

CITY OF WILLIAMS
*Joint City Council & Parks & Recreation
Commission Agenda*

810 E Street/P.O. Box 310, Williams, CA 95987

JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF WILLIAMS AND THE
PARSK & RECREATION COMMISSION

CITY COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 8, 2018

OPEN SESSION
6:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- E. PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item listed on the agenda of this Special Meeting.

F. NEW BUSINESS

- 1. Discuss and Direct Staff to make additions to CIP list as needed and prioritize items on list.

G. ADJOURNMENT

I, Mariana Pineda, City Clerk for the City of Williams, declare that the foregoing Notice of the November 8, 2018 Joint Meeting of the Williams City Council & Parks and Rec Commission was posted on November 5, 2018 at the office of the City of Williams, 810 E Street, Williams CA, 95987 and was available for Public review at that location.

Dated: November 5, 2018


Mariana Pineda, City Clerk

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact Deputy City Clerk at (530) 473-2955, by fax at (530) 473-2445 or by email to mpineda@cityofwilliams.org at least 48 hours prior to the meeting.

City of Williams
City Council
Agenda Report

DATE: November 8, 2018

ITEM #: 1

CATEGORY: New Business

SUBJECT: CAPITAL IMPROVEMENT PROGRAM – JOINT MEETING

BACKGROUND

A critical city function is the Capital Improvement Program (CIP). The program identifies Capital projects important to the City, estimates costs, identifies funding sources, prioritizes them and tracks them through completion. The current CIP list of projects was last updated in March 2018 and it is time update the list.

DISCUSSION

The first order of business will be review and authorize items staff has added to the list. These items are identified on the list because a project number has not been given. Once the item has been authorized to be on the projects list, a sequential project number will be issued (Year-sequential #).

Next City Council will consider making additions to the projects list. The items and projects only need be conceptual with a rough description and estimated costs. Once the item has been authorized to be on the projects list, a project number will be issued.

City Council will then need to prioritize each of the projects with a designation of 1-5 (1 being the highest and 5 being the lowest). Prioritizing the list will allow City Council to set direction for staff as to which projects are most important.

Many factors will determine when projects are completed. Funding availability, funding sources and priority will all be considered.

FISCAL IMPACT

None currently.

RECOMMENDATION

Make additions to CIP list as needed and prioritize items on list.

Prepared and Submitted by: Frank Kennedy, City Administrator

City of Williams Capital Improvement Program CIP - Updated as of March 2018

Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed	Notes
11-01	A Street Reconstruction	Street Reconstruction - A Street, Williams, CA from 6th Street to 10th Street		Road	\$ 250,000				
11-02	A Street Sewer Replacement	Install 874 linear feet of 10" sanitary sewer line and 404 linear feet of 12" sanitary sewer line. Install (3) manholes		Wastewater	\$ 217,800				Where? What line was to be replaced?
11-03	Water Well #11	Design new water well and all appurtenances and filtration system for manganese and iron treatment.		water	\$ 425,000	DWSRF Const	Planning Stage		We have received a planning grant for this project.
11-04	Iron and Manganese Filtration System	This project is to design filtration systems for manganese and iron treatment at all production well sites (3). Construction will occur the following fiscal year.		Water	\$ 100,000	DWSRF Const	Planning Stage		We have received a planning grant for this project.
11-05	Water Tower Exterior Coating	Strip exterior coating on water tower. Prime and recoat exterior		Water	\$ 165,000	DWSRF	Planning Stage		Currently receiving bids for this project. Will be funded 100% grant
11-13	Valley Ranch	Walking path from park to business district		Park & Rec	\$ 67,000				
11-14	Redinger Park	Security lighting, additional picnic tables, Bib's and garbage cans (ADA accessible), additional swings.		Park & Rec	\$ 67,000				

11-20	E Street Reconstruction	Design the street safety improvements from the intersections of E and 4th, 7th, 8th, and 11th, install safety lighting and pedestrian crossings, pedestrian ramps, and signs as well as repair AC, curb and gutter at various locations.	Road	\$ 244,000			Partial in 2018	Safety Concerns at E & 8th and E and Vann, ADA ped ramps ans some AC repairs have been completed
11-22	Husted Road Rehabilitation		Road					
12-01	Highway 20 Intersection		Road	\$ 3,000,000				
12-04	Water Master Plan		Wastewater	\$ 40,000		In Process	2018	Currently working on a Water Master Plan which will include AMI, Well #8 improvements, SCADA improvements, Filtration
12-10	Old Highway 99 Revitalization		Road					
13-03	New Well 12	Two New Water Wells	Water	\$ 425,000				Currently working on plans with Planning Grant
13-04	Well 8 Engine	Replace Engine on Water Well 8	Water	\$ 50,000				Currently working on plans with Planning Grant
13-05	City Hall Annex Parking Lot Improvements	Grade	Admin	\$ 50,000				
13-06	Rule 20A District Automatic Water Meter Replacements		Road					
13-07	4 Way Stop @ 8th and E		Water					Currently working on plans with Planning Grant
13-08			Road					

13-09	Pool Rehabilitation	Pool has severe cracking around the inside-top	Park & Rec	\$ 300,000					Pond #3 was cleaned in 2017, Pond #4 will occur in 2018
16-01	Sludge Removal	Clean up old ponds 3 & 4, consider lining one of the ponds for daily wasting	Wastewater						Wastewater Mast Plan in being adopted and no expansion is due at this time
17-01	Expand WWTP	Plant will need to be expanded in order to keep up with future demands. As of May 2015 the plant is at approx 80% and expansion must be planned.	Wastewater						
17-04	Water System Improvement Project	Elevated Tank Recoat, Well 8 filtration and improvements, Wells 9 and 10 VFDs, SCADA, and improvements	Water	5M	DWSRF				
17-05	Well 11 Improvement Project Planning Grant	Complete planning, design plans and specifications, and environmental documentations for future construction of Well 11	Water	\$ 425,000	DWSRF			In Process	
17-08	Skate Park	Place a skate park in Sierra Oaks Park	Park & Rec	\$ 200,000					A proposal has been given to the P&R Commission
17-09	Old Gym Rehab	Rehab the Old Gym, replace kitchen, bathrooms, parking lot	Park & Rec	\$ 500,000					
17-10	City Hall Security	Increase the level of security at City Hall and the Annex Building	Admin	\$ 200,000					Fence, alarm system with FD installed in 2018
17-11	Future Road Repairs	Rehab roads	Road	\$ 20,000,000					
17-12	Sierra Oaks Park	Install bathrooms	Park & Rec	\$ 60,000					
17-13	Valley Vista Park	Install benches, improve horseshoe area	Park & Rec	\$ 75,000					
17-14	City Hall Rehab	Improve chambers	Admin	\$ 50,000					

17-15	Road Repair	Husted Road - 3 Souther Sections. 1)Able Rd. to RR Tracks 2)South of RR tracks to I-5 overcrossing 3) I-5 overcrossing to City Limits	Roads	\$ 2,451,000				Currently on our RTIP project list
17-16	Road Repair	Husted Road (Hwy 20 to E St.)	Roads	\$ 1,981,000				Currently on our RTIP project list. Received updated Engineers Estimate of cost.
17-17	Road Repair	7th St. (Theater Rd. south to City Limits)	Roads	\$ 1,175,000				Currently on our RTIP project list
17-18	Road Repair	E Street (Husted Rd. to 6th St.)	Roads	\$ 770,000				Currently on our RTIP project list
18-1	Road Segments	E Street I-5 to Husted, Husted Rd to Hwy 20 to E St., Hwy 20 I-5 to Husted Road.	Roads	\$ 9,300,000				
18-2	Traffic Signals	North Bound on and Off Ramp; Vann, Husted, Marguerite. South Bound On and Off Ramp. Husted plus Old 99, Vann, Able. And & Off Ramp Husted and 20, Marguerite and 20.	Roads	\$ 5,400,000				
18-3	Storm Water	Implement current Storm Water Master Plan which included levy system, detention pond, pump station, and highway 20 elevation.	Storm Water	\$ 8,500,000			Hazard mitigation	Will be seeking funding via Hazard Mitigation
	Museum Rehab	ADA accessibility, bathroom rehab, stairway rehab	Admin	\$ 400,000				
	Electronic Message Signs	Install two electronic message signs, one on each side of I-5 to notify the community about events	Admin	\$ 65,000				Currently seeking additional information
	Pool Amenities	Addition shade structure and other improvements	Park & Rec	\$ 25,000				Shade structure was added in 2015
	Volleyball Court	Build a Sand Volleyball court or a hard surface court or both	Park & Rec	\$ 20,000				
	Horseshoe Pits	Improve the horseshoe pits by adding lighting, tables and amenities	Park & Rec	\$ 15,000				

City of Williams Capital Improvement Program CIP - Completed Projects

Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed
11-06	Theater Reservoir	Design a 1 MG storage tank, booster pumps and all other appurtenances. Construction will begin during the following year.		Water	\$ 300,000			2014
11-07	Solar Plant	Install Solar Energy Plant		Wastewater	\$ 300,000			Sep-12
11-08	Museum Rehab	Repair roof		Admin	\$ 50,000			2011
11-09	Veteran's Building Rehabilitation	New restrooms, kitchen upgrades, exterior rehabilitation and landscaping 808-3		Admin	\$ 650,000			2012
11-10	Building Annex	Acquire modular building for office. Update lot to city codes and ordinances, including but not limited to grading, landscaping, curb and gutter, and pavement		Admin	\$ 120,000			2013
11-11	City Hall HVAC	Replace City Hall HVAC system		Admin	\$ 20,000			2013

11-12	City Hall Rehab	Modifying the front office to accommodate moving the Utilities Division to the front of City Hall, make an office for the City Administrator and City Clerk.	Admin	\$ 50,000	2013
11-15	Venice Park	Refurbish tennis courts, repair softball field, poles and netting/3rd base line and tot area, 3 additional picnic tables, BBQ's and garbage cans (ADA accessible).	Park & Rec	\$ 67,000	2017 (Partial)
11-16	E Street @ 7th, Town Square	Turn dirt lot into park area, plant grass, install 2 park benches, 1 ADA ramp, sidewalks and 1 information kiosk.	Park & Rec	\$ 25,900	2012
11-17	Bullpen	Paving and maintenance of roads using a prequalified list of contractors. Construct patches on roadways, landscaping, masonry, electrical, culverts, etc.	Road	\$ 100,000	
11-18	EECBG	Miscellaneous projects throughout the City	Admin	\$ 20,000	2012
11-19	IT Upgrade	Upgrade the information systems for City of Williams. Install new infrastructure, upgrade computers and software.	Admin	\$ 30,000	2014

11-21	HVAC Upgrades	Various Locations		Admin					2013
12-03	Sewer Master Plan			Wastewater	\$ 40,000				2018
12-11	Williams Senior Apartments			Planning					2013
12-12	Migrant Sewer Line			Wastewater			Comp		2015
12-13	E Street/Vann Crosswalk			Road					2018
13-01	Water System Improvements	Well 9 Filtration, Booster PS, 1.0MG Reservoir		Water	\$ 3,457,000		Comp		2014
13-02	North Bank Sewer	Replace Existing Deficient Sewer Line		Wastewater	\$ 700,000				2016
17-02	E Street Overcrossing	E Street overcrossing between Van and 6th Street needs paving and sidewalk work.		Road					2017
17-03	CWSRF Planning Grant	2018 Wastewater Master Plan, CCTV entire system, Project Report		Wastewater	\$ 500,000	CWSRF			2018
17-06	Venice Park	Replace turf and irrigation system		Park & Rec	\$ 165,000	Impact Fees	Comp		2017

17-07	Road Repair	Authorized to repair road in the amount of up to \$900,000		Road	\$ 688,000	HUDA, Trans funds, self funded		2018
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11-09	Veteran's Building Rehabilitation	New restrooms, kitchen upgrades, exterior rehabilitation and landscaping 808-3		Admin	\$ 650,000			2012	Has been completed and is now the Community Center
11-10	Building Annex	Acquire modular building for office. Update lot to city codes and ordinances, including but not limited to grading, landscaping, curb and gutter, and pavement		Admin	\$ 120,000			2013	
11-11	City Hall HVAC	Replace City Hall HVAC system		Admin	\$ 20,000			2013	
11-12	City Hall Rehab	Modifying the front office to accommodate moving the Utilities Division to the front of City Hall, make an office for the City Administrator and City Clerk.		Admin	\$ 50,000			2013	
11-18	EECBG	Miscellaneous projects throughout the City		Admin	\$ 20,000			2012	

11-19	IT Upgrade	Upgrade the information systems for City of Williams. Install new infrastructure, upgrade computers and software.	Admin	\$ 30,000	Comp	2014	
11-21	HVAC Upgrades	Various Locations	Admin			2013	
17-10	City Hall Security	Increase the level of security at City Hall and the Annex Building	Admin	\$ 200,000		2018	Fence, alarm system with FD
17-14	City Hall Rehab	Improve chambers	Admin	\$ 50,000			
	Museum Rehab	ADA accessibility, bathroom rehab, stairway rehab	Admin	\$ 40,000			
13-05	City Hall Annex Parking Lot Improvements	Grade	Admin	\$ 50,000			
11-08	Museum Rehab	Repair roof	Admin	\$ 50,000		2011	
	Electronic Message Signs	Install two electronic message signs, one on each side of I-5 to notify the community about events	Admin	\$ 65,000			Currently seeking additional information

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13-09	Pool Rehabilitation	Pool has severe cracking around the inside-top		Park & Rec	\$ 300,000				
11-13	Valley Ranch	Walking path from park to business district		Park & Rec	\$ 67,000				
11-14	Redinger Park	Security lighting, additional picnic tables, Bib's and garbage cans (ADA accessible), additional swings.		Park & Rec	\$ 67,000				
11-15	Venice Park	Refurbish tennis courts, repair softball field, poles and netting/3rd base line and tot area, 3 additional picnic tables, BBQ's and garbage cans (ADA accessible).		Park & Rec	\$ 67,000			2017 (Partial)	Playing Field was replaced with high quality turf, new lawn mower, playground safety improved. Fence at Tennis Court was removed for parking
11-16	E Street @ 7th, Town Square	Turn dirt lot into park area, plant grass, install 2 park benches, 1 ADA ramp, sidewalks and 1 information kiosk.		Park & Rec	\$ 25,900			2012	
17-06	Venice Park	Replace turf and irrigation system		Park & Rec	\$ 165,000	Impact Fees	Comp	2017	
17-08	Skate Park	Place a skate park in Sierra Oaks Park		Park & Rec	\$ 200,000				A proposal has been given to the P&R Commission

17-09	Old Gym Rehab	Rehab the Old Gym, replace kitchen, bathrooms, parking lot	Park & Rec	\$ 500,000					
17-12	Sierra Oaks Park	Install bathrooms	Park & Rec	\$ 60,000					
17-13	Valley Vista Park	Install benches, improve horseshoe area	Park & Rec	\$ 75,000					Shade structure was added in 2015
	Pool Amenities	Addition shade structure and other improvements	Park & Rec	\$ 25,000					
	Volleyball Court	Build a Sand Volleyball court or a hard surface court or both	Park & Rec	\$ 20,000					
	Horseshoe Pits	Improve the horseshoe pits by adding lighting, tables and amenities	Park & Rec	\$ 15,000					

Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed	Notes
	Computer/Firewall Upgrade	Improve computer/firewall at the Police Dept.		PD			Planning Stage		
	Cellebrite Digital Media Examination Computer			PD			Planning Stage		
	PD Expansion	Add new Sergeants' office/building expansion to north end of building		PD			Planning Stage		
	PD Expansion	Add evidence processing / vehicle storage metal shop at north end of parking lot		PD			Planning Stage		

Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed
11-17	Bulpen	Paving and maintenance of roads using a prequalified list of contractors. Construct patches on roadways, landscaping, masonry, electrical, culverts, etc.		Road	\$ 100,000			
17-11	Future Road Repairs	Rehab roads		Road	\$ 20,000,000			
11-01	A Street Reconstruction	Street Reconstruction - A Street, Williams, CA from 6th Street to 10th Street		Road	\$ 250,000			
11-20	E Street Reconstruction	Design the street safety improvements from the intersections of E and 4th, 7th, 8th, and 11th, install safety lighting and pedestrian crossings, pedestrian ramps, and signs as well as repair AC, curb and gutter at various locations.		Road	\$ 244,000			Partial in 2018
11-22	Husted Road Rehabilitation			Road				
12-01	Highway 20 Intersection			Road	\$ 3,000,000			

12-10	Old Highway 99 Revitalization	Road								
12-13	E Street/Vann Crosswalk	Road								2018
13-06	Rule 20A District	Road								
13-08	4 Way Stop @ 8th and E	Road								
17-02	E Street Overcrossing	Road			E Street overcrossing between Van and 6th Street needs paving and sidewalk work.					2017
17-07	Road Repair	Road			Authorized to repair road in the amount of up to \$900,000					2018
	Husted Road RR Crossing	Road			50 feet each side of centerline of RR			\$ 82,000		
	Frontage Road (Old 99) Pavement Rehab	Road			City Limits North to I-5 Crossing			\$ 2,231,000		
	Signalization	Road			E St. & Vann			\$ 490,000		
	Signalization	Road			Margurite St. and Hwy 20			\$ 700,000		

	E St. Feasibility Study	E Street from City Hall west to Hwy 20	Road	\$ 150,000			
17-15	Road Repair	Husted Road - 3 Souther Sections. 1)Able Rd. to RR Tracks 2)South of RR tracks to I-5 overcrossing 3) I-5 overcrossing to City Limits	Roads	\$ 2,451,000			
17-16	Road Repair	Husted Road (Hwy 20 to E St.)	Roads	\$ 1,981,000			
17-17	Road Repair	7th St. (Theater Rd. south to City Limits)	Roads	\$ 1,175,000			
17-18	Road Repair	E Street (Husted Rd. to 6th St.)	Roads	\$ 770,000			
	N. Vann and Vada Court Pavement Rehab	From E Street North to Vann St. to Vada Court including Vada Court. Included's ADA ramps at the intersestion Vada Ct. and Vann	Roads	\$ 411,000			
18-1	Road Segments	E Street I-5 to Husted, Husted Rd to Hwy 20 to E St., Hwy 20 I-5 to Husted Road.	Roads	\$ 9,300,000			

18-2	Traffic Signals	<p>North Bound on and Off Ramp; Vann, Husted, Marguerite. South Bound On and Off Ramp. Husted plus Old 99, Vann, Able. And & Off Ramp Husted and 20, Marguerite and 20.</p>		Roads	\$ 5,400,000			
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Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed	Notes
18-3	Storm Water	Implement current Storm Water Master Plan which included levy system, detention pond, pump station, and highway 20 elevation.		Storm Water	\$ 8,500,000	Hazard mitigation			Will be seeking funding via Hazard Mitigation

Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed	Notes
11-02	A Street Sewer Replacement	Install 874 linear feet of 10" sanitary sewer line and 404 linear feet of 12" sanitary sewer line. Install (3) manholes		Wastewater	\$ 217,800				Where? What line was to be replaced?
11-07	Solar Plant	Install Solar Energy Plant		Wastewater	\$ 300,000			Sep-12	
12-03	Sewer Master Plan			Wastewater	\$ 40,000		In Process	2018	Currently working on a Sewer Master Plan and a Sewer line inspection.
12-04	Water Master Plan			Wastewater	\$ 40,000		In Process	2018	Currently working on a Water Master Plan which will include AMI, Well #8 improvements, SCADA improvements, Filtration
12-12	Migrant Sewer Line			Wastewater			Comp	2015	
13-02	North Bank Sewer	Replace Existing Deficient Sewer Line		Wastewater	\$ 700,000			2016	

16-01	Sludge Removal	Clean up old ponds 3 & 4, consider lining one of the ponds for daily wasting	Wastewater						Pond #3 was cleaned in 2017, Pond #4 will occur in 2018
17-01	Expand WWTP	Plant will need to be expanded in order to keep up with future demands. As of May 2015 the plant is at approx 80% and expansion must be planned.	Wastewater						Wastewater Mast Plan in being adopted and no expansion is due at this time
17-03	CWSRF Planning Grant	2018 Wastewater Master Plan, CCTV entire system, Project Report	Wastewater	\$ 500,000	CWSRF		2018		
	Sewer Collection Line Replacement	Multiple locations based on 2018 Wastewater Master Plan	Wastewater	#####	CWSRF			Funding application has been submitted	

Project No.	Project Name	Project Description	Priority Level (1-5)	Division (Water, Sewer, Road, etc.)	Cost	Funding Sources	Status	Year Completed	Notes
11-04	Iron and Manganese Filtration System	This project is to design filtration systems for manganese and iron treatment at all production well sites (3). Construction will occur the following fiscal year.		Water	#####	DWSRF Planning Const Stage			We have received a planning grant for this project.
11-05	Water Tower Exterior Coating	Strip exterior coating on water tower. Prime and recoat exterior		Water	#####	DWSRF Planning Stage			Currently receiving bids for this project. Will be funded 100% grant
11-06	Theater Reservoir	Design a 1 MG storage tank, booster pumps and all other appurtenances. Construction will begin during the following year.		Water	#####			2014	
13-01	Water System Improvement	Well 9 Filtration, Booster PS, 1.0MG Reservoir		Water	#####		Comp	2014	
13-03	New Well 12	Two New Water Wells		Water	#####				Currently working on plans with Planning Grant
13-04	Well 8 Engine	Replace Engine on Water Well 8		Water	\$ 50,000				Currently working on plans with Planning Grant

13-07	Automatic Water Meter Replacements			Water					2018	Currently working on plans with Planning Grant
17-04	Water System Improvement Project	Elevated Tank Recoat, Well 8 filtration and improvements, Wells 9 and 10 VFDs, SCADA, and improvements		Water	5M	DWSRF			2020	
17-05	Well 11 Improvement Project Planning Grant	Complete planning, design plans and specifications, and environmental documentations for future construction of Well 11		Water	#####	DWSRF			2018	
11-03	Water Well #11	Design new water well and all appurtenances and filtration system for manganese and iron treatment.		Water	#####	DWSRF	DWSRF	Planning		We have received a planning grant for this project.