

**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.

## **City Council Agenda**

March 10, 2020

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### **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**

In compliance with the Americans with Disabilities Act, if you are a qualified individual with a disability and need an accommodation to participate in the City Council meeting, please contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; or at [cityclerk@lakewoodcity.org](mailto:cityclerk@lakewoodcity.org) at least 48 hours in advance to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Agenda items are on file in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, and are available for public review during regular business hours. Any supplemental material distributed after the posting of the agenda will be made available for public inspection during normal business hours in the City Clerk's Office. For your convenience, the agenda and the supporting documents are available in an alternate format by request and are also posted on the City's website at [www.lakewoodcity.org](http://www.lakewoodcity.org)

# Routine Items

**COUNCIL AGENDA**

March 10, 2020

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Report of Personnel Transactions

	<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
<b>1. FULL-TIME EMPLOYEES</b>				
<b>A. Appointments</b>				
	None			
<b>B. Changes</b>				
	Albert Polanco	Licensed Pesticide Applicator Senior Park Maintenance Worker	13A to 13A	02/23/2020
<b>C. Separations</b>				
	None			
<b>2. PART-TIME EMPLOYEES</b>				
<b>A. Appointments</b>				
	None			
<b>B. Changes</b>				
	None			
<b>C. Separations</b>				
	None			



Thaddeus McCormack  
City Manager

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**CITY OF LAKEWOOD  
FUND SUMMARY 2/27/2020**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 96604 through 96698. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	301,755.71
1020	CABLE TV	212.28
1030	CDBG CURRENT YEAR	750.00
1050	COMMUNITY FACILITY	5,329.02
1622	LA CNTY MEASURE M	2,195.48
1630	USED OIL GRANT	232.96
3070	PROPOSITION "C"	1,455.89
5010	GRAPHICS AND COPY CENTER	2,080.53
5020	CENTRAL STORES	4,310.61
5030	FLEET MAINTENANCE	3,456.06
7500	WATER UTILITY FUND	554,426.41
8030	TRUST DEPOSIT	1,198.00
		<b>877,402.95</b>

Council Approval

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Date

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City Manager

Attest

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City Clerk

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Director of Administrative Services

**CITY OF LAKEWOOD  
SUMMARY CHECK REGISTER**

<b>CHECK #</b>	<b>CHECK DATE</b>	<b>VEND #</b>	<b>VENDOR NAME</b>	<b>GROSS</b>	<b>DISC.</b>	<b>CHECK AMOUNT</b>
96604	02/27/2020	4113	SHAKER NERMINE	1,925.00	0.00	1,925.00
96605	02/27/2020	2440	ALLIED 100 GROUP. INC	1,157.15	0.00	1,157.15
96606	02/27/2020	2701	AIRE RITE A/C & REFRIGERATION INC	3,256.63	0.00	3,256.63
96607	02/27/2020	4551	ACCOUNTING PRINCIPALS. INC	1,125.20	0.00	1,125.20
96608	02/27/2020	4684	AMAZON.COM LLC	764.03	0.00	764.03
96609	02/27/2020	2550	AMERICAN PLANNING ASSOC	604.00	0.00	604.00
96610	02/27/2020	443	B&M LAWN AND GARDEN INC	898.50	0.00	898.50
96611	02/27/2020	4790	COMPASS BANK	264,739.83	0.00	264,739.83
96612	02/27/2020	4800	BISHOP COMPANY	264.62	0.00	264.62
96613	02/27/2020	1935	BREA. CITY OF	36,904.50	0.00	36,904.50
96614	02/27/2020	42144	BROEKER. CANDACE	18.20	0.00	18.20
96615	02/27/2020	4064	CALIF MUNICIPAL REVENUE &	100.00	0.00	100.00
96616	02/27/2020	53983	CALIF STATE FRANCHISE TAX BOARD	200.00	0.00	200.00
96617	02/27/2020	5244	CAMERON WELDING SUPPLY	25.69	0.00	25.69
96618	02/27/2020	7600	CENTRAL BASIN WATER ASSN	150.00	0.00	150.00
96619	02/27/2020	51331	CERRITOS POOL SUPPLY	48.18	0.00	48.18
96620	02/27/2020	5294	CIROUE DU SOLEIL AMERICA INC.	2,580.00	0.00	2,580.00
96621	02/27/2020	57070	CITY LIGHT & POWER LKWD INC	3,935.00	0.00	3,935.00
96622	02/27/2020	4911	CONVERGINT TECHNOLOGIES LLC	11,880.00	0.00	11,880.00
96623	02/27/2020	5326	COLOMRICAN. INC.	2,289.21	0.00	2,289.21
96624	02/27/2020	42248	DISNEYLAND RESORT TICKET	16,305.00	0.00	16,305.00
96625	02/27/2020	39267	DOG DEALERS INC	113.10	0.00	113.10
96626	02/27/2020	4660	ZW USA INC.	305.40	0.00	305.40
96627	02/27/2020	4734	DOSSIER SYSTEMS. INC.	1,383.00	0.00	1,383.00
96628	02/27/2020	3199	EDCO WASTE SERVICES LLC	19,294.86	0.00	19,294.86
96629	02/27/2020	5242	EBC ACOUISITION LLC	138.70	0.00	138.70
96630	02/27/2020	4435	ELLIOTT AUTO SUPPLY COMPANY INC	115.92	0.00	115.92
96631	02/27/2020	5225	FAIRWAY FORD SALES. INC.	139,068.93	0.00	139,068.93
96632	02/27/2020	59433	GANAHL LUMBER COMPANY	32.30	0.00	32.30
96633	02/27/2020	65779	GOLDEN STATE WATER COMPANY	6,322.81	0.00	6,322.81
96634	02/27/2020	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
96635	02/27/2020	4886	GROH. MARK LEE	200.00	0.00	200.00
96636	02/27/2020	65575	HAP'S AUTO PARTS	42.15	0.00	42.15
96637	02/27/2020	35477	HARA M LAWNMOWER CENTER	104.84	0.00	104.84
96638	02/27/2020	51384	LOS ANGELES PHILHARMONIC ASSOC	692.00	0.00	692.00
96639	02/27/2020	42031	HOME DEPOT	487.78	0.00	487.78
96640	02/27/2020	4622	JHM SUPPLY INC	163.15	0.00	163.15
96641	02/27/2020	59873	JJS PALOMO'S STEEL INC	27.56	0.00	27.56
96642	02/27/2020	4180	JONES RICHARD D. A PROF LAW CORP	5,489.88	0.00	5,489.88
96643	02/27/2020	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
96644	02/27/2020	35690	KAPLAN. MATHEW R.	80.00	0.00	80.00
96645	02/27/2020	18300	LAKEWOOD CHAMBER OF COMMERCE	2,416.67	0.00	2,416.67
96646	02/27/2020	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	1,960.00	0.00	1,960.00
96647	02/27/2020	59671	WOODWARDS MICHAEL	305.00	0.00	305.00

**CITY OF LAKEWOOD  
SUMMARY CHECK REGISTER**

<b>CHECK #</b>	<b>CHECK DATE</b>	<b>VEND #</b>	<b>VENDOR NAME</b>	<b>GROSS</b>	<b>DISC.</b>	<b>CHECK AMOUNT</b>
96648	02/27/2020	18400	LAKWOOD. CITY WATER DEPT	43,485.46	0.00	43,485.46
96649	02/27/2020	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28
96650	02/27/2020	2409	LIFTECH ELEVATOR SERVICES INC	3,114.00	0.00	3,114.00
96651	02/27/2020	36844	LA COUNTY DEPT OF PUBLIC WORKS	19,330.26	0.00	19,330.26
96652	02/27/2020	4887	MATHESON TRI-GAS. INC.	300.65	0.00	300.65
96653	02/27/2020	5153	MIDWEST MOTOR SUPPLY CO. INC.	28.01	0.00	28.01
96654	02/27/2020	52588	MILLER DON & SONS	175.87	0.00	175.87
96655	02/27/2020	4443	O'REILLY AUTOMOTIVE STORES INC	85.75	0.00	85.75
96656	02/27/2020	47554	OFFICE DEPOT BUSINESS SVCS	274.45	0.00	274.45
96657	02/27/2020	4497	PACIFIC COACHWAYS CHARTER SERVICES	700.00	0.00	700.00
96658	02/27/2020	65704	MT SAN JACINTO WINTER PARK AUTH	1,568.00	0.00	1,568.00
96659	02/27/2020	63708	DY-JO CORPORATION	570.00	0.00	570.00
96660	02/27/2020	35124	PARAMOUNT SAW CORP	24.81	0.00	24.81
96661	02/27/2020	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
96662	02/27/2020	3888	UAG CERRITOS I. LLC	30.87	0.00	30.87
96663	02/27/2020	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64
96664	02/27/2020	15600	LONG BEACH PUBLISHING CO	1,090.50	0.00	1,090.50
96665	02/27/2020	2044	RODRIGUEZ. EDIANNE	108.00	0.00	108.00
96666	02/27/2020	4309	SAFESHRED	25.00	0.00	25.00
96667	02/27/2020	3991	SEGERSTROM CENTER FOR THE ARTS	1,657.56	0.00	1,657.56
96668	02/27/2020	5197	SIGNAL HILL AUTO ENTERPRISES INC.	50.70	0.00	50.70
96669	02/27/2020	5230	SITEONE LANDSCAPE SUPPLY. LLC	976.00	0.00	976.00
96670	02/27/2020	52279	SMART & FINAL INC	89.90	0.00	89.90
96671	02/27/2020	26900	SO CALIF SECURITY CENTERS INC	13.14	0.00	13.14
96672	02/27/2020	5135	SOLID SURFACE CARE. INC.	375.00	0.00	375.00
96673	02/27/2020	29400	SOUTHERN CALIFORNIA EDISON CO	31,959.07	0.00	31,959.07
96674	02/27/2020	2559	STANLEY CONVERGENT SECURITY	57,643.38	0.00	57,643.38
96675	02/27/2020	44104	STATE WATER RESOURCES CONTROL BOARD	165.00	0.00	165.00
96676	02/27/2020	2372	TGIS CATERING SVCS INC	11,852.21	0.00	11,852.21
96677	02/27/2020	1676	U S TELEPACIFIC CORP	660.05	0.00	660.05
96678	02/27/2020	1437	U S BANK NATIONAL ASSOCIATION	15,399.09	0.00	15,399.09
96679	02/27/2020	5284	UNIFIRST CORPORATION	326.58	0.00	326.58
96680	02/27/2020	5254	US DEPARTMENT OF EDUCATION AWG	348.76	0.00	348.76
96681	02/27/2020	5324	ANCOR INFORMATION MANAGEMENT. LLC	16,413.94	0.00	16,413.94
96682	02/27/2020	62788	VAN EECKHOUTTE SHAWN	130.00	0.00	130.00
96683	02/27/2020	4907	VARSITY BRANDS HOLDING CO INC	849.36	0.00	849.36
96684	02/27/2020	17640	WAXIE ENTERPRISES INC	1,657.23	0.00	1,657.23
96685	02/27/2020	37745	WESTERN EXTERMINATOR CO	53.50	0.00	53.50
96686	02/27/2020	2279	AMERICAN PACIFIC PRINTERS COLLEGES	769.79	0.00	769.79
96687	02/27/2020	50058	WHITE HOUSE FLORIST INC	1,500.00	0.00	1,500.00
96688	02/27/2020	35146	WILLDAN ASSOCIATES	6,687.00	0.00	6,687.00
96689	02/27/2020	4837	XEROX CORPORATION	2,080.53	0.00	2,080.53
96690	02/27/2020	3699	AVILA. BLANCA	250.00	0.00	250.00
96691	02/27/2020	3699	BENNETT. KELLIE	250.00	0.00	250.00

**CITY OF LAKEWOOD  
SUMMARY CHECK REGISTER**

<b>CHECK #</b>	<b>CHECK DATE</b>	<b>VEND #</b>	<b>VENDOR NAME</b>	<b>GROSS</b>	<b>DISC.</b>	<b>CHECK AMOUNT</b>
96692	02/27/2020	3699	DEGUZMAN. RODRIGO	250.00	0.00	250.00
96693	02/27/2020	3699	GOMES. KEEIRA	344.50	0.00	344.50
96694	02/27/2020	3699	HARRIS. LASHONDRA	250.00	0.00	250.00
96695	02/27/2020	3699	MACY'S	95,543.32	0.00	95,543.32
96696	02/27/2020	3699	RUSSELL. KYRA	250.00	0.00	250.00
96697	02/27/2020	3699	SCOGGINS. NELLIE	250.00	0.00	250.00
96698	02/27/2020	3699	SIMON. ANGELA	250.00	0.00	250.00
<b>Totals:</b>				<b><u>877,402.95</u></b>	<b><u>0.00</u></b>	<b><u>877,402.95</u></b>

**CITY OF LAKEWOOD  
SUMMARY ACH/WIRE REGISTER FEB 2020**

<b>ACH date</b>	<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Period</b>
2/4/20	200.00	CalPERS	PERS late fee	Jan 2020
2/4/20	94,284.98	CalPERS	PERS contribution	Jan 12-25, 2020
2/4/20	79,581.34	IRS via F&M	Fed taxes	Jan 12-25, 2020
2/6/20	2,949.12	MidAmerica	ARS aka APPLE	Jan 12-25, 2020
2/6/20	9,031.76	VOYA	VOYA 401(a)	Jan 12-25, 2020
2/6/20	8,580.54	PARS via U.S. Bank	stackable plan	Jan 12-25, 2020
2/6/20	26,657.70	VOYA	VOYA 457 & ROTH	Jan 12-25, 2020
2/12/20	94,657.70	IRS via F&M	Fed taxes	Jan 26-Feb 8, 2020
2/13/20	25,548.51	EDD	State taxes	Jan 26-Feb 8, 2020
2/13/20	6,422.00	Southland C/U	employee savings account	Jan 26-Feb 8, 2020
2/13/20	3,488.50	F&A Fed C/U	employee savings account	Jan 26-Feb 8, 2020
2/14/20	3,182.87	MidAmerica	ARS aka APPLE	Jan 26-Feb 8, 2020
2/14/20	10,634.35	VOYA	VOYA 401(a)	Jan 26-Feb 8, 2020
2/14/20	5,182.87	PARS via U.S. Bank	stackable plan	Jan 26-Feb 8, 2020
2/14/20	3,425.00	PARS via U.S. Bank	excess stackable plan	Dec 15-28, 2019
2/14/20	26,087.70	VOYA	VOYA 457 & ROTH	Jan 26-Feb 8, 2020
2/19/20	95,674.39	CalPERS	PERS contribution	Jan 26-Feb 8, 2020
2/24/20	59,984.26	City Light & Power	monthly maint fee	Feb 2020
2/25/20	94,635.68	IRS via F&M	Fed taxes	Feb 9-22, 2020
2/26/20	6,422.00	Southland C/U	employee savings account	Feb 9-22, 2020
2/26/20	3,488.50	F&A Fed C/U	employee savings account	Feb 9-22, 2020
2/27/20	25,506.16	EDD	State taxes	Feb 9-22, 2020

Council Approval

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Date

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City Manager

Attest

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City Clerk

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Director of Finance & Administrative Services

**CITY OF LAKEWOOD  
FUND SUMMARY 3/5/2020**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 96699 through 96804. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	148,967.44
1020	CABLE TV	300.00
1050	COMMUNITY FACILITY	463.99
1621	LA CNTY MEASURE R	47,300.25
5020	CENTRAL STORES	1,829.39
5030	FLEET MAINTENANCE	9,253.24
7500	WATER UTILITY FUND	32,585.45
8020	LOCAL REHAB LOAN	10.27
8030	TRUST DEPOSIT	505.16
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		<b>241,215.19</b>

Council Approval

\_\_\_\_\_ Date

\_\_\_\_\_ City Manager

Attest

\_\_\_\_\_ City Clerk

\_\_\_\_\_ Director of Administrative Services

**CITY OF LAKEWOOD  
SUMMARY CHECK REGISTER**

<b>CHECK #</b>	<b>CHECK DATE</b>	<b>VEND #</b>	<b>VENDOR NAME</b>	<b>GROSS</b>	<b>DISC.</b>	<b>CHECK AMOUNT</b>
96699	03/05/2020	61307	PERRIS FENCE & SUPPLY	42.90	0.00	42.90
96700	03/05/2020	51209	AGUINAGA GREEN INC	3,066.00	0.00	3,066.00
96701	03/05/2020	4551	ACCOUNTING PRINCIPALS. INC	3,657.22	0.00	3,657.22
96702	03/05/2020	1700	ALLIED REFRIGERATION INC	68.77	0.00	68.77
96703	03/05/2020	4465	ATALLA. IBRAHIM	276.25	0.00	276.25
96704	03/05/2020	6600	CALIFORNIA STATE DEPT OF JUSTICE	15,958.00	0.00	15,958.00
96705	03/05/2020	5244	CAMERON WELDING SUPPLY	129.39	0.00	129.39
96706	03/05/2020	62164	CARD INTEGRATORS CORP	108.55	0.00	108.55
96707	03/05/2020	7500	CENTRAL BASIN MUNICIPAL WATER	6,249.83	0.00	6,249.83
96708	03/05/2020	51331	CERRITOS POOL SUPPLY	49.49	0.00	49.49
96709	03/05/2020	43135	CERRITOS. CITY OF	16,418.00	0.00	16,418.00
96710	03/05/2020	45894	CINTAS CORPORATION	130.98	0.00	130.98
96711	03/05/2020	63558	COLLINS GROUP. THE	105.80	0.00	105.80
96712	03/05/2020	4911	CONVERGINT TECHNOLOGIES LLC	11,657.00	0.00	11,657.00
96713	03/05/2020	4963	COUCH. RON JR.	1,950.00	0.00	1,950.00
96714	03/05/2020	60195	CR TRANSFER INC	8,124.21	0.00	8,124.21
96715	03/05/2020	4498	DELTA DENTAL INSURANCE COMPANY	944.51	0.00	944.51
96716	03/05/2020	56889	DELTA DENTAL OF CALIFORNIA	7,485.38	0.00	7,485.38
96717	03/05/2020	4043	DIAMOND ENVIRONMENTAL SERVICES LP	1,383.78	0.00	1,383.78
96718	03/05/2020	27200	DICKSON R F CO INC	4,185.00	0.00	4,185.00
96719	03/05/2020	4435	ELLIOTT AUTO SUPPLY COMPANY INC	37.46	0.00	37.46
96720	03/05/2020	63519	FLUE STEAM INC	24.00	0.00	24.00
96721	03/05/2020	5182	FRED ALLEN ENTERPRISES. INC.	293.64	0.00	293.64
96722	03/05/2020	5006	FREMONTIA HORTICULTURAL. INC	511.91	0.00	511.91
96723	03/05/2020	3188	GALLS LLC/OUARTEMASTER LLC	134.84	0.00	134.84
96724	03/05/2020	1839	GIRASOL NURSERY INC	82.69	0.00	82.69
96725	03/05/2020	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
96726	03/05/2020	61769	GRAUTEN. EVELYN R	368.55	0.00	368.55
96727	03/05/2020	4886	GROH. MARK LEE	200.00	0.00	200.00
96728	03/05/2020	54961	HACH COMPANY	166.18	0.00	166.18
96729	03/05/2020	35477	HARA M LAWNMOWER CENTER	1,669.88	0.00	1,669.88
96730	03/05/2020	5106	HARRINGTON INDUSTRIAL PLASTICS LLC	60.42	0.00	60.42
96731	03/05/2020	42031	HOME DEPOT	2,614.63	0.00	2,614.63
96732	03/05/2020	41897	HOSE-MAN THE	50.96	0.00	50.96
96733	03/05/2020	5219	INDUCTIVE AUTOMATION. LLC	3,058.80	0.00	3,058.80
96734	03/05/2020	5334	JOHNSON. JENNIFER	561.00	0.00	561.00
96735	03/05/2020	4458	KIM. YVONNE	662.20	0.00	662.20
96736	03/05/2020	69	LAKEWOOD PROJECT SHEPHERD	100.00	0.00	100.00
96737	03/05/2020	18550	LAKEWOOD. CITY OF	405.16	0.00	405.16
96738	03/05/2020	18400	LAKEWOOD. CITY WATER DEPT	16,458.78	0.00	16,458.78
96739	03/05/2020	44733	LIEBERT CASSIDY WHITMORE	152.00	0.00	152.00
96740	03/05/2020	36844	LA COUNTY DEPT OF PUBLIC WORKS	12,239.44	0.00	12,239.44
96741	03/05/2020	63809	MACAULAY. CHRISTINA	150.00	0.00	150.00
96742	03/05/2020	4409	MALLORY SAFETY AND SUPPLY LLC	86.27	0.00	86.27

**CITY OF LAKEWOOD  
SUMMARY CHECK REGISTER**

<b>CHECK #</b>	<b>CHECK DATE</b>	<b>VEND #</b>	<b>VENDOR NAME</b>	<b>GROSS</b>	<b>DISC.</b>	<b>CHECK AMOUNT</b>
96743	03/05/2020	4482	MALTY INTERNATIONAL GROUP INC	78.64	0.00	78.64
96744	03/05/2020	58414	MANAGED HEALTH NETWORK	346.94	0.00	346.94
96745	03/05/2020	62080	MARKLEY, ELIZABETH	117.00	0.00	117.00
96746	03/05/2020	65220	STEVEN MAHR PRINTING INC.	193.82	0.00	193.82
96747	03/05/2020	65773	MAYFLOWER DISTRIBUTING COMPANY	87.75	0.00	87.75
96748	03/05/2020	332	MERRIMAC PETROLEUM INC	3,286.81	0.00	3,286.81
96749	03/05/2020	5153	MIDWEST MOTOR SUPPLY CO. INC.	131.13	0.00	131.13
96750	03/05/2020	51084	MUNICIPAL EOUIP MAINT ASSN	275.00	0.00	275.00
96751	03/05/2020	4190	NATIONAL UNION FIRE INSURANCE CO	527.38	0.00	527.38
96752	03/05/2020	4892	NESTLE WATERS NORTH AMERICA	143.13	0.00	143.13
96753	03/05/2020	4443	O'REILLY AUTOMOTIVE STORES INC	1,317.78	0.00	1,317.78
96754	03/05/2020	48035	OCAJ INC	10.27	0.00	10.27
96755	03/05/2020	4513	OCEAN BLUE ENVIRONMENTAL SERVICES	6,795.12	0.00	6,795.12
96756	03/05/2020	5061	PLUMBING DESIGN SOLUTIONS, INC.	1,840.00	0.00	1,840.00
96757	03/05/2020	39640	RAYVERN LIGHTING SUPPLY CO INC	295.85	0.00	295.85
96758	03/05/2020	4459	READWRITE EDUCATIONAL SOLUTIONS INC	1,044.55	0.00	1,044.55
96759	03/05/2020	63364	REEVES NORM HONDA	5.91	0.00	5.91
96760	03/05/2020	47285	ROTARY CORP	541.34	0.00	541.34
96761	03/05/2020	5045	SAN JUAN, CLYDE J	468.00	0.00	468.00
96762	03/05/2020	66280	BARRY SANDLER ENTERPRISES	118.05	0.00	118.05
96763	03/05/2020	51723	SCMAF OFFICE	480.00	0.00	480.00
96764	03/05/2020	42819	SEMENSE-MAYBERRY, JOSEFINA	85.00	0.00	85.00
96765	03/05/2020	4468	SHERRARD, DONNA HOUSTON	76.70	0.00	76.70
96766	03/05/2020	5230	SITEONE LANDSCAPE SUPPLY, LLC	2,405.18	0.00	2,405.18
96767	03/05/2020	3186	CORAL BAY HOME LOANS	390.00	0.00	390.00
96768	03/05/2020	29100	SNAP-ON INDUSTRIAL	707.56	0.00	707.56
96769	03/05/2020	26900	SO CALIF SECURITY CENTERS INC	180.00	0.00	180.00
96770	03/05/2020	50299	SPENCER, GORDON	150.00	0.00	150.00
96771	03/05/2020	37930	STANDARD INSURANCE CO UNIT 22	1,229.15	0.00	1,229.15
96772	03/05/2020	37930	STANDARD INSURANCE CO UNIT 22	8,698.13	0.00	8,698.13
96773	03/05/2020	2559	STANLEY CONVERGENT SECURITY	591.00	0.00	591.00
96774	03/05/2020	55947	STOVER SEED COMPANY	2,135.26	0.00	2,135.26
96775	03/05/2020	38679	WESTERN EXTERMINATOR COMPANY	524.30	0.00	524.30
96776	03/05/2020	2372	TGIS CATERING SVCS INC	12,690.15	0.00	12,690.15
96777	03/05/2020	5198	THE ILLINI COMPANIES, INC.	256.27	0.00	256.27
96778	03/05/2020	4364	THE RINKS-LAKEWOOD ICE	325.00	0.00	325.00
96779	03/05/2020	4873	TRANSAMERICA LIFE INSURANCE COMPANY	1,794.29	0.00	1,794.29
96780	03/05/2020	60685	TURF STAR	865.84	0.00	865.84
96781	03/05/2020	35089	UNDERGROUND SERVICE ALERT	100.75	0.00	100.75
96782	03/05/2020	4718	UNITED WATER WORKS INC	332.88	0.00	332.88
96783	03/05/2020	49848	USA BLUE BOOK A DIVISION OF	576.65	0.00	576.65
96784	03/05/2020	4840	VERITIV OPERATING COMPANY	165.93	0.00	165.93
96785	03/05/2020	57135	VISION SERVICE PLAN	4,267.04	0.00	4,267.04
96786	03/05/2020	5155	WATER SYSTEM SERVICES LLC	175.00	0.00	175.00

**CITY OF LAKEWOOD  
SUMMARY CHECK REGISTER**

<b>CHECK #</b>	<b>CHECK DATE</b>	<b>VEND #</b>	<b>VENDOR NAME</b>	<b>GROSS</b>	<b>DISC.</b>	<b>CHECK AMOUNT</b>
96787	03/05/2020	3943	WATERLINE TECHNOLOGIES INC	2,941.29	0.00	2,941.29
96788	03/05/2020	17640	WAXIE ENTERPRISES INC	1,033.79	0.00	1,033.79
96789	03/05/2020	62628	WELLS C. PIPELINE MATERIALS	1,318.86	0.00	1,318.86
96790	03/05/2020	40925	WEST COAST ARBORISTS INC	1,572.00	0.00	1,572.00
96791	03/05/2020	5245	WEST GROVE VOLLEYBALL. LLC	124.80	0.00	124.80
96792	03/05/2020	37745	WESTERN EXTERMINATOR CO	321.50	0.00	321.50
96793	03/05/2020	35146	WILLDAN ASSOCIATES	47,300.25	0.00	47,300.25
96794	03/05/2020	3699	DOTY BROS EQUIPMENT CO	985.00	0.00	985.00
96795	03/05/2020	3699	ENCINAS. CORINNE	250.00	0.00	250.00
96796	03/05/2020	3699	FLORES GOMEZ. ELIZABETH	250.00	0.00	250.00
96797	03/05/2020	3699	FLORES. MARIA	250.00	0.00	250.00
96798	03/05/2020	3699	HENDRIX. DESIREE	250.00	0.00	250.00
96799	03/05/2020	3699	HUERTA. MARINA	53.28	0.00	53.28
96800	03/05/2020	3699	LHS GIRLS AOUATICS BOOSTER CLUB	250.00	0.00	250.00
96801	03/05/2020	3699	MITCHELL. ASIANAE	132.00	0.00	132.00
96802	03/05/2020	3699	PITTILLO. SCOTT	250.00	0.00	250.00
96803	03/05/2020	3699	SIMON. SYESHIA	250.00	0.00	250.00
96804	03/05/2020	3699	VAITAGUTU. ELAINE	250.00	0.00	250.00
<b>Totals:</b>				<u>241,215.19</u>	<u>0.00</u>	<u>241,215.19</u>

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**COUNCIL AGENDA**

March 10, 2020

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Proposition A Transit Fund Exchange and Assignment Agreement

**INTRODUCTION**

As in past years, the City of Lakewood has surplus Proposition A (Prop A) Transit Funds that exceed current operational needs and may be exchanged for General Fund monies. Conversely, the City of West Hollywood has transit-related needs beyond its available fund allocation and has expressed interest in acquiring Prop A funds from the City of Lakewood.

**STATEMENT OF FACTS**

Since 2010, the City has exchanged surplus Prop A funds annually with various cities in the region. In recent years, the exchange has been with the cities of Manhattan Beach and West Hollywood.

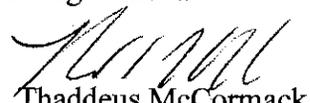
The City of Lakewood receives approximately \$1.5 million annually in Prop A funds. The City of West Hollywood is requesting an exchange of \$1 million in accumulated Prop A funds for \$700,000 of their General Fund monies. Therefore, the exchange would be at \$.70 of General Fund monies for every one dollar in Prop A funds. This rate is consistent with that of other exchanges in the county.

**STAFF RECOMMENDATION**

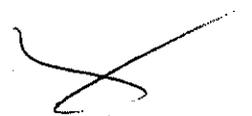
It is recommended that the City Council approve the Proposition A Transit Fund Exchange and Assignment Agreement with the City of West Hollywood, and authorize the City Manager and Director of Finance & Administrative Services to execute the Agreement.



Jose Gomez  
Director of Finance & Administrative Services



Thaddeus McCormack  
City Manager



ASSIGNMENT AGREEMENT  
PROP A LOCAL RETURN FUND EXCHANGE

This Assignment Agreement is made and entered into this 16th day of March, 2020, by the City of West Hollywood, California and the 10th day of March, 2020 by the City of Lakewood, California with respect to the following facts:

A. The City of West Hollywood provides two community shuttles, demand-response services as well as bus pass and taxi subsidies to serve people with disabilities and the general public. Given the grave traffic congestion and parking problems of the City, West Hollywood is committed to reducing auto dependency by providing alternative modes of transportation. Adequate Proposition A Local Return funding for transit services is not available given the limited amount of West Hollywood's Local Return allocation and the needs of other priority transit projects in the City.

B. The City of Lakewood has uncommitted Proposition A Local Return funds which could be made available to West Hollywood to assist in providing the services discussed in Paragraph A of this Agreement. In exchange for the assignment by West Hollywood of the amount of its general funds indicated in Section 1 below, the City of Lakewood is willing to assign uncommitted Proposition A Local Return funds to West Hollywood for the purpose identified in Paragraph A.

Now, therefore, in consideration of the mutual benefits to be derived by the parties and of the premises herein contained, it is mutually agreed as follows:

1. Exchange. The City of Lakewood agrees to assign a total of \$1,000,000 of its Proposition A Local Return funds to West Hollywood. \$149,653 of this total is from Fiscal Year 2019-2020. The balance of \$850,347 are funds allocated from the 2018-2019 Fiscal Year. In return, West Hollywood agrees to assign \$700,000 of its general funds to the City of Lakewood. The exchange rate is \$.70/\$1.00.

2. Consideration. The City of Lakewood shall assign the agreed upon Proposition A Local Return funds to West Hollywood in one lump-sum payment. West Hollywood shall assign the agreed upon general funds to the City of Lakewood in one lump-sum payment. The payments shall be due and payable upon execution of this Agreement, and upon approval by Los Angeles County Metropolitan Transportation Authority (LACMTA) of the City of West Hollywood's project description. Each payment shall be based on the exchange rate in accordance with the exchange rate described in Paragraph 1 (above).

3. Term. This Agreement is effective on the date above written and for such time as is necessary for both parties to complete their mutual obligations under this Agreement.

4. Termination. Termination of this Agreement may be made by either party so long as written notice of intent to terminate is given to the other party at least five (5) days prior to the termination.

5. Notice Notices shall be given pursuant to this Agreement by personal service on the party to be notified, or by written notice upon such party deposited in the custody of the United States Postal Service addressed as follows:

Assignment Agreement  
City of West Hollywood Approval: March 16, 2020  
City of Lakewood Approval: March 10, 2020

- A. Thaddeus McCormack  
City Manager  
City of Lakewood  
5050 Clark Ave.  
Lakewood, CA 90712
  
- B. Paul Arevalo  
City Manager  
City of West Hollywood  
8300 Santa Monica Blvd.  
West Hollywood, CA 90069

6. Assurances

A. West Hollywood shall use the assigned Proposition A Local Return funds only for the purpose of providing the services discussed in Paragraph A of this Agreement and within the time limits specified in LAC Metro's Proposition A Local Return Program Guidelines.

B. Concurrently with the execution of this Agreement, West Hollywood shall provide LAC Metro with the Standard Assurances and Understandings Regarding Receipt and Use of Proposition A funds specified in the Guidelines regarding the use of the assigned Proposition A Local Return funds.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers, duly authorized, by the City of West Hollywood on March 16, 2020 and by the CITY OF Lakewood on March 10, 2020.

CITY OF Lakewood

CITY OF WEST HOLLYWOOD

BY \_\_\_\_\_  
Jose Gomez, Director of Finance &  
Administrative Services

BY: \_\_\_\_\_  
Lorena Quijano, Director of Finance  
and Technology Services

BY: \_\_\_\_\_  
Thaddeus McCormack , City Manager

BY: \_\_\_\_\_  
Paul Arevalo, City Manager

ATTEST:

\_\_\_\_\_  
Jo Mayberry, City Clerk

BY: \_\_\_\_\_  
Yvonne Quarker, City Clerk

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## COUNCIL AGENDA

March 10, 2020

**TO:** Honorable Mayor and City Council

**SUBJECT:** Participant Agreement for the Los Angeles Region Imagery Acquisition Consortium 6 (LARIAC6)

### INTRODUCTION

The County of Los Angeles oversees the Los Angeles Region Imagery Acquisition Consortium ("LARIAC6") project. LARIAC6 was established to provide member cities with considerable cost savings related to the acquisition and use of color digital orthophotography (aerial imagery). By participating in LARIAC6, the City of Lakewood ("City") would be able to update its aerial imagery and integrate it, and related data, into its Geographical Information System (GIS). The FY 2019-2020 budget includes a partial appropriation for the acquisition and integration of the digital imagery provided by LARIAC6.

### STATEMENT OF FACTS

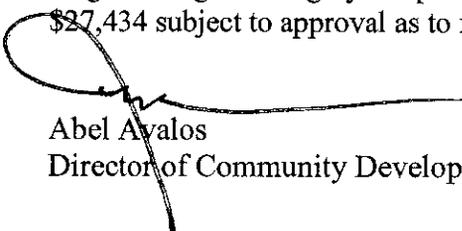
Digital orthophotography is aerial imagery that has been accurately corrected to ground terrain with the aid of geodetic surveying and photogrammetry. Technological advances in computer hardware, software and storage capacity now allow the large volumes of data created by digital orthophotography to be processed at a reasonable cost. By participating in the LARIAC6 consortium, the City will once again enjoy substantial cost savings due to the consortium's ability to proportionately spread costs across its members.

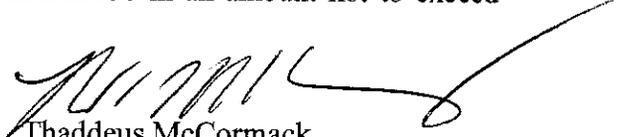
As with the previous consortium (LARIAC5) project, the LARIAC6 project will provide the City with high resolution aerial imagery that includes the greater Lakewood region, oblique aerial imagery, and exclusive access to online and mobile aerial mapping applications at no additional cost. LARIAC6 will also provide participants with color infrared aerial imagery, building outlines GIS data, annual aerial imagery updates through 2022, and continued access to historical aerial imagery.

The City of Lakewood's cost to participate in LARIAC6 is not to exceed \$27,434. LARIAC6 is accepting payments from multiple fiscal years to reduce the budget impact of a single, large payment. The FY 2019-2020 budget allotted \$13,717 for the initial 50% deposit. FY 2020-2021 funds will include the remaining 50% balance of \$13,717 to be paid upon the delivery of the digital data in FY2020-2021.

### RECOMMENDATION

That the City Council authorize the City Manager 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 the City Attorney.

  
Abel Avalos  
Director of Community Development

  
Thaddeus McCormack  
City Manager

**PARTICIPANT AGREEMENT BY AND BETWEEN THE  
COUNTY OF LOS ANGELES  
AND PARTICIPATING ENTITIES FOR THE  
LOS ANGELES REGION – IMAGERY ACQUISITION CONSORTIUM 6  
("LARIAC6") PROJECT**

**PARTICIPANT AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES  
AND PARTICIPATING ENTITIES FOR THE  
LOS ANGELES REGION – IMAGERY ACQUISITION CONSORTIUM 6 ("LARIAC6") PROJECT**

This Participant Agreement (Agreement) is made and entered into by and between the County of Los Angeles (County), a political subdivision of the State of California, and **City of Lakewood**, a California city, special district, agency, or educational institution. Each individual city, district, educational institution, or agency is referred to herein individually as a "Participating Entity" and collectively as the "Participating Entities". The County and the Participating Entities are hereinafter referred to collectively as the "Parties" and each individually as a "Party".

- A. **WHEREAS**, County has planned to acquire new digital orthogonal and oblique aerial imagery in the winter of 2020 Project;
- B. **WHEREAS**, County has become aware that various Participating Entities have similar projects currently underway or plans to undertake similar projects in the near future;
- C. **WHEREAS**, in order to avoid the duplication of efforts and costs by the Parties, the Parties desire to pool their resources to collectively undertake the Project; and
- D. **WHEREAS**, the Parties intend to participate in the Project upon the terms and conditions set forth herein below.

**NOW, THEREFORE**, in consideration of the mutual covenants herein set forth and the mutual benefits to be derived therefrom, the Parties agree as follows:

**1. Purpose**

The purpose of this Agreement is to provide a vehicle for the collective participation in the Project by the Parties. The Project shall focus on the acquisition of certain aerial imagery digital data which may include, but are not limited to, products listed in Attachment A ("Digital Data"). It is the intent of the Parties that Digital Data shall be acquired under this Agreement for areas within the County of Los Angeles covered by the jurisdictions of the Parties.

**2. Responsibilities of the County**

- A. Identify and provide specifications for Digital Data (or their derivatives) to the contractors hired to complete the Project.
- B. Develop all necessary procurement documents for necessary services to be provided by one or more qualified contractors in connection with the acquisition and administration of the Digital Data.
- C. Select the most qualified contractor or contractors to provide the necessary services in connection with the acquisition and administration of the Digital Data and thereafter, manage the entire acquisition and administration of the Project.
- D. With the assistance of one or more selected contractors, provide Quality Control (QC) for all Digital Data delivered under this Agreement.
- E. Arrange for the delivery of the Digital Data (or portions thereof) to the Participating Entity upon Project completion.
- F. Provide monthly reports to the Participating Entities on the status of the Project.

**3. The Participating Entity Has the Right to**

- A. Participate in identifying and providing technical specifications for the Digital Data (or their derivatives).
- B. Provide currently available geodetic points (with necessary standards and accuracy) for County's QC process.
- D. Acquire additional digital aerial products from the contractors through this agreement, provided that a Statement of Work is provided. County assumes no liability for the completion of these products.

**4. Mutual Responsibilities; Maximum Contribution**

The Parties shall be mutually responsible for the following:

- A. Financing the acquisition and administration of the Digital Data including, but not limited to, costs related to QC and the subsequent distribution thereof. The total cost of such acquisition and administration (Total Cost) shall be allocated among the Parties and the Participating Entities. The portion of the Total Cost allocated to a Party hereunder shall be hereinafter referred to as the Party's "Maximum Contribution." Each Participating Entity will transfer its Maximum Contribution to a LARIAC account which has been established by the County for this Project (LARIAC Account) and as further described in Paragraph 5 of this Agreement.

**The Maximum Contribution of the Participating Entity shall be \$27,434.**

B. In the event the Project is terminated for any reason before the execution of any contract with a contractor for the provision of goods and/or services in connection with the Project, each Participating Entity shall be refunded its Maximum Contribution (or such portion of the Maximum Contribution as shall have been paid to the County by such Participating Entity) in its entirety.

**5. Payment of Maximum Contribution; Administration of LARIAC Account**

A. A Participating Entity shall have the following options in paying its Maximum Contribution to the County hereunder:

- i. The Participating Entity may elect to pay its Maximum Contribution to County in its entirety upon execution of this Agreement.
- ii. The Participating Entity may elect to pay its Maximum Contribution to County as follows: (a) fifty percent (50%) of the Maximum Contribution upon its execution of this Agreement; and (b) fifty percent (50%) upon delivery of the Digital Data to the Participating Entity.

B. The LARIAC Account established by the County in connection with the Project, shall be subject to the following:

- i. All funds held in the LARIAC Account shall be used solely for the payment of contractors selected by County to provide goods and services in connection with the Project.
- ii. Any funds held in the LARIAC Account not expended upon the completion of the Project or the termination of this Agreement shall be held, administered, and returned to Parties based on their prorated contribution to the total costs of the Project.

**6. General Terms and Conditions**

A. This Agreement shall take effect upon execution and shall remain in effect through final delivery of all Digital Data and through the duration of the license-use term.

B. The term of this Agreement may be extended by an Amendment to this Agreement.

C. It is the intention of the Parties that the Participating Entity shall receive, with the delivery of the Digital Data, an unlimited irrevocable perpetual, royalty-free license. The license may be used to, modify, edit, reuse, reproduce, translate, create derivatives, compile, other works based upon the Digital Data,

and combine the data with other contents selected by the Participating Entity in its own operation, with an unlimited number of seats; including, but not limited to Internet and intranet applications, copying, and printing.

D. The Participating Entity shall have the right to transfer, sublicense, and distribute any form of media either now known or hereinafter desired the Digital Data to its subcontractors or consultants on projects which are outsourced from its own operations. In this connection, the Participating Entity shall require each subcontractor or consultant to whom the Digital Data is transferred to execute a written acknowledgement and agreement to abide by such Participating Entity's license to use the Digital Data. Such acknowledgement and agreement is provided in Attachment B (Los Angeles Regional Imagery Acquisition Consortium (LAR-IAC) 6 Authorized User Confidentiality and Non-Disclosure Agreement).

E. Notwithstanding any provision of this Agreement to the contrary, a Participating Entity shall not have the right to sell, resell, or otherwise transfer its license to use the Digital Data to any other person or entity.

F. This Agreement may be amended or modified by County only after collaboration and consultation with the Participating Entities.

G. Nothing in this Agreement shall be construed to give any person or entity, other than the Parties hereto, any legal or equitable right, remedy, or claim under or in respect to this Agreement or any provision herein contained. This Agreement and the provisions hereof are intended to be and are for the sole and exclusive benefit of the Parties.

H. No Party may terminate its participation under this Agreement after the execution of contract(s) for the acquisition of the Digital Data without the prior written consent of County.

I. Any other California city, special district, agency, or educational institution may become a Participating Entity under this Agreement if:

- (i) Such entity executes this Agreement, and
- (ii) Such entity makes its Maximum Contribution to County as provided for under this Agreement. Any such contribution shall be deposited into the LARIAC Account and administered in accordance with subparagraph 5.B of this Agreement.

J. This Agreement may be executed in counterparts and the signed counterparts shall constitute a single instrument. The signatories to this Agreement represent that they have the authority to bind their respective party to this Agreement.

**IN WITNESS WHEREOF**, the parties have executed this Participant Agreement for the Los Angeles Region – Imagery Acquisition Consortium 6 Program on the date indicated below.

PARTICIPANT ENTITY  
City of Lakewood

COUNTY OF LOS ANGELES  
INTERNAL SERVICES DEPARTMENT

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**DIGITAL DATA**

All data will be acquired in 2020 unless otherwise noted.

**Orthogonal Imagery**

- 4-band orthogonal imagery (including color infrared) at 4-inch resolution in the urban areas, and 9-inch in the National Forest (Map 1).
- Multiple formats (TIFF, JPEG2000, and compressed ECW).
- 3-band orthogonal imagery acquired 1-2 times a year (3-inch resolution) for internal use – provided as an image service.

**Oblique Imagery**

- 3-band color oblique imagery at 4-inch resolution (Map 2).
- Online hosted access for desktop and mobile devices.

**Building Outlines**

- Building outlines updated for all buildings over 300 square feet.

**LOS ANGELES REGION  
IMAGERY ACQUISITION CONSORTIUM (LAR-IAC) 6  
AUTHORIZED USER CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT**

1. Pictometry International Corp., a Delaware company with offices at 100 Town Centre Drive, Suite A, Rochester, NY 14623 (“Pictometry”), and the County of Los Angeles (“County”) have entered into that certain agreement dated December 3, 2013 (“Agreement”) for delivery of licensed digital mapping data and software (“Licensed Products”) to the County. Under the Agreement, certain governmental entities (“Authorized Entities”), including County Departments and non-County Authorized Participants, which participate in the LAR-IAC may be granted copies of or otherwise provided access to the Licensed Products through a Participant Agreement.
2. Pursuant to Paragraph 11.2 (Authorized Users) of the Agreement, Licensed Products may only be accessed or otherwise used by an Authorized User, which includes any contractor or consultant of an Authorized Entity using the Licensed Products either at the facilities of such Authorized Entity or for any Project (as defined below) of such Authorized Entity.
3. The undersigned is an Authorized User of a County Department that is an Authorized Entity under the Agreement and desires to use the Licensed Products solely for internal, noncommercial use and for purposes no greater than reasonably needed to achieve the objectives of an actual project undertaken in connection with the relationship with the County Department (“Project”).
4. The undersigned Authorized User understands and agrees that the Licensed Products contain trade secret and/or confidential information (“Confidential Information”) of Pictometry. Therefore, by signing this Authorized User Confidentiality and Non-Disclosure Agreement (“NDA”), the Authorized User agrees to use the Licensed Products solely for the Project, which is a nonexclusive, nontransferable and non-assignable right, from the effective date of this NDA until the expiration or termination of the Project for which the undersigned Authorized User was engaged by the particular County Department.
5. To the extent any Confidential Information that is not in the public domain is revealed through the operation or other use of the Licensed Products, the Authorized User agrees that it will not make use of, disseminate or in any way disclose such Confidential Information without the County’s prior written consent, which County may first need to obtain from Pictometry.

IN WITNESS WHEREOF, the undersigned Authorized User, by his/her authorized signature, agrees to all terms and conditions of this NDA as of the date set forth below.

**AUTHORIZED USER:**

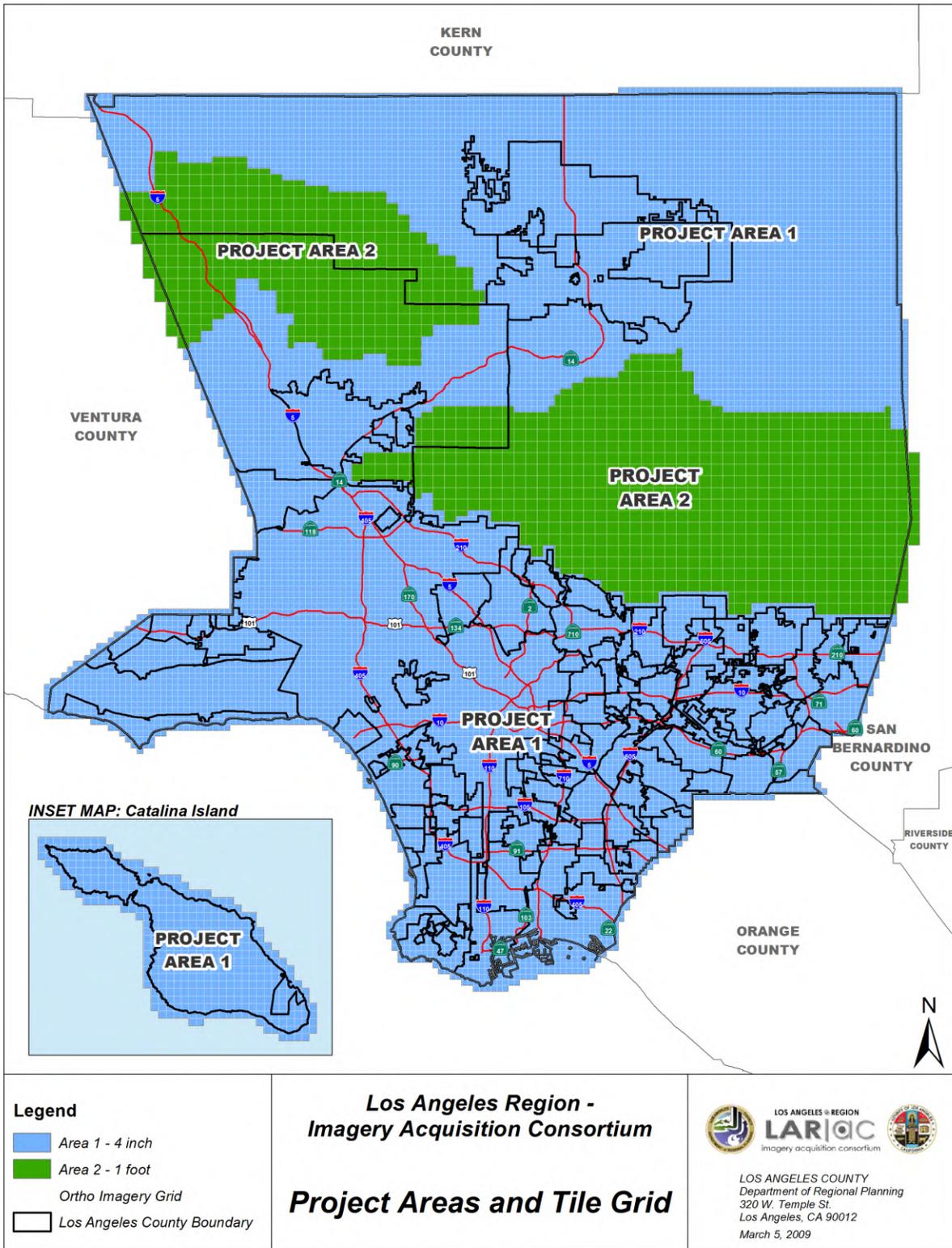
Signature: \_\_\_\_\_ Address: \_\_\_\_\_  
Name: \_\_\_\_\_  
Organization: \_\_\_\_\_ City/Zip: \_\_\_\_\_  
Date: \_\_\_\_\_ Phone: \_\_\_\_\_

**AUTHORIZED BY:**

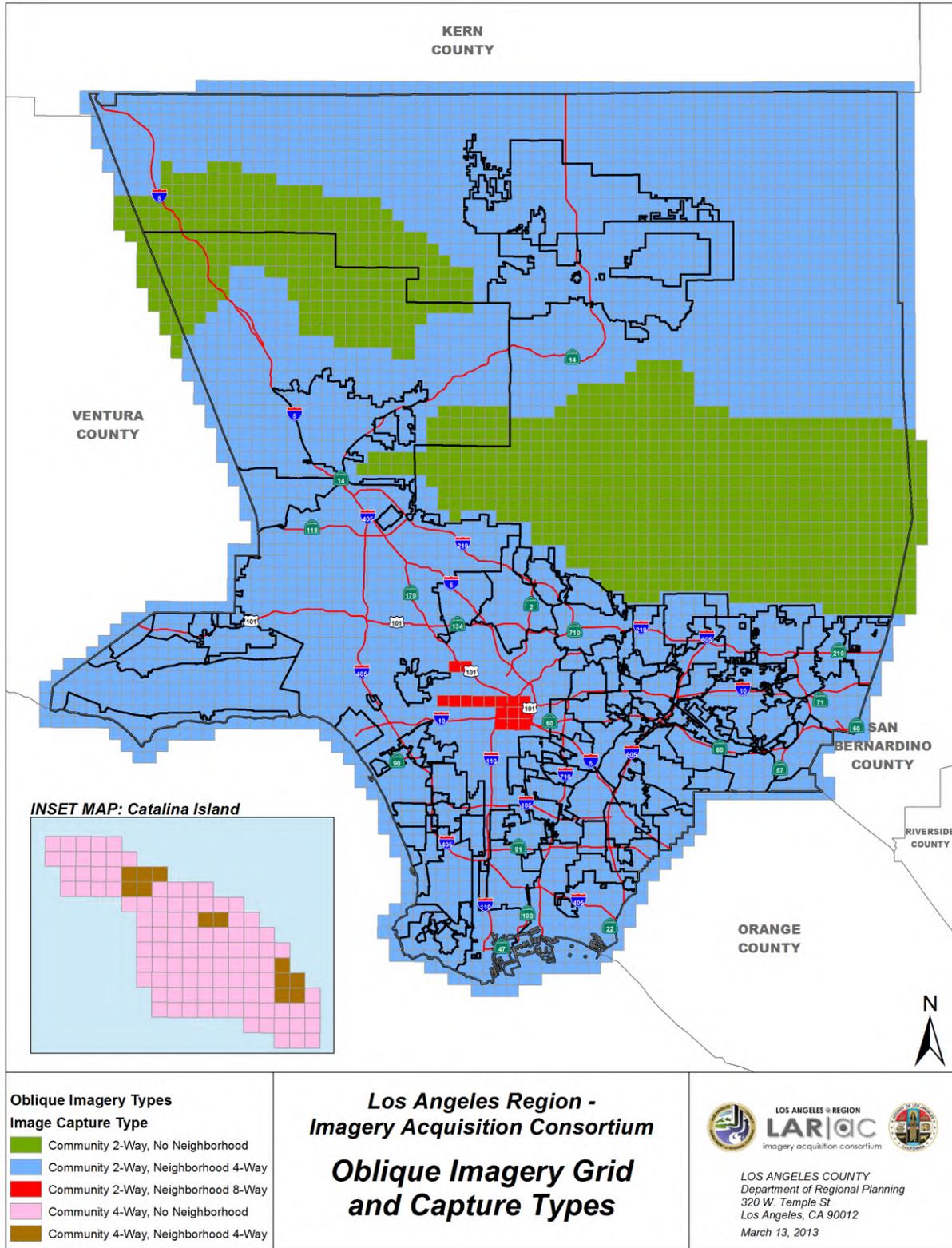
Signature: \_\_\_\_\_ Name: \_\_\_\_\_  
County Department: \_\_\_\_\_ Title: \_\_\_\_\_  
\_\_\_\_\_ Date: \_\_\_\_\_

**Note: Authorized Entities shall keep a signed copy of this document for the duration of the Project.**

**Map 1: Areas for Orthogonal Imagery Products**



## Map 2: Areas for Oblique Imagery Products



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# Public Hearings

**COUNCIL AGENDA**

March 10, 2020

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Bid Award – Del Amo & Lakewood Intersection Improvements - PW Proj.15-04

**INTRODUCTION**

Bids have been received for a project to add a second left-turn lane in each direction at the intersection of Del Amo and Lakewood Boulevards. Currently, there is one left-turn lane in each direction. The project is entirely funded by Metro with their Measure R funds. There are no City of Lakewood funds required.

**STATEMENT OF FACT**

The intersection of Del Amo and Lakewood Boulevards was identified by Metro as a “Hot Spot” along the SR-91, I-605, and I-405 corridors that met requirements for funding. All Measure R funding is regional Measure R funds. No local Measure R funds are used.

The project will construct an additional left-turn lane in each direction, widen the east and west sides of the Lakewood Boulevard bridge as it crosses the open drainage channel south of Del Amo Boulevard, modify the traffic signals, landscaping, paving and other related work. Construction will begin in April 2020 and take about nine months.

The City Council has approved a Funding Agreement with Metro that provides \$5,504,300 in regional Measure R funds for this project. Willdan Engineering has provided Project Approval and Environmental Documentation and designed the project. Willdan has given the City a proposal to do construction management for an amount of \$429,941.

The City Clerk received and opened five bids for the proposed project on February 26, 2020. Following is the bid summary:

<b>RANK</b>	<b>BIDDER</b>	<b>CITY</b>	<b>BID AMOUNT</b>
1	Los Angeles Engineering	Covina	\$4,422,604.40
2	Excel Paving Company	Long Beach	\$4,677,850.00
3	Beador Construction Company	Corona	\$4,725,300.00
4	Griffith Company	Santa Fe Springs	\$5,426,933.00
5	All American Asphalt	Corona	\$5,657,788.50

The lowest responsible bidder is Los Angeles Engineering of Covina in the bid amount of \$4,422,604.40. Staff has verified with the State Contractors License Board that Los Angeles Engineering is properly licensed for the work. Reference checks are satisfactory.

Construction is scheduled to begin in April, 2020 and be completed in January, 2021.

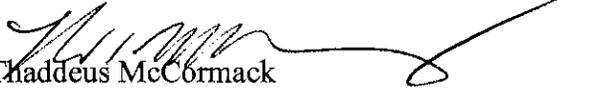
Based on the present budget amount funded by Metro, there are only \$67,370 available for construction contingency which is 1.5% of the construction contract amount. Depending on the complexity of a project, a contingency of 10 to 15% is normally allocated. Due to the size and complexity of this project, a contingency of \$500,000, which is 11.3%, is recommended. However, funds need to be available during construction of the project for possible contingency expenses. The recommendation is that the City Council approve temporary use of local Measure R for construction contingency up to an amount of \$500,000. Staff will proceed with a request to Metro to obtain additional regional Measure R funds. Metro staff indicates that the process will take about six months.

### **RECOMMENDATION**

That the City Council:

1. Award a contract for “Del Amo & Lakewood Intersection Improvements - PW Proj.15-04” in the amount of \$4,422,604.40 to Los Angeles Engineering of Covina and authorize the Mayor to sign the contract in a form approved by the City Attorney.
2. Authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$500,000.
3. Authorize temporary use of Local Measure R funds for construction contingency in an amount not to exceed \$500,000.
4. Authorize staff to execute Willdan’s proposal to provide construction management for an amount of \$429,941.
5. Adopt the plans, specifications and working details for “Del Amo & Lakewood Intersection Improvements - PW Proj.15-04.”

Lisa Ann Rapp   
Director of Public Works

  
Thaddeus McCormack  
City Manager

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**COUNCIL AGENDA**

March 10, 2020

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Award of Bid for Public Works Project No. 2019-07  
ADA Door Improvements to the Existing Centre and City Hall

**INTRODUCTION**

On March 2<sup>nd</sup>, 2020 the City Clerk received one bid for the ADA Door Improvements to the Existing Centre and City Hall project. The work generally consists of interior and exterior demolition, remodeling entrance door accessibility upgrades, and other improvements as required by the contract documents.

**STATEMENT OF FACT**

Three contractors qualified to bid this project by attending a mandatory pre-bid conference; two contractors purchased plans and specifications, and one submitted a bid proposal. A bid summary is below:

<b>RANK</b>	<b>BIDDER</b>	<b>BASE BID AMOUNT</b>
1	Song N Sons General Construction Inc.	\$151,000

The lowest responsible bidder is Song N Sons General Construction Inc. in the lump sum base bid amount of \$151,000, which is below the engineer's estimate for this work. Staff has verified with the State Contractors License Board that Song N Sons General Construction Inc. is properly licensed for the work. References contacted by staff provided favorable comments on the quality of their work and they have completed similar installations for various public facilities. Staff also recommends that a slightly larger contingency of 20% be included, since there could be unforeseen, unexpected conditions, once the contractor begins demolition.

Staff recommends that Council waive a requirement in the standard specifications regarding the Contractor having to perform 50% of the work with their own forces. In this case, they have listed 85% of the work to be done by the door subcontractor and 15% of the work to be done by an electrical subcontractor. This project is solely for replacement of doors and storefront panels, which is typically subcontractor work in all larger building projects. These subcontractors do not usually submit prime bids. Song N Sons will be responsible for all supervision and compliance on the project.

Additional City Funding

An appropriation of \$510,000 from the Capital Reserve for ADA Improvements is necessary in order to complete the full scope of contract work, cover a 20% contingency during installation, cover the projected cost of the ADA parking improvements at the Civic Center and park sites, and cover the

Award of Bid for Public Works Project No. 2019-07  
 ADA Door Improvements to the Existing Centre and City Hall

March 10, 2020  
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projected costs of miscellaneous expenses including new ADA compliant restroom signage. The following table details the available funding and project expenses:

Initial Project Funding from JPIA ADA Loan		\$ 750,000
Additional Appropriation from GF		\$ 120,000
Total Funds		\$ 870,000
Project Expenses to Date		
Architectural Contract	\$ 166,850	
Mayfair Park - Parking and Path of Travel Improvements	\$ 66,500	
Biscailuz Park - ADA Parking Improvements	\$ 43,000	
ADA Restroom Improvements Contract	\$ 445,360	
ADA Restroom Improvements Contract Contingency	\$ 90,000	
Portable Toilet Rentals	\$ 10,282	
Materials, supplies, repro, rentals, small service contracts	\$ 26,893	
Subtotal	\$ 848,885	
Account Balance		\$ 21,115
Proposed - ADA Door Improvements to Civic Center	\$ 151,000	
Proposed - ADA Door Contract Contingency	\$ 30,200	
Projected ADA Parking Improvements allowance	\$ 300,000	
Projected Expenses - rentals, materials, supplies, repro, signage allowance	\$ 50,000	
Subtotal	\$ 531,200	
Balance		\$ (510,085)
Proposed Appropriation		\$ 510,000
Reserve for CIP ADA Improvements		\$ 1,000,000
10/8/19 Appropriation	\$ 120,000	
3/10/20 Proposed Appropriation	\$ 510,000	
Balance		\$ 370,000

The proposed appropriation would come from the reserve for Capital Improvements for ADA Improvements. \$1,000,000 was identified for this purpose, of which \$120,000 has been appropriated. Staff expects to make future appropriation requests from this reserve for path of travel improvements at the Civic Center and various parks, as well as additional ADA improvements for the Mayfair Pool locker rooms.

**SUMMARY**

Bids have been received on Public Works Contract 19-07. Staff recommends the contract be awarded to the lowest responsible bidder, Song N Sons General Construction Inc., that \$30,200 in project funds be authorized for contingency purposes, and that \$510,000 from the CIP Reserve for ADA Improvements be appropriated.

Award of Bid for Public Works Project No. 2019-07  
ADA Door Improvements to the Existing Centre and City Hall

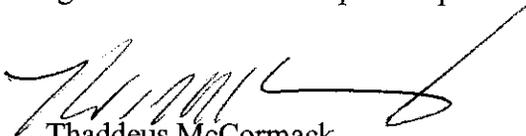
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**RECOMMENDATION**

Staff recommends that the City Council:

- (1) Adopt the plans, specifications, and working details for the subject project.
- (2) Waive the requirement in the standard specifications that at least 50% of the work be done by the contractor's own employees.
- (3) Award a contract for the "ADA Door Improvements to the Existing Centre and City Hall", Public Works Contract 2019-07, in the amount of \$151,000 to the low bidder Song N Sons General Construction Inc. and authorize the Mayor to sign the contract in a form approved by the City Attorney.
- (4) Authorize staff to approve a cumulative total of change orders, as necessary not to exceed \$30,200.
- (5) Appropriate \$510,000 from the General Fund assigned fund balance -Capital Replacement and Repair.

Lisa Ann Rapp   
Director of Public Works

  
Thaddeus McCormack  
City Manager