



Minutes

Lakewood City Council

Adjourned Regular Meeting held
December 20, 2005

MEETING WAS CALLED TO ORDER at 4:00 p.m. by Vice Mayor Van Nostran in the Executive Board Room at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Vice Mayor Larry Van Nostran
Council Member Steve Croft
Council Member Diane DuBois
Council Member Todd Rogers

ABSENT: Mayor Joseph Esquivel (excused)

1.1 • LAKEWOOD SHERIFF STATION EXPANSION PROJECT *[Continued from December 13, 2005]*

Public Works Director Lisa Rapp gave an oral presentation based on the memo contained in the agenda and stated she was pleased to report that the Los Angeles County Board of Supervisors had voted earlier in the day to amend the Memorandum of Understanding between the County and the City to approve the additional funding necessary for the Lakewood Sheriff Station Expansion Project. She reported that one bid had been opened on October 10, 2005, from Pinner Construction. She noted that there were now sufficient funds for all aspects of the proposed project, except the service garage; that Pinner Construction had committed to hold to their bid price on the service garage portion of the bid for a period of six months; and that Lakewood would commit to seek the participation of other region cities served by the Lakewood garage in order to fund that portion of the project. She also noted that the garage design and specifications would be reviewed to look for cost saving options and that any funds saved during the Phase 1 and 2 construction could be applied to the garage. She advised, however, that the City was not obligated to construct the service garage portion of the project if adequate funds did not become available.

John Pinner, President of Pinner Construction, stated he had been raised in Lakewood and was a graduate of Mayfair High School. He advised that Pinner Construction was a third-generation, family-owned business, specializing in public works projects such as city halls, jails and schools. He assured the City Council that he would personally make himself available for questions or concerns throughout the term of the project.

Ms. Rapp advised that staff would be seeking change order authority and that the County would be involved in the change order process. She stated that Sheriff's Facilities Planning had the authority to authorize change orders up to \$75,000 and that anything over that amount would also require authorization by the Chief Administrative Office. She noted that the City had an excellent record with project change orders, averaging much less than ten percent of total project costs.

1.1 • LAKEWOOD SHERIFF STATION EXPANSION PROJECT – Continued

Responding to a question from Council Member DuBois, Ms. Rapp stated that certain Sheriff station personnel would be relocated to the Burns Community Center and that all current tenants on the second floor at Burns would be relocated to either the Weingart Senior Center, Palms Park, or the construction trailer.

Ms. Rapp also reported that in addition to the construction bid, staff would also be asking the City Council to approve a substitution of electrical contractor on the project and retain a consultant to provide construction material testing and inspection services. A second project was included for the removal of hazardous materials from the Phase 1 building areas and a purchasing contract for the lease of two trailers to be utilized as temporary office space. The last item was an appropriation to the project account to cover certain soft costs that the City had committed to cover, such as architectural, engineering and consultant services. She concluded by stating that the recommendations of staff included: 1) Approve and adopt the plans, specification and working details of project; 2) award a contract to Pinner Construction Company, Inc. in the amount of \$13,286,000; 3) approve Change Order No. 1 to Public Works Contract No. 05-06 reducing the contract amount by \$489,378 to a new total of \$12,796,622; 4) authorize staff to approve a cumulative total of change orders for PW 05-06, not to exceed \$1,277,000, in accordance with procedures contained in the MOU with the County; 5) approve the substitution of the listed electrical sub-contractor; 6) award Public Works Contract No. 05-14, for asbestos abatement to A & V Contractors, Inc. in the amount of \$16,990; 7) authorize staff to approve a cumulative total of change orders for PW 05-14, not to exceed \$1,500; 8) award Purchasing Bid No. 05-06, for Temporary Construction Office Trailers to Williams Scotsman, Inc. in the amount of \$40,228; 9) approve an agreement with AESCO Technologies, Inc. for construction materials and testing services in an amount not to exceed \$26,000; 10) authorize the Director of Public Works to sign invoices and agreement letters with utility companies for the project; 11) approve Amendment No. 1 to the Memorandum of Understanding between the County of Los Angeles and the City; and 12) appropriate \$526,330 to the project account to fund remaining soft costs.

Vice Mayor Van Nostran opened the public hearing at 4:18 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Commander Marv Cavanaugh, L.A. County Sheriff Department, stated that this project had begun years ago while Captain Robert Osborne was the commander of the Lakewood station. He added that although funding the project had been a major challenge, the Department considered Lakewood to be their flagship station and it was necessary to upgrade to 21st century technology. He thanked Lakewood station Captain Dave Fender, Lisa Rapp and the Public Works staff for their efforts to make this project a reality. He also thanked the City Council for their ongoing partnership with the Sheriff's Department.

Vice Mayor Van Nostran thanked the Sheriff's Department for their commitment to this project and to the community and stated that the City Council looked forward to the successful completion of this project.

1.1 • LAKEWOOD SHERIFF STATION EXPANSION PROJECT – Continued
COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT
SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF’S
RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Rogers

ABSENT: COUNCIL MEMBERS: Esquivel

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Vice Mayor Van Nostran adjourned the meeting at 4:20 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk