Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL
AGENDA
12/20/2022

Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.

CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

CLOSED SESSION – 4:30 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiators: Jabari Willis, Thomas Thomas, Triphenia Simmons and Sharon Rahban

Employee organizations: SEIU Local 721

Pursuant to Government Code Section 54957.6

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

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.

GENERAL SERVICES

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISES, INC. DBA WAXIE SANITARY SUPPLY FOR THE PROCUREMENT OF EQUIPMENT AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE GENERAL SERVICES DEPARTMENT ($50,000.00)

PUBLIC WORKS DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR THE PROCUREMENTS OF MATERIALS, SUPPLIES AND SERVICES FOR THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET, TRANSFERRING FUNDS AND ESTABLISHING A PURCHASE ORDER FOR AKM CONSULTING ENGINEERS, INC. FOR PROVISION OF ENGINEERING SERVICES IN PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE AND HYDRAULIC MODEL CALIBRATION ($35,094)

REGULAR AGENDA

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET AND TRANSFERRING SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($7,988,000.00) OF AMERICAN RESCUE PLAN ACT FUNDS FROM THE DEPARTMENT'S 2021-2022 OPERATING BUDGET

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF LAKEWOOD CALIFORNIA FOR THE LEASE OF CENTRAL BASIN GROUNDWATER PUMPING RIGHTS FOR FISCAL YEAR 2022-2023, 2023-2024 AND 2024-2025 ($247,500.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/27/2022 @ 5:30 PM

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

November 20, 2022

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **GENERAL SERVICES DEPARTMENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISES, INC. DBA WAXIE SANITARY SUPPLY FOR THE PROCUREMENT OF EQUIPMENT AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE GENERAL SERVICES DEPARTMENT ($50,000.00)**

SUMMARY

This resolution will authorize the City Manager to issue a purchase order to Waxie Enterprises, Inc. DBA Waxie Sanitary Supply (Waxie) for the procurement of equipment and supplies on an as-needed basis for the General Services Department not to exceed $50,000.00.

BACKGROUND

The General Services Department (Department) is responsible for the maintenance and general upkeep of the City of Compton's thirty-one (31) facilities that encompass administrative buildings, park facilities, fire stations, service yards, and leased properties.

Due to the high daily usage of City facilities, staff utilizes various supplies and materials in large quantities to keep and maintain all of the facilities in an orderly fashion. The ability to efficiently order materials and maintain supplies is paramount to the Department's operation. Waxie equipment (paper towels, soap, and tissue dispensers, etc.) and products (toilet tissue, paper towels, air fresheners, etc.) have been installed and utilized in all City facilities to provide uniformity in appearance, quality, and to uphold cleaning standards. In doing so, the dispensers and supporting equipment for these products only fit Waxie products and this purchase order will allow staff to ensure all facilities are property stocked with sufficient supplies at all times.

STATEMENT OF THE ISSUE

The Department is requesting an exemption to the City's standard purchasing procedures and authorizing this request as a sole source procurement as Waxie's equipment is designed to only operate within their product lines. The City currently has Waxie's equipment installed throughout its facilities. Consequently, Waxie is the only qualified vendor that can provide these products.

Due to the City's daily demands, staff is requesting the ability to efficiently manage multiple procurement requests by combining the requests for equipment and supplies on a single resolution in an amount not to exceed $50,000.00.

FINANCIAL IMPACT

Funds for Fiscal Year 2022-2023 in the amount of $50,000.00 are available in the General Services Department's 2022-2023 Fiscal Year budget in the following Account Number:

Account No.	Fund	Amount
1004-600-000-4239	Measure P - General Fund - Custodial Supplies	$ 50,000.00

ALTERNATIVE

No other alternative is being proposed at this time.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

DAMION TIMMIONS
STREET SUPERINTENDENT

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WAXIE ENTERPRISES, INC. DBA WAXIE SANITARY SUPPLY FOR THE PROCUREMENT OF EQUIPMENT AND SUPPLIES ON AN AS-NEEDED BASIS FOR THE GENERAL SERVICES DEPARTMENT ($50,000.00)

WHEREAS, the General Services Department (Department) is responsible for maintaining the City's administrative buildings, parks, fire stations, service yards and leased properties; and

WHEREAS, the Department utilizes Waxie Enterprises, Inc. DBA Waxie Sanitary Supply's equipment and supplies throughout all City facilities for uniformity in appearance, quality and to uphold cleaning standards; and

WHEREAS, the Department is requesting an exemption to the City's standard purchasing procedures and authorizing this purchase order as a sole source procurement as Waxie's equipment is designed to only operate with their product lines, thus resulting in Waxie as the only qualified vendor who can provide its product; and

WHEREAS, funds for Fiscal Year 2022-2023 in the amount of $50,000.00 are available in the General Services Department's 2022-2023 Fiscal Year budget in the following Account Number:

Account Nos.	**Fund**	**Amount**
1004-600-000-4239	Measure P - General Fund	$ 50,000.00

WHEREAS, due to the City's daily demands, staff is requesting the ability to efficiently manage these demands by requesting to issue one purchase order to Waxie Enterprises, Inc. DBA Waxie Sanitary Supply for equipment and supplies in an amount not to exceed $50,000.00. Consequently, City Council approval is necessary.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to Waxie Enterprises, Inc. DBA Waxie Sanitary Supply, as a sole source vendor, for the procurement of equipment and supplies on an as-needed basis for the General Services Department in an amount not to exceed $50,000.00.

SECTION 2. That funds for Fiscal Year 2022-2023 in the amount of $50,000.00 are available in the General Services Department's 2022-2023 Fiscal Year budget in the following Account Number:

Account No.	**Fund**	**Amount**
1004-600-000-4239	Measure P - General Fund	$ 50,000.00

SECTION 3. That a copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk and the General Services Department.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ________ day of _______________, 2022.

____

MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _______ day of _________________, 2022.

That said Resolution was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

WAXIE®
SANITARY SUPPLY
The Most Trusted Name In Clean. Since 1945.

EMAIL

TO: CITY OF COMPTON/GENERAL SERV
****
QUOTATION QUOTATION
QUOTATION QUOTATION
****

FROM: WAXIE SANITARY SUPPLY
3220 S. FAIRVIEW STREET
SANTA ANA, CA 92704-6509

ATTN: ______________________

DATE: 9/14/22

Message

If you do not receive all of the pages listed please call EDWIN A. MONTOYA
at 714-545-8441 in SANTA ANA, CA at extension ______

WAXIE®
SANITARY SUPPLY
The Most Trusted Name In Clean. Since 1945.

QUOTE ACKNOWLEDGEMENT

Page #	2
Order Date	09/13/22
Order Time	13: 07: 16
Order #	RT5KB-00
Requested Ship Date	09/13/22

P.O.#:	QUOTE
Customer #	0000018272

SOLD TO
CITY OF COMPTON/GENERAL SERV
205 S WILLOWBROOK AVE
COMPTON, CA 90220-3134

SHIP TO
CITY OF COMPTON/GENERAL SERV
****
*
QUOTATION QUOTATION
QUOTATION QUOTATION

SHIPPING FROM WAXIE Santa Ana

Sales Rep: 02230 Terms: NET 30 DAY

Item Number/Description	U/M	Order Qty	Unit Price	Extended Amount
170018 WAXIE GERMICIDAL ULTRA BLEACH 128OZ GL 3/CS.	CS	10 Pack:4/1GAL	8.75	87.50 T
790382 BLACK PF NITRILE GLOVE LARGE 100/BX 10 BX/CS	CS	4 Pack:10/100	186.73	746.92 T
791250 8644S NITRILE PF GP 4MIL GLOVES BLUE SMALL 10/100	CS	2 Pack:100	179.22	358.44 T
790383 BLACK PF NITRILE GLOVE XLARGE 100/BX 10 BX/CS	CS	2 Pack:10/100	186.73	373.46 T
328532 SIMPLE GREEN ORIGINAL CONCENTRATE 6X1 GALLON	CS	4	84.64	338.56 T
791255 8644M NITRILE PF GP GLOVES BLUE MEDIUM 10/100	CS	4 Pack:10/100	179.22	716.88 T

This Quotation Expires 10/13/22

* CONTINUED *

WAXIE®
SANITARY SUPPLY
The Most Trusted Name In Clean. Since 1945.

QUOTE ACKNOWLEDGEMENT

Page #	4
Order Date	09/13/22
Order Time	13:07:16
Order #	RT5KB-00
Requested Ship Date	09/13/22

P.O.#:	QUOTE
Customer #	0000018272

SOLD TO
CITY OF COMPTON/GENERAL SERV
205 S WILLOWBROOK AVE
COMPTON, CA 90220-3134

SHIP TO
CITY OF COMPTON/GENERAL SERV
****
*
QUOTATION QUOTATION
QUOTATION QUOTATION

SHIPPING FROM WAXIE Santa Ana

Sales Rep: 02230 Terms: NET 30 DAY

Item Number/Description	U/M	Order Qty	Unit Price	Extended Amount
170261 WIPES PLUS DISINFECTING WIPES 800 COUNT - 3200 PER CASE	CS	4	131.67	526.68 T
652102 36-IN FRINGED MICROFIBER DRY MOP PAD W/ CANVAS BACKING 12/CS	CS	4	140.22	560.88 T
500549 6173 - JANITOR CART - BLACK	EA	2	226.43	452.86 T
160933 WAXIE LAVENDER 30-DAY TIME METERED AIR FRESH REFILL 6/BX	CS Pack:6	4	23.98	95.92 T
160911 WAXIE MANGO 30-DAY TIME AIR FRESHENER REFILL 6/BX	BX Pack:6	4	37.20	148.80 T
170064 CLOROX TOTAL 360 DISINFECTANT CLEANER GL 4/CS	CS Pack:4/1GAL	10	103.84	1,038.40 T

This Quotation Expires 10/13/22

* CONTINUED *

RANCHO JANITORIAL SUPPLIES

CENTRAL SANITARY SUPPLY AFFILIATE DEALER

10840 Mulberry Ave
Fontana, CA 92337
Telephone: 909.822.5449
Fax: 909.822.7209
www.centralsanitary.com

QUOTE

QUOTE NO.	QUOTE DATE	CUST NO.
14675	09/14/22	402663

SOLD TO
402663
CITY OF COMPTON (E)
205 S. WILLOWBROOK AVE
COMPTON, CA 90220

SHIP TO
CITY OF COMPTON
700 BULLIS RD
COMPTON, AB 90221

SPECIAL INSTRUCTIONS	CONTACT	SHIP VIA	TERMS
	ERIKA ARTEAGA	Division: 5	NET 30

LINE	QUOTED	PRODUCT CODE	DESCRIPTION	UNIT	UNIT PRICE	EXTENDED PRICE
1	10	9009-1120	BUCKEYE SYMMETRY GREEN FOAMING HAND SOAP 1250ML 6/CASE	CS	59.64 CS	* 596.40
2	10	24690004	AIR FRESHENER 15-OZ AEROSOL SPRING OR OCEAN MIST 12 CN/CS	CS	54.36 CS	* 543.60
3	2	TMS-2402	TIME MIST MICRO ULTRA CLEAN N FRESH 12/2OZ/CS	CS	65.12 CS	* 130.24
4	20	AG-993	TOILET PAPER UNIV JUMBO 2-PLY 12/CS9-INCH	CS	27.53 CS	* 550.60
5	20	AG-99250	ROLL TOWEL WHITE TAD 10" ELITE PREMIUM 800' 6RLS/CS	CS	55.97 CS	* 1119.40
6	20	B-80124	TOILET PAPER BRECON 2-PLY UNI 80 RLS/CASE 550-SHTS	CS	48.80 CS	* 976.00
7	10	GP-47046	SEAT COVER INTEGRITY HALF-FOLD 250-PACK 20PKS/CASE	CS	40.52 CS	* 405.20
8	10	AP-GB6X1GL	BLEACH DISINFECTANT 6% 6/CS	CS	18.22 CS	* 182.20
9	10	BMPF3003	GLOVES SYNMAX 4G LG BLUE 100/BX 10BX/CS	CS	34.14 CS	* 341.40
10	10	BMPF3002	GLOVES SYNMAX 4G MED BLUE 100/BX 10BX/CS	CS	34.14 CS	* 341.40
11	10	BMPF3001	GLOVES SYNMAX SM BLUE 100/BX 10BX/CS	CS	34.14 CS	* 341.40
12	10	BMPF3004	GLOVES SYNMAX 4G XLG BLUE 100/BX 10BX/CS	CS	34.14 CS	* 341.40

TOTAL QUANTITY	

NO RETURN OF GOODS ACCEPTED WITHOUT WRITTEN AUTHORIZATION.

QUOTE VALID FOR 30 DAYS

SUBTOTAL	
FRGT	
Fuel Surcharge	
TAX	
QUOTE TOTAL	

WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD TO PROVIDING THE CARE AND SERVICE YOU DESERVE.

BEST REGARDS,
JESSE INIQUEZ

RANCHO JANITORIAL SUPPLIES

CENTRAL SANITARY SUPPLY AFFILIATE DEALER

10840 Mulberry Ave
Fontana, CA 92337
Telephone: 909.822.5449
Fax: 909.822.7209
www.centralsanitary.com

QUOTE

QUOTE NO.	QUOTE DATE	CUST NO.
14675	09/14/22	402663

SOLD TO
402663
CITY OF COMPTON (E)
205 S. WILLOWBROOK AVE
COMPTON, CA 90220

SHIP TO
CITY OF COMPTON
700 BULLIS RD
COMPTON, AB 90221

SPECIAL INSTRUCTIONS	CONTACT	SHIP VIA	TERMS
	ERIKA ARTEAGA	Division: 5	NET 30

LINE	QUOTED	PRODUCT CODE	DESCRIPTION	UNIT	UNIT PRICE	EXTENDED PRICE
13	4	2105-04	RANCHO ROBERT'S POWER BUTYL CLEANER & DEGREASER 4 GAL/CS	CS	28.33 CS	* 113.32
14	10	RM-6310	BOWL BRUSH - IMPACT TOILET WHT SCRATCHLESS 15.5 LENGTH EACH	EACH	3.05 EACH	* 30.50
15	4	GOJ-758202	HAND CLEANER CHERRY 5,000ML REFILL 2/CS SUPRO MAX GOJ	CS	112.94 CS	* 451.76
16	10	D-W100	DISINFECTING WIPES 100/sheets 100/ pack	PAK	3.07 PAK	* 30.70
17	10	1019-06	FOAM SOAP RANCHO ANTIMICROBIAL 1000ML, 6/CS	CS	62.98 CS	* 629.80
18	10	CLO-31650	DISINFECTANT TOTAL 360 CLEANER 128/OZ SPRAY 4/CS CLOROX	CS	100.35 CS	* 1003.50
19	10	BR-PC0101	SOFTONE TAD MULTIFOLD TOWEL 9"x9.5" 4000/CS	CS	26.58 CS	* 265.80
20	10	NIC-P56784	MULTI SURFACE SANITIZING WIPES NO RINSE 95/CONTAINER 6/CS	CS	61.61 CS	* 616.10
21	10	PM-24R	WET MOP LRG RAYON FINISH STARLINE CUT END 1" HEADBAND	EACH	5.41 EACH	* 54.10

TOTAL QUANTITY	220

NO RETURN OF GOODS ACCEPTED WITHOUT WRITTEN AUTHORIZATION.

QUOTE VALID FOR 30 DAYS

SUBTOTAL	9064.82
FRGT	0.00
Fuel Surcharge	0.00
TAX	929.14
QUOTE TOTAL	9993.96

WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD TO PROVIDING THE CARE AND SERVICE YOU DESERVE.

BEST REGARDS,
JESSE INIQUEZ

QUOTATION FORM

ACORN PAPER PRODUCTS COMPANY
3686 East Olympic Boulevard
Los Angeles, California 90023

Sales Rep: Stephen Hendrix
Cell Phone: 323.369.0106
Direct Fax :
Order Desk:

Account: 104426
Company: **City of Compton-Gen. Services**
Attention: **Erika Artega**
Date: 9/14/2022
Good for:

Part Number	Quantity	Description		Price	uom	Ext. amt
60268536	10cs	Hand Soap Lotion 1000ml	8/cs	$38.000	cs	$380
60177002	10cs	AirWick Freshener Aerosol 8oz	12/cs	$15.000	cs	$150
607889	10cs	Metered Air Freshener	12/cs	$70.000	cs	$700
65010002	20cs	2-Ply Jumbo Toilet Paper	12rl/cs	$39.150	cs	$783
6513501	20cs	White Roll Towel 8x350	12rl/cs	$40.450	cs	$809
65015096	20cs	2-Ply Toilet Paper	96rl/cs	$43.000	cs	$860
65350111	10cs	Toilet Seat Cover	5000/cs	$39.000	cs	$390
60002161	10cs	Liquid Bleach	6gal/cs	$14.000	cs	$140
6291588	10cs	Nitrile Gloves Small 4.8mil	10bx/cs	$56.000	cs	$560
62912103	10cs	Nitrile Gloves Medium 4.8mil	10bx/cs	$56.000	cs	$560
62912102	10cs	Nitrile Gloves Large 4.8mil	10bx/cs	$56.000	cs	$560
62912109	10cs	Nitrile Gloves XLarge 4.8mil	10bx/cs	$56.000	cs	$560
600186004	10cs	Predator Degreaser	4gal/cs	$5.000	cs	$260
6266310	10ea	Bowl Brush	5/ea	$2.950	ea	$29.50
6634574	4cs	Pumice Hand Cleaner 1000/ml	2/cs	$75.000	cs	$300
6261824	10cs	#24 Rayon Wet Mop	12/cs	$45.00	cs	$450
600311	10cs	Acid Bowl Cleaner	12/cs	$35.00	cs	$270
60099716	10cs	Lysol Disinfectant wipe	6pkg/cs	$38.00	cs	$380
60265036	10cs	Antimicrobial Foam Soap 1000ml	8/cs	$48.00	cs	$480
KC37490	4cs	Multifold Towel 8"	16pkg/cs	$78.00	cs	$312
65204000	10cs	Multifold Towel 9.05x9.05	16pkg/cs	$30.00	cs	$220
		Sub total				**$9,153.50**
		tax-10.25%				**$938.23**
		Complete total				**$10,091.73**

December 20, 2022

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **STREET SUPERINTENDENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR THE PROCUREMENT OF MATERIALS, SUPPLIES AND SERVICES FOR THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT**

SUMMARY

Adoption of this resolution will authorize the City Manager to issue purchase orders to various vendors (Appendix A) for the procurement of materials, supplies, and services for the Public Works Street Maintenance Department.

BACKGROUND

The Public Works Street Maintenance Department ("Department") is responsible for the maintenance of roadways, sewers, and streetscapes through planned and regular investment in the City's infrastructure. In that manner, the Department has determined that there is a need to request purchase orders from various vendors to procure materials, supplies and services to meet daily operational needs.

STATEMENT OF THE ISSUE

The City Council has authorized the City Manager to issue purchase orders to a single vendor for an amount not to exceed Twenty-Five Thousand dollars ($25,000). The vendors listed in Appendix A have reached the $25,000 authorized expenditure threshold for fiscal year 2022-2023. In order for the City Manager to issue purchase orders to these vendors (Appendix A), City Council approval is needed.

FISCAL IMPACT

The City Council of the City of Compton adopted the Fiscal Year 2022-2023 Budget on June 30, 2022. The Public Works Street Maintenance Department has listed funds available for these expenditures in various accounts in the 2022-2023 Fiscal Year Adopted Budget (see Appendix A).

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

DAMION TIMMONS
STREET SUPERINTENDENT

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR THE PROCUREMENT OF MATERIALS, SUPPLIES AND SERVICES FOR THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT

WHEREAS, the Public Works Street Maintenance Department ("Department") is responsible for the maintenance of roadways, sewers and streetscapes through planned and regular investment in the City's infrastructure; and

WHEREAS, the Department utilizes various vendors to procure materials, supplies and services to meet daily operational needs; and

WHEREAS, the City Council has authorized the City Manager to issue purchase orders to a single vendor for an amount not to exceed Twenty-Five Thousand dollars ($25,000); and

WHEREAS, the vendors listed in Appendix have reached the $25,000 authorized expenditure threshold for fiscal year 2022-2023; and

WHEREAS, in order for the City Manager to issue purchase orders to the vendors listed in Appendix A, City Council approval is needed; and

WHEREAS, the funds for these vendors are budgeted in the 2022-2023 Fiscal Year Adopted Budget in various accounts.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City Manager is hereby authorized issue purchase orders to various vendors listed in Appendix A for the Public Works Street Maintenance Department.

Section 2. That funds for these vendors (Appendix A) are budgeted in the 2022-2023 Fiscal Year Adopted Budget in various accounts.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Public Works Street Maintenance Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ________ day of _________________, 2022.

____

MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ________ day of ___________________, 2022.

That said Resolution was adopted by the following vote, to wit:

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

APPENDIX A

Vendor	Purpose	Account	Amount
Blue Diamond	Asphalt (Potholes)	1004-720-000-4266	$25,000
Staples	Office Supplies	1001-720-000-4210 1520-720-0MR-4210 2300-720-000-4210 6000-720-000-4210	$990.33 $500. $658. $200.
Statewide	Crowd Controls (Parade)	1004-610-000-4238	$3,000.
The Sherwin Williams Company	Citywide Anti-Graffiti Program	1004-610-000-4269	$50,000
Unifirst Uniforms	Uniform Replacement	1520-720-0MR-4246 1001-720-000-4246	$4,400. $7,961.67

December 20, 2022

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **COMPTON MUNICIPAL WATER DEPARTMENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET, AND ESTABLISHING A PURCHASE ORDER FOR AKM CONSULTING ENGINEERS, INC. FOR PROVISION OF ENGINEERING SERVICES IN PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE AND HYDRAULIC MODEL CALIBRATION ($35,094)**

SUMMARY

Adoption of the attached resolution will approve an amendment to the Water Department's Fiscal Year 2022-2023 Budget, transferring funds from Fiscal Year 2021-2022 Budget, and authorize the City Manager to issue a purchase order in the amount of Thirty-Five Thousand Ninety-Four Dollars ($35,094.00) for AKM Consulting Engineers Inc. ("AKM") for engineering services in preparation of the Water System Master Plan Update and Hydraulic Model Calibration.

BACKGROUND

The Compton Municipal Water Department ("Department") is an Urban Retail Water Supplier providing water services to approximately 80% of the incorporated City limits. The water system consists of approximately 156 miles of water mains, 1,000 fire hydrants, 1,000 valves, 8 water wells, 2 water storage tank locations with 5 storage tanks total and 1 booster pump station.

AKM Consulting Engineers, Inc is a multi-disciplinary professional organization that specializes in providing exceptional quality engineering and related services to public agencies. The City retained the services of AKM to prepare the Water System Master Plan Update and Hydraulic Model Calibration. On September 14, 2021, the City Council adopted Resolution No. 25,551, and the professional services agreement between the City and AKM was ratified and a purchase order was authorized in the amount of $35,094.00 from funds appropriated in the Department's Fiscal Year 2021-2022 Budget.

Although, the agreement was executed by the parties, it was discovered that inadvertently a purchase requisition was not completed in Fiscal Year 2021-2022, thus funds were not encumbered for this expenditure.

STATEMENT OF ISSUE

The engineering services consists of preparing the Water System Master Plan and providing two (2) pressure data loggers for tracking reservoir levels, Meter Masters for tracking water use at 8 wells, retrieving and processing the data, and using it in calibrating the hydraulic model.

Staff seeks Council authorization to amend the Department's Fiscal Year 2022-2023 Budget, in Account No. 5000-900-000-4262 in the amount of $35,094.00 to issue a purchase order for this completed project.

FINANCIAL IMPACT

Funds for this expenditure in the amount of Thirty-Five Thousand Ninety-Four Dollars ($35,094.00) was allocated in the Department's Fiscal Year 2021-2022 Budget in Account No. 5000-900-000-4262. However, at June 30, 2022, funds lapsed and fell to fund balance. Therefore, staff is requesting that an appropriation from fund balance be made and an amendment to the Department's Fiscal Year 2022-2023 Budget be made to Account No. 5000-900-000-4262 for $35,094.00, which is required for this expenditure. Currently the fund balance for the Water Enterprise fund is approximately, $15 million, and therefore there is sufficient funds to appropriate the needed $35,094.00 for this expenditure. Additionally staff is asking for a purchase order to be authorized for the amount of $35,094.00 to AKM Consulting Engineers Inc in order to move forward with the project.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

VICTOR MEZA
GENERAL MANAGER
MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET, AND ESTABLISHING A PURCHASE ORDER FOR AKM CONSULTING ENGINEERS, INC. FOR PROVISION OF ENGINEERING SERVICES IN PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE AND HYDRAULIC MODEL CALIBRATION ($35,094)

WHEREAS, the Compton Municipal Water Department ("Department") is an Urban Retail Water Supplier providing water services to approximately 80% of the incorporated City limits. The water system consists of approximately 156 miles of water mains, 1,000 fire hydrants, 1,000 valves, 8 water wells, 2 water storage tank locations with 5 storage tanks total and 1 booster pump station; and

WHEREAS, a Water System Master Plan will evaluate the water system facilities and prioritize rehabilitation or replacement based on age, and/or ability to provide adequate hydraulic capacity; and

WHEREAS, the water system facilities require regular updates to provide safe and adequate water supply for drinking, economic development growth and for firefighting purposes; and

WHEREAS, pursuant to Resolution No. 25,551, adopted by the City Council on September 14, 2021, the City entered into a professional services agreement with AKM Consulting Engineers, Inc. ("AKM") for engineering services for preparation of the Water System Master Plan Update and Hydraulic Model Calibration; and

WHEREAS, although the agreement was executed by both parties, it was discovered by both parties, it was discovered that inadvertently a purchase requisition was not completed in Fiscal Year 2021-2022, the funds were not encumbered for this expenditure; and

WHEREAS, the engineering services consists of preparing the Water System Master Plan and providing two (2) pressure data loggers for tracking reservoir levels, Meter Masters for tracking water use at 8 wells, retrieving and processing the data, and using it in calibrating the hydraulic model; and

WHEREAS, the it is incumbent on the City to utilize the services of a qualified and experienced engineering firm to provide the required services, thus staff recommends that the City Council authorize amending the Department's Fiscal Year 2022-2023 and issue a purchase order for this completed project; and

WHEREAS, funds for this expenditure in the amount of Thirty-Five Thousand Ninety-Four Dollars ($35,094.00) was allocated in the Department's Fiscal Year 2021-2022 Budget in Account No. 5000-900-000-4262. However, at June 30, 2022, funds lapsed and fell to fund balance. Therefore, staff is requesting that an appropriation from fund balance be made and an amendment to the Department's Fiscal Year 2022-2023 Budget be made to Account No. 5000-900-000-4262 for $35,094.00, which is required for this expenditure. An amendment to the Department's Fiscal Year 2022-2023 Budget is required for this expenditure.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager, is hereby authorized to issue a purchase order to AKM Consulting Engineers for providing engineering services in preparation of the Water System Master Plan Update and Hydraulic Model Calibration and provide compensation in the amount of Thirty-Five Thousand Ninety- Four Dollars ($35,094.00).

SECTION 2. That it is authorized to amend the Water Department's Fiscal Year 2022-2023 Budget to appropriate funds from fund balance and to increase expenditure appropriations in Account No. 5000-900-000-4262 by $35,094.00.

SECTION 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney, and Compton Municipal Water Department.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ___________ day of ____________, 2022.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____________ day of ____________, 2022.

That said Resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

December 20, 2022

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **MUNICIPAL WATER DEPARTMENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S 2022-2023 BUDGET FOR SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($7,988,000.00) OF AMERICAN RESCUE PLAN ACT FUNDS**

SUMMARY

The City Council will consider a Resolution amending the Municipal Water Department's 2022-2023 Fiscal Year Budget for Seven Million Nine Hundred Eighty-Eight Thousand Dollars ($7,988,000.00) of American Rescue Plan Act Funds.

BACKGROUND

On March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (ARPA) of 2021. The legislation provides $1.9 trillion in funding to address the economic impacts of the Coronavirus (COVID-19) pandemic, which included $350 billion in federal fiscal recovery aid to state and local governments. The City of Compton received approximately $34 million in aid as a result of the ARPA.

The U.S. Department of the Treasury has adopted guidance regarding the use of ARPA funds. According to the guidance, recipients may use ARPA funds to invest in necessary improvements to their water infrastructure, including areas that address the impacts of climate change. Recipients may also use this funding to invest in an array of drinking water infrastructure projects, such as building, repairing or upgrading facilities and transmission, distributing and storage systems. Recipients retain flexibility to identify those water infrastructure investments that are of the highest priority for their own communities.

On May 10, 2022 City Council approved Resolution No. 25,662, which authorized the City Manager to amend the Department's 2021-2022 budget to appropriate $7,988,000.00 of ARPA funds to the Department's operating budget. The appropriation was intended to fund various capital improvement projects that will upgrade the Department's aging infrastructure. The Department is currently seeking to move forward with the capital improvement projects; however, the previously approved ARPA funds in the amount of $7,998,000.00 need to be reappropriated from the Department's 2021-2022 budget to the Department's 2022-2023 operating budget, in order to begin the process.

STATEMENT OF THE ISSUE

The Department will dedicate these funds to improving the water system's infrastructure, which services approximately eighty percent (80%) of the land within city limits and maintains a total of eight (8) active wells for extracting groundwater, 156 miles of water distribution lines, and two (2) reservoir locations (including booster stations) with four (4) 3 million gallon elevated storage tanks.

The Department has nearly 14,000 water service connections providing water to approximately 80,000 residents and businesses within the City of Compton. The water system’s infrastructure requires updated software, routine maintenance, repairs, and rehabilitation to ensure a sufficient level of pressure for fire protection, optimal water quality, and an overall adequate potable water supply for our customers.

The following is the Department’s ARPA expenditure recommendation:

Administration:

$925,000.00

- Supervisory Control and Data Acquisition (SCADA). The SCADA system is a control center of information for water facilities including reservoirs, pump stations and well sites. SCADA also includes alarms for intrusions, malfunctions and unusual system operations.

Distribution:

$1,000,000.00

- Replace 250 Fire Hydrants with Hydrant Guard to protect water loss and conservation, protect water quality issues and increase fire protection
- Fire Hydrant Cost - $2,000.00 each
- Hydrant Guard - $1,800.00 - $2,000.00 each

Pump & Treatment:

$6,063,000.00

- Pull each Well Pump and Motor to inspect its condition
  Camera down 800 feet of each well to inspect the well condition
  Estimated cost for inspections and rehab of each well - $200,000.00 (8 total)

Total $1,600,000.00

- Replace each Well motor room building, each chlorine room building and tanks, upgrade each well site electrical panels and components up to code, upgrade all well piping and valves that are corroded
  Estimated cost for each well site repairs - $400,000.00 (7 total)
  Total $2,800,000.00
- Remove and replace asphalt at each well site to prevent contaminants and intrusion of rain runoff into the well
  Estimated cost for removal and replacement of asphalt - $150,000 each (7 total)
  Total $1,050,000.00
- Inspect and upgrade 4 (3 million gallon) water reservoirs to State Water Board Standards
  Remove and replace asphalt to prevent microbiological contamination from entering the distribution system
  Install mixers in each reservoir to improve water quality
  Total $650,000.00

Total amount: $7,988,000.00

Lastly, the proposed use of ARPA funds is consistent with the Department of Treasury's funding objectives, and the Department will utilize the funds for ongoing projects throughout the current and subsequent fiscal years through December 31, 2026, which is consistent with the language contained within the Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds Rules and Regulations (Rules and Regulations).

FISCAL IMPACT

The Department was previously allocated $7,988,000.00 of ARPA funds to assist with restoring the City of Compton's aging water infrastructure, from the ARPA funds the City received in June of 2021. The Department's 2021-2022 fiscal year budget was amended to appropriate those funds, the funds were unencumbered and lapsed and fell to fund balance as of June 30, 2022. The money has not been spent and is awaiting encumbrance in order to move the project forward.

As previously mentioned, these funds will be used for ongoing water infrastructure improvement projects throughout the current fiscal year, and subsequent fiscal years through December 31, 2026; which is consistent with the language contained within the Rules and Regulations. The funding objectives state that ARPA funds must be obligated by December 31, 2024 and all funds must be spent by December 31, 2026.

The Department is currently requesting that the 2022-2023 fiscal year budget be amended as follows:

INCREASE REVENUE	**DESCRIPTION**	**AMOUNT**
2810-860-000-3565	Other Federal Grants	$6,063,000.00
2810-880-000-3565	Other Federal Grants	$1,000,000.00
2810-900-000-3565	Other Federal Grants	$925,000.00
		Total $7,988,000.00

INCREASE EXPENDITURE	**DESCRIPTION**	**AMOUNT**
2810-860-000-4262	Other Professional Services	$1,600,000.00
2810-860-000-4334	Machinery and Equipment	$650,000.00
2810-860-000-4391	Capital Outlay	$3,813,000.00
2810-880-000-4334	Machinery and Equipment	$1,000,000.00
2810-900-000-4334	Machinery and Equipment	$925,000.00
		Total $7,988,000.00

ALTERNATIVES

Staff does not recommend any alternatives. The Department received approval previously. However, the funds lapsed to fund balance.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached Resolution, which amends the Municipal Water Department's 2022-2023 Fiscal Year operating budget by re-appropriating from the American Rescue Plan Act unspent revenue of Seven Million Nine Hundred Eighty-Eight Thousand Dollars ($7,988,000.00).

VICTOR MEZA
WATER DEPARTMENT GENERAL MANAGER

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET FOR SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($7,988,000.00) OF AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, the Municipal Water Department (Department) is recommending that the Department's 2022-2023 Fiscal Year budget be amended for Seven Million Nine Hundred Eighty-Eight Thousand Dollars ($7,988,000.00) of American Rescue Plan Act Funds; and

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (ARPA) that provides funding to address the economic impacts of the COVID-19 pandemic and includes $350 billion in federal fiscal recovery aid to state and local governments; and

WHEREAS, on May 10, 2022 City Council approved Resolution No. 25,662, which authorized the City Manager to amend the Department's 2021-2022 budget to appropriate $7,988,000.00 of ARPA funds to the Department's operating budget; and

WHEREAS, the appropriation was intended to fund various capital improvement projects that will upgrade the Department's aging infrastructure; and

WHEREAS, the proposed use of ARPA funds is consistent with the Department of Treasury's funding objectives, and the Department will utilize the funds for ongoing projects throughout the current and subsequent fiscal years through December 31, 2026, which is consistent with the language contained within the Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds Rules and Regulations (Rules and Regulations); and

WHEREAS, the Department is currently seeking to move forward with the capital improvement projects; however, the previously approved ARPA funds in the amount of $7,998,000.00 need to be re-appropriated from unspent revenues of American Rescue Plan Act funds in order to begin the process.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager is hereby authorized to amend the Municipal Water Department's 2022-2023 operating budget by $7,988,000.00 by increasing revenue appropriation and expenditure appropriation as follows:

INCREASE REVENUE	**DESCRIPTION**	**AMOUNT**
2810-860-000-3565	Other Federal Grants	$6,063,000.00
2810-880-000-3565	Other Federal Grants	$1,000,000.00
2810-900-000-3565	Other Federal Grants	$925,000.00
		Total $7,988,000.00

INCREASE EXPENDITURE	**DESCRIPTION**	**AMOUNT**
2810-860-000-4262	Other Professional Services	$1,600,000.00
2810-860-000-4334	Machinery and Equipment	$650,000.00
2810-860-000-4391	Capital Outlay	$3,813,000.00
2810-880-000-4334	Machinery and Equipment	$1,000,000.00
2810-900-000-4334	Machinery and Equipment	$925,000.00
		Total $7,988,000.00

<u>SECTION 2.</u> That a certified copy of this Resolution shall be filed in the office of the City Manager, City Clerk, City Controller, City Attorney and Compton Municipal Water Department.

<u>SECTION 3.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _________ day of _____________, 2022.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ______ day of ____________, 2022.

That said Resolution was adopted by the following vote:

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**
ABSTAIN: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

December 20, 2022

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **COMPTON MUNICIPAL WATER DEPARTMENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF LAKEWOOD CALIFORNIA FOR THE LEASE OF CENTRAL BASIN GROUNDWATER PUMPING RIGHTS FOR FISCAL YEARS 2022-2023, 2023-2024 AND 2024-2025 ($247,500)**

SUMMARY

Adoption of this resolution will authorize the City Manager to enter into a three (3) year Groundwater Pumping Water Rights Lease Agreement with the City of Lakewood California to lease up to 1,500 acre-feet of water rights for Fiscal Years 2022-2023, 2023-2024 and 2024-2025 to offset the amount of imported water the City would need to purchase from other sources, and issue a purchase order in the amount of Two Hundred Forty-Seven Thousand Five Hundred Dollars ($247,500.00), upon approval for the lease of water rights for Fiscal Year 2022-2023.

BACKGROUND

The Compton Municipal Water Department (Department) produces ground water, which can be augmented by purchasing treated water supplied by the Metropolitan Water District of Southern California (MWD). The City of Compton (City) has 5,780 acre-feet of "Allowed Pumping Allocation" annually. The City supplies approximately 7,200 acre-feet of water annually to meet its customers' demands. There is approximately 1,420 acre-feet of difference in supply and demand is either made up by purchasing water from the MWD or by leasing pumping rights from other agencies. The production cost associated with ground water pumping has been historically more cost effective than purchasing imported water from other sources.

Water rights are required to pump groundwater from the Central Basin. These rights are valuable and there is a sizable surcharge for pumping more than the rights holder's allocated amount of water. Each year holders of groundwater rights solicit request for proposals to lease their water rights. This is the amount of water they are not able to carry over into the next fiscal year. This creates an opportunity for other parties to leverage, thereby reducing their supply cost because pumping groundwater is less expensive than purchasing imported water from the MWD.

STATEMENT OF THE ISSUE

The City of Lakewood, California is willing to lease up to 1,500 acre-feet of their allowable pumping allocation of ground water to the City for Fiscal Years 2022-2023, 2023-2024 and 2024-2025 at the unit cost of $165.00 per acre-foot of water totalling $247,500 per fiscal year. The City can utilize this leased allocation to offset the required amount of imported water through MWD connections.

FISCAL IMPACT

Payment to the Licensor will be made in two (2) increments of One Hundred Twenty-Three Thousand Seven Hundred Fifty Dollars ($123,750.00) per fiscal year according to the following:

Fiscal Year 2022-2023 due dates are January 31, 2023 and June 15, 2023
Fiscal Year 2023-2024 due dates are December 15, 2023 and June 15, 2024
Fiscal Year 2024-2025 due dates are December 15, 2024 and June 15, 2025

Funds for this expenditure in the amount of Two Hundred Forty-Seven Thousand Five Hundred Dollars ($247,500.00) for the cost of leased pumping rights during Fiscal Year 2022-2023 are allocated in the Department's Fiscal Year 2022-2023 Budget in Account No. 5000-850-000-4251.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

VICTOR MEZA
GENERAL MANAGER
MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF LAKEWOOD CALIFORNIA FOR THE LEASE OF CENTRAL BASIN GROUNDWATER PUMPING RIGHTS FOR FISCAL YEARS 2022-2023, 2023-2024 AND 2024-2025 ($247,500)

WHEREAS, the Compton Municipal Water Department (Department) produces ground water, which can be augmented by purchasing treated water supplied by the Metropolitan Water District of Southern California (MWD); and

WHEREAS, the City of Compton (City) has 5,780 acre-feet of "Allowed Pumping Allocation" annually. The City supplies approximately 7,200 acre-feet of water annually to meet its customers' demands which leaves approximately 1,420 acre-feet of difference in supply and demand to be made up by purchasing water from the MWD or by leasing pumping rights from other agencies; and

WHEREAS, each year holders of groundwater rights solicit request for proposals to lease their water rights (i.e. the amount of water they are not able to carry over into the next fiscal year), creating an opportunity for other parties to leverage, thereby reducing their supply cost because pumping groundwater is less expensive than purchasing imported water from the MWD; and

WHEREAS, the City of Lakewood, California is willing to lease up to 1,500 acre-feet of their allowable pumping allocation of ground water to the City for Fiscal Years 2022-20223, 2023-2024 and 2024-2025 at the unit cost of $165.00 per acre-foot of water totalling $247,500.00 per fiscal year, which the City can utilize this leased allocation to offset the required amount of imported water; and

WHEREAS, staff recommends Council authorize the City Manager to execute a three (3) year agreement with the City of Lakewood, California to lease up to 1,500 acre-feet of water rights for Fiscal Years 2022-2023, 2023-2024 and 2024-2025, and issue a purchase order, upon the approval of the budget, to the City of Lakewood, California in the amount of $247,500.00 for Fiscal Year 2022-2023.

WHEREAS, funds for this expenditure are allocated in the Department' Fiscal Year 2022-2023 Budget in Account No. 5000-850-000-4251.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager is hereby authorized to enter into a three (3) year Groundwater Pumping Water Rights Lease Agreement with the City of Lakewood California whereby the City will be able to lease up to 1,500 acre-feet of ground water pumping allocation rights during Fiscal Years 2022-2023, 2023-2024 and 2024-2025.

SECTION 2. That funds in the amount of Two Hundred Forty-Seven Thousand Five Hundred Dollars ($247,500.00) for the cost of leased pumping rights during Fiscal Year 2022-2023 is allocated in the Department's Fiscal Year 2022-2023 Budget in Account No. 5000-850-0000-4251.

SECTION 3. That a purchase order in the amount of $247,500.00 is hereby authorized to be issued to the City of Lakewood California for lease of water rights for Fiscal Year 2022-2023.

<u>SECTION 4.</u> That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and the Compton Municipal Water Department.

<u>SECTION 5.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _________ day of __________________, 2022.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _________ day of ___________________, 2022.

That said Resolution was adopted by the following vote to wit:

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABENT: **COUNCIL MEMBERS-**
ABSTAIN: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

WATER RIGHT LICENSE AND AGREEMENT

For a valuable consideration, The City of Lakewood, California ("Licensor") hereby grants the City of Compton, California ("Licensee"): A License to extract water rights from Licensor's rights under the Judgment dated October 11, 1965, and entered in Los Angeles Superior Court Case No. 786,656 entitled "Central and West Basin Water Replenishment District vs. Charles E. Adams, et al." (the "Judgment") during each of the following periods (the "License"):

- 1,500 acre-feet for Fiscal Year 2022-2023 (from July 1, 2022 – June 30, 2023)
- 1,500 acre-feet for Fiscal Year 2023-2024 (from July 1, 2023 – June 30, 2024)
- 1,500 acre-feet for Fiscal Year 2024-2025 (from July 1, 2024 – June 30, 2025)

The License is granted subject to the following conditions:

1. Licensee shall exercise said right and extract the same on behalf of Licensor during the periods above specified, and put the same to beneficial use, and Licensee shall not by the exercise hereunder of said right acquire any right to extract water independent of the rights of Licensor.

2. Licensee shall pay assessments levied on the pumping of said groundwater by the Water Replenishment District of Southern California (the "District").

3. Licensee shall notify the District and the Watermaster that said pumping was done pursuant to the License and shall provide the Watermaster with a copy hereof.

4. Licensee shall note in any recording of water production for the period of agreement that said pumping was done pursuant to the License.

5. Licensee's Allowed Pumping Allocation shall be increased by the amount hereby leased when computing carryover or allowable over-extraction as provided by Part III, Subpart A and B in the Judgment.

6. Licensee shall pay to Licensor $165 per acre-foot for water extraction rights granted under the License. Final amount of Payments to the Licensor shall total $247,500 per FY 22/23, FY 23/24, and FY 24/25. Payments shall be made bi-annually as follows:

    - FY 22/23 – due January 31, 2023 & June 15, 2023
    - FY 23/24 – due December 15, 2023 & June 15, 2024
    - FY 24/25 – due December 15, 2024 & June 15, 2025

    Any notice given or made in connection with this Agreement shall be in writing and delivered as follows:

To City of Lakewood:	Director of Water Resources City of Lakewood – Water Resources Dept. 5812 Arbor Road Lakewood, CA 90713
To City of Compton:	Water General Manager City of Compton – Water Department 205 S. Willowbrook Avenue Compton, CA 90220

7. Licensor warrants that it has Allowed Pumping Allocation for each period, and that it has not pumped and will not pump or permit or license any other person to pump any part of said 1,500 acre-feet for each FY 22/23, FY 23/24 and FY 24/25.

8. This Agreement shall be effective upon execution by the parties and shall continue in effect through FY 24/25, subject to termination at any time by either party in the event of any material breach of any of the provisions contained herein.

Licensor: CITY OF LAKEWOOD

Licensee: CITY OF COMPTON

CITY OF LAKEWOOD

____
STEVE CROFT - Mayor

APPROVED AS TO FORM:

____
City Attorney

ATTEST:

____
JO MAYBERRY - City Clerk

Dated: December 13, 2022

CITY OF COMPTON

THOMAS THOMAS – City Manager

APPROVED AS TO FORM:

ATTEST:

ERIC PERRODIN - City Attorney

ALITA GODWIN - City Clerk

Dated: December 20, 2022