AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

March 10, 2020

ADJOURNED MEETING:
6:30 p.m.

CLOSED SESSION
EXECUTIVE BOARD ROOM
CONFERENCE WITH LEGAL COUNSEL – EXISTING AND ANTICIPATED LITIGATION
Pursuant to Government Code Government Code §54956.9(d)(1) and §54956.9(d)(4)
City of Lakewood, et al. v. Central Basin Municipal Water District, et al., Case No. 19STCP03882
(One Existing Case and One Potential Case)

CALL TO ORDER
7:30 p.m.

INVOCATION: High Councilor Lary Carlton, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE: Fastest Cheetahs Camp Fire Club

ROLL CALL: Mayor Todd Rogers
Vice Mayor Jeff Wood
Council Member Steve Croft
Council Member Diane DuBois
Council Member Ron Piazza

ANNOUNCEMENTS AND PRESENTATIONS:

ROUTINE ITEMS:
All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.

RI-2 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.

RI-3 PROPOSITION A TRANSIT FUND EXCHANGE AND ASSIGNMENT AGREEMENT - Staff recommends City Council approve Proposition A Transit Fund Exchange and Assignment Agreement with City of West Hollywood and authorize City Manager and Director of Administrative Services to execute agreement.

RI-4 PARTICIPANT AGREEMENT FOR THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM 6 (LARIAC6) - Staff recommends City Council authorize Mayor to execute the Participant Agreement for the Los Angeles Region Imagery Acquisition Consortium Program LARIAC6 in an amount not to exceed $27,434 subject to approval as to form by City Attorney.
PUBLIC HEARINGS:

1.1 AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2015-4, DEL AMO & LAKEWOOD INTERSECTION IMPROVEMENTS - Staff recommends City Council award contract in amount of $4,422,604.40 to low bidder, Los Angeles Engineering of Covina and authorize Mayor to sign contract in a form approved by City Attorney; authorize staff to approve a cumulative total of change orders, as needed, not to exceed $500,000; authorize temporary use of Local Measure R funds for construction contingency in an amount not to exceed $500,000; authorize staff to execute Willdan’s proposal to provide construction management in amount of $429,941; and adopt plans, specifications, and working details for project.

1.2 AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2019-7, ADA DOOR IMPROVEMENTS TO THE EXISTING CENTRE AND CITY HALL - Staff recommends City Council adopt plans, specifications, and working details for project; waive the requirement in the standard specifications that at least 50% of the work be done by the contractor’s own employees; award contract in the amount of $151,000 to low bidder, Song N Sons General Construction Inc. and authorize the Mayor to sign the contract in a form approved by City Attorney; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed $30,200; appropriate $510,000 from General Fund assigned fund balance - Capital Replacement and Repair.

ORAL COMMUNICATIONS:

ADJOURNMENT