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**COMPTON CITY COUNCIL
AGENDA
03/07/2023**

**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 AGENDA ITEMS AND NON-AGENDA MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Cornwell, Craig J. v. City of Compton, LASC Case No.22STCV07996

Rayford, Anaiyah v. City of Compton, et al., LASC Case No. 19STCV16002
Pursuant to Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Compton Firefighters, IAFF Local 2216 v. City of Compton (PERB Case No. LA-CE-1449-M)

Pursuant to California Government Code Section 549569

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: City Manager, Assistant City Manager, and outside counsel
Liebert Cassidy Whitmore

Employee Organizations: Compton Firefighters, IAFF Local 2216

Pursuant to California Government Code Section 54957.6

OPENING

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION: ANDREW "HARLEY DREW" THOMPSON
2023 HARLEY DAVIDSON - BACK 2 SCHOOL WORKSHOP RECOGNITION -
Mayor Emma Sharif
2. PRESENTATION: COMPTON 125 HISTORICAL SOCIETY
RECOGNITION FOR PRESERVING COMPTON'S HISTORY (2023 CITY IF
COMPTON BLACK HISTORY CELEBRATION) - Mayor Emma Sharif
3. POWERPOINT PRESENTATION: THE SOUTH BAY FLASH
CITY OF COMPTON PROFESSIONAL SPORTS PRESENTATION - Neil Holmes

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

4. JANUARY 3, 2023

REGULAR AGENDA

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING ON PROPOSED FUNDING ALLOCATIONS FOR HOME-ARP PROJECTS AND ACTIVITES AT Tuesday, March 28, 2023 at 5:35 PM

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC. FOR THE ADDITIONAL WORK PURSUANT TO THE COMPTON FIRE STATION NOS. 1 THROUGH 4 DRIVEWAY AND APRON IMPROVEMENT PROJECT, CIP# 20-01 (\$234,380.30)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET AMENDMENT TRANSFERRING FUNDS BETWEEN ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO VERMEER EQUIPMENT CORPORATION FOR THE PURCHASE OF A TREE STUMP GRINDER MACHINE FOR THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT FOR THE CITYWIDE TREE MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS AND THIRTY-ONE CENT (\$104,139.31)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO U.S. GAIN/U.S. VENTURE FOR THE PREPAYMENT OF CNG (COMPRESSED NATURAL GAS) FUEL FOR THE CITY'S FLEET IN AN AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,674 AND AMENDING THE 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE REISSUANCE OF PURCHASE ORDERS TO EVTS INC. FOR ELECTRIC PARKING VEHICLES AND CHARGEPOINT, INC. FOR CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/14/2023 5:30PM

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

JANUARY 3, 2023

The Closed Session Compton City Council meeting was called to order at 4:34 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was also led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, J. Bowers, Mayor E. Sharif

Council Members Absent – A. Spicer, L. Darden

Other Officials Present: E. Perrodin, V. McDaniel, T. Thomas

CLOSED SESSION AGENDA ITEM

PUBLIC EMPLOYMENT

Title: City Clerk Appointment

Pursuant to California Government Code Section 54957(b)

City Attorney Eric Perrodin announced that the Government Code does not allow for the appointment of an elected official during a closed session meeting, therefore, the closed session meeting will not be held.

On motion by Duhart, seconded by Bowers, the meeting was recessed until 5:30 p.m. by the following vote on roll call:

AYES: Council Members – Duhart, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Spicer, Darden

RECONVENE TO OPEN SESSION

On motion by Spicer, seconded by Duhart, the City Council reconvened at 5:38 p.m. by the following roll call vote:

ROLL CALL

Council Members Present: Duhart, Spicer, Bowers, Darden, Sharif

Council Members Absent: None

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **TRIBUTE RESOLUTION – Benjamin Holifield (Birthday) – (Councilwoman Darden)**

The Mayor and City Council applauded **Mr. Benjamin Holifield** on his 87 years of life, and wished him peace, prosperity and more years of good health. The Council also commended Mr. Holifield for being a beacon of hope for the Compton community and further praised him for his continuing efforts to ensure that Compton is safe, clean and business friendly.

Mr. Holifield thanked the City Council and the Compton community for this very distinguished honor and pledged his love and affection for the great City of Compton.

2. **CERTIFICATE PRESENTATION – Beverly White, CBS News Anchor (40 Year Retirement) (Councilman Bowers)**

The Mayor and City Council acknowledged and commended **CBS News Anchor Beverly White**, on her 41 years of stellar news broadcasting. The commendation highlighted Ms. White's contributions to journalism in Southern California and noted that her dedicated reporting went beyond the nightly newscast. Throughout her career, Ms. White shared her time and talent with

colleges and non-profit organizations. She continues to mentor students and interns she has met during her career. In 2018, Ms. White received the National Association of Black Journalists (NABJ) Chuck Stone Lifetime Achievement Award. That same year, she was recognized by the Los Angeles County Board of Supervisors for her distinguished career. In 2017, the NABJ LA chapter celebrated White for her 25 years with NBC4 television.

Among her many honors, White also earned the 2017 Leadership Award from Kappa Tau Alpha, the Journalism Honor Society at Cal State University, Northridge; the 2012 Distinguished Journalist Award from the Society of Professional Journalists; the 2008 California Legislative Black Caucus Leadership Award; and the Distinguished Alumni Award from the Killeen Independent School District in her hometown of Killeen, Texas.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield thanked the City Council and the community for the wonderful resolution given to him honoring his birthday and further announced that the City must appoint Vernell McDaniel as the next Compton City Clerk.

Freddy Esemilk raised concerns that a dentist has vacated his office at 1821 Long Beach Boulevard and now there are several homeless individuals occupying the building and creating a health hazard and a nuisance. He urged the City Council to address the situation and board up the property for the safety of the children of the community.

Michael Gipson addressed the City Council and stated that he has been in Compton all his life and raised concerns that the 400 block of Long Beach Boulevard has serious potholes and water drainage issues. Mr. Gipson indicated that he drove over the area and damaged his vehicle and further noted that he filed a claim with the City Controller in October, however, he was informed that he needed a lawyer to address his claim.

Damian Wesley informed the City Council that he has a rescue operation whereby he rescues hawks, raccoons and other animals and also picks up the dead carcasses around the area. Mr. Wesley urged the Council to provide for a dog park in the City for the convenience of the residents and their companions.

Terrence Williams requested that the City Council address the gang situation, drug dealers and homelessness in Compton. Mr. Williams stated that the youth of the community must be taught to respect their elders and honor their mothers and fathers.

Jacqueline Venters wished everyone a happy new year and further spoke in support of Chief Deputy City Clerk Ms. Vernell McDaniel being appointed to fill the seat of City Clerk. Ms. Venters highlighted that Ms. McDaniel is well qualified to be in the position.

Richard Earl wished everyone a Happy New Year and requested a year-end report relative to street repairs performed last year and also the number of marijuana shops that were closed. Mr. Earl further stated that the Measure P Committee has not met in a year, and further stated that the committee needs to meet. He concluded by urging the City Council to appoint Vernell McDaniel as the next Compton City Clerk.

Royce Esters requested that the City Council appoint Vernell McDaniel to the position of City Clerk, rather than have a special election for the position. Mr. Ester stated that the funds that would be used for the election could be used to address the many potholes in the City of Compton.

Betrina Warren recommended that Ms. Vernell McDaniel be appointed as the new Compton City Clerk. Ms. Warren questioned if the City would provide an update relative to the schedule for street repairs and further questioned if the City has implemented a plan to combat fraud, waste and financial abuse.

Humberto Espeleta commented that he has a 501(3)c nonprofit organization to support the community and indicated that he has attempted to put a shelter at some of his properties. Mr. Espeleta urged the City to focus on solutions and further encouraged the Council to support the Fire Department.

Mark Smith commented that he desires to see Compton progress toward the prosperity it deserves. Mr. Smith then asked to know the amount of the increase in overtime fees paid for all employees in Compton, specifically the Fire Department. He then requested a clarification of agenda item Number 7 (Transferring funds within the Water Department) and indicated that the City must provide for improved flood control. Mr. Smith concluded by speaking in support of Chief Deputy City Clerk Vernell McDaniel being appointed to the position of City Clerk.

Marjorie Shipp wished everyone a very happy new year and further stated that she is concerned about the state of her neighborhood, noting that the Compton Municipal Code is not being enforced. Ms. Shipp informed the Council of various violations in her neighborhood which she has previously reported but has not received a response from the Code Enforcement Division. Ms. Shipp further stressed that the trash and debris piles near the homeless encampments have gotten much worse and urged the Council to take immediate action. Ms. Shipp concluded her remarks by speaking in support of Vernell McDaniel being appointed to the position of City Clerk.

Lynn Boone addressed item Number 8 (Adding Building Inspector II and deleting Building Inspector I position) and stated that there is a shortage of Inspectors for the City and urged the City not to delete one position. Ms. Boone then stated that the City Council cannot appoint an elected official in closed session. She then indicated that there are only two individuals on the Dias that were elected by the residents and noted that the other remaining Councilmembers were appointed and added that it is time for the people to have an opportunity to vote for their representative and have their voices heard.

Maria Villareal congratulated Mr. Holifield and further spoke in support of Vernell McDaniel being appointed to serve as City Clerk, noting that she will provide continuity and is knowledgeable about the job. Ms. Villareal requested that the City Council prioritize the homeless and the small businesses and provide them with support in 2023. Ms. Villareal then reported that the Latino Chamber of Commerce will hold monthly meeting to address the needs of the small businesses and the community and further urged residents to call (323) 809-0687 to receive additional information.

Yewande Ayodele questioned where the City stands regarding more educational programs for Compton and further stated that she would like to know what she can do as a citizen to improve the City. Ms. Ayodele then questioned the City's strategy for combatting illegal street takeovers. Ms. Ayodele also questioned if information is sent out to the residents regarding community services, and emergency situations.

CONSENT AGENDA

APPROVAL OF MINUTES

3. DECEMBER 6, 2022

On motion by Duhart, seconded by Spicer, that the minutes be approved.

Councilman Bowers indicated that the record should reflect that he voted 'No' on the item regarding the agreement for 930 W. Compton Boulevard.

Councilmember Darden indicated that her statements relative to 930 W. Compton Boulevard regarding the \$400,000 to be paid at the end of escrow, were omitted from the minutes.

The minutes of December 6, 2022 were approved which the above corrections by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

REGULAR AGENDA

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - SHERIFF'S DEPARTMENT MONTHLY UPDATE - Captain Bell

Compton Sheriff's Captain Bell provided a report relative to the criminal activity in the City from 2021 to 2022 year to date. Captain Bell provided a power point display report detailing the number of Homicides, Forcible Rape, Robbery, Aggravated Assault, Burglary, Larceny Theft, Grand Theft Auto, Arson and Drug possession/distribution activity.

Captain Bell indicated that the Department is working with the homeless team to address the crisis and also address the illegal street takeovers. He urged the citizens to call dispatch at (310) 605-6500 if they are ever in the area of an illegal street takeover.

The City Council commended Captain Bell for the huge drug bust in which \$4.2 million worth of illegal drugs were seized and removed from the community.

The complete power point presentation is on file and available for review in the Compton City Clerk's Office.

5. POWER POINT PRESENTATION - STREET SIGN REPLACEMENTS - Damion Timmons (*Removed from the agenda at the request of City Staff*)
6. REQUEST TO AUTHORIZED TRAVEL FOR ELECTED OFFICIALS - US CONFERENCE OF MAYORS 91ST WINTER MEETING, WASHINGTON DC (January 17 - 19, 2023) (approximately \$2,536.44 excluding per diem)

On motion by Darden, seconded by Bowers, the request was approved by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

7. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING – HOUSING AUTHORITY 2023 PHA ANNUAL PLAN

On motion by Duhart, seconded by Darden, the joint public hearing was scheduled for **March 14, 2023, at 5:50 p.m.** by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1) BUILDING INSPECTOR II AND DELETE ONE (1) BUILDING INSPECTOR I POSITION

On motion by Duhart, seconded by Darden, that the resolution be adopted.

Councilmember Darden raised questions regarding the total number of Building Inspector positions.

Councilmember Bowers commented that the City should hire more Inspectors and highlighted that more inspections will generate additional revenue for the City.

Victor Orozco, Building Department, indicated that the City currently has two Building Inspector I positions, however, only one position is filled.

Councilmember Darden noted that the documentation should be corrected to indicate that there is only one Building Inspector I position vacant.

Resolution Number 25,771 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1) BUILDING INSPECTOR II AND DELETE ONE (1) BUILDING INSPECTOR I POSITION**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – None

9. 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 TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

It was moved by Duhart, seconded by Darden, that the resolution be adopted.

Councilman Bowers requested a clarification of the item.

Mr. Victor Meza, Water Department Manager, explained that the item is necessary to rectify a human error that was discovered. Mr. Meza further highlighted that this transfer of funds will not impact the budget relative to the Water Department.

Resolution Number 25,772 entitled ‘**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 TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – None

WAIVER OF AGENDA TO CONSIDER SUBSEQUENT NEED ITEM

Attorney Perrodin indicated that this item qualifies as a subsequent need item.

On motion by Spicer, seconded by Darden, the agenda order was waived to consider a subsequent need item by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – None

SUBSEQUENT NEED ITEM - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

On motion by Spicer, seconded by Darden, **Resolution Number 25,773** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE ACCEPTANCE OF THE ART SCULPTURE FROM THE NATIONAL ANTI-RACISM AND CONFLICT RESOLUTION AGENCY**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – None

Mayor Sharif requested that the appointment of a City Clerk be placed on the January 17, 2023 City Council agenda.

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Requested that the City Manager restart the various programs, classes and events for the Seniors at the Dollarhide Community Center
- Requested that the City Manager provide a status report relative to the upgrading of Compton Fire Station Number 3, including parking lot repairs and further requested a report on the lighting and surveillance cameras around the City
- Questioned when the Code Enforcement Division will begin their extended hours of operation on the weekends
- Commented that there is a considerable amount of illegally dumped materials and debris around the City at the end of each month and suggested that the City become proactive near the end of the month to combat this activity
- Wished everyone a happy and prosperous New Year!

Councilmember Spicer offered the following communications/announcements:

- Reminded the community that he provides an analysis of his City Council meeting actions every Wednesday following the meetings on Facebook ‘live’ as well as on Instagram social platform, including City updates with a question-and-answer segment
- Requested that the City Manager provide a status report on the roof repairs of the facilities at 600 N. Alameda and 700 N. Bullis Road
- Requested that the City provide for a safety inspection of the wood palette yard on Rose Avenue for the well-being of the residents near the location
- Requested that the City Manager also provide an update on the city-wide camera system which would be extremely helpful in combating illegal street dumping and other criminal activity
- Announced that he will be partnering with the East Side Riders Bike Club and hosting a Fountain of Youth event on Saturday, January 7, 2023, at 609 N. Long Beach Boulevard featuring free alkaline water to the entire community, electric bicycles, free exercise and yoga classes
- Requested that the City Council meeting be adjourned in memory of **Manual Serrano**

Councilmember Bowers offered the following communications/announcements:

- Suggested that the City consider collaborating with Compton Community College and offer students the educational opportunity to receive valuable training on the techniques and procedures for upgrading and improving the Heritage House
- Highlighted the areas that he will focus on in 2023 and stated that he will continue to push for a thorough and immediate address of all public safety issues—specifically illegal street takeovers; permanent and temporary parking permits; more effective and frequent reporting from the City Management in an effort to keep the citizens updated on the progress of the City

- Reported that his office will continue to support the Mayor, City Council, and Third District residents with their endeavors and event planning, and further highlighted that he will continue to encourage the residents to make their voices heard and participate in city government
- Wished everyone a happy, prosperous and safe New Year!

Councilmember Darden offered the following communications/announcements:

- Announced that she will be sponsoring a City-wide e-waste collection and paper shredding event on January 7, 2023 from 9:00 a.m. to 1:00 p.m. at the Gateway Towne Center, 1621 Towne Center Drive, Compton—residents may shred up to 3 bank boxes full of paper items and dispose of anything with a power cord – free to the residents
- Commented that she attended an Audit Committee meeting and noted that a report is forthcoming
- Congratulated Sergio Calderon, Joy Langford and John Allen on their upcoming swearing-in ceremony to the Water Replenishment District Board of Directors
- Referenced an email from Judge Kelvin Filer regarding his recommendation that the City declare a State-of-Emergency in coordination with the cities of Los Angeles and Long Beach relative to the homeless crisis and further requested that the City Manager follow up on this issue with a resolution in support of the idea
- Offered her congratulations and best wishes to retired City Clerk Alita Godwin
- Requested that the City Manager provide a written report relative to the reopening plan for Kelly Park and South Park, the upgrading and repair of the Heritage House the Golf Course, maintenance of the City’s vacant lots and the civic center complex repair/rehabilitation
- Wished everyone happiness, good health and prosperity in 2023!
- Requested that the City Council meeting be adjourned in memory of **William L. Black** and **Leticia Ann Borden Wade**

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif requested that the City Manager provide an update to the Council and the community relative to the status of the progress being made towards addressing the Audit Findings.
- Mayor Sharif announced that the City, in partnership with the LA Clippers, Clean California, the Office of Assemblymember Mike Gipson and Caltrans are hosting a city-wide Dump Day on January 21, 2023 and also on February 4, 2023 and encouraged the residents to contact her assistant Ms. Shanice McKinley Reed at: smckinleyreed@comptoncity.org to arrange for a bulky waste pickup at their residence free of charge.
- Mayor Sharif requested that the City Manager bring forth the plan to extend Requests for Proposals (RFPs) concerning City property.
- Mayor Sharif commended Councilmember Darden for her efforts in addressing the homelessness crisis and highlighted that the City must work in collaboration with other entities.
- Mayor Sharif wished the residents of the community a safe, healthy and prosperous New Year!

ADJOURNMENT

On motion by Spicer, seconded by Darden, the meeting was adjourned in memory of **William Black, Leticia Ann Borden Wade and Manual Serrano** at 8:04 p.m. by the following vote on roll call:

AYES: Council Members – Spicer, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Duhart

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

March 2, 2023

TO: MAYOR AND COUNCIL MEMBERS

FROM: THOMAS THOMAS, CITY MANAGER

SUBJECT: A REQUEST TO SET A PUBLIC HEARING TO RECEIVE COMMENTS ON
THE HOME-ARP DRAFT.

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed funding allocations for HOME-ARP projects and activities. Therefore, in order to notify the public about the proposed draft to the HOME-ARP Plan, a public hearing is requested for **Tuesday, March 28, 2023 at 5:35 p.m.**

THOMAS THOMAS
CITY MANAGER

March 7, 2023

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HORIZONS CONSTRUCTION INTERNATIONAL, INC. FOR THE ADDITIONAL WORK PURSUANT TO THE COMPTON FIRE STATION NOS. 1 THROUGH 4 DRIVEWAY AND APRON IMPROVEMENT PROJECT, CIP# 20-01 (\$234,380.30).**

SUMMARY

Adoption of this resolution will amend the Public Works Engineering Department's Fiscal Year 2022-2023 budget to transfer funds between accounts and authorize the City Manager to amend the construction contract with and establish a purchase order in the amount of Two Hundred Thirteen Thousand and Seventy Three Dollars (\$213,073) for Horizons Construction Company International, Inc. and a Twenty One Thousand Three Hundred Seven Dollars and Thirty Cents (\$21,307.30) contingency amount for the additional work pursuant to the Compton Fire Station Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01.

BACKGROUND

Due to the severely damaged condition of the driveway aprons and fire trucks access routes leading into the apparatus bays at each of the four (4) City Fire Stations, City staff was directed to solicit proposals from qualified engineering firms to provide design services for the 4 fire stations located as follows:

Fire Station 1
(Headquarters)
201 South Acacia Avenue
Compton, CA 90220

Fire Station 2
1320 East Palmer Street
Compton, CA 90221

Fire Station 3
(Training Facility)
1133 West Rosecrans Avenue
Compton, CA 90222

Fire Station 4
950 West Walnut Avenue
Compton, CA 90220

In February 2019, staff received three proposals from qualified engineering firms and the proposal submitted by KOA was the most responsive bidder.

On May 21, 2019, pursuant to Resolution No. 25,020, City Council authorized the City Manager to enter into a professional services agreement with KOA, a design engineering firm, to provide design services in the amount of \$79,930 to accommodate the fire truck loads entering and leaving the fire station bays as well as an in-depth soils analysis to provide adequate driveway structural strength. Design services were completed in January 2021 and in March 2021, staff moved forward with the construction phase of the project.

Construction Phase

The “Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project”, CIP# 20-01 (“Project”) consisted of the following general work description: construction of PCC driveways, on-site concrete slab accesses and parking lots, dowel bars and tie bars joints, isolated joints, sawcut contraction joints, curb and gutters, sidewalks, aggregate base (Class II), detectable warning surfaces, cold mill, asphalt concrete pavement overlay, full depth of AC slot patch, adjustment of water valve, groundwater monitoring well covers, water meter boxes, and pull boxes.

The Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01 was advertised for competitive bids on February 10th and February 17th 2021. Bids were received and opened on March 11, 2021. Nine (9) bids were received, and Horizons Construction Company International, Inc submitted the lowest bid.

On April 13, 2021, pursuant to Resolution No. 25,444, City Council authorized the City Manager to enter into a construction contract with and establish a purchase order for Horizons Construction Company International, Inc. for the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01 in the amount of \$584,700.25. The Project was specified to be completed in 60 working days.

As part of the pre-construction activities, staff and the contractor performed a site visit to verify and compare the scope of work identified in the plans and the current conditions of each fire station based on the design plans completed in 2021.

The original scope of work only covered portions of the severely damaged parking lots at all four fire stations. The City desired to repair the damaged pavement at all four stations in its entirety which would require an additional funding allocation.

In June 2021, after conducting a pre-construction inspection of the sites prior to construction, City staff and management determined that the current pavement conditions of the 4 fire stations were severely damaged and that additional work was

necessary to bring the parking lots up to an adequate level of service in order to meet City standards.

As a result, City staff requested that the contractor provide a list of additional work that needed to be included as part of the project. Therefore, the following Change Orders (CO) were requested as follows in the below Change Order Summary Report which was developed for City Council's consideration:

Change Order Summary Report

CCO #	Fire Station No.	Description	Cost
1.	Fire Station Nos.1 & 2	Additional labor and materials needed to increase the limits of pavement removal at Fire Stations 1 and 2	\$54,190.90
2.	Fire Station No. 1	Additional labor and materials needed to replace the 3" diameter water line at Fire Station No. 1	\$20,000.00
3.	Fire Station No. 1	Additional labor and materials needed to replace the area where redbrick is located in the driveway, install new concrete to the longitudinal gutter including replacing a portion of the longitudinal gutter where cracked. This also includes deleting the original proposed sidewalk jog on both sides of Acacia Street driveway and proving ADA access across the driveway which includes modifying the sidewalk and curbs on both sides of the driveway to accommodate ADA access. This also includes the removal of the turnabout and the phasing of the driveway on Acacia Street to allow fire truck access at all times	\$ 9,100.00
4.	Fire Station No. 1	Additional labor and materials needed to replace the additional asphalt area on Palm Avenue to centerline to cover the potholed area.	\$ 6,900.00
5.	Fire Station No. 1 & 2	Additional labor and materials needed to replace the additional sidewalk area on Palm Avenue due to the tree well, unforeseen utility adjustments at Fire Station No. 2, removal of base in the back lot unaccounted for in Change	\$20,840.90

Staff Report – Resolution Authorizing Construction Contract Amendment
Horizons Construction Company International, Inc.
Compton Fire Stations Nos. 1-4 Driveways and Apron
Improvement Project CIP #20-01
March 7, 2023, page 4 of 6

		Order No. 1, 17 concrete wheel stops and materials testing	
6.	Fire Station No. 1	Fire Station No. 1 Gate Improvement - installed antenna to extend the radio receiver and wheel stops, and striping; Fire Station No. 2 Gate Improvements – installation of prefabricated loop to serve as a combo loop was ran inside ½ pvc conduit, sawcut installation of outside safety loop concrete sealant 16 awg wire, enforcer 50 ft. photo eye for safety application, removed keypad from north side post and re-install it at south side post and wired it into operator	\$20,830.20
7.	Fire Station No. 4	Additional labor and materials needed to replace the additional paving areas at Fire Station No. 4	\$125,500.00
		ORIGINAL CONTRACT AMOUNT	\$584,700.25
		CHANGE ORDER NOS. 1-7 TOTAL AMOUNT	\$257,362.00
		NEW CONTRACT AMOUNT	\$842,062.25

The contractor began construction on June 14, 2021 at Fire Station No. 1 and completed the construction work at the following fire stations in the order indicated below:

<u>Location</u>	<u>Start Date</u>	<u>Completion Date</u>	<u>Status</u>
Fire Station No. 1	6/14/2021	10/1/2021	Completed
Fire Station No. 2	9/2/2021	9/17/2021	Completed
Fire Station No. 4	9/21/2021	11/30/2021	Completed
Fire Station No. 3	Pending	Pending	Redesign

Fire Stations Nos. 1, 2, & 4 were completed at a total cost of \$842,062.25 which was \$257,362.00 above the authorized contract. The available funding allocated to the project had been exhausted. City staff requested that an additional \$257,362.00 be authorized to pay the contractor for services rendered at Fire Stations Nos. 1, 2 & 4.

On December 14, 2021, pursuant to Resolution No. 25,592, City Council authorized the City Manager to amend (First Amendment) the Construction Contract with and establish a purchase order with Horizon in the amount of \$257,362 for the work completed at Fire Stations Nos. 1, 2 & 4.

Fire Station No. 3 Drainage Issue

The City experienced drainage issues at Fire Station No. 3. As a result, any discharge from the fire station could cause runoff overland from its paved surfaces into Gonzales Park. This drainage issue could cause damage to the nearby baseball diamond and the City desired to implement a drainage solution to prevent this from occurring.

On September 9, 2021, City staff and its engineering consultant recommended that the City contact Psomas regarding the Gonzales Park best management practices to find a resolution for the drainage issue at Fire Station No. 3. Psomas was the consultant that prepared the drainage plans for Gonzales Park Drainage Improvement project which was completed in November 2012.

On September 22, 2021, City staff requested that Psomas submit a proposal to resolve the drainage issue associated with the work at Fire Station No. 3. The civil engineering scope for this portion of the project was to review a potential drainage solution for Fire Station No. 3.

On November 2, 2021, pursuant to Resolution No. 25,573, City Council authorized the City Manager to enter into a professional services agreement with and establish a purchase order for Psomas to provide design engineering services related to the drainage issue located at Fire Station No. 3 in the amount of \$48,950.

On May 23, 2022, the design engineer recommend the construction of a drainage swale on the parks perimeter. This was the simplest, low cost and low maintenance solution for the drainage condition at Fire Station No. 3.

On November 8, 2022, Psomas submitted the Bid Schedule to provide to the contractor the cost to complete the work at Fire Station No. 3. The scope of work will include water pollution control, erosion control & best management practices, adjusting the existing sprinkler systems, construction survey, relocate existing backflow preventer, earthwork, remodel existing curb drain, formwork, concrete, dowel joints, construct concrete block slough wall, and irrigation and landscape improvements.

STATEMENT OF ISSUE

City staff submitted the newly revised Bid Schedule to Horizon Construction Company International, Inc. which outlined the revised scope of work and on January 25, 2023, Horizon Construction Company International, Inc. provided a proposal to complete the work at Fire Station No. 3 in the amount of \$213,073 and a completion time of 45 working days.

Therefore, staff recommends City Council amend the Public Works Engineering Department's 2022-2023 Fiscal Year budget to transfer funds between accounts and authorize the City Manager to amend the construction contract with and establish a purchase order in the amount of Two Hundred Thirteen Thousand and Seventy Three Dollars (\$213,073) for Horizons Construction Company International, Inc. and a Twenty One Thousand Three Hundred Seven Dollars and Thirty Cents (\$21,307.30) contingency amount for the additional work pursuant to the Compton Fire Station Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01

FISCAL IMPACT

The Public Works Engineering Department's Fiscal Year 2022-2023 budget will be amended as follows:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4262	Other Professional Services	\$234,380.30

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4269	Other Contract Services	\$234,380.30

Funds in the amount of \$234,380.30 will be available in the Public Works Engineering Department's 2022-2023 Fiscal Year budget in Account No. 1001-710-000-4269.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

ALVIN BAUTISTA, P.E., CITY ENGINEER
PUBLIC WORKS ENGINEERING DEPARTMENT

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS ENGINEERING DEPARTMENT'S 2022-2023 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC. FOR THE ADDITIONAL WORK PURSUANT TO THE COMPTON FIRE STATION NOS. 1 THROUGH 4 DRIVEWAY AND APRON IMPROVEMENT PROJECT, CIP# 20-01 (\$234,380.30).

WHEREAS, adoption of this resolution will amend the Public Works Engineering Department's Fiscal Year 2022-2023 budget to transfer funds between accounts and authorize the City Manager to amend the construction contract with and establish a purchase order in the amount of Two Hundred Thirteen Thousand and Seventy Three Dollars (\$213,073) for Horizons Construction Company International, Inc. and a Twenty One Thousand Three Hundred Seven Dollars and Thirty Cents (\$21,307.30) contingency amount for the additional work pursuant to the Compton Fire Station Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01; and

WHEREAS, due to the severely damaged condition of the driveway aprons and fire trucks access routes leading into the apparatus bays at each of the four (4) City Fire Stations, City staff was directed to solicit proposal from qualified engineering firms to provide design services for the 4 fire stations located as follows:

Fire Station 1
(Headquarters)
201 South Acacia Avenue
Compton, CA 90220

Fire Station 3
(Training Facility)
1133 West Rosecrans Avenue
Compton, CA 90222

Fire Station 2
1320 East Palmer Street
Compton, CA 90221

Fire Station 4
950 West Walnut Avenue
Compton, CA 90220; and

WHEREAS, on February 2019, staff received three proposals from qualified engineering firms and the proposal submitted by KOA was the most responsive bidder and on May 21, 2019, pursuant to Resolution No. 25,020, City Council authorized the City Manager to enter into a professional services agreement with KOA, a design engineering firm, to provide design services in the amount of \$79,930 to accommodate the fire truck loads entering and leaving the fire station bays as well as an in-depth soils analysis to provide adequate driveway structural strength; and

WHEREAS, design services were completed in January 2021 and in March 2021, staff moved forward with the construction phase of the project; and

WHEREAS, the "Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project", CIP# 20-01 ("Project") consisted of the following general work description: construction of PCC driveways, on-site concrete slab accesses and parking lots, dowel bars and tie bars joints, isolated joints, sawcut contraction joints, curb and gutters, sidewalks, aggregate base (Class II), detectable warning surfaces, cold mill, asphalt concrete pavement overlay, full depth of AC slot patch, adjustment of water valve, groundwater monitoring well covers, water meter boxes, and pull boxes; and

WHEREAS, the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01 was advertised for competitive bids on February 10th and February 17th 2021; and

WHEREAS, nine bids were received on March 11, 2021, and Horizons Construction Company International, Inc submitted the lowest bid; and

WHEREAS, on April 13, 2021, pursuant to Resolution No. 25,444, City Council authorized the City Manager to enter into a construction contract with an establish a purchase order for Horizons Construction Company International, Inc. for the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01 in the amount of \$584,700.25 and the Project was specified to be completed in 60 working days; and

WHEREAS, as part of the pre-construction activities, staff and the contractor performed a site visit to verify and compare the scope of work identified in the plans and the current conditions of each fire station based on the design plans created in 2019; and

WHEREAS, in June 2021, after conducting a pre-construction inspection of the sites prior to construction, City staff and management determined that the current pavement conditions of the 4 fire stations were severely damaged and that additional work was necessary to bring the parking lots up to an adequate level of service in order to meet City standards; and

WHEREAS, it was determined that the original scope of work only covered portions of the severely damaged parking lots at all four fire stations and the City desired to repair the damaged pavement at all four stations in its entirety which would require an additional funding allocation; and

WHEREAS, staff requested that the contractor provide a list of additional work to be included as part of this project and as a result, a Change Order (CO) Summary Report was developed for City Council's consideration; and

WHEREAS, the contractor began construction on June 14, 2021 at Fire Station No. 1 and completed the construction work at the following fire stations in the order indicated below:

<u>Location</u>	<u>Start Date</u>	<u>Completion Date</u>	<u>Status</u>
Fire Station No. 1	6/14/2021	10/1/2021	Completed
Fire Station No. 2	9/2/2021	9/17/2021	Completed
Fire Station No. 4	9/21/2021	11/30/2021	Completed
Fire Station No. 3	Pending	Pending	Redesign; and

WHEREAS, Fire Stations Nos. 1, 2, & 4 have been completed at a total cost of \$842,062.25 which was \$257,362.00 above the authorized contract and the available funding allocated to the project had been exhausted; and

WHEREAS, City staff requested that an additional \$257,362.00 be authorized to pay the contractor for services rendered at Fire Stations Nos. 1, 2,& 4; and

WHEREAS, on December 14, 2021, pursuant to Resolution No. 25,592, City Council authorized the City Manager to amend (First Amendment) the Construction Contract with and establish a purchase order with Horizon in the amount of \$257,362 to complete the work at Fire Stations Nos. 1, 2 & 4; and

WHEREAS, the City experienced drainage issues at Fire Station No. 3 and as a result, any discharge from the fire station could cause runoff overland from its paved surfaces into the adjacent park; and

WHEREAS, this drainage issue could cause damage to the nearby baseball diamond and the City desires to implement a drainage solution to prevent this from occurring; and

WHEREAS, on September 9, 2021, City staff and its engineering consultant recommended that the City contact Psomas regarding the Gonzales Park best management practices to find a resolution for the drainage issue at Fire Station No. 3; and

WHEREAS, Psomas was the consultant that prepared the drainage plans for Gonzales Park Drainage Improvement project which was completed in November 2012; and

WHEREAS, on September 22, 2021, City staff requested that Psomas submit a proposal to resolve the drainage issue associated with the work at Fire Station No. 3; and

WHEREAS, the civil engineering scope for this portion of the project was to review a potential drainage solution for Fire Station No. 3; and

WHEREAS, on November 2, 2021, pursuant to Resolution No. 25,573, City Council authorized the City Manager to enter into a professional services agreement with and establish a purchase order for Psomas to provide design engineering services related to the drainage issue located at Fire Station No. 3 in the amount of \$48,950; and

WHEREAS, on May 23, 2022, the design engineer recommend the construction of a drainage swale on the parks perimeter which was the simplest, low cost and low maintenance solution for the drainage condition at Fire Station No. 3; and

WHEREAS, on November 8, 2022, Psomas submitted the Bid Schedule for the contractor to provide the cost to complete the work at Fire Station No. 3; and

WHEREAS, the scope of work will include water pollution control, erosion control & best management practices, adjusting the existing sprinkler systems, construction survey, relocate existing backflow preventer, earthwork, remodel existing curb drain, formwork, concrete, dowel joints, construct concrete block slough wall, and irrigation and landscape improvements; and

WHEREAS, city staff submitted the newly revised Bid Schedule to Horizon Construction Company International, Inc. which outlined the revised scope of work and on January 25, 2023, Horizon Construction Company International, Inc. provided a proposal to complete the work at Fire Station No. 3 in the amount of \$213,073 and a completion time of 45 working days; and

WHEREAS, the Public Works Engineering Department's Fiscal Year 2022-2023 budget will be amended as follows:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4262	Other Professional Services	\$234,380.30

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4269	Other Contract Services	\$234,380.30; and

WHEREAS, funds in the amount of \$234,380.30 will be available in the Public Works Engineering Department 2022-2023 Fiscal Year budget in Account No. 1001-710-000-4269; and

WHEREAS, staff recommends City Council authorize the City Manager to amend the construction contract (Second Amendment) with and establish a purchase order for Horizon Construction Company International, Inc. in the amount of \$213,073 and a ten percent contingency amount of \$21,307.30.

WHEREAS, staff recommends City Council authorize the City Manager to amend the construction contract with and establish a purchase order for Horizon Construction Company International, Inc. in the amount of \$213,073 and a ten percent contingency amount of \$21,307.30.

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

SECTION 1. That the City Manager, upon the advice of the City Attorney, is hereby authorized to amend the contract (Second Amendment) with Horizon Construction Company International, Inc. to extend the contract terms and cost pursuant to Section 4.3 of the contract.

SECTION 2. That the Public Works Engineering Department's Fiscal Year 2022-2023 budget will be amended as follows:

Transfer appropriations of expenditures from:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4262	Other Professional Services	\$234,380.30

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4269	Other Contract Services	\$234,380.30

SECTION 3. That funds in the amount of \$234,380.30 will be available in the Public Works Engineering Department 2022-2023 Fiscal Year budget in Account No. 1001-710-000-4269.

SECTION 4. That a purchase order in the amount of Two Hundred Thirteen Thousand and Seventy Three Dollars (\$213,073) is authorized to be issued for Horizon Construction Company International, Inc. for services rendered on the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project, CIP# 20-01.

SECTION 5. That a project contingency amount of Twenty One Thousand Three Hundred and Seven Dollars and Thirty Cents (\$21,307.30) is hereby authorized.

SECTION 6. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and Public Works Engineering Department.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2023.

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, Vernell McDaniel, 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 _____, 2023.

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

Drainage improvements Fire Station #3 through Gonzales Park
BID SCHEDULE

Item No.	Bid Item Description	Qty.	Unit	Unit Price	Extended Total Cost (\$)
GENERAL ITEMS					
1	MOBILIZATION / DEMOBILIZATION, BONDS AND INSURANCE	1	LS	\$ 7,000.00	\$ 7,000.00
2	WATER POLLUTION CONTROL, EROSION CONTROL & BMPs	1	LS	\$ 7,000.00	\$ 7,000.00
3	ALLOWANCE FOR ADJUSTING EXISTING SPRINKLER SYSTEMS	1	LS	\$ 5,000.00	\$ 5,000.00
4	CONSTRUCTION SURVEY	1	LS	\$ 5,750.00	\$ 5,750.00
5	CLEARING AND GRUBBING	1	LS	\$ 5,750.00	\$ 5,750.00
6	RELOCATE EXISTING BACKFLOW PREVENTER.	2	EA	\$ 23,000.00	\$ 46,000.00
7	EARTHWORK	375	CY	\$ 115.00	\$ 43,125.00
8	REMODEL EXISITING CURB DRAIN	1	LS	\$ 5,750.00	\$ 5,750.00
9	TEMPORARY CONSTRUCTION FENCE	1	LS	\$ 1,400.00	\$ 1,400.00
CONCRETE OPERATIONS					
10	FORMWORK	1	LS	\$ 5,750.00	\$ 5,750.00
11	CONCRETE (CLASS 520-A-2500)	700	LF	\$ 46.00	\$ 32,200.00
12	DOWEL JOINTS (#4, 18" LONG @ 20' INTERVALS)	210	LF	\$ 23.00	\$ 4,830.00
13	CONSTRUCT CONCRETE BLOCK SLOUGH WALL (2' HEIGHT)	100	LF	\$ 172.50	\$ 17,250.00
IRRIGATION AND LANDSCAPE IMPROVEMENTS					
14	REMOVAL OF GRASS	6460	SF	\$ 1.80	\$ 11,628.00
15	REPLACEMENT OF GRASS	3660	SF	\$ 4.00	\$ 14,640.00
TOTAL BASE BID FOR ALL ITEMS:					\$ 213,073.00

**SECOND AMENDMENT
TO
CONSTRUCTION SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND**

HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC.

[Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project – CIP #20-01]

This **AMENDMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as “**CITY**”) and **HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC.** (hereinafter referred to as “**CONTRACTOR**”).

RECITALS

WHEREAS, pursuant to Resolution No. 24,444, adopted by the City Council on April 13, 2021, the City Manager was authorized to enter into a contract with Horizons Construction Company International in an amount of \$584,700.25, with an approved contingency in the amount of \$58,470.03, totaling \$643,170.28 for the construction work pursuant to the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project – CIP# 20-01; and

WHEREAS, the initial contract time was 60 working days from the issuance of the Notice To Proceed, however, after conducting a pre-construction inspection of the sites prior to construction it was determined that the current pavement conditions of the fire stations were severely damaged and that additional work was necessary to bring the parking lots to meet City standards; and

WHEREAS, there is a need to amend the contract to extend the term of the contract and increase the contract price in order to complete the Project; and

WHEREAS, by Resolution No. **25,592**, adopted on the **14th** day of December, 2021, the City Council authorized the City Manager to enter into an amendment to the original Construction Services Contract with Horizons Construction Company International, Inc. to extend the term of the contract for an additional **213 working days** and increase the contract price by an additional **\$257,362**.

WHEREAS, the City also experienced drainage issues at Fire Station No. 3. and any discharge from the fire station could cause runoff from its paved surfaces into the adjacent park; and

WHEREAS, on November 2, 2021, pursuant to Resolution No. 25,573, City Council authorized the City Manager to enter into a professional services agreement with and establish a purchase order for Psomas to provide design engineering services related to the drainage issue located at Fire Station No. 3 in the amount of \$48,950; and

WHEREAS, on November 8, 2022, Psomas submitted the Bid Schedule providing the breakdown of the scope of work and cost to complete the work at Fire Station No. 3 with the recommended construction of a drainage swale on the park's perimeter; and

WHEREAS, the scope of work will include water pollution control, erosion control & best management practices, adjusting the existing sprinkler systems, construction survey, relocate existing backflow preventer, earthwork, remodel existing curb drain, formwork, concrete, dowel joints, construct concrete block slough wall, and irrigation and landscape improvements; and

WHEREAS, on January 25, 2023, Horizon Construction Company International, Inc. provided a proposal to complete the work at Fire Station No. 3 in the amount of \$213,073 and a completion time of 45 working days.

WHEREAS, by Resolution No. _____, adopted on the _____ day of February, 2023, the City Council authorized the City Manager to enter into an amendment (Second Amendment) to the original Construction Services Contract with Horizons Construction Company International, Inc. to extend the term of the contract for an additional **45 working days** and increase the contract price by an additional **\$213,073**.

NOW, THEREFORE, the parties do hereby mutually agree to amend the Construction Services Agreement as follows:

AMENDMENTS

1. The parties agree to amend **Section 4.2.1 – Construction Services** of the original Agreement to extend the amount of time for completion of the Work on the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project (CIP# 20-01), as more fully described within the original Agreement, by an additional **Forty Five (45) working days** unless the original Agreement and this amendment thereto is terminated as provided for within the original Agreement.
2. The parties agree to amend **Section 3.1 – Total Compensation** of the original Agreement to provide for additional compensation for the completion of the work on the Compton Fire Stations Nos. 1 through 4 Driveways and Apron Improvement Project (CIP# 20-01), as more fully described within the original Agreement, in the amount of **Two Hundred Thirteen Thousand and Seventy Three Dollars (\$213,073)**.
3. The above-indicated amendments to the Construction Services Agreement between the parties is based on the Bid Schedule in the attached Exhibits "A" , which are incorporated herein.
4. Except as provided for above, all other terms and conditions of the original Construction Services Agreement and any amendments thereto between the City and the Consultant all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **AMENDMENT** to the above-identified **CONSTRUCTION SERVICES AGREEMENT**.

HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC./CONTRACTOR

By _____
Hatem Ibrahim, President

Dated: _____

CITY OF COMPTON

Approved by:

Dated: _____

By _____
Thomas Thomas, City Manager

Approved as to form:

By _____
Eric J. Perrodin, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Vernell McDaniel, City Clerk

March 7, 2023

TO: MAYOR AND CITY COUNCIL

FROM: DAMION TIMMONS, STREET SUPERINTENDENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET AMENDMENT TRANSFERRING FUNDS BETWEEN ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO VERMEER EQUIPMENT CORPORATION FOR THE PURCHASE OF A TREE STUMP GRINDER MACHINE FOR THE CITYWIDE TREE MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND SIX HUNDRED SEVENTY-THREE DOLLARS AND SIXTEEN CENTS (\$105,673.16).

SUMMARY

Adoption of this resolution will authorize the City Manager to amend the 2022-2023 Fiscal Year Budget and transfer funds between accounts, and to issue a purchase order to Vermeer Equipment Corporation for the purchase of a tree stump grinder machine for the Citywide Tree Maintenance Program in an amount not to exceed One Hundred Five Thousand Six Hundred Seventy-three Dollars and Sixteen Cents (\$105,673.16).

BACKGROUND

The City of Compton's Urban Forest Program is committed to managing and enhancing the trees in the City and to ensure that all the residences of Compton enjoy the optimum benefits that can be obtained from this precious resource known as the urban forest.

The Citywide Tree Maintenance Program oversees more than 20,000 trees and is responsible for administering proper tree care; planting new trees; removing dead and hazardous trees; conducting reforestation projects in the parks, municipal grounds, open spaces, medians and streets, and maintaining a street database with maintenance information about trees throughout the City.

Whenever there is a determination to remove a tree, the tree stump remains. The tree stump removal task is assigned to City staff because this allows the Department to better manage the City's tree contractor (United Pacific) to perform more pertinent tree services such as trimming the large trees on our main thoroughfares, trimming residential trees, remove hazardous or dead trees and planting new trees.

STATEMENT OF THE ISSUE

The removal of tree stumps is an important task because if left untouched, a tree stump and its roots will start to rot and over time can become home to pests, fungi and other organisms. Also, the roots can continue to grow leading to regrowth of the tree. The continued growth of tree roots can also disrupt landscapes and sidewalks.

The City had owned a tree stump grinder in the past that has since been red tagged and put out of operation.

The City will utilize Sourcewell for the purchase of the tree stump grinder. Sourcewell is national cooperative purchasing site. Cooperative purchasing is “Procurement conducted by, or on behalf, one or more Public Procurement Units”, as defined by the American Bar Association Model Procurement Code for State and Local Governments. Sourcewell follows the competitive contracting process to solicit, evaluate, and award cooperative purchasing contracts for goods and services. The City has been a part of the Sourcewell program since 2007, and this has been an approved method of procurement.

The Vermeer Equipment Corporation is a heavy-duty equipment vendor with the Sourcewell Program, and provided the Department with the following quote for a tree stump grinder:

1. New 2023 Vermeer SC70TX tree stump grinder \$105,673.16

In order to provide the Public Works Street Maintenance staff with the equipment necessary to remove tree stumps, City Council authorization is needed for the City Manager to issue a purchase order to Vermeer Equipment Corporation in an amount not to exceed One Hundred Five Thousand Six Hundred and Seventy-Three Dollars and Sixteen Cents (\$105,673.16).

FISCAL IMPACT

City Council shall authorize the City Manager to amend the 2022-2023 fiscal year budget transferring funds between account as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
From: 1004-610-000-4269	Other Contract Services	\$105,673.16
To: 1004-610-000-4334	Machinery/ Equipment	\$105,673.16

RECOMMENDATION

Staff recommends approval 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 PREPARE A BUDGET AMENDMENT TRANSFERRING FUNDS BETWEEN ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO VERMEER EQUIPMENT CORPORATION FOR THE PURCHASE OF A TREE STUMP GRINDER MACHINE FOR THE CITYWIDE TREE MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND SIX HUNDRED SEVENTY-THREE DOLLARS AND SIXTEEN CENTS (\$105,673.16).

WHEREAS, the City of Compton's Urban Forest Program is committed to managing and enhancing the trees in the City; and

WHEREAS, the Citywide Tree Maintenance Program oversees more than 20,000 trees and is responsible for administering proper tree care; planting new trees; removing dead and hazardous trees; conducting reforestation projects in the parks, municipal grounds, open spaces, medians and streets, and maintaining a street database with maintenance information about trees throughout the City; and

WHEREAS, the tree stump removal task is assigned to City staff because this allows the Department to better manage the City's tree contractor (United Pacific) to perform more pertinent tree services such as trimming the large trees on our main thoroughfares, trimming residential trees, remove hazardous or dead trees and planting new trees; and

WHEREAS, the removal of tree stumps is an important task because if left untouched, a tree stump and its roots will start to rot and over time can become home to pests, fungi and other organisms; and

WHEREAS, the City had owned a tree stump grinder in the past, that has since been red tagged and put out of operation; and

WHEREAS, the Street Superintendent determined that there is a definite need for the City to invest in the purchase of a new tree stump grinder; and

WHEREAS, the City has been a part of the Sourcewell program since 2007 and has chosen this approved method of procurement to purchase the tree stump grinder; and

WHEREAS, Sourcewell follows the competitive contracting process to solicit, evaluate, and award cooperative purchasing contracts for goods and services; and

WHEREAS, the Vermeer Equipment Corporation is a heavy-duty equipment vendor with the Sourcewell Program and provided the Department with a quote for a tree stump grinder:

1. New 2023 Vermeer SC70TX tree stump grinder \$105,673.16

WHEREAS, City Council shall authorize the City Manager to amend the 2022-2023 fiscal year budget transferring funds between accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
From: 1004-610-000-4269	Other Contract Services	\$105,673.16
To: 1004-610-000-4334	Machinery/ Equipment	\$105,673.16

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 2022-2023 fiscal year budget transferring funds between accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
From: 1004-610-000-4269	Other Contract Services	\$105,673.16
To: 1004-610-000-4334	Machinery/ Equipment	\$105,673.16

Section 2. That the City Manager is hereby authorized to issue a purchase order to the Vermeer Equipment Corporation for the purchase of a tree stump grinder in the amount of One Hundred Five Thousand Six Hundred Seventy-Three Dollars and Sixteen cents.

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 _____, 2023.

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, Vernell McDaniel, 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 _____, 2023.

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



Investment Proposal (Quote)

RDO Equipment Co.
1300 Kona Drive
Rancho Dominguez CA, 90220
Phone: (310) 223-2400 - Fax: (310) 223-2424



WARNING
Warning: Cancer and
Reproductive Harm.

For more information go to:
www.P65Warnings.ca.gov

Proposal for:
CITY OF COMPTON
205 S WILLOWBROOK AVE
PUBLIC WORKS DEPT
COMPTON, CA, 90220
LOS ANGELES

Investment Proposal Date: 2/9/2023
Pricing Valid Until: 4/28/2023
Deal Number: 1314669
Customer Account#: 5691022
Account Manager: Lance Barker
Phone: (310) 223-2400
Fax: (310) 223-2424
Email: LBarker@rdoequipment.com

Comments

SOURCEWELL CONTRACT MEMBER ID# 21015
Quote Number: Q-18436

Equipment Information

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	TBD TBD	0	New 2023 VERMEER SC70TX SC70TX12VP SC70TX VALUE PKG. REMOTE CAT T4F/SV (Domestic) SC70TX004 SC70TX STUMP CUTTER SC70TX045 YELLOW JACKET CUTTING SYSTEM SC70TX050 CAT C2.2 67HP/50KW TIER 4F/STAGE V ENGINE SC70TX-1RC RADIO REMOTE CONTROL OPTION Freight in : Prep / Reconditioning : Customer Discount Sourcewell Discount	\$96,508.24 \$1,164.00 \$480.00 (\$12,309.92)
1	TBD TBD	0	New 2023 BUTLER LT712 LT712 TANDEM AXLE TILT TRAILER	\$10,000.00
Equipment Subtotal:				\$95,842.32

Purchase Order Totals

Balance:	\$95,842.32
CA STATE TAX:	\$5,750.54
CA COUNTY TAX:	\$239.61
CA CITY TAX:	\$958.42
CA SPECIAL TAX:	\$2,875.27
Sales Tax Total:	\$9,823.84
CA Tire Fee:	\$7.00
Sub Total:	\$105,673.16
Cash with Order:	\$0.00
Balance Due:	\$105,673.16

March 7, 2023

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: DAMION TIMMONS, STREET SUPERINTENDENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO U.S. GAIN/U.S. VENTURE FOR THE PREPAYMENT OF CNG (COMPRESSED NATURAL GAS) FUEL FOR THE CITY'S FLEET IN AN AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000)

SUMMARY

This resolution will authorize the City Manager to establish a purchase order for U.S. Gain/U.S. Venture fuel company for the pre-payment of CNG (Compressed Natural Gas) fuel for the City's Fleet in an amount not to exceed Three Thousand Dollars (\$3,000.00).

BACKGROUND

The Public Works Street Maintenance Department ("Department") - Fleet Division undertakes the responsibility of the operation of all vehicles and equipment within its Fleet. Some vehicles and equipment require CNG (Compressed Natural Gas) fuel to operate. The City's current fueling station which is located at 458 N. Alameda Street, provides regular and diesel fuel only.

In the past, the Department utilized "fleet cards" to purchase CNG fuel from Southern California Gas Company, Compton, CA., but the "fleet card" is no longer a viable option for payment. The City Controller deemed the fleet card to be the same as a "credit card" and only the City Manager or his/her designee is allowed to use credit cards.

STATEMENT OF THE ISSUE

The Public Works Street Maintenance Department ("Department") – Fleet Division has the need to provide Compressed Natural Gas (CNG) for certain vehicles and equipment within its Fleet. In order to operate these specialized vehicles and/or equipment (i.e. senior transportation buses, utility vans and landscape equipment) the purchase of CNG fuel is a necessity.

The Street Superintendent instructed staff to contact local CNG fueling stations to verify all methods of payment options for the purchase of CNG fuel.

The following is the result of inquiries made:

- California Clean Fuels, 15330 Woodruff Avenue, Bellflower, CA (*credit card only*)
- Speedy Fuel, 1492 S. Lorena Street, Los Angeles, CA (*credit card or cash*)

- Southern California Gas Company, Compton, CA (*credit card or fleet credit card*)
- U S Gain/U S Oil, 435 E. Weber Street, Compton, CA (*credit card, fleet card and pre-payment option*)

U.S. Gain/U.S. Venture, 435 E. Weber, Compton, CA, has agreed to accept pre-payment for CNG fuel for the Public Works Street Maintenance Department.

On September 14, 2022, the City Council approved Resolution 25,550 that allowed the initial prepayment of CNG fuel from U.S. Gain/U.S. Venture located at 435 E. Weber Street, Compton, CA.

FINANCIAL IMPACT

Funding in the amount of \$3,000.00 (Three Thousand Dollars) is available in the Adopted Fiscal Year 2022-2023 Public Works Street Maintenance Budget in Account No. 1004-720-000-4228.

RECOMMENDATION

It is recommended that the Mayor and City Council adopt the attached Resolution.

**DAMION TIMMONS, STREET SUPERINTENDENT
PUBLIC WORKS STREET MAINTENANCE 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 ISSUE A PURCHASE ORDER
TO U.S. GAIN/U.S. VENTURE FOR THE PREPAYMENT OF CNG
(COMPRESSED NATURAL GAS) FUEL FOR THE CITY'S FLEET IN AN
AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000)**

WHEREAS, the Public Works Street Maintenance Department ("Department") - Fleet Division undertakes the responsibility of the operation of all vehicles and equipment within its Fleet; and

WHEREAS, some vehicles and equipment require CNG (Compressed Natural Gas) fuel to operate and the City's current fueling station located at 458 N. Alameda Street, provides regular and diesel fuel only; and

WHEREAS, in the past, the Department utilized "fleet cards" to purchase CNG fuel from Southern California Gas Company, Compton, CA., but the "fleet card" is no longer a viable option for payment; and

WHEREAS, the City Controller deemed the "fleet card" to be the same as a "credit card" and only the City Manager or his/her designee is allowed to use credit cards; and

WHEREAS, in order to operate certain vehicles and equipment in the City's Fleet (i.e. senior transportation buses, utility vans and landscape equipment) the purchase of CNG fuel is a necessity; and

WHEREAS, the Street Superintendent instructed staff to contact local CNG fueling stations to verify all methods of payment, and the results to that inquiry are as follows:

- California Clean Fuels, 15330 Woodruff Avenue, Bellflower, CA (*credit card only*)
- Speedy Fuel, 1492 S. Lorena Street, Los Angeles, CA (*credit card or cash*)
- Southern California Gas Company, Compton, CA (*credit card or fleet credit card*)
- U.S. Gain/U.S. Venture, 435 E. Weber, Compton, CA (*credit card, fleet credit card or pre-payment option*)

WHEREAS, U.S. Gain/U.S. Venture, located at 435 E. Weber Avenue, Compton, CA, has agreed to accept pre-payment for CNG fuel purchases; and

WHEREAS, on September 14, 2022, the City Council approved Resolution 25,550 that allowed the initial prepayment and purchase of CNG fuel from U.S. Gain/U.S. Venture; and

WHEREAS, funds for this expenditure are allocated in the Department's Fiscal Year 2022-2023 Fiscal Year Budget in account 1004-720-000-4228.

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 establish a purchase order in the amount of \$3,000.00 (Three Thousand Dollars) to U.S. Gain/U.S. Venture for the pre-payment to purchase CNG (Compressed Natural Gas) fuel.

Section 2. That funds for this expenditure are allocated in the Department's Fiscal Year 2021-2022 Budget in Account Number 1004-720-000-4228.

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 _____, 2023.

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, Vernell McDaniel, 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 _____, 2023.

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

March 7, 2023

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: PUBLIC WORKS-STREET MAINTENANCE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,674 AND AMENDING THE 2022-2023 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS AND AUTHORIZE THE REISSUANCE OF PURCHASE ORDERS TO EVTS INC. FOR ELECTRIC PARKING VEHICLES AND CHARGEPOINT, INC. FOR CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950)

SUMMARY

Adoption of this resolution will amend the 2022-2023 Fiscal Year budget of the Public Works – Street Maintenance Department to transfer funds and increase expenditures in the amount of Six Hundred Nineteen Thousand Three Hundred Thirty Three Dollars (\$651,950.00), rescind Resolution No. 25,674 adopted by the City Council on June 7, 2022, and authorize the City Manager and re-issue purchase orders to evTS, Inc. (evTS) to purchase ten (10) electric parking vehicles in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) and to ChargePoint, Inc. for ten (10) charging stations and infrastructure improvements required to power the electric vehicles in the amount not to exceed One Hundred Fifty One Thousand Nine Hundred Fifty Dollars (\$151,950).

BACKGROUND

Staff identified replacing the Parking Enforcement Division (Parking) of the Community Improvement Department, gas-powered vehicles with electric-powered vehicles utilizing Southern California Air Quality Management District funding dedicated for alternative fuel vehicles. Parking currently has ten (10) Dodge Chargers allocated to staff that they utilize to carry out their duties.

During the June 7, 2022, City Council meeting, City Council authorized the purchase of ten (10) electric vehicles from evTS, Inc. and the installation of ten (10) charging stations under Resolution No. 25,647 for a total amount of Six Hundred Fifty-One Thousand Nine Hundred and Fifty Dollars (\$651,950) last fiscal year.

STATEMENT OF THE ISSUE

Staff encumbered the money for the electric vehicles, but did not encumber the money for the charging stations returning the funding back to the Equipment Rental Fund Balance. At the request of the City Council, staff applied for funding from the Southern

**Staff Report – Rescinding Resolution 25,674 and Amending 2022-2023 FY Budget
Authorizing P.O.s to evTS, Inc. & ChargePoint, Inc. for
Electric Vehicles and Charging Station Infrastructure
March 7, 2023, Page 2 of 2**

California Edison charging station program in lieu of expending City Funds, however, the City's application was not approved. Therefore, staff is now requesting that the funding that was allocated for the charging stations under Resolution No. 25,674 be added to the Public Works – Street Maintenance Fiscal Year 2022 – 2023 budget to procure the charging stations and installation.

Upon approval from the City Council a purchase order will be issued to ChargePoint, Inc. for the purchase and installation of ten charging stations in an amount not to exceed One Hundred and Fifty-One Thousand and Nine Hundred and Fifty Dollars (\$151,950). As the electric vehicles were also a part of Resolution No. 25,674, the purchase order needs to be canceled and a new purchase order issued to evTS, Inc. in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) under the current resolution to abide with the City's policies and procedures. The electric vehicles have been ordered and are expected to be delivered in April.

FISCAL IMPACT

Funds are available in the Equipment Rental Fund Balance and the Fiscal Year 2022-2023 budget will need to be amended as follows:

Increase Expenditure appropriations	Account Description	Amount
6000-720-000-4333	Equipment Rental – Automotive Equipment	\$651,950

The purchase orders will be allocated to the respective vendors as follows:

Vendor	Vehicles/Equipment	Quantity	Amount
EVTS, Inc	Firefly ESV Electric Vehicles	10	\$500,000
ChargePoint, Inc.	Charging Stations & Installation	10	\$151,950
Total			\$651,950

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**DAMION TIMMONS, STREET SUPERINTENDENT
PUBLIC WORKS-STREET MAINTENANCE DEPARTMENT**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 25,674 AND AMENDING THE 2022-2023
FISCAL YEAR BUDGET TO APPROPRIATE FUNDS AND AUTHORIZE THE
REISSUANCE OF PURCHASE ORDERS TO EVTS INC. FOR ELECTRIC
PARKING VEHICLES AND CHARGEPOINT, INC. FOR CHARGING
STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950)**

WHEREAS, City staff, under the direction of management, was tasked with investigating ways in which the City could reduce its carbon footprint by incorporating alternative fuel (electric, hybrid, natural gas, etc.) vehicles into the new fleet ; and

WHEREAS, integrating these vehicles will reduce vehicle emissions that gas-powered vehicles have been identified as having an impact on environmental pollution; and

WHEREAS, the SCAQMD has collected Five Hundred Thousand Dollars (\$500,000.00) on behalf of the City to be used for such programs as acquiring alternative fuel vehicles; and

WHEREAS, the City of Compton wishes to utilize the funding of Five Hundred Thousand Dollars (\$500,000.00) collected by the South Coast Air Quality Management District to convert the vehicles used by the Parking Enforcement Division of the Community Improvement Department from gas-based vehicles to electric-based vehicles; and

WHEREAS, the Metropolitan Area Planning Council (MAPC) went through a formal Request For Proposal process to solicit vendors to provide Electric and Hydrogen Powered Public Service Vehicles, Light-Duty Trucks, Paratransit Vehicles, Passenger Shuttles, Public Works Construction Equipment and Related Factory Options under RFP No. GBPC 2020 on behalf of the Greater Boston Police Council, Inc. (GBPC); and

WHEREAS, the MAPC contract allows members of the GBPC the opportunity to purchase vehicles at the same cost as the GBPC and the City of Compton is a member of the GBPC in good standing; and

WHEREAS, these vehicles will also be outfitted with the appropriate equipment (light bars, tow hitches, City Logo and Department decals, etc.) to allow staff to use the vehicles in their daily duties as soon as they are delivered; and

WHEREAS, the electric vehicles require charging stations to properly operate, staff utilized its membership in Sourcewell, formerly National Joint Powers Association, to solicit a proposal from ChargePoint, Inc. for the purchase and installation; and

WHEREAS, ChargePoint, Inc. provided a proposal totaling \$138,136.00 for the installation of ten (10) charging stations and supporting electrical service and staff has included a ten percent (10%) contingency of \$13,814.00 for a total of \$151,950.00; and

WHEREAS, Resolution No. 25,674 was previously adopted on June 7, 2022. Per the City Council's direction, Management pursued funding through the Southern California Edison Program in lieu of expending City funds, however the grant was denied; and

WHEREAS, after the resolution was passed, funds were not encumbered by the end of Fiscal Year 2021-2022, therefore, the item is being brought back before council to approve the utilization of funds using the 2022-2023 Fiscal Year budget.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
RESOLVES AS FOLLOWS:**

Section 1. That Resolution No. 25,674, adopted by the City Council on June 7, 2022, is hereby rescinded.

Section 2. That the purchase order in the amount of \$500,000, authorized pursuant to Resolution No. 25,441, for issuance to evTS, Inc. for the purchase of ten (10) Firefly ESV electric vehicles is hereby cancelled.

Section 3. That the quotes from EVTS, Inc. and ChargePoint, Inc. are hereby re-accepted.

Section 4. That funds for this expenditure are available in the Equipment Rental Fund Balance and the Fiscal Year 2022-2023 budget shall be amended as follows:

Increase Expenditure Appropriations	Account Description	Amount
6000-720-000-4333	Equipment Rental – Automotive Equipment	\$651,900.00

Section 5. That the City Manager is hereby authorized to issue purchase orders and all necessary documentation to evTS, Inc. for the purchase of ten (10) Firefly ESV vehicles in the amount not to exceed of \$500,000.00, to ChargePoint, Inc. for the purchase and installation of ten (10) vehicle charging stations and ancillary support equipment in the amount not to exceed \$151,950.00.

Section 6. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Community Improvement, Community Development and Fire Departments.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2023.

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, Vernell McDaniel, 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 the regular meeting thereof held on the _____ day of _____, 2023.

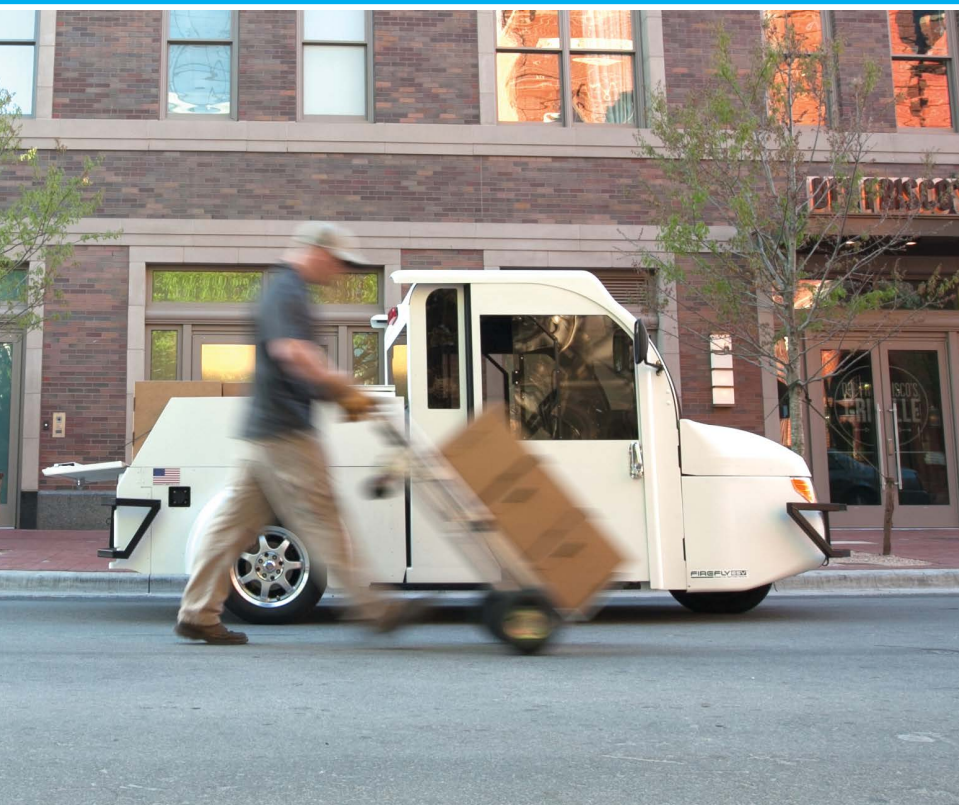
That said Resolution was adopted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

The 100% Electric FireFly ESV[®] Has Arrived.

The FireFly ESV is an Essential Services Vehicle specifically designed for urban e-mobility applications including parking management, security and perimeter patrol, parks and sidewalk maintenance, utility meter reading, property and building management, airports, seaports, sanitation, university and corporate campuses, and last mile on-demand urban delivery.



Help the Environment and Your Budget

Zero-emission FireFly ESV vehicles reduce greenhouse gas pollution and related issues

Demonstrated maintenance and fuel cost savings exceeding 50% vs other ESV's

Customizable

Right, left or center drive with single or tandem seating

Application specific accessory beds including hydraulic lift dump, food and package delivery, ALPR and EMS options

Enclosed all-weather cab with bio-diesel heater and A/C options

Longer Range

Industry leading 100+ mile range per charge with performance speeds exceeding 50 mph

State of the Art Battery Technology

Lithium Iron Phosphate batteries improve energy efficiency and reliability with up to 10 years useful life

Vehicle Connectivity via Advanced Telematics

evTSConnect provides real time access to vehicle data, remote diagnostics, alerts and reports

Optional Fleet Management with GPS tracking, integrated messaging, WiFi connectivity and remote vehicle control capabilities

Transportation as a Service EV Rental ProgramSM

All-inclusive Rental Program including Vehicle, Batteries, Repairs & Maintenance, Fleet Tracking, Data Management & Reporting Solution, Charging Station and Electricity.

2021 FireFly ESV Specifications

	STANDARD VS OPTIONAL EQUIPMENT		STANDARD VS OPTIONAL EQUIPMENT
MOTOR		DOORS	
63 HP (47 KW) AC Induction	STD	DuraGlide™ doors maintain narrow vehicle profile	STD
		Featuring large diameter cushioned rollers which self-clean on powdercoated steel tubes and four point, load-balanced, crosslinked mechanical design for maximum stability	
BATTERY PACK		Extra-wide 28 in (71 cm) door openings	STD
102.4V (nominal) 20.5 kWh Lithium Iron Phosphate	STD	Low-sill, horizontal sliding polycarbonate windows	STD
TRANSMISSION			
Computer-controlled Integrated Drive System™ (IDS)	STD	FEATURES	
SPEED & RANGE		Integrated safety cage	STD
Electronically governed at 50 mph	STD	Textured ABS, UV-protected body panels	STD
90+ miles per charge (under normal operation)	STD	Extra-low step-in height of less than 10 in (25 cm)	STD
		Maximizes operator comfort and minimize fatigue	
ELECTRICAL SYSTEM		Tubular steel front and rear bumpers	STD
On-board 80-240 VAC, SAE J1772 Level 2	STD	High-visibility, tinted, haze/scratch/impact-resistant polycarbonate windows	STD
Less than 6 hr charge time under normal use		Dual outside and inside mirrors	STD
Halogen headlights and LED stop, tail, and turn	STD	3-Speed intermittent windshield wiper system with washer	STD
Parking Brake "Auto-park" feature	STD	Tilt-column steering wheel with center horn button	STD
Automatic Hill Assist feature - minimizes rollback on steep grades	STD	3-Point seat belt system	STD
Gauge pod display of operational information and on-board Digital Acquisition System™ (DAS) parameters	STD	Full-width shade band on windshield	OPT
Dual Mode Display	STD	Dome light and backlit controls for nighttime use	STD
Provides estimated miles remaining in addition to battery charge level		Easily removable and replaceable heavy-duty floor mat	OPT
Electronic Controlled Drive	STD	Recessed dashboard with integrated cupholders, radio openings, and pockets	STD
Variable-rate electronic drive system to optimize speed and range		Pre-wired and integrated speaker mounts for optional AM/FM/MP3 player	STD
Stability Control System	STD	12V DC accessory port for phone, GPS, or other user accessories	STD
3-axis accelerometer and other sensors utilized to limit speed for maximum stability		Up to four additional 12V DC accessory ports	OPT
Data Acquisition System™ (DAS)	STD	Wiring packages and factory installation of equipment such as LPR	OPT
Data logging to track day-to-day operations of the vehicle		Integrated rails in bed floor to secure cargo and mount for optional accessories	STD
Fully Connected Vehicle Fleet Management System	STD	Deluxe bed with tri-fold, locking, and stowable bed cover	OPT
Remote DAS data access (live), diagnostics, and vehicle data access			
BRAKING		BODY/FRAME/COLORS	
Tuned, dual circuit master cylinder and disc brakes	STD	White ABS outer skin (color molded in) w/UV protection	STD
Electric Parking Brake (EPB)	STD	Steel tube cab structure with integrated roll cage	STD
		Additional/custom outer skin and powdercoat colors	OPT
SUSPENSION & STEERING			
DuraSteer™ front suspension with coilover shocks	STD	WEIGHT CAPACITY	
Proprietary load distributing with anti-dive control		GVWR – 3500 pounds	
Heavy-duty rear leaf springs with coilover shocks	STD	Rated Capacity – 1100 pounds (incl. driver)	
TIRES			
175/65-14 all-season radials	STD	EXTERIOR DIMENSIONS	
*snow and ice rated where appropriate		Overall cab height	69 in (175 cm)
		Overall length	152 in (386 cm)
CLIMATE CONTROL		Overall width	54 in (137 cm)
Heating – Electronic, 3 KW heater/defroster	STD	Ground clearance	6 in (15 cm)
2.3KW diesel/biodiesel heater	OPT	Outside turning radius	122 in (310 cm)
Air Conditioning – 4000 BTU	OPT	Wheelbase	96 in (244 cm)
		Track	44 in (112 cm)
SEATS		Std Cargo Bed	44 x 51 x 12 in (112 x 130 x 30 cm)
Single passenger bucket seat	STD		
Dual buckets available - left or right hand drive	OPT	MANUFACTURER'S WARRANTY	
Seat heaters	STD	36 Month or 24,000 mile bumper-to-bumper vehicle warranty	STD



ev Transportation Services, Inc
1309 Beacon Street, Suite 300
Brookline, MA 02446 USA

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Tel: (202) FIREFLY
Tel: (202) 347-3359

www.evTS.com

Proposal for Special Service Center - Fleet EV Charging Stations -

Date: February 11, 2021

Location:

404 Alameda Street
Compton, CA 90221

Submitted to: City of Compton

ATTN: Jimmie Smith

Phone #: 310.605.5553

Email: jsmith@comptoncity.org

NJPA #: 0510170-CPI

VVD's DIR#: 1000025785

Description:

This proposal includes the labor and materials to supply and install ten (10) ChargePoint Fleet CPF50 EV charging stations as described herein.

CHARGING STATION MOUNTING TYPE(S): BOLLARD
TOTAL # OF PARKING FOR EV: TEN (10)

Price Breakdown:

Electrical/Construction, Labor and Material	\$102,895.00
EVCS Station(s) and Service(s)	<u>\$35,241.00</u>
Total Price:	\$138,136.00 (tax included, if any)

Electrical/Construction, Labor and Material Includes:

- Proposal consists of project management and site planning, engineering and designing for any necessary permit acquisitions.
 - Permit acquisitions also include the plan checking, and inspection processes (not including actual plan check fee, permitting and/or inspection fees) as required by the authorities having jurisdiction.
- Southern California Edison coordination and connection point for new service to power new EV charging stations.
- Includes prevailing wages.
- Standard 1-year warranty including parts and labor for any defect in manufacturing or workmanship.
- Perform Site Validation survey (SVS) as required by ChargePoint, Inc. prior to activation of stations. SVS fee to ChargePoint, Inc. discounted when using ChargePoint, Inc. Certified Installers.
 - Standard electrical power consistency evaluation: circuit breaker and electrical panel evaluation.
 - Cellular network communications test: test for consistency of cellular signal strength.
 - Charging station evaluation: consistent voltage, amperage, ground, network communication.

ELECTRICAL EQUIPMENT UPGRADE

- Request new SCE service to meet the ten (10) EV Fleet Charging demand.
 - Approximate 400A new service required to power EV charging stations.
- Supply and installation of new metered main distribution panel rated for 400A for EV Charging stations. Materials and installation to meet NEC, building department requirements, and if enforced, by building department.

CHARGING STATION INSTALLATION

- Installation and commissioning of ten (10) charging stations to meet NEC requirements.
- Supply and installation of ten (10) 40A circuit breakers for EVCS overcurrent protection.
 - Provide and pull new electrical conductors: #8/6 and #10 ground wires from the electrical panel(s) to charging stations.
- Forming and pouring of concrete pad of dimensions per manufacturer's specifications for charging station structural support.

PARKING MODIFICATIONS

- Supply and installation of ten (10) bollards for EV charging station protection.

RELATED CONSTRUCTION WORK

- Trenching
- Concrete work for EV structural pad and new electrical equipment.
- Asphalt work (demolition and repair)
- Rentals included

INITIALS

DATE

EV Charging Station Orders: Includes Charging Hardware & Station Services

CPF50 FLEET PRODUCT SOLUTION

Qty	Product Description	Product Name
5	The CPF50 is a robust, outdoor-rated, dual output, 18 foot cable, 208/240, 32A, L2 charger with a pedestal mount option and access control. It is ideal for dedicated fleet or multi-family charging requiring access control and utilization tracking. It operates only with a Fleet or Multi-Family Cloud Services Plan.	CPF25-L18-PD-Dual
2	The ChargePoint Gateway (US) provides connectivity for CPF25s to ChargePoint's Cloud via a cell to wifi modem. One gateway can provide connectivity up-to 9 CPF25 ports that are within 150 feet line of sight of the gateway. A gateway must be ordered for a new site, or if the site exceeds more than 9 ports, or if the CPF25 is installed more than 150 feet from the existing gateway.	CPGW1-LTE
5	Five (5) Concrete Mounting Kits for CPF50 pedestal post.	CPF50-CCM
2	On-Site Validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that station installation meets all ChargePoint published requirements. Note that a failed Site Validation will incur a second validation fee to repeat the validation after the site deficiencies are corrected. Site is defined as a group of stations all connected to the same electrical panel. Site Validation is not required when installation was performed by a ChargePoint national Operations and Maintenance (O&M) Partner or Channel Partner that has qualified to self-certify.	OM-INSTALL-SITEVALID
10	Initial Station Activation & Configuration Service. Activation of cloud service and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports, and alerts. On time initial service per port.	CPF-ACTIVE
10	5 Years of prepaid network services for fleet usage per port.	CPCLD-POWER-5
10	5 Years of prepaid CPF50 assure program. Parts and onsite labor warranty per charging port.	CPF-ASSURE5

CHARGING STATIONS BREAKDOWN

Equipment (CPF50)	Unit Price	Quantity	Total
CPF50-L18-PD-Dual	\$3,775.00	5	\$18,875.00
VVD Discount	20%	5	-\$3,775.00
CPGW1	\$0.00	2	\$0.00
CPF50-CCM	\$60.00	5	\$300.00

Product Services (CPF50)	Unit Price	Quantity	Total
OM-INSTALL-SITEVALID	\$599.00	2	\$0.00
CPF-ACTIVE	\$100.00	10	\$1,000.00
CPCLD-POWER-5	\$879.00	10	\$8,790.00
CPF-ASSURE5	\$675.00	10	\$6,750.00

Tax & S/H: \$3,301.00

EVCS Unit(s) & Service(s) Total Price: \$35,241.00

For exclusions and clarification to this project, see next page.

Excludes:

1. Plan check fees (if applicable) permitting fees, and/or any required inspection fees required to conduct the scope of work. Related fees may be paid for by contractor in advance to avoid delay of project, but fees shall be fully reimbursable at passed-through costs plus 12% of total fees paid for processing at the expense of the owner.
2. Architectural, Civil or Structural design/drawings.
3. Engineering/design of electrical plans, or shop drawings or as-builts submittals unless otherwise mentioned.
4. Application/Registration for new utilities or other services.
5. Utility company fees.
6. Any additional (outside the scope of work) circuit breaker installations or upgrades as required per NEC or manufacturer's specifications.
7. Supply of concrete, or labor costs related forming and pouring concrete related to structural support of electrical equipment, charging stations and/or station protection.
8. Custom framing, bracketing, strut, or other supporting accessories not supplied by manufacturer fabricated to install wall-mounted charging stations on a non-typical structure.
9. GPR scanning and/or concrete X-ray services for penetrations in concrete slabs, or any other related penetrations requiring scanning services.
10. Notification to tenants or any affected parties of construction and/or power shutdown requirements.
11. Payment bonds/performance bonds, apprenticeships.
12. EV parking signage and/or sign post(s).
13. Site modifications such as ramping, and accessibility path of travel, or grading for ADA standards.
14. Striping, stenciling, marking for parking spaces.

INITIALS	DATE
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Clarification:

1. No pricing is included for existing conditions/obstructions not evident prohibiting the completion as specified.
2. This proposal is based on work being performed during normal business hours 7am—5pm Monday to Friday, 8-hours days, and/or a mutually agreeable schedule. Overtime and abnormal business hours is not considered.
3. All conduit work is unfinished unless specified otherwise.
4. The proposed estimate is based on a preliminary site assessment and may be subject to adjustments prior to change in design and installation for any reason including city planning/permitting requirements. Planning requirements may be subject to additional equipment and additional charge.
5. Materials testing, compaction testing, etc. is to be obtained and paid for by owner unless otherwise mentioned above. All work is assumed not to require compaction testing. The requirement to meet specific compaction requirements will be grounds for a change order for additional work unless said requirements are specifically mentioned.

6. The proposed estimate is based on the mentioned scope of work being completed from start to finish under one (1) continuously scheduled timeline. Any incomplete items or interruptions causing delays to complete the project due to site not being ready for the entire scope of work will incur a separate re-dispatching charge of \$300 each day should this delay cause additional return visits to complete the task.
7. Each personnel scheduled for servicing onsite unable to conduct services due to conditions beyond VVD Voltaic's control is subject to standby time charges at the applicable rate.

INITIALS

DATE

NOTE1: *The cost for this quotation is guaranteed for up to 30 days of the quotation date. We reserve the right to withdraw from this proposal at any time. Any cancellations or terminations to this agreement may be settled upon costs and other related expenses already incurred towards this agreement.*

NOTE2: *Payment Terms: Upon execution of agreement, we will be invoicing for the total cost of EV charging station orders (if any) and a deposit amount of 15% of the cost of construction/installation (labor and materials, combined) of which payments are due as commencement of the project, or otherwise negotiated. A progress payment shall be invoiceable for 90% (15% from deposit + 75% progress payment) towards the end of construction/installation, prior to final inspections (if any) and activation of charging stations. The remaining balance will be invoiced upon final inspections from all relative authorities having jurisdiction and activation of charging stations. Non-deposit payments, and remaining-balance payment terms are net-thirty (30) days. Any invoice(s) not paid within thirty (30) days from the date of invoice may be subjected to a service charge of two percent (2.0%) per month, or the maximum allowed by law, on the account balance(s).*

A purchase order will be immediately sent to the manufacturer for delivery of any charging hardware, but may take 7 to 10 business days to arrive to the desired shipping address. Any cancelations or changes to executed orders will result in a 28% restocking and processing fee and additional shipping charges by the manufacturer at the customer's expense. Shipping and handling charges are nonrefundable.

INITIALS DATE

Payment Schedule:

<u>Payment Description</u>	<u>Invoice Schedule</u>	<u>Charging Station Order</u>	<u>Installation: Labor/Materials</u>	<u>Total</u>
Total cost of EV charging station orders, and a deposit amount of 15% of the cost of labor and materials	Upon execution of contract/ agreement	\$35,241	\$15,434	\$50,675
75% of the cost of labor and materials (90% to date)	Completion of installation prior to final inspections (if any) and activation	\$0	\$77,171	\$77,171
10% of the cost of labor and materials (100% to date)	Project Closeout and activation (if any)	\$0	\$10,290	\$10,290
Subtotal		\$35,241	\$102,895	\$138,136
Project Total:				\$138,136

Proposal by:

Brian Sung
714-206-1048
brian.sung@vvdcomm.net
Certified ChargePoint O&M Partner
ChargePoint Certifications #86827905/#23161367

CUSTOMER SIGNATURE OF APPROVAL

NAME (PRINT)

DATE

AP CONTACT NAME

AP CONTACT EMAIL

AP CONTACT NUMBER

DESIRED CHARGING STATION SHIPPING ADDRESS: (Please select one)

- ☐ Please ship to on-site location (indicated above).
- ☐ Please ship to the nearest VVD (Video Voice Data Communications) | Voltaic Division warehouse at no additional cost for storage.
- ☐ Other.

OTHER DESIRED SHIPPING ADDRESS (PLEASE PRINT)

ATTENTION TO

1 RESOLUTION NO. 25,674

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
3 AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS
4 AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS
5 AND SIGN SUPPORTING DOCUMENTS TO EVTS, INC. AND
6 CHARGEPOINT, INC. FOR ELECTRIC PARKING VEHICLES AND
7 CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950.00)

8 WHEREAS, the City of Compton employees utilize various service vehicles
9 (sedans, pickup trucks and sport utility vehicles) in the performance of their duties; and

10 WHEREAS, vehicles in service have reached the end of their useful life as they
11 were purchased in 2008 and the cost of maintenance is cost prohibitive to maintain; and

12 WHEREAS, the South Coast Air Quality Management District collects funding
13 under Assembly Bill 2766 on behalf of the City of Compton designated for the
14 programs/projects that reduce vehicle emissions; and

15 WHEREAS, the City of Compton wishes to utilize the funding of Five Hundred
16 Thousand Dollars (\$500,000.00) collected by the South Coast Air Quality Management
17 District to convert the vehicles used by the Parking Enforcement Division of the
18 Community Improvement Department from gas-based vehicles to electric-based
19 vehicles; and

20 WHEREAS, the Metropolitan Area Planning Council (MAPC) went through a
21 formal Request For Proposal process to solicit vendors to provide Electric and
22 Hydrogen Powered Public Service Vehicles, Light-Duty Trucks, Paratransit Vehicles,
23 Passenger Shuttles, Public Works Construction Equipment and Related Factory
24 Options under RFP No. GBPC 2020 on behalf of the Greater Boston Police Council,
25 Inc. (GBPC); and

26 WHEREAS, the MAPC contract allows members of the GBPC the opportunity to
27 purchase vehicles at the same cost as the GBPC and the City of Compton is a member
28 of the GBPC in good standing; and

29 WHEREAS, review of the MAPC's procurement process satisfies the City's
30 procurement requirements, thus by using the MAPC pricing, the City will benefit from a
31 better price on the selected vehicles; therefore, staff recommends acquiring the
32 needed vehicles from the authorized vendor at the cost of \$500,000; and

WHEREAS, these vehicles will also be outfitted with the appropriate equipment
(light bars, tow hitches, City Logo and Department decals, etc.) to allow staff to use the
vehicles in their daily duties as soon as they are delivered; and

WHEREAS, the electric vehicles require charging stations to properly operate,
staff utilized its membership in Sourcewell, formerly National Joint Powers Association,
to solicit a proposal from ChargePoint, Inc. for the purchase and installation; and

WHEREAS, ChargePoint, Inc. provided a proposal totaling \$138,136.00 for the
installation of ten (10) charging stations and supporting electrical service and staff has
included a ten percent (10%) contingency of \$13,814.00 for a total of \$151,950.00; and

WHEREAS, the 2021-2022 Fiscal Year budget must be amended to fund these
expenditures.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
RESOLVES AS FOLLOWS:

Section 1. That the quotes from evTS, Inc. and ChargePoint, Inc. are hereby accepted.

Section 2. That funds for this expenditure are available in the Equipment Rental Fund Balance and the Fiscal Year 2021-2022 budget shall be amended as follows:

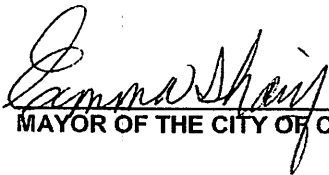
Increase Expenditure	Account Description	Amount
6000-720-000-4333	Equipment Rental – Automotive Equipment	\$651,900.00

Section 3. That the City Manager is hereby authorized to issue purchase orders and all necessary documentation to evTS, Inc. for the purchase of ten (10) Firefly ESV vehicles in the amount not to exceed of \$500,000.00, to ChargePoint, Inc. for the purchase and installation of ten (10) vehicle charging stations and ancillary support equipment in the amount not to exceed \$151,950.00.

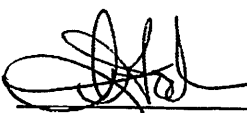
Section 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Community Improvement, Community Development and Fire Departments.

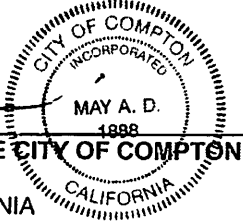
Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 7TH day of JUNE, 2022.


MAYOR OF THE CITY OF COMPTON

ATTEST:

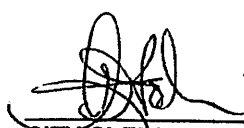

CITY CLERK OF THE CITY OF COMPTON
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss



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 the regular meeting thereof held on the 7TH day of JUNE, 2022.

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

AYES: COUNCIL MEMBERS- DUHART, SPICER, BOWERS, DARDEN, SHARIF
NOES: COUNCIL MEMBERS- NONE
ABSENT: COUNCIL MEMBERS- NONE
ABSTAIN: COUNCIL MEMBERS- NONE


CITY CLERK OF THE CITY OF COMPTON

