

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 01, 2016 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. FEBRUARY 23, 2016

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,287 AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH FLATIRON ELECTRIC GROUP, INC. (FORMERLY TERNO, INC.) TO EXTEND THE CONTRACT TERM, ACCEPT THE CITYWIDE TRAFFIC SIGNAL UPGRADE PROJECT (CIP 06-06C AND 06-06R) AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE, AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$496,747.80)

RESOLUTION 24,300

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAE ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT (CIP#15-03) AND ESTABLISHMENT OF A PURCHASE ORDER IN THE AMOUNT OF \$156,490

RESOLUTION RE-AGEDAD

APPROVAL OF WARRANTS

4. Warrant #232227 - Date - 2/10/16 - Name - Sonsray Machinery LLC - Services - Heavy Equipment Rental - Amount - \$4,888.66 - Requested by: Public Works
Warrant #232236 - Date - 2/10/16 - Name - Best Buy Stores LP - Services - HP Display for Assistant City Manager - Amount - \$6,941.90 - Requested by: City Manager
Warrant #232363 - Date - 2/22/16 - Name - Sonsray Machinery LLC - Services - Bucket Truck Rental Repair - Amount - \$7,066.86 - Requested by: Public Works

Total Amount - \$18,897.42

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 08, 2016 @ 5:30 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://livemedia.comptoncity.org:8080>