



Gregorio Gomez, Mayor
Paul Boyer, Mayor Pro Tem
Don Rowlett, Council Member
Matt Sisk, Council Member
Leonel Benavides, Council
Member

AGENDA
Farmersville City Council
Regular Meeting
January 25, 2016 - 7:00 p.m.
Meeting held in Civic Center Council Chambers
909 W. Visalia Road Farmersville, California

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge Of Allegiance
5. Presentations
6. Public Comment

Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu.

Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than two (2) minutes. No more than twenty (20) total minutes will be allowed for Public Comment. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the council as each item is brought up for discussion. Comments are to be addressed to the Council as a body and not to any individual Council Member.

7. Consent Agenda

Under a CONSENT AGENDA category, a recommended course of action for each item is made. Any Council Member or Member of the Public may remove any item from the CONSENT AGENDA in order to discuss and/or change the recommended course of action, and the Council can approve the remainder of the CONSENT AGENDA.

- 7.I. Recommendation By City Clerk

Consideration of draft minutes of January 11, 2016 City Council regular meeting.

Documents: [MINUTES OF 01-11-16.PDF](#)

- 7.II. Recommendation By City Manager

Approval of City Council Resolution 2016-006 in support of Urban Streams Restoration Grant.

Documents: [STAFF REPORT URBAN STREAM RESO NO 2016-006 01-25-16.PDF](#)

- 7.III. Recommendation By City Manager

Replacement of Sports Fields Goal Posts at Dr. Richard Armstrong Park

Documents: [STAFF REPORT ARMSTRONG PARK GOAL POSTS 01-25-16.PDF](#)

8. Discussion Action Items (New Business)

8.I. Recommendation By Engineering

Consideration of Resolution 2016-005 Authorizing City Manager to complete and execute amendment to contract with Omni Means Inc for revised North Farmersville Blvd. Widening Project.

Documents: [STAFF REPORT NORTH FARMERSVILLE BLVD - OMNI MEANS CONTRACT AMMENDMENT 01-25-16.PDF](#)

8.II. Recommendation By City Manager

Consideration of Special Event and Community Activity Funding Program and Policy.

Documents: [STAFF REPORT SPECIAL EVENTS 01-25-16.PDF](#)

9. Council Reports

9.I. City Council Representatives To External / Internal Organizations And Committees

City Council Representatives to External / Internal

Organizations and Committees

Council of Cities: Mayor Gomez

Alternate: Councilmember Benavides

TCAG: Mayor Gomez

Alternate: Mayor Pro Tem Boyer

TCAG Rail Comm: Councilmember Sisk

CWMA Board: Mayor Gomez

Alternate: Mayor Pro Tem Boyer

EDC: Councilmember Benavides

Alternate: Mayor Pro Tem Boyer

Delta Vector: VACANT (Recruitment pending)

Home Loan Approval Committee: Mayor Gomez & Councilmember Benavides

SJVAPCD: Councilmember Benavides

Alternate: Mayor Gomez

10. City Manager Report

11. City Attorney Report

12. Future Agenda Items

12.I. Future Agenda Item(S)

1. Consideration and action for City to Support the 2016 Memorial Day Parade and authorize Mayor to sign "fly over" request. (Mayor Pro Tem Boyer) .

2. Request by FUSD to present to City Council information of "Pathways to Success" Vocational Education Program. (City Manager)

13. Adjourn To Closed Session Or Adjourn To Next Meeting

13.I. Closed Session Matters

Closed Session:

1) ANTICIPATED LITIGATION It is the intention of this governing body to meet in closed-session concerning: Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)). Initiation of litigation (Government Code § 54956.9(d)(4)). Number of potential cases is: 2

2) CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6).

It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives: Designated representatives: City Attorney

Name of employee organization: Teamsters Local 517 / Farmersville Fire Dept. Officers.

14. Reconvene To "Report Out" Of Closed Session And Adjournment

15. Signature Line

ATTEST: _____

Gregorio Gomez

Mayor

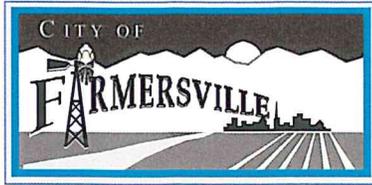
Patricia F. Button

City Clerk

NOTICE TO PUBLIC

The City of Farmersville Civic Center and City Council Chambers comply with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact City Hall at (559) 747-0458 please allow at least six (6) hours prior to the meeting so that staff may make arrangements to accommodate you.

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City's offices during normal business hours.

DRAFT

Gregorio Gomez, Mayor
 Paul Boyer, Mayor Pro Tem
 Don Rowlett, Council Member
 Matt Sisk, Council Member
 Leonel Benavides, Council Member

MINUTES

**Farmersville City Council
 Regular Meeting
 Monday, January 11, 2016 • 7:00 p.m.**

**Meeting held in Civic Center Council Chambers – 909 W. Visalia Road
 Farmersville, California**

Call to Order 7:00 pm

Roll Call Gomez, Boyer, Sisk, Rowlett, Benavides

Invocation led by Councilmember L. Benavides

Pledge of Allegiance led by Mayor G. Gomez

Presentations**5.1 Presentation of K-9 Officer ‘Keva’ and Handler, Officer Hettick.**

Chief Krstic presenting, Officer K-9 Keva handled by Officer Hettick, our new school resource officer. I will turn it over to Lt. Brock who can give you more information about the K-9.

Lt. J. Brock commented - All funds came from the community to purchase the dog, no funds came out of the city. Keva is a 1 year old Springer Spaniel, born in Ireland, imported here. She is a detection only dog. She is a very social dog as you can see and will come to work with Officer Hettick each day and live with her. Keva’s primary use is to avoid any illegal substances from coming into the schools.

Mayor G. Gomez commented– is there something about the breed as to why we are using her?

Lt. Brock commented– her breed is a hunting breed. They like the game of hunting. She is trained to recognize substance and trained to stay focused. So when she is in the school at lunch time, she won’t be distracted by the smells of food.

Mayor Pro Tem P. Boyer – is there less stress on a dog like this with this type of job do you think?

Lt. Brock commented – probably less of a chance of injuries than a patrol dog might sustain. She is a little over a year old and we anticipate getting at least 5 years more with her. Her sister is also one of the first custody dogs being used in the jail facilities in the area. .

Chief Krstic commented– Keva just had her first find on a recent traffic stop.

5.II Presentation by Farmersville Police Explorers Post 830.

Chief Krstic commented– Sgt. Ralph Vasquez please come forward and share what the Police Explorers have been doing.

Sgt. Vasquez presenting– the Chief approached me in November, asking if we would do a fundraiser. He expressed interest in the Explorers raising funds to replace the plaque that was stolen in Veterans Park. A Christmas tree was donated to them, the items were purchased and they raised about \$700. We did calendars as well and raised another \$400 off of that. They raised close to \$1100. Then we received a generous donation from Pastor Benavides, and a retired CHP officer donated another \$50. We did a Krispy Kreme donut fundraiser and made about \$800 on those. So now I will have our explorer Captain come and say a few words.

Capt. Mendoza commented – we have a group of dedicated young men and women that dedicated themselves to raising funds. We were approached with the challenge and took it. Now we would like to present this check to the Farmersville Veterans for a new plaque. (Holding up a larger-than life check)

Presenting Farmersville Veterans with a check for a new plaque.

Farmersville Resident D. Mason commented – thank you so much. I am very thankful for this. Thank you city for all you have done for our memorial. Along with Officers Keva and Hettick, I know what this dog is going to be used for, thank you.

5.III Presentation by Mayor Gomez and City Council to Le Mejor Business Appreciation and Recognition Program.

Mayor G. Gomez honoring – one of our local businesses. If you grew up in this Valley, you will remember La Mejor was always on the table, their tortillas and food, so good. We want to recognize La Mejor from Senator Vidak's office and on behalf of Assembly member Devon Mathis' office.

Sgt. Vasquez commented - both of my parents are still tired from the December month, but they send their greatest gratitude and are honored. I am truly blessed to have Farmersville honor my parents and the Vasquez family, thank you.

5. IV Presentation by Price Paige Company.

Finance Director S. Huntley – introducing Daniel from Price Paige. Daniel presenting financial statements, the city received the best opinion you can get.

Discussion ensued.

Mayor Pro Tem P. Boyer commented – are there any new findings this year?

Daniel with Price Paige –there are none. Discussion on the presentation.

Mayor G. Gomez commented– I think you have done a great job and keeping our financial house in order.

Mayor Pro Tem P. Boyer –we couldn't apply for government grants in years past because we didn't have our audits done and in on time so thank you.

6. Public Comment:

A. Lopez resident of Farmersville commented– thank you to Public Works in help with decorating the tree, their time was much appreciated and with 3 women telling them what to do, I am sure was hard. We had a donation for more lights, now we will have 2 trees next year.

7. Consent Agenda

7.I Recommendation by City Clerk: Approval of Meeting Minutes

7.II Recommendation by Finance Director: Warrant Register

7.III Recommendation by City Attorney and City Manager: Consideration of Draft Resolution 2016-001 pertaining to updated filings with CA Secretary of State.

7.IV Recommendation by Finance Director: Consideration of Draft Resolution 2016-002 pertaining to changing of authorized signatories for city bank accounts.

7.V Recommendation by Public Works Director: Consideration of Draft Resolution 2016-003 authorizing application to San Joaquin Valley Air Pollution Control District for financing and purchase of alternative fuel vehicles for City Public Works Department.

7.VI Recommendation by Chief of Police and City Attorney to approve Draft Resolution 2016-004 pertaining to the ban on medical marijuana in the City.

A motion to approve the Consent Agenda was made by Mayor Pro Tem P. Boyer. Second was made by Councilmember L. Benavides. Motion passes with a vote of 4-1-0.

Ayes: G. Gomez, P. Boyer, D. Rowlett, M. Sisk, L. Benavides

Abstain: P. Boyer from Warrants due to Self-Help Enterprises

8. New Business

8.I Recommendation by Public Works Manager, T. McCurdy with Quad Knopf to reject all bids for the Costner Street and Drainage Project.

T. McCurdy from Quad Knopf – presenting.

Mayor G. Gomez commented – what is the cost to rebid the item?

T. McCurdy commented – staff time and cost for re-advertisement.

Mayor Pro Tem P. Boyer commented–One suggestion is that they do a pre-bid so everyone knows what is expected.

T. McCurdy commented - no there was not, sometimes we do a pre-bid, it is a good suggestion.

A motion to reject all bids was made by Councilmember L. Benavides. Second was made by Councilmember D. Rowlett. Motion was carried with a vote of 5-0-0.

8.II City Council to consider requests by Farmersville Youth Football and Wrestling Club for \$1,000 sponsorship each from City Recreation Fund.

City Manager J. Jansons presenting– the City maintains a community recreation fund, it is my understanding that this is for youth and positive activity. At the end of last year we had 2 requests so keep in mind they can be 6 months in advance.

KO Wrestling Club – President Christian Cervantes requesting money for new wrestling mats and to cover fees for the use of the community center.

Mayor Pro Tem P. Boyer commented– I appreciate what both of your groups do. Are you set up as non-profits? Does it cost for our facility?

KO Wrestling Club C. Cervantes commented – not yet, but we have board members for both groups.

Mayor G. Gomez commented – how many families do you think are involved? I think it is important keeping our kids doing something positive. I think what you do is priceless.

C. Cervantes commented - Almost 200 kids are involved.

A motion to approve awarding funds of \$1,000 each to the Farmersville Youth Football and the Wrestling Club was made by Councilmember L. Benavides. Second was made by Councilmember M. Sisk. Motion was carried with a vote of 5-0-0.

9. Council Reports

Councilmember L. Benavides commented – we need as a council to get on safety things concerning racing, we should take a better look at things.

Also, at 749 Front Street as it curves, those families that live in there have a lot of roosters, we have seniors that live within that area.

The light on Ventura is still going on and off and we have a lot of kids walking through there from the Junior High.

Councilmember D. Rowlett commented–the garbage truck goes down the wrong way on Citrus Drive. They are under city contract and how does that make us look?

Mayor Pro Tem P. Boyer commented – I forgot to bring it up but I think with our providing funds to sports leagues and all, if we can have something in writing, we can get them in at one time to see how we want to prioritize, just something to consider.

Also, I appreciate where they did the re-striping on the highway, I can see a little better, it's an improvement.

Mayor G. Gomez commented - if someone is walking from Cameron Creek or the Shell gas station, what side of the barricade do they walk on? My other concern is Avenue 288 outside of town, can staff handle that or give me the number to get ahold of someone?

City Manager J. Jansons commented– they would walk facing oncoming traffic. I'm not sure there is a safe route, staff will look into that.

Mayor Pro Tem P. Boyer commented– I attended the school meeting, I don't think we solved any problems but we didn't make any more, at least we are talking and that is a good thing.

11. City Manager Report

City Manager J. Jansons commented - our meeting on Monday with the Farmersville Unified School District FUSD met with issues of mutual concerns. We are committed to keeping the meetings and resolve to continue to meet. We are glad we got the New Year started off with a meeting.

I want to thank the Oversight Board and Council for your efforts. Chief Krstic and S. Huntley put in extra effort to assist in convincing the state we should retain assets.

As you know Councilmen M. Sisk stepped down from the Planning Commission so we have several opportunities to serve the following areas:

Two places open on the Planning Commission

Several for the Recreation Advisory Committee

Delta Vector has openings as well. The City Clerk and I are still running the ad for that.

Finally, we are having a Recreational Committee meeting this Thursday at 6pm. This is an opportunity to re-engage those members of local sports organizations and talk to them about the needs like replacing goal posts and nets, things we can bring to the Council for further discussion.

12. City Attorney Report

None

13. Future Agenda Items

Mayor Pro Tem P. Boyer commented – my brother in law, John Alvarez brought up internet service. I think it would be good to have discussion on it if there is a way to get to get high speed internet here.

The other thing, all the great things our City Manager has brought up, but now with all the people gone (audience) we missed getting the word out. I'm all about changing the agenda if we need to so we can engage the public better.

Mayor G. Gomez commented– can we do that?

City Manager commented – yes, let me try to make some changes.

Mayor G. Gomez commented– I heard from a resident about an issue regarding the combined rates and trying to help our folks on fixed income. Can we provide assistance? I'm not sure what they were trying to get at. So I am going to challenge staff with a way if possible to look into this.

14. Adjourn to Closed Session or Adjourn to Next Meeting

8:03pm

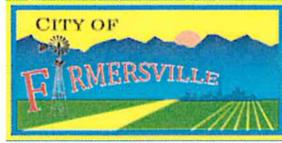
15. Reconvene to “Report Out” of Closed Session and Adjournment

The Council met in Closed Session on one matter of labor negotiations and gave direction to staff with no reportable action.

ATTEST: _____

Gregorio Gomez
Mayor

Patricia F. Button
City Clerk



City Council

Staff Report

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager

DATE: January 25, 2016

RE: Revised City Council draft Resolution 2016-006 in Support of Application to the Urban Streams Restoration Grant Program.

RECOMMENDATION:

It is respectfully recommended that the City Council approve and authorize draft Resolution 2016-006 (which will supersede and replace Resolution 2014-060) in support of application to the Urban Streams Restoration Grant Program.

BACKGROUND:

The City of Farmersville was selected for a grant from Department of Water Resources (DWR) Urban Streams Restoration Grant Program. The program is funded through bond funds from Proposition 13 and Proposition 84. The City of Farmersville was awarded \$748,465 for the project to begin restoration activities on Deep Creek. Local matching funds are not required. The City would provide an in-kind contribution for City Public Works crews to water the new riverbank plantings with its brush truck for nine months following planting to ensure successful establishment of the new plants.

DISCUSSION:

Specifically, the project will complete the following tasks:

- Hire a consultant to develop a Deep Creek Restoration Plan which will assess conditions and provide a work plan for restoring the entire Deep Creek Channel within the City of Farmersville;
- The plan will also include a public outreach campaign “Keep Deep Creek Clean” to help discourage litter and illegal dumping in the creek.
- Develop applicable CEQA documents to accompany proposed work in the assessment;
- Implement one phase of creek restoration activities (removing trash and invasive species and restoring/stabilizing the river banks by planting native plants) to on the priority, Phase 1 segment between Ash Street and Hester Street (this segment has been observed to contain the most litter, channel erosion, and invasive species overgrowth).

The Kaweah Delta Water Conservation District (KDWCD) had agreed to serve as a co-sponsor for Farmersville's application as well as a technical advisor. The KDWCD has extensive experience in similar restoration projects on the Kaweah River. The Sequoia Conservation Corps (CSET) is also a project partner and has experience in removing invasive species and replanting native plants.

As a precursor to executing a Grant Agreement with the City, the State of CA (State), recently discovered that the City Council Resolution No. 2014-60 which demonstrated governing board approval for submission of the application, had inadvertently omitted CSET as a partner in the project.

The State has now requested the City approve an updated resolution (Attachment 1) that clarifies the titles of these two partners. The KDWCD should be named as a technical consultant and CSET should be identified as the project's required co-sponsor.

COORDINATION AND REVIEW:

The recommended action has been coordinated with the State of California, and the City's Grant consultant, Blaise and Associates.

FISCAL IMPACT:

- 1) There is no fiscal impact to submitting a new resolution as requested by the State.
- 2) To not approve the recommended action would result in the State not awarding the funds set aside for Farmersville to embark on and ultimately complete this project.

ALTERNATIVES:

None Proposed.

CONCLUSION:

It is respectfully recommended that the City Council approve and authorize draft Resolution No. 2016-006 (which will supersede and replace Resolution 2014-060) in support of application to the Urban Streams Restoration Grant Program.

Attachment(s): 2

1. draft Resolution No. 2016-006
2. Previous City Council Resolution 2014-60

Recommended By:



John Jansons
City Manager

RESOLUTION NO. 2016-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE ENDORSING THE APPLICATION FOR AN URBAN STREAMS RESTORATION PROGRAM GRANT AND DETERMINING APPROPRIATE ENVIRONMENTAL IMPACT DOCUMENT, CONDITIONALLY ACCEPTING GRANT IF OFFERED, AND DESIGNATING PROJECT REPRESENTATIVE, CONTRACT MANAGER, AND FISCAL AGENT.

WHEREAS, the California Department of Water Resources, FloodSAFE Environmental Stewardship and Statewide Resources Office, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the City of Farmersville has proposed to sponsor a grant application with the Sequoia Conservation Corps, Community Services Employment (CSET); and

WHEREAS, we have concluded the proposed grant-funded project would be environmentally beneficial and we will comply with all requirements of CEQA and other environmental permits prior to implementation of the project; and

WHEREAS, we consider the prospects of receiving a grant to be reasonably likely;

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Farmersville,

- 1) approves the application with co-sponsor, Sequoia Conservation Corps, Community Services Employment Training for an Urban Streams Restoration Program grant, and
- 2) if offered such a grant, we authorize the City Manager or his/her designee to accept and sign any contract for administration of the grant funds, and the Project Manager or his/her designee to act as Project Manager for the project, and
- 3) we hereby delegate authority to the Project Manager to manage the Agreement including the submission of invoices, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement.

THE FOREGOING RESOLUTION was approved and adopted by the City of Farmersville, City Council on this 25th day of January, 2016.

Signed: _____
Gregorio Gomez, Mayor

Motion By: _____, and 2nd By: _____

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the City Council duly adopted at a regular meeting thereof held on the 25th day of January, 2016.

Patricia Button, City Clerk



City Council

Staff Report

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager

DATE: January 25, 2016

RE: Replacement of Football / Soccer Goal Posts at Dr. Richard Armstrong Park

RECOMMENDATION:

It is respectfully recommended that the City Council:

- 1) approve a supplemental expenditure in an amount not to exceed \$3,000 for the purchase and installation of new combination football / soccer goals posts at Dr. Richard Armstrong Park on Avery Street, and
- 2) authorize and direct the Finance Director to make appropriate and necessary budget adjustment to the FY 15/16 budget to reflect this non-budgeted General Fund expenditure.

BACKGROUND:

Several years ago, the football / soccer goals at Dr. Richard Armstrong became deteriorated and unsafe and were removed. At that time, the City was experiencing severe financial hardships associated with the Great Recession and there were no funds available to replace this park equipment.

DISCUSSION:

This past Fall a request was made by representatives of the Boys and Girls Club and of local sports leagues about the possibility of replacing the goalposts in order to increase active use of this park as it sits directly across from the community center and the Boys and Girls Club.

Staff researched the cost of goal post systems which were all closely competitive. **Attachment 1** to this report, provides cost quotations for a post system and installation sleeves.

On January 14, 2016 staff presented the proposal to replace the posts to the Recreation Advisory Committee who, by unanimous consent recommend that the City replace the goal posts so as to make the park more active positive and beneficial to the residents and youth of Farmersville. Staff concurs with their opinion and sees significant benefit from this modest investment in a City park so as to make it more attractive for sports play and to signal a re-investment in community facilities albeit as modest as it is.

COORDINATION AND REVIEW:

The recommended action has been reviewed with the Finance and Public Works Departments and with the Recreation Advisory Committee.

FISCAL IMPACT:

The recommended action requires funding from the unallocated General Fund balance in an amount Not to Exceed \$3,000 and a FY15/16 supplemental appropriation.

ALTERNATIVES:

Direct staff to exclude soccer nets to reduce cost of new equipment and costs associated with possible theft, damage or vandalism.

This is not recommended at this time so as to make the park as active and popular as possible and to increase safety by reducing errant play balls from entering the adjacent roadway or residences.

CONCLUSION:

It is respectfully recommended that the City Council:

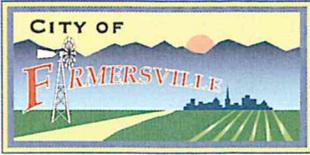
- 1) approve a supplemental expenditure in an amount not to exceed \$3,000 for the purchase and installation of new combination football / soccer goals posts at Dr. Richard Armstrong Park on Avery Street, and
- 2) authorize and direct the Finance Director to make appropriate and necessary budget adjustment to the FY 15/16 budget to reflect this non-budgeted General Fund expenditure.

Attachment: Cost Estimates

Recommended By:



John Jansons
City Manager



City of Farmersville Department of Public Works

Attachment 1

December 29, 2015

To: John Jansons, City Manager

From: Jeff Dowlen, Supervisor

Re: Armstrong Park Goal Posts

I have attached the following internet quotes for replacement of the goal posts at Armstrong Park with a football/soccer combination pair. Each quote includes shipping.

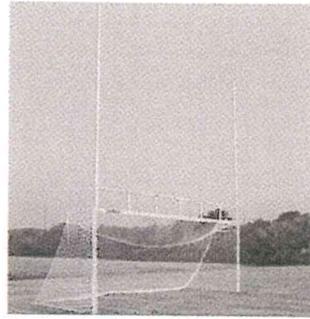
- | | | |
|-------------------|------------|---|
| 1. On Deck Sports | \$2,680.00 | http://www.ondecksports.com/Football-Soccer-Combo-Goal |
| 2. Anthem Sports | \$2,689.88 | http://www.anthem-sports.com/Official-Combo-Football-Soccer-Goals-pair_p_1416.html |
| 3. BSN Sports | \$3,392.99 | http://www.bsnsports.com/football-soccer-combo-goal-3142900 |

Jeff Dowlen, Supervisor
Department of Public Works

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Football/Soccer Combo Goal

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Our Football Goal Posts and Soccer Goal Combo is a great way to save money and have goals for two sports at the same one purchase with our Combo-Goal Football-Soccer! The soccer goal meets NFSHSA and NCAA specifications. Complete goal posts and soccer goal frames.

Dimensions: Soccer Frame: 8' x 24' x 3'. Football Frame: 10' x 23'4" w/15' steel uprights C

Price:
\$2,485.00

Item #: Football/Soccer Combo Goal

*Football/Soccer Goal Options

Estimated Shipping: See shipping in cart

Product Review 10

0

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• **Description:**

Football Posts & Soccer Goal Combo features:

- Football goal post frame is 10' H x 23' 4" W with 15' uprights constructed of 2" steel
- 4 mm Soccer Nets included
- White powder coated finish
- Designed for Permanent or Semi-Permanent installation with 24" ground insertion
- Overall height of football goal posts is 25'
- Optional ground sleeves sold separately
- The football goal posts are regulation
- This combo football goal posts 7 soccer goal is convertible so you can decide on per or you can install them as semi-permanent and use your field for other activities at the
- Soccer goal main frame is 8' H x 24' W x 3' D constructed of 2" x 4" heavy wall steel 3' deep European style backstays

On Deck Sports is the number one supplier of football-soccer goal combination netting:



Baseball Softball Soccer Basketball Volleyball Football

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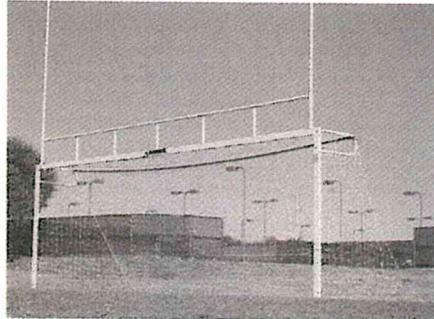
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Home > Football > Goal Posts, Football



Official Combo Football / Soccer Goals (pair)

Combination of official soccer and football goals are ideal for multi-purpose facilities. Soccer frame is 8' x 24' with 3' deep European style backstays. Football frame is 10' x 23'4" with 15' uprights constructed of 2" steel tubing. This model has been redesigned for better performance and now includes the soccer nets.

- Soccer goal is 8'H x 24'W x 3'D
- Football goal is 10'H x 23'4"W
- Width of football uprights can be adjusted for both official high school and college play
- Overall height is 25'
- Meets NFSHSA & NCAA specifications for soccer and football
- 4" x 2" steel front posts & crossbar (2-piece)
- Football uprights are 10'H & constructed of 2" square tubing
- 3' deep European style backstays
- White powder coated finish
- Net attaches with velcro strips
- Designed for semi-permanent or permanent installation
- **Ground sleeves sold separately for semi-permanent installation, see below**
- *Includes backstays, 4mm soccer nets, net fasteners & ground stakes*
- **SOLD IN PAIRS**

Anthem Part# A47-172
Retail Price: \$3,389.00
Your Savings: \$894.00
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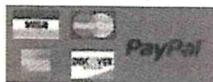
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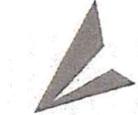
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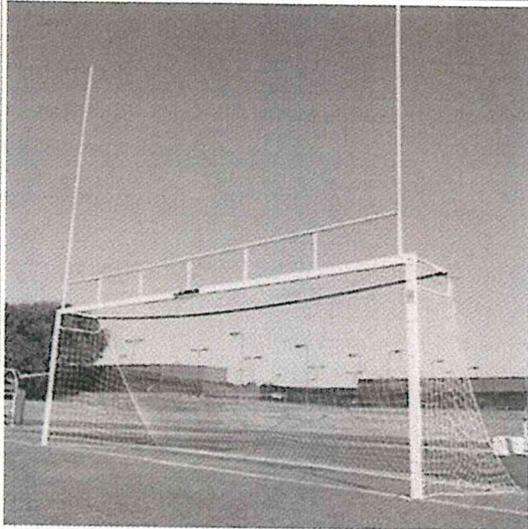
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City Council

Staff Report

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager

DATE: January 25, 2016

SUBJECT: North Farmersville Boulevard Widening Project Amendment

RECOMMENDED ACTION:

That the City Council:

- 1.) Review and approve the proposed contract scope of work and budget, with Omni-Means for services related to the preparation of final plans, specifications, and cost estimates and right of way acquisition for the North Farmersville Boulevard Widening Project, and
- 2.) Approve Resolution 2016-05 authorizing the City Manager to execute an amendment to the existing Omni Means contract, to incorporate the additional work as presented.

BACKGROUND:

On November 7, 2006, the voters of Tulare County approved Measure R, imposing a ½-cent sales tax for transportation projects within the incorporated and unincorporated areas of Tulare County for the next 30 years.

The original concept for Measure R projects was to divide the list of recommended regional projects into two divisions; first half then second half. The North Farmersville Boulevard Widening Project was included in projects to be completed during the first half of the funding cycle and the Farmersville Interchange Project was included in projects for the second half.

Farmersville Boulevard was one of the original regional projects that were included in the Measure R funding program. The original project was limited to a smaller foot print and scope of work due to the available funding at the time this project began. Omni-Means was the selected firm to perform the design work for the original, smaller project.

Since that time, funding for the interchange and widening projects has changed from what was originally planned. The interchange project was able to acquire other funding sources and advance sooner than anticipated. With the other funding sources and the roundabout interchange concept, funding for the interchange project was able to be reassigned to the North Farmersville Boulevard Widening Project. With the availability of the additional funding, it was determined that the widening project should include full right of way acquisition, full build out of

street and pedestrian improvements, relocation of utilities, etc. Therefore, a new agreement that is accurate to current services and costs is needed.

DISCUSSION:

The City Engineer and City staff met with staff of the Tulare County Association of Governments (TCAG), who implements Measure R funding, on October 29, 2015, to discuss various projects for Farmersville, including the North Farmersville Boulevard Widening Project. An updated cost estimate was provided to TCAG staff describing the recommended modifications being proposed. From that meeting, it was agreed to proceed with the redesign of the project including full build out of the improvements, full right of way acquisition, and relocation of utilities.

On November 9, 2015, the City Council approved Resolution 2015-42 for the updated TCAG Supplemental Agreement for this work.

Staff has met with Omni-Means and reviewed the attached scope of work and budget (**Attachment 1**). Based on the scope of work proposed and the addition of the right of way acquisition services as part of the design contract, staff agrees that the fee is in line with the estimated amounts approved by the updated TCAG Supplemental Agreement.

Resolution 2016-05 (**Attachment 2**) will authorize the City Manager to execute an amendment to the existing Omni Means contract, to incorporate the additional work as presented.

COORDINATION & REVIEW:

Staff has worked closely with the City Attorney and Omni-Means on the revised design agreement and have incorporated wording that is acceptable to the City Attorney.

ALTERNATIVES:

None Proposed

FISCAL IMPACT:

The revised scope of work for Omni-Means services equals \$203,909. In addition, the scope of work for the right of way acquisition services equals \$189,585. The total costs will be \$393,494 under the proposed amendment / agreement. All project costs will be reimbursed through Measure R funds; therefore, there will be no general fund impact to the City.

CONCLUSION:

It is respectfully recommended that the City Council:

- 1) Review and approve the proposed contract scope of work and budget, with Omni-Means for services related to the preparation of final plans, specifications, and cost estimates and right of way acquisition for the North Farmersville Boulevard Widening Project, and
- 2) Approve Resolution 2016-05 authorizing the City Manager to execute an amended to the existing Omni Means contract, to incorporate the additional work as presented.

ATTACHMENT(S): 2

- 1. Revised Scope of Work and Budget
- 2. Resolution 2016-005: North Farmersville Boulevard Widening Project

Respectfully Recommended:



John Jansons
City Manager

Prepared By:

Reviewed By:

Tom McCurdy
Public Works Manager

Steven Huntley
Finance Director

**Final PS&E and Right of Way Acquisition for
Farmersville Boulevard Widening Project
Walnut Avenue to Drive 164
City of Farmersville**

PROJECT UNDERSTANDING & DESCRIPTION

In accordance with a memorandum received from Tom McCurdy, Quad Knopf, dated April 7, 2015, Omni Means has prepared this scope of work associated with re-design of the Farmersville Boulevard segment between Walnut Avenue and the TID Canal. It is our understanding that the City has determined that this project should be designed for the ultimate right of way width to the extent practicable, and additional amenities incorporated into the street section. The City desires to include the following items in the final design of Farmersville Boulevard.

- Right of way acquisition for 102 foot wide street cross section
- Six foot wide sidewalk section, where practical
- Six foot wide bike lanes, where practical
- Relocation of utility poles behind sidewalks
- Bus turnouts at up to three locations
- Southbound left-turn pocket mirroring northbound left-turn pocket to mini-storage
- Street lighting with ornamental fixtures per City specifications
- Full landscaping along project with landscaped medians and parkways
- Bus shelters with lighting and trash receptacles
- Lighted bollards at intersections and pedestrian crossings
- Signage
- Utility relocation coordination
- New storm drain trunk along Terry Avenue west of Farmersville Boulevard
- Updated drainage study
- Traffic signal modification at Farmersville Boulevard/Walnut Avenue

There is also a pending commercial development project at the northeast quadrant of Farmersville Boulevard and Walnut Avenue that will need to be addressed as part of the alignment determination at the intersection. We understand that right of way dedication from the development may be required, so the setting of the right of way along this frontage is a critical path item.

SCOPE OF WORK

Task 1 – Project Management, Meetings and Coordination

1.1 General Project Management

Under this task, Omni Means shall perform the following duties:

- Provide Project Status reports and project schedule updates to highlight critical path

Scope of Services - Farmersville Blvd. PS&E and R/W Acquisition

tasks.

- Supervise, coordinate and monitor design for conformance with applicable standards and policies.
- Coordinate plan submittals to, and reviews by the various permitting agencies and utilities.
- Manage and coordinate with sub-consultants.
- Meet with agencies and utilities as required to expedite PS&E approvals.
- Prepare and submit project invoices on a monthly basis.
- Provide technical support to lead agency.

1.2 Project Team (PT) Meetings and Coordination with the City.

Omni Means shall be available throughout the length of this project to attend meetings as needed with the City of Farmersville's Project Manager. Omni Means will coordinate and attend all PT meetings. Sub-consultants will attend based on their level of involvement at anytime during the project. It is anticipated that up to six (6) PT meetings will be attended for this project by Omni Means.

Task 2 – Surveys and Base Mapping

2.1 Topographic Surveying

Under this task, Omni Means sub-consultant, James Winton & Associates, will perform additional topographic surveying that will be needed to design the storm drain trunk line along Terry Avenue. This task also includes picking up additional topographic surveying that may be needed to accommodate the ultimate cross section width, and improvements at the Farmersville Boulevard/Walnut Avenue intersection. Topographic surveying along Terry Avenue will include the curb to curb cross section width with additional shots beyond the curbs. Quarter Crowns, centerline crown, and visible utilities will be surveyed. Cross sections will be surveyed at minimum 50' intervals.

2.2 Base Mapping

Under this task, Omni Means will update the project base map to include the supplemental topographic survey data. This includes developing the additional line work and expansion of the Digital Terrain Model (DTM) surface.

Task 3 – Geotechnical Investigation

3.1 Review Geotechnical Information

Moore Twining Associates completed a Geotechnical Investigation for the project in 2011, which included sampling and testing of soils along Farmersville Boulevard between Walnut Avenue and the TID Canal (Moore Twining Associates, Revised February 18, 2011). *It is **not** anticipated that additional geotechnical investigations will be needed, and are therefore excluded from this scope of work.*

Under this task, Omni Means, will obtain any other geotechnical information that is readily available within the vicinity of the project (specifically, along Terry Avenue, or adjacent

development sites). This information will be reviewed, and compared with the data reported in the geotechnical investigation report prepared for Farmersville Boulevard. In the event, there is no other geotechnical information readily available, the information contained in the report for the Farmersville Boulevard corridor will be utilized as needed for related design along Terry Avenue.

Task 4 - Utility Coordination

4.1 Facility Map Verification.

Omni Means will update the master list of all utility contacts in the project area. Under this task, Omni Means will refresh previously obtained utility owner provided facility maps by requesting new maps or verification that no changes have occurred since the procuring of the original maps. New facility maps will be requested for Terry Avenue.

Utility companies known to have facilities in the area will continue to be noticed consistent with the established "ABC" process. This process provides for notification during the preliminary data-gathering phase, with subsequent notifications including preliminary plans sent to the various utilities at the 65%, 95% and 100% design stages. The following tasks address coordination of the required utility relocations and protection.

4.2 Relocation Plan Coordination.

This task addresses coordination of the Utility Relocation Plans with the plans for the Farmersville Blvd. Widening Project. Coordination will include determining whether utilities are in County or City right of way under a franchise or if easements are present. The affected utility company will complete their relocation plans with input from Omni Means. For instance, identification of utility sleeves, clearances, and cost and schedules to relocate are typical items addressed under this task. At a minimum, notification letters will be sent to the utility companies at the 65%, 95% and 100% design stages. Based upon correspondence with SCE, a maximum distance of 6 feet from the centerline of poles to the right of way will be required. It is intent of the City to acquire the necessary street right of way width to accommodate the new utility pole locations and clearances, so separate utility easements are not anticipated as a part of the relocation or utility coordination work.

4.3 Ornamental Street Lighting.

It is the City's intent to incorporate ornamental street lighting as a part of the project. We understand that the ornamental lighting is to be placed in a staggered pattern, on the exterior of the street section (i.e. parkway or sidewalk), and they will be owned and maintained by Southern California Edison (SCE). The City will provide spacing requirements, and lighting specifications for poles & fixtures to be used. Under this task, Omni Means will layout the proposed street light locations, conduit runs and proposed/verified service point, and provide a CAD file to SCE for final design of the proposed street lighting. SCE will prepare the final design, and provide to Omni Means for inclusion in the contract documents. This task does not include the preparation of isolux diagrams.

4.4 Tulare Irrigation District (T.I.D.) Facilities

There will be no impact to T.I.D. facilities as a part of the project. T.I.D. will be noticed at the 65%, 95% and 100% design stages.

Task 5 – Plans, Specifications and Estimates

5.1 Update Drainage Report.

Prepared in accordance with City standards, the drainage report includes the calculation of runoff quantities; hydraulic grade lines in storm drainage cross culverts and pipes, and gutter capacity calculations within the project limits. This task includes updating the previously prepared drainage report to reflect the new street cross section impermeable area, and the segment of Terry Avenue and its frontage parcels. It is assumed that the retention basin has sufficient capacity to accommodate the project runoff, and expansion of the basin as a part of the project will not be required. An updated drainage report will be submitted as part of the 65-percent submittal.

5.2 65-Percent Plans, Specifications and Estimate.

Plans. This task includes updating the project design to reflect requested changes identified in the City's April 7, 2015 memorandum. This task includes the following:

- Update geometric design
- Incorporate bus turn outs
- Enhanced Pedestrian Crossings (with lighted bollards)
- Design of new drainage pipelines and structures
- Farmersville Boulevard/Walnut Avenue Traffic Signal Modification
- Update Grading design and earthwork calculations

The 100% Preliminary Plans dated 07-19-2013 will be updated to incorporate additional plan sheets and construction details. The updated plans will be resubmitted as a 65-percent progress submittal incorporating the design revisions.

Sixty-five percent (65-percent) plans consist of unchecked, substantially completed plans, reports and draft special provisions. A key element of this plan submittal is completion of the utility relocation plans.

Specifications. Omni Means will update the project special provisions and bid book in accordance with Caltrans 2010 standard special provisions, and revised standard specifications. At this time, the project is expected to be 100% locally funded, so Federal provisions will not be incorporated in the project special provisions.

Engineer's Estimate. Omni Means will update the project quantities, review unit costs, and update the engineer's estimate consistent with the revised 65-percent progress submittal.

5.3 Update Landscape and Irrigation Plans.

Under this task, Omni Means' in house landscape architect will update the landscape and irrigation plans consistent with the street design and cross section adjustments. Significant revisions to the planting schedules and irrigation system appurtenances are not anticipated, and therefore are not covered under this scope of work. The existing planting and irrigation systems will simply be updated to reflect revisions to the street cross section and related improvements.

5.4 65-Percent Submittal.

This task includes final plotting, reproduction, compilation of the 65-percent submittal package, and transmittal letters. The following number of reports and plan sets shall be provided as part of the 65-percent submittal:

City

- Drainage Report (2 copies)
- Full size (24" x 36") sets of plans (4 copies)
- Reduced size (11" x 17") sets of plans (1 copy)
- Special Provisions & Bid Book (1 Copy)
- 65-percent Engineers Estimate (1 Copy)

Utility Owners

- Full size (24" x 36") sets of plans (1 copy)
- Reduced size (11" x 17") sets of plans (1 copy)

An unlimited number of PDF copies of any element of the 65-percent submittal package will be made available upon request.

5.5 95-Percent Plans, Specifications, and Estimate (Pick up 65-percent PS&E Comments).

Under this task, Omni Means will make revisions to the 65-percent PS&E based on comments received from the City. Omni Means will respond to the comments either on the plans, in writing, or both, as appropriate. If comments are provided in comment resolution table format, Omni Means will provide responses within the comment resolution table. Comments that require significant design revisions, new design elements, or significant re-design may be subject to additional fees.

5.6 95-Percent Submittal.

This task includes final plotting, reproduction, compilation of the 95-percent submittal package, and transmittal letters. The following number of reports and plan sets shall be provided as part of the 95-percent submittal:

City

- Drainage Report (PDF Only - if requested)

Scope of Services - Farmersville Blvd. PS&E and R/W Acquisition

- Full size (24" x 36") sets of plans (4 copies)
- Reduced size (11" x 17") sets of plans (1 copy)
- Special Provisions & Bid Book (1 Copy)
- 95-percent Engineers Estimate (1 Copy)

Utility Owners

- Full size (24" x 36") sets of plans (1 copy)
- Reduced size (11" x 17") sets of plans (1 copy)

An unlimited number of PDF copies of any element of the 95-percent submittal package will be made available upon request.

5.7 100-Percent (Preliminary) Plans, Specifications, and Estimate (Pick up 95-percent PS&E Comments).

Under this task, Omni Means will make final revisions to the 95-percent PS&E based on comments received from the City. Omni Means will respond to the comments either on the plans, in writing, or both, as appropriate. If comments are provided in comment resolution table format, Omni Means will provide responses within the comment resolution table. Comments that require significant design revisions, new design elements, or significant re-design may be subject to additional fees. The 100-percent (preliminary) PS&E also includes preparation of roadway cross sections at 50' intervals. The roadway cross sections will be provided as supplemental information to the contract documents to assist prospective bidders with quantity takeoffs.

5.8 100-Percent (Preliminary) Submittal

This task includes final plotting, reproduction, compilation of the 100-percent submittal package, and transmittal letters. The following number of reports and plan sets shall be provided as part of the 100-percent submittal:

City

- Drainage Report (PDF Only - if requested)
- Full size (24" x 36") sets of plans (4 copies)
- Reduced size (11" x 17") sets of plans (1 copy)
- Special Provisions & Bid Book (1 Copy)
- 100-percent Engineers Estimate (1 Copy)
- Roadway Cross Sections (50' intervals) (1 Copy)

Utility Owners

- Full size (24" x 36") sets of plans (1 copy)
- Reduced size (11" x 17") sets of plans (1 copy)

An unlimited number of PDF copies of any element of the 95-percent submittal package will be made available upon request.

5.9 Final PS&E and Contract Documents

This task addresses final plotting and compilation of the bid documents and preparation of the Resident Engineers File. One (1) set of original Vellum plan sheets and one (1) camera ready set of construction Specials, signed by the Engineer will be provided to the City. Response to final comments along with final special provisions, bid book, and Engineer's Estimate will be submitted. Final PS&E will include all of the information required for Public Bid and construction of a complete and thorough project.

Task 6 - Property Appraisal and Right of Way Acquisition Services (Hamner-Jewel & Associates)

Appraisal and right of way acquisition services for the project will be performed by Omni Means' sub consultant Hamner Jewel and Associates (HJA). The Hopper Company will provide appraisal services under the direction of HJA.

6.1 Appraisal Services

The Hopper Company, in a support role to HJA will develop complete appraisals for the City of Farmersville that will state the estimated fair market value of the fee simple interest in each affected parcel. The appraisal reports will be narrative summary appraisal reports that will be prepared in conformance with and subject to the requirements of the Code of Professional Ethics and the Standards of Professional Practice of the Appraisal Institute, which fully incorporate the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation.

Some of the items that may affect the appraisal process include:

- Complexity of the valuation;
- Impact of the interests to be acquired (e.g. Temporary Construction Easements, and Public Utility easements).
- Damage Analysis (Severance Damage, Cost to Cure, etc.)

The primary steps in completion of fair market value appraisals of the property rights to be acquired include but are not limited to the following:

- Onsite physical inspection of the subject property with the owner.
- Visual inspection of the comparable market data.
- Study of community and neighborhood in which the subject is located.
- Collection of data from appropriate governmental agencies.
- Market investigation of vacant and improved comparable data.
- Verification of market data with sources knowledgeable with the pertinent details of the transaction.
- Analysis of all appropriate data in the before and after condition to arrive at an opinion of value.
- Preparation of report.

Scope of Services - Farmersville Blvd. PS&E and R/W Acquisition

This task includes appraisals for up to thirty-three (33) parcels, currently involving twenty-one (21) owners.

6.2 Independent Appraisal Reviews (Not Included)

Since the project will be 100-percent locally funded, independent appraisal reviews are not required, and therefore, are not included in this scope of work.

6.3 Acquisition Services

Once the appraisal process is complete and appraisals are reviewed and pre-approved by the City, HJA will prepare offer packages for each owner that will include an offer letter, Appraisal Summary Statement, proposed Right of Way Agreement and Deed. These documents would be presented to Omni Means and the City for review and pre-approval prior to presenting offers to property owners. After offer presentation, HJA will pursue agreements with each owner to finalize the right of way transfers. For any purchase efforts that do not culminate in mutually acceptable amicable agreements, HJA will coordinate with the City Attorney's office in conjunction with any required Necessity Hearing scheduling. For those on which final agreements are able to be reached, HJA will process all documents for necessary approvals and coordinate escrows, title insurance, and closings. It is always HJA's goal to reach mutually acceptable amicable agreements on the City's behalf.

Task 7 - Right of Way Acquisition Support and Coordination

7.1 Right of Way & Sub-consultant Coordination.

Under this task, Omni Means will maintain and monitor the right of way acquisition schedule, including requesting monthly updates on settled parcels from the right of way agent(s). Omni Means will coordinate with the right of way acquisition team to schedule appraisals, meetings, and staking. This task also includes managing sub-consultants, budgetary items, monitoring schedule and progress, and processing monthly invoices from the acquisition team.

7.2 Preliminary Title Reports.

Under this task, Omni Means will identify a title company, agreed to by the City, to handle the property transfers resulting from the acquisitions. Omni Means will request and obtain preliminary title reports for up to thirty three (33) parcels under this task. The preliminary title reports will be distributed to the acquisition team, if requested.

7.3 Update Legal Descriptions & Plats.

Under this task, Omni Means will update the property legal descriptions and plats, and provide to the City and acquisition team. Omni Means will update the legal descriptions and plats for up to sixty (60) involvements covering fee acquisitions, temporary construction easements, and slope easements.

7.4 Right of Way Staking.

Under this task, Omni Means sub consultant, James Winton & Associates will mark the proposed right of way and easements for up to thirty three (33) affected parcels. Each affected parcel will be staked once. Re-staking any particular parcel would be subject to additional fees.

Scope of Services - Farmersville Blvd. PS&E and R/W Acquisition

It is anticipated that parcels will be staked concurrently, requiring the minimum number of site visits to continuously complete the staking. Stakes will be provided at property lines, and at acceptable intervals/locations to delineate the general areas to be acquired.

Task 8 - Bid Support Services

8.1 Advertisement & Bid Support

Under this task, bid support will be provided to respond to questions from prospective bidders, assist with addendums, attend pre-bid meeting, and assist with recommendation of award.

The City of Farmersville will advertise and award this project. Omni Means will be available to assist during this process as described below:

- Assist the City in preparing a Notice to Bidders and attend a pre-bid meeting to answer questions from prospective bidders.
- Support the City during the bidding process by providing answers to Contractor inquiries and issuing addenda, if required, as the result of bidder inquiries.
- Review bids and provide recommendation.
- Prepare bid summary.

Exclusions

The following items are specifically excluded from this scope of work.

- Environmental Clearance/Revalidation
- Condemnation
- Construction Support
- Federal Requests for Authorization
- Buy America Compliance

If requested, the above services can be provided to the City under a separate authorization.

Proposal Job No.	Task Description	Class	PIC (Milestone)	PM (Milestone)	QC (Stages)	Engr (Subtotal)	Engr (Stages)	Engr (Hours)	Tech (Eng/Person)	Tech (Disz)	Swy Mgr (Person)	Swy Tech (Person)	Insp. Auth (Person)	Supplies and Reimbursables	Total Hours	Total OMNI \$	8/14/2015	Subcontractors	Hammer-Jewel Assoc. (ROW)	Mark up	Subtotal	Task Subtotal	
55-1748-03	Farmersville Boulevard Improvement Project Design & RW Acquisition																						
M1340BU0004																							
Task 1	Project Management Meetings & Coordination	4	48												52	\$9,060				10%	\$0	\$9,060	\$16,264
1.1	General Project Management	4	24												44	\$7,204					\$0	\$7,204	\$11,954
1.2	PT Meetings & Coordination with the City	4	24												8	\$1,242					\$720	\$9,162	\$11,954
2.1	Surveys and Base Mapping	2	2								2				26	\$2,792					\$0	\$2,792	\$912
2.2	Topographic Surveying	2	2												6	\$912					\$0	\$912	\$912
3.1	Geotechnical Investigation	2	2												26	\$2,628					\$0	\$2,628	\$15,140
4.1	Utility Coordination	2	2												66	\$12,512					\$0	\$12,512	\$15,140
4.2	Facility Map Verification	2	2												0	\$0					\$0	\$0	\$15,140
4.3	Independent Appraisal	2	2												0	\$0					\$0	\$0	\$15,140
4.4	Onsite Street Lighting	16	16												0	\$0					\$0	\$0	\$15,140
5.1	Tulare Irrigation District (TID) Facilities														0	\$0					\$0	\$0	\$15,140
5.1	Plans, Specifications and Estimates	2	2												62	\$6,564					\$0	\$6,564	\$15,140
5.2a	Update Drainage Report	24	24												292	\$3,388					\$0	\$3,388	\$15,140
5.2b	65-Percent Plans	4	4												28	\$3,188					\$0	\$3,188	\$15,140
5.2c	Specifications	4	4												34	\$3,716					\$0	\$3,716	\$15,140
5.3	Engineer's Estimate	2	2												16	\$2,960					\$0	\$2,960	\$15,140
5.4	Update Landscape & Irrigation Plans	2	2												16	\$2,960					\$0	\$2,960	\$15,140
5.5	65-Percent Submittal	12	12												208	\$24,984					\$0	\$24,984	\$15,140
5.6	65-Percent PS&E	2	2												18	\$2,060					\$0	\$2,060	\$15,140
5.7	100-Percent Submittal	8	8												118	\$14,104					\$0	\$14,104	\$15,140
5.8	100-Percent (Preliminary) PS&E	8	8												18	\$2,060					\$0	\$2,060	\$15,140
5.9	Final PS&E and Contract Documents	2	2												66	\$10,120					\$0	\$10,120	\$15,140
6.1	Property Appraisal and RW Acquisition Services	4	4												0	\$0					\$6,290	\$6,290	\$15,140
6.2	Appraisal Services														0	\$0					\$0	\$0	\$15,140
6.3	Independent Appraisal Reviews (Not Included)														0	\$0					\$0	\$0	\$15,140
7.1	Acquisition Services														0	\$0					\$10,945	\$10,945	\$15,140
7.2	RW Acquisition Support and Coordination	20	20												20	\$3,440					\$0	\$3,440	\$15,140
7.3	RW & Sub-contract Coordination	2	2												6	\$17,247					\$0	\$17,247	\$15,140
7.4	Update Legal Descriptions & Plats	2	2												126	\$12,804					\$0	\$12,804	\$15,140
7.5	Right of Way Staking	2	2								24	100			2	\$344					\$960	\$13,904	\$15,140
8.1	Bid Support Services	8	8												40	\$5,920					\$0	\$5,920	\$15,140
8.1	Advertisement & Bid Support														40	\$5,920					\$0	\$5,920	\$15,140
	Subtotal Hours	8	192	32	288	294	168	100	96	100	26	100	44		1338						\$185,425.00	\$172,350.00	\$393,494.00
	Subtotal Dollars	\$1,608.00	\$33,024.00	\$5,600.00	\$40,896.00	\$28,968.00	\$19,488.00	\$7,200.00	\$7,200.00	\$5,500.00	\$4,290.00	\$8,500.00	\$7,920.00	\$	\$22,435.00	\$185,425.00	\$16,800.00	\$172,350.00	\$18,915.00	\$18,915.00	\$172,350.00	\$393,494.00	

RESOLUTION NO. 2016-005

**BEFORE THE CITY COUNCIL OF THE CITY OF FARMERSVILLE A RESOLUTION
TO DIRECT THE CITY MANAGER TO EXECUTE AMENDMENT TO CONTRACT
WITH OMNI MEANS FOR NORTH FARMERSVILLE BOULEVARD WIDENING
PROJECT FUNDED BY THE MEASURE R PROGRAM**

WHEREAS, in November of 2006 the voters of Tulare County approved Measure R;
and

WHEREAS, Measure R is a ½ cent sales tax that addresses the major regional, local,
and transit/bike/environmental report transportation needs in Tulare County; and

WHEREAS, the City has a project in Measure R that will improve and widen
Farmersville Boulevard north of Walnut Avenue; and

WHEREAS, there is an existing supplemental agreement with the Tulare County
Association of Governments (TCAG) to reimburse the costs associated with this project;
and

WHEREAS, the approved Program Supplement incorporated the “Measure R
Cooperative Agreement” and is subject to all terms and conditions thereof. This Program
Supplement was executed under authority of Resolution No. 2007-053, approved by the
SPONSOR on May 29, 2007, and

WHEREAS, the Program Supplement was sought in order to fund Preliminary
Engineering and Right of Way phases for the North Farmersville Blvd Project totaling
\$1,426,900. This includes \$218,709 for Preliminary Engineering and \$1,208,191 for Right
of Way. All expenses incurred in these phases of the project are covered by the
Supplement, and

WHEREAS, a prior supplemental agreement was already in place for Preliminary
Engineering and Right of Way phases totaling \$1,203,362 (Agreement #08112014,
Resolution #2014-49) on August 11, 2014, and

WHEREAS, many changes have been made to the project since then. The total cost
calculated for Preliminary Engineering and Right of Way phases is now \$2,630,262.00
less the prior agreement amount of \$1,203,362 leaving the new Supplement to cover the
remaining \$1,426,900, and

WHEREAS, the expenditures for the Preliminary Engineering and Right of Way have
increased since the original Supplemental Agreement and TCAG is willing to fund the
additional increased costs under the recently adopted new Supplement (Resolution 2015-
044 approved on November 11, 2015), and

WHEREAS, now that the funding for the expanded scope of work to more fully improve the boulevard is included in the new Supplement which has been approved by TCAG (Exhibit 1).

NOW, THEREFORE, IT IS ORDERED that the Farmersville City Council directs the City Manager to execute an amendment to its contract for professional engineering and design services, with Omni Means, to include the revised approved scope of work, design, Right of Way, engineering and budget (Exhibit 2).

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Councilmember _____, seconded by Councilmember _____ at a regular meeting on this 25th day of January, 2016, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

BY:

ATTEST:

Greg Gomez, Mayor

Patricia F. Button, City Clerk

APPROVED AS FORM:

Moses Diaz, Deputy City Attorney
Farley Law Firm



City Council

Staff Report

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager

DATE: January 25, 2016

RE: Special Event and Sponsorship Funding Policy and Review Committee Formation

RECOMMENDATION:

It is respectfully recommended that the City Council approve the proposed guidelines and policy for City support of special events and sponsorship of community activities in Farmersville, which includes the formation of a City Council Ad Hoc Committee (two Councilors) for review of requests and recommendation of awards to the full City Council.

BACKGROUND:

The City of Farmersville has a long tradition of supporting community activities and special events that provide community benefit to residents and businesses.

In recent years, the City has supported:

- Memorial Day Parade,
- Fall Festival,
- Veteran's Days Celebration,
- Christmas Tree Lighting and Decorations, and
- Various Youth Sports Leagues and Associations.

In years past, the events described above were funded by both the City's General Fund and by the City's Redevelopment Agency. The Redevelopment Agency typically funded events where there was a clear benefit to the City's businesses, downtown revitalization effort, economic development program, community promotion and tourism.

Special event support and sponsorships has been provided by the City primarily in two ways.

- 1) Farmersville has provided financial support to events by providing the sponsoring organizations with monetary support.
- 2) Farmersville has also provided in-kind support to events by providing the sponsoring organizations with equipment, facilities, utilities and labor.

Financial support has typically been in exchange for sponsorship recognition and credit as “sponsor” of the event in the organization’s marketing, program and outreach materials. The level of financial sponsorships has ranged widely over the years from a few hundred dollars to thousands (low four figures) of dollars.

In-kind support has, in past, included:

- Planning, permit and approval assistance
- Traffic control
- Electrical provision and support
- Street closures
- Security
- City equipment
- City Personnel man-hours

Provision of City facilities, at reduced or no charge, including:

- Parks
- Downtown parking
- Right of ways
- Portable and fixed restrooms.

DISCUSSION:

Special events foster community pride, provide family-friendly activities, and create economic development benefits that contribute to quality of life for the residents and businesses of Farmersville, which the City of Farmersville has enthusiastically supported.

Unfortunately, over the past few years funding for special events has been limited due to the poor economy and declining City revenues. During the depths of the recent recession, support of special events was suspended eliminated or severely curtailed.

As the City’s financial; picture slow improves, the desire to support positive community events and activities remains, but the City is advised to prioritize how it wishes to use General Fund resources to support special events, and identify those events it believes provide the most community benefit to the residents and businesses of Farmersville.

To do so, staff proposes adoption of a Special Event Funding Approval Process, which is a funding request and approval process that allows the City Council to identify those event funding requests that it deems to have the greatest community benefit, and allocate City resources accordingly.

Attachment 1 is a draft of an “Event Funding Request” packet that can be used to identify all of the community events that would like to receive City support, and then allow City Council to prioritize the City’s limited resources and determine how much financial support City Council wishes to provide each of those events throughout the year. The materials are in draft form and will be finalized along with the application form(s) following City Council discussion and direction.

COORDINATION AND REVIEW:

The recommended action and the proposed Funding Application and Selection Package were prepared collaboratively by the City Manager’s Office with comment from the Finance Department and review by the City Attorney.

FISCAL IMPACT:

There is no fiscal impact associated with approving the recommended action. Fiscal impact will occur if/when funding is granted to a specific event or for a series of events in Fiscal Year 2016-2017 and beyond.

CONCLUSION:

It is respectfully recommended that the City Council approve the proposed guidelines and policy for City support of special events and sponsorship of community activities in Farmersville, which includes the formation of a City Council Ad Hoc Committee (two Councilors) for review of requests and recommendation of awards to the full City Council.

Attachment: 1

Special Event Funding Application and Selection Package

Recommended By:



John Jansons
City Manager

City of Farmersville Event Funding Request Guidelines (cont.)

Application Review Criteria: Proposals submitted will be evaluated based on the following criteria:

CRITERIA	MAXIMUM POINTS POSSIBLE
What services/benefits/products will the City of Farmersville receive in return for sponsoring the event (i.e., Advertising, Services to Farmersville citizens, etc.).	30
How long has this event been in existence?	10 pts for first year event 5 pts for established event
Is Budget Worksheet clear and understandable? (other event sponsors, event revenues, event expenditures, donations being made, etc.)	30
Has the applicant demonstrated that they are going to meet all federal, state, and local regulations, and obtain any required permits (i.e., ADA, vendor permits, health permits, street closures, security, clean up, etc.).	20
Location of event.	10 pts for downtown core 5 pts for outside downtown core

Application Submittal:

Please complete the attached 'City of Farmersville Event Funding Request Form' (must be a signed original), including all requested information, and submit prior to the application deadline to:

City of Farmersville
Attn: City Manager
909 West Visalia Road
Farmersville, CA 93223

Questions:

Please direct all questions concerning City of Farmersville Event Funding to the City Manager at (559) 747-0458.



Notice of Application Period

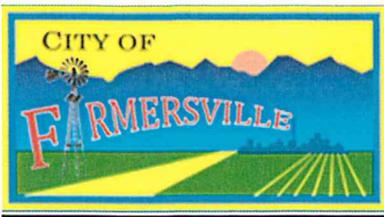
The City of Farmersville will begin taking applications on _____ 2016 for requests to support community special events requesting financial or in-kind (labor, materials, equipment) support from the City for events in Fiscal Year 2016-2017 July 1, 2016 to June 30, 2017.

The Special Events funding policy and application materials can be found at www.cityoffarmersville-ca.gov or by calling 559-747-0458. Applications will be accepted by the City until 5:00 pm _____ 2016.

Applications will be reviewed by a City Council sub-committee for potential funding or City participation as part of the 2016-2017 recommended City budget.

This announcement or submission of an application is in no way a commitment of funding. Due to potential City budget constraints for FY16/17, no grants may be awarded.

www.cityoffarmersville-ca.gov



2016-2017

City of Farmersville Event Funding

Request Form A

(Request for Assistance \$100 to \$999)

Special Notice for Fiscal Year 2016-2017:

- This announcement or submission of an application is in no way a commitment of funding. Due to potential City budget constraints for FY16/17, no grants may be awarded.

Request Guidelines:

- If you are requesting financial assistance for more than one event, a separate request form and distinct separate budget must be submitted for each request.
- Application Deadline: For an event occurring between July 1, 2016 and June 30, 2017, the **Application Deadline is _____, 2016.**
- Any questions re: submitting a funding request should be directed to the City of Farmersville – City Manager’s Office, (559) 747-0458.

1. NAME OF EVENT: _____

2. DATE OF EVENT: _____

3. LOCATION OF EVENT: Address: _____

(if no address, provide description of location)

City: FARMERSVILLE State: CA

Zip: 93223

4. NAME OF APPLICANT/ORGANIZATION WHO IS PRODUCING THE EVENT: _____

5. CONTACT PERSON: Name: _____

Title: _____

Phone: _____ Fax: _____

Email: _____

Address: _____

City: _____ State: _____

Zip: _____

6. DESCRIPTION OF EVENT: _____

7. DESCRIBE WHAT BENEFITS THE COMMUNITY AND CITY OF FARMERSVILLE WILL RECEIVE FROM THE EVENT. Attach separate pages as needed:

City of Farmersville Event Funding Request Form (cont.)

8. ANTICIPATED NUMBER OF ATTENDEES: _____

9. IS THIS A FUNDRAISING EVENT?: _____ NO _____ YES

10. IS THIS EVENT FREE TO THE PUBLIC?: _____ NO _____ YES

11. IS THIS A FIRST TIME EVENT?: _____ NO _____ YES

IF NO, HOW MANY YEARS HAS YOUR ORGANIZATION PRODUCED THIS EVENT?: _____

12. LIABILITY INSURANCE?: _____ NO _____ YES CARRIER: _____

13. HAVE YOU CONSULTED WITH CITY/COUNTY/STATE AND OTHER AGENCIES TO DETERMINE WHAT PERMITS WILL BE REQUIRED TO CONDUCT THE EVENT?

_____ NO _____ YES

If YES, what permits have you determined are required? (i.e., Special Event, Street Closure, Park Reservation, Sign Permit, ABC Alcohol, Environmental Health, Fire Dept, etc...):

14. TOTAL AMOUNT OF FINANCIAL ASSISTANCE REQUESTED: \$ _____

Please Provide Detail of Assistance Requested Below:

A. Requested City of Farmersville **In-Kind Support** (Please List):
(i.e., Permit Fee Waive, Traffic Control, Security, Electrical Support, Other City Staff Labor, City Equipment, Portable Restrooms, Street Barricades, City Facilities, etc.)

_____ \$ _____
_____ \$ _____
_____ \$ _____

B. Requested City of Farmersville **Monetary Support**: \$ _____

TOTAL IN-KIND AND MONETARY SUPPORT (sum of A + B): \$ _____

OFFICIAL WITH CONTRACTING AUTHORITY FOR THE ORGANIZATION

I **HEREBY CERTIFY** that the facts stated herein this Event Funding Request are true and correct to the best of my knowledge. The Event described herein will be conducted in accordance with all applicable city/county and other regulations, and the Event provides equal access to employment and event participation without regard to race, color, religion, sex, national origin, age, disability, or military status in accordance with applicable federal laws.

Official's Signature

Date

Official's Name & Title (Print)

Phone Number

E-Mail Address



2016-2017

City of Farmersville Event Funding

Request Form B

(Request for Assistance: \$1,000 or More)

Special Notice for Fiscal Year 2016-2017:

- This announcement or submission of an application is in no way a commitment of funding. Due to potential City budget constraints for FY16/17, no grants may be awarded.

Request Guidelines:

- If you are requesting financial assistance for more than one event, a separate request form and distinct separate budget must be submitted for each request.
- Application Deadline: For an event occurring between July 1, 2016 and June 30, 2017, **Application Deadline is _____, 2016 at 5:00 pm.**
- Any questions re submitting a funding request should be directed to the City of Farmersville – City Manager’s Office, (559) 747-0458.

1. NAME OF EVENT: _____

2. DATE OF EVENT: _____

3. LOCATION OF EVENT: Address: _____

(if no address, provide description of location)

City: FARMERSVILLE State: CA

Zip: 93223

4. NAME OF APPLICANT/ORGANIZATION WHO IS PRODUCING THE EVENT: _____

5. CONTACT PERSON: Name: _____

Title: _____

Phone: _____ Fax: _____

Email: _____

Address: _____

City: _____ State: _____

Zip: _____

6. DESCRIPTION OF EVENT: _____

7. DESCRIBE WHAT BENEFITS THE COMMUNITY AND CITY OF FARMERSVILLE WILL RECEIVE FROM THE EVENT. Attach separate pages as needed:

City of FARMERSVILLE Event Funding Request Form (cont.)

8. ANTICIPATED NUMBER OF OUT-OF-TOWN OVERNIGHT ATTENDEES: _____

9. ANTICIPATED NUMBER OF LOCAL ATTENDEES: _____

10. IS THIS A FUNDRAISING EVENT?: _____ NO _____ YES

11. EVENT PROMOTION: What type of advertising/public relations/promotion methods do you plan to use to advertise the Event? For example, provide details of promotional activities, materials, and ad placements, including the names of publications, location of billboards, tv/radio stations, websites, number of postcards to be produced, etc. Attach separate pages as needed: _____

12. IS THIS EVENT FREE TO THE PUBLIC?: _____ NO _____ YES

13. IS THIS A FIRST TIME EVENT?: _____ NO _____ YES

IF NO, HOW MANY YEARS HAS YOUR ORGANIZATION PRODUCED THIS EVENT?: _____

14. WHAT HOTELS HAVE COMMITTED TO SPECIAL RATES OR PACKAGES FOR THE EVENT DATE?: _____

15. HOW MANY ESTIMATED HOTEL ROOM NIGHTS WILL BE GENERATED BY THIS EVENT? _____

16. DESCRIBE YOUR PROCEDURES FOR CROWD CONTROL AND SECURITY. Attach separate pages as needed: _____

17. LIABILITY INSURANCE?: _____ NO _____ YES CARRIER: _____

City of Farmersville Event Funding Request Form (cont.)

18. HAVE YOU CONSULTED WITH CITY/COUNTY/STATE AND OTHER AGENCIES TO DETERMINE WHAT PERMITS WILL BE REQUIRED TO CONDUCT THE EVENT?

_____ NO _____ YES

If YES, what permits have you determined are required? (i.e., Special Event, Street Closure, Park Reservation, Sign Permit, ABC Alcohol, Environmental Health, Fire Dept, etc...):

19. TOTAL AMOUNT OF FINANCIAL ASSISTANCE REQUESTED: _____ \$

Include total value of all monetary assistance -AND- in-kind assistance you are requesting from the City of Farmersville (see *Projected Event Budget Worksheet*).

20. COMPLETE THIS PROJECTED EVENT BUDGET WORKSHEET:

ANTICIPATED REVENUE:

- 1. Admissions \$ _____
- 2. Booth/Space Rentals \$ _____
- 3. Corporate/Individual Sponsorships (Please List):
 - _____ \$ _____
 - _____ \$ _____
 - _____ \$ _____
 - _____ \$ _____
- 4. Other Revenue (Please List):
 - _____ \$ _____
 - _____ \$ _____
- 5. Requested **City of Farmersville** In-Kind Support (Please List):
(i.e., Permit Fee Waive, Traffic Control, Security, Electrical Support, Other City Staff Labor, City Equipment, Portable Restrooms, Street Barricades, City Facilities, etc.)
 - _____ \$ _____
 - _____ \$ _____
 - _____ \$ _____
 - _____ \$ _____
- 6. Requested **City of Farmersville** Monetary Support: \$ _____
- TOTAL PROJECTED REVENUE:** \$ _____

City of Farmersville Event Funding Request Form (cont.)

ANTICIPATED EXPENSES:

7. Personnel:

Administrative..... \$ _____

Artistic \$ _____

Technical/Production \$ _____

Other \$ _____

8. Space Rental \$ _____

9. Equipment Rental/Purchase..... \$ _____

10. Miscellaneous Supplies \$ _____

11. Permits/Licenses..... \$ _____

12. Advertising/Marketing \$ _____

13. Other Expenses (Please List):

_____ \$ _____

_____ \$ _____

TOTAL PROJECTED EXPENSES: \$ _____

City of Farmersville Event Funding Request Form (cont.)

- SIGNATURE PAGE -

OFFICIAL WITH CONTRACTING AUTHORITY FOR THE ORGANIZATION

I HEREBY CERTIFY that the facts stated herein this Event Funding Request are true and correct to the best of my knowledge. The Event described herein will be conducted in accordance with all applicable city/county and other regulations, and the Event provides equal access to employment and event participation without regard to race, color, religion, sex, national origin, age, disability, or military status in accordance with applicable federal laws.

Official's Signature

Date

Official's Name & Title (Print)

Phone Number

E-Mail address