NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA
Tuesday, January 06, 2009
6:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. November 18, 2008

ORAL AND WRITTEN COMMUNICATION

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,724, ACCEPTING THE PROPOSALS FOR AND ENTERING INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APPARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP##07-08A)

4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 BUDGET, APPROPRIATING FUNDS, AND ACCEPTING THE PROPOSAL FROM ALBERT GROVER & ASSOCIATES FOR THE DESIGN OF THE CITYWIDE STREET LIGHTING PROJECT (CIP #09-05)

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

NOVEMBER 18, 2008

The Urban Community Development Commission meeting was called to order at 7:13 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin.

Roll Call

Commissioners Present: **Calhoun, Dobson, Arceneaux, Hall, Perrodin**
Commissioners Absent: **None**

Other Officials Present: **C. Cornwell, A. Godwin, C. Evans**

APPROVAL OF MINUTES There were no minutes to be approved.

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

ACCEPTING THE PROPOSAL OF MUNICIPAL RESOURCES CONSULTANTS TO PREPARE AND PROCESS THE NORTH DOWNTOWN COMPTON SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT

Commissioner Calhoun questioned why the bidding price was lower in the previous postings of this resolution.

Kofi Sefa'boayke, Director of the Community Redevelopment Agency, explained that there was an error in the previous bidding price, however the correct price has been noted in this posting.

Joyce Kelly, Compton resident, indicated that public hearings should have been held to receive citizen comments on the Downtown Compton project.

Commissioner Hall informed Ms. Kelly that the citizens of Compton were publicly invited to attend the general plan workshops that were conducted on several different occasions throughout the past year.

Commissioner Hall stated for the record that: "This Honorable Body is in no way shape or form, trying to pull the wool over the citizen's eyes." Mr. Hall warned the citizens about the motives of individuals blurting out erroneous information.

Commissioner Arceneaux stated that this resolution addresses the environmental impact study, which is mandated for any development.

#1.

On motion by Arceneaux, seconded by Dobson, **Resolution # 1,732** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF MUNICIPAL RESOURCES CONSULTANTS TO PREPARE AND PROCESS THE NORTH DOWNTOWN COMPTON SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT"** was adopted by the following vote on roll call:

AYES: **Commissioners - Calhoun, Dobson, Arceneaux, Hall, Perrodin**
NOES: **Commissioners - None**
ABSENT: **Commissioners - None**

JOINT PUBLIC HEARING - TO CONSIDER THE ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY-OWNED PROPERTY AT 408 WEST ALONDRA BOULEVARD

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 7:30 p.m., by the following vote on roll call:

AYES: **Commissioners/Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin**
NOES: **Commissioners/Council Members - None**
ABSENT: **Commissioners/Council Members - None**

Kofi Sefa'boayke, Director of the Community Redevelopment Agency, stated that the purpose of this hearing is to request that the commission/council authorize the adoption of a lease agreement between the Agency and Mr. Clifford for the lease of agency-owned property located at 408 West Alondra Boulevard. Mr. Sefa'boayke explained that in October 2008, Mr. Clifford requested the lease of the property on a month-to-month basis. After careful consideration, the Agency determined that the property could be used to provide additional revenue to the city on a short-term basis, until a potential use is decided.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, stated that he agrees with the Agency's recommendation, however he felt the rent amount of $500.00 was minimal for a for-profit business.

Mr. Sefa'boayke cited that the rent amount was approved because the business owner would eventually be displaced, due to the uncertainty of the lease.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 7:33 p.m., by the following vote on roll call:

AYES: **Commissioners/Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin**
NOES: **Commissioners/Council Members - None**
ABSENT: **Commissioners/Council Members - None**

COMMISSION/COUNCIL COMMENTS ON THE HEARING **Commissioner/Councilperson Arceneaux** mentioned that the Agency purchased the property from Mr. Clifford and agreed that the business should remain open until a potential development is considered.

AUDIENCE COMMENTS There were no Audience Comments.

COMMISSION COMMENTS There were no Commission Comments.

On motion by Hall, seconded by Arceneaux, the meeting was adjourned at 7:35 p.m., by the following vote on roll call:

AYES: **Commissioners - Calhoun, Dobson, Arceneaux, Hall, Perrodin**
NOES: **Commissioners - None**
ABSENT: **Commissioners - None**

____________________________	____________________________
Clerk of the Urban Community Development Commission	**Chairman of the Urban Community Development Commission**

January 6, 2009

TO: **CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

SUBJECT: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,724, ACCEPTING THE PROPOSALS FOR AND ENTERING INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT**

SUMMARY:

Requesting the Commissions acceptance and approval of the proposals submitted by Recreation by Design, Quality Fence Co., Inc., Artisan Precast for the purchase and installation of American Society of Testing Methods (ASTM) compliant playground apparatus, installation and installation of rubberized safety surface upgrades and fencing to enhance the Raymond Street Park Renovation Project in the Compton Redevelopment Project Area.

BACKGROUND:

In 2005 the City applied and received Los Angeles County Regional Park and Open Space District funds in the amount of $335,923.87 to renovate Raymond Street Park.

In September 2006, pursuant to Section 1409 of the City Charter it was determined that this work was of urgent necessity for the preservation of life, health or property, in that the residents were concerned about the safety hazard the park presented. The first phase of the project included ADA compliant upgrades, restroom renovations, replaced lighting fixtures, field grading and park landscape.

The majority of the renovation is complete. In furtherance of the proposed development, it has been determined that the existing play structure is not American Society of Testing Methods (ASTM) compliant. The Agency and the City have deemed it necessary to install playground apparatus that meets the current Federal ASTM guidelines.

The park is also in need of fence replacement. The existing fence has been in place for at least two (2) decades. The fence has missing sections, foundation damage, and does not properly secure the park after hours. Adequate fencing will prevent community traffic from accessing the park during hours of non-operation. Unauthorized use of the park will result in vandalism and an increase in operational costs.

The Health and Safety Code, Section 33445 permits an Agency to pay for the costs of improvements of publicly owned real property provided that certain findings are made by the Agency that: a) the improvements would alleviate blight in the project area; b) the improvements will benefit the immediate area in which the park is located; and c) there is no other reasonable means of financing the improvements absent Agency assistance.

Agency staff requested and received bids for playground structures, site work and installation of equipment and installation of a rubberized surface as follows:

Company	Play Structure	Site Work/Installation	Rubberized Surface	Total
Recreation By Design	**$43,017.10**	**$25,392.00**	**$21,912.41**	**$90,321.51**
Miracle	$80,087.06	$41,730.50	$65,260.64	$187,078.20

Recreation By Design, Inc. submitted the most responsive bid for the play structure, installation and installation of a rubberized surface, in an amount not to exceed Ninety Thousand, Three Hundred Twenty One Dollars and Fifty One Cents ($90,321.51). Staff is requesting that a purchase order in the amount of $90,321.51 be issued to Recreation By Design.

Agency staff requested and received bids for installation of 250 ft. of 10 ft. high chain link fence with sand colored privacy slats as follows:

Company	Bid amount
All Pro Fence	$11,680.00
R.P.M. Masonry	$14,500.00
Quality Fence Co., Inc.	**$ 7,460.00**

Quality Fence Company, Inc. submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Seven Thousand, Four Hundred Sixty Dollars ($7,460.00).

STATEMENT OF THE ISSUE:

In addition to the above, staff solicited quotes for installation of a block wall fence.
Resolution No. 1,731 thereafter adopted on November 12, 2008.

However, staff asked for quotes on a 8 ft. block wall fence instead of a 10 ft. one in error. Therefore revised requests were sent out and the following were received:

Company	Bid amount
All Pro Fence	**$43,700.00**
SET Construction	$47,000
RPM Masonry	$45,477

All Pro Fence submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Forty Three Thousand, Seven Hundred Dollars and No Cents ($43,700.00).

FISCAL IMPACT:

That the funds for these improvements totaling Hundred Forty One Thousand, Four Hundred Eighty One Dollars and Fifty One Cents ($141,481.51) are available in account number 1200-800-000-4330.

STAFF RECOMMENDATION

That the attached resolution authorizing the City Manager to consent to and accept improvements to be made by various vendors for the installation of American Society of Testing Methods (ASTM) compliant playground apparatus, installation and installation of rubberized safety surface upgrades and fencing to enhance the Raymond Street Park Renovation Project, with funding for said improvements to be provided by the Agency.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

L. ALANA PYEATT
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

At:rj

#2.

RESOLUTION NO. _______________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,724, ACCEPTING THE PROPOSALS FOR AND ENTERING INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT

WHEREAS, the Community Redevelopment Agency of the City of Compton (the "Agency") is carrying out the Redevelopment Plan for the Compton Redevelopment Project Area, as merged and amended by Ordinance No. 2,114 adopted by the City Council on November 16, 2004; and

WHEREAS, the Agency has made a finding that pursuant to Section 33445 of the Health and Safety Code, the Agency may pay the costs of the proposed improvements to Raymond Street Park because: a) the improvements will alleviate blight in the project area; b) the improvements will benefit the immediate area in which the park is located; and c) there is no other reasonable means of financing the improvements absent the Agency's assistance; and

WHEREAS, the City manager is requesting approval to consent to and accept the assistance of the Agency, which shall enter into contractual agreements with various vendors for the purchase of American Society of Testing Methods (ASTM) compliant playground apparatus, installation and installation of rubberized safety surface upgrades and fencing to enhance the Raymond Street Park Renovation Project; and

WHEREAS, the City is facilitating Federal ASTM upgrades and improvements that will benefit the immediate area where the Raymond Street Park is located; and

WHEREAS, new fencing is necessary to secure the park and protect the City's investment; and

WHEREAS, Agency staff requested bids for playground apparatus and installation and rubberized asphalt and installation; and

WHEREAS, Recreation By Design, Inc. submitted the most responsive bid for the play structure, installation and installation of a rubberized surface, in an amount not to exceed $90,321.51; and

WHEREAS, Agency staff requested and received bids for 250 ft. of 10 ft. high chain link fencing with sand colored privacy slats; and

WHEREAS, Quality Fence Company, Inc. submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Seven Thousand, Four Hundred Sixty Dollars ($7,460.00); and

WHEREAS, Agency staff also requested and received bids for installation of 200 ft. of 8 ft. high Block wall fencing; and

#2.

WHEREAS, for security reasons, staff now feels that a 10 ft.-high block wall is more appropriate; and

WHEREAS, new quotes were therefore solicited and received to effect such revision; and

WHEREAS, All Pro Fence submitted the lowest most responsive bid for the installation of block wall fencing, in an amount not to exceed Forty Three Thousand, Seven Hundred Dollars and No Cents (43,700.00).

WHEREAS, Resolution No. 22,724 must be rescinded and a new resolution adopted; and

WHEREAS, funds for this project are available in account number 1200-800-000-4330.

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

SECTION 1. That Resolution No. 22,724 is herewith rescinded.

SECTION 2. That the Executive Secretary is hereby authorized to enter into a contract with and issue a purchase order to Recreation By Design in an amount not to exceed Ninety Thousand, Three Hundred Twenty One Dollars and Fifty One Cents ($90,321.51).

SECTION 3. That the Executive Secretary is hereby authorized to enter into a contract with and issue a purchase order to Quality Fence Company, Inc. in an amount not to exceed Seven Thousand, Four Hundred Sixty Dollars ($7,460.00).

SECTION 4. That the Executive Secretary is hereby authorized to enter into a contract with and issue a purchase order COMPANY's NAME in an amount not to exceed THE AMOUNT OF MONEY ($_______).

SECTION 5. That the funds are available in the fiscal year 2008/2009 budget in Account No. 1200-800-000-4330.

SECTION 6. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, Agency Counsel, City Controller, Community Redevelopment Agency, City Clerk and Street Maintenance Division.

SECTION 6. That the Chairman shall sign and the Clerk shall attest to the adoption of this resolution.

ADOPTED this _________ day of ___________, 2009.

____
CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

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

I, Alita Godwin, Clerk of the Urban Community Development Commission of the City Compton, hereby certify that the foregoing resolution was adopted by the Commission, signed by the Chairman, and attested by the Clerk at the regular meeting thereof held on the _________ day of __________, 2009.

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

AYES: COMMISSIONER(S)
NOES: COMMISSIONER(S)
ABSTAIN: COMMISSIONER(S)
ABSENT: COMMISSIONER(S)

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Public Works-Engineering**
RESOLUTION TITLE:	**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,724, ACCEPTING THE PROPOSALS FOR AND ENTERING INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

January 6, 2009

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)

SUMMARY

This Resolution amends the FY 2008-2009 Annual Budget and transfers funds from the Community Redevelopment Agency to the Public Works Department for the design and construction of the Raymond Street Park ADA-Compliant Parking Area.

BACKGROUND

The parking area and entryway at Raymond Street Park is unpaved and extremely inconvenient for the public to use. Accordingly, staff recommends that the area be improved to mitigate the problem.

However, in accordance with the Title III of Americans with Disabilities Act, such an undertaking must make allowances for disabled. This means that much more than a sample paving project is involved.

Raymond Street Park is in a redevelopment area and therefore Community Redevelopment Agency funds can be expended for the subject project. Since the improvements have been assigned to the Public Works Department, the funding necessary should be transferred to that department's budget.

FISCAL IMPACT

$50,000.00 shall be transferred form Account No. 1200-800-000-4330 to Account No. 1200-711-000-4269. This constitutes a budget amendment, since it involves an interdepartmental transfer.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

L. ALAN PYEATT
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

KOFE SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

AT/rj

#3.

RESOLUTION NO._________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)

WHEREAS, among the upgrades needed for Raymond Street Park is paving of the vehicle entryway and parking area; and

WHEREAS, such improvements must adhere to Title III of the Americans with Disabilities Act; and

WHEREAS, since the Park is in a redevelopment area, Community Redevelopment Agency funds shall be utilized for the project; and

WHEREAS, since this project has been assigned to the Public Works Department, funds shall be transferred to the department; and

WHEREAS, said transfer constitutes a budget amendment.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That FY 2008-2009 Annual Budget be amended and funds transferred as follows:

From:

Account No.	Description:	Amount:
1200-800-000-4330	Land & Land Improvements (CRA)	$50,000

To:

Account No.	Description:	Amount:
1200-711-000-4269	Other Contract Services	$50,000

SECTION 2. That copies of this resolution shall be filed in the offices of the Executive Secretary, City Controller, City Attorney, Clerk to the Commission, Community Redevelopment Agency, and the Public Works Department.

SECTION 3. That the Chairman shall sign and the Clerk shall attest to the adoption of this Resolution.

#3.

ADOPTED this _______ day of ________________, 2009.

____
CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, Clerk of the Urban Community Development Commission, hereby certify that the foregoing resolution was passed and adopted by the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, signed by the Chairman and attested by the Commission Clerk, at a regular meeting thereof, held on the _______ day of ___________________, 2009, by the following vote:

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

AYES: **COMMISSIONERS–**
NOES: **COMMISSIONERS–**
ABSTAIN: **COMMISSIONERS–**
ABSENT: **COMMISSIONERS–**

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

January 6, 2009

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 BUDGET AND ACCEPTING THE PROPOSAL FROM ALBERT GROVER & ASSOCIATES FOR THE DESIGN OF THE CITYWIDE STREET LIGHTING PROJECT (CIP #09-05)

SUMMARY

This Resolution requests the Commission to accept the proposal submitted by Albert Grover & Associates for design of the Citywide Street Lighting Project, and transferring funds from the Community Redevelopment Agency to the FY 2008-2009 Public Works Department Budget.

BACKGROUND

The street lights in Compton are not bright enough to effectively provide for the public convenience and safety. The Citywide Street Lighting Project will replace all of the high-pressure sodium street lights in Compton with brighter metal halide lights. The resulting higher level of illumination will improve night-time visibility, thereby contributing to greater public safety.

STATEMENT OF THE ISSUE

Ms. Verna Porter was hired to manage the Citywide Street Lighting Project on December 3, 2007. A Request for Proposals was prepared and the project was advertised for design services. Three proposals were received, and were reviewed on October 13, 2008 by a review team consisting of the mayor, City staff, and the Project Manager. All three of the companies which submitted proposals were subsequently interviewed. Proposals were received from the following companies:

Albert Grover & Associates,
KOA Corporation, and
Willdan Associates.

Of the three companies, only Albert Grover & Associates included replacement of the street lights owned by the Southern California Edison Company in their proposal. As a result, Albert

Grover & Associates was determined to be the most qualified company to perform the design work for this project.

FISCAL IMPACT

The project design will cost approximately $112,500, and construction will cost approximately $4,875,000. The Community Redevelopment Agency will provide sixty percent of the funds ($75,000 for design and $2,925,000 for construction). The Lighting and Landscape District will provide the balance of the funding. An additional $12,500 is requested to provide for contingencies.

Since the Public Works Department shall manage the project, the CRA funds should be transferred to Public Works, an action that constitutes a budget amendment.

Subsequently, funding for the design phase shall be as follows: Account No. 1200-710-000-4262, $75,000; Account No. 2502-710-000-4262, $50,000.

The City's annual costs for energy are expected to rise from $125,000 to $170,000 due to increased power consumption.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

KOFI SEFA-BOAKYE, PH.D.
REDEVELOPMENT DIRECTOR

L. ALAN PYEATT, P.E.
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
EXECUTIVE SECRETARY

CE/lap

RESOLUTION NO.________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 BUDGET, APPROPRIATING FUNDS, AND ACCEPTING THE PROPOSAL FROM ALBERT GROVER & ASSOCIATES FOR THE DESIGN OF THE CITYWIDE STREET LIGHTING PROJECT (CIP #09-05)

WHEREAS, the Urban Community Development Commission ("UCDC"), acting as the Community Redevelopment Agency of the City of Compton ("Agency") needs the services of a qualified and experienced engineering design firm to provide design and engineering support services for the Citywide Street Lighting Project; and

WHEREAS, staff received proposals and interviewed three engineering design firms; and

WHEREAS, based on a review of the proposals and interviews of the firms, Albert Grover & Associates was selected as the consultant that is most qualified to perform the work; and

WHEREAS, it is in the best interest of the "Agency" to accept the proposal from Albert Grover & Associates for One Hundred Twelve Thousand, Five Hundred Dollars; and

WHEREAS, the Community Redevelopment Agency has provided Seventy-Five Thousand Dollars ($75,000.00) and the Public Works Department is providing Fifty Thousand Dollars ($50,000.00) for the engineering/design phase of the project, that shall result in the replacement of the current street lights; and

WHEREAS, since the Public Works Department shall manage the project, the CRA funds should be transferred to Public Works, an action that constitutes a budget amendment.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That of the FY 2008-2009 Annual Budget be amended and funds transferred as follows:

From:

Account No.	Description:	Amount:
1200-800-000-4330	Land & Land Improvements (CRA)	$3,000,000
2502-720-000-4269	Other Contract Services (L/L)	50,000

To:

Account No.	Description:	Amount:
1200-710-000-4269	Other Contract Services (Construction)	$2,925,000
2502-710-000-4262	Other Professional Services	50,000
1200-710-000-4262	Other Professional Services	75,000

#4.

SECTION 2. That the Community Redevelopment Agency herewith accepts the proposal for engineering design services from Albert Grover & Associates in an amount not to exceed One Hundred Twenty-Five Thousand Dollars ($125,000.00), plus an additional Twelve Thousand, Five Hundred Dollars ($12,500.00) as a contingency, for a total amount of One Hundred Twenty-Five Thousand Dollars ($125,000.00).

SECTION 3. That the funds shall come from the following sources: Account No. 1200-710-000-4262, $75,000; Account No. 2502-710-000-4262, $50,000.

SECTION 4. That funds for the contingency shall come from accounts to be determined by the Executive Secretary.

SECTION 5. That copies of this resolution shall be filled in the offices of the Executive Secretary, City Controller, City Attorney, Clerk to the Commission, Community Redevelopment Agency and the Public Works Department.

SECTION 6. That the Chairman shall sign and the Clerk shall attest to the adoption of this Resolution.

ADOPTED this _______ day of _________________, 2009.

____
CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, Clerk of the Urban Community Development Commission, hereby certify that the foregoing resolution was passed and adopted by the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, signed by the Chairman and attested by the Commission Clerk, at a regular meeting thereof, held on the _______ day of ___________________, 2009, by the following vote:

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

AYES: **COMMISSIONERS –**
NOES: **COMMISSIONERS –**
ABSTAIN: **COMMISSIONERS –**
ABSENT: **COMMISSIONERS –**

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION