust v City of Tehachapi-11	1,550.62
	41	GG/Walmart CEQA Litigation-10/14	4,318.00
		Check Total:	5,868.62
		Vendor Total:	5,868.62
0300	Mission Linen & Uniform Service		
Check No:	0	Check Date:	
	140172474	Swr/dust mop/2-3x4 mats/3-3x10 mats	39.30
		Check Total:	39.30

Vendor	Invoice No	Line Description	Check Amount
		Vendor Total:	39.30
0304	Mojave Sanitation		
Check No:	0	Check Date:	
	2418098	Swr/acct#965528800/3yd bin/fees/800 Enterpris	132.23
	2418181	Swr/acct#975428801/storage cont/800 Enterpris	85.00
		Check Total:	217.23
		Vendor Total:	217.23
0347	Quinn Company		
Check No:	0	Check Date:	
	7127828	PW/Blades	52.32
		Check Total:	52.32
		Vendor Total:	52.32
0362	RSI Petroleum Products		
Check No:	0	Check Date:	
	0277369	PW/unleaded & diesel fuel	1,036.73
		Check Total:	1,036.73
		Vendor Total:	1,036.73
0372	Southern California Edison		
Check No:	0	Check Date:	
	11042014-1	Strts/326 E D St	24.38
	11042014-2	Strts/303 E Avenue D	14.21
	11042014-3	Strts/Highway 202	31.25
	11042014-4	LLD/Tehachapi Blvd/Bailey Ave	78.18
	11052014-1	Strts/Curry St/Walnut	18.11
	11052014-2	Wtr/Pinon	2,975.68
		Check Total:	3,141.81
		Vendor Total:	3,141.81
0399	Sparkletts		
Check No:	0	Check Date:	
	110114	Swr/5G drinking water/cooler rental 10/14	114.15
		Check Total:	114.15
		Vendor Total:	114.15
0434	Tehachapi Sanitation		
Check No:	0	Check Date:	
	2413912	GF/acct#976514500/residential carts 09/14	150.00
		Check Total:	150.00
		Vendor Total:	150.00
0476	WITTS Everything for the Office		
Check No:	0	Check Date:	
	134942-0	PD/3- paper	103.17
	134943-0	GG/hand soap/ink refill/letter opener	62.64
	134957-0	GG/envelopes/3-3x5 mats	181.41
	134959-0	GG/liih battery	15.67
	134967-0	GG/glossy post cards	21.96

Vendor	Invoice No	Line Description	Check Amount
	134969-0	GG/sign here flags	5.69
	135031-0	CD/planner/2-calendar refills/ink	181.52
	135051-0	GG/cork brd/elec sharpener/pens/paper/3x3 note	147.12
		Check Total:	719.18
		Vendor Total:	719.18
0503	Coastline Equipment		
Check No:	0	Check Date:	
	209985	Wtr/filler cap	18.63
		Check Total:	18.63
		Vendor Total:	18.63
0525	All American Tire & Service Center L		
Check No:	0	Check Date:	
	10282014	Constr/2-radial tires/2006 Chev Silverado 1500	312.25
		Check Total:	312.25
		Vendor Total:	312.25
0540	Glinn & Giordano P.T. Inc.		
Check No:	0	Check Date:	
	100274	Eng/Pre-employment physical/C Arbaut	75.00
		Check Total:	75.00
		Vendor Total:	75.00
0620	Mountain Gardens Nursery		
Check No:	0	Check Date:	
	10202014	PW/Dr Earth Pot of Gold	19.34
	10272014	PW/Arctostaphylos Dr H D%	68.78
		Check Total:	88.12
		Vendor Total:	88.12
0675	Kapy's Electronics		
Check No:	0	Check Date:	
	10194592	Air/1/8 in stereo 3c/black HS/red HS	43.53
		Check Total:	43.53
		Vendor Total:	43.53
0832	ACWA/JPIA		
Check No:	0	Check Date:	
	0319316-1	Medical/December 2014	72,626.46
	0319316-2	Medical/Adjustment December 2014	-382.60
	0319316-3	Dental/December 2014	8,641.44
	0319316-4	Dental/Adjustment December 2014	-85.00
	0319316-5	Vision/December 2014	1,146.78
	0319316-6	Life/December 2014	1,455.91
	0319316-7	Life/Adjustment December 2014	12.00
		Check Total:	83,414.99
		Vendor Total:	83,414.99
0842	Kern Regional Transit		

Vendor	Invoice No	Line Description	Check Amount
Check No:	0	Check Date:	
	08012014-1	Dial-A-Ride Aug 2014/Operating Costs	11,229.57
	08012014-2	Dial-A-Ride Aug 2014/Less Farebox Revenue	-396.92
	08012014-3	Dial-A-Ride Aug 2014/Sat Operating Costs	1,181.72
	08012014-4	Dial-A-Ride Aug 2014/Sat Less Farebox Revenue	-38.96
	09012014-1	Dial-A-Ride Sept 2014/Operating Costs	11,782.32
	09012014-2	Dial-A-Ride Sept 2014/Less Farebox Revenue	-458.77
	09012014-3	Dial-A-Ride Sept 2014/Sat Operating Costs	985.78
	09012014-4	Dial-A-Ride Sept 2014/Sat Less Farebox Revenue	-26.12
		Check Total:	24,258.62
		Vendor Total:	24,258.62
1032	Jack Davenport Sweeping Services Inc		
Check No:	0	Check Date:	
	105620	Strts/broom sweeping service 10/2014	8,640.00
		Check Total:	8,640.00
		Vendor Total:	8,640.00
1286	M&M's Sports Uniforms & Embroider		
Check No:	0	Check Date:	
	32398	standard cast plaque/In memory-S Hark	234.67
		Check Total:	234.67
		Vendor Total:	234.67
1321	Culligan Water Conditioning		
Check No:	0	Check Date:	
	11012014	PD/ACD Rental	29.00
		Check Total:	29.00
		Vendor Total:	29.00
1413	Kern Turf Supply Inc.		
Check No:	0	Check Date:	
	329349	LLD/1" 24VAC Electric plastic valve	130.68
		Check Total:	130.68
		Vendor Total:	130.68
1505	Benz Construction Services		
Check No:	0	Check Date:	
	2413911	GF/acct#976513900/Toilet rental 09/14	970.00
	2419346	PW/acct#966755300/toilet svcs/800 Enterprise	55.75
		Check Total:	1,025.75
		Vendor Total:	1,025.75
1506	San Joaquin Safety Shoes		
Check No:	0	Check Date:	
	64481	Wtr/work boots/T Brown	193.49
	64482	Wtr/work boots/T Macias	193.49
	64635	Swr/work boots/A Gamble	193.49
		Check Total:	580.47

Vendor	Invoice No	Line Description	Check Amount
		Vendor Total:	580.47
1729	Alpha Landscape Maintenance		
Check No:	0	Check Date:	
	12157-1	GG/mar pl/un pac	1.32
	12157-10	LLD/Heritage Oaks/trash-Aug/Sept 14	13.23
	12157-11	LLD/KB/Dennison/trash-Aug/Sept 14	37.04
	12157-12	Strts/Dennison St/trash-Aug/Sept 14	3.97
	12157-13	LLD/Clear View/trash-Aug/Sept 14	1.32
	12157-14	Parks/Pioneer Park/trash-Aug/Sept 14	3.97
	12157-15	GG/Old Town planter/trash-Aug/Sept 14	1.32
	12157-16	LLD/Mill St cottages/trash-Aug/Sept 14	0.66
	12157-17	GG/Tehachapi PD St/trash-Aug/Sept 14	1.32
	12157-18	GG/Robinson Park/trash-Aug/Sept 14	1.32
	12157-19	GG/Taco Samich/trash-Aug/Sept 14	1.32
	12157-2	Strts/Mill St island/trash-Aug/Sept 14	3.97
	12157-20	GG/Senior Center/trash-Aug/Sept 14	1.32
	12157-21	Depot/Railroad Depot/trash-Aug/Sept 14	2.65
	12157-22	GG/Robinson parking lot/trash-Aug/Sept 14	0.66
	12157-3	Strts/Capital Hills/trash-Aug/Sept 14	2.65
	12157-4	LLD/Manzanita Park/trash-Aug/Sept 14	3.97
	12157-5	LLD/KB tract-Highline/trash-Aug/Sept 14	1.32
	12157-6	LLD/Alta tract/Warrior Park/trash-Aug/Sept 14	30.42
	12157-7	LLD/Alta parkway lawns/trash-Aug/Sept 14	2.65
	12157-8	LLD/Alta planters-Highline & tract/trash-Aug/S	13.23
	12157-9	Strts/South Curry/trash-Aug/Sept 14	2.65
	12185-1	GG/City offices/Nov 14	48.02
	12185-10	Strts/South Curry/Nov 14	222.50
	12185-11	LLD/Heritage Oak/Nov 14	843.12
	12185-12	LLD/KB tract/Dennison/Nov 14	3,524.54
	12185-13	Strts/street trees/Nov 14	10.09
	12185-14	Strts/Dennison Street/Nov 14	704.20
	12185-15	LLD/Clear View/Nov 14	314.65
	12185-16	Parks/Pioneer Park/Nov 14	541.45
	12185-17	GG/Old Town planters/Nov 14	80.15
	12185-18	LLD/Mill Street Cottages/Nov 14	24.09
	12185-19	Parks/Robinson Park/Nov 14	493.30
	12185-2	GG/Market Place & Union Pacific/Nov 14	215.91
	12185-20	GG/Taco Samich & wall/Nov 14	27.48
	12185-21	GG/Senior Center/Nov 14	102.57
	12185-22	Depot/Railroad Depot/Nov 14	124.59
	12185-23	GG/Phase 4 downtown planters/Nov 14	33.95
	12185-24	LLD/Red Barn/Nov 14	86.22
	12185-25	LLD/Red Barn Phase 2/Nov 14	7.00
	12185-26	GG/Robinson parking lot/Nov 14	24.45
	12185-27	LLD/Alta/Warrior Park/Nov 14	1,564.62
	12185-28	PD/Tehachapi PD/Nov 14	33.75
	12185-3	Strts/Mill Street Islands/Nov 14	415.98
	12185-4	Strts/Capitol Hills/Nov 14	263.91
	12185-5	LLD/Manzanita Park/Nov 14	706.41
	12185-6	LLD/KB tract-Highline LMD/Nov 14	500.85
	12185-7	LLD/Alta tract-Warrior Park/Nov 14	4,367.95
	12185-8	LLD/all planters-Highline & tract/Nov 14	1,534.02
	12185-9	LLD/Alta Parkway lawns/Nov 14	171.51
		Check Total:	17,119.56
		Vendor Total:	17,119.56

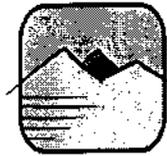
Vendor	Invoice No	Line Description	Check Amount
1789	Schaeffer MFG. Co.		
Check No:	0	Check Date:	
	XX1413-INV1	PW/2-55 gal drums/can case/oil rec fee	2,344.16
		Check Total:	2,344.16
		Vendor Total:	2,344.16
1801	HD Supply Waterworks LTD		
Check No:	0	Check Date:	
	D112277	Wtr/snatch block northern tool	121.73
		Check Total:	121.73
		Vendor Total:	121.73
1851	AT&T		
Check No:	0	Check Date:	
	11012014	GG/White Page acct- Nov 2014	13.45
		Check Total:	13.45
		Vendor Total:	13.45
2113	Fuel Controls Inc.		
Check No:	0	Check Date:	
	82481	Air/Jet A Wholesale	14,545.15
		Check Total:	14,545.15
		Vendor Total:	14,545.15
2147	Coffee Break Service Inc.		
Check No:	0	Check Date:	
	0219103	GG/coffee & supplies-September	419.78
	NOV3803	GG/water cooler rental-November	26.95
		Check Total:	446.73
		Vendor Total:	446.73
2472	All Weather Inc.		
Check No:	0	Check Date:	
	659213	Air/AWOS Maintenance	1,875.00
		Check Total:	1,875.00
		Vendor Total:	1,875.00
2871	ProForce Law Enforcement		
Check No:	0	Check Date:	
	219172	PD/2- shotguns	1,354.74
		Check Total:	1,354.74
		Vendor Total:	1,354.74
3004	Motor City Auto Center		
Check No:	0	Check Date:	
	GCCS703389	Eng/Engine diag/fuel sys maint	538.47
		Check Total:	538.47
		Vendor Total:	538.47

Vendor	Invoice No	Line Description	Check Amount
3274	Bright House Networks		
Check No:	0	Check Date:	
	11022014	GG/Internet Service Nov-Dec	173.85
		Check Total:	173.85
		Vendor Total:	173.85
3312	Detroit Industrial Tool		
Check No:	0	Check Date:	
	512688	Wtr/3-Diamond blades	756.97
		Check Total:	756.97
		Vendor Total:	756.97
3363	RSINet		
Check No:	0	Check Date:	
	2243	Air/RSINet data service-Jul/Sep 14	180.00
		Check Total:	180.00
		Vendor Total:	180.00
3815	Valley Decal Inc		
Check No:	0	Check Date:	
	14D9845	PD/Bus watch TPD logos & decals	660.91
		Check Total:	660.91
		Vendor Total:	660.91
3816	RCC Consultants Inc		
Check No:	0	Check Date:	
	0032053-IN	PD/Dispatch Study Consultant Agreement	10,000.00
	0032326-IN	PD/Dispatch Study Project Completion	4,858.00
	0032327-IN	PD/PSAP status support	500.00
		Check Total:	15,358.00
		Vendor Total:	15,358.00
		Report Total:	188,836.12

Accounts Payable

Checks by Date - Detail By Check Date

User: hthomas
 Printed: 11/6/2014 - 5:16 PM



CITY OF
TEHACHAPI
 CALIFORNIA

			Check Amount
Check No:	41572	Check Date: 11/06/2014	
Vendor:	1382	Bank of the Sierra	
017201		GG/Pumpkin Carving contest	97.05
10042014		Swr/Gr V exam/W Misiura 10/3-10/4/14/Fresno	112.71
10272014		GF/Sparks Arts/newspaper/thank you ad	35.00
317204		PD/Air Cold/Ferguson/#37-air filters	205.05
			449.81
Check No:	41573	Check Date: 11/06/2014	
Vendor:	1382	Bank of the Sierra	
10272014-1		Wtr/all cotton T-shirt rags 500lbs	240.00
10272014-2		Swr/all cotton T-shirt rags 500lbs	240.00
10272014-3		PW/all cotton T-shirt rags 500lbs	320.00
10618-1		Swr/Spray-on bedliner/2015 Chevy Silverado 25	272.50
10618-2		Swr/Spray-on bedliner/2015 Chevy Silverado 25	272.50
			1,345.00
Check No:	41574	Check Date: 11/06/2014	
Vendor:	3797	Nathan Frerichs	
R-11062014		Replace #41396/refund dep/Frerichs B-Day part	200.00
			200.00
Check No:	41575	Check Date: 11/06/2014	
Vendor:	2902	Sim Sanitation Inc	
27841		Air/standard & handicap rental 07/14	82.00
28068-1		Air/standard & handicap rental 08/14	82.00
28068-2		Air/weekend standard rental 07/11/14-7/13/14	110.00
28247		Air/standard & handicap rental 09/14	82.00
28591		Air/standard & handicap rental 10/14	82.00
30071		Air/standard & handicap rental 11/14	82.00
			520.00
Check No:	41576	Check Date: 11/06/2014	
Vendor:	3813	Brian & Paula Snider	
10312014		PW/sidewalk concrete reimburse 511 S Snyder A	1,525.00
			1,525.00
Check No:	41577	Check Date: 11/06/2014	
Vendor:	2940	US Bank Corporate Payment System	
004721		GG/ADA Training/meals	34.56
007569		CD/Inter Institute of Municipal Clerks/Annual fe	95.00
010846		GG/Fly-in Meeting/meal	35.07
015144		GG/Economic Dev meeting/meal	44.56
017487		Eng/Course fee/Resident Eng Academy/J Wyatt	360.00
022197		GG/training meeting/meals	76.00
030442		War Bird/drinking water for event	28.14
032138		Air/CPOA Cops West 2014/meals	23.33

041332	GG/napkins/plates/silverware/OJ/fruit/flowers	57.81
047441	GG/city shirts	306.88
050882	Fin/Chevron/Wasco training/Thomas-Thompson	16.11
075835	Air/CPOA Copswest/parking	10.00
076212	Wtr/Chevron gas	46.40
08064041	Air/Terminal coffee	170.79
081032	Air/drinking water/ice	24.78
087931	GG/training meeting/drinks	21.57
089788	GG/KC Board of Trade/2014 Tourism showcase	35.00
090952	GG/ADA Training/meal	12.92
092314	GG/TVRPD lunch meeting	22.44
09232014	CD/J2 eFax service Sept 23-Oct 22	16.95
09242014	GG/Starbucks/5 Gallion Drip	90.00
09292014	Air/electronic battery/remote	16.43
094230	Wtr/Chevron gas	45.00
099964	Air/CPOA Copswest/meals	11.50
10012014	GG/Adobe Creative Cloud 1yr membership	49.99
10022014	Swr/J2 eFax Service 10/2/14-10/1/15	169.50
10062014	GG/Avery lable dividers	140.91
10072014	GG/Constant Contact account	50.00
1010083	Air/Ratchet tie down set	18.92
10132014	Air/Security System w/cameras	1,397.49
10142014	GG/2015 City Managers Conference	625.00
10152014	KC fees/traffic improv/Teh Bl/Steuber & Monoli	50.75
10152-1	Wtr/Dual color clear lens/brackets/spoiler bracke	430.75
10152-2	Swr/Dual color clear lens/brackets/spoiler bracke	430.75
10152-3	PW/Dual color clear lens/brackets/spoiler bracke	215.37
10162014	Fin/Understanding Public Empl Ret issues	55.00
10162014	PD/coffee travelers/Kern Chiefs meeting	44.85
10172014	Coun/Assn of CA Cities/Portola Hotel & Spa Mc	512.18
1025	GG/Milepost Imaging/photos for advertising	75.00
1042899979	Eng/ASCE 2015 Renewal Membership	280.00
1081610	GG/Adobe business catalyst/subscr 09/18-10/18/	38.88
1110305	GG/Adobe business catalyst/subscr 10/18-11/18/	38.88
1474158	Eng/Chevy Colorado folding 5' bed cover	925.41
18115273	Eng/Pop & Lock tailgate lock 2012 Chevy Color	75.59
1947	GG/Quarterly City Newsletter	125.00
1951	GG/Kern Biz Jounal Ad/Healthcare	60.00
19574	Gran Fondo/50-medals w/ribbon art	192.87
1971	GG/Loop Ad-October 2014	65.00
1979	GG/resize visitor guide Ad/Econ Dev maps	126.67
1BHCDYH	PD/windows 8.1 pro-box pack	232.99
201-060790	Air/onboard air system for new truck	429.99
2023199	War Bird/drinking water	17.88
207735476	PD/Newegg/KB&MS Logitech/Speak Logit	41.10
207735496	PD/Newegg/Pro PK card no media RTL	107.76
207735516	PD/Newegg/desktop external hard drive	85.99
207735536	PD/Newegg/Laptop AC adapter	11.57
211863277	PD/Newegg/Xerox Phaser 6500	322.49
2573463	War Bird/steel stakes & cable ties for tent	38.00
2678863	PD/LA PoliceGear/tactical jacket/hat/knife	139.74
2809	GG/Tehachapi Lifestyle magazine/October 2014	1,550.00
2844	GG/Tehachapi Lifestyle/Calendar-2nd Installme	1,000.00
4015406	Air/gloves/glade/soap/cable tie/ducttape/bags	96.71
552711910	GG/Costco-Dixie paper plates	40.83
6674601	Eng/CalDAG 2013 Manual	75.85
81280705	CD/Corelogic/Kern CA prop profile/Sept 14	241.67
879433	GG/Facebook Ads	243.81
88857A	PD/Evident/Evidence bags/tag/labels/tubes	307.70

9169	PD/Ten8 Uniforms/shirts/patches/pants	478.99
9170	PD/Ten8 Uniforms/pants/shirts/alt/patches	661.15
9212	PD/Ten8 Uniforms/pants/shirts/patches	520.21
9222	PD/Ten8 Uniforms/pants/shirt/patches/alteration	184.20
9247	PD/Ten8 Uniforms/patches on shirt	4.09
94034	Air/CPOA Cops West 2014/lodging	169.88
9440	PD/Ten8 Uniforms/womens pants	76.25
9560569	GG/8-maglites/5-husky ext cord-Home Depot	244.23
967033	GG/Xerox/front office printer	101.57
TRP/100062779	PD/Glock prof/Armorer's course M Goe	195.00
TRP/100062782	PD/Glock prof/Armorer's course M Christian	195.00
X2-1220240213	GG/Sirius Mostly Music 10/4-11/4/14	11.24

15,621.89

Check No:	41578	Check Date:	11/06/2014	
Vendor:	3011	Verizon Wireless		
9734056483-1		Wtr/Mobile Broadband/J Curry		15.01
9734056483-2		Swr/Mobile Broadband/J Curry		15.01

30.02

Check No:	41579	Check Date:	11/06/2014	
Vendor:	0441	Vulcan Materials Company Western Division		
70558292		Wtr/3/8" Fine PG64-10/Env fee		316.63
70565991		PW/SSK PM AE/505 Carroll Way		340.91

657.54

Check No:	41580	Check Date:	11/06/2014	
Vendor:	3814	Jason Wyatt		
005621		Eng/reimburse meal R E training 10/26-10/30/14		15.00
015403		Eng/reimburse meal R E training 10/26-10/30/14		13.32
015879		Eng/reimburse meal R E training 10/26-10/30/14		10.00
025308		Eng/reimburse meal R E training 10/26-10/30/14		14.41
033382		Eng/reimburse meal R E training 10/26-10/30/14		8.56
035800		Eng/reimburse meal R E training 10/26-10/30/14		25.00
035973		Eng/reimburse meal R E training 10/26-10/30/14		10.00
10272014		Eng/reimburse meal R E training 10/26-10/30/14		17.04
10282014		Eng/reimburse meal R E training 10/26-10/30/14		25.00
10292014		Eng/reimburse meal R E training 10/26-10/30/14		6.40
10302014		Eng/reimburse mileage R E training 10/26-10/30		258.42
188923905349		Eng/reimburse lodging R E training 10/26-10/30		833.52
205680		Eng/reimburse meal R E training 10/26-10/30/14		11.19

1,247.86

Date Totals: 21,597.12

Report Total: 21,597.12

Accounts Payable

Checks by Date - Detail By Check Date

User: hthomas
Printed: 11/12/2014 - 1:00 PM



CITY OF
TEHACHAPI
CALIFORNIA

				Check Amount
Check No:	41581	Check Date:	11/13/2014	
Vendor:	2556	Franchise Tax Board		
11132014 1		Dennis A. Artzer Acct. No. 556974146	PR Batch 00013.11.2014 Fran	57.48
				<hr/> 57.48
Check No:	41582	Check Date:	11/13/2014	
Vendor:	3268	State Disbursement Unit		
11132014		Jason P. Dunham MF 004190	PR Batch 00013.11.2014 CA :	218.00
				<hr/> 218.00
Date Totals:				275.48
				<hr/> <hr/>
Report Total:				275.48
				<hr/> <hr/>



APPROVED
DEPARTMENT HEAD: *TG*
CITY MANAGER: *[Signature]*

COUNCIL REPORTS

MEETING DATE: NOVEMBER 17, 2014 AGENDA SECTION: AIRPORT MANAGER

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS
FROM: TOM GLASGOW, AIRPORT MANAGER
DATE: NOVEMBER 10, 2014
SUBJECT: RUNWAY 11-29 ENHANCEMENTS – NOTICE OF COMPLETION

BACKGROUND

As Council recalls, the City of Tehachapi entered into a contract with Lee Wilson Electric Company, Incorporated, for the construction of Runway 11-29 Enhancements (AIP 3-06-0253-012-2013) that consisted of airport lighting & pavement marking improvements. Following review of the Final Engineer's Report by Airport Staff, it has been determined that all contract items have been completed. At this time, a Notice of Completion must be filed in order to complete the contract.

Project Estimate	\$136,326.80
Project Cost	\$98,470.15

RECOMMENDATION

APPROVE THE NOTICE OF COMPLETION FOR THE RUNWAY 11-29 ENHANCEMENTS PROJECT AND DIRECT STAFF TO RECORD THE SAME.

RECORDING REQUESTED BY AND
FOR THE BENEFIT OF AND
WHEN RECORDED MAIL TO:

City Clerk's Office
CITY OF TEHACHAPI
115 South Robinson Street
Tehachapi, CA 93561

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Recording Fee \$ None

NOTICE OF COMPLETION

This is to certify that the Contract entered into on the 19th day of November, 2013, by and between the City of Tehachapi, the Owner, and Lee Wilson Electric Co., Incorporated, the Contractor, for all work necessary to complete the Runway 11-29 Enhancements (AIP 3-06-0253-012-2013), located at 314 North Hayes Street, Tehachapi, CA 93561, has been completed in accordance with the requirements of the plans and specifications and contract documents, and I hereby acknowledge the full completion and acceptance on the 1st day of August, 2014, on behalf of the Owner.

By _____
Greg Garrett, City Manager

Greg Garrett, being duly sworn, says: That he is the City Manager and Authorized Agent of the City of Tehachapi, the City that executed the foregoing Notice as the Owner of the Property herein described; that he makes this verification on behalf of the City; and that he has read said Notice and knows the contents thereof, and that the facts there instated are true.

State of California
County of Kern

Subscribed and sworn to (or affirmed)
before me on this ____ day of
_____, 2014, by

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

Signature _____

Place Notary Seal Above



COUNCIL REPORTS

APPROVED
DEPARTMENT HEAD: <u>TS</u>
CITY MANAGER: _____

MEETING DATE: NOVEMBER 17, 2014 AGENDA SECTION: AIRPORT MANAGER

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: TOM GLASGOW, AIRPORT MANAGER

DATE: NOVEMBER 10, 2014

SUBJECT: STATE GRANT APPLICATION FOR THE TAXIWAY "A" ENVIRONMENTAL ASSESSMENT (EA)

BACKGROUND

As the Council will recall, Airport Staff has been working with the FAA for quite some time to acquire funding to completely remove and replace the existing primary taxiway A (alpha). According to the 2011 CalTrans Airport Pavement Management System Update (APMS) a Pavement Condition Index (PCI) score of 35 (very poor) was given to taxiway A and its five associated connecting segments.

The taxiway is experiencing failure through several modes including cracking, raveling, shoving, and inadequate structural sections. In addition, the location of the taxiway relative to the runway does not meet the design class and category for Tehachapi Airport. Finally, all the infield areas between the taxiway and runway drain parallel and across the taxiway/runway connecting segments creating small river crossings for aircraft during seasonal rain and snow melt.

The purpose of the project is to relocate and reconstruct taxiway A including the runway connecting segments and run-up areas, making them safer, easier to navigate, and bringing them into compliance with FAA design guidelines. In addition, the purpose is to address surface drainage issues by providing water control and to minimize potential damage to aircraft.

An Environmental Assessment is the initial step required to closely examine the project site and proposed drainage pipeline path before beginning construction. The effort will consider the overall cumulative impact of the project on the airport environment and on the surrounding community. Staff will return to Council at some point in the future (12-18 months) for authorization to apply for the State and Federal construction portion of the project.

FUNDING

The Federal Aviation Administration has already agreed to provide 90% of the funding for the EA. The next step is to apply for and acquire a California Department of Transportation, Division of Aeronautics, AIP grant (4.5%). The City will be responsible for 5.5%. The State Department of Aeronautics has already verbally agreed to participate; all we need to do is apply.

FAA	(90%)	\$190,384.00
STATE	(4.5%)	\$9,519.21
TEHACHAPI	(5.5%)	\$11,634.79

RECOMMENDATION

AUTHORIZE AIRPORT STAFF TO FILE AN APPLICATION FOR A STATE MATCHING AIP GRANT, TO ACCEPT THE STATE ALLOCATIONS AND TO FOLLOW THROUGH ON THE EXECUTION OF THE STATE GRANT AGREEMENT FOR THE TAXIWAY "A" ENVIRONMENTAL ASSESSMENT (EA) AS OUTLINED IN THE RESOLUTION

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TEHACHAPI AUTHORIZING
THE SUBMITTAL OF AN APPLICATION,
ACCEPTANCE OF AN ALLOCATION OF
FUNDS, AND EXECUTION OF A GRANT
AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR AN
AIRPORT IMPROVEMENT PROGRAM
MATCHING GRANT**

WHEREAS, the City Council of the City of Tehachapi (the "City") and the Federal Aviation Administration are parties to Federal Airport Improvement Program (AIP) Grant 3-06-0253-014-2014 for an environmental assessment for the proposed relocation and reconstruction of the south side parallel taxiway and connecting taxiways and drainage improvements at the Tehachapi Airport (the "Project"); and

WHEREAS, the California Department of Transportation, pursuant to Public Utilities Code Section 21683.1, provides grants of up to five percent (5%) of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the City Council to adopt a resolution authorizing the submission of an application for an AIP Matching Grant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tehachapi as follows:

1. That the foregoing recitals are true and correct.
2. That the City shall file an application for a state AIP Matching Grant for the Project.
3. That the City will accept the allocation of state AIP Matching Funds

for the Project.

4. That the City shall execute an AIP Matching Grant Agreement for the Project.

5. That the Mayor or City Manager is hereby authorized to sign any documents required to apply for and accept these subject funds on behalf of the City of Tehachapi.

PASSED AND ADOPTED on the ____ day of _____, 2014 at a regular meeting of the City Council of the City of Tehachapi by the following vote:

AYES: COUNCIL MEMBERS: _____

NOES: COUNCIL MEMBERS: _____

ABSTAIN: COUNCIL MEMBERS: _____

ABSENT: COUNCIL MEMBERS: _____

PHILIP A. SMITH, Mayor of the City of Tehachapi, California

ATTEST:

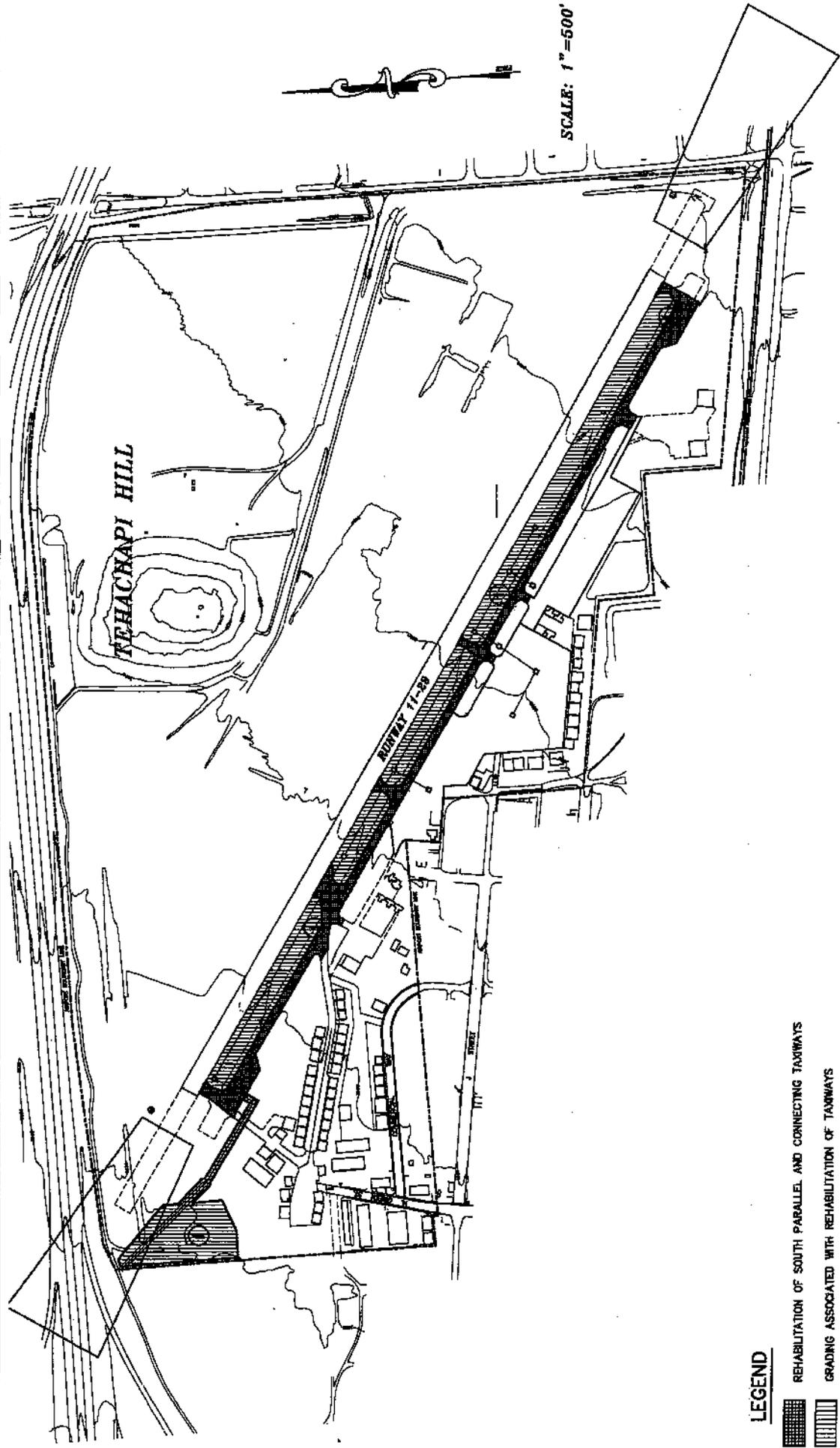
DENISE JONES, CMC, City Clerk of the City of Tehachapi, California

I hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Tehachapi at a regular meeting thereof held on _____, 2014.

DENISE JONES, CMC, City Clerk of the City of Tehachapi, California

City of Tehachapi
Tehachapi Municipal Airport

Project Sketch



SCALE: 1"=500'

LEGEND

-  REHABILITATION OF SOUTH PARALLEL, AND CONNECTING TAXIWAYS
-  GRADING ASSOCIATED WITH REHABILITATION OF TAXIWAYS

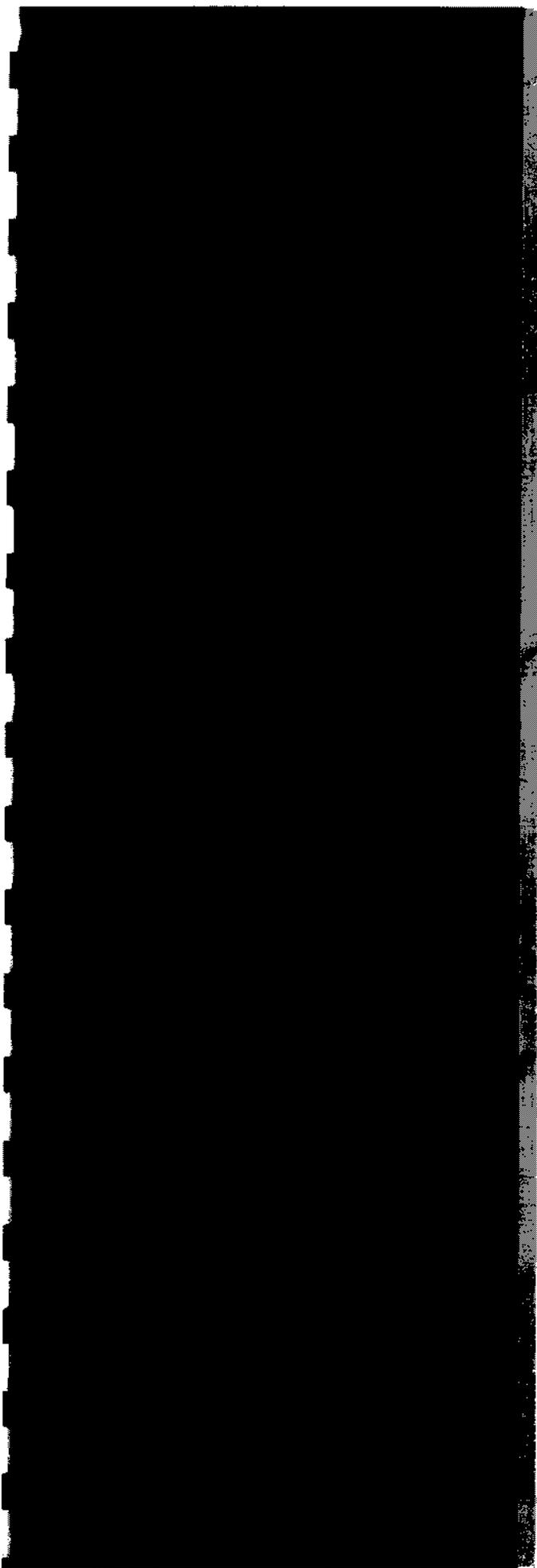
**REHABILITATE SOUTH PARALLEL
& CONNECTING TAXIWAYS**



**TARTAGLIA ENGINEERING
CIVIL ENGINEERS**
P.O. Box 1808, Alhambra, CA 91803
(626) 488-5880

JAN. 2018 PW/SAS JOB# 10-10
TEHACHAPI MUNICIPAL AIRPORT
TEHACHAPI, CALIFORNIA

PROJECT SKETCH



**2011 AIRPORT PAVEMENT
MANAGEMENT SYSTEM UPDATE (APMS)**

**TEHACHAPI MUNICIPAL AIRPORT
KERN COUNTY, CALIFORNIA**

**California Department of Transportation
Division of Aeronautics
Contract No. 63A0061**

April 2012

**HILL INTERNATIONAL, INC.
11440 West Bernardo Court, Suite #375
San Diego, California 92127**

1.0 - EXECUTIVE SUMMARY

This report was prepared for the California Department of Transportation as part of a state-wide update of the existing Airport Pavement Management System (APMS). In general, this update consisted of obtaining information on maintenance, rehabilitation, and new construction activities at Tehachapi Municipal Airport since the last on-site survey was conducted in 2003; performing a visual pavement condition survey and updating the existing database with the information obtained for the pavements at the airport site.

The general purpose of this APMS update is the following:

1. To provide an individual airport owner/manager with current and projected needs for repairing, maintaining or preserving site pavements, including cost estimates.
2. To provide the State and FAA with a state-wide list of current and projected pavement repair and preservation needs for all airports within the system.

The report presents a branch-by-branch current pavement condition index, recommendations for preserving the airport pavement system, and the estimated costs for current repair needs at Tehachapi Municipal Airport. Also presented are projected pavement conditions, needs, and costs for the year 2016 and 2021. The five-year and ten-year projected costs assume no actions are taken with regard to current needs and pavement deterioration continues unabated. In order to make more cost effective decisions about pavement maintenance and rehabilitation, please refer to the FAA Advisory Circular 150/5380-7A.

Conclusions and Recommendations

In summary, the overall condition of the pavement inventory at Tehachapi Municipal Airport is a pavement condition index (PCI) of 65, which is in the "light green" or "fair" condition range. The current budget requirement to maintain the pavement network at an acceptable condition (PCI > 80) at Tehachapi Municipal Airport is approximately \$ 889,947. The specific pavement rehabilitation recommendations for each pavement feature are shown in Table 3 on page 16 of this report. The majority of this cost is related to the rehabilitation of Taxiways T1A and T8A and Tie-Down Apron TD1A. If pavement rehabilitation is totally deferred until the year 2016, the total estimated cost for rehabilitation is increased to \$1,817,393 in 2011 dollars. In addition, if pavement rehabilitation is totally deferred until the year 2021, the total estimated cost for rehabilitation rises to nearly \$2,268,737 in 2011 dollars.

4.0 - PCI CALCULATIONS

Observations of pavement distress type, extent, and severity as previously discussed were entered into the MicroPAVER™ program for calculation of Pavement Condition Index (PCI) for each pavement branch. In general, the PCI calculation is simply a value of 100, less deduct points. Deduct points are standard values based on the type, extent, and severity of the distress observed. All of the MicroPAVER™ (Version 6.5) PCI calculations for Tehachapi Municipal Airport are presented in Appendix B. The condition of a pavement based on PCI is presented on Table 1.

TABLE 1

PAVEMENT CONDITION BASED ON PCI

<u>PCI</u>	<u>Pavement Condition</u>
86 – 100	Good
71 – 85	Satisfactory
56 – 70	Fair
41 – 55	Poor
26 – 40	Very Poor
11 – 25	Serious
0 – 10	Failed

We wish to point out that Table 1 has been modified since the 2003 update. The pavement condition terminology has been adjusted to match the current standards. The following plate shows the PCI conditions at Tehachapi Municipal Airport for each pavement section. A PCI Frequency Report is also presented in Appendix B.

The weighted average overall PCI for all pavements at the Tehachapi Municipal Airport is 65, or Fair condition*. The weighted average PCI for Runway R1 (Runway 11-29) is 90, or Good condition*.

*The PCI is calculated based on a weighted average. A sample equation for determining the weighted average of two areas is:

$$(PCI\ 1) \times (Area\ 1/Area\ (total)) + (PCI\ 2) \times (Area\ 2/Area\ (total)) = PCI\ (overall).$$

5.0 - CURRENT PAVEMENT CONDITIONS

The current (2011) pavement conditions at Tehachapi Municipal Airport are shown on the PCI Rating Plate (located on the following page). Presented in Table 2 (on the following page) are the changed conditions observed relative to the 2003 Survey.

In 2011, the method for conducting the pavement condition survey and condition calculation (ASTM D5340-11 for "Standard Test Method for Airport Pavement Condition Index Surveys") was changed significantly. In the previous method, the asphalt pavement distress "weathering and raveling" was combined; in the new method, this combined distress type was broken down into two separate distresses with modified deduct curves. In addition, the deduct curves for the concrete pavement distress "scaling" have been modified in the 2011 method. Also, a new concrete pavement distress, "alkali silica reaction (ASR)" has been added in the new method to address the presence of the ASR material failure mechanism that may be found in concrete pavements.

The impact of the recent changes to ASTM D5340-11 is that the condition deterioration (changes in PCI) from the 2003 survey to the 2011 survey may appear to be more significant than would be anticipated. This correction, while potentially significant now, will show a normal rate of deterioration (3-8 points per year) in future surveys. Note that Taxiways T12A, T13A and T14A and Blast Pads B1A and B1B were added to the inventory in 2011. It appears that Aprons A1A and A2A may have received maintenance since the 2003 survey. Taxiways T1A, T2A, T3A, T4A, T5A and T6A show a significant drop in PCI since 2003. This may be due to a short-term elevation in PCI in 2003, where perhaps the pavement was evaluated following an application of a surface treatment. Also note the Tie-Down Apron TD1B was not surveyed in 2011.

**TABLE 2
 CHANGE IN PAVEMENT CONDITION**

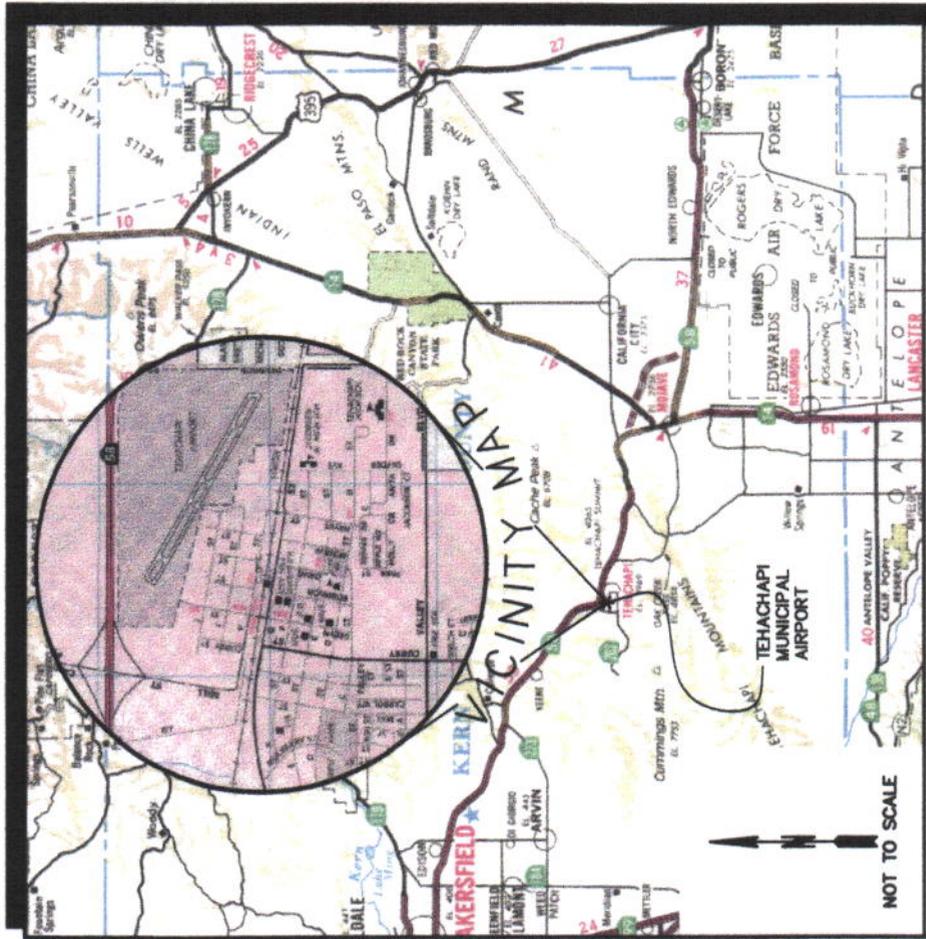
BRANCH NAME	BRANCH ID	SECTION ID	2003 PCI	2011 PCI	COMMENTS
APRON 1	A1	A	26	84	Possible maintenance since 2003
APRON 2	A2	A	11	96	Possible maintenance since 2003
APRON 3	A3	A	100	66	No known maintenance since 2003
APRON 4	A4	A	94	69	No known maintenance since 2003
BLAST PAD	B1	A	--	94	Added to inventory in 2011
BLAST PAD	B1	B	--	82	Added to inventory in 2011
RUNWAY 11/29	R1	A	100	90	No known maintenance since 2003
PARALLEL TAXIWAY 1	T1	A	100	35	No known maintenance since 2003
CROSS-TAXIWAY 2	T2	A	100	27	No known maintenance since 2003
CROSS-TAXIWAY 3	T3	A	100	30	No known maintenance since 2003
CROSS-TAXIWAY 4	T4	A	100	20	No known maintenance since 2003
CROSS-TAXIWAY 5	T5	A	100	43	No known maintenance since 2003
CROSS-TAXIWAY 6	T6	A	100	2	No known maintenance since 2003
CROSS-TAXIWAY 7	T7	A	63	58	No known maintenance since 2003
TAXIWAY 8	T8	A	40	22	No known maintenance since 2003
CROSS-TAXIWAY 9	T9	A	100	54	No known maintenance since 2003
CROSS-TAXIWAY 10	T10	A	100	36	No known maintenance since 2003
CROSS-TAXIWAY 11	T11	A	100	44	No known maintenance since 2003
TAXIWAY 12	T12	A	--	90	Added to inventory in 2011
TAXIWAY 13	T13	A	--	95	Added to inventory in 2011
TAXIWAY 14	T14	A	--	32	Added to inventory in 2011
TIE-DOWN APRON 1	TD1	A	66	37	No known maintenance since 2003
TIE-DOWN APRON 1	TD1	B	92	--	No known maintenance since 2003
TIE-DOWN APRON 1	TD1	C	81	76	No known maintenance since 2003

*
*

* 2015

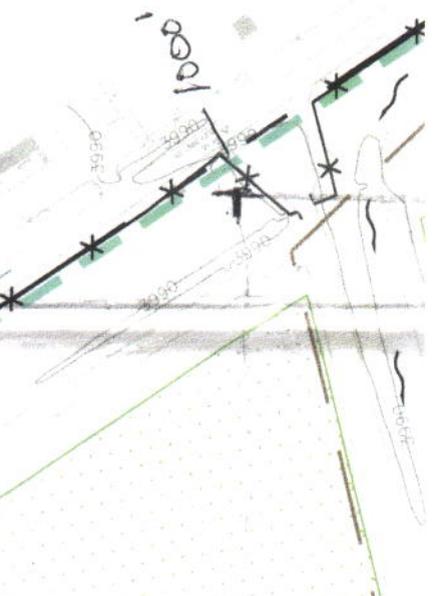
DEVIATIONS FROM FAA DESIGN STANDARDS

DESIGN STANDARD	REQUIRED	EXISTING	ACTION
Separation of Runway and south taxiway	150'	122'	South taxiway to be relocated to provide separation of 150 feet.
Runway 11 Threshold Siting Surface <i>7000</i>	Clear	Terrain Penetrations	To remain. See sheet 6.



LOCATION MAP

NOT TO SCALE



City of Tehachapi
Tehachapi Municipal Airport

Project Estimate

City of Tehachapi
Tehachapi Municipal Airport
Environmental Assessment (EA)
**Proposed Taxiway Relocation and Reconstruction and Drainage
Improvements Project**

Cost and Funding Summary

May 21, 2014

Project Costs		Project Funding	
Coffman Associates	\$191,538.00	FAA ⁽¹⁾	\$190,384.00
Tartaglia Engineering	\$10,000.00	State ⁽²⁾	\$0.00
City of Tehachapi	\$10,000.00	City of Tehachapi	\$21,154.00
TOTAL	\$211,538.00		\$211,538.00

Notes:

1. FAA grant participation = 90% of total project costs.
2. Caltrans funding not anticipated for this project.



U.S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

PART I – OFFER

Date of Offer August 13, 2014

Airport/Planning Area Tehachapi Municipal Airport

AIP Grant Number 3-06-0253-014-2014

DUNS Number 60-098-6863

TO: City of Tehachapi
(herein called the "Sponsor") (For Co-Sponsors, list all Co-Sponsor names. The word "Sponsor" in this Grant Agreement also applies to a Co-Sponsor.)

FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated **June 4, 2014**, for a grant of Federal funds for a project at or associated with the **Tehachapi Municipal Airport**, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the **Tehachapi Municipal Airport** (herein called the "Project") consisting of the following:

Environmental Assessment (EA): Proposed Relocation and Reconstruction of the South-Side Parallel Taxiway and Connecting Taxiways, and Drainage Improvements.

which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated April 3, 2014, and the Sponsor's acceptance of this Offer, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided,

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 90 percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is **\$190,384.00.**

For the purposes of any future grant amendments which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b), the following amounts are being specified for this purpose:

\$190,384.00 for planning

\$0.00 for airport development or noise program implementation

\$0.00 for land acquisition.

2. **Ineligible or Unallowable Costs.** The Sponsor must not include any costs in the project that the FAA has determined to be ineligible or unallowable.
3. **Determining the Final Federal Share of Costs.** The United States' share of allowable project costs will be made in accordance with the regulations, policies and procedures of the Secretary. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.
4. **Completing the Project Without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the project without undue delays and in accordance with this agreement, and the regulations, policies and procedures of the Secretary. The Sponsor also agrees to comply with the assurances which are part of this agreement.
5. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
6. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before **September 17, 2014**, or such subsequent date as may be prescribed in writing by the FAA.
7. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner in any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the

COUNCIL REPORTS

APPROVED

DEPARTMENT HEAD: _____

CITY MANAGER: _____

MEETING DATE: November 17, 2014 **AGENDA SECTION:** COMMUNITY DEVELOPMENT

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: DAVID A. JAMES, COMMUNITY DEVELOPMENT DIRECTOR

DATE: NOVEMBER 3, 2014

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT PRIORITY PROJECT FOR FISCAL YEAR 2015-2016

BACKGROUND:

As the City Council is aware, each year the City of Tehachapi is required to identify a priority project for Community Development Block Grant (CDBG) funding. This effort is achieved in the context of a public hearing in order to solicitate priority project suggestions from the community. As the City Council will also recall, the City of Tehachapi pursues its CDGB allocation through the Kern County Community and Economic Development Department through a cooperative agreement rather than pursues CDBG funding directly through HUD as the alternative methodology. Typically, the City only receives approximately \$54,743 per year in CDBG allocation due to our relatively low "Hud Population." As such most projects of any magnitude require the City to utilize multiple years of CDBG allocation and/or infuse other funding resources into the project. The primary objective for the use of CDBG funding resources is to eliminate blight and blighting influences and the development of viable urban communities principally for persons of low or moderate income as defined by HUD.

PROPOSAL:

As the Council may be aware the neighborhood located north of Union Pacific Rail line, south of the Tehachapi Municipal Airport, east of North Mill Street and west of Hayes Street had been the recipient of significant CDBG funded improvement over the years including the installation of curb and gutter improvements throughout the neighborhood in addition to the creation of a neighborhood park known as Pioneer Park. In the last few years the CDBG allocation has been focused elsewhere. Staff is of the opinion that the curb and gutter improvements made within the northside neighborhood made a significant improvement but without the corresponding sidewalk represents some unfinished business, so to speak. Therefore for Fiscal Year 2015 – 2016 CDBG priority project staff is recommending that we (the City) turn our attention to the northside neighborhood again with the intent of utilizing our CDBG allocation towards the construction of sidewalks within the northside neighborhood. Staff met with the Community Development staff members on October 20, 2014 and confirmed the eligibility of the potential priority project. Additionally, staff also explored the possibility of reconstructing the northside alleyways. This improvement was also found acceptable and as such the attached Resolution identified both sidewalk installations and alleyway reconstruction as priority projects in order to give the City the most latitude in our decision making process.

In addition to selecting a primary project for Fiscal Year 2015-2016 staff is also recommending that the City requests an advancement of two (2) additional years of CDBG funding which represents the highest number of years to Community Development can commit to. This decision would in essence commit the City's next three

(3) CDBG funding cycles to the installation of sidewalks and/or reconstruction of alleyways within the northside neighborhood. This would net the City up to approximately \$164,229 in CDBG allocation as enumerated below assuming we (the City) are successful in having two (2) years of CDBG allocation advanced towards the priority project.

1. Fiscal Year 2015 – 2016	\$54,743
2. Fiscal Year 2016 – 2017	\$54,743
3. Fiscal Year 2017 – 2018	<u>\$54,745</u>
Total potential CDBG resources	\$164,229

The extension of sidewalk installation and handicap reconstruction that can be achieved with these resources is dependent upon factors such as whether the work is contracted out or done in house, so to speak, and the potential for leveraging other funding sources. In the absence of additional funding sources the City could construct approximately 2,000 lineal feet of sidewalks which translates into an area of 3 to 4 neighborhood blocks. As the City commences with project implementation the decision of which blocks receive our highest priority can be made at that time and as such this level of detail does not need to be committed to at this time.

RECOMMENDATION:

Staff recommends that the City Council adopt the resolution included herein as Attachment A in selecting the north side sidewalk and alleyway reconstruction as the priority project for Fiscal Year 2015 – 2016 CDBG allocation and request the advancement of unprogrammed CDBG Funds for Fiscal Year 2016 – 2017 and Fiscal Year 2017 – 2018 towards this effort.

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEHACHAPI TO COOPERATE WITH THE COUNTY OF KERN IN
THE DEVELOPMENT OF THE CONSOLIDATED PLAN FOR
COMMUNITY DEVELOPMENT PROGRAMS FOR FISCAL YEAR
2015-2016**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has identified the City of Tehachapi as authorized to be included in the County of Kern's Community Development Block Grant program entitlement pursuant to Title I of the Housing and Community Development Act of 1974 (ACT), as amended; and

WHEREAS, a Cooperation Agreement was executed on June 2, 2014, between the City of Tehachapi and the County of Kern to participate in the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs; and

WHEREAS, HUD requires the County of Kern to prepare a Consolidated Plan to identify unmet needs, set goals and objectives, and provide a strategic plan for utilizing CDBG and HOME funds to address some of the identified needs contained in the Consolidated Plan; and

WHEREAS, it is the intention of the City of Tehachapi to participate and cooperate with the County of Kern in undertaking or assisting in undertaking, essential community development and housing assistance activities, specifically described in the Consolidated Plan; and

WHEREAS, the Tehachapi City Council on November 17, 2014, conducted a Public Hearing to consider and evaluate selecting a priority project for Community Development Block Grant funding for Fiscal Year 2015-2016; and

WHEREAS, during the November 17, 2014, public hearing the City Council elected to make the north side sidewalk and alleyway reconstruction improvement project the priority project for Fiscal Year 2015 – 2016; and

WHEREAS, the City does not receive sufficient funds in a given CDBG cycle to complete a project of any significance; and

WHEREAS, the City has historically utilized multiple CDBG funding cycles to complete a given project; and

WHEREAS, during the November 17, 2014 public hearing the City Council also considered a request to advance up to two (2) years of unprogrammed fund balances (Fiscal Year 2016 – 2017 and Fiscal Year 2017 – 2018) and committing the advanced unprogrammed funds towards the priority project selected for Fiscal Year 2015 – 2016; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Tehachapi that it hereby selects as the priority project of CDBG Funding for Fiscal Year 2015-2016 the installation of sidewalks and concomitant ADA compliant crosswalk ramps and/or alley way reconstruction improvements. In addition, the City Council of the City of Tehachapi hereby elects to request the advancement of two (2) years of unprogrammed fund balances (Fiscal Year 2016 – 2017 and Fiscal Year 2017 – 2018) towards the priority project selected for Fiscal Year 2015 - 2016.

PASSED AND ADOPTED at a regular meeting of the City Council of Tehachapi held on the 17th day of November 2014.

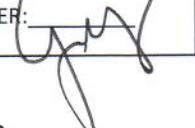
PHILIP SMITH, Mayor of the
City of Tehachapi, California

ATTEST:

DENISE JONES, CMC
City Clerk of the City of Tehachapi, California

I hereby certify that the foregoing resolution was duly and regularly adopted by the City Council of the City of Tehachapi at a regular meeting thereof held on November 17, 2014.

DENISE JONES
City Clerk of the City of Tehachapi, California

APPROVED
DEPARTMENT HEAD: 
CITY MANAGER: 

COUNCIL REPORTS

MEETING DATE: NOVEMBER 17, 2014 AGENDA SECTION: CITY ENGINEER

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: JOHN (JAY) SCHLOSSER, P.E.

DATE: NOVEMBER 10, 2014

SUBJECT: REQUEST TO PROCEED WITH BIDDING AND CONSTRUCTION OF THE CITY HALL ANNEX PROJECT

BACKGROUND

Following the relocation of the City Police Department to the building located at 220 C Street, City staff began the process of repurposing the vacated City building located in the northwest corner of Robinson Street and F Street. In November 2013, the City Council approved a contract to generate options for revising the layout of that building. This effort produced a phased approach including both the remodel of the neighboring building and the potential for the buildings to be combined into a single, efficient operation. In July 2014, City Staff asked the Council to authorize the design for the first phase of this work. The design has steadily progressed and staff is prepared to begin construction.

PROPOSED PROJECT

The project consists of the remodel of the existing 3,000 square foot structure. The existing and proposed occupancy for the building remains unchanged. The space will include the following components:

1. Four offices
2. One large work preparation area
3. Room for four or more cubicles
4. One conference room
5. One break room
6. Several storage and records rooms

The proposed project is born from a needs assessment effort. At this time, the Planning, Building, and Engineering Departments would relocate into this space. In an effort to be as economical as possible, City Staff intends to execute this project with smaller contracts based upon various trades (electrical, plumbing, etc.).

BUDGET

The following is a breakdown of the major portions of the proposed budget:

Item	Description	Expense
1	Selective interior and exterior demolition	\$ 11,000
2	Project Design	\$ 30,000
3	Minor foundation and access construction (project concrete work)	\$ 9,000
4	Bid solicitation, construction management, and construction administration	\$ 30,000
5	Capital construction	\$ 220,000
6	Minor furniture and equipment (budgeted)	\$ 6,000
7	IT services including access control, security cameras, and networking	\$ 22,000
Subtotal		\$ 328,000
8	Contingency (10%)	\$ 33,000
Project Total		\$ 361,000

As directed by the City Council, the proceeds from the sale of the City's property on Pinon Street (to Hall Ambulance) were set aside for this effort. The proceeds totaled about \$167,000. Of which, about \$24,000 has been expended, leaving about \$143,000 to be applied to the above total. The remaining funds will be drawn from the Community Facilities Fee fund.

RECOMMENDATION

The project plans are approximately 95% complete at this time. In order to execute the work as proposed, Staff would begin to prepare work discipline packages for public bidding in accordance with the public contract code. In order to avoid numerous repeat Council actions, Staff is recommending the Council approve the above budget and grant the City Manager the authority to execute construction and consultant contracts (as approved by the City Attorney) deemed necessary to complete the project within the budget provided in this report including the 10% contingency fund.

APPROVE THE PROPOSED CONTRACT DOCUMENTS FOR THE CITY HALL ANNEX PROJECT. AUTHORIZE THE CITY MANAGER TO PERFORM CONSTRUCTION PROPOSAL SOLICITATION PROCESSES AS NEEDED AND IN ACCORDANCE WITH THE PUBLIC CONTRACT CODE. AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS AS APPROVED BY THE CITY ATTORNEY AND AS NEEDED TO COMPLETE THE PROJECT.