

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 28, 2017 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATION TO CHARLENE FRANCO, PRESIDENT OF "SIERRA CHEESE MANUFACTURING CO.," **60 YEARS** IN THE CITY OF COMPTON (Councilwoman Emma Sharif)

ACTION Re-agenda 4-11-17

2. COMMENDATION TO WESLEY TURNBOW, CEO OF "E.M.E., INC." **50 YEARS** IN THE CITY OF COMPTON (Councilwoman Emma Sharif)

ACTION Presentation made

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

3. MARCH 7, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENTS/REAPPOINTMENTS/REMOVAL TO VARIOUS COMMISSIONS

ACTION RE-AGENDAD JUNE 2017

CITY MANAGER'S REPORT

5. ORAL PRESENTATION - POT HOLE STREET REPAIR UPDATE

ACTION PRESENTATION MADE

6. POWER POINT PRESENTATION - MEASURE P SPENDING PLAN

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR STREET SWEEPING SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO R.F. DICKSON COMPANY, INC., FOR FULL-TIME CITYWIDE STREET SWEEPING SERVICES (\$504,713.83).

ACTION REMOVED/RE-AGENDAD

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICE AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1
(\$380,130.00)

ACTION APPROVED 24,545

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER ON BEHALF OF CIVIL SOURCE, INC. FOR PROVISION OF CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TANK-FARM BOOSTER STATION PROJECT (\$131,950.50)

ACTION APPROVED 24,546

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH CIVIL SOURCE INC. TO EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR PHASE I OF WATERMAIN REPLACEMENT PROJECT 170W (\$50,302.00)

ACTION APPROVED 24,547

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNTS

ACTION APPROVED 24,548

APPROVAL OF WARRANTS

ACTION ALL WARRANTS APPROVED

12. Warrant # 238678 - Date - 3/23/17 - Name - CA Contract Cities Assoc - Services - Registration fees to CA Contract Cities Assoc - Amount - \$1,800.00 - Requested by: City Manager
Warrant # 238681 - Date - 3/23/17 - Name - Image Management Services INC - Services -Document conversion, indexing, and imaging - Amount - \$1,376.84 - Requested by: City Controller
Warrant # 238682 - Date - 3/23/17 - Name - Knorr Systems INC - Services - Labor and travel for servicing mower - Amount - \$345.60 - Requested by: Parks & Recreation
Warrant # 238685 - Date - 3/23/17 - Name - Matt Chlor INC - Services - Purchase, delivery, and labor of bulk chemicals- Amount - \$1,800.00 - Requested by: Parks & Recreation
Warrant # 238687 - Date - 3/23/17 - Name - Corina Pleasant dba Cookiegal Catering - Services - Catering luncheon for Commission of Women - Amount

- \$2,235.22 - Requested by: City Manager

Total \$6,365.69

13. Warrant # 238618 - Date - 3/16/17 - Name - Yvonda Una Pleasant - Services - Catering for Dollarhide Black History event - Amount - \$3,407.95 - Requested by: Parks & Recreation
Warrant # 238604 - Date - 3/16/17 - Name - Best Restoration INC - Services - Emergency board up services - Amount - \$2,750.00 - Requested by: Building & Safety
Warrant # 238628 - Date - 3/16/17 - Name - TAJ Trading Corporation - Services - Office furniture - Amount - \$3,261.28 - Requested by: City Manager
Warrant # 238669 - Date - 3/21/17 - Name - South Coast Air Quality Management District- Services - Permit fee for discretionary permit projects - Amount - \$778.92 - Requested by: Water

Total Amount - \$10,198.15

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 04, 2017 @ 5:30 PM.

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