CITY OF CLAYTON
Founded 1857... Incorporated 1964

AGENDA

REGULAR MEETING

* * *

CLAYTON CITY COUNCIL

* * *

TUESDAY, October 19, 2010

6:15 p.m.

Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517

Mayor: Hank Stratford
Vice Mayor: David T. Shuey

Council Members
Howard Geller
Joseph A. Medrano
Julie K. Pierce

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail on Monday prior to the Council meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at **www.ci.clayton.ca.us**
- Any writings or documents provided to a majority of the City Council after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

6:15 P.M.

1. CALL TO ORDER AND ROLL CALL – Mayor Stratford.

2. CLOSED SESSION

(a) *Government Code Sections 54956.9 (a), (b) (1) and (c)*.
Conference with Legal Counsel
Pending Litigation: *Katzman, et al. v. City of Clayton, et al.* Coordinated Cases Master/C07-01461/C07-00707, Superior Court of CA, Contra Costa County and related coverage issues.

Report out from Closed Session: Mayor Stratford

7:00 P.M.

3. PLEDGE OF ALLEGIANCE – led by Mayor Stratford.

4. CONSENT CALENDAR
Consent Calendar items are typically routine in nature and are considered for approval by the City Council with one single motion. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Mayor.

(a) Information Only
1. City Engineer report the final contractor cost ($113,283) to use Rubberized Asphalt Concrete (RAC) for repaving of old Marsh Creek Road exceeds the allocation of Measure J monies for the project by approximately $50,000; therefore, use of standard hot mix asphalt (HMA) will occur on this street. (View Here)

(b) Approve the minutes of the regular meeting of October 5, 2010. (View Here)

(c) Approve Financial Demands and Obligations of the City. (View Here)

(d) Approve the award of competitive bid contract in the amount of $24,337.63 to Diablo Ford of Pittsburg for the City's budgeted purchase of a 2010 Ford F-250 to replace a 1992 Ford F-450 using Capital Equipment Replacement Funds (CERF), declare the Ford F-450 truck as capital equipment surplus to the City's needs and authorize the City Manager to sell the surplus truck at public auction. (View Here)

5. RECOGNITIONS AND PRESENTATIONS

(a) Certificate of Appreciation to La Veranda Café for catering the Contra Costa County Mayors' Conference hosted by the City on October 7th at Endeavor Hall. (View Here)

(b) Certificate of Appreciation to Richard Taylor for 25 years of community service as the leader of the annual "Clayton Ghost Walk". (View Here)

(c) Proclamation declaring October 24, 2010 as "Polio Eradication Day" in the City of Clayton. (View Here)

(d) Remarks by Mr. Rick Ramacier, General Manager of Central Contra Costa Transit Authority ("County Connection", or CCCTA), on its potential use of smaller busses.

6. REPORTS

(a) Planning Commission – No meeting held.
(b) Trails and Landscaping Committee – No meeting held.
(c) City Manager/Staff
(d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.
(e) Other – Introduction of candidates for City Council elected office.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Citizens may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) by completing a speaker card available on the Lobby table and submitting it to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called by the Mayor, the speaker shall approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the City Council.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS

(a) Determination of date and time for the City Council's annual meeting with Clayton Town Center property owners and Downtown business persons to discuss matters of mutual interest and concern regarding community events and activities in the Town Center, promotion of a healthier local business economy, and a request to consider allowing City-approved food and/or alcohol booth(s) at the "Concerts in The Grove" series. (View Here)
(City Manager)

Staff recommendation: That Council determine any additional agenda items for its second annual meeting, and then by motion set a convenient week day date and time in November 2010 for the conduct of a Special City Council meeting with the business community.

10. COUNCIL ITEMS – limited to requests and directives for future meetings.

11. ADJOURNMENT– the next regularly scheduled meeting will be on November 2, 2010.

# # # # #

Agenda Date: 10-19-10
Agenda Item: 4a

CITY OF CLAYTON
Founded 1857 Incorporated 1964

Approved:
Gary A. Napper **City Manager**

STAFF REPORT

INFORMATION ONLY

TO: **HONORABLE MAYOR AND COUNCILMEMBERS**

FROM: **RICK ANGRISANI, CITY ENGINEER**

DATE: **OCTOBER 19, 2010**

SUBJECT: **USE OF RUBBERIZED ASPHALT CONCRETE (RAC) FOR THE OLD MARSH CREEK ROAD OVERLAY PROJECT (CIP No. 10416)**

At the Council's September 21st meeting, Staff presented an informational report regarding the use of RAC in lieu of standard hot mix asphalt ("HMA").

Staff believed that, based upon the additive unit price bid for the RAC, discussions with the contractor, and the estimated cost of the new paving fabric ("Trupave"), the total additional cost for using RAC would be approximately $60,000. Staff reported the available Measure J funding for this project from CCTA would allow for this additional cost with a small contingency left over. Based on the Council's previous direction to use the RAC if the project remained within budget, Staff concluded, and so reported, that we would be using RAC for the Old Marsh Creek Road Overlay Project.

Staff then prepared the required Change Order (for a total contract price increase of $59,683.00) and sent it to the contractor for acceptance. The contractor then called and refused to execute the Change Order saying that we had incorrectly determined the amount of increased costs for the RAC. The contractor stated they had bid the RAC item as simply an additive cost to the base bid for the paving. Staff had believed that the bid price was for substitution of the RAC for the HMA. That is, the cost of the RAC would be determined by deducting the cost of the HMA (at $50.00/ton) and adding the cost of the RAC (at $104.00/ton) for a total net increase in the cost of asphalt material of $29,074.00.

The contractor insisted the Change Order amount for the RAC material should have been determined by the amount of RAC tonnage multiplied by the unit price bid (1,531 tons x $54.00/ton) for a total net increase of $82,674.00. Adding the price of the Trupave material would increase the total additional cost for using RAC to $113,283.00. That amount would push the total project cost to approximately $50,000 over the available CCTA funding.

After receiving the contractor's position, staff checked last Thursday with CCTA on the possibility of advancing additional funds from our future east Marsh Creek Road Upgrade Project (scheduled for funding in 2012), but were told that since we needed a Strategic Plan Amendment, the earliest approval date we could anticipate was at the November 3rd CCTA Board meeting. Since November is usually too late to use RAC due to temperatures and the contractor is already mobilized and ready to perform the work, Staff has directed the contractor to proceed with the paving work using HMA.

Since this project is funded by Measure J, the cost savings from use of the HMA material cannot be diverted to pave more local streets and will therefore revert to our future Marsh Creek Road Upgrade Project (CIP No. 10414).

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

Agenda Date: 10-19-10

Agenda Item: 4b

TUESDAY, October 5, 2010

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:03 p.m. by Mayor Stratford in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Stratford, Vice Mayor Shuey, Councilmembers Geller, Medrano and Pierce. Staff present: Assistant to the City Manager Laura Hoffmeister, Assistant City Attorney Maury Huguet, and City Clerk Laci Jackson.

2. **CLOSED SESSION** – None.

3. **PLEDGE OF ALLEGIANCE** – led by Mayor Stratford.

4. **CONSENT CALENDAR-** Mayor Stratford commented on Item 4(a). He stated Conco Philips has been regularly monitoring and repairing the petroleum pipelines that run though Clayton.

It was moved by Councilmember Pierce, seconded by Councilmember Medrano to approve the Consent Calendar as submitted (Passed; 5-0 vote).

(a) Information Only: Report on risk of underground pipelines in Clayton.

(b) Approved the minutes of the regular meeting of September 21, 2010.

(c) Approved Financial Demands and Obligations of the City.

5. **RECOGNITIONS AND PRESENTATIONS**

(a) Mayor Stratford presented Certificates of Recognition to 18 Library Volunteers in recognition for their years of dedicated service.

Joyce Atkinson stated there is a wonderful group of volunteers at the library and reminded citizens of the Library Foundation's semi-annual Used Book Sale October 15-17.

Librarian Karen Hansen-Smith stated she really appreciates the volunteers' assistance and it is a privilege to work in a community like Clayton. She also thanked Arlene Kikawa-Nelsen for her help organizing the volunteers.

6. **REPORTS**

(a) Planning Commission- Commissioner Tuija Catalano reported on the September 28th study session. She stated the Commission is reviewing the General Plan's Growth Management Element in order to qualify for Measure J money from CCTA.

(b) Trails and Landscaping Committee- No meeting to report.

(c) The Assistant to the City Manager reported Oktoberfest was a success and thanked CBCA and all of their volunteers. She stated City staff is working on implementing the new financial software system and the auditors are in City Hall doing their yearly review.

(d) City Council

Councilmember Medrano attended the Oktoberfest and the P2C Golf Tournament which raised over $3,700.

Councilmember Pierce attended a Transportation Authority Board meeting, an ABAG reception for the retiring Executive Director Henry Gardner, and the opening of the DVC Transit Center. She also attended a joint meeting with ABAG, MTC, staff and the CCTA to talk about sustainable communities. Lastly, she attended the opening of the Bob Schroeder Overcrossing at the Pleasant Hill Contra Costa Center BART Station.

Councilmember Geller attended the Oktoberfest, and the Tea Party rally held in town. He also reminded citizens that Sunday, October 10th the Mt. Diablo Athletic Association is holding a 5k run at Newhall Park.

Councilmember Shuey stated he tapped the ceremonial keg for Oktoberfest and volunteered at the event.

Mayor Stratford attended the Habitat Conservancy Board meeting. He stated Clayton is hosting the Contra Costa County Mayors' Conference on Thursday, October 7th with elected officials and staff from all over the County.

(e) Other

Mayor Stratford stated he, Vice Mayor Shuey, Jim Diaz, and Ted Meriam were running for the two City Council seats in the November 2010 election. In accordance with Council policy, he invited Mr. Diaz in the audience forward to speak.

Mr. Diaz stated he is a 30 year resident of Clayton. He attended the inaugural P2C Foundation golf tournament. He volunteered at Oktoberfest and will be participating in Candidate's Night on October 18th.

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None.

8. **PUBLIC HEARINGS** – None.

9. **ACTION ITEMS**

(a) Consider a Resolution opposing Proposition 26, "Proposed Constitutional Amendment: State and Local Fees and Charges: Vote Requirements and Limitations on the November 2, 2010 California ballot.

The City Clerk presented the staff report and stated the League of California Cities is opposing Proposition 26 because it is ambiguous and has potential limitations it could place on local governments ability to increase fees.

Councilmember Pierce stated local government charges fees for many things and this Proposition will require a 2/3 vote of the public to increase user fees. At the state level it will require a 2/3 vote of the legislature. She stated this could impede the ability of local government to finance operations.

The Council discussed not taking a stand on this Proposition due to the impacts at multiple levels of government thereby allowing the citizens to make up their own minds regarding the Proposition.

No action was taken.

(b) Consider a Resolution supporting the passage of Measure O, to fund local transportation improvements in Contra Costa County on the November 2, 2010 local ballot.

Councilmember Pierce stated this measure was placed on the County ballot by the Transportation Authority, and it is an opportunity to put a vehicle registration fee of $10 per year to help fund local transportation projects. She stated it will require a 50% voter approval and 71% of the money will come back to local jurisdictions. She stated this is a way for citizens to help street and road maintenance in their own cities.

Councilmember Medrano stated he believes this is a tax and should be left up to the voters to decide if they want to approve it or not. He stated he wished more of the money would go toward local street and road maintenance.

Councilmember Geller stated one thing he likes about this measure is that the State can not take this money away. He stated he is against new taxes but if they are controlled by who is going to benefit from them he is in support.

Councilmember Pierce stated this Measure would provide an additional $74,000 a year to Clayton for street improvments.

Mayor Stratford stated he likes parts of this Measure and it could benefit Clayton but he is hesitant to throw the support of the Council behind it and believes the citizens should make up their mind regarding the Measure.

It was moved by Vice Mayor Shuey, seconded by Councilmember Pierce to adopt Resolution 44-2010 supporting Measure O (Passed; 3-2 vote; Noes- Medrano and Stratford).

10. COUNCIL ITEMS- None.

11. ADJOURNMENT– On call by Mayor Stratford the meeting adjourned at 8:08 p.m.

Respectfully submitted,

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Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

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Hank Stratford, Mayor

CITY OF CLAYTON

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Agenda Date: 10/19/10

Agenda Item: 4C

Approved:

Gary A. Napper
City Manager/Executive Director

STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: MERRY PELLETIER, FINANCE MANAGER

DATE: OCTOBER 19, 2010

SUBJECT: OBLIGATION SUMMARY

RECOMMENDATION Approve the following obligations.

RUN DATE	OBLIGATION NUMBERS	TOTALS
10/14/10	17632 – 17691	$151,991.81

Invoice Distribution Report
- Amounts spent by "Line Item"
- A grand total is shown on the last page

Attachments:
Invoice Distribution Report 10/14/10 (10 pages)

Account	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A101-2206-00.0.0-000 - PERS Liability						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			7	PD Survivor Benefit 10/3/10	Inv	10.23
A101-2206-00.0.0-000 - PERS Liability				*** Account total ***		10.23
A101-5602-00.0.0-000 - Park Use Fee						
	17655	Adm Petty Cash 10/10	2646	Rita Howe		
			2	CCP Rental Refund 10/10	Inv	100.00
A101-5602-00.0.0-000 - Park Use Fee				*** Account total ***		100.00
A101-7220-01.0.0-000 - PERS Retirement						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			1	Legislative 10/3/10	Inv	412.97
A101-7220-01.0.0-000 - PERS Retirement				*** Account total ***		412.97
A101-7220-02.0.0-000 - PERS Retirement						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			2	Admin 10/3/10	Inv	3,958.97
A101-7220-02.0.0-000 - PERS Retirement				*** Account total ***		3,958.97
A101-7220-03.0.0-000 - PERS Retirement						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			3	PW 10/3/10	Inv	2,311.05
A101-7220-03.0.0-000 - PERS Retirement				*** Account total ***		2,311.05
A101-7220-04.0.0-000 - PERS Retirement						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			4	Planning 10/3/10	Inv	1,174.00
A101-7220-04.0.0-000 - PERS Retirement				*** Account total ***		1,174.00
A101-7220-06.0.0-000 - PERS Retirement						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			5	Police 10/3/10	Inv	12,087.96
A101-7220-06.0.0-000 - PERS Retirement				*** Account total ***		12,087.96
A101-7314-05.0.0-000 - Postage						
	17655	Adm Petty Cash 10/10	2646	Rita Howe		
			1	Adm PostageReimb 10/10	Inv	-4.78
A101-7314-05.0.0-000 - Postage				*** Account total ***		-4.78
A101-7324-01.0.0-000 - Dues and Subscriptions						
	17676	Rfd for Cnx Mayors Conf 10/10	48	Town of Moraga		
			1	Rfd for Cnx Mayors Conf 10/10	Inv	50.00
A101-7324-01.0.0-000 - Dues and Subscriptions				*** Account total ***		50.00
A101-7329-09.0.0-000 - Park Supplies						
	17660	PW Sprinkler Supplies 9/10	2070	John Deere Landscapes Inc		
			2	PW Sprinkler Supplies 9/10	Inv	613.40
A101-7329-09.0.0-000 - Park Supplies				*** Account total ***		613.40

Account	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A101-7331-05.0.0-000 - Rentals/Leases						
	17651	Admin Copier Copies 9/10	2371	Konica Minolta Bus Sol-Copies		
			1	Adm Copier Copies 9/10	Inv	301.44
	17652	Adm-Postage Mach Lease 10/10	896	Neopost Leasing		
			1	Adm-Pstg Mach Rntl 10/10	Inv	221.79
A101-7331-05.0.0-000 - Rentals/Leases				*** Account total ***		523.23
A101-7332-02.0.0-000 - Telecommunications						
	17637	PW & Adm Cell Phones 9/10	2110	Sprint Comm (PW & ADM)		
			2	Adm Cell Phones 9/10	Inv	73.40
	17690	Long Distance 9/10	1779	Access One		
			1	City Hall Svc 9/10	Inv	3.90
A101-7332-02.0.0-000 - Telecommunications				*** Account total ***		77.30
A101-7332-03.0.0-000 - Telephone						
	17637	PW & Adm Cell Phones 9/10	2110	Sprint Comm (PW & ADM)		
			1	PW Cell Phones 9/10	Inv	183.86
	17690	Long Distance 9/10	1779	Access One		
			2	PW Svc 9/10	Inv	7.53
A101-7332-03.0.0-000 - Telephone				*** Account total ***		191.39
A101-7332-04.0.0-000 - Telephone						
	17690	Long Distance 9/10	1779	Access One		
			3	Planning Svc 9/10	Inv	10.45
A101-7332-04.0.0-000 - Telephone				*** Account total ***		10.45
A101-7332-06.0.0-000 - Telephone						
	17646	PD Cell Phones 9/10	1223	Sprint Comm (PD)		
			1	PD Cell Phones 9/10	Inv	301.87
	17690	Long Distance 9/10	1779	Access One		
			5	Police Dept Svc 9/10	Inv	25.44
A101-7332-06.0.0-000 - Telephone				*** Account total ***		327.31
A101-7332-07.0.0-000 - Telephone						
	17690	Long Distance 9/10	1779	Access One		
			4	Library Svc 9/10	Inv	.64
A101-7332-07.0.0-000 - Telephone				*** Account total ***		.64
A101-7335-03.0.0-000 - Gas & Electricity						
	17687	Service 9/10 (Small Master)	113	PG&E		
			1	City Hall Svc 9/10	Inv	2,327.34
	17688	Service 9/10 (Ind)	113	PG&E		
			1	PW Bldg Svc 9/10	Inv	18.71
			5	Oak St. 9/10	Inv	33.31
A101-7335-03.0.0-000 - Gas & Electricity				*** Account total ***		2,379.36
A101-7338-03.0.0-000 - Water Services						
	17686	City Water Usage 8-9/10	67	Contra Costa Water Dist.		
			10	No Valley Park 8-9/10	Inv	2,022.53
A101-7338-03.0.0-000 - Water Services				*** Account total ***		2,022.53

Account	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A101-7341-03.0.0-000 - Buildings/Grounds Maintenance						
	17633	Monthly Svc 9/10	170	Western Exterminator		
			1	City Hall Ext Svc 9/10	Inv	90.50
A101-7341-03.0.0-000 - Buildings/Grounds Maintenance				*** Account total ***		90.50
A101-7341-07.0.0-000 - Buildings/Grounds Maintenance						
	17633	Monthly Svc 9/10	170	Western Exterminator		
			2	Library Ext Svc 9/10	Inv	93.50
A101-7341-07.0.0-000 - Buildings/Grounds Maintenance				*** Account total ***		93.50
A101-7343-06.0.0-000 - Vehicle Maintenance						
	17642	PD Vehicle Maintenance 9/10	42	City of Concord		
			1	PD Vehicle Mtn 9/10	Inv	3,098.66
A101-7343-06.0.0-000 - Vehicle Maintenance				*** Account total ***		3,098.66
A101-7346-03.0.0-000 - HVAC Mtn & Repairs						
	17658	CH Prev Mtn 9/10	2626	Marken Mechanical Services Inc		
			1	CH Prev Mtn 9/10	Inv	150.00
	17659	CH HVAC Service 10/10	2626	Marken Mechanical Services Inc		
			1	CH HVAC Service 10/10	Inv	332.50
A101-7346-03.0.0-000 - HVAC Mtn & Repairs				*** Account total ***		482.50
A101-7346-07.0.0-000 - HVAC Mtn & Repairs						
	17656	Libr Prev Mtn 9/10	2626	Marken Mechanical Services Inc		
			1	Libr Prev Mtn 9/10	Inv	150.00
	17657	Libr HVAC Service 10/10	2626	Marken Mechanical Services Inc		
			1	Libr HVAC Service 10/10	Inv	502.17
A101-7346-07.0.0-000 - HVAC Mtn & Repairs				*** Account total ***		652.17
A101-7347-03.0.0-000 - Deferred Mtn Projects						
	17654	Libr Refinish Lobby Floor 10/1	468	J & R Floor Services		
			1	Libr Refinish Lobby Flr 10/10	Inv	3,817.00
	17663	Tree Work 9/10	358	Waraner Brothers		
			1	Tree Work 9/10	Inv	3,900.00
A101-7347-03.0.0-000 - Deferred Mtn Projects				*** Account total ***		7,717.00
A101-7371-02.0.0-000 - Travel						
	17655	Adm Petty Cash 10/10	2646	Rita Howe		
			3	Parking for PERT Class 10/10	Inv	7.00
A101-7371-02.0.0-000 - Travel				*** Account total ***		7.00
A101-7372-01.0.0-000 - Conferences						
	17632	Clayton Mayors Conf Dinner 10/	2689	La Veranda		
			1	Clytn Mayors Conf Dinner 10/10	Paid	4,200.00
A101-7372-01.0.0-000 - Conferences				*** Account total ***		4,200.00
A101-7382-02.0.0-000 - Election Services						
	17685	Candidate Stmt Fees 10/10	110	CCC Clerk Elections Division		
			1	Candidate Stmt Fees 10/10	Inv	1,053.21
A101-7382-02.0.0-000 - Election Services				*** Account total ***		1,053.21

Account	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A101-7411-08.0.0-000 - Professional Services Retainer						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			1	Eng Svc 9/25/10-10/8/10	Inv	2,764.50
A101-7411-08.0.0-000 - Professional Services Retainer				*** Account total ***		2,764.50
A101-7412-08.0.0-000 - Engineering/Inspection Service						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			3	Minor EP #9270	Inv	41.50
A101-7412-08.0.0-000 - Engineering/Inspection Service				*** Account total ***		41.50
A101-7414-02.0.0-000 - Audit						
	17666	Audit - 2nd Progress Billing 1	2633	Cropper Accountancy Corp		
			2	Audit - 2nd Prog Billing 10/10	Inv	7,476.00
A101-7414-02.0.0-000 - Audit				*** Account total ***		7,476.00
A101-7417-03.0.0-000 - Janitorial Service						
	17636	Janitorial Services for 10/10	468	J & R Floor Services		
			3	City Hall 10/10	Inv	449.96
A101-7417-03.0.0-000 - Janitorial Service				*** Account total ***		449.96
A101-7417-06.0.0-000 - Janitorial Service						
	17636	Janitorial Services for 10/10	468	J & R Floor Services		
			5	PD 10/10	Inv	225.00
A101-7417-06.0.0-000 - Janitorial Service				*** Account total ***		225.00
A101-7417-07.0.0-000 - Janitorial Service						
	17634	Janitorial Supplies 9/10	84	Hammons Supply Company		
			1	Library Janitorial Supp 9/10	Inv	281.80
	17636	Janitorial Services for 10/10	468	J & R Floor Services		
			2	Library 10/10	Inv	2,175.00
A101-7417-07.0.0-000 - Janitorial Service				*** Account total ***		2,456.80
A101-7417-09.0.0-000 - Janitorial Service						
	17636	Janitorial Services for 10/10	468	J & R Floor Services		
			1	Comm Pk Svc 10/10	Inv	1,000.00
A101-7417-09.0.0-000 - Janitorial Service				*** Account total ***		1,000.00
A101-7419-01.0.0-000 - Other Professional Services						
	17650	Video City Council Mtg 10/5/10	1467	LarryLogic Productions		
			1	Video CC Mtg 10/5/10	Inv	270.00
A101-7419-01.0.0-000 - Other Professional Services				*** Account total ***		270.00
A101-7419-02.0.0-000 - Other Professional Services						
	17671	Elect Tax Rolls 10-11	2692	CCC Assessor's Office		
			1	Elect Tax Rolls 10-11	Inv	170.00
A101-7419-02.0.0-000 - Other Professional Services				*** Account total ***		170.00
A101-7419-05.0.0-000 - Other Professional Services						
	17638	401A Plan-Fees 10-12/10	1651	ICMA Retirement Corporation		
			1	401A Plan Fees 10-12/10	Inv	125.00

Account	Obligat'n Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A101-7419-05.0.0-000 - Other Professional Services			*** Continued ***		
	17647 FSA Acct Admin 9/10	2500	Employee Benefit Specialists,		
		1	FSA Acct Admin 9/10	Inv	100.00
	17668 St Mand Cst Claim Svc 10-11	2648	Local Government Consultants		
		1	St Mand Cst Claim Svc 10-11	Inv	1,000.00
A101-7419-05.0.0-000 - Other Professional Services			*** Account total ***		1,225.00
A101-7419-06.0.0-000 - Other Professional Services					
	17645 PD-Crossing Guard WE 9/25/10	1538	All City Management Services,		
		1	PD-Crossing Guard WE 9/25/10	Inv	465.00
A101-7419-06.0.0-000 - Other Professional Services			*** Account total ***		465.00
A101-7419-09.0.0-000 - Other Professional Services					
	17633 Monthly Svc 9/10	170	Western Exterminator		
		3	Park-Ext Svc 9/10	Inv	40.50
A101-7419-09.0.0-000 - Other Professional Services			*** Account total ***		40.50
A101-7424-06.0.0-000 - Dispatch Services					
	17643 PD Dispatch Svcs 10/10	42	City of Concord		
		1	PD Dispatch Svcs 10/10	Inv	13,173.00
A101-7424-06.0.0-000 - Dispatch Services			*** Account total ***		13,173.00
A101-7428-06.0.0-000 - C Net					
	17669 PD CCNET Cost 09-10	1966	CCC Office of the Sheriff-Fisc		
		1	PD CCNET Cost 09-10	Inv	1,473.29
A101-7428-06.0.0-000 - C Net			*** Account total ***		1,473.29
A101-7433-06.0.0-000 - Integrated Justice System					
	17673 PD ACCJIN Cost 09-10	2690	CCC Administrator's Office		
		1	PD ACCJIN Cost 09-10	Inv	1,454.00
A101-7433-06.0.0-000 - Integrated Justice System			*** Account total ***		1,454.00
A201-7335-00.0.0-000 - Gas & Electricity					
	17687 Service 9/10 (Small Master)	113	PG&E		
		5	Traffic Sgn & St Lt 9/10	Inv	200.05
	17689 Svc: Irrig & Signal 9/10	113	PG&E		
		2	Clayton Traffic Sgn 9/10	Inv	35.24
	17691 Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
		4	St Bona Conduit Dmg #9275X	Inv	1,225.75
A201-7335-00.0.0-000 - Gas & Electricity			*** Account total ***		1,461.04
A201-7345-00.0.0-000 - Traffic Signal Maintenance					
	17641 Traffic Signal Maintenance 8/1	234	CCC General Services		
		1	Traffic Signal Mtn 8/10	Inv	1,781.14
A201-7345-00.0.0-000 - Traffic Signal Maintenance			*** Account total ***		1,781.14
A210-7311-00.0.0-000 - General Supplies					
	17660 PW Sprinkler Supplies 9/10	2070	John Deere Landscapes Inc		
		3	PW Sprinkler Supplies 9/10	Inv	1,840.23
	17661 PW Sprinkler Supplies 9/10	2070	John Deere Landscapes Inc		
		1	PW Sprinkler Supplies 9/10	Inv	2,032.22
A210-7311-00.0.0-000 - General Supplies			*** Account total ***		3,872.45

	Obligat'n Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A210-7335-00.0.0-000 - Gas & Electricity					
	17687 Service 9/10 (Small Master)	113	PG&E		
		2	Clock Service 9/10	Inv	83.71
		3	Outdoor Lt Service 9/10	Inv	110.46
		4	Irrigation Service 9/10	Inv	244.25
	17688 Service 9/10 (Ind)	113	PG&E		
		4	Irrigation Svc 9/10	Inv	173.13
	17689 Svc: Irrig & Signal 9/10	113	PG&E		
		1	OH Irrigation 9/10	Inv	499.39
A210-7335-00.0.0-000 - Gas & Electricity			*** Account total ***		1,110.94
A210-7338-00.0.0-000 - Water Services					
	17686 City Water Usage 8-9/10	67	Contra Costa Water Dist.		
		9	No Vally Park 8-9/10	Inv	505.63
		11	City Irrigation 8-9/10	Inv	36,975.46
A210-7338-00.0.0-000 - Water Services			*** Account total ***		37,481.09
A210-7419-00.0.0-000 - Other Professional Services					
	17635 OH Waterfall Mtn 10/10	2266	Rock N Waterfall Co		
		1	OH Waterfall Mtn 10/10	Inv	650.00
	17664 Creek Tree Work 9/10	358	Waraner Brothers		
		1	Creek Tree Work 9/10	Inv	1,050.00
	17665 Clayton Rd Tree Work 9/10	358	Waraner Brothers		
		1	Clayton Rd Tree Work 9/10	Inv	1,300.00
A210-7419-00.0.0-000 - Other Professional Services			*** Account total ***		3,000.00
A210-7425-00.0.0-005 - Brick in median Oakhurst (70k)					
	17675 PW Sand 9/10	1176	Contra Costa Topsoil		
		2	PW Sand 9/10	Inv	426.08
A210-7425-00.0.0-005 - Brick in median Oakhurst (70k)			*** Account total ***		426.08
A211-7310-00.0.0-000 - Supplies and Equipment					
	17660 PW Sprinkler Supplies 9/10	2070	John Deere Landscapes Inc		
		1	PW Sprinkler Supplies 9/10	Inv	210.61
A211-7310-00.0.0-000 - Supplies and Equipment			*** Account total ***		210.61
A211-7335-00.0.0-000 - Gas & Electricity					
	17688 Service 9/10 (Ind)	113	PG&E		
		3	Grove Park Svc 9/10	Inv	77.18
A211-7335-00.0.0-000 - Gas & Electricity			*** Account total ***		77.18
A211-7417-00.0.0-000 - Janitorial Services					
	17636 Janitorial Services for 10/10	468	J & R Floor Services		
		6	Grove Park Janitorial 10/10	Inv	1,000.00
A211-7417-00.0.0-000 - Janitorial Services			*** Account total ***		1,000.00
A211-7419-00.0.0-000 - Other Professional Services					
	17662 Downtown Well Repair 9/10	560	Martell Water Systems, Inc.		
		1	Downtown Well Repair 9/10	Inv	440.00
A211-7419-00.0.0-000 - Other Professional Services			*** Account total ***		440.00

Account	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A212-7413-00.0.0-000 - Legal Services						
	17640	GHAD Legal Fees 9/10	159	Turner, Huguet & Adams		
			2	GHAD Legal Svc 9/10	Inv	55.50
A212-7413-00.0.0-000 - Legal Services				*** Account total ***		55.50
A216-7409-00.0.0-000 - Street Sweeping						
	17649	Street Sweeping 9/10	1459	Clean Street		
			1	Street Sweeping 9/10	Inv	3,500.00
A216-7409-00.0.0-000 - Street Sweeping				*** Account total ***		3,500.00
A216-7520-00.0.0-000 - Project/Program Costs						
	17675	PW Sand 9/10	1176	Contra Costa Topsoil		
			1	PW Sand 9/10	Inv	426.07
A216-7520-00.0.0-000 - Project/Program Costs				*** Account total ***		426.07
A230-7220-00.0.0-813 - PERS Retirement-COPS						
	17639	Retirement PPE 10/3/10	201	CalPERS		
			6	PD Grant 10/3/10	Inv	889.25
A230-7220-00.0.0-813 - PERS Retirement-COPS				*** Account total ***		889.25
A230-7485-00.0.0-000 - Capital Equipment-Cleep Grant						
	17644	PD Router Maintenance 10/10	42	City of Concord		
			1	PD Router Maint 10/10	Inv	112.00
A230-7485-00.0.0-000 - Capital Equipment-Cleep Grant				*** Account total ***		112.00
A301-7520-00.0.0-003 - Concerts in the Grove Park						
	17655	Adm Petty Cash 10/10	2646	Rita Howe		
			4	Concert Supplies 10/10	Inv	14.36
A301-7520-00.0.0-003 - Concerts in the Grove Park				*** Account total ***		14.36
A302-7419-00.0.0-000 - Other Professional Services						
	17666	Audit - 2nd Progress Billing 1	2633	Cropper Accountancy Corp		
			1	Audit - 2nd Prog Billing 10/10	Inv	2,124.00
A302-7419-00.0.0-000 - Other Professional Services				*** Account total ***		2,124.00
A302-7520-00.0.0-003 - 208 Stranahan L/M House(Chang)						
	17670	Home Insp 208 Stran 9/10	2691	Valley Home Inspections		
			1	Home Insp 208 Stran 9/10	Inv	275.00
	17688	Service 9/10 (Ind)	113	PG&E		
			6	208 Stran Svc 9/10	Inv	7.40
A302-7520-00.0.0-003 - 208 Stranahan L/M House(Chang)				*** Account total ***		282.40
A302-7520-00.0.0-009 - 278 Stranahan Cir LMI House						
	17686	City Water Usage 8-9/10	67	Contra Costa Water Dist.		
			8	278 Stran 8-9/10	Inv	22.78
	17688	Service 9/10 (Ind)	113	PG&E		
			7	278 Stran Last Bill 9/10	Inv	11.65
A302-7520-00.0.0-009 - 278 Stranahan Cir LMI House				*** Account total ***		34.43
A303-7520-00.0.0-117 - Pavement Rehab 2010-11(10409)						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			2	Eng Svc #9274	Inv	2,257.07
A303-7520-00.0.0-117 - Pavement Rehab 2010-11(10409)				*** Account total ***		2,257.07

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A303-7520-00.0.0-118 - 2010 Old MarshCreek Rd Overlay					
17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
		5	Eng Svc #9273	Inv	1,364.88
A303-7520-00.0.0-118 - 2010 Old MarshCreek Rd Overlay			*** Account total ***		1,364.88
A422-7419-00.0.0-000 - Other Profesional Services					
17674	CFA 07 Arb Rebate Svc 10/10	960	NBS Govt. Finance Group		
		1	CFA 07 Arb Rebate Svc 10/10	Inv	1,200.00
A422-7419-00.0.0-000 - Other Profesional Services			*** Account total ***		1,200.00
A501-7351-00.0.0-000 - Insurance Premiums					
17648	EAP Insurance Premium 10-12/10	2181	CSAC Excess Insurance Authorit		
		1	EAP Ins Prem 10-12/10	Inv	304.98
A501-7351-00.0.0-000 - Insurance Premiums			*** Account total ***		304.98
A502-7485-00.0.0-000 - Capital Equipment					
17672	FE Implememtaion Cnslt 9/10	1253	Blackbaud		
		1	FE Implememtaion Cnslt 9/10	Inv	2,586.38
A502-7485-00.0.0-000 - Capital Equipment			*** Account total ***		2,586.38
A601-2730-00.0.0-007 - Candidate Stmt Deposit					
17677	Reimb Candidate Stmt 10/10	2698	Hank Stratford		
		1	Reimb Candidate Stmt 10/10	Inv	281.02
17678	Reimb Candidate Stmt 10/10	2697	David Shuey		
		1	Reimb Candidate Stmt 10/10	Inv	272.66
17679	Reimb Candidate Stmt 10/10	2696	Ted Meriam		
		1	Reimb Candidate Stmt 10/10	Inv	277.98
17684	Reimb Candidate Stmt 10/10	1255	Jim Diaz		
		1	Reimb Candidate Stmt 10/10	Inv	275.13
A601-2730-00.0.0-007 - Candidate Stmt Deposit			*** Account total ***		1,106.79
A601-2731-00.0.0-587 - St Bonaventures EP2897 Dep					
17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
		6	Eng Svc #9275	Inv	648.00
A601-2731-00.0.0-587 - St Bonaventures EP2897 Dep			*** Account total ***		648.00
A601-2737-00.0.0-008 - CERT (R&E)					
17683	CERT Cache Supplies 10/10	2480	Harun Simbirdi		
		1	CERT Cache Supplies 10/10	Inv	635.82
A601-2737-00.0.0-008 - CERT (R&E)			*** Account total ***		635.82
A601-2739-00.0.0-000 - Clayton Community Library Foun					
17653	Library Volunteer 10/10	1160	Arlene H. Kikkawa-Nielsen		
		1	Library Volunteer 10/10	Inv	820.00
A601-2739-00.0.0-000 - Clayton Community Library Foun			*** Account total ***		820.00
A601-2740-00.0.0-523 - CCChurch DP 01-09					
17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
		7	Eng Svc #9272	Inv	75.00
A601-2740-00.0.0-523 - CCChurch DP 01-09			*** Account total ***		75.00

Account	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A601-2741-00.0.0-523 - CCChurch EIR						
	17667	CCChrch EIR Cnslt 10/10	2680	LSA Associates Inc		
			1	CCChrch EIR Cnslt 10/10	Inv	4,290.15
A601-2741-00.0.0-523 - CCChurch EIR				*** Account total ***		4,290.15
A601-2743-00.0.0-085 - St Bonaventure-Traffic Sig Mtn						
	17641	Traffic Signal Maintenance 8/1	234	CCC General Services		
			2	St Bona Traff Sig Mtn 8/10	Inv	242.32
A601-2743-00.0.0-085 - St Bonaventure-Traffic Sig Mtn				*** Account total ***		242.32
A601-2744-00.0.0-516 - Guttry SWP 21-09						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			8	Eng Svc #9271	Inv	20.75
A601-2744-00.0.0-516 - Guttry SWP 21-09				*** Account total ***		20.75
A601-2744-00.0.0-518 - Weisendanger SWP						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			9	Eng Svc #9271	Inv	20.75
A601-2744-00.0.0-518 - Weisendanger SWP				*** Account total ***		20.75
A601-2744-00.0.0-569 - Omeara SWP 01-10						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			10	Eng Svc #9271	Inv	20.75
A601-2744-00.0.0-569 - Omeara SWP 01-10				*** Account total ***		20.75
A601-2744-00.0.0-577 - Gerald Mole SWP 07-10						
	17691	Eng Svc 9/25/10-10/8/10	116	PERMCO, Inc.		
			11	Eng Svc #9271	Inv	20.75
A601-2744-00.0.0-577 - Gerald Mole SWP 07-10				*** Account total ***		20.75
A702-2730-00.0.0-002 - Endeavor Hall Cash Deposits						
	17680	Rfnd Dep EH 10/9/10	2695	Charmetta Mann		
			1	Rfnd Dep EH 10/9/10	Inv	500.00
	17681	Rfnd Dep EH 10/10/10	2694	Carol Mashore		
			1	Rfnd Dep EH 10/10/10	Inv	500.00
	17682	Rfnd Dep EH 10/8/10	2693	CV Music Boosters		
			1	Rfnd Dep EH 10/8/10	Inv	500.00
A702-2730-00.0.0-002 - Endeavor Hall Cash Deposits				*** Account total ***		1,500.00
A702-5607-00.0.0-000 - Revenue						
	17681	Rfnd Dep EH 10/10/10	2694	Carol Mashore		
			2	EH 10/10/10 Addl fees	Inv	-75.00
A702-5607-00.0.0-000 - Revenue				*** Account total ***		-75.00
A702-7335-00.0.0-000 - Gas & Electricity						
	17688	Service 9/10 (Ind)	113	PG&E		
			2	EH Svc 9/10	Inv	211.78
A702-7335-00.0.0-000 - Gas & Electricity				*** Account total ***		211.78
A702-7341-00.0.0-000 - Buildings/Grounds Maintenance						
	17633	Monthly Svc 9/10	170	Western Exterminator		
			4	End Hall Ext Svc 9/10	Inv	87.00
A702-7341-00.0.0-000 - Buildings/Grounds Maintenance				*** Account total ***		87.00

	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A702-7417-00.0.0-000 - Janitorial Service						
	17636	Janitorial Services for 10/10	468	J & R Floor Services		
			4	End Hall 10/10	Inv	30.00
A702-7417-00.0.0-000 - Janitorial Service				*** Account total ***		30.00
* Report total *				*** Total ***		151,991.81

CITY OF CLAYTON
Founded 1857 Incorporated 1964

Agenda Date: 10-19-10

Agenda Item: 4d

Approved:

Gary A. Napper
City Manager/Executive Director

STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: MAINTENANCE SUPERVISOR

DATE: October 19, 2010

SUBJECT: Award Contract for Purchase of a F-250 Truck and declare a 1992 F-450 Truck as surplus property

RECOMMENDATION

Approve the budgeted purchase of a new 2010 Ford F-250 pick-up truck from the lowest bidder, Diablo Ford of Pittsburg, in the amount of $24,337.63; and, declare the Maintenance Department's 1992 F-450 as surplus property and authorize the City Manager to sell it at public auction.

BACKGROUND

The purchase of this truck is for the replacement of an existing 1992 F-450 utility truck. The 1992 truck was approved for replacement in the FY 2010/11 adopted budget through the Capital Equipment Replacement Fund (CERF).

Staff requested quotes from local dealers for a new and a pre-owned F-250. None of the dealers that returned a quote had a pre-owned truck that met the City's basic specification for an F-250 truck including the following parameters:

1. The pre-owned truck did not exceed 36,000 miles; and
2. The pre-owned truck must be a 2007 model year or newer (for latest safety features and specifications).

Staff obtained three (3) quotes for a new F-250 from the following dealers:

A. CMAS (California Multiple Award Schedule, or CA State bid): total cost of $25,749.13.
B. Future Ford of Concord: total cost $28,091.68; and
C. Diablo Ford of Pittsburg with the lowest price at $24,337.63.

Attached are copies of the three quotes.

The existing 1992 F-450 has surpassed its useful operational life and is need of major repairs. This truck has essentially been non-operational for the past few months because of these needed repairs and the cost for these repairs was not fiscally responsible to perform due to the age and condition of this truck. With the purchase of a replacement F-250 truck the City can now take the 18-year old truck out of active field operation and surplus it for sale.

FISCAL IMPACT

Funding for this replacement truck was approved in the 2010/11 Budget under the Capital Equipment Replacement Fund (CERF) in the amount of $27,000.00. The cost of this truck will be $24,337.63 with the remaining balance of $2,662.37 to be used towards outfitting the truck after delivery. This includes the installation of an arrow board and warning strobe lights; the F-450's two-way radio will be removed and installed in the new F-250. Installation of this equipment will be performed by after-market installers and staff upon delivery of the vehicle from the dealer. The nominal proceeds from the auction sale of the surplus F-450 truck will be deposited in the City's Capital Equipment Replacement Fund (CERF)

CONCLUSION

Approve the purchase of a new F-250 pick-up truck from Diablo Ford as the low bidder in the amount of $24,337.63 for the replacement of the City Maintenance Department's 1992 F-450 utility truck; and, declare the F-450 truck as property surplus to the City's needs and authorize the City Manager to sell the surplus property at public auction with all resale monies returned to the City's Capital Equipment Replacement Fund (CERF)

Attachments: Quotes (3)

DIABLO Ford

SALES • SERVICE • PARTS

September 10, 2010

City of Clayton
6000 Heritage Trail
Clayton, CA 94517

Re: 2010 Ford F-250 SuperCab Quotation

Enclosed is a bid for the Ford F-250 SuperCab quote that you requested. We are able to satisfy your request for a new 2010 model year vehicle. The specifications for the vehicle are as follows:

New 2010 Ford F-250 SuperCab 2wd Pickup with 158" Wheelbase

Oxford White	Medium Stone Vinyl Front Bench
5.4L V8 EFI Engine	5 speed Automatic Transmission
3.73 Limited Slip Rear Axle	245 75R17 All Season Tires
XL Trim and Décor	AM/FM/CD with Clock
Air Conditioning	Cruise Control
Tilt Wheel	Trailer Towing Package
Integrated Trailer Brake Controller	Telescoping Trailer Mirrors
9200lb GVWR	Spray-in Bedliner
Locking Cross Box Toolbox	All other standard equipment for this model

The cost for this truck delivered to the City of Clayton Maintenance Yard by Diablo Ford is **$24,337.63** ($22,269.00 for the truck, plus $2059.88 in Sales Tax, plus $8.75 California Tire Fee), subject to prior sale. Feel free to contact me directly at 925-432-9717 with any questions you may have, and we look forward to your reply.

Respectfully Submitted,

David M Persson
Diablo Ford
925-432-9717

2575 RAILROAD AVENUE • PITTSBURG, CALIFORNIA 94565
925.432.9717 • FAX 925.665.1055 • WWW.DIABLOFORD.COM

2010 FORD F250 4X2 REGULAR CAB PICKUP

STATE OF CALIFORNIA CONTRACT #1-10-23-20

SACRAMENTO	$17,459.00	13
LOS ANGELES	$17,609.00	49

MAJOR STANDARD EQUIPMENT
2WD, 137" WHEELBASE, CLOTH BENCH SEAT, XL TRIM, AM/FM STEREO, V8 ENGINE, 6-SPEED AUTOMATIC TRANSMISSION, TRAILER TOW PACKAGE, TRAILER HITCH RECEIVER, AIR CONDITIONING, SPEED CONTROL/TILT WHEEL

AVAILABLE OPTIONS	PRICE	√
SUPER CAB – EXTENDED CAB – REAR DOORS ½ SIZE	3759.00	✓
CREW CAB – FULL SIZE REAR DOORS	4885.00	
XLT PACKAGE	4903.00	
DIESEL ENGINE	7153.00	
SHORT BED, 6 1/2' FT BED – SUPER CAB & CREW CAB ONLY	(157.00)	
ENGINE BLOCK HEATER, 41H	68.00	
DAYTIME RUNNING LIGHTS, 942	41.00	
VINYL SEATS	70.00	✓
BUCKET SEATS	561.00	
40/20/40 CLOTH BENCH SEAT	652.00	
UPFITTER SWITCHES, 66S	115.00	
SLIDING REAR WINDOW, 433	118.00	
TELESCOPING TRAILER MIRRORS, 54D	118.00	✓
HEAVY SERVICE SUSPENSION	118.00	
CHROME GRILLE (VSO)	125.00	
CHROME BUMPERS, 17F	164.00	
REVERSE AID SENSOR, 76R	229.00	
POWER GROUP (INCL.POWER LOCKS/WINDOWS//MIRRORS)	968.00	
REMOTE ENTRY (ONLY AVAILABLE W/POWER GROUP)	229.00	
REMOTE START SYSTEM (REQUIRES POWER GROUP) 76S	315.00	
AM/FM/CD, 585	269.00	✓
LIMITED SLIP REAR AXLE	320.00	✓
TAILGATE STEP, 85G	342.00	
CAB STEPS, 18L	345.00	
TOW COMMAND SYSTEM, BRAKE CONTROLLER (52B)	210.00	✓
ACCESSORIES		
PRIVACY GLASS (DEALER INSTALLED)	375.00	
BLUETOOTH	495.00	
SPRAY IN BEDLINER	499.00	✓
GORILLA SLIDE OUT	1265.00	
LEER CAMPER SHELL	1402.00	
CROSSBOX TOOLBOX	795.00	✓
MATERIAL RACK	995.00	
LIFTGATE 1000#, TOMMYGATE	2520.00	
FORD ESP EXTENDED WARRANTIES		
5YEAR/100,000 MILE/0 DEDUCTIBLE EXTRA CARE	1656.00	
6YEAR/100,000 MILE/0 DEDUCTIBLE EXTRA CARE	1744.00	
7YEAR/100,000 MILE/0 DEDUCTIBLE EXTRA CARE	1865.00	

DOWNTOWN FORD SALES
PH: (916) 442-6931, FAX: (916) 491-3138
CONTACT: DAVE FORBESS -or- SANDRA SCOTT
daveforbess@downtownfordsales.com sandrascott@downtownfordsales.com

23,569.00
2180.13 TAX
25,749.13

KTP-001699 CA
4-REBILL,NE,101699,9L11,000000008

UTC CERT	CERT	CERT	U TRD	R RAMP	BUMP	C CAMP	BOOK	AFV	F3CP

AEA96714 NB

VEHICLE DESCRIPTION

F-SERIES

2010 SD F250 4X2 SUPERCAB
XL 158" WB STYLESIDE
5.4L EFI V-8 ENGINE
5 SPEED AUTOMATIC TRANS

EXTERIOR
OXFORD WHITE CLEARCOAT
INTERIOR
MEDIUM STONE VINYL

A96714

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

EXTERIOR
- FIXED INTERVAL WIPERS
- FRONT TOW HOOKS
- LOCKING REMOVABLE TAILGATE W/ LIFT ASSIST
- PICKUP BOX, TIE DOWN HOOKS
- SPARE TIRE & WHEEL LOCK
- BLACK GRILLE/BUMPERS

INTERIOR
- AIR CONDITIONING - MANUAL
- AM/FM STEREO W/CLOCK
- BLACK VINYL FLOOR COVERING
- CLOTH VISORS W/PASS MIRROR
- DAY-NIGHT REAR VIEW MIRROR
- REAR FOLD-UP BENCH SEAT

FUNCTIONAL
- 38 GALLON FUEL TANK
- 12.5K TRAILER TOW HITCH
- MANUAL TRAILER TOW MIRRORS
- MANUAL WINDOWS&DOOR LOCKS
- STABILIZER BAR, FRONT
- TRAILER TOWING PACKAGE
- TWIN I-BEAM INDEPENDENT FRONT SUSPENSION

SAFETY/SECURITY
- 4-WHEEL ANTILOCK BRAKE SYS
- DRIVER/PASSENGER AIR BAGS
- SECURILOCK ANTI THEFT IGN

WARRANTY
- 3YR/36,000 BUMPER / BUMPER
- 5YR/60,000 POWERTRAIN
- 5YR/60,000 ROADSIDE ASSIST

PRICE INFORMATION

	Manufacturer's Suggested Retail Price
STANDARD VEHICLE PRICE	$29,450.00
OPTIONAL EQUIPMENT	
PREFERRED EQUIPMENT PKG.600A	
5 SPEED AUTOMATIC TRANS	NO CHARGE
3.73 RATIO REGULAR AXLE	NO CHARGE
9200# GVWR PACKAGE	
CALIFORNIA EMISSIONS SYSTEM	NO CHARGE
SPARE TIRE AND WHEEL	NO CHARGE
JACK	
40/20/40 VINYL BENCH SEAT	400.00
AUX AUDIO INPUT JACK	
XL PLUS PACKAGE	725.00
.TILT STEERING WHEEL	
.CRUISE CONTROL	
.AM/FM STEREO CD/CLK	
TOTAL OPTIONS	1,125.00
TOTAL VEHICLE & OPTIONS	30,575.00
DESTINATION & DELIVERY	975.00

TOTAL MSRP $31,550.00

EPA Fuel Economy Estimates

GOVERNMENT SAFETY RATINGS

Frontal Crash	Driver	Not Rated
	Passenger	Not Rated

Star ratings based on the risk of injury in a frontal impact.
Frontal ratings should ONLY be compared to other vehicles of similar size and weight.

Side Crash	Front seat	Not Rated
	Rear seat	Not Rated

Star ratings based on the risk of injury in a side impact.

Rollover — Not Rated
Star ratings based on the risk of rollover in a single vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest.
Source: National Highway Traffic Safety Administration (NHTSA).

www.safercar.gov or call 1-888-327-4236

F250 4X2 Supercab 8' bed XL

Selling:	$25,304.20
Doc Fee	55.00
CA Tire Fee	8.75
Tax @9.25%	2,345.73
Total Cash Price:	$28,091.68

Price includes spray-in bedliner, toolbox and delivery to Clayton.

72-2012 O/T 2

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SHIP THROUGH | FINAL ASSEMBLY POINT KTP LT. TRK. | 2L111 R RS X 025 001699 11 11 09

EXTENDED SERVICE PLAN

09/08/2010

Agenda Date: 10-19-10

Agenda Item: 5a

ANIS MAAMARI

and

La Veranda Café

for

outstanding food and service at Endeavor Hall

Contra Costa Mayors' Conference

October 2010

Agenda Date: 10-19-10

Agenda Item: 5b

RICHARD TAYLOR

for 25 years of outstanding service

as Clayton's

Ghost Walk Storyteller

October 2010

Agenda Date: 10-19-10

Agenda Item: 5c

declaring
October 24, 2010
Polio Eradication Day

WHEREAS, the Clayton Valley Concord Sunrise Rotary Club's is promoting World Polio Day October 24, 2010 a positive initiative to create awareness and educate the citizens of Clayton, California about the vital importance to eradicate Polio worldwide. Rotary brings 105 years of history to this initiative. Its members are business, professional and community leaders who provide humanitarian service, encourage high ethical standards, and help build goodwill and peace in the world. Clayton Valley Concord Sunrise Rotary Club is one of 32,000 Rotary clubs located in more than 200 countries and geographical areas, that initiate service projects to address today's challenges, including illiteracy, disease, hunger, poverty, lack of clean water, and environmental concerns; and

WHEREAS, when Rotary began its mission to eradicate polio more than 350,000 children were stricken with polio every year, and nearly 1,000 people were affected by the crippling disease every day. Since then, polio cases have been reduced by 99% to fewer than 1,700 cases in 2009. Today only four countries – Afghanistan, India, Nigeria, and Pakistan - remain polio-endemic. Due to the efforts of Rotary and its partners, the world is on the threshold of ending polio for ever – making it only the second disease after smallpox to be eradicated; and

WHEREAS, the Bill & Melinda Gates Foundation has awarded $355 million to Rotary International in the global effort to eradicate polio, $200 million is a challenge grant to Rotary. And is one of the largest challenge grants ever given by the Gates Foundation and the largest received by Rotary in its 105-year history. These funds will provide critical support to polio eradication activities that is spearheaded by Rotary International and its partners, the World Health Organization, the U.S. Centers for Disease Control and Prevention, and UNICEF. Rotary will distribute the funds through grants to WHO and UNICEF; and

WHEREAS, Polio eradication has been Rotary's top priority since 1985, with more than $1.2 billion contributed to the effort. At the Rotary District Conference in San Diego, California in February 2009, Bill Gates praised Rotary for providing the volunteers, advocates, and donors who have helped bring about a 99 percent decline in the number of polio cases. "The world would not be where it is without Rotary, and it won't get where it needs to go without Rotary," Gates said. Rotary is now nearing the three-quarter mark – having raised $140 million of the $200 million challenge; and

WHEREAS, the Clayton Valley Concord Sunrise Rotary Club initiative is one more community effort to invite the citizens of Clayton, California to support Rotary's goal. The world stands firmly on the threshold of victory thanks to the achievements of the last 25 years. A polio-free world will be Rotary's ultimate gift to children everywhere, World Polio Day, October 24th is one small step in helping Rotary achieve its goal.

THEREFORE BE IT RESOLVED, I, Hank Stratford, as Mayor of the City of Clayton, on behalf of the City Council, hereby proclaim the week of ***October 24, 2010***, as **"Polio Eradication Day"** in the City of Clayton and call upon our citizens to support this initiative.

CITY OF CLAYTON
Founded 1857 · Incorporated 1964

Agenda Date: 10-19-10

Agenda Item: 9a

Approved:

Gary A. Napper
City Manager/Executive Director

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 19 OCTOBER 2010

SUBJECT: ANNUAL MEETING WITH CLAYTON BUSINESS COMMUNITY

RECOMMENDATION

It is recommended the City Council provide the following directions to staff concerning its annual meeting with the Clayton business community to be held in November 2010:

1. Determine the scope of Agenda items for roundtable discussion with Town Center property and business owners; and
2. Determine the date and time for the meeting to be held in Hoyer Hall at the Clayton Community Library, by motion to call a Special Council Meeting.

BACKGROUND

Following the second year "Concerts in The Grove" in 2009, the City Council held a study session with invited property owners and business persons of the Clayton Town Center. Each segment of our business community was individually notified of the outreach meeting and the special meeting was held on 24 November 2009 (Tuesday) at 9:00 a.m. The City pre-determined such a meeting would garner greater attendance by busy business owners if it were held on a week day in the morning. Forty-nine (49) invitations were mailed out last year with 8 business persons ultimately in attendance representing 6 businesses.

At the conclusion of last year's inaugural meeting, all in attendance expressed support for further annual meetings of this nature. The City Council instructed staff to plan for an annual study session with its business community on matters of mutual interest and concern. During the initial meeting, the listed Agenda items included feedback on the 2009 "Concerts in The Grove" series, plus an exchange of ideas and business owner interest and support for additional Downtown events and activities. At study sessions of this nature, no formal action can be taken but the discussions eventually resulted in modifications to the Concert

Series concerning time restrictions to "reserve" spots on Concert days (i.e., no blankets or chairs until 4:00 p.m.) and attendees rating the bands each concert.

DISCUSSION ITEMS FOR CONSIDERATION

For the 2010 annual meeting, staff offers the following topics for consideration and seeks additional subjects as desired by the City Council:

A. Critique of the 2010 "Concerts in The Grove" series.
B. Council Member Medrano's request to allow City-approved food and/or alcohol booth(s) at "Concerts in The Grove" series.
C. Consideration of suggestions or improvements to the various community events routinely held in the Town Center during the year (e.g. CBCA festivals; 4th of July parade; Labor Day Derby and Car Show).
D. Ideas for promotion of a healthier local business economy.

In addition, it is necessary for the City Council to select a convenient date and time to hold the meeting, allowing for sufficient notice by the City to Town Center property and business owners. A calendar for the month of November 2010 is included with this staff report.

FISCAL IMPACT

Small cost will be incurred by the City to prepare and mail meeting notices to the intended participants.

Attachments: 1. November 2010 calendar [1 pg.]

CITY OF CLAYTON

~ November 2010 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 City Council Meeting	3	4	5	6
7	8	9	10	11 Veteran's Day- Holiday City Hall Closed	12 City Hall Closed * FURLOUGH DAY	13
14	15	16 City Council Meeting	17	18	19 Mtg. Room booked 12-5 Woman's Club Holiday Boutique	20
21	22	23	24 City Hall Closed * FURLOUGH DAY	25 Thanksgiving- Holiday City Hall Closed	26 Thanksgiving- Holiday City Hall Closed	27
28	29	30	Notes:			