



Minutes

Lakewood City Council

Regular Meeting held
February 14, 2017

MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Piazza in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Piazza announced that the meeting would be adjourned in memory of retired Assistant Sheriff Marvin Cavanaugh, who began his career with the Sheriff's Department in 1971 and had later served as Commander of the Lakewood Sheriff's Station.

Council Member Croft stated that he and Vice Mayor DuBois had volunteered at a luncheon on Valentine's Day at the Weingart Senior Center and expressed amazement at having served 120 seniors within 45 minutes.

Council Member Wood acknowledged Boy Scout Troop 134 for their volunteer efforts and their active participation in community events.

Council Member Rogers congratulated the recent graduates of the CERT program stating the importance of having knowledgeable volunteers being available in the event of any major catastrophic event.

Mayor Piazza introduced Anne Rodriguez, staff member in the Administrative Services Department, and President of Soroptimist International of Lakewood and Long Beach, who spoke regarding declaring February as "Healthy Heart Month" in solidarity with the International Day of Women's Health, National Heart Month, Teen Dating Violence Prevention Month and Dating Violence Awareness Month.

Mayor Piazza expressed appreciation for the efforts of Soroptimist International and presented Ms. Rodriguez with a proclamation and an "I Made a Difference" pin.

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held January 10, and January 24, 2017

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Authorize Replacement of Electrical Equipment at San Martin Park

RI-5 RESOLUTION NO. 2017-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE CITY TREASURER TO DEPOSIT MONEY IN THE CITY TREASURY NOT REQUIRED FOR IMMEDIATE NEEDS IN THE LOCAL AGENCY INVESTMENT FUND FOR THE PURPOSE OF INVESTMENT

RI-6 RESOLUTION NO. 2017-3; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE WEST SIDE OF AMOS AVENUE WITHIN THE CITY OF LAKEWOOD

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2016-7, CENTRE AT SYCAMORE PLAZA CARPET REPLACEMENT

Lisa Rapp, Director of Public Works, made a presentation based on the memo in the agenda and stated that the City Clerk received and opened one bid for installation of the carpeting at The Centre at Sycamore Plaza. She reported that staff reached out to eight contractors who were qualified to bid and install the carpet based on a requirement that the contractor be a Milliken Hospitality Carpet Company certified installer. JKP Occupied Office Flooring Specialists qualified to bid the project by attending a mandatory pre-bid conference and was the lone bidder. Ms. Rapp explained that the improvements consisted of removal of existing carpet and carpet wall base and installation of new, previously purchased Milliken carpeting. She concluded by stating it was staff's recommendation that the City Council adopt the plans, specifications, addendum and working details for the project; award a contract for the project, Public Works Contract 16-7, in the amount of \$27,205, to JKP Occupied Office Flooring Specialists, and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of change orders for the carpet installation as necessary not to exceed \$2,500; authorize increasing the Purchase Order issued

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2016-7, CENTRE AT SYCAMORE PLAZA CARPET REPLACEMENT - Continued

to Milliken & Company due to a modest price adjustment, with a not to exceed amount of \$68,525; authorize issuance of a Purchase Order to Black Sheep Enterprises for the replacement of the Weingart Ballroom theatrical drapes in the amount of \$7,991.29, and authorize a ten percent contingency for changes as necessary.

Vice Mayor DuBois, noting the scope of the project, inquired about having received only one bid. Ms. Rapp explained that factors such as prevailing wages, with the complexity of certified payroll paperwork, travel distance and busy schedules figured in the contractors' decision not to submit bids.

In response to Mayor Piazza's and Council Member Wood's concerns regarding the impacts to the concessionaire's operations, Ms. Rapp replied that after coordinating with Centre staff and the contractor, the construction schedule took advantage of a window of opportunity with minimal impacts to client scheduling and for completion on time.

Mayor Piazza opened the public hearing at 7:54 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PURCHASING BID 01-17, ONE 2017 FORD SUPER DUTY F-450 WITH SERVICE BODY

Lovenel Reveldez, Assistant Director of Administrative Services, displayed slides and gave a report based on the memo in the agenda, stating that the Purchasing Officer had solicited bids for the purchase of a utility truck to support Water Resources Department operations and to replace a vehicle that had been in service for twenty-five years. Five bids were received and reviewed to determine that specifications had been successfully met and that bid totals were accurate. It was the recommendation of staff that the City Council hold a public hearing and authorize the purchase of one 2017 Ford F-450 with service body from Carmenita Truck Center in the amount of \$96,337.20.

Responding to Council Member Croft's inquiry regarding consideration of an alternate fuel vehicle as a replacement, Ms. Rapp stated that due to the size of the truck, such an option would not be practical. She added that manufacturers were not supplying alternate fuel trucks on the assembly line and converting a vehicle to run on CNG would be expensive.

1.2 • AWARD OF BID FOR PURCHASING BID 01-17, ONE 2017 FORD SUPER DUTY F-450 WITH SERVICE BODY - Continued

Council Member Wood inquired whether the truck being replaced could be utilized elsewhere. Ms. Rapp explained that with the truck having been used regularly for twenty five years and having reached over 110,000 miles, the daily grind it experienced along with running the equipment mounted on the truck, it was well worn out. She also noted that due to the size and configuration of the truck bed, it did not suit other operations because it had been specifically designed for the needs of the Water Department.

Mayor Piazza concurred by commenting that in his experience, trucks used for business having logged over 100,000 miles were costly to repair.

Ms. Rapp responded to Council Member Rogers' question by stating that thirty percent of the vehicles in the City's motorized fleet were natural gas vehicles with fueling stations at the maintenance yards.

Mayor Piazza opened the public hearing at 8:01 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

3.1 • 2017 LAKEWOOD YOUTH HALL OF FAME

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the report in the agenda. She stated that Lakewood's 36th annual Youth Hall of Fame would be held on February 27th. The program recognized the achievements of high school and collegiate athletes who either lived or went to school in Lakewood, with a Board of Nominees reviewing and selecting each year's honorees. She noted that the 2016 Athlete of the Year was Montana Dixon, who played softball as a catcher for Lakewood High School, and was currently a freshman at Stanford University on a full scholarship. Ms. Litzinger reported that this year, twenty Performers of the Year would be honored with first time recognition of a BMX Biker, Michael Coo of Mayfair High School, as well as track and field para-athlete Teylor Beshler from Lakewood High School.

Council Member Wood commended staff for the presentation and their hard work adding that he looked forward to the event.

3.2 • PREVIEW OF 2017 EARTH WALK EVENT

The Director of Recreation and Community Services displayed slides and presented a report based on the memo in the agenda. She reported that Lakewood's free Earth Walk event would be held at Monte Verde Park on Saturday, March 11th. The event included vendors with conservation and sustainable environment displays; a nature walk along the West San Gabriel River Parkway Nature Trail; free oil changing kits for residents; water conservation education; and crafts for children.

In response to Council Member Wood's inquiry regarding the next shred event, Ms. Rapp stated that it had been set for April 29th.

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piazza adjourned the meeting at 8:13 p.m. A moment of silence was observed in memory of Marvin Cavanaugh.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk