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DEPARTMENT OF
FIRE

DENNIS SMITH
FIRE CHIEF

CITY OF SACRAMENTO
CALIFORNIA

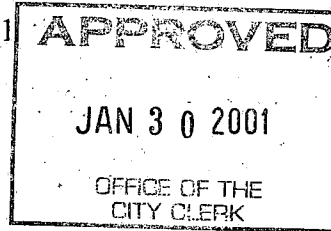
January 22 2001

1231 I STREET
SUITE 401
SACRAMENTO, CA
95814-2979

PH 916-264-5266
FAX 916-264-7079

City Council
Sacramento, California

Honorable Members in Session:



SUBJECT: Authorization to Apply For Grant Funding For The Purchase of Thermal Imaging Cameras in the amount of \$453,621.00

LOCATION/COUNCIL DISTRICT: Citywide

RECOMMENDATION:

Staff recommends that the City Council adopt the attached resolution authorizing the City Manager to apply for grant funding for the purchase of Thermal Imaging Cameras.

CONTACT PERSON: Karen Parrottino, ASO 264-7146

FOR COUNCIL MEETING OF: January 30, 2001

SUMMARY:

The California Office of Traffic Safety (OTS) is currently accepting grant proposals that are designed to address traffic safety needs. The City of Sacramento Fire Department is seeking funding sources to purchase 11 hand held thermal imaging cameras and 4 vehicle mounted units.

BACKGROUND:

The Fire Department is seeking funding sources to equip 8 trucks with hand held thermal imaging cameras, 3 light plants with vehicle mounted cameras and 1 Urban Search and Rescue apparatus with a vehicle mounted camera in an effort to reduce the time taken to respond to emergencies and locate victims in low light and reduced visibility situations. In addition, to purchase 3 reserve hand held thermal imaging cameras to be placed in the Battalion Chiefs vehicles to assist in rescue efforts. Some incidents may not easily allow for utilizing the vehicle mounted cameras due to area topography or other potential climate related factors. Utilizing both hand held and mounted units

simultaneously would greatly enhance the equipment's potential usefulness in situations where reduced visibility, topography and other potential climate related factors may delay the Department's treatment of victims. This applies as much to structure fires and hazardous materials incidents as it does to the project's core emphasis on traffic collisions. This combination most effectively addresses the potential thermal imaging needs associated with the variety of emergency response situations encountered not only within the City of Sacramento but also throughout Sacramento County.

FINANCIAL CONSIDERATIONS:

No City funds are required for this program.

ENVIRONMENTAL CONSIDERATIONS:

Ongoing administrative and maintenance activities, such as purchases of supplies, equipment or materials which are not made for purposes of a public works construction project, do not constitute a "project" and are exempt from the California Environmental Quality Act. CEQA Guidelines, Section 15061(b) (1), 15378(b) (3).

POLICY CONSIDERATIONS:

Acceptance of the traffic safety grant award is consistent with City Council actions relative to state and federal grant awards.

ESBD EFFORTS:

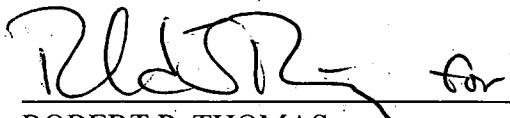
City procurement policies will be adhered to in the acquisition of goods and services for this grant.

Respectfully Submitted,



Dennis Smith
Fire Chief

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**A RESOLUTION AUTHORIZING THE CITY
MANAGER TO APPLY FOR GRANT FUNDING FOR
THE PURCHASE OF THERMAL IMAGING CAMERAS**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

The City Manager is hereby authorized to apply for grant funding for the purchase of thermal imaging cameras in the amount of \$453,621.00

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO: _____

DATE APPROVED: _____



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DEPARTMENT OF
CONVENTION, CULTURE
AND LEISURE

CITY OF SACRAMENTO
CALIFORNIA

1030 15TH STREET
SUITE 250
SACRAMENTO, CA
95814-4009

BARBARA E. BONEBRAKE
DIRECTOR

PH: 916-264-8225
FAX 916-264-7279

January 12, 2001

City Council
Sacramento, California

CONTINUED
FROM 1-23-01
TO 1-30-01

Honorable Members in Session:

SUBJECT: AUTHORIZATION TO AWARD A PROFESSIONAL SERVICES
CONTRACT TO KITCHELL FOR CONSTRUCTION PROJECT
MANAGEMENT OF THE MUSIC CIRCUS/SACRAMENTO THEATRE
COMPANY RENOVATION PROJECT

LOCATION AND COUNCIL DISTRICT:

The Music Circus/Sacramento Theatre Company site is located in Council District 1 at the corner of H and 15th Streets.

RECOMMENDATION:

This report recommends that City Council:

Award the construction project management contract to Kitchell in the not to exceed amount of \$545,000 for construction project management services for the Music Circus and the Sacramento Theatre Company renovation project with the stipulation that:

- a. A notice to proceed with construction will only be issued if City Council certifies the final Environmental Impact Review (FEIR) and the 30 day challenge period has ended without a resulting lawsuit.
- b. Total contractual obligations under this contract are limited to \$125,000 if the Certificates of Participation (COPs) are not issued to finance the Music Circus/Sacramento Theatre Company renovation.

CONTACT PERSON: Laura Sainz, Economic Development Specialist, 264-2677

FOR COUNCIL MEETING OF: January 23, 2001

SUMMARY

The City and County have been working with the Music Circus and the Sacramento Theatre Company to renovate the existing facilities of both theater groups. The renovation budget is \$8.9 million for construction costs. The City and County have formed a Joint Powers Authority that may be used to issue Certificates of Participation to finance the construction costs.

In order to ensure the construction process is efficient and within budget, the City will contract with Kitchell to manage the plan and budget review and as well as the bid process and construction. The Kitchell contract will be a maximum amount of \$545,000, which is included in the \$8.9 million project budget. If the Certificates of Participation are not issued to finance the project, the Kitchell contract will be limited to up to \$125,000, to pay for plan and budget review, as well as consulting services on the bid process. The initial \$125,000 will be paid for out of the H Street Theater CIP Fund, which will be reimbursed if/when the Certificates of Participation are issued.

BACKGROUND INFORMATION

The City and County have been working with the Music Circus and the Sacramento Theatre Company to renovate the existing facilities of both theater groups. The project was presented to both the City Council and County Board of Supervisors for conceptual approval in October of 1999 and 2000. Most recently, City Council and the County Board of Supervisors approved a Joint Powers Authority in order to provide a structure to issue Certificates of Participation to finance the construction costs.

The renovation project will include a new entry area, box offices and restrooms, as well as the renovation of existing stages, dressing areas and office space. Also included is a permanent tent structure for Music Circus performances. The project budget is \$8.9 million for construction costs. This includes \$545,000 for an on-site construction project manager. The on-site construction manager was part of the Appendix C Business Agreement signed by the theater groups, the City and the County. The role of the construction project manager will be to keep the construction process on schedule and within budget. The construction project manager will also keep the City informed of major issues related to the construction as well as guide the theater groups through the renovation period.

POLICY CONSIDERATIONS

The renovation of the Music Circus and Sacramento Theatre Company is consistent with the City Council's overall objective to build the downtown area into an arts and entertainment district.

FINANCIAL CONSIDERATIONS

The project is dependent on the final EIR certification and the successful sale of the Certificates of Participation. The Certificates of Participation will not be issued until the CEQA process, including all appeal periods and related actions are complete. If the FEIR is not certified, and/or the Certificates of Participation are not issued, the City's liability on this contract is limited to \$125,000.

The initial payments for the Kitchell contract will be paid for out of the H Street Theater Capital Improvement Project (CIP) (MA 81). The H Street Theater CIP will be used to fund the contract costs up to the time the COPs are issued. City Council and the County Board of Supervisors waived the matching requirement for this fund in October 2000 for pre-construction related expenses. If/when the CEQA appeal period is complete (and all related actions) and the COPs are issued, the H Street Theater CIP will be reimbursed out of the bond proceeds.

ENVIRONMENTAL ISSUES

The Music Circus/Sacramento Theatre Company renovation project has a completed Environmental Impact Report, and has been approved by both the Planning Commission and the Design Review Board. An appeal of the Planning Commission decision is scheduled to be heard at City Council on February 6, 2001.

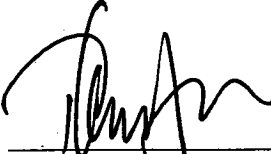
ESBD: Not applicable.

Respectfully submitted:



BARBARA BONEBRAKE, Director
Convention, Culture and Leisure Department

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

APPROVED:



THOMAS V. LEE
Deputy City Manager

APPROVED
JAN 30 2001
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2001.065

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
AGREEMENT WITH KITCHELL FOR CONSTRUCTION
PROJECT MANAGEMENT SERVICES FOR THE MUSIC
CIRCUS/SACRAMENTO THEATRE COMPANY
RENOVATION PROJECT**

BE IT HEREBY RESOLVED BY THIS CITY COUNCIL THAT:

1. The City Council awards Kitchell the contract for the construction project management services for the Music Circus/Sacramento Theatre Company renovation project in an amount not to exceed \$545,000 with the stipulation that:
 - a. A notice to proceed with construction will only be issued if City Council certifies the final Environmental Impact Report and the 30 day challenge period has ended without a resulting lawsuit.
 - b. Total contractual obligations under this contract are limited to \$125,000 if the Certificates of Participation (COPs) are not issued to finance the Music Circus/Sacramento Theatre Company renovation project.
2. The H Street Theater CIP will be used to fund costs related to the contract prior to the issuance of the Certificates of Participation. If/when the Certificates of Participation are issued, the H Street Theater CIP will be reimbursed for all expenses related to this contract.

MAYOR

Attest:

City Clerk

FOR CITY CLERK USE ONLY

Resolution No.: _____

Date Adopted: _____

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH KITCHELL FOR CONSTRUCTION PROJECT MANAGEMENT SERVICES FOR THE MUSIC CIRCUS/SACRAMENTO THEATRE COMPANY RENOVATION PROJECT

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