NOTICE

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

COMPTON CITY COUNCIL
AGENDA
Tuesday, May 26, 2009
3:00 PM

HEARING(S)

3:20 PM PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS RECOVERY ACT 2009 SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

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.

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE CITY ATTORNEY'S OFFICE'S 2008-2009 FISCAL YEAR BUDGET

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,813 AND DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ANGELS FOR SIGHT

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2009 - 2010

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICE

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF CONSTRUCTION QUALITY ASSURANCE SERVICES AND CREATION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE ORIS ALLEY

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ADVANCED ENVIRONMENTAL SERVICES, INC. FOR MAINTENANCE AND ENVIRONMENTAL COMPLIANCE OF THE GAS TANK MONITORING SYSTEM

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUPPLEMENTAL PAYMENT TO ENTERPRISE FLEET SERVICES

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGUALRITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR.TRANSIT CENTER PROJECT (CIP #06-04)

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

RECREATION DEPARTMENT

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

ESTABLISHING A CITY OF COMPTON, PUBLIC PLAYGROUND SAFETY POLICY AND A PLAYGROUND SAFETY AUDIT AND AWARENESS TEAM

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT

19. RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CHARLES STRAWTER FOR AS NEEDED LANDSCAPE ARCHITECTURE SERVICES AND ISSUE A PURCHASE ORDER

20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO FINESSE, INC. BID NUMBER 58C3-08-2187/84-3030-002 FOR THE RENOVATION OF THE LOCKER ROOM AT LUEDERS PARK

21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001

22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

23. CLAIMS AGAINST THE CITY:

Pamela Blaylock - I-8220
County of Los Angeles - I-8222
Quntrell Johnson - I-8226
Myisha Young - I-8241
Kenneth W. Johnson, Jr. - I-8242

CLOSED SESSION

24. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Ware v City of Compton, LASC BC386781
Pursuant to Government Code Section 54956.9 (a)

25. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

In Re L. Neal, WCAB No. ADJ2188430
Pursuant to California Government Code Section 54956.9 (a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM -RECOVERY ACT SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-2009

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROEJCT AREA

30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES 2009 AND THE CITY'S WATER REVENUE BONDS

APPROVAL OF WARRANTS

32. Warrant for Martin and Martin LLP for Legal Services in the Amount of $19,270.74 requested by Risk Management/City Attorney
Warrant #174800 - Dated - 5/18/09 - Name - Sarakki Associates Inc. - Description - Traffic Signal System Improvement and Study - Amount - $91,545.00 - Requested by: Public Works
Total Amount - $110,815.74

33. Warrant #175116 - Date - 5/21/09 - Name - Cleanstreet - Description Sweeper Service - Amount - $140,085.00 - Requested by: Public Works
Warrant #175118 - Date - 5/21/09 - Name - MV Transportation - Description - Operation/Maintenance Compton Renaissance Transit System - Amount - $72,030.00 Requested by: Public Works
Warrant #175119 - Date - 5/21/09 - Name - Macro-Z Technology - Description - Pumping Facilities Well 19 - Amount - $69,781.30 - Requested by: Public Works
Warrant #175126 - Date - 5/21/09 - Name - Victory Outreach - Description - Maintenance at Parks, Streets, and City Facilities - Amount - $27,761.04 - Requested by: Recreation
Total Amount - $309,657.34

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 09, 2009 @ 3:00 PM.

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

May 26, 2009

TO: **MAYOR AND COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES**

SUMMARY

This resolution authorizes the City Manager to amend the current contract and issue a purchase order to Image Management Systems to provide scanning services for the remainder of Fiscal Year 2008-2009 to Building and Safety Department in an amount not to exceed $24,000.00.

BACKGROUND

The Department of Building and Safety maintains plans and original records including, but not limited to, building, electrical, mechanical and plumbing permits. The Building Department has limited space to maintain these records while still having adequate access.

STATEMENT OF THE ISSUE

Image Management Systems is a local Compton business and has been providing such services to the City for a number of years. Image Management currently has an existing contract for Fiscal Year 2008-2009 (July 2008 - June 2009) and has performed satisfactorily. Funds approved are needed to provide for additional compensation for the remainder of the Fiscal Year.

FISCAL IMPACT

Funds for the scanning services are available in **Account No. 12037700004262** in the amount of $24,000.00.

RECOMMENDATION

That Council adopt the attached Resolution authorizing the City Manager to amend an agreement and issue a purchase order in the amount not to exceed Twenty four Thousand Dollars ($24,000.00).

PATRICK STEWARD
CHIEF BUILDING INSPECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISUANCE OF A PURCHASE ORDER TO IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES

WHEREAS, the Building and Safety Department maintains plans, original permit records, including, but not limited to, building, electrical, mechanical and plumbing; and

WHEREAS, the Building and Safety Department has limited space to maintain these records while still having adequate access; and

WHEREAS, Image Management Systems is a local Compton business that has been providing such services to the City of Compton for a number of years; and

WHEREAS, while the term of the current contract with Image Management Systems is for Fiscal Year 2008-09 (July 2008-June 2009), there is a need to amend said contract to provide for additional compensation for the remainder of the fiscal year.

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

Section 1. That the City Manager is authorized to amend the current contract and issue a purchase order to Image Management Systems for the remainder of the Fiscal Year 2008-2009 in an amount not to exceed $24,000.00.

Section 2. That funds for are available in **Account No. 12037700004262** for these services.

Section 3. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, and City Controller and the Department of Building and Safety.

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

ADOPTED this_____day of_____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of_____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Building and Safety**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES.**

SUMMARY

This resolution authorizes the City Manager to amend the current contract and issue a purchase order to Melad and Associates to provide continued plan check services for the remainder of Fiscal Year 2008-2009 to the Building and Safety Department, in an amount not to exceed $160,000.00.

BACKGROUND

The Building and Safety Department utilizes the services of a variety of vendors for its operations each fiscal year. Among these services is the review of building plans to ensure compliance with all applicable codes and ordinances.

STATEMENT OF THE ISSUE

The Building and Safety Department requires the assistance of a qualified firm (or firms) to perform certain building plan check services. Melad and Associates currently has an existing contract for Fiscal Year 2008-2009 (July 2008-June 2009) and has performed satisfactorily. Funds approved are needed to provide for additional compensation for the remainder of the Fiscal Year.

FISCAL IMPACT

Funds are available in Account Nos. 12006100004269 in the amount of One Hundred Sixty Thousand Dollars ($160,000.00) for these services. All Fees for plan check services are paid by applicants as part of the building permit process and the monies are deposited into the General Fund.

RECOMMENDATION

That Council adopt the attached Resolution authorizing the City Manager to amend an agreement and issue a purchase order in the amount not to exceed One Hundred Sixty Thousand Dollars ($160,000.00) to Melad and Associates for building plan check services for the remainder of Fiscal Year 2008-2009.

PATRICK STEWARD
CHIEF BUILDING INSPECTOR

CHARLES EVANS
CITY MANAGER

Attachment

RESOLUTION NO_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR INSPECTION SERVICES.

WHEREAS, one of the many responsibilities of the Building and Safety Department involves commercial and residential inspections to ensure compliance with all applicable codes and regulations; and

WHEREAS, the current level of permanent Department staffing levels are inadequate to effectively and efficiently handle high volumes of inspections, thus necessitating assistance of an experienced and qualified firm to handle such duties; and

WHEREAS, Melad and Associates has an existing contract with the City to provide assistance in inspections and has been performing satisfactorily; and

WHEREAS, while the term of the current contract with Melad and Associates is for Fiscal Year 2008-09 (July 2008 to June 2009), there is a need to amend said contract to provide for additional compensation for the remainder of the fiscal year.

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

Section 1. That the City Manager shall be authorized to amend the current contract and issue a purchase order to Melad and Associates for "Plan Check Services" for the remainder of Fiscal Year 2008-2009 in an amount not to exceed One Hundred Sixty Thousand Dollars ($160,000).

Section 2. That funds for the "Plan Check Services" are available in Account No. 12006100004269 for One Hundred Sixty Thousand Dollars ($160,000.00).

Section 3. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, City Controller and the Department of Building and Safety.

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

ADOPTED this_____day of_____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of_____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Building and Safety**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES**

Patrick Steward — **5/13/2009 6:10:38 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Craig Cornwell — **5/19/2009 7:29:11 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **5/20/2009 1:38:12 PM**
CITY CONTROLLER — DATE

Dave Hewitt — **5/6/2009 2:22:03 PM**
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.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE CITY ATTORNEY'S OFFICE'S 2008-2009 FISCAL YEAR BUDGET

WHEREAS, the City Attorney has identified an opportunity to better utilize its resources which were allocated to his department in the 2008-2009 fiscal year budget; and

WHEREAS, the City Attorney desires to use salary savings to increase funding in his legal services account.

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

Section 1. That the 2008/09 Fiscal Year Budget appropriations are hereby transferred as follows:

	ACCOUNT #	**DESCRIPTION**	**AMOUNT**
FROM:	10014200004101	Permanent Salary	$85,000
			Total: $85,000
TO:	10014200004261	Legal Services	$85,000
			Total: $85,000

.

Increase the following revenue and expenditures:

1001 420 000 4261	Legal Services	$40,000
1001 000 000 3910	Prior Years Revenue	$40,000

Section 2. That a duly certified copy of this Resolution shall be delivered to the City Manager, City Attorney, City Controller and City Clerk.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2009

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held this _____ day of _____2009.

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

AYES: COUNCIL MEMBERS
NOYES: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE CITY ATTORNEY'S OFFICE'S 2008-2009 FISCAL YEAR BUDGET**

<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.

May 26, 2009

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,813 AND DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

SUMMARY

The property owners of 1050 West Alondra Boulevard have failed to maintain the property in compliance with the Compton Municipal Code as well as the California Building Code. There is now a need for further emphasis on the maintenance of this property because conditions hereafter describe have been identified despite the City's efforts to provide the property owners multiple opportunities to repair or demolish the building.

All property owners and persons having legal interest in the property were notified several times of existing violations that needed to be abated and to date there has been neither a response nor an attempt to comply by any interested party to bring the property into compliance by either repair or demolition.

On April 14, 2009, the City Council held a duly noticed hearing regarding its intent to demolish the substandard structure located at 1050 West Alondra Boulevard, pursuant to Compton Municipal Code Section 14.3.2a7 (8), (11), (12), (16) and (17).

City Council members heard testimony and received demonstrative evidence regarding the lack of maintenance, property abandonment, the dilapidated building/structure, deterioration and decay of the structure, instances of blight as well as host of activities such as illegal housing to transients and vermin which pose a danger to the health, welfare and safety of citizens of Compton. As a result, City Council members found that

the subject property conditions constitute a structure that is dilapidated unsafe, dangerous, unsanitary, and are a menace to the life, limb, health, morals, property, safety and general welfare of he people of the City of Compton and that because of the excessive cost of repair, the structure must be demolished.

The abatement by demolition of this building will enhance the appearance and value of such property rather than be a burden on the owners and the abatement of such conditions will also appreciate the values and appearance of neighboring properties and benefit use and enjoinment of properties in the general area and will improve the general welfare and image of the City. The abatement procedures by demolition set forth in this ordinance are reasonable and afford a maximum of due process and procedural guarantees.

FISCAL IMPACT

The cost of demolition is approximately $20,000 and removal plus administration fees will be assessed and recorded as a lien against the property pursuant to Compton Municipal Code Sections 14-3.27 and 14-3.28.

CONCLUSION

Staff requests that the City Council adopt the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,813 AND DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

Findings and Determinations

City Council finds and determines as follows:

WHEREAS, the property values and the general welfare of this community are founded, in part, upon the appearance and maintenance of properties;

WHEREAS, the property owners of 1050 West Alondra Boulevard have failed to maintain the property in compliance with the Compton Municipal Code as well as the California Building Code such that there now appears a need for further emphasis on the maintenance of this particular premise because certain conditions hereafter described, have been identified despite efforts from the City providing the property owners of 1050 West Alondra Boulevard multiple opportunities to repair or demolish the building located on said property; and

WHEREAS, all property owners and persons having legal interest in the property were notified several times of existing violations that needed to be abated and to date there has been neither a response nor an attempt to comply by any interested party to bring the property into compliance by either repair or demolition; and

WHEREAS, on April 14, 2009, the City Council held a duly noticed hearing regarding its intent to demolish the substandard structure located at 1050 West Alondra Boulevard, pursuant to Compton Municipal Code Section 14-3.2a7, (8), (11), (12), (16) and (17); and

WHEREAS, City Council members heard and received testimonial and demonstrative evidence without objection from City staff and residents of the community regarding allegations of the lack of maintenance, property abandonment, the dilapidated building/structure, deterioration and decay of the structure, instances of blight as well as hosts of activities such as illegal housing to transients and vermin which pose a danger to the health, welfare and safety of the citizens of Compton; and

WHEREAS, the existence of these conditions is injurious and inimical to the public health, safety and welfare of residents of this City and contributes substantially and increasingly to the necessity for expenditures for protection against hazards and diminution of property values, prevention of crime and the preservation of public health, safety and welfare and maintenance of police, fire and accident protection. These problems are becoming increasingly direct and substantial in significance and effect and the uses and abuses of the property reasonably relate to the proper exercise of the police power in the protection of health, safety and welfare of public; and

WHEREAS, considering all testimony and documentation presented during the course of the hearing, City Council members did find based on actions of City staff and testimonial evidence by City residents that the subject property conditions constitute a structure that is dilapidated, unsafe, dangerous, unsanitary, and are a menace to the life, limb, health, morals, property, safety and general welfare of the people of the City of Compton and that because of the excessive cost to repair, the structure must be demolished; and

WHEREAS, unless the corrective measure of demolition is undertaken to alleviate this existing condition and particularly to avoid future problems in this regard, the public health, safety and general welfare and specifically the property values and social and economic standards of the community will be depreciated. The abatement by demolition of this building will enhance the appearance and value of such property rather than be a burden on the owners and the abatement of such conditions will also appreciate the values and appearance of neighboring properties and benefit use and enjoyment of properties in the general area and will improve the general welfare and image of the City. The abatement procedures by demolition set forth in this ordinance are reasonable and afford a maximum of due process and procedural guarantees.

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

Section 1. That Resolution Number 22,813 is hereby rescinded.

Section 2. That City Council declares that the structure/building located at 1050 West Alondra Boulevard is a public nuisance.

Section 3. That due to the excessive cost of repair, demolition of the illegal structure is a reasonable method of abatement under the totality of the circumstances.

Section 4. That the City of Compton or its designee is authorized, by forcible entry if necessary, to demolish the building/structure located at 1050 West Alondra Boulevard.

Section 5. That the demolition of the structure at 1050 West Alondra Boulevard shall occur during business hours and be completed within thirty (30) days from the adoption of this resolution.

Section 6. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, M.L.E.S., Building and Safety, the Compton Station of the Los Angeles County Sheriff's Department, and mailed to the business owner(s).

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

ADOPTED this _____ day of May, 2009

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held this _____ day of May 2009.

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

AYES: COUNCIL MEMBERS
NOYES: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS

_____
CITY CLERK OF THE CITY OF COMPTON

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,813 AND DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT**

<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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE**

SUMMARY:

The City has completed a comprehensive request for proposal process to select a vendor to provide integrated, efficient, and user-friendly software to all City departments that will enhance City operations and reporting. Tyler Technologies has been selected as the vendor with the best proposed solution. With City Council's support of this resolution, Tyler Technologies will deliver and implement a complete financial and operational software solution for the City.

BACKGROUND:

Various computer software applications perform, account for, and report on the majority of day-to-day transactions performed within the City. These applications are integral to City operations, but as a tool they are sorely lacking in functionality compared to other software available today. The current applications in use by the City have several major issues, a few of which include:

- Not Integrated: Current software applications do not communicate or share data with each other. Thus, departments cannot work together as efficiently and as effectively as they need to.

- Inadequate Reporting: City users are often unable to create their own reports using application software. Typically, users either build time-consuming manual reports or operate without the needed reporting.

- Lack of Functionality: Current software has many gaps in functionality, leaving users to either fill the gaps with outdated manual processes or skip the work altogether.

To alleviate these issues, the City analyzed the major business requirements of each City department and with that information issued a request for proposal to find a comprehensive, modern, and integrated software solution. As a result, the City received 9 proposals. A cross-departmental evaluation team scored these proposals on weighted

criteria including: vendor qualifications, software functionality, implementation plan, training plan, support plan, and price. Based on scoring results, 4 selected vendors demonstrated their software at the City. Based on combined demonstration and proposal scoring results, 2 vendors were selected to provide real-life on-site software demonstrations as well as to submit a best and final offer for the services and costs in their proposals. Tyler Technologies, Inc. was selected for award because they scored notably higher than the next closest vendor and because they significantly reduced their pricing for the City.

The selected Software provides functionality in the following major areas: General Ledger, Budgeting, Bids and Contracts, Purchasing, Inventory Management, Accounts Payable, Fixed Assets, Accounts Receivable, Cashiering, Water Utility Billing, Special Assessments, Parcels / GIS, Permits, Business Licenses, Code Enforcement, Grant Management, Project Management, Reporting, Human Resources, Payroll / Benefits. The City may elect to use existing systems in the areas of Human Resources and Payroll/Benefits, with interfaces built to integrate those systems to the financial systems.

FINANCIAL IMPACT:

The total cost for software purchase, implementation, training, and project management is $956,957.23. This amount will be allocated across budget years as follows: $443,982.06 will be allocated for budget year 2009/2010, $414,353.11 will be allocated for budget year 2010/2011, and $98,622.05 will be allocated for budget year 2011/2012.

RECOMMENDATION:

City Staff recommends that Council adopt the attached Resolution.

DWAYNE COLEMAN
INFORMATION SYSTEMS MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

WHEREAS, the Information Systems Department ("ITS") of the City of Compton, which maintains the telecommunications network citywide, has completed a comprehensive request for proposal process to select a vendor to provide integrated, efficient, and user-friendly software to all City departments that will enhance City operations and reporting; and

WHEREAS, the current applications in use by the City have several major issues, a few of which include: lack of integration, inadequate reporting, and lack of functionality; and

WHEREAS, to alleviate these issues, the City analyzed the major business requirements of each City department and with that information issued a request for proposal to find a comprehensive, modern, and integrated software solution; and

WHEREAS, the City received nine (9) proposals and a cross-departmental evaluation team scored these proposals on weighted criteria including: vendor qualifications, software functionality, implementation plan, training plan, support plan, and price; and

WHEREAS, Tyler Technologies was selected as the vendor with the best proposed solution and will deliver and implement a complete financial and operational software solution for the City more cost efficiently; and

WHEREAS, total cost for this project is $956,957.23, and funds for the first year of payments, in the amount of $443,982.06, are available in the 2009/2010 Fiscal Year budget in Non-Departmental Account No. 1001-610-000-4218; and

WHEREAS, funds for the second year of payments, in the amount of $414,353.11, will be appropriated in the 2010/2011 Fiscal Year budget; and

WHEREAS, funds for the third year of payments, in the amount of $98,622.05, will be appropriated in the 2011/2012 Fiscal Year budget.

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

Section 1. That the City Manager is authorized to execute an agreement with Tyler Technologies, Inc. at a total cost of $956,957.23.

Section 2. That funds, in the amount of $443,982.06 are allocated in the 2009/2010 Fiscal Year budget in Non-Departmental Account No. 1001-610-000-4218.

Section 3. That funds, in the amount of $414,353.11, will be appropriated in the future City 2010/2011 Fiscal Year budget.

Section 4. That funds, in the amount of $98,622.05, will be appropriated in the future City 2011/2012 Fiscal Year budget.

Section 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Information Systems, and the City Attorney.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2009.

_____
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 of the City of Compton, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the _____ day of _____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE**

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

REVIEW / APPROVAL

Craig Cornwell	**5/19/2009 7:25:18 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**5/13/2009 8:15:51 AM**
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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ANGELS FOR SIGHT**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to approve a lease with Angels for Sight for the use of City-owned property at 920 North Alameda Street.

BACKGROUND

Angels for Sight is a Non profit public benefit corporation that was formed out of a partnership between the Los Angeles Eye Institute and LensCrafters Foundation. The specific purpose of the organization is to provide free screening, eye exams and glasses to underprivileged and underserved children and seniors, who might otherwise not have access to such services.

STATEMENT OF THE ISSUE

Staff is proposing that Angels for Sight continue to lease the City-owned property at 920 North Alameda Street for $1 per month beginning July 1, 2009 through June 30, 2010.

FINANCIAL IMPACT

There is no fiscal impact.

RECOMMENDATIONS

Staff recommends that City Council approve the attached resolution authorizing the lease of the aforementioned property for $1 per month.

CHARLES EVANS,
CITY MANAGER

#6.

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ANGELS FOR SIGHT

WHEREAS, Angels for Sight was founded in March 2004 and is tax exempt under section 501(c)3 of the Internal Revenue Code; and

WHEREAS, Angels for Sight focuses on providing free vision screenings, eye exams and glasses to underserved populations; and

WHEREAS, Angels for Sight, to reach the aforementioned goals, desires to lease the City-owned property located at 920 North Alameda Street Compton, California; and

WHEREAS, the City has determined this service to be meritorious in the community; and

WHEREAS, the City has established a lease price in the amount of $1.00 per month for the above-referenced property.

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

SECTION 1. That the City Council hereby authorizes the City Manager to enter into an agreement between the City of Compton and Angels for Sight for the lease of the property located at 920 North Alameda Street, Compton, California.

SECTION 2. That the lease amount shall be for $1.00 per month beginning July 1, 2009 and terminating June 30, 2010.

SECTION 3. That a copy of this Resolution shall be filed with the Offices of the City Clerk, City Manager, City Attorney, CareerLink and the City Controller.

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

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION
PAGE TWO

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: **COUNCIL MEMBERS –**
NOES: **COUNCIL MEMBERS–**
ABSENT: **COUNCIL MEMBERS –**
ABSTAINS: **COUNCIL MEMBERS –**

_____
CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ANGELS FOR SIGHT**

Charles Evans — DEPARTMENT MANAGER'S SIGNATURE

4/22/2009 4:58:51: PM — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2009 - 2010

SUMMARY

The attached resolution establishes the Holiday Schedule for City employees for fiscal year 2009-2010.

BACKGROUND

In accordance with Rule 7.5A of the City of Compton Personnel Rules and Regulations, it is necessary for the City Council to establish the Holiday Schedule for City employees for each fiscal year.

ISSUES

The City must post a new Holiday Schedule each fiscal year identifying the dates on which City offices will be closed.

The City Manager recommends that employees that have unused fiscal year 2008 - 2009 floating holidays be allowed to extend the utilization of such floating holidays through December 31, 2009. Such extension would apply through December 31, 2009 only and would be nonrecurring. This provision would enable the City to continue its delivery of services to citizens in an efficient and effective manner.

FISCAL IMPACT

The Holiday Schedule will have minimal financial impact.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution establishing the Holiday Schedule for City employees for fiscal year 2009-2010.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2009 - 2010

WHEREAS, Rule 7.5A of the Personnel Rules and Regulations establishes provisions for granting legal holidays for City employees; and

WHEREAS, there is a need for the City to post a holiday schedule for each fiscal year identifying the dates on which City offices will be closed.

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

Section 1. That the following holidays shall be established as legal holidays for City employees, as set forth herein.

HOLIDAY	**DATE HOLIDAY OBSERVED**
Independence Day	July 4, 2009 (Saturday)*
Labor Day	September 7, 2009 (Monday)
Admission's Day	Floating Holiday
Veteran's Day	November 11, 2009 (Wednesday)
Thanksgiving Day	November 26, 2009 (Thursday)
Friday After Thanksgiving	November 27, 2009 (Friday)*
Christmas Day	December 25, 2009 (Friday)*
New Year's Day	January 1, 2010 (Friday)*
Martin Luther King, Jr.'s Birthday	January 18, 2010 (Monday)
Lincoln's Birthday	Floating Holiday
Washington's Birthday (President's Day)	February 15, 2010 (Monday)
Cesar Chavez's Birthday	March 31, 2010 (Wednesday)
Cinco de Mayo	May 5, 2010 (Wednesday)
Memorial Day	May 24, 2010 (Monday)
Employee's Birthday	Floating Holiday

***Employees impacted by the 10/40 Alternative Work Schedule will use this day as a floating holiday.**

Section 2. That employees that have unused fiscal year 2008 – 2009 floating holidays shall be allowed to extend the utilization of such floating holidays through December 31, 2009. Such extension shall apply through December 31, 2009 only and shall be nonrecurring.

Section 3. That the Birthday Holiday must be used within one year in which the birthday falls.

Section 4. That this holiday schedule is not applicable to sworn 56-hour Fire Suppression personnel who are eligible for compensation in lieu of holidays, with the exception of the Fire Chief, Deputy Fire Chief and any 40-hour Fire Battalion Chiefs.

Section 5. That employees whose birthdays, vacation or compensatory time off with pay falls on one of the holidays referenced above shall be entitled to another day off in accordance with the procedure established by the Department for use of paid leave benefits.

Section 6. That floating holidays accrued during fiscal year 2009 - 2010, except Employee's Birthday, must be utilized by June 30, 2010.

Section 7. That this holiday schedule is effective July 1, 2009 and shall continue to be observed as set forth in this resolution, unless otherwise amended.

Section 8. That a certified copy of this resolution shall be delivered to all departments of the City of Compton.

Section 9. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2009 - 2010**

<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.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES**

SUMMARY

The City Manager is recommending the City Council of the City of Compton authorize the issuance of a Purchase Order to Great Scott Tree Service, Inc. for citywide tree maintenance services.

BACKGROUND AND STATEMENT OF THE ISSUE

The City has employed the services of Great Scott Tree Service, Inc. for trimming and maintenance of trees for the last several years. The company has provided exemplary service at reasonable prices. It would be in the best interest of the City to continue this relationship.

Accordingly, the Public Works Street Maintenance Division is requesting authorization to issue a purchase order to Great Scott Tree Service, Inc. in an amount not-to-exceed Two Hundred Thousand Dollars and No Cents (200,000.00).

FINANCIAL IMPACT

The funds shall come from Account No. 2502-720-000-4269.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

L. ALAN PYEATT
ACTING DIRECTOR OF PUBLIC WORKS

CHARLES EVANS
ACTING CITY MANAGER

LAP/sdz/daj

Attachment

RESOLUTION NO _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES

WHEREAS, Great Scott Tree Service, Inc. has done a satisfactory job providing citywide tree maintenance; and

WHEREAS, the Public Works Street Maintenance Division staff is recommending the issuance of a purchase order to Great Scott Tree Service, Inc. for citywide tree maintenance support services; and

WHEREAS, funds are available in the FY 2008-2009 Annual Budget.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in an amount not-to-exceed Two Hundred Thousand Dollars and No Cents ($200,000.00) to Great Scott Tree Service, Inc. for provision of citywide tree maintenance.

SECTION 2. The funds shall come from Account No. 2502-720-000-4269.

SECTION 3. That the City Manager, upon the advice of the City Attorney, is authorized to execute any necessary contract or agreement.

SECTION 4. That copies of the resolution shall be forwarded to the offices of the City Manager, City Controller, and Public Works Street Maintenance Division.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2009.

_____

MAYOR OF THE CITY OF COMPTON

ATTEST:

_____

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTERING INTO A CONTRACT AND ISSUING A PURCHASE ORDER TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICE**

SUMMARY

This Resolution authorizes entering into a contract and issuing a purchase order to CleanStreet for provision of Citywide street sweeping service.

BACKGROUND

Over time, tree leaves, litter, and assorted debris collect in the gutters on City streets. Tiny particles of atmospherically-deposited rubber, copper, and other metals also collect in the gutters, along with dirt mixed with grease, motor oil, and other automobile fluids. If these pollutants are not removed, rainfall will eventually flush them into the City's storm drains. Then they will make their way into Compton Creek and the Los Angeles River, where they will poison the wildlife living in these streams. Finally, the pollutants will drain into the Pacific Ocean, where they can harm swimmers and beach-goers.

In order to prevent these pollutants form harming people and the environment, the Public Works Department sweeps the gutters clean on a weekly basis. The State of California also requires the City to sweep the street regularly as part of its pollution prevention program. Failure to sweep the streets in compliance with these regulations could subject the City to substantial fines.

The City does not have sufficient equipment or labor resources to perform street sweeping citywide on a day-to-day basis. In order to provide a high level of service, the City contracts with a private company to provide professional street sweeping services.

In recent years, CleansStreet has provided good service to the City. The service includes sweeping all paved streets, cross-gutters and public parking lots, in addition to designated alleys.

In July 2008, Staff advertised and received bids for Citywide Street Sweeping Services. Bids were received from two street sweeping contractors as follows:

CleanStreet	$518,996.00 annually
Nationwide Environmental Services of Norwalk	$654,198.72 annually

Staff reviewed the bids and found that both firms meet the requirements for the contract. However, the bid submitted by CleanStreet was found to be the lowest and most advantageous for the City.

While contract details were being worked out, CleanStreet has been paid on a month-to-month basis. However, staff whishes to enter into a contract with the vendor that covers the remainder of the fiscal year.

In accordance with Council's direction, staff is investigating the costs and benefits of adding more labor and equipment, and performing this service with City forces. Staff will present the findings to Council when the study is completed.

STATEMENT OF THE ISSUE

Due to its excellent work history, staff wishes to continue utilizing CleanStreet services until the study for providing in-house services is completed. Accordingly authorization is sought to issue a purchase order to CleanStreet in an amount not to exceed Three Hundred Thousand Dollars and No Cents ($300,000.00). The last time CleanStreet was paid was on March 10, 2009.

FISCAL IMPACT

Funds shall come from the following sources: Account No. 1200-720-000-4269, 2300-720-000-4269, 5116-720-000-4269, and other funds to be determined by the City Manager.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

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

CHARLES EVANS
CITY MANAGER

AT/rj

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTERING INTO A CONTRACT AND ISSUING A PURCHASE ORDER TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICE

WHEREAS, the City of Compton currently utilizes CleanStreet, a professional street sweeping company, to provide street sweeping services for City streets and parking lots; and

WHEREAS, the Public Works Department is conducting a study to determine whether it would be more advantageous to perform these services with City staff or to continue hiring an outside company to perform these services; and

WHEREAS, It is in the best interest of the City of Compton to continue utilizing CleanStreet services to sweep City streets and parking lots until the study is completed; and

WHEREAS, for the past several years CleanStreet has been provided excellent street sweeping services; and

WHEREAS, funds are available in the Fiscal Year 2008-2009 Annual Budget.

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

SECTION 1. That the City Manager is authorized to enter into a contract and issue a purchase order in an amount not to exceed Three Hundred Thousand Dollars and No Cents ($300,000.00) to CleanStreet for provision of street and parking lot sweeping services.

SECTION 2. That the funds shall come from the following sources: Account No. 1200-720-000-4269, 2300-720-000-4269, 5116-720-000-4269 and such other accounts to be determined by the City Manager.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and the Public Works Department.

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

ADOPTED this _____ day of _____, 2009.

_____

MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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 the _____ day of _____, 2009, by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICE**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS**

SUMMARY

This resolution authorizes the City Manager to issue a Purchase Order for Provision of Asphalt Materials.

BACKGROUND

Among the duties of the Public Works Department, is maintenance of the City streets and alleyways via skin patching and filling potholes. This requires the use of asphalt and ancillary materials.

The City's vender is Sully Miller Contracting Company. Planned expenditures shall soon reach the $25,000 approval threshold.

STATEMENT OF THE ISSUE

Council approval is needed for additional expenditures. Accordingly, staff desires to issue a purchase order in an amount not-to-exceed $35,000.

FINANCIAL IMPACT

That funds shall come from Account Numbers: 2300-720-000-4233 ($24,400)
1900-720-000-4233 ($10,600)

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

L. ALAN PYEATT
ACTING DIRECTOR OF PUBLIC WORKS

CHARLES EVANS
CITY MANAGER

LAP/CE/at/daj

Attachment

#10.

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS

WHEREAS, among the duties of the Public Works Department is maintenance of roadways and alleys; and

WHEREAS, said maintenance require the acquisition of asphalt and ancillary materials; and

WHEREAS, expenditure level with Sully Miller Contracting Company, the City's asphalt material supplier is set to reach the Council approval threshold.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in an amount not-to-exceed Thirty Five Thousand Dollars and No Cents ($35,000) to Sully Miller Contracting Company for provision of asphalt and ancillary materials.

SECTION 2. That funds shall come from the following Account Numbers:
2300-720-000-4233 ($24,400)
2300-710-000-4262 ($10,600)

SECTION 3. That copies of this resolution shall be forwarded to the offices of the City Manager, City Controller, City Clerk, and the Public Works Department.

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

ADOPTED this _____day of _____, 2009

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO._____
PAGE TWO

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on this _____day of_____, 2009.

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

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — DATE

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Asst. City Manager/OAS:	All personnel actions.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUANTUM CONSULTING FOR CREATION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE ORIS ALLEY (CIP #09-07) AND THE WILLIAMS ALLEY (CIP #09-09)**

SUMMARY

This resolution seeks permission to issue Purchase Orders to Quantum Consulting, Inc. for provision of engineering services for the preparation of plans and specifications for the development of the unimproved alley running north and south between Rosecrans Ave. on the south, and Oris St. on the north, and east of Culver St., as well as the Williams Alley, from McMillan to Rosecrans Avenue.

BACKGROUND

The alley west of Willowbrook Ave., between Oris Street and Rosecrans Ave. is unimproved and has created a nuisance and maintenance problem for all area residents. In order to develop and improve this alley, it is necessary to prepare plans and specifications that include a grading plan for drainage. Included is a geotechnical investigation for pavement design, surveyor report, inspection service, and preparation of bid documents.

Likewise the Williams Street alley is unpaved, a condition that contributes to the illegal dumping problem. Furthermore, the elevation of the alley is higher than that of adjacent properties which causes flooding during rainy weather.

STATEMENT OF THE ISSUE

In the past, the City has relied upon Quantum Consulting for engineering services and the company has done a more than satisfactory job.

Staff also proposes to utilize the service of Quantum for the Oris and Williams Alleyways.

The development of plans and specifications will be based on the City of Compton's standards for alleys and will include all necessary surveys for proper drainage to the proposed gutter.

The price for the plans is $104,150.00, allowing $10,415.00 for contingency brings the total to $114,565.00.

FINANCIAL IMPACT

Purchase order in an aggregate amount not to exceed $114,565.00 shall be issued to Quantum Consulting.

The funds shall come from accounts to be determined by the City Manager.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

L. ALAN PYEATT, P.E.
ACTING DIRECTOR OF PUBLIC WORKS

CHARLES EVANS
CITY MANAGER

LAP/CE/at/daj/rj

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUANTUM CONSULTING FOR CREATION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE ORIS ALLEY (CIP #09-07) AND THE WILLIAMS ALLEY (CIP #09-09)

WHEREAS, the Public Works Department does not have enough in-house staff for preparation of plans and specifications; and

WHEREAS, Quantum Consulting has an exemplary work history with the City; and

WHEREAS, Quantum services are needed for the engineering work required to create plans and specifications for paving the alley west of Willowbrook Ave., between Oris Street and Rosecrans Ave. and the Williams St. alleyway, from McMillan to Rosecrans Ave.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Quantum Consulting in an amount not to exceed One Hundred Fourteen Thousand Five Hundred Sixty Five Dollars and No Cents ($114,565.00), including a contingency amount of $10,415.00, to Quantum Consulting for the preparation of plans and specifications for the improvement of the Oris and Williams alleys.

SECTION 2. That funds shall come from accounts deemed appropriate by the City Manager.

SECTION 3. That copies of this resolution shall be forwarded to the offices of the City Manager, City Controller, City Clerk, and the Public Works Department.

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

ADOPTED this _____day of _____, 2009

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on this _____day of_____, 2009.

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

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF CONSTRUCTION QUALITY ASSURANCE SERVICES AND CREATION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE ORIS ALLEY**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
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Asst. City Manager/OAS:	All personnel actions.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ADVANCED ENVIRONMENTAL SERVICES, INC. FOR MAINTENANCE AND ENVIRONMENTAL COMPLIANCE OF THE GAS TANK MONITORING SYSTEM**

SUMMARY

This Resolution seeks approval for issuing a purchase order to Advanced Environmental Services, Inc. for the maintenance of environmental compliance of the gas tank monitoring system.

BACKGROUND AND STATEMENT OF THE ISSUE

The City Yard has a refueling station from City vehicles that utilize diesel fuel and gasoline. The underground storage tanks utilize a monitoring system for precise fuel measurement and minimize emissions.

The monitoring system must be maintained and inspected on a monthly basis. Furthermore, the system must be in compliance with rules set by the County of Los Angeles Air Quality Management District and the State of California.

Advanced Environmental Services, Inc. has provided the needed services for the City in the past and a purchase order has been issued. However, staff estimated that an additional $60,623 shall be needed.

FINANCIAL IMPACT

The funds shall be sourced from Account No. 6000-720-000-4226.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

LAP/at/daj

#12.

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ADVANCED ENVIRONMENTAL SERVICES, INC. FOR MAINTENANCE AND ENVIRONMENTAL COMPLIANCE OF THE GAS TANK MONITORING SYSTEM

WHEREAS, the City Yard has a refueling station that is required to be inspected monthly and meet County, Regional and Federal environmental regulations; and

WHEREAS, Advanced Environmental Services has provided the City with exemplary service in meeting such requirements; and

WHEREAS, funds are available in the Fiscal Year 2008-2009 annual budget for the aforementioned purpose.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in a amount not-to-exceed Sixty Thousand Seven Hundred Dollars and No Cents ($60,700.00) for inspection and maintenance of the City yard fuel monitoring system, as well as work connected with the environmental compliance of said system.

SECTION 2. That the funds shall come from Account No. 6000-720-000-4226.

SECTION 3. That copies of this resolution shall be forwarded to the office of the City Manager, City Controller, City Clerk and the Public Works Department.

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

ADOPTED this_____day of_____2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO._____
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Council, signed by the Mayor, and attested by the City Clerk as a regular meeting thereof held on this _____day of _____2009.

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

AYES: COUNCIL MEMBER(S)
NOES: COUNCIL MEMBER(S)
ABSTAINS: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

_____
CITY CLERK OF THE CITY OF COMPTON

#12.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ADVANCED ENVIRONMENTAL SERVICES, INC. FOR MAINTENANCE AND ENVIRONMENTAL COMPLIANCE OF THE GAS TANK MONITORING SYSTEM**

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

REVIEW / APPROVAL

<LegalName> **<LegalDate>**
CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**
CITY CONTROLLER DATE

<CityManager> **<CityManagerDate>**
CITY MANAGER DATE

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Asst. City Manager/OAS:	All personnel actions.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUPPLEMENTAL PAYMENT TO ENTERPRISE FLEET SERVICES**

SUMMARY

This resolution authorizes supplemental payments to Enterprise Fleet Services for additional equipment and finance charges.

BACKGROUND AND STATEMENT OF THE ISSUE

Resolution No. 22,545 authorized payments of up to $742,822.19 per year to Enterprise Fleet Services for a Five-Year Agreement providing for the replacement, maintenance, and management of the City's fleet vehicles.

Due to oversight by previous staff, ancillary items such as safety lights and striping were not included in the authorized amount. In addition, payment has been made on a monthly, rather than annual basis. Adding the required equipment has increased the cost above the amount originally required.

Accordingly, staff requests authorization to issue a supplemental purchase order to Enterprise Fleet Services, in an amount not to exceed $458,000.00.

FINANCIAL IMPACT

Payment shall be made from accounts to be determined by the City Manager.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

LAP/at/daj

#13.

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUPPLEMENTAL PAYMENT TO ENTERPRISE FLEET SERVICES

WHEREAS, Resolution No. 22,545 authorized the entrance into a Five-Year Agreement with Enterprise Fleet Services for the replacement, maintenance, and management of the City's light and medium duty vehicles; and

WHEREAS, the authorized annual amount of $742,822.19, did not include a number of necessary ancillary items or equipment prices; and

WHEREAS, additional finance charges have accrued due to payments being made more frequently than the annual remuneration referred to in said resolution.

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

SECTION 1. That the City Manager is authorized to issue supplemental purchase orders to Enterprise Fleet Services that do not exceed Four Hundred Fifty Eight Thousand Dollars and No Cents ($458,000.00) in aggregate.

SECTION 2. That the funds shall come from accounts to be determined by the City Manager.

SECTION 3. That copies of this resolution shall be forwarded to the office of the City Manager, City Controller, City Clerk, and the Public Works Department.

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

ADOPTED this_____day of_____2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO._____
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Council, signed by the Mayor, and attested by the City Clerk as a regular meeting thereof held on this _____day of _____2009.

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

AYES: COUNCIL MEMBER(S)
NOES: COUNCIL MEMBER(S)
ABSTAINS: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

_____
CITY CLERK OF THE CITY OF COMPTON

#13.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUPPLEMENTAL PAYMENT TO ENTERPRISE FLEET SERVICES**

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

REVIEW / APPROVAL

<LegalName> **<LegalDate>**
CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**
CITY CONTROLLER DATE

<CityManager> **<CityManagerDate>**
CITY MANAGER DATE

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Asst. City Manager/OAS:	All personnel actions.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS**

SUMMARY

The City Manager is recommending the City Council of the City of Compton extend the existing contract with ExxonMobil Oil Corporation Pipeline Franchise for five (5) additional years.

BACKGROUND

A primary method of transporting petroleum, both in its crude and refined varieties is via pipelines that traverse beneath various roadways. These arrangements require the request for the granting of a franchise agreement between the particular company and jurisdiction involved.

On July 20, 1993, the City Council of Compton adopted Ordinance No. 1,903, which granted ExxonMobil a pipeline franchise, effective July 07, 1991. The subject ordinance provided an initial term of five (5) years and an option for ExxonMobil to extend the franchise for four (4) additional five (5) year terms.

Prior to the expiration of the initial term, the City Council on May 21, 1996, approved and adopted Resolution No. 18,347, which exercised the first option for an additional five (5) year period (July 07, 1996 to July 06, 2001.)

On July 24, 2001, the City Council approved and adopted Resolution No. 20,272, which exercised the second option for an additional five (5) year period (July 07, 2001 to July 06, 2006.)

STATEMENT OF THE ISSUE

The second subsequent five-year term lapsed on July 6, 2006. ExxonMobil Oil Corporation has requested that the third subsequent term be granted, which would end July 6, 2011.

Staff believes that granting ExxonMobil's request would be in the City's best interest.

FISCAL IMPACT

The franchise fees established by the City of Compton in Ordinance No. 1,903 adopted on July 20, 1993 calls for payment of a base annual rate of $1.68 per cubic foot. This formula works out to $1.549 per lineal foot for 12 inch pipeline and $0.229 per lineal foot for 4-inch pipeline.

There shall be no change in projected revenues. The company has continued to make payments in the interim and that shall continue under ordinance provisions.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVENS
CITY MANAGER

LAP/CE//AT/rj

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS

WHEREAS, Ordinance No. 1,903 granted an oil pipeline franchise to Mobil Oil Corporation (the Grantee, Mobil Oil Corporation has changed its name only to ExxonMobil Oil Corporation); and

WHEREAS, the term granted was divided into an initial five (5) year term and four (4) subsequent terms of five (5) years each; and

WHEREAS, the initial term of the franchise expired on July 6, 1996; and

WHEREAS, in accordance with Ordinance provisions, the Grantee requested a first subsequent term extension of five (5) years of the franchise, which request and extension was granted by the City Council of the City of Compton pursuant to Resolution No 18,347, adopted on May 21, 1996, and the first subsequent term expired on July 6, 2001; and

WHEREAS, in accordance with Ordinance provisions, the Grantee requested a second subsequent term extension of five (5) years of the franchise, which request and extension was granted by the City Council of the City of Compton pursuant to Resolution No 20,272, adopted on July 24, 2001; and

WHEREAS, the second subsequent term expired on July 6, 2006; and

WHEREAS, in accordance with Ordinance provisions, the Grantee requested a third franchise extension of five (5) years; and

WHEREAS, staff feels that it would be in the City's best interest to grant said request.

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

SECTION 1. That in accordance with Section 2 of Ordinance No. 1,903, the oil pipeline franchise therein granted to ExxonMobil Oil Corporation (formerly named Mobil Oil Corporation), shall be extended for a subsequent five-year term commencing July 7, 2006.

SECTION 2. That the aforementioned franchise term shall expire on July 6, 2011.

SECTION 3. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney, and the Public Works Department.

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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 the _____ day of _____, 2009, by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — DATE

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Asst. City Manager/OAS:	All personnel actions.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGUALRITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04)**

SUMMARY

Approval of the attached Resolution would authorize staff to enter into an agreement with Mepco Services, Inc. for construction of the Martin Luther King, Jr. Transit Center Expansion.

BACKGROUND

The Martin Luther King, Jr. Transit Center is an important node in the transportation network of Compton, and the entire region. It is located adjacent to the Compton Blue Line light rail station, and is an important part of the City's plans to revitalize the North Downtown area. Some of the other projects planned for this area include a Senior Center, a Senior Housing project, a Community Center, and a four-story parking structure.

In order to take full advantage of the opportunities for multi-modal transportation alternatives, and to support the community's economic growth, the existing facility must be modernized. The new Transit Center will include a 10,000 square foot building to house the Regional Traffic Management and Operations Center, Renaissance Bus Transit System, Dial-a-Ride Service, Dial-a-Taxi Service, Park and Ride, and Bus Lay-over Facilities. The new building will also be reconfigured, to make better use of the existing site and facilitate development of the Senior Center and parking structure.

Encouraging the use of mass transit such as bus and rail lines will reduce air pollution and minimize congestion on City streets. It will also make Compton more accessible to visitors, and help to bring more jobs into the area.

STATEMENT OF THE ISSUE

Design was completed in February, 2009 and bids for construction were opened on March 11. The lowest bid received was submitted by G-2000 Construction, for $12.7 Million. This was higher than the

estimated construction cost of $9.2 Million. Therefore, the project was re-advertised in order to obtain a lower bid price.

The second bid opening occurred on April 8, 2009. The results were:

Western Alta Construction, Inc.	$9,670,972.00
Mepco Services, Inc.	$10,672,000.00
2H Construction	$11,990,000.00
AMG & Associates	$12,410,950.00
Minako America Inc.	$12,580,000.00
Environmental Construction	$12,642,248.10
Torres Construction	$12,698,100.00
Palp Inc. (dba. Excel Paving)	$13,779,580.00
Los Angeles Engineering	$14,248,888.00

The apparent low bidder was Western Alta Construction, Inc. However, Western Alta Construction has asked to withdraw their bid due to clerical errors.

The next lowest bidder was Mepco Services, Inc. of Downey, California. Mepco Services, Inc. failed to acknowledge receipt of Addendum No. 1 in their Bid Proposal, as required. There were other minor irregularities in Mepco's bid, as described in the attached letter from Duncan Lestina of CMTS, Inc. dated April 10, 2009. In response to these irregularities, 2H Construction and AMG & Associates formally protested the bid. If Mepco, Inc.'s bid were rejected, 2H Construction would become the next apparent low bidder, and therefore (if their bid were determined to be responsive) would be awarded the construction contract according to state law. AMG & Associates would be next in line after them.

After the error was discovered and the protest was received, Mepco Services, Inc. provided assurance in writing that they did indeed receive Addendum No. 1, that their bid price was prepared in conformance with the requirements of the addendum. They also confirmed that their performance on the project will be in accordance with all requirements, including Addendum No. 1, and responded to the other irregularities contained in their bid.

As part of their bid analysis, CMTS, Inc. analyzed the Mepco Services, Inc. bid, 2H Construction's protest, and all associated correspondence. Their findings are that the irregularities in the Mepco Services, Inc. bid are minor, and recommends that they be waived and the bid determined to be responsive.

Staff recommends the bid be awarded to Mepco Services, Inc., since it is the lowest responsive bidder.

The City requires a professional project management company to manage this complex project. CMTS, Inc. performed this function during the project's design phase. As a result, their staff has knowledge of the design, the project site, the construction sequencing, and many other project-specific construction issues which would require additional time and expense for another firm to obtain. This would delay the project and increase costs. CMTS has also performed well for the City of Compton on other projects. Accordingly, the City will engage CMTS, Inc. to continue providing project management services for the project during construction, and allocate Two Hundred Thousand Dollars and No Cents ($200,000.00) toward that function.

The costs for construction and project management are as follows:

Construction	$10,672,000
Construction Management	$200,000
TOTAL	$10,872,000

FINANCIAL IMPACT

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

Funding for the construction and project management shall come from the following accounts:

Account No.	Description	Amount
FY 2008-2009 Funding		
1519-710-604-4269	MTA	3,233,800
1900-710-007-4269	Prop. C	1,000,000
2800-71V-122-4269	CDBG	499,426
1200-710-000-4269	CRA	5,500,000
2000-710-009-4331	Prop A.	58,000
1012-720-000-4294	Prop. 42	250,000
	Sub-total	10,541,226
FY 2009-2010 Funding		
1900-710-007-4269	Prop. C	100,000
1012-710-000-4262	Prop. 42	230,774
	Sub-total	330,200
	GRAND TOTAL	**10,872,000**

RECOMMENDATION

Staff recommends adoption of the attached resolution.

ATTACHMENTS

1. Site Plan with Future Construction
2. Martin Luther King, Jr. Transit Center Elevations
3. Martin Luther King, Jr. Transit Center Floor Plans
4. Western Alta Construction, Inc. Withdrawal Letter
5. Mepco Services, Inc. Correspondence
6. Bid Analysis and Recommendations from Duncan Lestina, Project Manager

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

KOFI SEFA-BOAKYE, Ph.D.
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

LAP/KSB/AT/rj

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGUALRITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04)

WHEREAS, the Martin Luther King Jr. Transit Center is a key community facility serving the City and the surrounding communities; and

WHEREAS, The Compton MLK project is an expansion of the existing Martin Luther King, Jr. Transit Center Complex; and

WHEREAS, the Multi-Modal Transportation Building will include a Traffic Management and Operation Center, Operations Facility, Administrative Offices and Storage, Bus Layover facilities, Bus, Employees, and Guest Parking Spaces, and Bicycle Storage areas; and

WHEREAS, staff requested bids and the following were received by April 8, 2009 and were opened at 10:00 am in the City Clerk's office:

Los Angeles Engineering	$14,248,888.00
Palp Inc. (dba. Excel Paving)	$13,779,580.00
Torres Construction	$12,698,100.00
Environmental Construction	$12,642,248.10
Minako America Inc.	$12,580,000.00
AMG & Associates	$12,410,950.00
2H Construction	$11,990,000.00
MEPCO Services, Inc.	$10,672,000.00
Western Alta Construction, Inc.	$ 9,670,972.00

WHEREAS, Western Alta Construction, Inc. asked to withdraw its bid due to a clerical error; and

WHEREAS, staff recommends that the City enter into a contract with the next lowest bidder, Mepco Services, Inc., for the construction of the Martin Luther King Jr. Transit Center; 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 CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the bid of Mepco Services, Inc in the amount of Ten Million Six Hundred Seventy Two Thousand Dollars and No Cents ($10,672,000.00) for the construction of the Martin Luther King Jr. Transit Center expansion project is hereby accepted.

SECTION 2. That all other bids are rejected.

SECTION 3. That minor irregularities in the bid of Mepco Services, Inc. are waived; and

SECTION 4. That the FY 2008-2009 budget shall be amended and funds be transferred as follows:

From:

Account No.	**Description**	**Amount**
1200-800-000-4269	Other Contract Services	$5,500,000

To

1200-710-000-4269	Other Contract Services	$5,500,000

SECTION 5. That the City Manager, upon advice of the City Attorney, is authorized to execute a contract with, and issue a purchase order in an amount not to exceed Ten Million, Six Hundred Seventy Two Thousand Dollars and No Cents ($10,672,000.00) to Mepco Services, Inc., for the construction of the Martin Luther King, Jr. Transit Center project.

SECTION 6. That the City Manager, upon the advice of the City Attorney, is authorized to execute a contract with, and issue a purchase order in an amount not to exceed Two Hundred Thousand Dollars and No Cents ($200,000.00) to CMTS, Inc., for additional project management services.

SECTION 7. That for FY 2008-2009, the funds shall come from the following accounts:

Account No.	Description:	Amount:
1519-710-604-4269	Other Contract Services	$3,233,800
1900-710-007-4269	Other Contract Services	$1,000,000
2800-71V-122-4269	Other Contract Services	$ 499,426
1200-710-000-4269	Other Contract Services	$5,500,000
2000-710-009-4331	Buildings	$ 58,000
1012-720-000-4294	Contingency	$ 250,000

SECTION 8. That subsequently in FY 2009-2010, purchase orders shall be issued for the unencumbered balances of project elements referenced herein above in Sections 5 and 6.

SECTION 9. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, Community Redevelopment Agency, City Attorney, City Clerk, and the Public Works Department.

SECTION 10. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

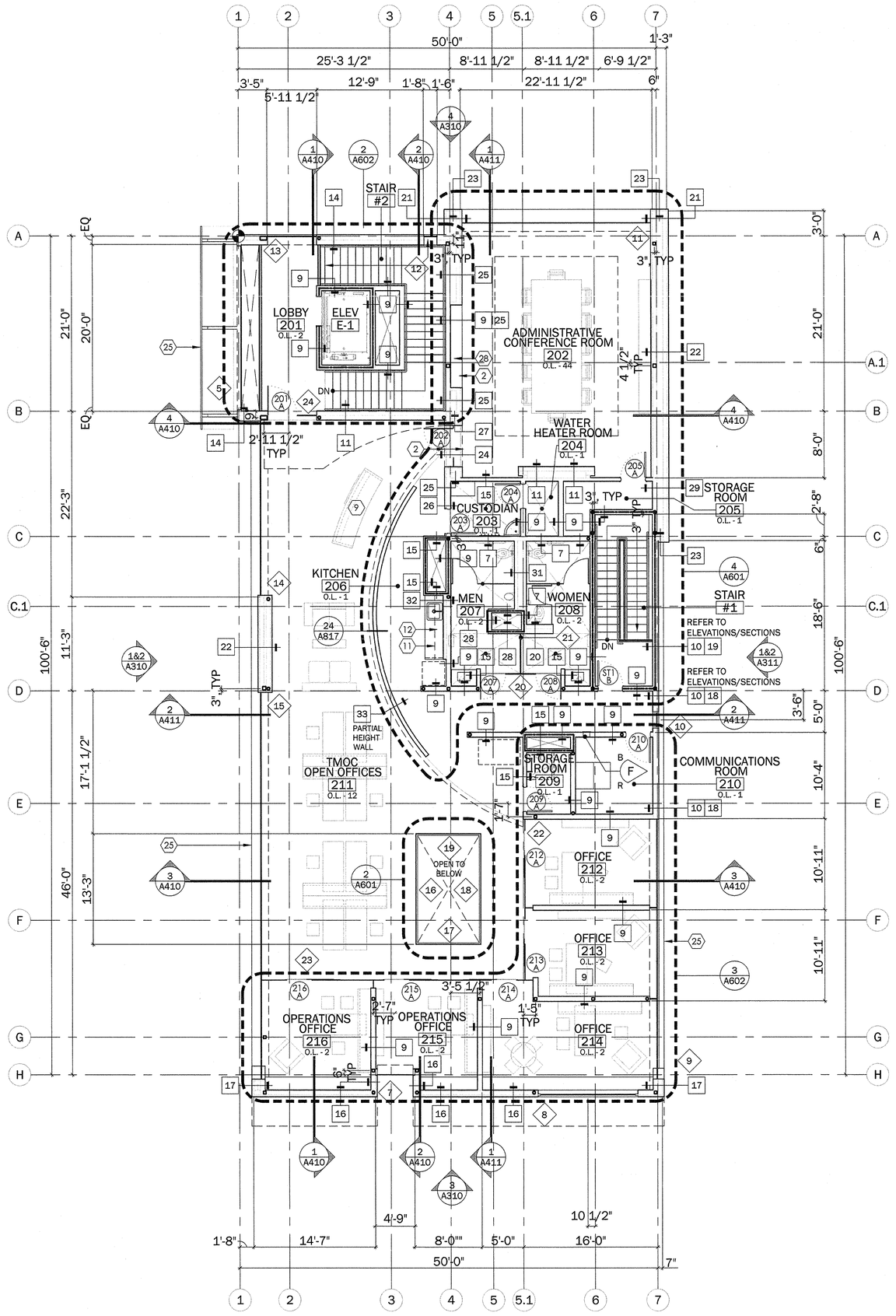
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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 the _____ day of _____, 2009, by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

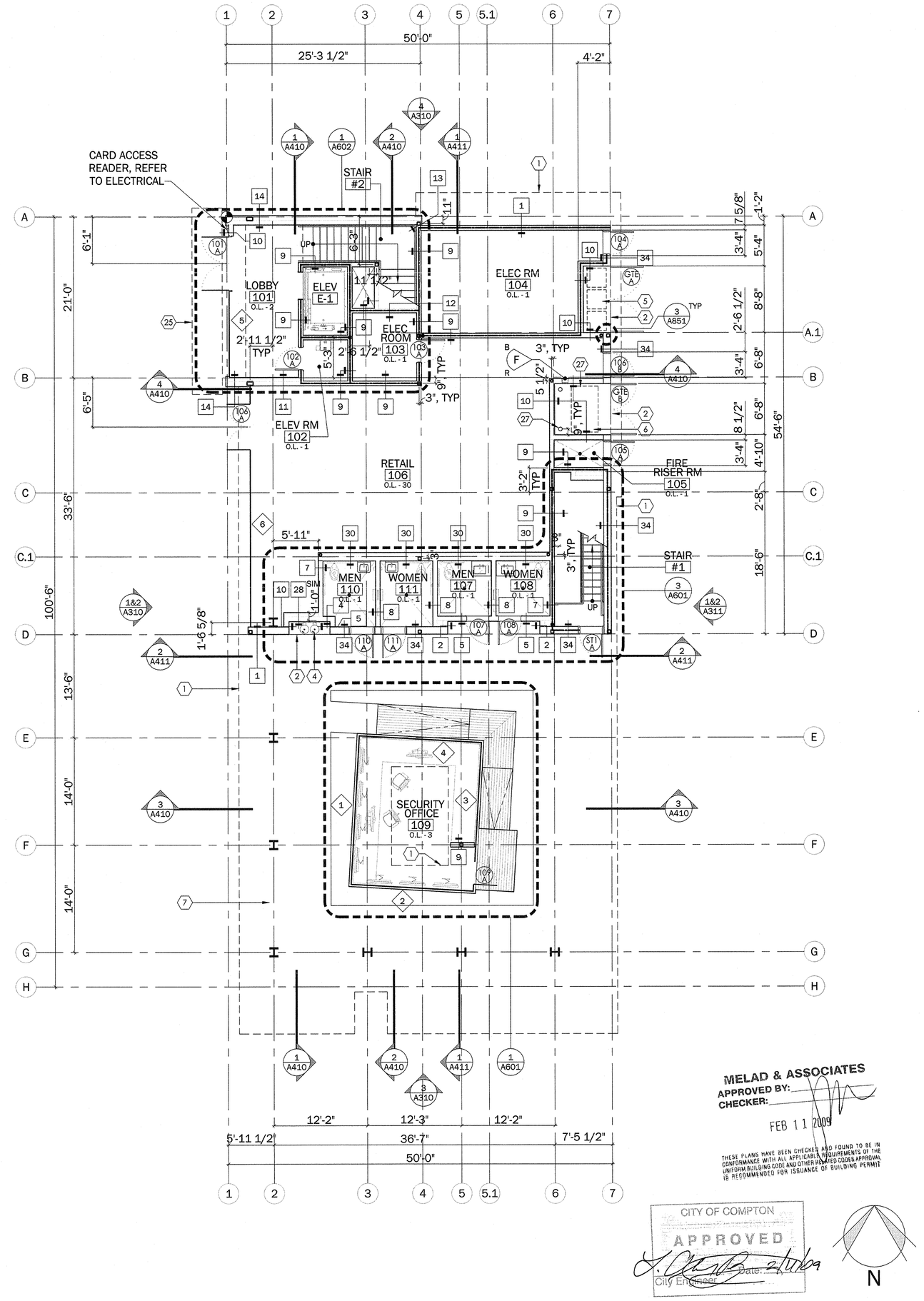
WILLOWBROOK AVENUE
TAMARIND AVENUE
ALAMEDA STREET
FUTURE PARKWAY CONNECTION
FUTURE LIVE/WORK UNITS
TEMP. LANDSCAPE FUTURE OFFICE/RETAIL
TRANSIT PLAZA
TMOC BLDG
TAXI/VISITOR DROP/OFF
PARKING LOT 188 SPACES
COMPTON SENIOR CENTER SITE
CARSON PLACE
PARKING LOT 61 SPACES
5 BUS BAYS AND BUS RIGHT-OF-WAY
PALMER STREET
3 BUS BAYS AND BUS RIGHT-OF-WAY
WILLOWBROOK AVENUE
ELEVATED PEDESTRIAN PARKWAY
COMP ULEVARD



SECOND FLOOR PLAN

SCALE : 1/8" = 1'-0"

2 - A110



FIRST FLOOR PLAN

SCALE : 1/8" = 1'-0"

1 - A110

MELAD & ASSOCIATES
APPROVED BY:
CHECKER:
FEB 11 2009

THESE PLANS HAVE BEEN CHECKED AND FOUND TO BE IN CONFORMANCE WITH ALL APPLICABLE REQUIREMENTS OF THE UNIFORM BUILDING CODE AND OTHER ADOPTED CODES APPROPRIATE TO RECOMMENDED FOR ISSUANCE OF BUILDING PERMIT

CITY OF COMPTON
APPROVED
City Engineer Date: 2-11-09

N

GENERAL NOTES

1. ALL WALLS ARE DIMENSIONED FROM FACE OF STUD OR CENTER OF STUD U.N.O.
2. ALL WALLS ARE ONE-HOUR RATED U.N.O. REFER TO SHEET G300 FOR TYPICAL UNDERWRITERS LABORATORIES FIRE RATINGS
3. FIRE RESISTIVE ASSEMBLIES FOR PROTECTION OF OPENINGS TO COMPLY WITH 2007 CBC 715.
4. PROVIDE FIRE EXTINGUISHERS PER TITLE 19 AND NFPA 10 REQUIREMENTS. MOUNTING HEIGHT AND ASSEMBLY - REFER TO 5/A816
5. PROVIDE FIRE BLOCKING PER CBC 717.2
6. INSTALL FIRE AND SMOKE DAMPERS PER CBC 716.5
7. SEE CURB PLAN A101A & A102A FOR CURB & SLAB DEPRESSIONS
8. EXIT DOORS SHALL BE OPEN ABLE FROM THE INSIDE WITHOUT USE OF A KEY OR ANY SPECIAL KNOWLEDGE OR EFFORT PER 2007 CBC 1026.4
9. REFER TO A901 FOR DOOR SCHEDULE
10. REFER TO A905 FOR WINDOW SCHEDULE
11. REFER TO A910 FOR WALL TYPE SCHEDULE
12. VERTICAL SHAFT ENCLOSURES SHALL BE PROTECTED BY MIN. ONE-HOUR FIRE RESISTIVE ASSEMBLY TYP.
13. ELEVATOR DESIGN SHALL CONFORM W/ CBC CHAPT. 30, TYP. ELEVATOR SHALL MEET STRETCHER REQ'TS PER CBC 3002.4A.1 (REFER TO ELEVATOR PLANS ON A650)
14. REFER TO S201/S202 FOR ALL SHEAR WALL LOCATIONS
15. GENERAL CONTRACTOR TO COORDINATE ALL BLOCKING AND SUPPORT FOR ALL WALL MOUNTED RESTROOM FIXTURES
16. GENERAL CONTRACTOR TO COORDINATE ALL BLOCKING AND SUPPORT FOR ALL CEILING MOUNTED TOILET PARTITIONS
12. REFER TO MECHANICAL DRAWINGS FOR ALL MECHANICAL EQUIPMENT & DUCT OPENING LOCATIONS
13. REFER TO ELECTRICAL DRAWINGS FOR ALL ELECTRICAL EQUIPMENT & CONDUITS AND WIRING THRU WALLS
14. REFER TO PLUMBING DRAWINGS FOR ALL DRAINAGE LOCATIONS AND ALL PIPING IN FLOOR SLAB
15. SHAFTS, ELEVATOR AND STAIR #1 ENCLOSURES SHALL HAVE A FIRE RESISTANCE RATING OF NOT LESS THAN 1-HOUR PER CBC 707

KEY NOTES

1. LINE OF FLOOR/CEILING ABOVE
2. LINE OF SOFFIT ABOVE
3. LINE OF SCREEN ABOVE
4. DRINKING FOUNTAIN (1/A852)
5. RECYCLE BINS (NIC)
6. TRASH BIN (NIC)
7. PAV-01 - REFER TO FINISH SCHEDULE. ALIGN WITH PLAZA PAVING
8. PAV-03 - REFER TO FINISH SCHEDULE ALIGN WITH PLAZA PAVING
9. RECEPTIONIST DESK (8/A817)
10. SHELVING
11. KITCHEN COUNTER (21/A816)
12. CABINETS ABOVE AND BELOW (21/A816)
13. MET-01 - REFER TO FINISH SCHEDULE, REFER TO A851
14. MET-02 - REFER TO FINISH SCHEDULE, REFER TO A851
15. WD-01 - REFER TO FINISH SCHEDULE, REFER TO A851
16. EXTERIOR SMOOTH TROWELED PLASTER
17. EXTERIOR SMOOTH TROWELED PLASTER
18. GLAZING
19. GLASS DOOR
20. STEEL DOOR
21. STEEL GATE (21/A851)
22. STRUCTURAL COLUMN WITH EXTERIOR SMOOTH TROWELED PLASTER FINISH, PNT-01, 1 HR RATED - REFER TO STRUCTURAL
23. CMU-01 - REFER TO FINISH SCHEDULE
24. CMU-02 - REFER TO FINISH SCHEDULE
25. SCN-01 - REFER TO FINISH SCHEDULE AND (4/A852)
26. MOP RACK
27. SECURITY BOLLARD - REFER TO (5/A583)
28. SERVING COUNTER (6/A817)

LEGEND

1-HOUR FIRE RESISTANCE ASSEMBLY

BASE architecture
buildings | architecture | streets | economic development
6151 W CENTURY BOULEVARD, SUITE 1200
LOS ANGELES, CALIFORNIA 90045
P_310.988.1080 F_310.988.1085

ARCHITECT'S STAMP

LICENSED ARCHITECT ELLIOT S. PARKER NO. C13767 REN. 10-31-09 STATE OF CALIFORNIA

CONSULTANT'S STAMP

CITY OF COMPTON

PROJECT PHASE AND REVISIONS	
100% SCHEMATIC DESIGN	02.20.07
50% DESIGN DEVELOPMENT	05.10.07
100% DESIGN DEVELOPMENT	06.11.07
50% CONSTRUCTION DOCUMENTS	11.05.07
100% CONSTRUCTION DOCUMENTS	03.31.08
100% CD BACKCHECK SUBMITTAL	09.22.08
FINAL BID DOCUMENTS	12.15.08

COMPTON MLK TRANSIT CENTER
310 NORTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220

PROJECT PHASE: FINAL BID DOCUMENTS
SHEET NAME: TMOC BUILDING FIRST AND SECOND FLOOR PLANS

PROJECT NO:	06-109
DRAWN BY:	MICHAEL HUANG, ANDREW MATSUMOTO
CHECKED BY:	
PIC/AIC:	ELLIOT PARKER
PLOT DATE:	DECEMBER 1
PLOT SCALE:	1/8

A110

#15.

#15.

WESTERN ALTA CONSTRUCTION

VIA HAND DELIVERY AND FAX
April 8, 2009

Honorable Mayor And
Members of the City Council
Compton City Hall
Compton, California 90220

RE: NOTICE OF MISTAKE IN BID AND REQUEST FOR RELIEF RE:
Martin Luther King Jr. Transit Center Expansion Project
CIP Project No. 06-04
Metro Project No. 8223

Western Alta Construction, Inc. regrets to inform the City of Compton of a mistake made in the proposal submitted by Western Alta Construction to the City of Compton with regard to the above referenced project further to the "Notice Inviting Bids" on April __ 2009 and hereby pursuant to Public Contract Code 5103 and any other applicable code section or on any other grounds requests relief including but not limited to the withdrawal of the bid and other obligations in furtherance of the bid submitted.

This letter serves as our notice in compliance with Public Contract Code 5103.The mistake occurred due to a miscommunication between our personnel in preparing and submitting the bid. Specifically the individual responsible for reviewing the bids from concrete subcontractors for the concrete scope of work told the person at our offices responsible for compiling and filling out the bid to use the bid of Concrete Paving Construction, rather than the bid of Beta Construction. Instead the person compiling and filling out the bid used the bid of Concrete Paving Construction in filling out the bid which should not have occurred and which resulted in the bid being compiled with the omission of approximately $800,000 worth of work which made our bid materially different than intended by us. As a consequence of this clerical error a mistake was made in filling out the bid and was not the result of an error in judgment or carelessness in inspecting the site of work or in reading the plans and specifications.

Relief is therefore requested due to clerical mistakes made by our staff pursuant to Public Code 5103 and if appropriate Public Contract Code C4107.5 or based on any other grounds .Please confirm your consent to the relief requested. Also, if you believe you need more information please contact the undersigned.

If any further information is required please contact the undersigned.

Sincerely,

Richard Engle
Western Alta Construction, Inc.

(714) 573-7682 • Fax (714) 573-8626
1352 La Loma Drive • Santa Ana CA 92705
Mailing: 635 E First Suite 436 • Tustin CA 92780-3417

MEPCO SERVICES, INC.

Date: April 10, 2009

City of Compton
Duncan Lestina
205 South Willowbrook Ave.
Compton CA 90220

Subject: Response to letter of protest regarding MLK Transit Center bid.

Mr. Lestina,

Per paragraph 5.00 on page IB-2 of the specifications for the above mentioned bid titled "Disqualification of Bidders and Proposals", the City of Compton sets forth the criteria for the City of Compton to reject and disqualify a bid. All of the conditions for accepting Mepco's bid are present. Mepco presented ONE bid for the same work, Mepco's proposal is complete without any alterations, erasures or irregularities of any kind, Mepco's proposal is signed, Mepco complied with bidding procedures and confirmed to mandatory requirements.

In addition, the following is our response regarding the protest that was filed by AMG and Associates;

1. Mepco submitted a letter stating our acknowledgement of Addendum 01 and that this addendum did not affect our bid amount.
2. Form P-6 "information required of bidders" is NOT critical to submit with bid. This information was given to the City of Compton the same day when Mepco was asked to submit such information.
3. Form P-8 is included in our bid, but since Mepco is not an individual or co-partnership, Mepco could not sign that page, and therefore, signed the following page P-9, where Mepco, a California corporation could sign acknowledging that the City of Compton reserves the right to reject all bids.
4. Form P-12 was signed by Mepco's President and there was no place for any Notarization. This form is an acknowledgement that the Contractor is aware of furnishing worker's compensation insurance.
5. Form P-17 to P-22 are normal forms that do not need any acknowledgement from Mepco and there is nothing to fill out.
6. Form P-35 "buy America requirements". There is nothing to fill out. By signing the bid proposal, Mepco is acknowledging the compliance with every single

MEPCO SERVICES, INC.

requirement set forth by the City of Compton as outlined is the specifications of this bid proposal.

7. Form P-36. There is no place in this form to fill out. Since this form is part of the bid proposal, by signing this bid proposal, Mepco acknowledges the compliance with this item as well. Mepco did not fill out any exceptions since there are not any. Also note that in the bottom of this form, the Notes state that "signing this proposal on the signature portion thereof shall also constitute signature of this certification." Since Mepco signed the proposal, Mepco acknowledged the acceptance of this item.
8. Mepco listed all subcontractors who are performing work equal or exceeding ½ of 1 percent of our bid amount. Mepco possess an A, B, C12, C20, C21 and C36 Licenses. Mepco is self performing many trades in order to be competitive. Mepco is self performing a big part of this project in order to minimize the overhead and profit that could be saved by self performing. This practice would lower our bid proposal and therefore, pass that saving to the Owner.

Mepco submitted its bid proposal in good faith. Mepco is standing behind its bid proposal. Our bid amount is almost one million dollar lower than the next lowest bid. Mepco's bid is responsive and the bid protest submitted by AMG and Associates has no merit.

Would you have any question in this matter, please do not hesitate to call me.

Elie Abinader, P.E.
President

9268 ½ Hall Road, Downey, CA 90241. Tel: (562) 923-1500, Fax: (562) 923-1515
Construction License Number: 748203, Type: A, B, C12, C20 & C21

MEPCO SERVICES, INC.

Date: April 10, 2009

City of Compton
Duncan Lestina
205 South Willowbrook Ave.
Compton CA 90220

Subject: MLK Transit Center Expansion Project.

Mr. Lestina,

Mepco acknowledges the receipt of Addendum 01. This addendum has no impact on our total bid amount.

The attached Addendum #1 bid schedule replaces Mepco's as bid schedule.

Would you have any question in this matter, please do not hesitate to call me.

Elie Abinader, P.E.
President

9268 ½ Hall Road, Downey, CA 90241. Tel: (562) 923-1500, Fax: (562) 923-1515
Construction License Number: 748203, Type: A, B, C12, C20 & C21

#15.

BID SCHEDULE OF VALUES

Addendum #1 for Bid 4/8/09

Martin Luther King Jr. Transit Center Expansion Project
CIP Project No. 06-04
Metro Project No. 8223

Project Name: _____

A Division/ Section No.	B Detailed Items of Work	C Scheduled Value
	General Conditions	$ 250,000 -
Division 1	General Requirements	$ 95,000 -
Division 2	Demolition	$ 240,000 -
Division 3	Concrete	$ 1,400,000 -
Division 4	Masonry	$ 135,000
Division 5	Metals	$ 750,000
Division 6	Wood, Plastics and Composites	$ 75,000
Division 7	Thermal and Moisture Protection	$ 120,000 -
Division 8	Openings	$ 130,000
Division 9	Finishes	$ 180,000
Division 10	Specialties	$ 75,000
Division 11	Equipment	$ 68,000
Division 12	Furnishings	$ 54,000
Canopies complete and Division 13	Canopies Complete with Special construction and footings- This Bid price shall reflect and include all elements required for complete canopy construction including Special Construction, footings & excavation, concrete, electrical, fire protection, painting, finishing, and any incidentals.	$ 2,640,000
Division 14	Conveying Equipment	$ 150,000 -
Division 15	Mechanical	$ 280,000
Division 16	Electrical	$ 640,000 -
Division 25	Electrical - Low Voltage	$ 210,000 -
Division 31	Earthwork	$ 680,000 -
Division 32	Exterior Improvements	$ 640,000 -
Division 33	Utilities	$ 760,000 -
Division 34	Transportation	$ 220,000 -
Parking Lot Complete	Parking lot, paved with limits shown on drawing A120, with all services, utilities, lighting, striping, signage, landscaping etc. Complete within the limits shown on drawing A120	$ 880,000 -
	TOTAL BID AMOUNT	$ 10,672,000.

TOTAL BID AMOUNT IN WORDS:

TEN MILLION SIX HUNDRED SEVENTY TWO THOUSAND Dollars

Submitted By: _____ 4/7/09 ELIE ABINADER
(Contractor's Signature) (Date) Name (Printed)

City of Compton
PUBLIC WORKS DEPARTMENT
CIP Office

Phone (310) 605-5505
Fax Line (310) 761-1417
CIP Fax (310)-605-6622

April 10, 2009

File: CIP #06-04

To: Alan Pyeatt, P.E.
Acting Director of Public Works/City Engineer

Project Description:
Martin Luther King Jr.
Transit Center Expansion

Subject: **Bid Results and Bidding Irregularities**

Dear Mr. Pyeatt,

As you know, bids were opened for the referenced Project in the City Clerk's Office April 8, 2009 with Western Alta Construction as the apparent low bidder. Upon contact with Western Alta officials, it became apparent that Western Alta had made an alleged internal clerical error with their bidding process. Western Alta subsequently requested formal withdrawal of their bid.

We were instructed to consider the results of the next lowest bidder: MEPCO Services of the City of Downey. Upon examination of MEPCO's bid package, irregularities were noticed such as: the omission of acknowledgement of Addendum #1, the non-use of the proper Addendum #1 bid sheet, the lack of documentation for references and project history, and the lack of apparent subcontractors to adequately perform the work. MEPCO officials were immediately requested to attend a meeting April 9th at the CIP office to discuss these deficiencies.

During and after the meeting April 9th, MEPCO provided documentation to: acknowledge Addendum #1, identify project history and experience, and identify certain work to be self-performed. MEPCO holds several current contractor's licenses:

A: GENERAL ENGINEERING CONTRACTOR
B: GENERAL BUILDING CONTRACTOR
C12: EARTHWORK AND PAVING
C20: WARM-AIR HEATING, VENTILATING AND AIR-CONDITIONING
C21: BUILDING MOVING, DEMOLITION
C36: PLUMBING

During the meeting, MEPCO officials stated that they have the experience and expertise to perform most of the work in-house related to the construction of the Transit Center Expansion and the remaining work will be sub-contracted.

Further, MEPCO provided documentation that states:

Mepco Services has been doing public work projects since 1997. 100% of our work is public works. We are signatory to the Labor Union, Carpenter Union and painting Union.

Mepco Services self perform many trades including but not limited to:

- *HVAC*
- *Demolition*
- *Concrete*
- *Framing*
- *Drywall*
- *Painting*
- *Plumbing*
- *Insulation*
- *fencing*
- *Cabinets*

Our sub contractor list represents the sub contractors who are performing work above 1/2 of 1% of total bid amount. Any trade that is NOT listed in out sub contractor's list is either self performed or is less than $50,000 (1/2 of 1 % of contract amount)

The MEPCO Bid package also had other certain omissions with their proposal pages:

1. Incomplete form on P-8: "The City of Compton Reserves The Right To Reject All Bids."
2. Incomplete form on P-12, there is no witness signature.
3. Omitted informational form P-17: "Insurance and Bonding Requirements."
4. Omitted informational form P-18: "Example of Certificate of Endorsement."
5. Omitted informational form P-19: "An Example of Insurance Certificate,"
6. Omitted informational form P-20: "Example of Endorsement of Additional Covered Party."
7. Omitted informational form P-21: "Bonding Requirements."
8. Omitted informational form P-22: "lnstructions; Execution of Bonds."

The above eight items in our opinion represent minor irregularities. In accordance with Bid package Special Instructions paragraph 20.01, the City retains the right to waive certain irregularities (City Manager Directive Memorandum dated March 22, 1990).

The conclusion of all the Attendees (see attached list) representing the City of Compton at the meeting April 9th was that:

"….The meeting went well and so-far we collectively believe MEPCO can satisfactorily perform the work of this Project."

Late in the day April 9th, I was copied by email the Bid Protest by AMG & Associates dated April 9th. AMG is the fourth lowest bidder on the project. Regarding AMG's following assertions No. 11 & 12:

11. MEPCO failed to provide form P-35 "Buy America Requirements."
12. MEPCO failed to provide form P-36 "Debarment and Suspension Certification."

These items were provided in MEPCO's bid proposal and therefore besides being inconsequential, AMG's allegations are incorrect.

All of AMG's other allegations to find fault with MEPCO's bid are refuted with this memo and therefore without merit. AMG is unfortunately and obviously attempting to discredit two of the bidders lower in price than itself to position itself in line for the proposed work of the project at an additional cost to the City of approximately $1.8M.

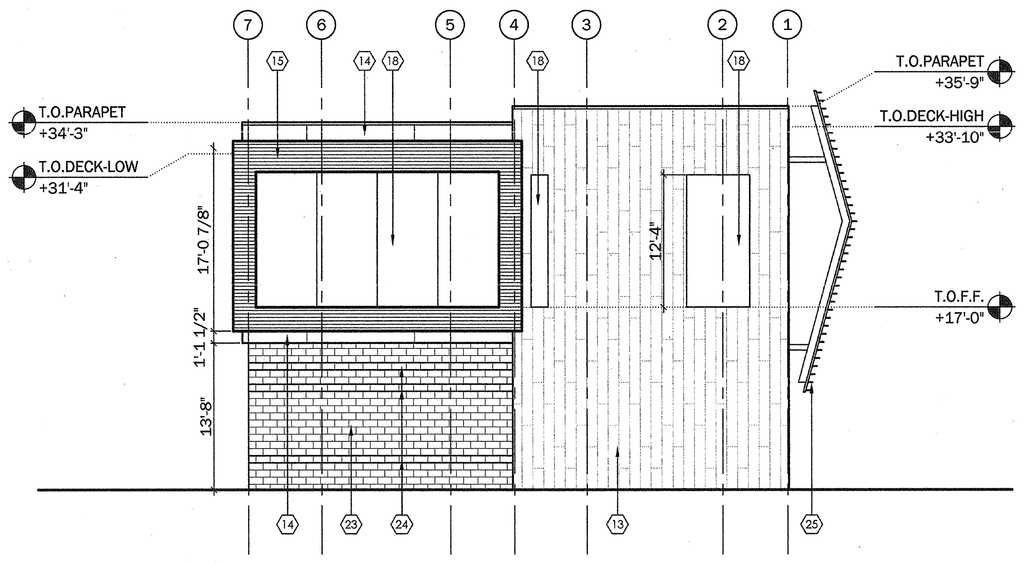
Should you have any questions, please do not hesitate to contact me.

Sincerely,

Duncan Lestina

Duncan Lestina, P.E.
CIP Project Manager, City of Compton

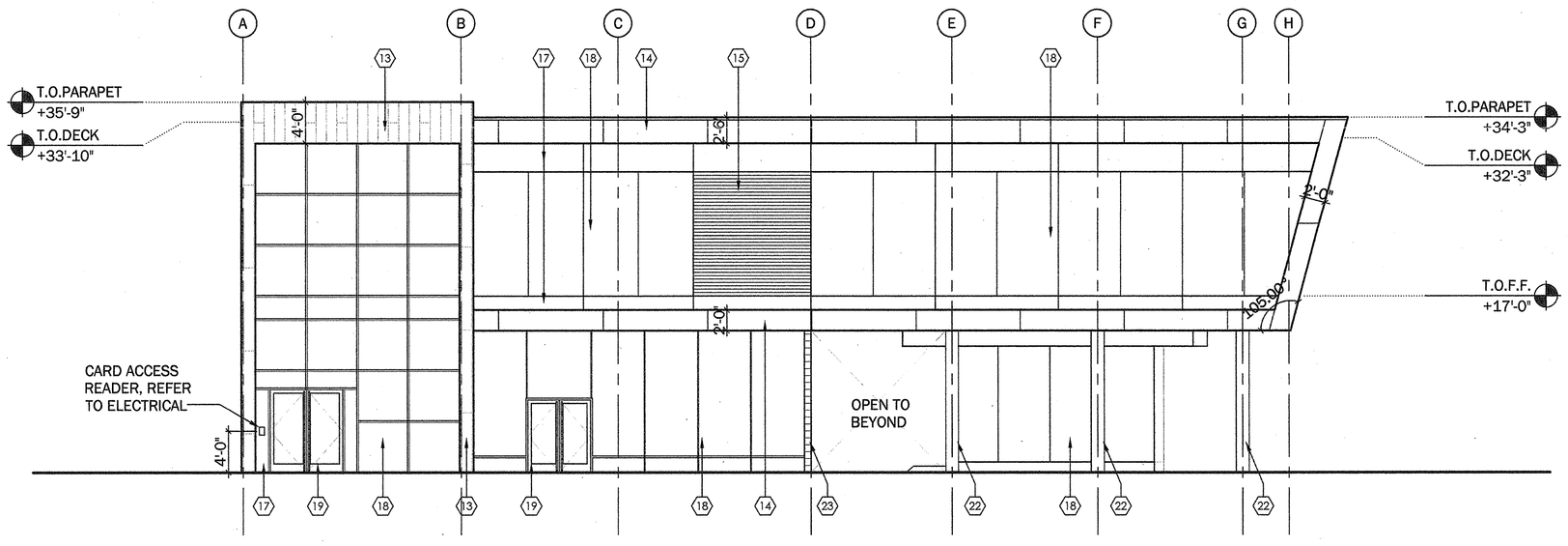
cc: Public Works Project File
Bill McMullen
Demond Hall
Jose Gonzales
Loujuana Mitchell



NORTH ELEVATION

SCALE : 1/8" = 1'-0"

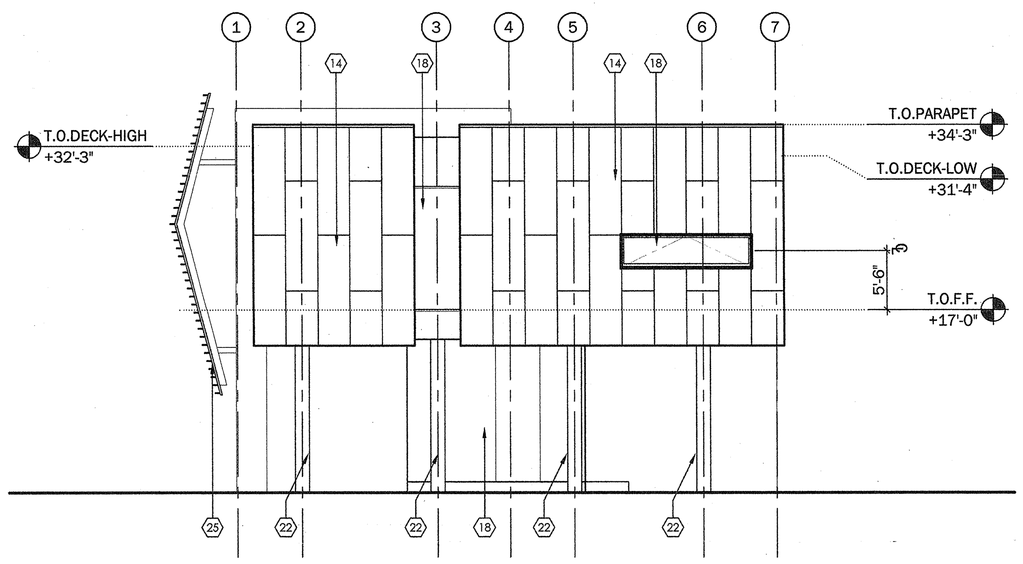
4 - A310



WEST ELEVATION WITHOUT SUN SCREENS

SCALE : 1/8" = 1'-0"

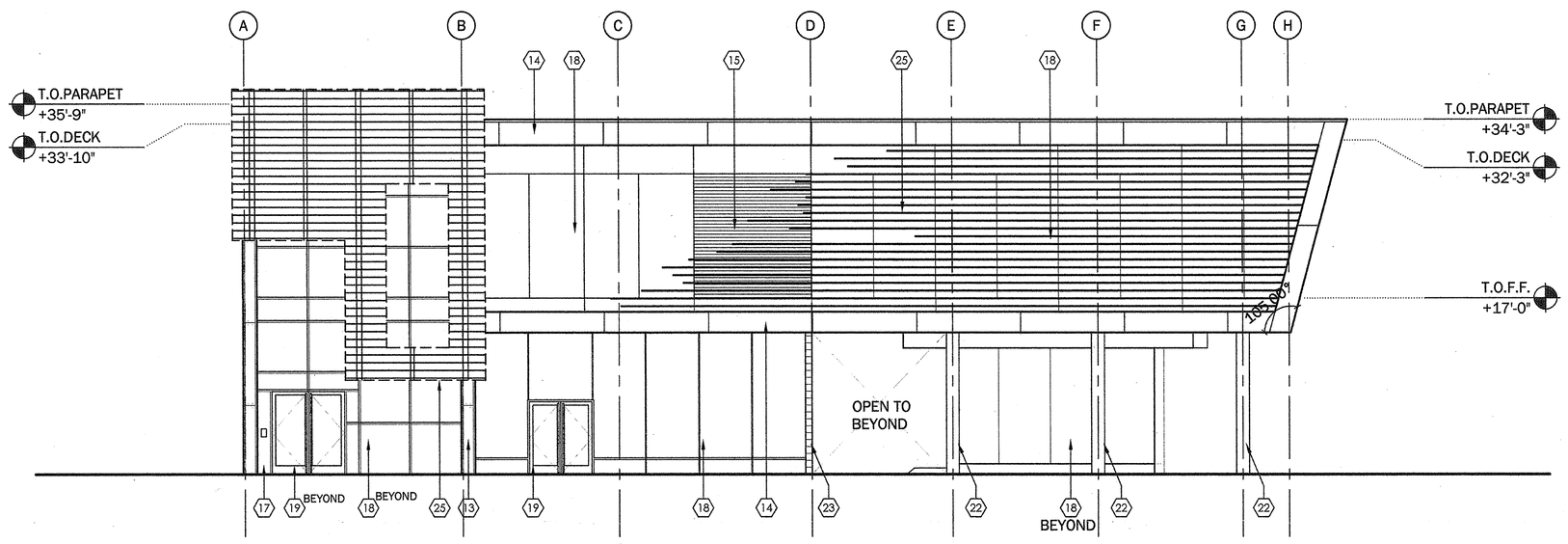
2 - A310



SOUTH ELEVATION

SCALE : 1/8" = 1'-0"

3 - A310



WEST ELEVATION WITH SUN SCREENS

SCALE : 1/8" = 1'-0"

1 - A310

GENERAL NOTES

1. PROVIDE ANTI-GRAFFITI COATING TO ALL EXTERIOR SURFACES 9'-0 MINIMUM ABOVE GRADE PER LOS ANGELES CITY REQUIREMENTS
2. REFER TO E002 FOR EXTERIOR ELECTRICAL FIXTURE SCHEDULE
3. INSTALL METAL PANEL IN RUNNING BOND PATTERN AS SHOWN IN 30/A851
4. REFER TO ES200 FOR SECURITY CAMERA MOUNTING LOCATIONS
5. EXTERIOR PLASTER CONTROL JOINTS TO ALIGN WITH GLAZING JOINTS, U.N.O.
6. GLAZING INFORMATION, REFER TO WINDOW SCHEDULE AND GLAZING TYPES ON A915

KEY NOTES

1. LINE OF FLOOR/CEILING ABOVE
2. LINE OF SOFFIT ABOVE
3. LINE OF SCREEN ABOVE
4. DRINKING FOUNTAIN (1/A852)
5. RECYCLE BINS (NIC)
6. TRASH BIN (NIC)
7. PAV-01 - REFER TO FINISH SCHEDULE. ALIGN WITH PLAZA PAVING
8. PAV-03 - REFER TO FINISH SCHEDULE ALIGN WITH PLAZA PAVING
9. RECEPTIONIST DESK (8/A817)
10. SHELVING
11. KITCHEN COUNTER (21/A816)
12. CABINETS ABOVE AND BELOW (21/A816)
13. MET-01 - REFER TO FINISH SCHEDULE, REFER TO A851
14. MET-02 - REFER TO FINISH SCHEDULE, REFER TO A851
15. WD-01 - REFER TO FINISH SCHEDULE, REFER TO A851
16. EXTERIOR SMOOTH TROWELED PLASTER
17. EXTERIOR SMOOTH TROWELED PLASTER
18. GLAZING
19. GLASS DOOR
20. STEEL DOOR
21. STEEL GATE (21/A851)
22. STRUCTURAL COLUMN WITH EXTERIOR SMOOTH TROWELED PLASTER FINISH, PNT-01, 1 HR RATED - REFER TO STRUCTURAL
23. CMU-01 - REFER TO FINISH SCHEDULE
24. CMU-02 - REFER TO FINISH SCHEDULE
25. SCN-01 - REFER TO FINISH SCHEDULE AND (4/A852)
26. MOP RACK
27. SECURITY BOLLARD - REFER TO (5/A583)
28. SERVING COUNTER (6/A817)

CITY OF COMPTON
APPROVED
City Engineer Date 2/11/09

MELAD & ASSOCIATES
APPROVED BY:
CHECKER:
FEB 11 2009

THESE PLANS HAVE BEEN CHECKED AND FOUND TO BE IN CONFORMANCE WITH ALL APPLICABLE REQUIREMENTS OF THE UNIFORM BUILDING CODE AND OTHER RELATED CODES APPROVAL IS RECOMMENDED FOR ISSUANCE OF BUILDING PERMIT

#151

BASE architecture
buildings|architecture|streets|economic development
6151 W CENTURY BOULEVARD, SUITE 1200
LOS ANGELES, CALIFORNIA 90045
P_310.988.1080 F_310.988.1085

ARCHITECT'S STAMP

LICENSED ARCHITECT
ELLIOT S BARKER
NO. C13767
REN. 10-31-09
STATE OF CALIFORNIA

CONSULTANT'S STAMP

CITY OF COMPTON

PROJECT PHASE AND REVISIONS

100% SCHEMATIC DESIGN	02.20.07
50% DESIGN DEVELOPMENT	05.10.07
100% DESIGN DEVELOPMENT	06.11.07
50% CONSTRUCTION DOCUMENTS	11.05.07
100% CONSTRUCTION DOCUMENTS	03.31.08
100% CD BACKCHECK SUBMITTAL	09.22.08
FINAL BID DOCUMENTS	12.15.08

COMPTON MLK TRANSIT CENTER
310 NORTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220

PROJECT PHASE: FINAL BID DOCUMENTS
SHEET NAME: TMOC BUILDING ELEVATIONS

PROJECT NO:	06-109
DRAWN BY:	MICHAEL HUANG
	ANDREW MATSUMOTO
CHECKED BY:	
PIC/AIC:	ELLIOT BARKER
PLOT DATE:	DECEMBER 15, 2008
PLOT SCALE:	1/8"=1'-0"

A310

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGUALRITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR.TRANSIT CENTER PROJECT (CIP #06-04)**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009 **SMD08-183S**

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS**

SUMMARY

This resolution requests authorization to issue a purchase order to Rayvern Lighting Supply Company for blanket purchases of fixtures, lamps, valances, fuses and emergency pole replacements and emergency support services throughout Fiscal Year 2008-2009.

BACKGROUND

The Street Maintenance Division Traffic Section provides maintenance services for all City owned traffic signals and street lights. In providing these services, it is necessary to purchase maintenance materials and emergency support services for traffic signals and emergency pole replacements.

Price lists were requested and received from various vendors as follows:

Rayvern Lighting Supply Company	$53,487.96
West-Lite Supply Co., Inc.	$45,747.37
Second Sun	$43,032.55

Price lists were requested to give the department a representation of the cost of various materials and emergency support. It should be noted that all existing lights, lamps, valences, fixtures, fuses, etc. are Rayvern products. Compatibility is key and has been considered when determining which vendor will be the most responsive, as it would be necessary to upgrade the whole signal system to change vendors. To change vendors at this point would be a great financial expense and a change of this magnitude should be carefully planned and budgeted. Considering all of the above, staff has determined that Rayvern Lighting Supply Company has proven to be the vendor that meets the City's requirements with respect to the procurement of lighting supplies and emergency pole replacement.

Staff is requesting that a purchase order be issued to Rayvern Lighting Supply Company in an amount not to exceed Thirty Thousand Dollars and No Cents ($30,000). Staff is only requesting this reduced amount because other companies have been identified and have provided more competitive pricing for items that are not required to be compatible to the City's traffic signals and street lighting. The other companies are Econolite and Southeast C&I Electric Company, Inc., for whom staff will be requesting Council approval under separate cover.

STATEMENT OF THE ISSUE

The Street Maintenance Division is requesting authorization to issue a purchase order to Rayvern Lighting Supply Company in an amount not to exceed Thirty Thousand Dollars and No Cents ($30,000).

FISCAL IMPACT

The funds for these materials and installations available in Account No. 2502-720-000-4236.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE/LAP/sdz/daj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

WHEREAS, the Street Maintenance Division Traffic Section provides maintenance services for all of the City owned traffic signals and street lights; and

WHEREAS, the Traffic Section in providing these services must purchase maintenance materials for traffic signal loop and emergency pole replacement in order to fulfill its mandates; and

WHEREAS, staff solicited a price list for provision of these materials and installation from various vendors for the purpose of entering into a purchase agreement with the vendor that is most advantageous to the City; and

WHEREAS, staff has determined that Rayvern Lighting Supply Company has presented the most advantageous bid for the provision of street lamps, fixtures, valance replacements, fuses and emergency pole replacement; and

WHEREAS, Rayvern is prepared to begin a lamp recycling program for the City; and

WHEREAS, funds have been allocated in the Street Maintenance Division 2008-2009 Fiscal Year Budget in Account No. 2502-720-000-4236 for these purchases.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to Rayvern Lighting Supply Company in an amount not to exceed **Thirty Thousand Dollars and No Cents ($30,000).**

SECTION 2. That the funds are to be taken from Account Number 2502-720-000-4236.

SECTION 3. That certified copies of this resolution shall be forwarded to the offices of City Manager, City Controller, City Clerk, and the Public Works Street Maintenance Division.

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

ADOPTED this _____ day of _____, 2009.

_____

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO._____
PAGE 2

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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 the _____ day of _____, 2009.

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSTAIN: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CITY OF COMPTON PUBLIC PLAYGROUND SAFETY POLICY AND A PLAYGROUND SAFETY AUDIT AND AWARENESS TEAM.**

SUMMARY

The purpose of this resolution is for City Council to consider establishing a public playground safety policy for the City of Compton.

BACKGROUND

The Public Playground Safety Policy is a standard procedure for public playgrounds. It includes a number of directives for the installation, maintenance and timely replacement of playground equipment as suggested by both the American Society for Testing Materials (ASTM) and the Consumer Product Safety Commission (CPSC).

The information was obtained from the California Parks and Recreation Society as a means of limiting the liability exposure of municipalities.

PURPOSE

The Parks, Recreation and Special Services Department, as part of our continuing effort to provide quality, well maintained, clean and well-monitored parks and facilities for the residents of the City of Compton, proposes the implementation of a Public Playground Safety Policy.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution establishing a City of Compton Public Playground Safety Policy and a Playground Safety Audit and Awareness Team.

SHEILA FENDERSON, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS,
CITY MANAGER

RESOLUTION NO. _____

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CITY OF COMPTON, PUBLIC PLAYGROUND SAFETY POLICY AND A PLAYGROUND SAFETY AUDIT AND AWARENESS TEAM

WHEREAS, in the continuing effort of the City of Compton to provide quality, well maintained, clean and safer parks and facilities for the Residents of the City of Compton, an effective Public Playground Safety Policy should be adopted.

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

SECTION 1. That the name of the aforementioned policy shall be called, "City of Compton, Public Playground Safety and Policy," hereafter referred to as, "the Policy."

SECTION 2. That the policy shall be applicable to all playground sites and open spaces owned and/or operated by the City Council

SECTION 3. That the resolution defining the policy shall read as follows:

(A) In the continuing effort by the City of Compton to provide quality, well-maintained, clean and safe parks and facilities for the public, the City of Compton has developed the following standards operating procedures to protect and preserve its unsupervised public playground facilities and its users. This program which assures that every attempt will be made to eliminate playground hazards while not totally eliminating the element of risk which is an essential part of any successful children's learning environment.

(B) To guarantee the continued success of this program, the following guidelines will be adhered to by all City of Compton Employees.

a. All playground sites will be subject to the playground safety program

b. All equipment shall be installed according to manufacturer specifications.

c. City of Compton shall provide reasonable resources to ensure prudent and timely inspections and repairs as determined necessary by the playground safety program.

d. All play equipment shall be inspected, repaired, and maintained by agency employees on a regular basis with the necessary documentation.

e. All playground equipment purchasers, installers, inspectors, and maintenance employees performing repairs shall be trained in accordance with the agency's public playground safety training program, in order to maintain the playground equipment in substantial compliance with the current standard of care.

f. All new equipment shall be in compliance with current Consumer Product Safety Commission Handbook and American Society for Testing and Materials Standards.

g. Playground equipment manufacturers shall carry adequate product liability insurance coverage.

h. This Playground Safety Policy is subject to review and revision as required.

SECTION 4. That the policy shall be posted at all City parks, park facilities and relevant open spaces.

SECTION 4. That a Playground Safety Audit and Awareness Team made up of City of Compton Employees shall be selected by the Director of Parks and Recreation with the responsibility (1) monitoring compliance to the aforementioned policy and (2) reporting hazards as follows:

Priorities	**Condition**
Priority 1	Permanent disability, loss of life or body parts in a high risk area.
Priority 2	Permanent disability, loss of life or body parts in a low risk area.
Priority 3	Serious injury or illness resulting in temporary disability.
Priority 4	Minor (non-disabling) injury.
Priority 5	Non-compliant, existing condition does not present a safety concern at this time.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: COUNCIL MEMBER-
NOES: COUNCIL MEMBER-
ABSENT: COUNCIL MEMBER-
ABSTAIN: COUNCIL MEMBER-

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CITY OF COMPTON, PUBLIC PLAYGROUND SAFETY POLICY AND A PLAYGROUND SAFETY AUDIT AND AWARENESS TEAM**

<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.

May 26, 2009

TO: **CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

SUBJ: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE USE OF REDEVELOPMENT FUNDS FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT.**

SUMMARY

This Resolution authorizes the issuance of a purchase order to AA Equipment in an amount not to exceed $16,000 towards the purchase of equipment needed for renovation of Redevelopment Agency owned parks.

BACKGROUND

On March 11, 2008, the City Council of the City of Compton passed a resolution authorizing the issuance of lease revenue bonds for the financing of various capital projects and parks improvement, including park lawn renovation.

As part of the lawn renovation, the grass areas at each park will be thatched, aerated, seeded and top dressed to help insure healthy lawn growth. Cyclical thatching, aeration, seeding and top-dressing is a common practice in lawn maintenance, occurring at least once year and best three to four times a year. As the Department builds its lawn maintenance program, it has determined that it would be best to purchase a top dresser, aerator and broadcast top dresser. Owning the equipment will help with the planning of maintenance and ensure that routine maintenance is handled in an expedient manner.

Pursuant to the City's Procurement guidelines, three (3) written quotes were obtained as follows:

	Vendor 1	Vendor 2	Vendor 3
	AA Equipment	Greenline Equipment	Arizona Machinery, LLC
Broadcast Top Dresser	**13,758.58**	15,822.36	14,950.00
Aerator	**7,306.88**	8,402.91	8,560.40
Walking Top Dresser	**8,355.82**	9,609.19	9,7879.32
Total	**$29,421.28**	$32,962.10	$33,299.72

Of the written quotes received, the Department has determined that AA Equipment ("Vendor 1") submitted the lowest most responsible quote, totaling twenty-nine thousand, four hundred twenty-one dollars and twenty-eight cents ($29,421.28).

The Department is requesting an additional $2,578.72 to purchase potential attachments and/or add-ons for the specified equipment.

STATEMENT OF THE ISSUE

Staff is in need of modern equipment to assist with the maintenance of city parks.

FINANCIAL IMPACT

The Department proposes to fund the purchase of the equipment from the following accounts, in the amounts specified for the listed open spaces:

FROM	**AMOUNT**	**PARKS**
3030-840-002-4391	$14,000	Cesar Chavez, Ellerman, Fig, Gonzalez, Kelly, Lueders, Sibrie, Tucker and Wilson

(a companion Resolution has been placed on the Council Agenda for approval of the use of General Fund)

1200-840-000-4237	**$16,000**	**Burrell-MacDonald, Oaks, Raymond and Tragniew**
1001-840-000-4269	$ 2,000	Golf Course, Olympic and South

(a companion Resolution has been placed on the Council Agenda for approval of the use of General Fund)

RECOMMENDATION

Staff recommends approval of the attached resolution.

SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS,
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE USE OF REDEVELOPMENT FUNDS FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT.

WHEREAS, on March 11, 2008, the City Council of the City of Compton passed a resolution authorizing the issuance of lease revenue bonds for the financing of various capital projects and parks improvement, including park lawn renovation; and

WHEREAS, as part of the lawn renovation, the grass areas at each park will be thatched, aerated, seeded and top dressed to help insure healthy lawn growth; and

WHEREAS, cyclical thatching, aeration, seeding and top-dressing is a common practice in lawn maintenance, occurring at least once year and best three to four times a year; and

WHEREAS, as the Department builds its lawn maintenance program, it has determined that it would be best to purchase a top dresser, aerator and broadcast top dresser; and

WHEREAS, three written quotes were obtained for the above mentioned equipment and of the written quotes received, the Department has determined that AA Equipment submitted the lowest most responsible quote, totaling twenty-nine thousand, four hundred twenty-one dollars and twenty-eight cents ($29,421.28).

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

SECTION 1. That the Executive Secretary shall is authorized to issue a purchase order to AA Equipment in the amount of $16,000 towards the purchase of a Broadcast Top Dresser, Aerator, Walking Top Dresser and any potential equipment attachments needed for renovation of Redevelopment Agency owned parks.

SECTION 2. That funds for the purpose shall be paid as follows:

FROM	AMOUNT	PARKS
1200-840-000-4269	$16,000	Burrell-MacDonald, Oaks, Raymond and Tragniew

SECTION 3. That a certified copy of this resolution shall be filed in the office of the Executive Secretary, City Controller, Commission Clerk, Parks, Recreation and Special Services and Community Redevelopment Agency.

SECTION 4. That the Chairman shall sign and the Commission 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 adopted by the Commissioners of the City of Compton, signed by the Chairman, and attested by the Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: COMMISSIONERS-
NOES: COMMISSIONERS-
ABSENT: COMMISSIONERS-
ABSTAIN: COMMISSIONERS-

_____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT**

Sheila Juniel-Fenderson	**2/25/2009 10:13:58 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/4/2009 9:47:13 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/26/2009 2:07:23 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**1/22/2009 9:50:15 AM**
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.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CHARLES STRAWTER FOR AS NEEDED LANDSCAPE ARCHITECTURE SERVICES AND ISSUE A PURCHASE ORDER.**

SUMMARY

It is recommended that the City Council authorize the City Manager to amend an existing professional services agreement with Charles Strawter and issue purchase order for “as needed” landscape architecture services.

BACKGROUND

The Parks, Recreation and Special Services Department has the need for an experienced landscape architect to develop plans and renderings, perform on-site inspections of park construction and provide “as needed” landscape architecture for the for the proper development of the City’s parks.

Since April 2008, Mr. Charles Strawter has performed the aforementioned services for the City. He has performed in an exceptional manner, and his services are still needed. During this past year, he has provided bid documents for two of the Department’s high profile projects and has played a critical role in expediting park projects. To date, Mr. Strawter has saved the City approximately $175,000 in change order fees and construction administration costs.

Mr. Strawter is a California Licensed Landscape Architect (#5134) and ISA Certified Arborist (#WE-7181A). In addition, Mr. Strawter has both a Bachelors and Masters Degree in Landscape Architecture. Mr. Strawter is the Principal Architect of Charles H. Strawter Design Inc. and he has worked with a number of Cities across the Country of the development of parks.

STATEMENT OF THE ISSUE

On April 21, 2008, the Parks, Recreation and Special Services Department entered into a professional services agreement with Charles Strawter not to exceed $25,000.00. Since then the Department’s needs have grown significantly. The Department is scheduling installation of play equipment at five City parks, total renovation of two parks

and various other mid to large scale projects throughout the City's 14 parks. Completion of these tasks would be greatly assisted by the review of a landscape architect; the City will save time and money by having such an architect on-call to review plans and provide conceptual renderings.

FINANCIAL IMPACT

The Department is proposing to keep said landscape architect on retainer through June 30, 2010 at a total cost not to exceed $40,000 at an hourly rate of $75.00 per hour and a total of $5,000 for reimbursables. Funds are available in accounts 10018400004249 ($20,000) and 30308400024391 ($25,000).

RECOMMENDATION

It is recommended that City Council approve the attached resolution.

SHEILA FENDERSON, M.P.A, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CHARLES STRAWTER FOR AS NEEDED LANDSCAPE ARCHITECTURE SERVICES AND ISSUE A PURCHASE ORDER.

WHEREAS, the Parks, Recreation and Special Services Department has the need for an experienced landscape architect to develop plans and renderings, perform on-site inspections of park construction and provide as needed landscape architecture for the for the proper development of the City's parks; and

WHEREAS, since April 2008, Mr. Charles Strawter has performed the aforementioned services under a professional services agreement not to exceed $25,000; and

WHEREAS, during this past year, he has provided bid documents for two of the Department's high profile projects and has played a critical role in expediting park projects; saving the City approximately $175,000 in change order fees and construction administration costs; and

WHEREAS, the Department is scheduling installation of play equipment at five City parks, total renovation of two parks and various other mid to large scale projects throughout the City's 14 parks; and

WHEREAS, completion of these tasks would be greatly assisted by the review of a landscape architect; the City will save time and money by having such an architect on-call to review plans and provide conceptual renderings; and

WHEREAS, the City will save time and money by having such an architect on-call to review plans and provide conceptual renderings.

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

SECTION 1. That the City Manager is authorized to amend the current agreement with Charles Strawter to expand the scope of services and extend the term through June 30, 2010.

SECTION 2. That the City Manager shall issue a supplemental purchase order in the amount of $45,000 to be paid as follows:

ACCOUNT	AMOUNT
10018400004249	$20,000.00
30308400024391	$25,000.00

SECTION 3. That future payments will be appropriated at the adoption of the City's 2009-2010 Fiscal Year budget.

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Attorney, City Clerk and the Parks, Recreation and Special Services Department.

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

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of 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 _____, 2009.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CHARLES STRAWTER FOR AS NEEDED LANDSCAPE ARCHITECTURE SERVICES AND ISSUE A PURCHASE ORDER**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJ: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO FINESSE, INC. BID NUMBER 58C3-08-2187/84-3030-002 FOR THE RENOVATION OF THE LOCKER ROOM AT LUEDERS PARK**

SUMMARY

Awards a contract to Finesse, Inc. for renovation of the locker room at Lueders Park

BACKGROUND

Pursuant to the City's Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, the Parks, Recreation and Special Services Department requested qualification packages and sealed competitive bids for renovation of the Locker Room at Lueders Park (#58C3-08-2187/84-3030-002). A bid opening was held on Monday, April 20, 2009 at 5:00 p.m. in the City Clerk's Office. The results of the bid were as follows:

Bidder #: 1	**Bidder #2**
Finesse, Inc. License #: 814096 CLASS: B BOND: 10% 517 West Lemon Avenue Monrovia, CA 91016	2H Construction LICENSE #: 741856 CLASS: A & B BOND: 10% 2651 Walnut Avenue Signal Hill, CA 90755
BID: $205,863.00	BID: $322,798.00

The following companies received a bid package, but did not submit a qualification package:

Magic Hammer Development, Inc. 18375 Ventura Boulevard, #364 Tarzana, CA 91356	Harry P. Terrill, Inc. 428 North Primrose Avenue Monrovia, CA 91016
Built All Construction 16141 Valerio Street Van Nuys, CA 91406	MZN Construction 701 North Harbor Boulevard La Habra, CA 90631
Vargas Structures, Inc. 12318 Shoemaker Avenue Whittier, CA 90605	

As noted above, the bid package, including a complete, adequate and realistic specification, was received by two (2) companies. Both companies were determined to be qualified and Bidder #1 (Finesse, Inc.) provided the lowest most responsible bid.

RENOVATION DETAILS

A companion presentation item has been placed on the Council Agenda simultaneously to explain the details of the proposed renovation at Lueders Park Locker Room.

STATEMENT OF THE ISSUE

The contract amount exceeds that which can be let without Council approval.

FISCAL IMPACT

Staff is recommending a total budget of $225,863.00, which includes an additional $20,000.00 contingencies. Funds for the purpose are available in account number 30308400024391.

RECOMMENDATION

Staff recommends approval of the attached resolution.

SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO FINESSE, INC. BID NUMBER 58C3-08-2187/84-3030-002 FOR THE RENOVATION OF THE LOCKER ROOM AT LUEDERS PARK

WHEREAS, the Parks, Recreation and Special Services Department (the Department) is managing improvement projects at several of the City parks; and

WHEREAS, the primary goal of these improvement projects is to bring the City's parks up-to-date with the trends in recreation and leisure programs and support the Mayor and Council's vision of "Birthing A New Compton"; and

WHEREAS, toward that end, the Department has completed a bid process for the renovation of the locker room at Lueders Park; and

WHEREAS, bids were received as follows:

Bidder #: 1	**Bidder #2**
Finesse, Inc. License #: 814096 CLASS: B BOND: 10% 517 West Lemon Avenue Monrovia, CA 91016	2H Construction LICENSE #: 741856 CLASS: A & B BOND: 10% 2651 Walnut Avenue Signal Hill, CA 90755
BID: $205,863.00	BID: $322,798.00

WHEREAS, Bidder #1 (Finesse, Inc.) has been determined to be the lowest most responsible bidder.

WHEREAS, the Director of Parks, Recreation and Special Services has determined that it would be prudent to allow an additional $20,000.00 for contingency; and

WHEREAS, it is within the City's discretion to award entirely or in part any bid as it sees fit, including allocations for contract contingencies.

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

SECTION 1. That the bid of Finesse, Inc. is accepted and all other bids for this project are rejected.

SECTION 2. That the City Manager shall enter into a contract with the aforementioned contractor for renovation of the locker room at Lueders Park.

SECTION 3. That the City Manager shall issue a purchase order for $225,863.00 to the aforementioned contractor from account number 30308400024391.

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

_____
CITY CLERK OF THE CITY OF COMPTON

Finesse, Inc.

BID-PROPOSAL

date: April 20, 2009

Contractor:
Finesse, Inc.
Diana Vierra, GM
517 1/2 West Lemon Avenue
Monrovia CA 91016

for:

Project Manager
Brandon J. Mims, MPA
600 North Alameda Street
Compton, CA 90220

PROJECT:

PROPOSED ALTERATION AND REMODEL LUEDERS PARK COMMUNITY CENTER:

PROJECT ADDRESS
Lueders Park Community Center
1500 East Rosecrans Avenue
Compton CA 90221

Construction begin date: 11-May-09 Actual date will be determined upon acceptanc

Contract Completion date: 30-Sep-09

BID SHEET

DIVISION	DESCRIPTION		COST
01000	**GENERAL DATA**		
01045	PROTECTION OF EXITING FACILITIES / MATERIALS / FLOORS		$300.00
01500	CONSTRUCTION FACILITIES	porta potty, fence rental -2 months	$206.00
01510	INSURANCE		$4,900.00
01520	TEMPORARY EQUIPMENT		N/A
01710	CLEANING		$563.00
02000	**SITE WORK**		
02230	DEMOLITION EXISTING TERRAZZO, HAULING, PROTECTING, CLEANING		$6,000.00
02260	PROTECTION / SECURITY		INCLUDED
02300	EARTHWORK		N/A
02530	TEST / CHECK SANITARY SEWERAGE, EXISTING SEWERAGE SYSTEM AND REPAIR		INCLUDED
02584	TEST / CHECK UNDERGROUND DUCTS AND UTILITY STRUCTURES		INCLUDED
06000	**WOODS & PLASTICS**		
06200	FINISH CARPENTRY / INTERIOR DOORS / DOOR JAMS		$800.00
06300	FRAMING / NON STUCTURAL WALLS		$500.00
07000	**THERMAL AND MOISTURE PROTECTION**		
07650	SEALANTS AND CAULKING FOR TOILETS / SINKS / OTHERS		INCLUDED
07700	INSULATION R-30 / IN ATTIC		$1,004.00
07800	HOT MOP / WATERPROOF SHOWERS		$1,400.00
08000	**DOORS AND WINDOWS**		
08200	WOOD DOORS MDF (8'0" doors) INKL. FRAME		$2,286.00
08620	UNIT SKYLIGHTS / SOLATUBE		$20,839.00
08710	DOOR HARDWARE		$1,122.00
08800	GLAZING AND MILLWORK / MIRRORS		$3,352.00
08801	ORDER AND INSTALL 3FORM PANEL		$1,479.00
09000	**FINISHES**		
09250	5/8" GREENBOARD DRYWALL		$7,600.00

Finesse, Inc.

09301	CERAMIC TILES ON FLOORS AND WALLS / ORDER AND INSTALL	$56,166.00
09910	INTERIOR PAINTING WALLS / CEILINGS / DOORS AND OTHERS	$5,300.00
10100	**SPECIALITIES**	
10211-01	ORDER AND INSTALL COMPARTMENTS FOR ALL TOILETS	$5,012.00
10211-02	ORDER AND INSTALL SCREENS FOR ALL URINALS	$100.00
10280-01	ORDER AND INSTALL MIRRORS	INCLUDED
10280-02	ORDER AND INSTALL SOAP DISPENSER	$50.00
10280-03	ORDER AND INSTALL HAND DRYER	$866.00
10280-04	ORDER AND INSTALL TOILET TISSUE DISPENSER	$304.00
10280-05	ORDER AND INSTALL SEAT COVER DISPENSER	$306.00
10280-06	ORDER AND INSTALL SINKS	$10,000.00
10511-03	ORDER AND INSTALL PLASTIC LOCKERS	$6,740.00
10511-04	ORDER AND INSTALL WOOD BENCHES FOR LOCKERS	$1,218.00
15000	**MECHANICAL**	$8,550.00
15105	FLOOR DRAINS / CLEAN OUTS	$1,080.00
15410	ORDER AND INSTALL AL PLUMPIMG FIXTURES	$1,450.00
15410-02	ORDER AND INSTALL NEW URINALS	$1,802.00
15410-03	ORDER AND INSTALL ALL TOILETS	$1,931.00
15410-04	ORDER AND INSTALL DISABLED PERSON TOILET	$502.00
15410-05	ORDER AND INSTALL ALL FAUCETS	$2,455.00
15410-06	ORDER AND INSTALL SHOWERS (TEAM 1 AND TEAM 2 - 5 EACH)	$2,055.00
15410-07	ORDER AND INSTALL ADA (TEAM 1 AND TEAM 2 - 1 EACH)	$411.00
15830	AIR HANDELING FANS	$208.00
26000	**ELECTRICAL**	$0.00
26500-01	REPLACE AND INSTALL OUTLET / SWITCHES / GFI	$2,085.00
26500-02	RELOCATE AND UPGRATE EXISTING ELECTRIC PANEL	$3,500.00
26500-03	NEW LIGHT / ELECTRIC LAYOUT ACCORDING PLAN	$5,385.00
26513	INTERIOR LIGHTING FIXTURES	$1,036.00
CONTINGENCY:		$20,000.00
SUBTOTAL:		$190,863.00
PROFIT AND OVERHEAD:		$15,000.00
TOTAL CONSTRUCTION COST		$205,863.00

TOTAL AMOUNT OF BASE BID IN WORDS

TWO HUNDRED FIVE THOUSAND EIGHT HUNDRED SIXTY THREE DOLLARS AND NO CENTS

BIDS INCLUDE ALL TAXES, FEES AND ANY OTHER CHARGES RELATED TO THE PROJECT!

NOTE:

It is the General Contractors responsibility to make sure that the presented proposal follows the Project Manual as well as tl for the project. Any changes or adjustments made to the Specifications , the Project Manual or the Plans need to be clear stated and detailed information needs to be included in the presented proposal.
It is recomended that the General Contractor is visiting the Jobsite before any bidding is started.
The Plans and the Project Manual together create the required bidding information necessary for the

Bond No. 2470

BIDDER'S BOND TO ACCOMPANY PROPOSAL

KNOW ALL MEN BY THSES PRESENTS:

That we, Finesse, Inc. as principal, and Indemnity Company of California, as Surety, are held and firmly bound unto the City of Compton, California, in the sum of TEN PERCENT OF THE AMOUNT BID Dollars, ($ 10%*****), lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, jointly and severally firmly by these presents.

THE CONDITION OF THE FOREGOING OBLICATION IS SUCH,

That if the proposal of the above bounden principal for the construction of Lueders Park Gymnasium Locker Room/Restroom
Project No. 58C3-08-2187-002/84-3030-002
In the City of Compton, is accepted by the City Council of said City, and if the above bounden principal shall duly enter into and execute a contract for such construction and shall execute and deliver the two (2) bonds described in the "Notice Inviting Bids" within ten (10) days (not including Saturday, Sunday and Federal Holidays) from the date of the mailing of a notice to the above bounden principal by and from said City of Compton that said contract is ready for execution, then this obligation shall become null and void; otherwise it be and remain in full force and effect, and the amount specified herein shall be forfeited to the said City.

In the event that any principal above named executed this bond as an individual it is agreed that the death of any such principal shall not exonerate the surety from its obligations under this bond.

IN WITNESS WHEREOF, We hereunto set our hand and seals this 10th day of April 2009.

Corporate Seal (If Corporation)

Finesse, Inc.
Principal
By:
David Vierra - President

Indemnity Company of California
Surety
By:
Les M. Mantle - Attorney in Fact

#20.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange

On 4-10-09 (Date) before me, Mary Martignoni - Notary Public (Here Insert Name and Title of the Officer)

personally appeared Les M. Mantle (Name(s) of Signer(s))

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

MARY MARTIGNONI
COMM. # 1761251
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
My Comm. Expires Sept. 9, 2011

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Signature of Notary Public)

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Les M. Mantle
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☒ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: Indemnity Company of California

RIGHT THUMBPRINT OF SIGNER — Top of thumb here

Signer's Name: _____
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER — Top of thumb here

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POWER OF ATTORNEY FOR
DEVELOPERS SURETY AND INDEMNITY COMPANY
INDEMNITY COMPANY OF CALIFORNIA
PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL MEN BY THESE PRESENTS, that as except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each, hereby make, constitute and appoint:

*** Les M. Mantle, Ryan S. Mantle, jointly or severally ***

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of January 1st, 2008

RESOLVED, that the chairman of the Board, the President and any Vice President of the corporation be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective Vice President and attested by their respective Assistant Secretary this January 1st, 2008.

By: _____
Stephen T. Pate, Senior Vice President

By: _____
Charles L. Day, Assistant Secretary

DEVELOPERS SURETY AND INDEMNITY COMPANY CORPORATE SEAL OCT 10 1936 IOWA

INDEMNITY COMPANY OF CALIFORNIA INCORPORATED OCT 5 1967 CALIFORNIA

State of California
County of Orange

On August 13th, 2008 (Date) before me, Jenny TT Nguyen, Notary Public (Here Insert Name and Title of the Officer)

personally appeared Stephen T. Pate and Charles L. Day (Name(s) of Signer(s))

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

JENNY TT NGUYEN
COMM. # 1791640
NOTARY PUBLIC CALIFORNIA
ORANGE COUNTY
My comm. expires Feb. 18, 2012

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
Jenny TT Nguyen

Place Notary Seal Above

CERTIFICATE

The undersigned, as Assistant Secretary, of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, the 10 day of April, 2009

By: _____
Albert Hillebrand, Assistant Secretary

ID-1380(Wet)(Rev.07/07)

#20.

BID-PROPOSAL

4/20/2009

Contractor:
2H Construction
2651 Walnut Ave
Signal Hills, CA 90755

for:

Project Manager
Brandon J. Mims, MPA
600 North Alameda Street
Compton, CA 90220

PROJECT:

PROPOSED ALTERATION AND REMODEL LUEDERS PARK COMMUNITY CENTER:

PROJECT ADDRESS
Lueders Park Community Center
12840 Admiral Avenue
Los Angeles, California 90666

Construction begin date: _____

Contract Completion date: 9/30/2009

BID SHEET

DIVISION	DESCRIPTION		COST
01000	**GENERAL DATA**		
01045	PROTECTION OF EXITING FACILITIES / MATERIALS / FLOORS		$1,000.00
01500	CONSTRUCTION FACILITIES	porta potty, fence rental -2 months	$500.00
01510	INSURANCE		$2,727.91
01520	TEMPORARY EQUIPMENT		$500.00
01710	CLEANING		$2,000.00
01710	SUPERVISION		$17,500.00
02000	**SITE WORK**		
02230	DEMOLITION EXISTING TERRAZZO, HAULING, PROTECTING, CLEANING		$15,900.00
02260	PROTECTION / SECURITY		INCLUDED
02300	EARTHWORK		N/A
02530	TEST / CHECK SANITARY SEWERAGE, EXISTING SEWERAGE SYSTEM AND REPAIR		INCLUDED
02584	TEST / CHECK UNDERGROUND DUCTS AND UTILITY STRUCTURES		INCLUDED
06000	**WOODS & PLASTICS**		
06200	FINISH CARPENTRY / INTERIOR DOORS / DOOR JAMS		INCLUDED
06300	FRAMING / NON STUCTURAL WALLS		N/A
07000	**THERMAL AND MOISTURE PROTECTION**		
07650	SEALANTS AND CAULKING FOR TOILETS / SINKS / OTHERS		INCLUDED
07700	INSULATION R-30 / IN ATTIC		$2,106.00
07800	HOT MOP / WATERPROOF SHOWERS		INCLUDED
08000	**DOORS AND WINDOWS**		
08200	WOOD DOORS MDF (8'0" doors) INKL. FRAME		$7,100.00
08620	UNIT SKYLIGHTS / SOLATUBE		$45,100.00
08710	DOOR HARDWARE		INCLUDED
08800	GLAZING AND MILLWORK / MIRRORS		INCLUDED
08801	ORDER AND INSTALL 3FORM PANEL		INCLUDED
09000	**FINISHES**		
09250	5/8" GREENBOARD DRYWALL		$20,680.00
09301	CERAMIC TILES ON FLOORS AND WALLS / ORDER AND INSTALL		$71,310.00

09910	INTERIOR PAINTING WALLS / CEILINGS / DOORS AND OTHERS CERAMIC TILES WALLS TO BE INSTALLED USING THIN SET	$2,308.00
10100	**SPECIALITIES**	
10211-01	ORDER AND INSTALL COMPARTMENTS FOR ALL TOILETS	$12,036.00
10211-02	ORDER AND INSTALL SCREENS FOR ALL URINALS	INCLUDED
10280-01	ORDER AND INSTALL MIRRORS	INCLUDED
10280-02	ORDER AND INSTALL SOAP DISPENSER	INCLUDED
10280-03	ORDER AND INSTALL HAND DRYER	INCLUDED
10280-04	ORDER AND INSTALL TOILET TISSUE DISPENSER	INCLUDED
10280-05	ORDER AND INSTALL SEAT COVER DISPENSER	INCLUDED
10280-06	ORDER AND INSTALL SINKS	$15,149.00
10511-03	ORDER AND INSTALL PLASTIC LOCKERS	$13,025.00
10511-04	ORDER AND INSTALL WOOD BENCHES FOR LOCKERS	INCLUDED
15000	**MECHANICAL**	
15105	FLOOR DRAINS / CLEAN OUTS	INCLUDED
15410	ORDER AND INSTALL AL PLUMPIMG FIXTURES	$29,307.00
15410-02	ORDER AND INSTALL NEW URINALS	INCLUDED
15410-03	ORDER AND INSTALL ALL TOILETS	INCLUDED
15410-04	ORDER AND INSTALL DISABLED PERSON TOILET	INCLUDED
15410-05	ORDER AND INSTALL ALL FAUCETS	INCLUDED
15410-06	ORDER AND INSTALL SHOWERS (TEAM 1 AND TEAM 2 - 5 EACH)	INCLUDED
15410-07	ORDER AND INSTALL ADA (TEAM 1 AND TEAM 2 - 1 EACH)	INCLUDED
15830	AIR HANDELING FANS	$4,315.00
26000	**ELECTRICAL**	
26500-01	REPLACE AND INSTALL OUTLET / SWITCHES / GFI	$1,060.00
26500-02	RELOCATE AND UPGRATE EXISTING ELECTRIC PANEL	EXCLUDED
26500-03	NEW LIGHT / ELECTRIC LAYOUT ACCORDING PLAN	$11,895.00
26513	INTERIOR LIGHTING FIXTURES	INCLUDED
CONTINGENCY:		$20,000.00
SUBTOTAL:		$295,518.91
PROFIT AND OVERHEAD:		$27,279.10
TOTAL CONSTRUCTION COST		$322,798.00

TOTAL AMOUNT OF BASE BID IN WORDS

Three hundred twenty two thousand seven hundred ninety eight dollars.
BIDS INCLUDE ALL TAXES, FEES AND ANY OTHER CHARGES RELATED TO THE PROJECT!

NOTE:

It is the General Contractors responsibility to make sure that the presented proposal follows the Project Manual as well as for the project. Any changes or adjustments made to the Specifications , the Project Manual or the Plans need to be clea stated and detailed information needs to be included in the presented proposal.
It is recomended that the General Contractor is visiting the Jobsite before any bidding is started.
The Plans and the Project Manual together create the required bidding information necessary for the

EXCLUDE REPAIR/REFURBISH EXISTING EQUIPMENT
EXCLUDE UPGRADING EXISTING ELECTRICAL PANEL.

ALTERNATE: TO INSTALL WALL TILES OVER MORTAR BED. ADD **$33,000.00**

#20.

BIDDER'S BOND TO ACCOMPANY PROPOSAL

KNOW ALL MEN BY THSES PRESENTS:

That we, 2H Construction, Inc. as principal, and Hartford Fire Insurance Company, as Surety, are held and firmly bound unto the City of Compton, California, in the sum of TEN PERCENT THE AMOUNT BID IN Dollars, ($10%*****), lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, jointly and severally firmly by these presents.

THE CONDITION OF THE FOREGOING OBLICATION IS SUCH,

That if the proposal of the above bounden principal for the construction of Project No. #58C3-08-2187-002/84-3030-002 Lueders Park Gymnasium Locker Room/Restrooms Project In the City of Compton, is accepted by the City Council of said City, and if the above bounden principal shall duly enter into and execute a contract for such construction and shall execute and deliver the two (2) bonds described in the "Notice Inviting Bids" within ten (10) days (not including Saturday, Sunday and Federal Holidays) from the date of the mailing of a notice to the above bounden principal by and from said City of Compton that said contract is ready for execution, then this obligation shall become null and void; otherwise it be and remain in full force and effect, and the amount specified herein shall be forfeited to the said City.

In the event that any principal above named executed this bond as an individual it is agreed that the death of any such principal shall not exonerate the surety from its obligations under this bond.

IN WITNESS WHEREOF, We hereunto set our hand and seals this 13th day of April, ~~1994~~ 2009.

Corporate Seal (If Corporation)

(Attach Acknowledge of Attorney-in-Fact)

2H Construction, Inc.
Principal

Sean Hitchcock, President

Hartford Fire Insurance Company
Surety
By Mary Smith
Title MARY SMITH Attorney-In-Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On April 13, 2009, before me, DONNA M. GREEN, Notary Public,

personally appeared MARY SMITH,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in ~~his~~/her/~~their~~ authorized capacity(~~ies~~), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

DONNA M. GREEN
COMM. #1643309
NOTARY PUBLIC • CALIFORNIA
LOS ANGELES COUNTY
My Comm. Expires Mar. 2, 2010

Place Notary Seal Above

Signature Donna M. Green
Signature of Notary Public

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL
- ☐ CORPORATE OFFICER
- ☐ PARTNER(S) ☐ LIMITED
- ☐ ATTORNEY-IN-FACT
- ☐ TRUSTEE(S)
- ☐ GUARDIAN/CONSERVATOR

OTHER:

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

#20.

HARTFORD PLAZA
HARTFORD, CONNECTICUT 06115

[X]	Hartford Fire Insurance Company	Twin City Fire Insurance Company	[ ]
[ ]	Hartford Casualty Insurance Company	Hartford Insurance Company of Illinois	[ ]
[ ]	Hartford Accident and Indemnity Company	Hartford Insurance Company of the Midwest	[ ]
[ ]	Hartford Underwriters Insurance Company	Hartford Insurance Company of the Southeast	[ ]

KNOW ALL PERSONS BY THESE PRESENTS THAT the *Hartford Fire Insurance Company, Hartford Accident and Indemnity Company* and *Hartford Underwriters Insurance Company*, corporations duly organized under the laws of the State of Connecticut; *Hartford Insurance Company of Illinois*, a corporation duly organized under the laws of the State of Illinois; *Hartford Casualty Insurance Company, Twin City Fire Insurance Company* and *Hartford Insurance Company of the Midwest*, corporations duly organized under the laws of the State of Indiana; and *Hartford Insurance Company of the Southeast*, a corporation duly organized under the laws of the State of Florida; having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, ***up to the amount of unlimited:***

John D. Hunsinger, Mary Smith, T.L. O'Loughlin
of
Pasadena, CA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on September 12th, 2000, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

Paul A. Bergenholtz, Assistant Secretary

John P. Hyland, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 19th day of September, 2000, before me personally came John P. Hyland, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

CERTIFICATE

Jean H. Wozniak
Notary Public
My Commission Expires June 30, 2004

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of April 13, 2009

Signed and sealed at the City of Hartford.

Colleen Mastroianni, Assistant Vice President

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO FINESSE, INC. BID NUMBER 58C3-08-2187/84-3030-002 FOR THE RENOVATION OF THE LOCKER ROOM AT LUEDERS PARK**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJ: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001**

SUMMARY

Awards a contract to Malibu Pacific Tennis Courts, Inc. for the constructions of a tennis court at Lueders Park.

BACKGROUND

Pursuant to the City's Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, the Parks, Recreation and Special Services Department published a request for qualification packages from December 24, 2008 until January 28, 2009 in the Compton Bulletin. In addition, a project description and response instructions were sent to Bid America and Bid Clerk. The Department responded to requests for qualifications packages from the following seven (7) construction firms:

Malibu Pacific Tennis Courts, Inc. 31133 Via Colinas, #107 Westlake Village, CA 91632	Built All Construction 16141 Valerio Street Van Nuys, CA 91406
Vargas Structures, Inc. 12318 Shoemaker Avenue Whittier, CA 90605	Caltec Corporation 8732 Westminster Blvd., Suite #2 Westminster, CA 92683
Y&M Construction, Inc. 17800 South Main Street, #206 Gardena, CA 90248	1st California Construction 944 Arcadia Avenue, #3 CA 91007
PV Kitches/PV Construction 656 Silver Spur Road Rolling Hills, CA 90274	

One (1) qualification package was received by Malibu Pacific Tennis Courts, Inc. Malibu Pacific Tennis Courts, Inc. has extensive experience building tennis courts; having successfully built courts for the following agencies:

ABC Unified School District	Buena Park School District
City of Agoura Hills	City of Alhambra
City of Arroyo Grande	City of Azusa
City of Bakersfield	City of Carson
City of Corona	City of Calabasas
City of Covina	City of Culver City
City of Gardena	City of Gardena
City of Glendora	City of Hawaiian Gardena
City of Huntington Park	City of Inglewood
City of Irvine	City of Lakewood
City of La Mirada	City of Los Angeles (Parks)
City of Los Angeles (Public Works)	City of Moorpark
City of Ojai	City of Oxnard
City of Palm Desert	City of Palmdale
City of Riverside	City of Rosemead
City of Santa Clarita	City of South Pasadena
City of Torrance	City of West Hollywood
City of Westlake Village	Clark County School District
Culver City Unified School District	Department of Boating and Waterways
Fontana Unified School District	Housing Authority, Santa Barbara County
Kern High School District	Rancho Simi Recreation District
Las Virgenes School District	Magnolia School District
Moreno Valley School District	Ontario School District
Oxnard Union High School District	Pleasant Valley School District
Rancho Simi Recreation and Park District	San Marino Unified School District
Saugus Union School District	Tempe Union High School District

Given the exemplary nature of the qualification package received by Malibu Pacific Tennis Courts, Inc., it was determined that opening the qualification package submittal again was unnecessary. Pursuant to the City's Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, a bid package was forwarded to the qualified bidder and a bid opening was held on Monday, April 20, 2009 at 5:00 p.m. in the City Clerk's Office. The results of the bid were as follows:

Bidder #1:
Malibu Pacific Tennis Courts, Inc. License #: 618117 CLASS: A,B,C-8 BOND: 10% 31133 Via Colinas, #107 Westlake Village, CA 91632
BID: $758,239.00

As noted above, the bid package, including a complete, adequate and realistic specification, was received by one (1) company. While normally a sole bidder may not be recommended, staff is confident that given the firm's references and previous projects (as noted above) that they are qualified. Moreover, (as is noted below) staff has negotiated with the contractor for several items to ensure competitive pricing.

STATEMENT OF THE ISSUE

The contract amount exceeds that which can be let without Council approval.

FISCAL IMPACT

The lowest most responsible bid was $758,239.00 (Malibu Pacific Tennis Courts, Inc.). Staff is recommending the removal and/or modification of the following bid line items (totaling -$226,442.00) which reduces the total bid to $531,797.00 (the Bid Summary is attached as "ATTACHMENT A"):

#	Line Item Description	Reduction Total
02	Demolition	($5,000.00)
04	Site Grading	($5,000.00)
19	Litter Receptacles	($6,000.00)
23	Musco Sport Lighting Standards (Poles)	($80,000.00)
24	Musco Sport Lighting Lamps	($16,000.00)
25	Installation of lighting electrical system	($10,000.00)
39	36" Box Trees	($9,000.00)
40	Prepare planting area	($19,266.00)
41	24" Box Trees	($3,200.00)
42	5 Gallon shrubs	($5,500.00)
43	1 Gallon shrubs	($7,710.00)
44	5' Landscape boulders	($4,500.00)
45	3' Landscape boulders	($3,500.00)
46	2' Landscape boulders	($2,500.00)
47	Construct 3" layer of woodchip mulch per plan	($19,266.00)
50	Flex Court Multi Game Court Surface	($30,000.00)
	Total:	**($226,442.00)**

Staff is recommending a total budget of $560,000.00 for contingencies. Funds for the purpose are available in account number 16638400014249 ($200,000.00) and 30308400024391 ($360,000.00).

RECOMMENDATION

Staff recommends approval of the attached resolution.

SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001

WHEREAS, the Parks, Recreation and Special Services Department (the Department) is managing improvement projects at several of the City parks; and

WHEREAS, the primary goal of these improvement projects is to bring the City's parks up-to-date with the trends in recreation and leisure programs and support the Mayor and Council's vision of "Birthing A New Compton"; and

WHEREAS, toward that end, the Department has completed a bid process for the construction of a tennis court at Lueders Park; and

WHEREAS, bids were received as follows:

Bidder #1:
Malibu Pacific Tennis Courts, Inc. License #: 618117 CLASS: A,B,C-8 BOND: 10% 31133 Via Colinas, #107 Westlake Village, CA 91632
BID: $758,239.00

WHEREAS, Bidder #1 (Malibu Pacific Tennis Courts, Inc.) has been determined to be the lowest most responsible bidder.

WHEREAS, the Director of Parks, Recreation and Special Services has determined that items 02, 04, 19, 23, 24, 25, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 50 should be removed from the bid, reducing the bid by $226,442.00; resulting in a total bid of $531,797.00; and

WHEREAS, it is within the City's discretion to award entirely or in part any bid as it sees fit, including allocations for contract contingencies; and

WHEREAS, it is recommended that the total bid **minus** $226,442 for the aforementioned line items, but **including** 28,203 for contingencies, be awarded to Malibu Pacific Tennis Courts, Inc.

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

SECTION 1. That the bid of Malibu Pacific Tennis Courts, Inc. is accepted.

SECTION 2. That the City Manager shall enter into a contract with the aforementioned contractor for construction of a tennis court at Lueders Park.

SECTION 3. That subsequent to the execution of the aforementioned contract, the City Manager shall issue a purchase order for $560,000.00 to the aforementioned contractor from account numbers 30308400024391 ($360,000.00) and 16638400014249 ($200,000.00).

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

#21.

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

_____
CITY CLERK OF THE CITY OF COMPTON

Cust Id: 314 Ad Id: 5870 Sch Id: 17557
Your Control #: PROJECT NUMBER: #

COMPTON BULLETIN
PO BOX 4248
COMPTON, CA 90224
310-635-6776

Page 1 of 1

Proof of Publication

2015.5 C.C.P.

State of CA, County of LOS ANGELES

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the agent of the printer of the Compton Bulletin, a newspaper of general circulation, printed and published weekly in the City of Compton, County of Los Angeles, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

12/24/08,12/31/08,01/07/09,01/14/09,01/21/09,01/28/09

CITY OF COMPTON
GRANTS MANAGER
205 S WILLOWBROOK AVENUE
COMPTON, CA 90220

I certify (or declare) under the penalty of perjury that the following is true and correct. Dated at Compton, CA on

Signature Lucille Davila 01/27/2009

NOTICE OF REQUEST FOR QUALIFICATIONS (R.F.Q.) Project Title: Lueders Park Multipurpose Court Project Number: #58C3-08-2187-001 The City of Compton hereby requests qualification packages from interested and qualified construction firms concerning the following: The City of Compton, Parks, Recreation and Special Services Department has obtained funding from the Los Angeles County Regional Park and Open Space District Grant, Excess Funds - Cities Grant Programs for the "Renovation of Lueders Park." The selected contractor shall provide construction services for a multipurpose court at the park. The budget for the project is $150,000.00. Interested firms may obtain a R.F.Q. information packet by submitting their firm name and contact information by e-mail to: Brandon Mims, Project Manager at bmims@comptoncity.org or obtain one by pick-up* from the Parks, Recreation and Special Services counter at 404 North Alameda Street, Compton, California 90221 (firm name and contact information must be supplied). *Please call (310) 605-5620 for pick-up appointments. Please note that the Parks, Recreation and Special Services Administrative Offices are closed on Friday. Qualification packages are due by 5:00 p.m. Monday, February 2, 2009 and should be addressed to the Parks, Recreation and Special Services Department, Attn: Sheila Fenderson, MPA, RE: Multipurpose Court # 58C3-08-2187-001 205 South Willowbrook Avenue. Compton, CA 90220. The City reserves the right to reject or to waive irregularities in contractor submittals.

ALITA GODWIN, CMC CITY CLERK Publish dates: Until January, 28, 2009

01/27/2009 09:22:05 AM

City of Compton
Parks and Recreation Department
<<Multipurpose Court>> Bid Sheet

BID OPENING LOCATION - City Clerk's Office
205 South Willowbrook Avenue, Compton, CA 90220
<<Thursday, March 26, 2009 @ 2:00 P.M.>>

MALIBU PACIFIC TENNIS COURTS INC. (ENTER) — FIRM/COMPANY NAME

3-17-09 (ENTER) — DATE

PROJECT NUMBER: 58C3-08-2187-001/84-3030-001
BID OPENING DATE: Thursday, March 26, 2009

Edit Green Areas Only

	Item Description	Unit Price	Quantity	Units	Total
1	Provide & Install Temporary Fencing per plans, details & specifications	3.00	874	LF	2,622.00
2	Provide Demolition, Clearing & Grubbing per plans, details & specifications	25,000.00	1	LUMP SUM	25,000.00
3	Removal and adjust existing irrigation as needed to maintain full coverage to existing landscape & turf areas and minimize over spray	5,000.00	1	LUMP SUM	5,000.00
4	Construct Site Grading per plans, details & specifications	25,000.00	1	LUMP SUM	25,000.00
5	Furnish and install 4" perforated drain line per plans, details & specifications	10.00	384	LF	3,840.00
6	Furnish and install 'Dural Slope' 6" Grated French Drain by NDS or approved equal per plans, details & specifications	20.00	105	LF	2,100.00
7	Furnish and Install 'Flow-Well' Storm Water Leaching Systems by NDS or approved equal per plans, details & specifications	1000.00	6	EA	6,000.00
8	Construct Storm Water Mitigation per plans, details & specifications	5,000.00	1	LUMP SUM	5,000.00
9	Construct 6" Concrete Band per plans, details & specifications	25.00	243	LF	6,075.00
10	Construct Decomposed Granite Pathway per plans, details & specifications	7.00	1987	SF	13,909.00
11	Furnish and install Park Bench, Quick Crete Products, Model No. Q4PD96B, or approved equal per plans, details & specifications	1,500.00	2	EA	3,000.00
12	Furnish and install 21' Players Bench w/o backing, model no 1119-21 by Patterson Williams or approved equal per plans, details & specifications	2,000.00	2	EA	4,000.00
13	Construct Redwood Header per plans, details & specifications	10.00	285	LF	2,850.00
14	Construct Multi-use court surface, Novaplay Surface System using CP761 or approved equal per plans, details & specifications Color & stripe as directed by City	6,000.00	1	LUMP SUM	6,000.00
15	Construct 4" Post Tensioned Concrete Court Slab per plans, details & specifications	15.00	16373	SF	245,595.00
	PAGE TOTAL:				$ 355,991.00

PAGE 1 CONFIRMATION (SIGN BELOW)

(SIGN) — AUHTORIZED REPRESENTATIVE SIGNATURE

3-17-09 (ENTER) — DATE

31133 VIA COLINAS, #107 (ENTER) — BUSINESS STREET ADDRESS

WESTLAKE VILLAGE CA 91362 — CITY, STATE, ZIP

(END 1ST PAGE)

Project Manager: Brandon Mims
bmims@comptoncity.org
310-605-5620

City of Compton
Parks and Recreation Department
<<Multipurpose Court>> Bid Sheet

BID OPENING LOCATION - City Clerk's Office
205 South Willowbrook Avenue, Compton, CA 90220
<<Thursday, March 26, 2009 @ 2:00 P.M.>>

	Item Description	Unit Price	Quantity	Units	Total
16	Furnish and install Basketball Pole, Backboard & Net. Hercules Diamond In ground Produnk System by Produnk Hoops or approved equal per plans & specifications	3,500.00	4	EA	14,000.00
17	Construct 10' high PVC coated chain link fence including gates by Master Halco or approve equal per plans, details & specifications	25.00	492	LF	12,300.00
18	Furnish and install 9' Vinyl coated polyester windscreen per plans, details & specifications	12.00	492	LF	5,904.00
19	Furnish and install Litter Receptacle, Quick Crete Products, Model No QR-CAL2236W with funnel lid #A18 or approved equal per plans, details & specifications	2,000.00	3	EA	6,000.00
20	Furnish and install Patterson-Williams 5 row Aluminum Bleachers, Model No #1172-10, or approved equal per plans, details & specifications	4,500.00	2	EA	9,000.00
21	Furnish and install ADA Drinking Fountain including connection to potable water source, valves, gravel sump & grate. Model# 3202G by Haws Corporation or approved equal per plans, details &	7,500.00	1	EA	7,500.00
22	Furnish and install ¾" copper pressure line for drinking fountain per plans details & specifications	50.00	80	LF	4,000.00
23	Furnish and install Sport Light standards (poles) By Musco Sports Lighting or approved equal per plans details & specifications	20,000.00	4	EA	80,000.00
24	Furnish and install Sport Light lamps and luminary assemblies By Musco Sports Lighting or approved equal per plans, details & specifications	2,000.00	8	EA	16,000.00
25	Furnish and install lighting ELECTRICAL SYTEM per electrical engineers plans, details, and specifications	10,000.00	1	LUMP SUM	10,000.00
26	Furnish and install 42'X 42' high doubles tennis court nets w/ removable posts and deck plates per plans, details, and specifications	4,000.00	2	EA	8,000.00
27	Furnish and install irrigation tree bubblers per plans & specifications	100.00	26	EA	2,600.00
28	Furnish and install irrigation spray heads on 12' pup-ups per plans & specifications	100.00	31	EA	3,100.00
29	Furnish and Install irrigation spray heads on 12" risers per plans & specifications	500.00	1	EA	500.00
30	Furnish and install irrigation rotors on 12" pop-ups per plans & specifications	100.00	57	EA	5,700.00
31	Furnish and install irrigation rotors on 12" risers per plans & specifications	100.00	17	EA	1,700.00
32	Furnish and install irrigation electrical control valves w/ valve boxes per plans & specifications	1,000.00	5	EA	5,000.00
	PAGE TOTAL:				$ 191,304.00

PAGE 2 CONFIRMATION (SIGN BELOW)

AUTHORIZED REPRESENTATIVE SIGNATURE (SIGN) 3-17-09 DATE (ENTER)

31433 Via Colinas #107 BUSINESS STREET ADDRESS (ENTER) Westlake Village CITY CA STATE, ZIP 91362

(END 2ND PAGE)

Project Manager: Brandon Mims
bmims@comptoncity.org
310-605-5620

#21

City of Compton
Parks and Recreation Department
<<Multipurpose Court>> Bid Sheet

BID OPENING LOCATION - City Clerk's Office
205 South Willowbrook Avenue, Compton, CA 90220
<<Thursday, March 26, 2009 @ 2:00 P.M >>

	Item Description	Unit Price	Quantity	Units	Total
34	Furnish and install irrigation gate valves w/ valve boxes per plans & specifications	5,000 00	1	EA	5,000 00
33	Furnish and install irrigation electrical control zone kit w/ valve box per plans & specifications	5,000.00	1	EA	5,000 00
35	Furnish and install irrigation quick couplers w/ valve boxes per plans & specifications	1,000 00	4	EA	4,000 00
36	Furnish and install irrigation sch 40 PVC non pressure (lateral)line per plans & specifications	3.00	1434	LF	4,302 00
37	Furnish and install irrigation sch 40 PVC pressure (main)line and sleeves per plans & specifications	20 00	260	LF	5,200 00
38	Provide Irrigation P O C and electrical system per plans & specifications	4,000 00	1	LUMP SUM	4,000 00
39	Furnish and install 36" box trees per plans & specifications	1,000 00	9	EA	9,000 00
40	Prepare planting areas per plans & specifications	2 00	9633	SF	19,266 00
41	Furnish and install 24" box trees per plans & specifications	800 00	4	EA	3,200 00
42	Furnish and install 5 gallon shrubs per plans & specifications	100 00	55	EA	5,500 00
43	Furnish and install 1 gallon shrubs per plans & specifications	30 00	257	EA	7,710 00
44	Furnish and install 5' diameter natural landscape boulders per plans & specifications	4,500 00	1	EA	4,500 00
45	Furnish and install 3' diameter natural landscape boulders per plans & specifications	3,500 00	1	EA	3,500 00
46	Furnish and install 2 diameter natural landscape boulders per plans & specifications	2,500 00	1	EA	2,500 00
47	Construct 3' layer of woodchip mulch per plans & specifications	2 00	9633	SF	19,266 00
48	Resod existing turf areas per plans & specifications	4,000 00	1	LUMP SUM	4,000 00
49	Provide and perform bonding, mobilization, insurance	75,000 00	1	LUMP SUM	75,000 00
50	Furnish and install FLEX COURT MULI-GAME COURT SURFACE BY FLEX COURT ATHLETICS OR APPROVED EQUAL In place of acrylic finish.	30,000 00	1	LUMP SUM	30,000 00
* 51	ADD ALTERNATE ITEM: CLAY COURT	60,000 00			60,000 00
	PAGE TOTAL:				$ 210,944.00

PAGE 3 CONFIRMATION (SIGN BELOW)

AUHTORIZED REPRESENTATIVE SIGNATURE (SIGN) DATE 3-17-09 (ENTER)

31133 Via Colinas, #107, Westlake Village, CA 91362
BUSINESS STREET ADDRESS (ENTER) CITY STATE, ZIP

(END 3RD PAGE)

Project Manager: Brandon Mims
bmims@comptoncity org
310-605-5620

#21

BIDDER'S BOND TO ACCOMPANY PROPOSAL

KNOW ALL MEN BY THSES PRESENTS:

That we, MALIBU PACIFIC TENNIS COURTS, INC as principal, and NORTH AMERICAN SPECIALTY INSURANCE COMPANY, as Surety, are held and firmly bound unto the City of Compton, California, in the sum of TEN PERCENT OF THE BID AMOUNT Dollars, ($ 10%), lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, jointly and severally firmly by these presents.

THE CONDITION OF THE FOREGOING OBLICATION IS SUCH,

That if the proposal of the above bounden principal for the construction of LUEDERS PARK

In the City of Compton, is accepted by the City Council of said City, and if the above bounden principal shall duly enter into and execute a contract for such construction and shall execute and deliver the two (2) bonds described in the "Notice Inviting Bids" within ten (10) days (not including Saturday, Sunday and Federal Holidays) from the date of the mailing of a notice to the above bounden principal by and from said City of Compton that said contract is ready for execution, then this obligation shall become null and void; otherwise it be and remain in full force and effect, and the amount specified herein shall be forfeited to the said City.

In the event that any principal above named executed this bond as an individual it is agreed that the death of any such principal shall not exonerate the surety from its obligations under this bond.

IN WITNESS WHEREOF, We hereunto set our hand and seals this 17 day of MARCH, 2009

Corporate Seal (If Corporation)

(Attach Acknowledge of Attorney-in-Fact)

MALIBU PACIFIC TENNIS COURTS, INC
Principal

PHIL CARTER - PRESIDENT

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
Surety
By
Title YUNG T. MULLICK, ATTORNEY-IN-FACT

#21

ACKNOWLEDGMENT

State of California
County of Orange)

On March 17, 2009 before me, Christine T. Hoang, Notary Public
(insert name and title of the officer)

personally appeared Yung T. Mullick,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal

Signature _____ (Seal)

RRS2 CHRISTINE T. HOANG COMM. # 1827909 NOTARY PUBLIC-CALIFORNIA ORANGE COUNTY My Comm. Expires DEC 23, 2012 RRS2

#21

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Itasca, Illinois, each does hereby make, constitute and appoint:

JENNIFER C. GIBONEY, JAMES W. MOILANEN, YUNG T. MULLICK,
CHRISTINE T. HOANG and P. AUSTIN NEFF
JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWENTY-FIVE MILLION ($25,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24th of March, 2000:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

NORTH AMERICAN SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1973 NEW HAMPSHIRE

By _____
Steven P Anderson, President & Chief Executive Officer of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company

By _____
David M Layman, Senior Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company

WASHINGTON INTERNATIONAL INSURANCE COMPANY CORPORATE SEAL NEW HAMPSHIRE

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 20th day of February, 2009

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Du Page ss:

On this 20th day of February, 2009, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Senior Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies

"OFFICIAL SEAL"
DONNA D. SKLENS
Notary Public, State of Illinois
My Commission Expires 10/05/2011

Donna D Sklens, Notary Public

I, James A. Carpenter, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 17 day of MARCH, 20 09

James A. Carpenter Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company

#21

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On March 25, 2009 (Date) before me, Steve Fiedler, Notary Public (Here Insert Name and Title of the Officer)

personally appeared Phil Carter (Name(s) of Signer(s))

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Signature of Notary Public)

STEVE FIEDLER
Commission # 1771099
Notary Public - California
Ventura County
My Comm. Expires Oct 28, 2011

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: March 17, 2009 Number of Pages: _____

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: Phil Carter
- ☐ Individual
- ☒ Corporate Officer — Title(s): President
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: Malibu Pacific Tennis Courts, Inc.

RIGHT THUMBPRINT OF SIGNER — Top of thumb here

Signer's Name: _____
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER — Top of thumb here

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MULTI-USE COURT
LUEDERS PARK
City Of Compton, California

GENERAL NOTES

1. CONTRACTOR SHALL INSTALL ALL IMPROVEMENTS IN ACCORDANCE WITH THE OWNER'S REQUIREMENTS. IN CASE OF DISCREPANCY BETWEEN THESE PLANS AND THE THE OWNER'S REQUIREMENTS, THE MOST STRINGENT REQUIREMENT WILL APPLY.
2. CONTRACTOR SHALL VISIT THE SITE AND VERIFY ALL CONDITIONS PRIOR TO SUBMITTING A PROPOSAL OF COST FOR CONSTRUCTION.
3. CONTRACTOR SHALL READ THESE PLANS AND NOTES COMPLETELY AND BRING ANY DISCREPANCIES TO THE ATTENTION OF THE LANDSCAPE ARCHITECT IMMEDIATELY UPON DISCOVERY & PRIOR TO THE COMMENCEMENT OF ANY FURTHER WORK.
4. EXTRA WORK TO BE APPROVED IN WRITING BY THE OWNER PRIOR TO COMMENCEMENT OF WORK.
5. IT IS THE RESPONSIBILITY OF THE SUB-CONTRACTORS TO FAMILIARIZE THEMSELVES WITH ALL GRADE DIFFERENCES, LOCATION OF WALLS, UTILITIES, SEWERS, WATER LINES, ETC. COORDINATE WORK WITH OTHER SUB-CONTRACTORS FOR THE LOCATION AND INSTALLATION OF PIPE SLEEVES UNDER PAVING, ELECTRICAL CONNECTIONS, WATER HOOK-UPS, ETC.
6. ALL REQUIREMENTS OF THE UNIFORM BUILDING CODE SHALL APPLY TO THE WORK SPECIFIED HEREIN UNLESS OTHERWISE MODIFIED BY THESE DOCUMENTS.
7. CONTRACTOR SHALL OBTAIN ALL PERMITS REQUIRED TO COMPLETE THE WORK SPECIFIED.
8. CONTRACTOR TO NOTIFY UNDERGROUND SERVICE ALERT AT 811 48 HOURS PRIOR TO ANY EXCAVATION.
9. CONTRACTOR SHALL NOTIFY THE OWNER 48 HOURS PRIOR TO STARTING CONSTRUCTION.
10. CONTRACTOR TO COORDINATE A PRE-CONSTRUCTION MEETING ON SITE 48 HOURS PRIOR TO START OF CONSTRUCTION. NOTIFY OWNER, OWNER'S REPRESENTATIVE, AND ALL SUB-CONTRACTORS.
11. CONTRACTOR TO SUBMIT REQUESTS FOR MEETINGS, OBSERVATIONS, AND APPROVALS BY THE LANDSCAPE ARCHITECT AT LEAST 48 HOURS PRIOR TO THE DATE AND TIME PROPOSED.
12. OBTAIN THE OWNER'S INSPECTOR'S APPROVAL OF WORK IN PROGRESS AT VARIOUS TIMES DURING CONSTRUCTION. THE FOLLOWING REVIEWS/MEETINGS ARE MANDATORY. PROVIDE 48 HOURS NOTICE FOR EACH REQUESTED VISIT.

* PRE-JOB CONFERENCE
* CONSTRUCTION STAKING
* MAIN LINE PRESSURE TEST AND TRENCH DEPTHS PRIOR TO BACKFILL OF TRENCHES
* COVERAGE TEST UPON COMPLETION OF SPRINKLER INSTALLATION
* PLANT MATERIAL LOCATION REVIEW
* PLANT MATERIAL APPEARANCE AND QUALITY REVIEW
* FINAL WALK THROUGH (AT COMPLETION OF PLANTING INSTALLATION)
* FINAL WALK THROUGH (AT COMPLETION OF MAINTENANCE PERIOD)

DIRECT ANY QUESTIONS REGARDING THESE PLANS TO :

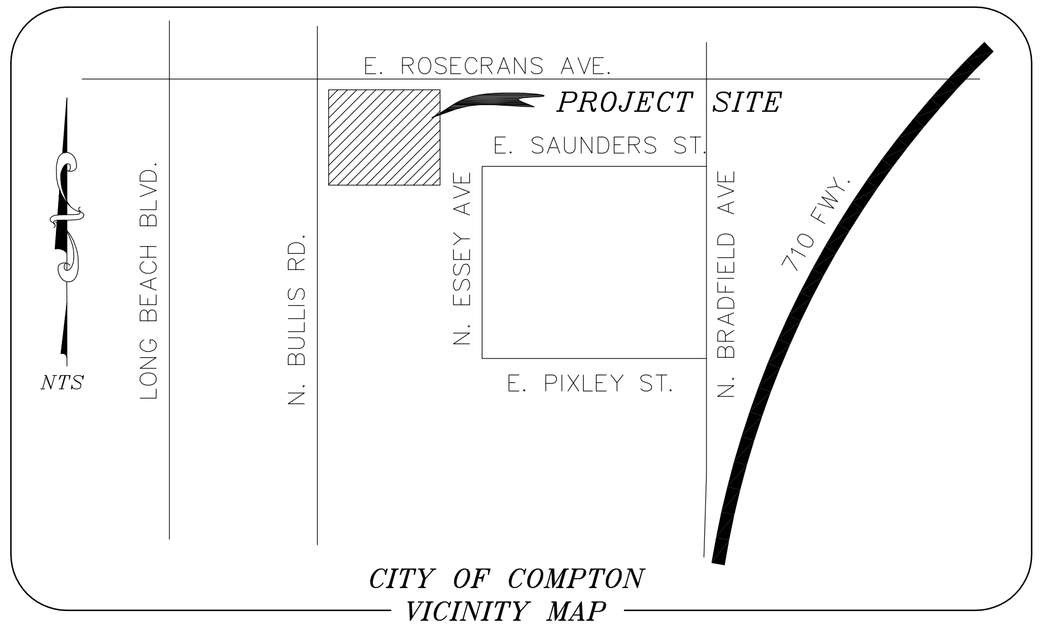
Charles H. Strawter Design Inc.
28005 Smyth Drive, Suite 175
Valencia, CA 91355

office: (661)295-4631 | fax: (661)244-4911 |
e-mail: charles@chstrawterdesign.com
www.chstrawterdesign.com

SHEET INDEX

LT.01_TITLE SHEET
L1.01_DEMO & STORMWATER POLLUTION PROTECTION PLAN
L1.02_GRADING PLAN
L1.03_GRADING DETAILS
L2.01_LAYOUT PLAN
L2.03_COURT LAYOUT DIAGRAMS
L3.01_CONSTRUCTION PLAN
L3.02_CONSTRUCTION DETAILS
L4.01_IRRIGATION PLAN
L5.01_PLANTING PLAN
L5.02_PLANTING & IRRIGATION DETAILS

VICINITY MAP



CITY OF COMPTON
VICINITY MAP

PROPOSED MULTI USE COURT TO BE LOCATED IN LUEDERS PARK.
1500 E Rosecrans Ave, Compton, CA 90221

BASIS OF BEARING

BENCH MARK

10769 EL=72.228

LACO BM TAG E CB 600MM N/O BCR @ NE COR ALAMEDA ST (EBBL) & ROSECRANS AVE 23.5M N & 7.9M E/O C/L INT.

CITY OF COMPTON 1995 NAVD 1988

TOPOGRAPHIC SURVEY BY J.T. ENGINEERING
33336 N. AGUA DULCE CANYON ROAD #103
AGUA DULCE, CA 91350
PH: 661-268-8889 | FAX: 661-269-1936

LANDSCAPE ARCHITECT

CHARLES H. STRAWTER, ASLA, ISA
C.H. Strawter Design Inc.
Cell: (626) 664-6071
FAX: (661) 244- 4911
E-MAIL: charles@chstrawterdesign.com

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AT LEAST TWO WORKING DAYS PRIOR TO EXCAVATING
SERVING NINE SOUTHERN CALIFORNIA COUNTIES

CHARLES H. STRAWTER DESIGN INC.
Landscape Architecture & Urban Design Consulting
28005 Smyth Drive, Suite 175
Valencia, CA 91355

ASLA | ISA
charles@chstrawterdesign.com
Ph: 661-295-4631 | Fax: 661-244-4911
ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

SHEET TITLE: TITLE SHEET

PROJECT TITLE:
MULTI-USE COURT
LUEDERS PARK
1500 E Rosecrans Ave, Compton, CA
CITY OF COMPTON

REVISIONS	DATE
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	

DRAWN BY:	CHS
CHECKED BY:	CHS
PROJECT NO.	08-1029
DATE:	09/30/08

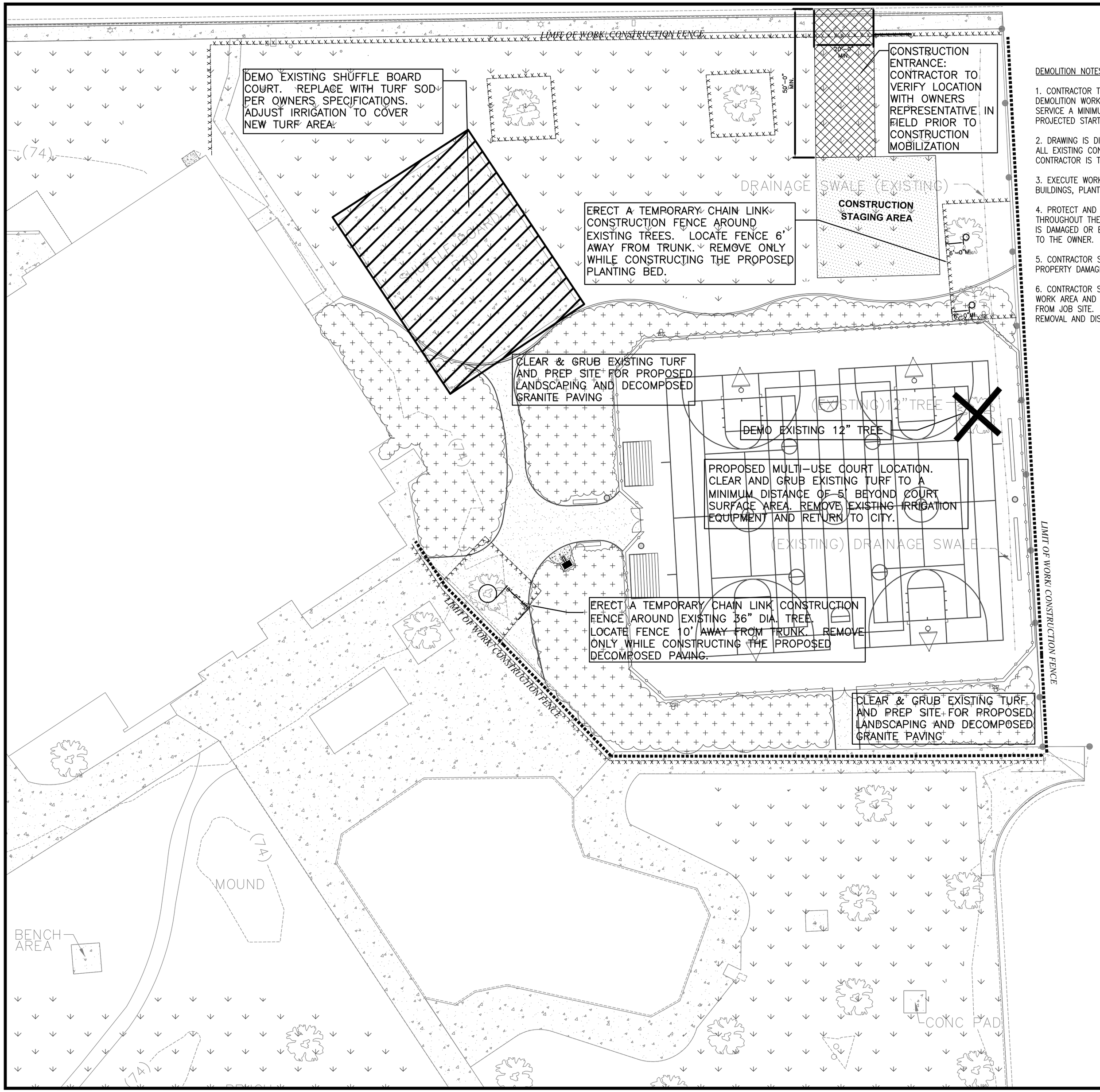
LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 2516
Signature
6/30/2010
Renewal Date
Date
STATE OF CALIFORNIA

SHEET 1 OF 11

LT.01

#21.

#21.



DEMOLITION NOTES

1. CONTRACTOR TO LOCATE ALL UTILITIES PRIOR TO ANY DEMOLITION WORK. CALL THE REGIONAL ONE CALL SERVICE A MINIMUM OF 2 WORKING DAYS BEFORE PROJECTED START OF DEMOLITION.

2. DRAWING IS DIAGRAMMATIC – CONTRACTOR TO VERIFY ALL EXISTING CONDITIONS AND LOCATIONS ON SITE. CONTRACTOR IS TO VISIT SITE BEFORE BIDDING DEMOLITION.

3. EXECUTE WORK AS TO PROTECT ADJACENT PROPERTY, BUILDINGS, PLANT MATERIAL, ETC.

4. PROTECT AND MAINTAIN EXISTING ACTIVE UTILITIES THROUGHOUT THE DEMOLITION PERIOD. ANY UTILITY WHICH IS DAMAGED OR BROKEN SHALL BE REPAIRED AT NO COST TO THE OWNER.

5. CONTRACTOR SHALL REPAIR AT HIS OWN EXPENSE ANY PROPERTY DAMAGE RESULTING FROM DEMOLITION.

6. CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK AREA AND SHALL REMOVE ALL DEBRIS PROMPTLY FROM JOB SITE. CONTRACTOR IS RESPONSIBLE FOR ALL REMOVAL AND DISPOSAL FEES.

7. PRIOR TO PLANT REMOVAL, CONTRACTOR TO WALK SITE WITH DPR, AGENCY REPRESENTATIVE, AND PROJECT MANAGER TO VERIFY PLANTS WHICH ARE TO BE SAVED AND/OR RELOCATED AND THOSE SCHEDULED FOR DISPOSAL.

8. AREAS WHERE EXISTING LAWN IS TO BE REPLACED ARE TO BE TREATED WITH "ROUND-UP" OR EQUAL PRIOR TO REMOVAL OF OLD LAWN. SCHEDULE OF ITS APPLICATION SHALL BE SUPPLIED TO AND COORDINATED WITH THE COUNTY'S PROJECT MANAGER. FOLLOW MANUFACTURER'S INSTRUCTIONS CAREFULLY. WATER AND WAIT A MINIMUM OF THREE (3) WEEKS TO ASSURE A "GOOD KILL".

9. DO NOT REMOVE ANY ITEM IF IT IS NOT SPECIFICALLY CALLED OUT FOR DEMOLITION. CONTACT THE CITY OF COLUMBIA CONSTRUCTION ADMINISTRATOR IF THERE ARE QUESTIONS.

SWPPP LEGEND

SYM	DESCRIPTION	
	LIMIT OF WORK / CONSTRUCTION FENCE	
(74)	EXISTING SURFACE ELEVATION	
	EROSION AND SEDIMENT CONTROL FILTER ROLL BARRIER	C 1.03
	CONSTRUCTION STAGING AREA	STABILIZED CONSTRUCTION ENTRY. 6" THICK, 1" COURSE GRAVEL OVER GEOTEXTILE UNDERLINER.
	STABILIZED CONSTRUCTION ENTRY	

NOTES

1. CONTRACTOR SHALL PROTECT CITY CURB AND SIDEWALK AT CONSTRUCTION ENTRY AND REPAIR TO "AS WAS" CONDITION IF DAMAGED. CONTRACTOR IS TO LEAVE STAGING AND LAY DOWN AREA IN DEVELOPED CONDITION AT THE END OF THE CONSTRUCTION PERIOD.
2. LAYOUT OF SWPPP IS CONCEPTUAL AND MAY BE ADJUSTED BY CONTRACTOR PER CITY'S DIRECTIONS AS PROGRESS PROCEEDS.
3. SWPPP SHALL BE CONSTRUCTED AT BEGINNING OF CONSTRUCTION AND REMAIN UNTIL MAINTENANCE PERIOD BEGINS.
4. SWPPP MEASURES ARE TO BE INSTALLED PER PLANS REGARDLESS OF STATE AGENCY CODE DATE REQUIREMENTS.
5. STORE TOP SOIL ON SITE AND REUSE FOR PROPOSED PLANTING AREAS.

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AT LEAST TWO WORKING DAYS PRIOR TO EXCAVATING
SERVING NINE SOUTHERN CALIFORNIA COUNTIES

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ASLA | ISA
charles@chstrawterdesign.com
Ph: 661-295-4631 | Fax: 661-244-4911
ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

SHEET TITLE: DEMO & STORM WATER POLLUTION PROTECTION PLAN

PROJECT TITLE: MULTI-USE COURT
LUEDERS PARK
1500 E Rosecrans Ave, Compton, CA
CITY OF COMPTON

REVISIONS	DATE
1.	
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DRAWN BY:	CHS
CHECKED BY:	WH
PROJECT NO.	08-1029
DATE:	09/30/08

LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER #2501
Signature
6/30/2010
Renewal Date
9/30/08
Date
STATE OF CALIFORNIA

SHEET 2 OF 11

L1.01

GRADING LEGEND

HP HIGH POINT

EXISTING CONTOUR

EXISTING SWALE

PROPOSED SWALE

FLOW DIRECTION

HDPE OR APPROVED EQUAL DRAINLINE (SIZED PER CAPITAL STORM EVENT)

GRAVEL FRENCH DRAIN 4" PERFORATED HDPE DRAINLINE. WRAP PIPE W/ GEOTEXTILE FABRIC AND COVER W/ 4" GRAVEL ON ALL SIDES. SLOPE TO DRAIN.

FENCE

PRE FABRICATED GRATED FRENCH DRAIN

GRADING NOTES

1. CONTRACTOR TO VERIFY GRADES AND NOTIFY OWNER AND LANDSCAPE ARCHITECT PRIOR TO START OF GRADING WORK.

2. ALL DRAIN LINES TO DRAIN AT 1% MINIMUM WITH SMOOTH CONTINUOUS FALL.

3. ALL TOP SURFACES OF STEP TREADS TO SLOPE AT 1% FOR DRAINAGE.

4. ALL PLANTED AREAS TO SLOPE TO CATCH BASINS AT 1–1/2% MINIMUM SLOPE UNLESS OTHERWISE NOTED.

5. ALL EXISTING GRADES SHOWN PER SURVEY PROVIDED BY OWNER.

6. ALL PROPOSED PAVING SURFACES SHALL MEET EXISTING PAVING SURFACES WITH SMOOTH AND CONTINUOUS TRANSITIONS AND FLUSH ALONG ENTIRE EDGE.

7. CONCRETE WALKS TO HAVE A MAXIMUM CROSS SLOPE OF 2% AND SHALL MEET ALL CITY AND COUNTY REQUIREMENTS.

8. PRIOR TO CONSTRUCTION, CONTRACTOR SHALL VERIFY ALL UTILITY LOCATIONS, EXISTING DRAINAGE STRUCTURES, STREET IMPROVEMENTS, AND FINISH FLOOR ELEVATIONS. NOTIFY THE OWNER AND LANDSCAPE ARCHITECT IMMEDIATELY UPON NOTING ANY DISCREPANCIES.

9. CONTRACTOR SHALL VERIFY PROPOSED DRAINAGE INVERT.

10. ALL FINISH GRADES IN PLANTED AREAS SHALL BE 1–1/2" BELOW ADJACENT PAVING SURFACE UNLESS NOTED OTHERWISE.

11. ALL FLASHWALLS SHALL FOLLOW FINISH GRADE.

12. CONTRACTOR TO PROVIDE TOP SOIL FOR ALL PLANTERS PER AGRONOMIST REPORT PREPARED BY SOIL & PLANT LABORATORY, INC.

GRAVEL FRENCH DRAIN

LANDSCAPE SWALE

2% MIN.

1.5'

2% MIN. .28–.83% SLOPE TO DRAIN

(EXISTING)12" TREE

1%

SLOPE COURT SLAB TO GRATED TRENCH

(EXISTING) DRAINAGE SWALE

1%

GRATED FRENCH DRAIN

.28–.83% SLOPE TO DRAIN

5'–0" 5'–0"

2% MIN. 2% MIN.

HP FRENCH TRAIN

ADA

.28–.83% SLOPE TO DRAIN

CONNECT 4" PERF. DRAINLINE TO GRADED FRENCH DRAIN. CONNECT DRAIN LINES TO (6) FLO–WELL STORM WATER LEACHING SYSTEMS W/ 9" SQUARE GRATES BY NDS OR APPROVED EQUAL. FOLLOW MANUFACTURERS INSTALLATION INSTRUCTIONS.

TRENCH GRAVEL FRENCH DRAIN UNDER PATH

CONNECT PROPOSED PATH FLUSH WITH EXISTING CONCRETE PAVING. (TYPICAL)

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PLAY IT SAFE. DIAL BEFORE YOU DIG!
AT LEAST TWO WORKING DAYS PRIOR TO EXCAVATING
SERVING NINE SOUTHERN CALIFORNIA COUNTIES

0 5' 10' 20'
1"=10'–0"

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SHEET TITLE: GRADING PLAN

PROJECT TITLE: MULTI–USE COURT
LUEDERS PARK
1500 E Rosecrans Ave, Compton, CA
CITY OF COM

REVISIONS	DATE
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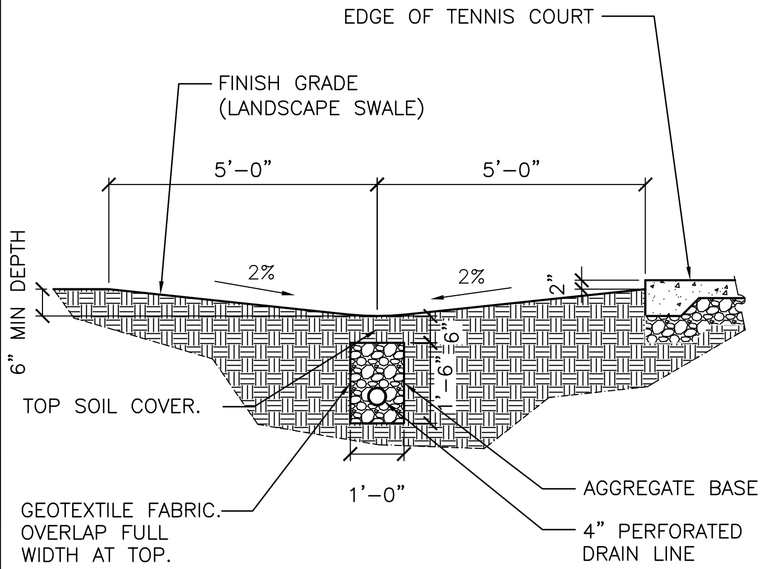
DRAWN BY:	CHS
CHECKED BY:	WH
PROJECT NO.	08–1029
DATE:	09/30/08

LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 3124
Signature
6/30/2010
Renewal Date
Date
STATE OF CALIFORNIA

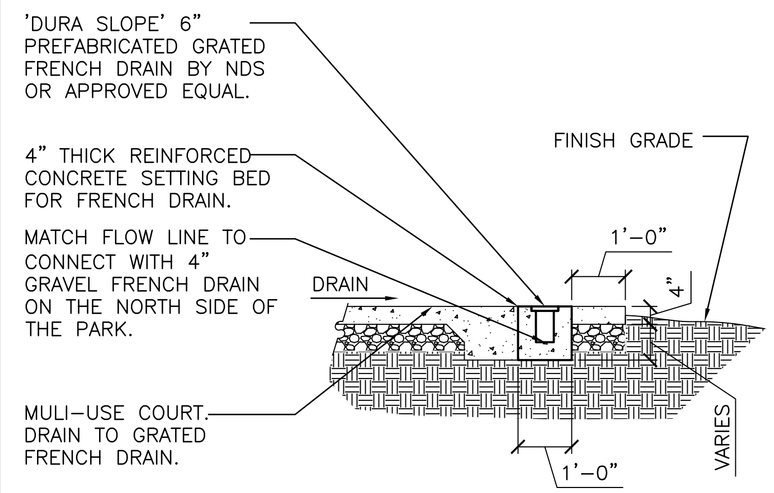
SHEET 3 OF 11
L1.02

#21.

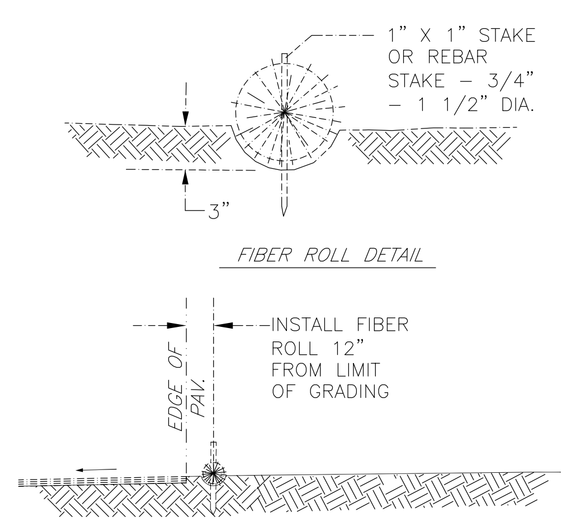
#21.



A GRAVEL FRENCH DRAIN
SCALE: 1"=1/2"=0"
FILE: D_GRA01



B GRATED FRENCH DRAIN
SCALE: SCALE
FILE: FILENAME



NOTE:
1. FIBER ROLL INSTALLATION REQUIRES THE PLACEMENT AND SECURE STAKING OF THE ROLL IN A TRENCH, 3" DEEP, DUG ON CONTOUR. RUNOFF MUST NOT BE ALLOWED TO RUN UNDER OR AROUND ROLL.

C FIBER ROLLS
SCALE: N.T.S.
FILE: D_SWPP01

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ASLA | ISA
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ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

SHEET TITLE
GRADING & SWPPP DETAILS

PROJECT TITLE
MULTI–USE COURT
LUEDERS PARK
1500 E Rosecrans Ave, Compton, CA
CITY OF COMPTON

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PROJECT NO.	08–1029
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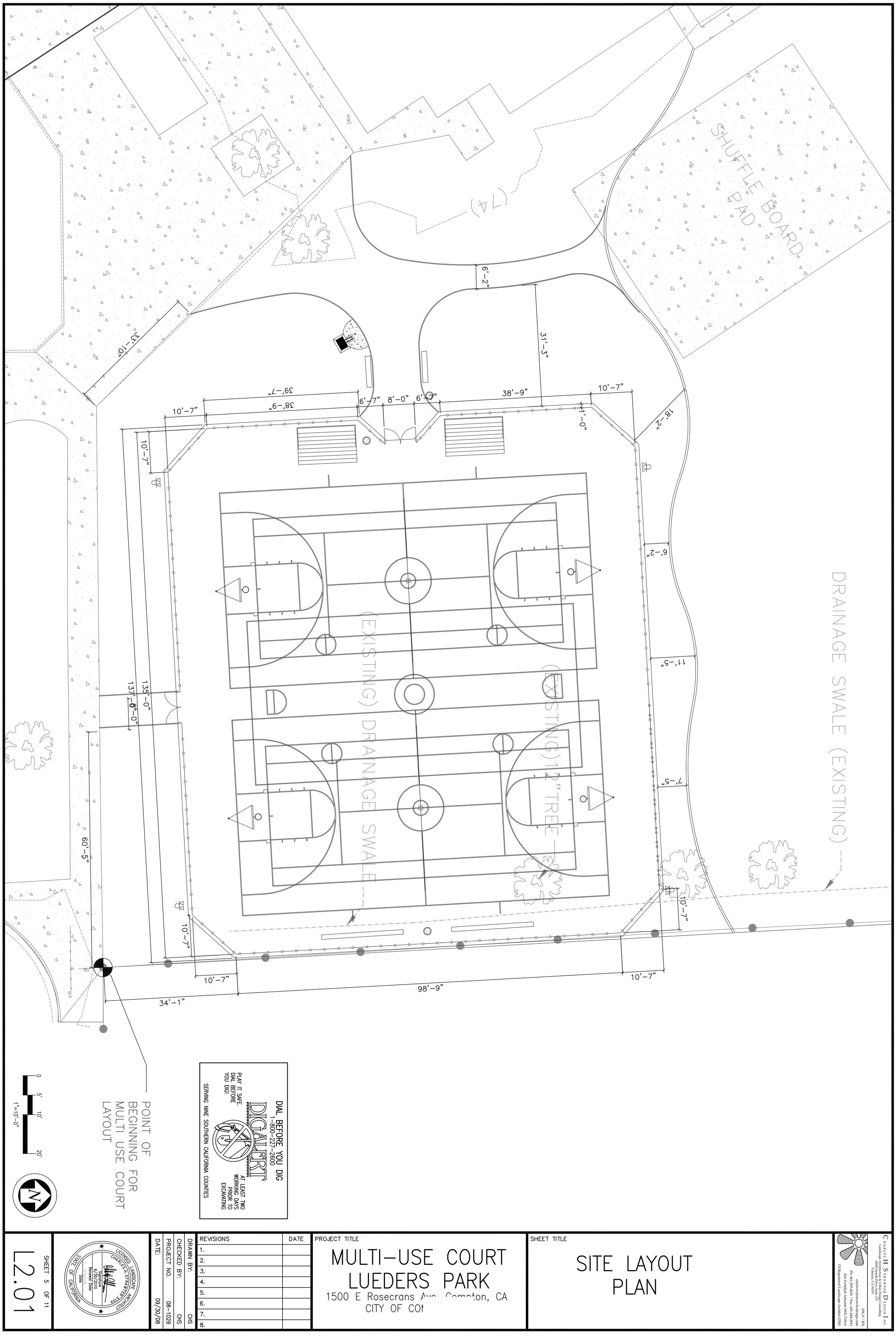
LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER
Signature
6/30/2010
Renewal Date
Date
STATE OF CALIFORNIA

SHEET 4 OF 11
L1.03

#21.



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SHEET TITLE

SITE LAYOUT PLAN

PROJECT TITLE

MULTI-USE COURT LUEDERS PARK

1500 E Rosecrans Ave Compton, CA
CITY OF COM

REVISIONS	DATE
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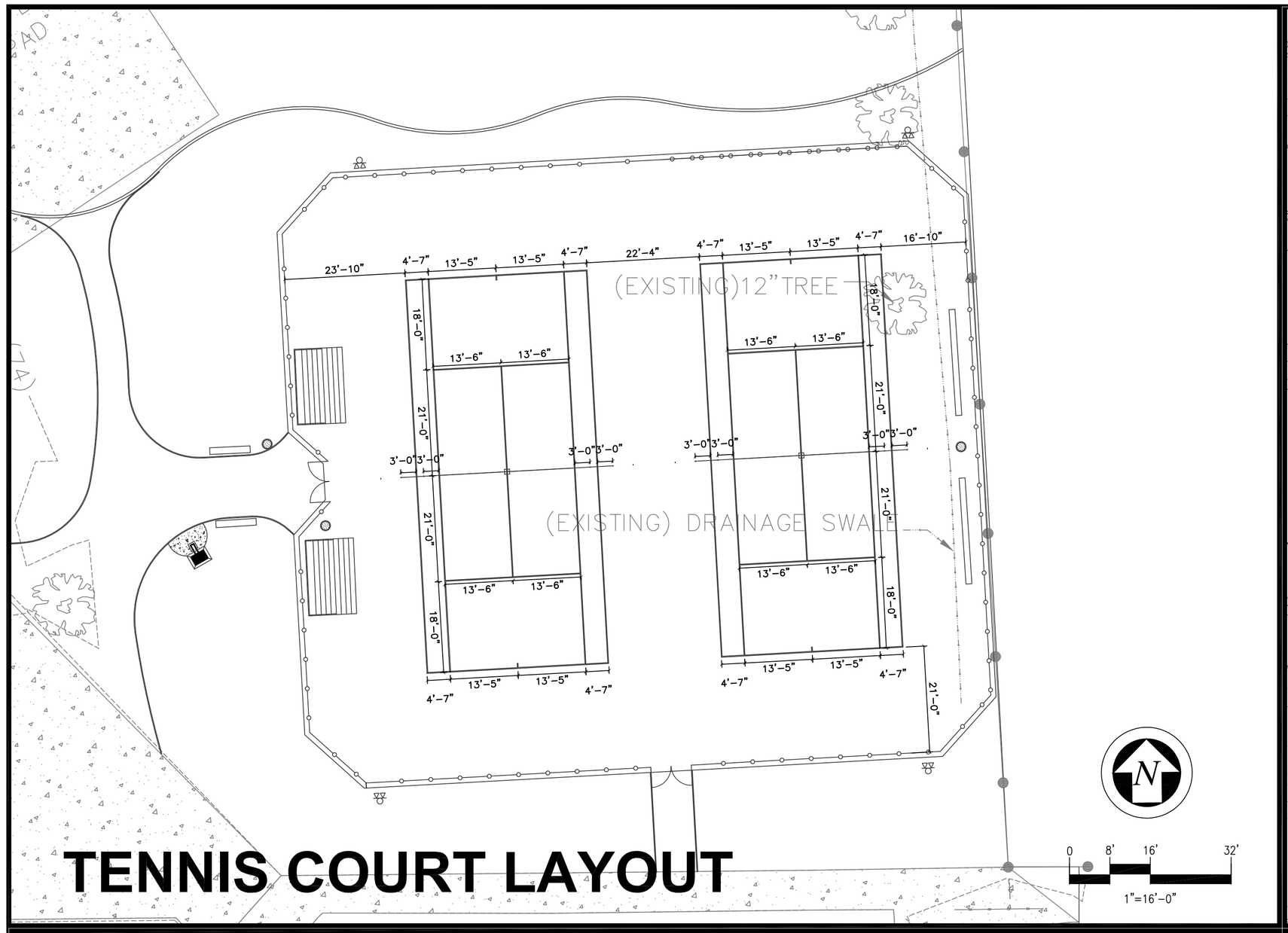
DRAWN BY: CHS
CHECKED BY: CHS
PROJECT NO. 08-1029
DATE: 09/30/08

LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 5134
Signature 6/30/2010
Renewal Date
STATE OF CALIFORNIA

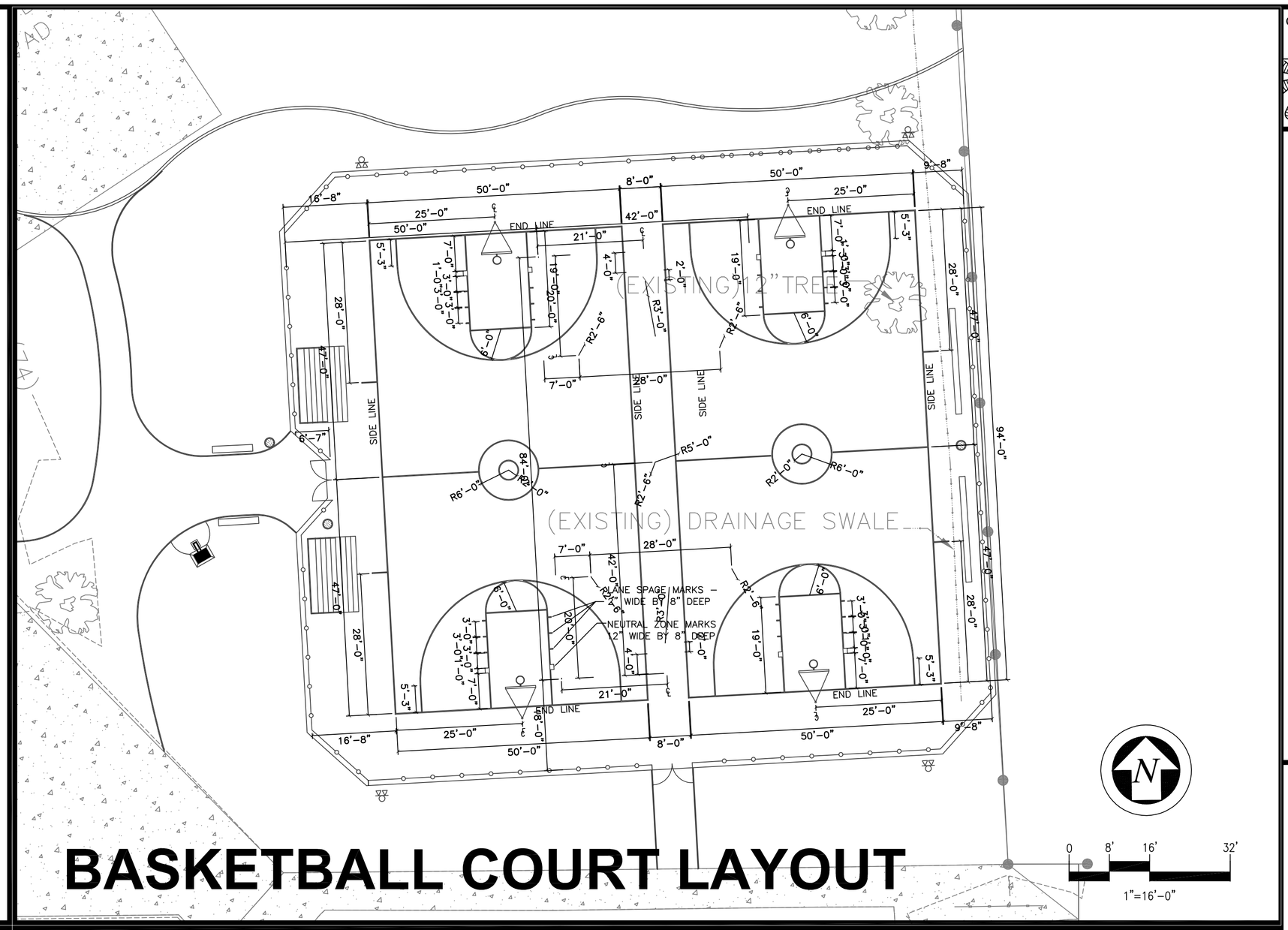
SHEET 5 OF 11

L2.01

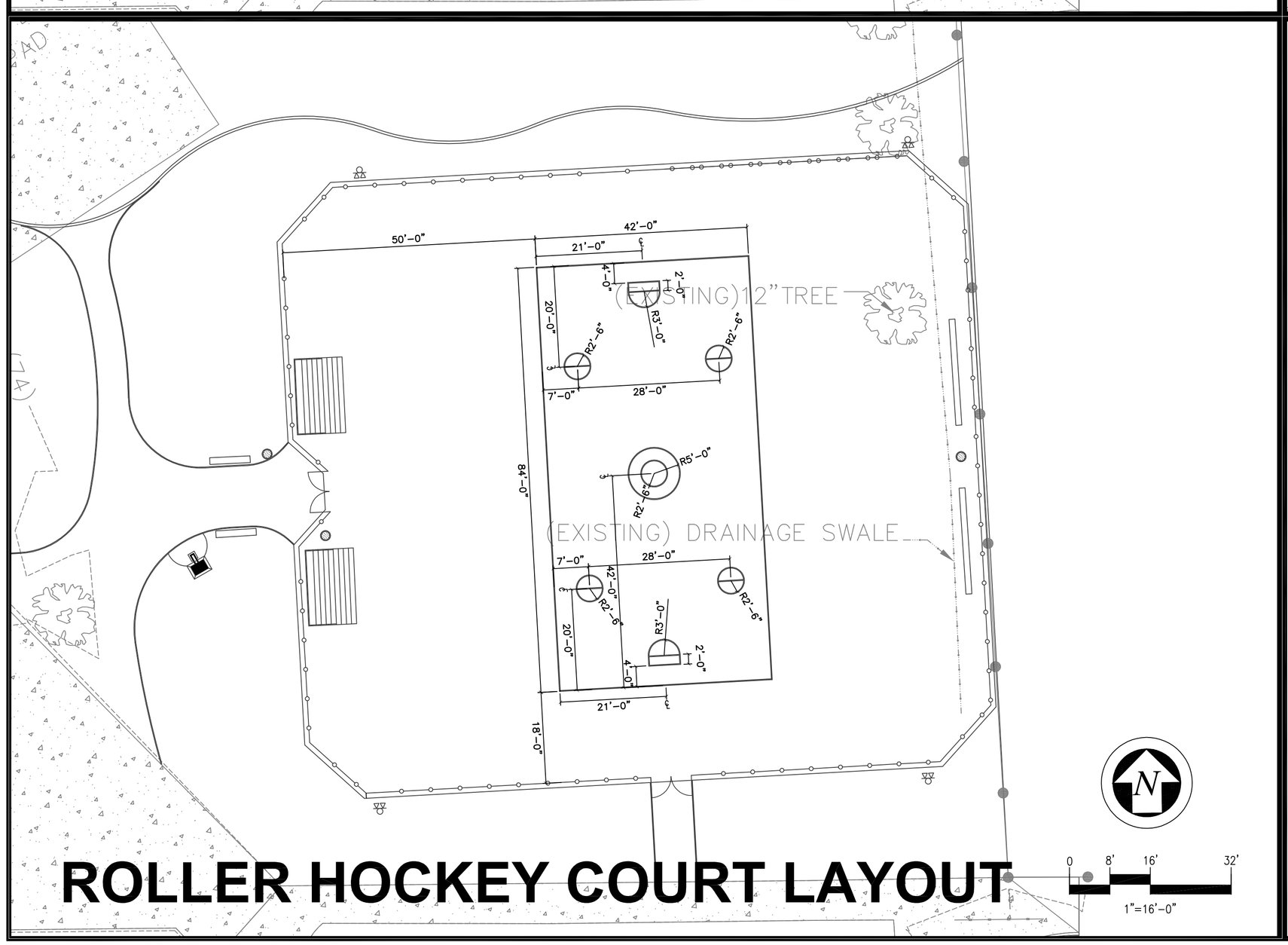
#21.



TENNIS COURT LAYOUT



BASKETBALL COURT LAYOUT



ROLLER HOCKEY COURT LAYOUT

NOTES:

1) ALL STRIPING TO BE 2" WIDE LACQUER LINES UNLESS OTHERWISE NOTED ON PLANS.
2) WHEN STRIPPING FOR DIFFERENT COURTS OVERLAP OR INTERSECT THE PRIORITY SHALL BE AS FOLLOWS: TENNIS, BASKETBALL, FLOOR HOCKEY.
3) STRIPING FOR TENNIS SHALL BE WHITE. ALL OTHER STRIPING AND SURFACE COLORS TO BE CHOSEN BY OWNER.

CHARLES H. STRAWTER DESIGN INC.
Landscape Architecture & Urban Design Consulting
26935 Smyth Drive, Suite 175
Valencia, CA 91355

ASLA | ISA
charles@chstrawterdesign.com
Ph: 661-295-4631 | Fax: 661-244-4911
ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

SHEET TITLE
COURT LAYOUT DIAGRAMS

PROJECT TITLE
MULTI-USE COURT
LUEDERS PARK
1500 E Rosecrans Ave, Compton, CA
CITY OF COMPTON

REVISIONS	DATE
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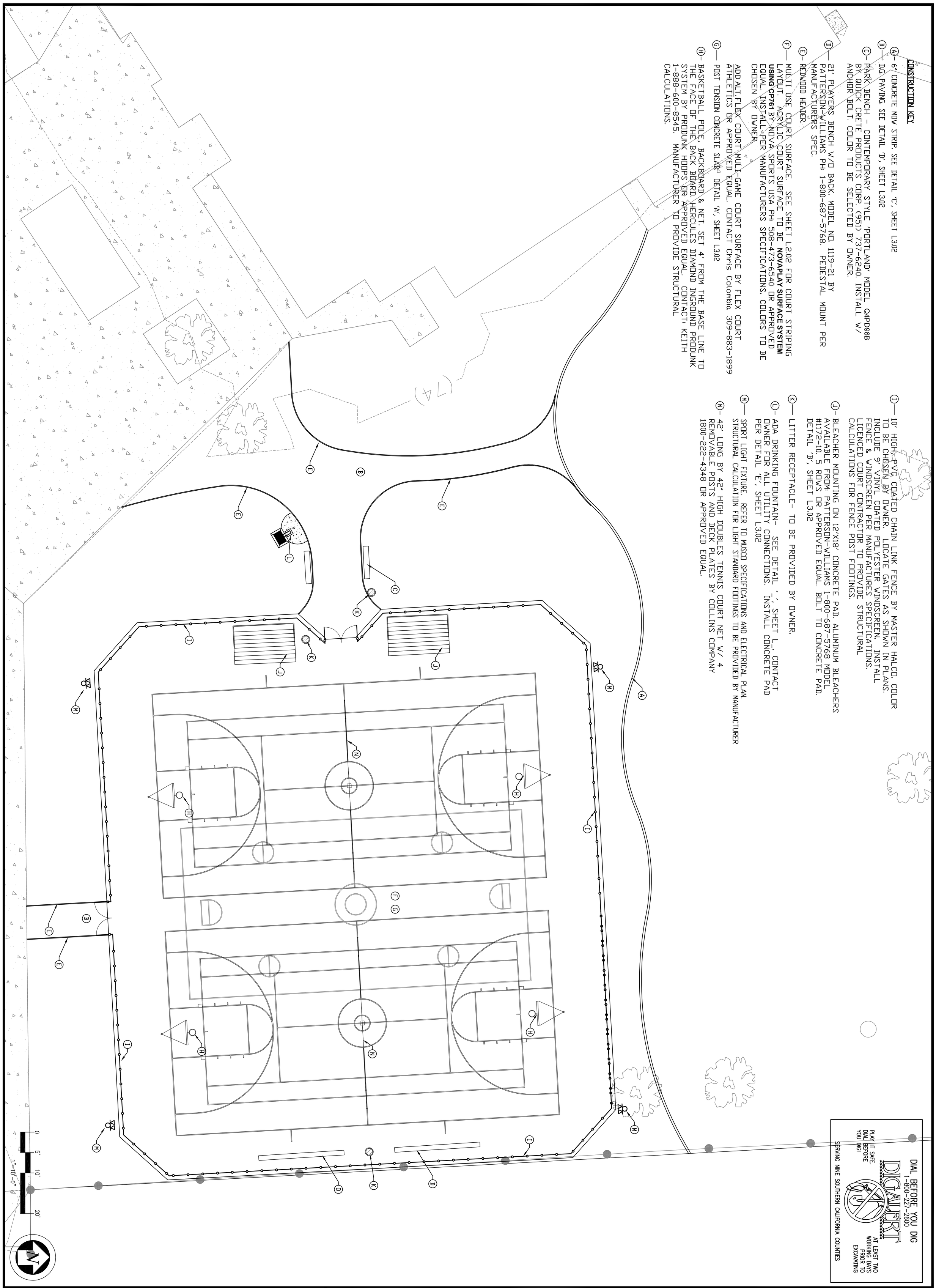
LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 2501
Signature
6/30/2010
Renewal Date
9/30/08
Date
STATE OF CALIFORNIA

SHEET 6 OF 11

L2.02

#21.



CONSTRUCTION KEY

Ⓐ– 6" CONCRETE MOW STRIP. SEE DETAIL 'C', SHEET L3.02

Ⓑ— D.G. PAVING. SEE DETAIL 'D', SHEET L3.02

Ⓒ– PARK BENCH – CONTEMPORARY STYLE 'PORTLAND' MODEL Q4PD96B BY QUICK CRETE PRODUCTS CORP. (951) 737-6240. INSTALL W/ ANCHOR BOLT. COLOR TO BE SELECTED BY OWNER.

Ⓓ— 21' PLAYERS BENCH W/O BACK. MODEL NO. 1119-21 BY PATTERSON-WILLIAMS PH: 1-800-687-5768. PEDESTAL MOUNT PER MANUFACTURERS SPEC.

Ⓔ– REDWOOD HEADER.

Ⓕ— MULTI USE COURT SURFACE. SEE SHEET L2.02 FOR COURT STRIPING LAYOUT. ACRYLIC COURT SURFACE TO BE **NOVAPLAY SURFACE SYSTEM USING CP761** BY NOVA SPORTS USA PH: 508-473-6540 OR APPROVED EQUAL. INSTALL PER MANUFACTURERS SPECIFICATIONS. COLORS TO BE CHOSEN BY OWNER.

ADD ALT. FLEX COURT MULTI-GAME COURT SURFACE BY FLEX COURT ATHLETICS OR APPROVED EQUAL. CONTACT Chris Colombia. 309-883-1899

Ⓖ— POST TENSION CONCRETE SLAB. DETAIL 'A', SHEET L3.02

Ⓗ– BASKETBALL POLE, BACKBOARD & NET. SET 4' FROM THE BASE LINE TO THE FACE OF THE BACK BOARD. HERCULES DIAMOND INGROUND PRODUNK SYSTEM BY PRODUNK HOOPS OR APPROVED EQUAL. CONTACT: KEITH 1-888-600-8545. MANUFACTURER TO PROVIDE STRUCTURAL CALCULATIONS.

Ⓘ— 10' HIGH PVC COATED CHAIN LINK FENCE BY MASTER HALCO. COLOR TO BE CHOSEN BY OWNER. LOCATE GATES AS SHOWN IN PLANS. INCLUDE 9' VINYL COATED POLYESTER WINDSCREEN. INSTALL FENCE & WINDSCREEN PER MANUFACTURES SPECIFICATIONS. LICENCED COURT CONTRACTOR TO PROVIDE STRUCTURAL CALCULATIONS FOR FENCE POST FOOTINGS.

Ⓙ– BLEACHER MOUNTING ON 12'X18' CONCRETE PAD. ALUMINUM BLEACHERS AVAILABLE FROM: PATTERSON-WILLIAMS 1-800-687-5768 MODEL #1172-10, 5 ROWS OR APPROVED EQUAL. BOLT TO CONCRETE PAD. DETAIL 'B', SHEET L3.02

Ⓚ— LITTER RECEPTACLE- TO BE PROVIDED BY OWNER.

Ⓛ– ADA DRINKING FOUNTAIN- SEE DETAIL '_', SHEET L_. CONTACT OWNER FOR ALL UTILITY CONNECTIONS. INSTALL CONCRETE PAD PER DETAIL 'E', SHEET L3.02

Ⓜ— SPORT LIGHT FIXTURE. REFER TO MUSCO SPECIFICATIONS AND ELECTRICAL PLAN. STRUCTURAL CALCULATION FOR LIGHT STANDARD FOOTINGS TO BE PROVIDED BY MANUFACTURER

Ⓝ– 42' LONG BY 42" HIGH DOUBLES TENNIS COURT NET W/ 4 REMOVABLE POSTS AND DECK PLATES BY COLLINS COMPANY 1800-222-4348 OR APPROVED EQUAL.

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DIGALERT
PLAY IT SAFE. DIAL BEFORE YOU DIG!
AT LEAST TWO WORKING DAYS PRIOR TO EXCAVATING
SERVING NINE SOUTHERN CALIFORNIA COUNTIES

SHEET 7 OF 11

L3.01

LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 5154
STATE OF CALIFORNIA
Signature
6/30/2010
Renewal Date
Date

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PROJECT TITLE

MULTI-USE COURT LUEDERS PARK

1500 E Rosecrans Ave. Compton, CA
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SHEET TITLE

CONSTRUCTION PLAN

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Valencia, CA 91355
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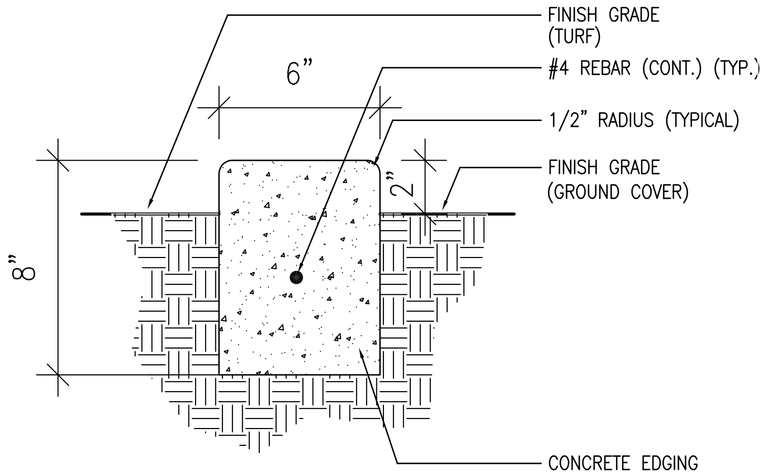
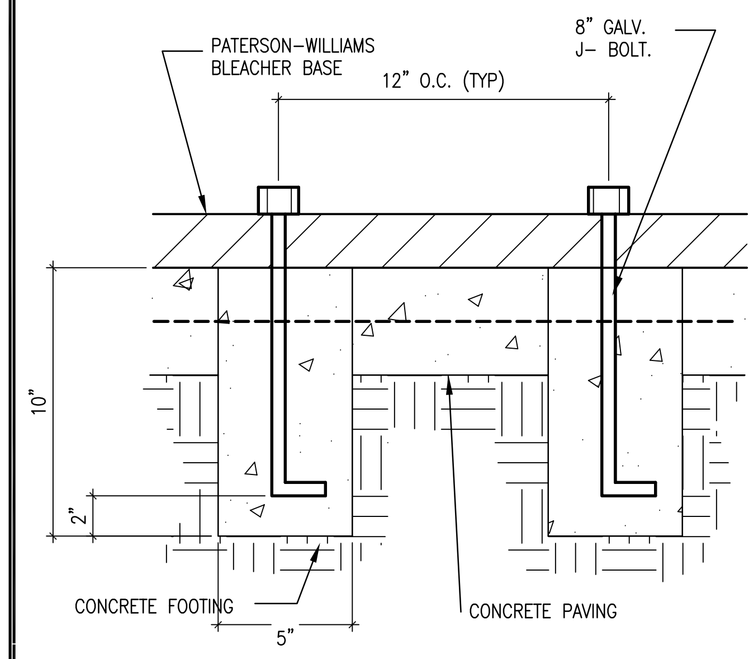


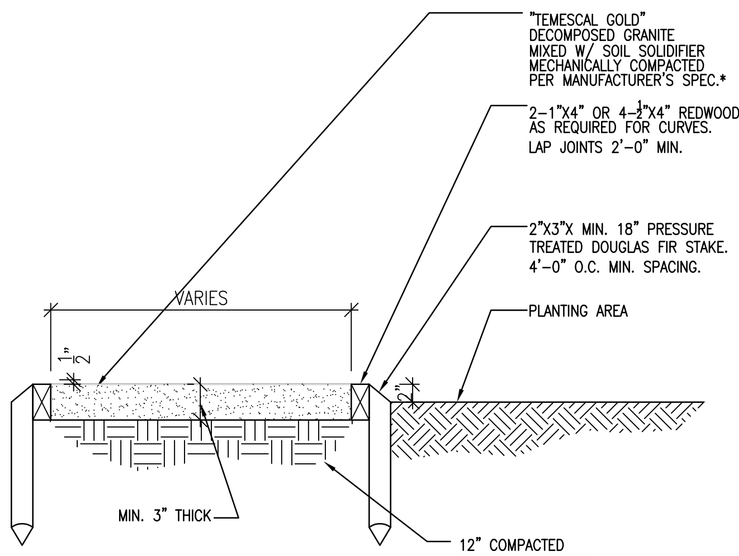
C CONCRETE MOWSTRIP

SCALE: 3"=1'-0"
FILE: D_PAV002



B BLEACHER MOUNTING DETAIL

SCALE: N.T.S.
FILE: D_BLECHR.DWG



STABILIZED DECOMPOSED GRANITE

A. Decomposed granite as produced from Gail Materials (951) 279-1095 is derived from the crushing and screening of naturally friable granite. The blending of coarse sand with rock dust is not an equal product. The granite is screened to include stone particle 3/8" or 1/4" minus down to the fine particles. The particles that pass the 200 screen mesh as determined by ASTM methodology shall not exceed 18 percent. The sand equivalent shall be a minimum of 30. The R-value shall be a minimum of 70.

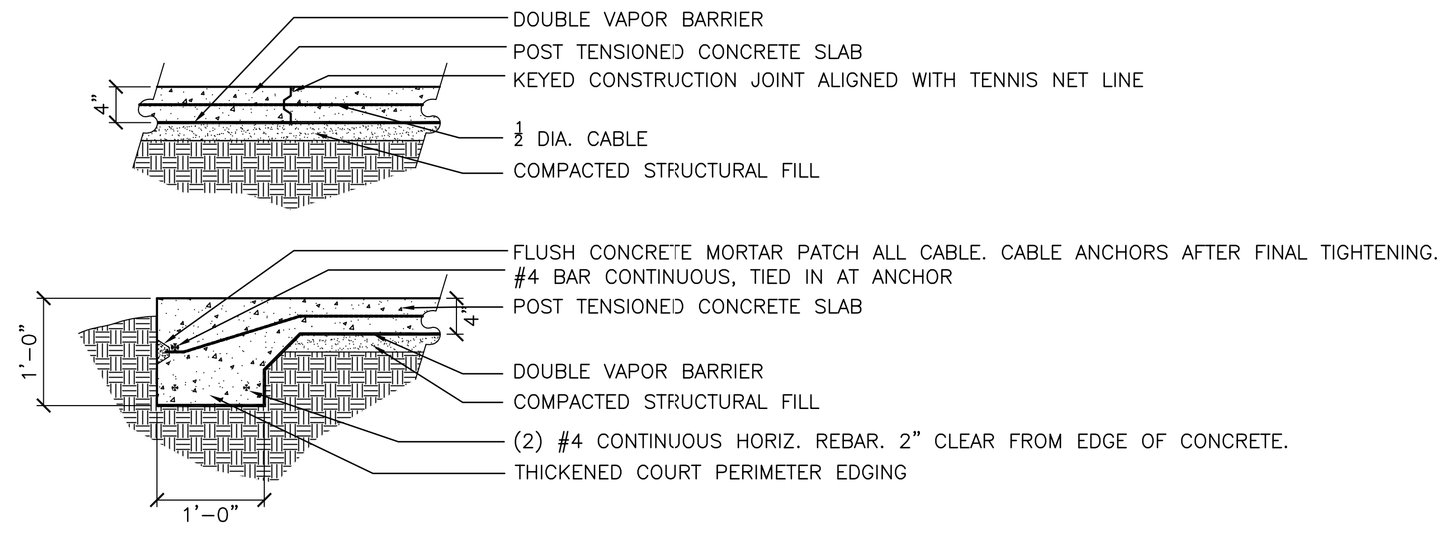
B. Stabilizer organic binder shall be incorporated with granite fines by the use of a pug mill that includes a weight belt feeder to insure proper ratio of Stabilizer to granite fines. Blending with the use of a bucket loader or similar is not acceptable. For pathways the Stabilizer shall be blended at the rate of 12 lbs. per ton of granite fines. For parking lots or roadways the Stabilizer shall be incorporated at the rate of 14 lbs. per ton.

C. For pathways, Stabilized decomposed granite shall be placed to a minimum depth of 3" compacted. For driveways or vehicular roadways Stabilized decomposed granite shall be placed to a minimum depth of 4" compacted.

D. For each 2" lift evenly spread the material over area of concern. Grade and smooth as desired. Thoroughly water entire area so that the entire depth of the material is moist. After a period of +/- 6 hours compact the finale lift with a 1000 - 3000 lb. static drum roller. Allow for a sufficient curing period of +/- 4 days prior to use.

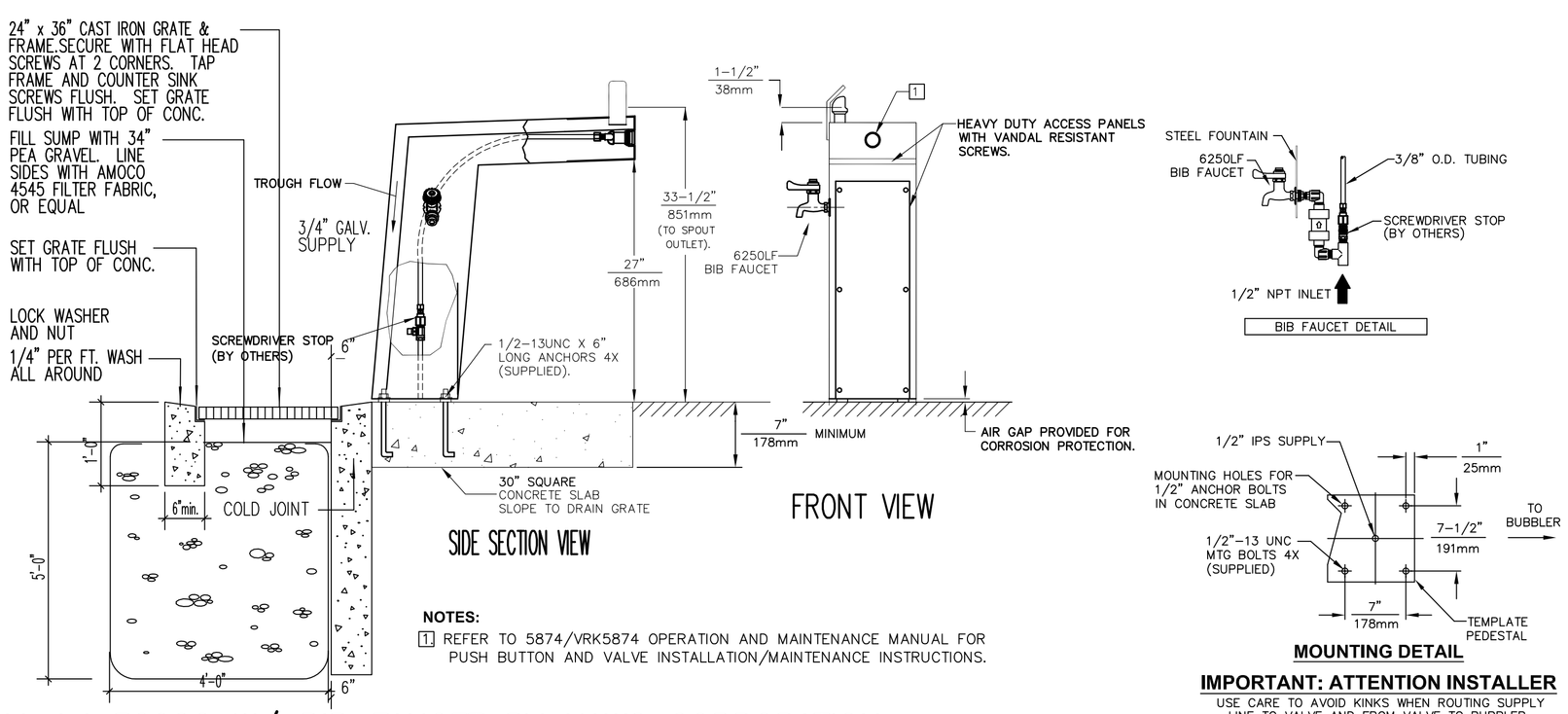
D D.G. PAVING

SCALE: 1"=1'-0"
FILE: D_PAV005



A POST-TENSIONED CONC. PAVEMENT

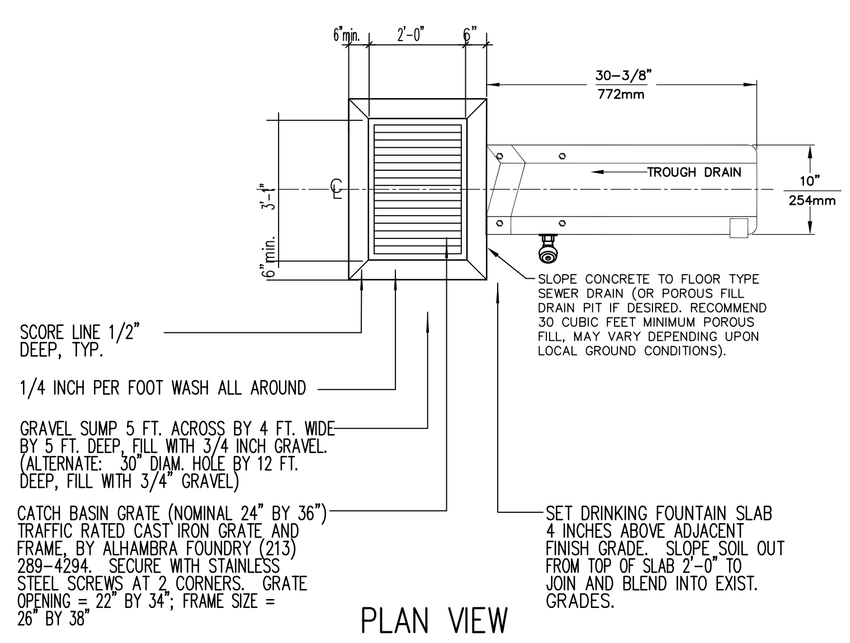
SCALE: 1"=1'-0"
FILE: D_SIT02



MOUNTING DETAIL

IMPORTANT: ATTENTION INSTALLER

USE CARE TO AVOID KINKS WHEN ROUTING SUPPLY LINE TO VALVE AND FROM VALVE TO BUBBLER



E Model 3202G W/ BIB FAUCET BY HAWS CORPORATION

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28005 Smyth Drive, Suite 175
Valencia, CA 91355

ASLA | ISA
charles@chstrawterdesign.com
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ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

SHEET TITLE: CONSTRUCTION DETAILS

PROJECT TITLE: MULTI-USE LUEDERS
1500 E Rosecrans Ave
CITY OF CO

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LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER #2501
Signature
6/30/2010
Renewal Date
Date
STATE OF CALIFORNIA

Haws corporation
Phone: 775-359-4712 Fax: 775-359-7424
Haws Ag Bachweg 3 CH-3401 Burgdorf Switzerland
Haws Mfg Pte Ltd 74 Sungei Kadut Loop Singapore 729531
e-mail: Haws@hawsco.com website: www.hawsco.com
INFO FAX : 1-888-FAX-HAWS (1-888-329-4297)
1455 Kleppe Ln, Sparks NV, 89431

SHEET 8 OF 11

L3.02

IRRIGATION NOTES

1. THIS DESIGN IS DIAGRAMMATIC. ALL PIPING, VALVES, ETC. SHOWN WITHIN PAVED AREAS ARE FOR DESIGN CLARIFICATION ONLY AND SHALL BE INSTALLED IN PLANTING AREAS WHEREVER POSSIBLE.

2. SET ALL VALVES AND QUICK COUPLERS NEXT TO WALKS OR PAVED SURFACES.

3. ALL SPRINKLER HEADS ARE TO HAVE TRIPLE SWING JOINTS (EXCEPT WHERE NOTED ON PLANS).

4. PIPE SIZES SHALL CONFORM TO THOSE SHOWN ON THE DRAWINGS. NO SUBSTITUTIONS OF SMALLER PIPE SIZES SHALL BE PERMITTED, BUT SUBSTITUTIONS OF LARGER SIZES MAY BE APPROVED. ALL DAMAGED AND REJECTED PIPE SHALL BE REMOVED FROM THE SITE AT THE TIME OF THE SAID REJECTION.

5. FINAL LOCATION OF THE AUTOMATIC CONTROLLER SHALL BE APPROVED BY THE LANDSCAPE ARCHITECT AND OWNER.

6. 120VAC ELECTRICAL POWER SOURCE AT CONTROLLER LOCATION SHALL BE PROVIDED BY THE ELECTRICAL CONTRACTOR.

7. BEFORE COMMENCING ANY EXCAVATION, THE CONTRACTOR SHALL OBTAIN AN UNDERGROUND SERVICE ALERT I.D. NUMBER BY CALLING 1-800-227-2600. TWO (2) WORKING DAYS SHALL BE ALLOWED AFTER THE I.D. NUMBER IS OBTAINED AND BEFORE THE EXCAVATION WORK IS STARTED SO THAT UTILITY OWNERS CAN BE NOTIFIED.

8. ALL SPRINKLER HEADS SHALL BE SET PERPENDICULAR TO FINISH GRADE UNLESS OTHERWISE SPECIFIED.

9. THE CONTRACTOR SHALL FLUSH AND ADJUST ALL SPRINKLER HEADS AND VALVES FOR OPTIMUM COVERAGE WITH MINIMAL OVER SPRAY ONTO WALKS, STREETS, ETC.

10. IT IS THE RESPONSIBILITY OF THE IRRIGATION CONTRACTOR TO FAMILIARIZE HIMSELF WITH THE GRADE DIFFERENCES, LOCATION OF WALLS, AND UTILITIES. THE IRRIGATION CONTRACTOR SHALL REPAIR OR REPLACE ALL ITEMS DAMAGED BY HIS WORK. HE SHALL COORDINATE HIS WORK WITH OTHER CONTRACTORS FOR THE LOCATION AND INSTALLATION OF PIPE SLEEVES AND LATERALS UNDER ROADWAYS AND PAVING, ETC.

11. THE SPRINKLER SYSTEM IS DESIGNED TO CONNECT TO THE EXISTING IRRIGATION SYSTEM. THIS SYSTEM REQUIRES A MINIMUM OPERATING PRESSURE OF 60 P.S.I. AT POINT OF CONNECTION. THIS DESIGN HAS MAXIMUM FLOW DEMAND OF 23 G.P.M. THE CONTRACTOR SHALL VERIFY WATER PRESSURES PRIOR TO CONSTRUCTION. REPORT ANY DIFFERENCE BETWEEN WATER PRESSURE INDICATED ON THE DRAWINGS AND THE ACTUAL PRESSURE READING AT THE IRRIGATION POINT OF CONNECTION TO THE OWNER AND LANDSCAPE ARCHITECT.

12. DO NOT WILLFULLY INSTALL THE SPRINKLER SYSTEM AS SHOWN ON THE DRAWINGS WHEN IT IS OBVIOUS IN THE FIELD THAT THERE ARE UNKNOWN OBSTRUCTIONS OR GRADE DIFFERENCES IN THE AREA. DIMENSIONS EXIST THAT MIGHT NOT HAVE BEEN CONSIDERED IN THE ENGINEERING. SUCH OBSTRUCTIONS OR DIFFERENCES SHOULD BE BROUGHT TO THE ATTENTION OF THE ARCHITECT. IN THE EVENT THAT THIS NOTIFICATION IS NOT GIVEN, THE CONTRACTOR SHALL ASSUME FULL RESPONSIBILITY FOR ANY NECESSARY REVISIONS.

13. ALL SPRINKLER EQUIPMENT NOT OTHERWISE DETAILED OR SPECIFIED SHALL BE INSTALLED AS PER MANUFACTURER'S RECOMMENDATIONS AND SPECIFICATIONS.

14. THE INTENT OF THE DESIGN IS TO PROVIDE 100% COVERAGE TO ALL PLANTING AREAS. AS PART OF THE SCOPE OF WORK, THE CONTRACTOR WILL PROVIDE ANY ADDITIONAL HEADS, SPECIAL NOZZLES, OR PATTERNS TO ACHIEVE PROPER COVERAGE WITH A MINIMUM OF OVER SPRAY AT NO ADDITIONAL COST TO THE OWNER.

15. INSTALLATION FOR THE CONTROL WIRES SHALL FOLLOW MAINLINE ROUTING.

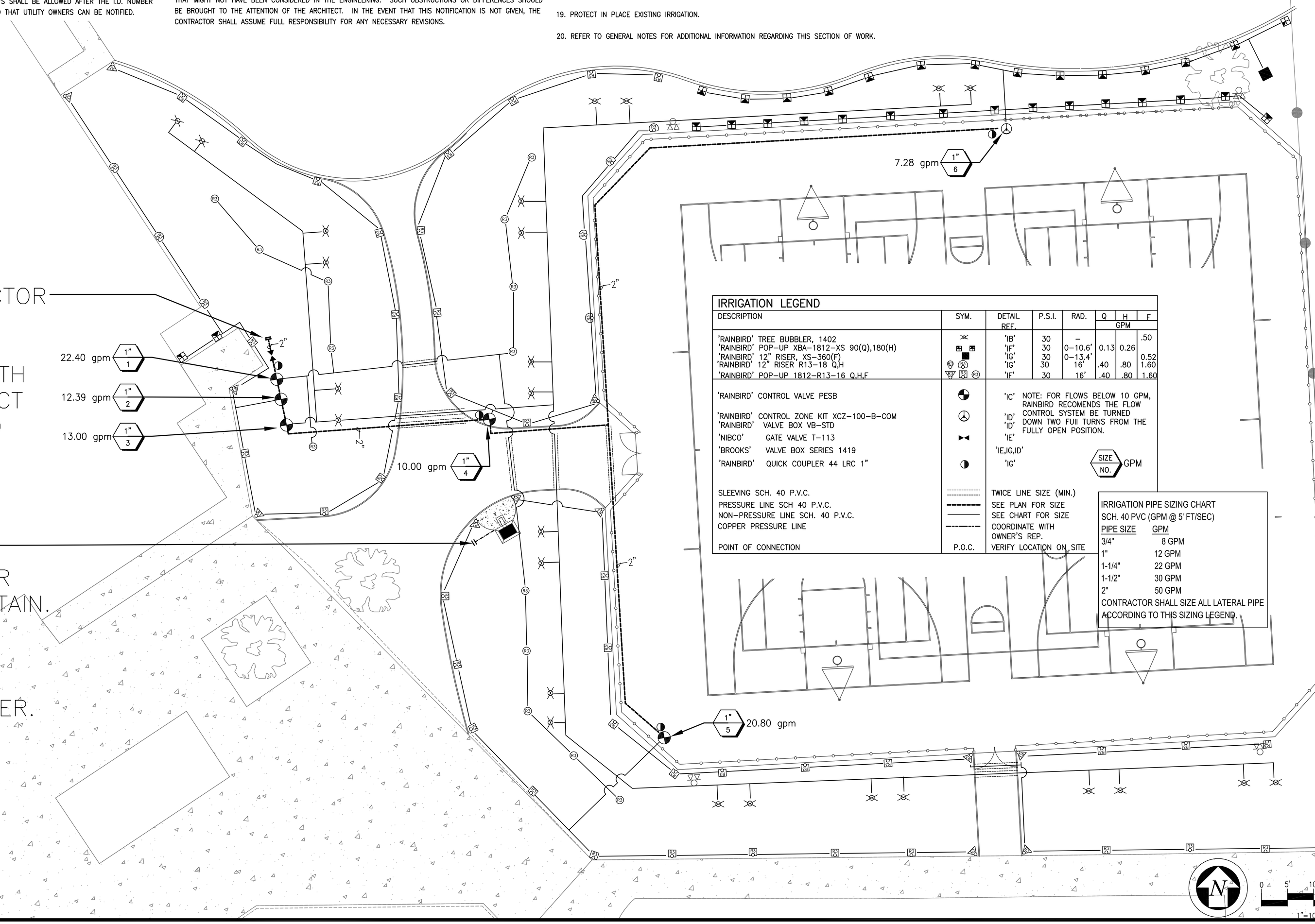
16. PROVIDE SLEEVES AS SHOWN ON DRAWING. USE 2 TIMES DIAMETER MIN. SCH. 80 P.V.C. MIN. DEPTH 24" TO TOP OF LINE.

17. LOCATE VALVE CHART IN CONTROLLER – REDUCE AND ENCASE IN PLASTIC (AS BUILT).

18. GUARANTEE: THE INSTALLED SPRINKLER SYSTEM SHALL BE GUARANTEED FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF ACCEPTANCE OF THE WORK. SHOULD ANY TROUBLE DEVELOP WITHIN THE TIME SPECIFIED DUE TO INFERIOR OR FAULTY MATERIAL OR WORKMANSHIP, THE TROUBLE SHALL BE CORRECTED BY THE CONTRACTOR WITHOUT EXPENSE TO THE OWNER.

19. PROTECT IN PLACE EXISTING IRRIGATION.

20. REFER TO GENERAL NOTES FOR ADDITIONAL INFORMATION REGARDING THIS SECTION OF WORK.



IRRIGATION LEGEND

DESCRIPTION	SYM.	DETAIL REF.	P.S.I.	RAD.	Q GPM	H GPM	F GPM
'RAINBIRD' TREE BUBBLER, 1402		'IB'	30	–			.50
'RAINBIRD' POP-UP XBA-1812-XS 90(Q),180(H)		'IF'	30	0-10.6'	0.13	0.26	
'RAINBIRD' 12" RISER, XS-360(F)		'IG'	30	0-13.4'			0.52
'RAINBIRD' 12" RISER R13-18 Q,H		'IG'	30	16'	.40	.80	1.60
'RAINBIRD' POP-UP 1812-R13-16 Q,H,F		'IF'	30	16'	.40	.80	1.60
'RAINBIRD' CONTROL VALVE PESB		'IC'	NOTE: FOR FLOWS BELOW 10 GPM, RAINBIRD RECOMENDS THE FLOW CONTROL SYSTEM BE TURNED DOWN TWO FUII TURNS FROM THE FULLY OPEN POSITION.				
'RAINBIRD' CONTROL ZONE KIT XCZ-100-B-COM		'ID'					
'RAINBIRD' VALVE BOX VB-STD		'ID'					
'NIBCO' GATE VALVE T-113		'IE'					
'BROOKS' VALVE BOX SERIES 1419		'IE,IG,ID'					
'RAINBIRD' QUICK COUPLER 44 LRC 1"		'IG'	SIZE NO. GPM				
SLEEVING SCH. 40 P.V.C.		TWICE LINE SIZE (MIN.)					
PRESSURE LINE SCH 40 P.V.C.		SEE PLAN FOR SIZE					
NON-PRESSURE LINE SCH. 40 P.V.C.		SEE CHART FOR SIZE					
COPPER PRESSURE LINE		COORDINATE WITH OWNER'S REP.					
POINT OF CONNECTION	P.O.C.	VERIFY LOCATION ON SITE					

IRRIGATION PIPE SIZING CHART
SCH. 40 PVC (GPM @ 5' FT/SEC)

PIPE SIZE	GPM
3/4"	8 GPM
1"	12 GPM
1-1/4"	22 GPM
1-1/2"	30 GPM
2"	50 GPM

CONTRACTOR SHALL SIZE ALL LATERAL PIPE ACCORDING TO THIS SIZING LEGEND.

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0 5' 10' 20'
1"=10'-0"

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SHEET TITLE: IRRIGATION PLAN

PROJECT TITLE: MULTI-USE COURT
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CHARLES H. STRAWTER 2324
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SHEET 9 OF 11

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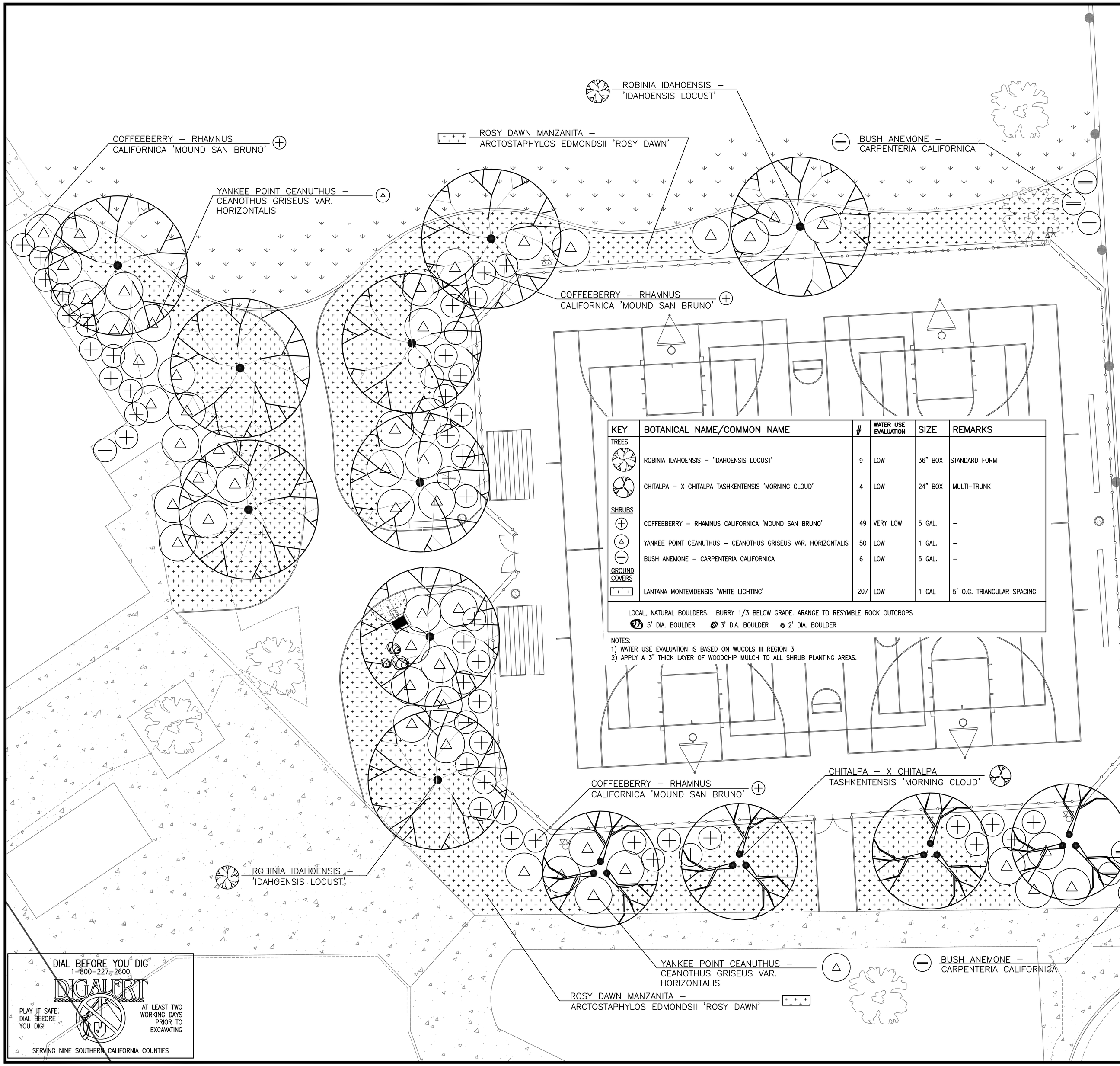

KEY	BOTANICAL NAME/COMMON NAME	#	WATER USE EVALUATION	SIZE	REMARKS
TREES					
	ROBINIA IDAHOENSIS – 'IDAHOENSIS LOCUST'	9	LOW	36" BOX	STANDARD FORM
	CHITALPA – X CHITALPA TASHKENTENSIS 'MORNING CLOUD'	4	LOW	24" BOX	MULTI–TRUNK
SHRUBS					
⊕	COFFEEBERRY – RHAMNUS CALIFORNICA 'MOUND SAN BRUNO'	49	VERY LOW	5 GAL.	–
△	YANKEE POINT CEANUTHUS – CEANOTHUS GRISEUS VAR. HORIZONTALIS	50	LOW	1 GAL.	–
⊖	BUSH ANEMONE – CARPENTERIA CALIFORNICA	6	LOW	5 GAL.	–
GROUND COVERS					
+ + +	LANTANA MONTEVIDENSIS 'WHITE LIGHTING'	207	LOW	1 GAL	5' O.C. TRIANGULAR SPACING
	LOCAL, NATURAL BOULDERS. BURRY 1/3 BELOW GRADE. ARANGE TO RESYMBLE ROCK OUTCROPS				
	5' DIA. BOULDER 3' DIA. BOULDER 2' DIA. BOULDER				

NOTES:
1) WATER USE EVALUATION IS BASED ON WUCOLS III REGION 3
2) APPLY A 3" THICK LAYER OF WOODCHIP MULCH TO ALL SHRUB PLANTING AREAS.

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PLANTING NOTES

1. DRAWING IS DIAGRAMMATIC: CONTRACTOR TO VERIFY ALL LOCATIONS AND CONDITIONS ON SITE. COUNT ALL PLANT MATERIAL BEFORE BIDDING.

2. CONTRACTOR TO INSPECT ALL EXISTING CONDITIONS ON SITE AND LOCATE ALL EXISTING UTILITIES BEFORE CONSTRUCTION BEGINS.

3. CONTRACTOR TO REPAIR AT HIS OWN EXPENSE ALL PROPERTY DAMAGE WHICH OCCURS DURING PROJECT INSTALLATION. SOD ALL DISTURBED AREAS TO THE EDGE OF THE SKATEPARK AFTER CONSTRUCTION

4. NOTE ADDITIONAL REMARKS ON SPECIFIC PLANTS IN PLANT LIST.

5. ALL EXISTING PLANT MATERIAL TO BE REMOVED EXCEPT WHERE NOTED ON PLAN.

6. CONTRACTOR TO GUARANTEE ALL PLANT MATERIAL FOR 120 DAYS FROM THE DATE OF ACCEPTANCE BY OWNER.

7. FINISH GRADE TO BE 1" BELOW ALL WALKS, CURBS, AND PAVING.

8. ALL PLANTED AREAS SHALL RECEIVE THE FOLLOWING AMENDMENTS PER 1,000 SQ. FT. OF SURFACE AREA. ROTO–TILL AMENDMENTS TO A DEPTH OF 6"

*150 LBS. GRO–POWER
*3 CU YDS NITROGENIZED, MINERALIZED FIR BARK OR REDWOOD SHAVINGS
*ADD 8 LBS OF GRO–POWER CONTROLLED RELEASE 12–8–8 PER CU YD OF MIX.

9. PLANT HOLE TO BE TWICE AS WIDE AND DEEP AS THE PLANT ROOT BALL. BACKFILL AND COMPACT TO 80% WITH 60% SOIL OF SITE AND 40% FIR BARK, UNLESS OTHERWISE NOTED. PROVIDE GRO–POWER PLANT TABLETS AT THE FOLLOWING RATES:

1 GAL	2
5 GAL	5
15 GAL	10
24" BOX AND UP	14

PLACE RECOMMENDED TABLETS BETWEEN THE BOTTOM AND THE TOP OF THE ROOT BALL BUT NO HIGHER THAN 1/3 OF THE WAY UP TO THE TOP OF THE ROOT BALL. SPACE TABLETS EQUALLY AROUND THE PERIMETER OF THE ROOT BALL APPROXIMATELY 2" FROM THE ROOT TIPS.

10. "DEEP ROOT" BARRIERS ARE TO BE USED AROUND ALL TREES LOCATED WITHIN 5 FT. OF PAVING. INSTALL PER MANUFACTURER'S SPECIFICATIONS.

11. ALL PROPOSED SHRUB AND GROUND COVER AREAS ARE TO BE TREATED WITH A PRE–EMERGENT WEED KILLER (EPTAM / RONSTAR). APPLY PER MANUFACTURER'S SPECIFICATIONS: A) IMMEDIATELY AFTER PLANTING, B) AT THE BEGINNING OF THE MAINTENANCE PERIOD, AND C) AT THE END OF THE MAINTENANCE PERIOD.

12. WOOD CHIP MULCH SHALL BE A CLEAN A GREEN GREEN MATERIAL THAT IS IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS, TITLE 14, CHAPTER3, ARTICLE7, SECTION 17868.

12. CONTRACTOR TO INSTALL AND MAINTAIN LANDSCAPE PLANTING IN ACCORDANCE WITH THE OWNER'S GUIDELINES AND SPECIFICATIONS UNLESS NOTED OTHERWISE IN THESE NOTES OR ON THE PLANS.

13. REFER TO GENERAL NOTES FOR ADDITIONAL INFORMATION ON THIS SECTION OF WORK.

CHARLES H. STRAWTER DESIGN INC.
Landscape Architecture & Urban Design Consulting
26005 Smyth Drive, Suite 175
Valencia, CA 91355
ASLA | ISA
charles@chstrawterdesign.com
Ph: 661-295-4631 | Fax: 661-244-4911
ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

SHEET TITLE: PLANTING PLAN

PROJECT TITLE: MULTI–USE COURT
LUEDERS PARK
1500 E Roserans Ave, Compton, CA
CITY OF COMPTON

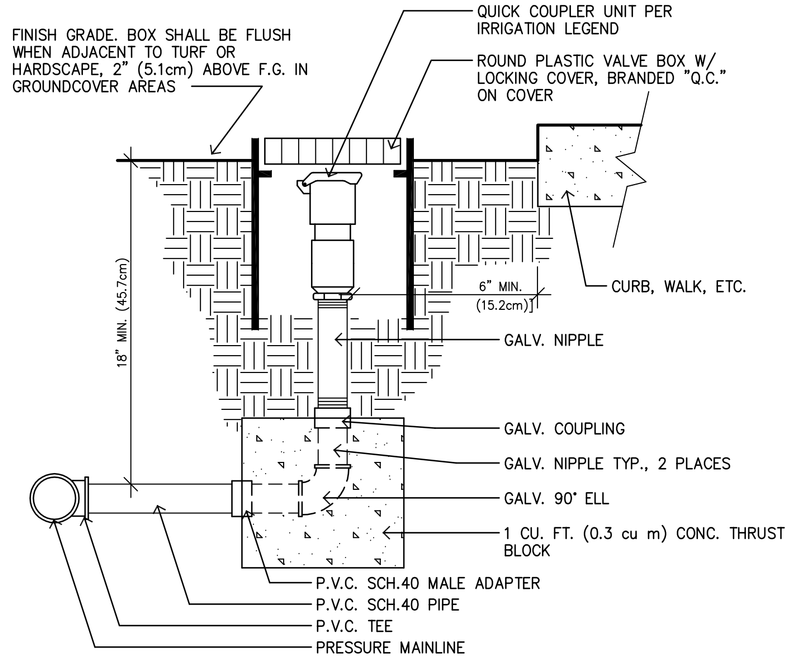
REVISIONS	DATE
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	

DRAWN BY:	CHS
CHECKED BY:	CHS
PROJECT NO.	08–1029
DATE:	09/30/08

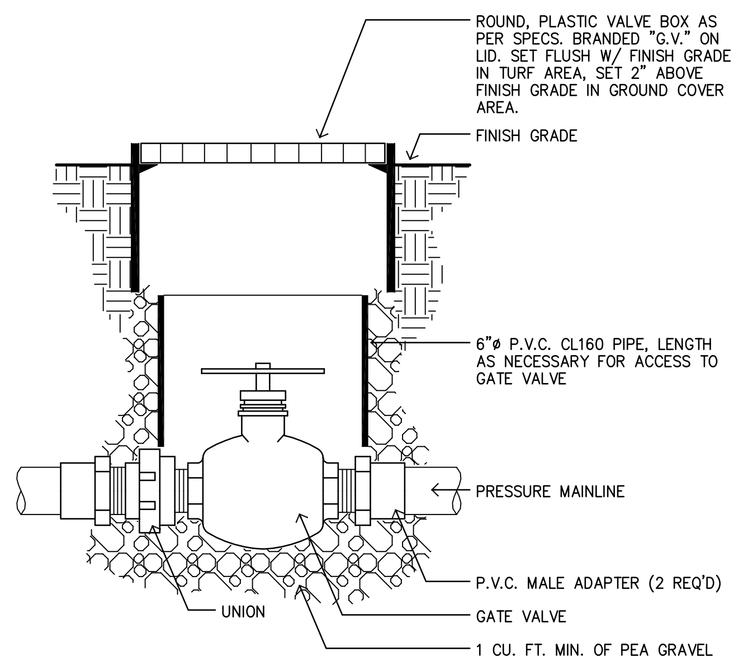
LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 2501
Signature
6/30/2010
Renewal Date
9/30/08
Date
STATE OF CALIFORNIA

SHEET 10 OF 11
L5.01

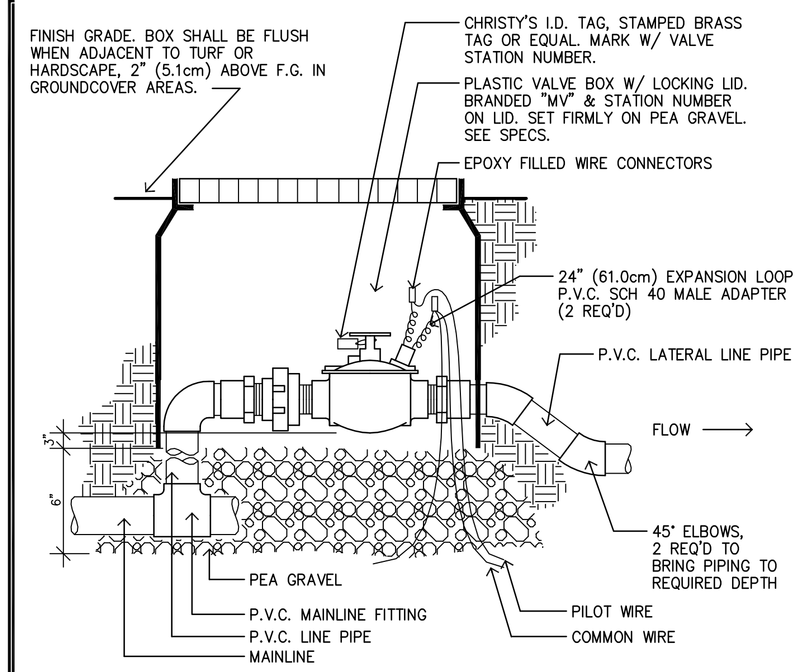
0 5' 10' 20'
1"=10'–0"



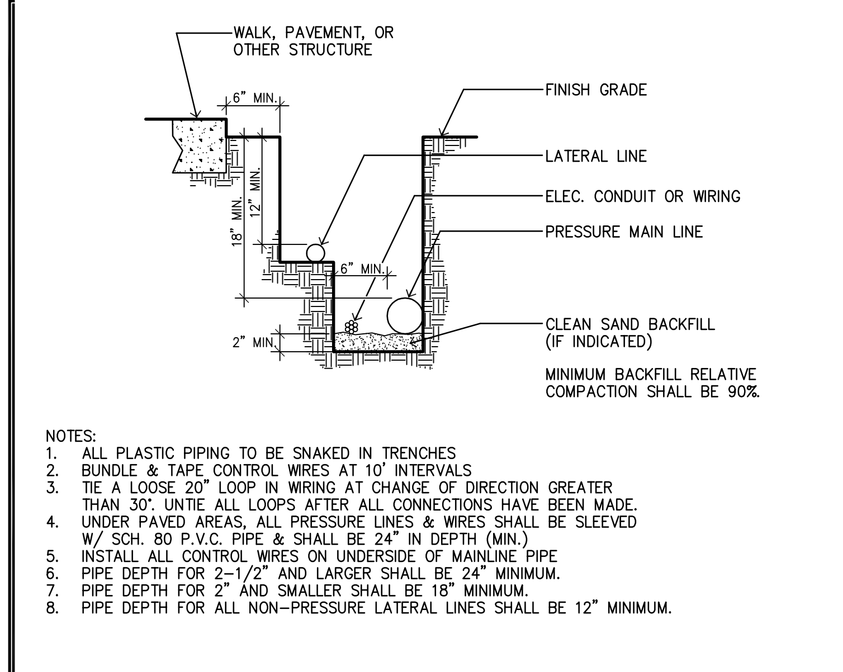
IG QUICK COUPLER
SCALE: N.T.S.
FILE: D_IRR005



IE GATE VALVE
SCALE: N.T.S.
FILE: D_IRR003

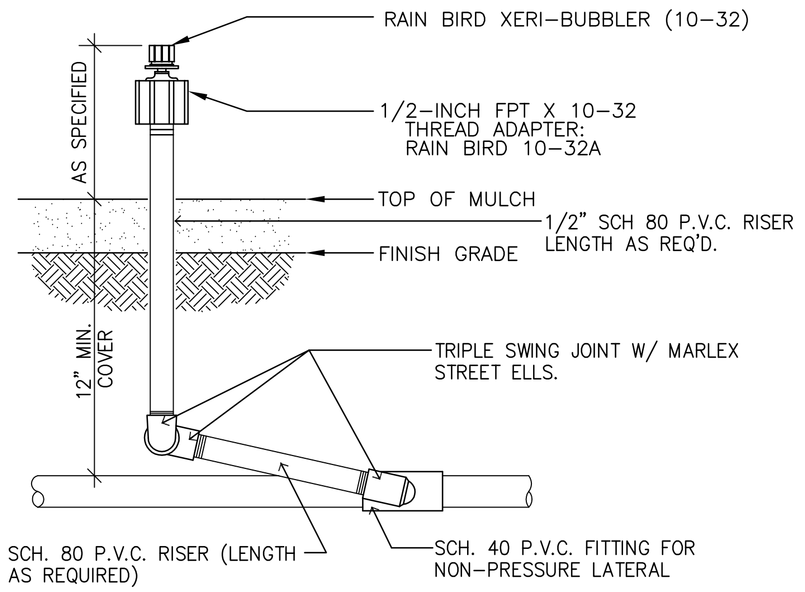


IC CONTROL VALVE
SCALE: N.T.S.
FILE: D_IRR004

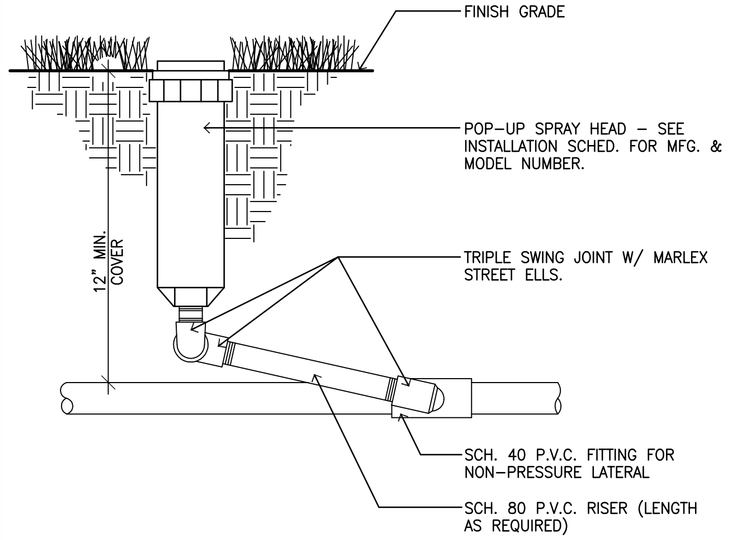


NOTES:
1. ALL PLASTIC PIPING TO BE SNAKED IN TRENCHES
2. BUNDLE & TAPE CONTROL WIRES AT 10' INTERVALS
3. TIE A LOOSE 20" LOOP IN WIRING AT CHANGE OF DIRECTION GREATER THAN 30°. UNTIE ALL LOOPS AFTER ALL CONNECTIONS HAVE BEEN MADE.
4. UNDER PAVED AREAS, ALL PRESSURE LINES & WIRES SHALL BE SLEEVED W/ SCH. 80 P.V.C. PIPE & SHALL BE 24" IN DEPTH (MIN.)
5. INSTALL ALL CONTROL WIRES ON UNDERSIDE OF MAINLINE PIPE
6. PIPE DEPTH FOR 2-1/2" AND LARGER SHALL BE 24" MINIMUM.
7. PIPE DEPTH FOR 2" AND SMALLER SHALL BE 18" MINIMUM.
8. PIPE DEPTH FOR ALL NON-PRESSURE LATERAL LINES SHALL BE 12" MINIMUM.

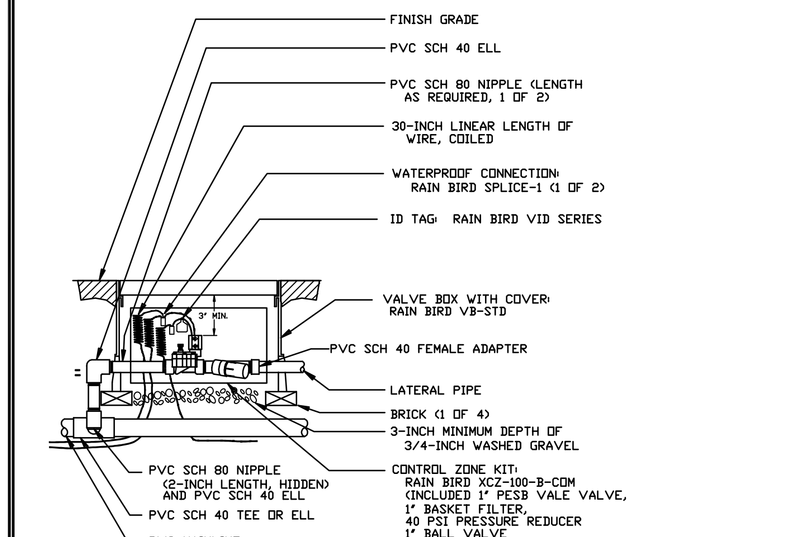
IA TRENCHING DETAIL
SCALE: N.T.S.
FILE: D_IRR002



IG 10-32_SCH 80 RISER
SCALE: NTS
FILE: D_IRR-DRIP01

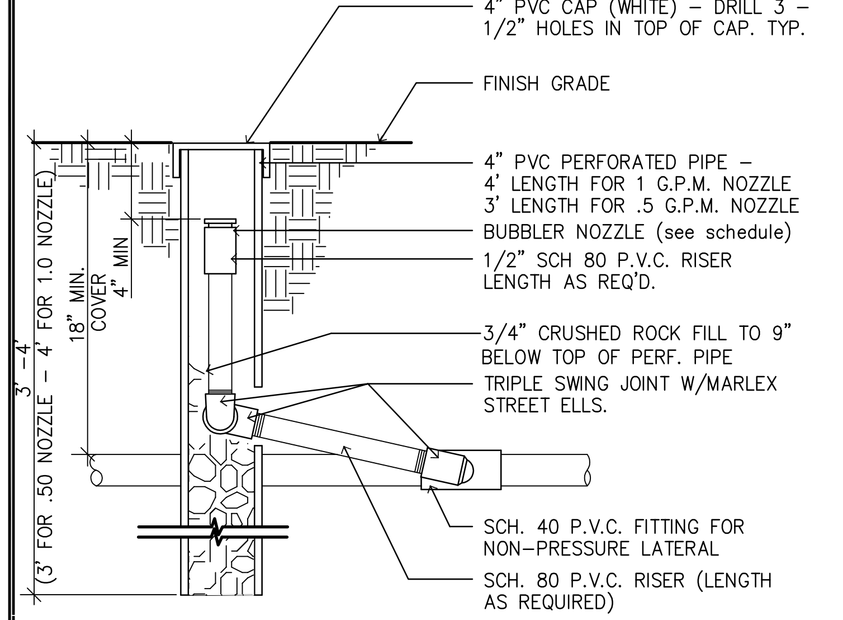


IF POP-UP DETAIL
SCALE: N.T.S.
FILE: D_IRR001

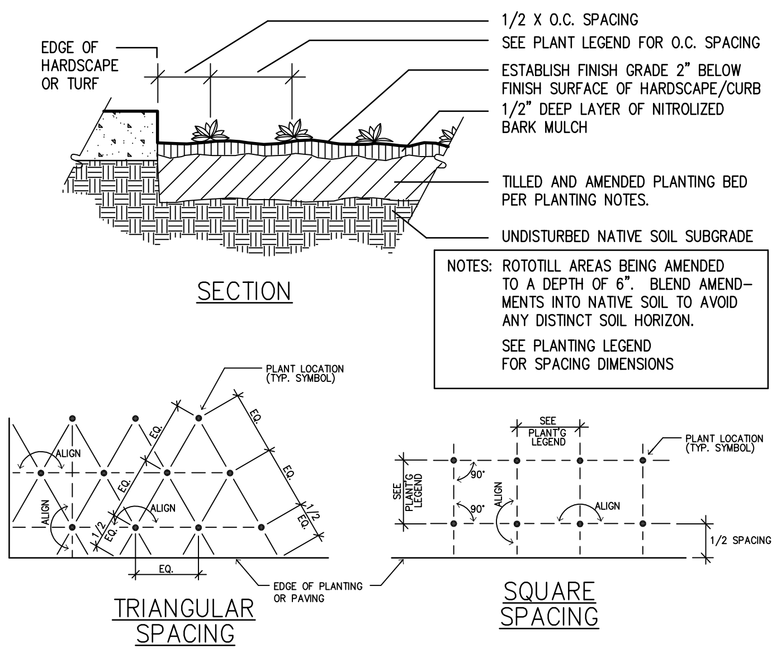


NOTES:
1. TO REPLACE INLINE WYE FILTERS, USE REPLACEMENT FILTER ELEMENTS RAIN BIRD MODELS RBY-150MX OR RBY-200MX.

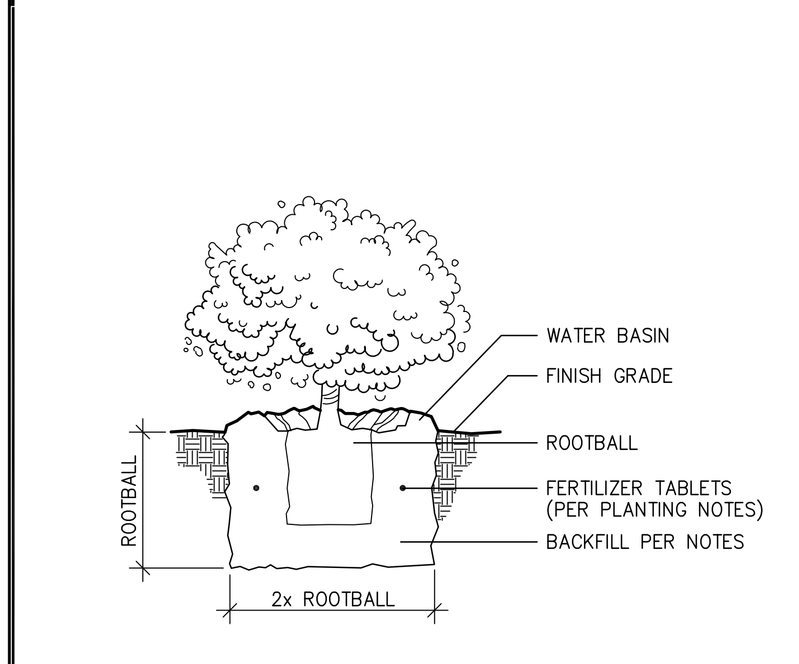
ID CONTROL ZONE KIT XCZ-100-B-COM
SCALE: N.T.S.
FILE: D_IRR-DRIP07



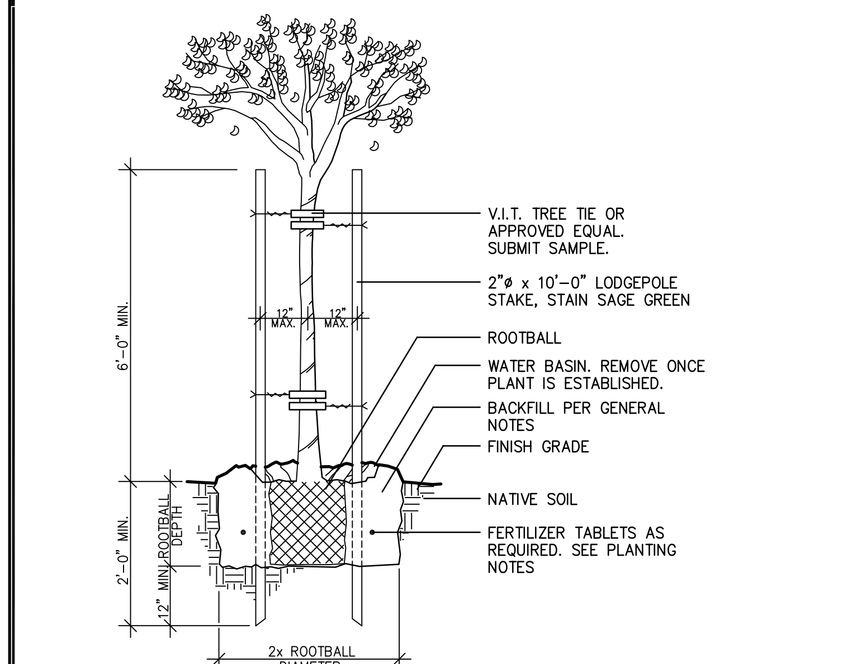
IB TREE BUBBLER
SCALE: NTS
FILE: D_IRR023



PC GROUNDCOVER PLANTING
SCALE: N.T.S.
FILE: D_PLA002



PB SHRUB PLANTING
SCALE: N.T.S.
FILE: D_PLA001



PA TREE STAKING
SCALE: N.T.S.
FILE: D_PLA003

CHARLES H. STRAWTER DESIGN INC.
Landscape Architecture & Urban Design Consulting
28005 Smyth Drive, Suite 175
Valencia, CA 91355
ASLA | ISA
charles@chstrawterdesign.com
Ph: 661-295-4631 | Fax: 661-244-4911
ISA Certified Arborist #WE-7181A
TX Registered Landscape Architect #2501

2

SHEET TITLE: PLANTING & IRRIGATION DETAILS

PROJECT TITLE: MULTI-USE COURT
LUEDERS PARK
1500 E Rosecrans Ave, Compton, CA
CITY OF COMPTON

REVISIONS	DATE
1.	
2.	
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5.	
6.	
7.	
8.	

DRAWN BY:	CHS
CHECKED BY:	CHS
PROJECT NO.	08-1029
DATE:	09/30/08

LICENSED LANDSCAPE ARCHITECT
CHARLES H. STRAWTER 3124
Signature
6/30/2010
Renewal Date
Date
STATE OF CALIFORNIA

SHEET 11 OF 11
L5.02

#21.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJ: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES**

SUMMARY

Authorizes the issuance of a $100,000.00 purchase order to Absolute Sign, Inc. for the purchase of four **(4)** LED displays for Gonzales, Kelly, Lueders and Wilson Parks.

BACKGROUND

The Parks, Recreation and Special Services Department ("the Department") offers a myriad of social services for the residents of the City of Compton. From youth and adult sports to senior services, the Department has something for just about everyone. To publicize the many programs (and other City services) available, the Department is proposing to install full-color LED Display at all City parks with facilities (Burrell-MacDonald, Gonzales, Kelly, Lueders and Wilson Parks). These centrally controlled LED displays will act as a constant advertisement for activities and programs occurring in the City Parks.

Pursuant to the City's Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, the Department requested quotes for provision and installation of LED displays at *Burrell-MacDonald*, Gonzales, Kelly, Lueders and Wilson Parks (a companion Resolution has been placed on the Urban Community Development Commission Agenda for approval of issuance of a purchase order using Redevelopment Funds for Burrell-MacDonald Park). Quotes were received as follows:

Absolute Sign, Inc. **4652 Katella Avenue** **Los Alamitos, CA 90720**	**Wesco Signs, Inc.** **2444 W. 205th St. #5** **Torrance, CA 90501**	**ASAP Sign Co.** **14137 Garfield Avenue** **Paramount, CA 90723**	**Flynn** **1345 Coronado Ave.** **Long Beach, CA 90804**
BID: $87,500.00	BID: $89,000.00	BID: $92,696.00	BID: $101,518.40

Absolute Sign, Inc. submitted the lowest most responsible quote for LED display signs.

SIGN DETAIL

- Size: 3'-10" X 5'9" X 8
- 20mm RGB Outdoor LED Matrix Display – 3500
- Matrix: 48 lines by 80 columns
- Characters/Lines: (6) Lines, (16) characters per line
- Character Height: 5"- 37"
- Line Spacing: 20mm
- LED Color: Red, Green & Blue – 68 Billion colors
- Face Configuration: Single face – Single Section
- View Angle: 90 degrees horizontal and 40 degrees vertical

STATEMENT OF THE ISSUE

The purchase order amount exceeds that which may be issued without Council approval.

FISCAL IMPACT

There is no impact to the FY2009 Budget, funds have been allocated in account number 30308400024391. The total cost, including tax, is $93,436 for **4** LED displays. Staff is recommending a $6,564 contingency, bringing the total purchase order amount to $100,000.00.

RECOMMENDATION

Staff recommends approval of the attached resolution.

SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES

WHEREAS, the Parks, Recreation and Special Services Department (the Department) is managing improvement projects at several of the City parks; and

WHEREAS, the primary goal of these improvement projects is to bring the City's parks up-to-date with the trends in recreation and leisure programs and support the Mayor and Council's vision of "Birthing A New Compton"; and

WHEREAS, toward that end, the Department has determined that LED displays would enhance the fascia at park facilities and assist in the advertisement of recreation programming and community events; and

WHEREAS, quotes for the new signs at City owned parks were received as follows:

Absolute Sign, Inc. **4652 Katella Avenue** **Los Alamitos, CA 90720**	**Wesco Signs, Inc.** **2444 W. 205th St. #5** **Torrance, CA 90501**	**ASAP Sign Co.** **14137 Garfield Avenue** **Paramount, CA 90723**	**Flynn** **1345 Coronado Ave.** **Long Beach, CA 90804**
BID: $87,500.00	BID: $89,000.00	BID: $92,696.00	BID: $101,518.40

WHEREAS, a companion Resolution has been placed on the Urban Community Development Commission Agenda for purchase of LED displays for Redevelopment Agency-owned parks; and

WHEREAS, the Director of Parks, Recreation and Special Services has determined that the quote of Absolute Sign, Inc., $93,436 (including tax) is the lowest most responsible quote; and

WHEREAS, the Director of Parks, Recreation and Special Services has further determined that it would be prudent to allow a $6,564 contingency, bringing the total purchase order amount to $100,000.

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

SECTION 1. That City Manager shall issue a purchase order to Absolute Sign, Inc. in the amount of $100,000 ($93,436 base bid including tax + $6,564 contingency) from account number 30308400004391.

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

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

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES:	**COUNCIL MEMBER –**
NOES:	**COUNCIL MEMBER –**
ABSENT:	**COUNCIL MEMBER –**
ABSTAINS:	**COUNCIL MEMBER –**

_____
CITY CLERK OF THE CITY OF COMPTON

4652 Katella Avenue
Los Alamitos, CA 90720
Ph. (562) 592 – 5838
Fax (562) 592 – 6198

Absolute Sign, Inc.

Your Absolute Signage Solution!

Proposal #: 22531
Date: 4/22/2009

C.A. State Contractors Lic. # 782551

Client Information:		**Location Information:**	
Company:	City of Compton - Parks/Rec & Special Serv.	**Name:**	Same
Contact:	Brandon J Mims, Mpa	**Address:**	Various
Address:	600 North Alameda Street	**City:**	Compton
City:	Compton	**State:**	CA
State:	CA **Zip:** 90220	**Zip:**	
Phone:	310 605 5620 **Fax:** 310 761 1402		

Quantity	Size	Description	Cost
		Manufacture & Install:	
5	3'-10" X 5'-9" X 8"	20mm RGB Outdoor LED Matrix Display - 3500 Matrix: 48 lines by 80 columns Characters/Lines: (6) lines, (16) characters per line Character Height: 5" - 37" Line Spacing: 20mm LED Color: Red, Green & Blue - 68 billion colors Face Configuration: Single face - Single Section View Angle: 90 degrees horizontal and 40 degrees vertical	
		Includes - AF-3500 Outdoor Display Communication Kit, wire ethernet or fiber ethernet - Venus 1500 v4 Software, CD-ROM with licensing for one PC. Compatible with Windows XP or Vista - External temperature sensor with quick connect - Product Assurance, five (5) year, in house warranty on parts - Webinar Venus 1500 software training hosted by the manufacturer	
		TOTAL: (5) units Tax @ 9.25%	$92,310 00 $6,830 94 $99,140 94
		Option: (1) unit Tax @ 9.25%	$21,750 00 $1, 609 50 $23,359.50
		- Other types of connections are available, upon request - Not included, computer, modem, cable, primary electrical Thank you, Bruce Bryant	

- ☐ **Sales tax NOT included**
- ☐ **All artwork furnished by client in EPS format**
- ☒ **Primary electrical to sign location by others**
- ☐ **Week(s) completion estimate**
  (From receipt of deposit check and / or permits)
- ☒ **Installation included**
- ☐ **Standard colors (Neon & All Signage)**
- ☒ **Subject to acceptance within 30 days**
- ☒ **Permit service charge: Min. $450.00**
  (Additional time will be billed at $85 per hour)

Important: *We reserve the right to alter this proposal in the event that upon sight the work is significantly different than originally represented Delays caused by the client special consultation changes and / or additions will be billed extra unless otherwise specified herein*

Deposit Required: 50% 25% **Balance Due:** Upon Completion

The above price specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the above work as specified Payment will be made according to the terms outlined

Accepted By: _____ **Signature:** _____ **Date:** _____

#22

ASAP SIGN CO.
INDUSTRIAL | COMMERCIAL

Estimate: 6485
Page 1

DATE: March 9, 2009

SOLD TO: City of Compton Parks & Recreation
ADDRESS: 600 N. Alameda St.
CITY: Compton, CA 90221 PHONE:

JOB NAME:
LOCATION:
CITY: PHONE:

DESCRIPTION	Qty	Each
specifications	5	$23,174

Specs: Single sided full color vivid LED electronic display message board
RGB Color config pixel pitch 25mm dimensions 48"x72"
This price includes the following

Modem, fiber optic, 300' wireless and GPS capability, Wide viewing angles
Construction extreme heavy duty aluminum extrusion cabinet
(Please refer to attachment for specs)

NET SALES	
SALES TAX	
SUB TOTAL	
BALANCE DUE	
GRAND TOTAL	

CUSTOMER APPROVAL:

CUSTOMER APPROVAL:

Fabrication | Design Graphics
14137 Garfield Ave.
Paramount, CA 90723
Office (562) 529-8504
Fax (562) 529-3617
Graphics@asapsignco.com
www.asapsignco.com

Monument Signs | Vinyl Graphics | Car Wraps | Illuminated Signs | Channel Letters
Magnets | Banners | Real Estate Signs | Plus more. just ask!

2444 W. 205th St. #5
Torrance, CA 90501
Office: 310.538.5538
Fax: 310.538.8505
jsafar@wescosignsinc.com

CA Lic.# 866714

Attention:
Brandon Mims

Estimate #306-09

Bill To: City of Compton Parks and Recreations

April 16, 2009

Primary Electrical for all signs must be provided by Client or Property Owner. 120V, 20 amp circuit within 7' of sign connection.

LED SIGNS: QTY - 5
Tucker Park – Compton, CA

- Furnish and install five (5), full color viviLED electronic display message center. RGB color configuration: pixel pitch 25mm, pixel width 72, pixel height48. Overall size of cabinet is 3.94' x 5.91'.
- Hardware included: Direct connection communication option, 300 feet maximum between sign and controlling PC
- 5 year warranty on parts only. Service is additional. Message boards are all front service panels, for easily removable and replaceable parts
- Includes on day of training on program.

Cost: $22,250.00 each x (5) LED Message Centers = $111,250.00

Sub-Total: $111,250.00
Tax on Materials: $3,395.91
Total: $114,645.61

Note: 50% deposit to start project. Balance is due upon completion. Fabrication of sign will take 6 – 8 weeks to complete.

Additional Costs: Connections options that are not included in this quote; internet connection, hardware, fiber optic cable, Internet connection wireless, Ethernet Bridge, wireless, Wireless Connection, Telephone modem.

-Permits Procurement and permit cost is additional to quote and paid for by client.
-A telephone line connection between LED display signs and computer over 300'. Parks and Recreation Dept must have one (1) PC (OS Windows 2000, XP or Vista) able run sign software program.
-Access to signage areas, and behind signage areas must be cleared from obstructions. Access must be clear. Unforeseen structural conditions which prevent typical installations will result in an increase in labor charges.

Sign:..... **Date:**.....

Flynn SINCE 1937
SIGNS & GRAPHICS, INC.
1345 CORONADO AVE , LONG BEACH, CA. 90804 (562) 498-6655 FAX (562) 985-0843

PROPOSAL

PROPOSAL SUBMITTED TO	PHONE	DATE
City of Compton Parks & Recreation (2)	310-604-5620	4/6/2009

ADDRESS	JOB NAME
600 North Alameda St.	Wilson Park

CITY	STATE	ZIP	JOB LOCATION
Compton	CA	90221	North Alameda Street & E. Compton Blvd.

PROJECT REPRESENTATIVE	DATE OF PLANS	JOB PHONE	FAX
Brandon Mims, PMA	0	310-604-5620	310-761-1402

One (1) Unit: Single-sided, full color viviLED electronic display message center, RGB color configuration: pixel pitch 25mm, pixel width 72, pixel height 48. Size of cabinet: 3.94 feet high by 5.91 feet width (or long) approximate. Hardware included: Direct connection communication option, 300 feet maximum between the sign and the controlling PC.

5 year warranty on parts, not service. All internal components are easily removable and replaceable. Front service panel.

Connection options: (not quoted) Direct connection, fibre optic cable, Internet connection, hardware, Internet connection, wireless, Ethernet bridge, hardware, Ethernet bridge, wireless, Wireless connection, Telephone modem.

Total price includes tax and installation.....$27,310.96

Note: Includes one (1) day of training on program.
Note: Flynn Signs can obtain city permits for an additional cost.
Note: City of Compton must provide 120V, 20amp electrical connection at sign installation point. A telephone line connection between LED display signs and computer over 300 feet. Parks and Recreation Dept. must have one (1) ready (OS Window 2000, XP or Vista) able to run problem for sign.

ARTWORK APPROVAL: Your approval is required by _____ to ship/install in approx _____ working days after approval
_____OK as is, proceed ____Changes Needed ____Send new proof

Customer must provide Flynn Signs camera ready art work. Permits, when necessary, are the responsibility of the client and will be charged additionally
Upon receipt of signed contract and deposit, Flynn Signs will begin fabrication of your order. Lead times will be given on receipt of signed order.

When installation is included in quote, the price is based on normal installation Lack of access, unforeseen structural conditions or extra travel time will become an extra charge over and above the estimate We hereby propose the furnish labor and materials–complete in accordance with the above specifications for the sum of: **$25,379.60** Plus Applicable Tax: **$1,931.36** TOTAL: **$27,310.96**

Payable as follows:

ACCEPTANCE OF PROPOSAL
The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer is aware that by signing this contract he expressly agrees to abide by the conditions listed on the front of this document and on the back of this document. The terms and conditions are not subject to change unless the changes are agreed to in writing, by Flynn Signs **NO RETENTION TO BE WITHELD FROM THIS PROPOSAL.**
This proposal is valid for 30 days

Accepted by: _____ _____ ☐ Individual ☐ Partnership ☐ Corporation Date: _____
NAME TITLE

Flynn Signs: David Flynn, Ext. 229 Date: **4/6/2009**

#22

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#22.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8220

SUMMARY

Council will consider the claim of Pamela Blaylock (Claim No. I-8220), presented to the City on February 20, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On February 20, 2009, Pamela Blaylock, presented the above Claim to the City Controller's Office for personal injuries which she allegedly sustained when she slipped and fell in a pot hole at 1332 Magnolia Street, in the City of Compton on January 20, 2009.

Cases such as this usually turns on whether the City had notice of the dangerous condition. There are no facts to suggest that the City had the required notice.

FINANCIAL IMPACT

Amount in excess of Ten Thousand dollars.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/_____
CRAIG J. CORNWELL
CITY ATTORNEY

#23.

May 26, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8222

SUMMARY

Council will consider the amended claim (Claim No. I-8222) of the County of Los Angeles ("County") and the Los Angeles County Flood Control District ("District"), presented on April 13, 2009.

BACKGROUND

The County and District have been named as defendants in a lawsuit filed by the Natural Resources Defense Council and the Santa Monica Baykeeper that is currently pending in the United States District Court for the Central District of California. The complaint alleges that since December 31, 2001, the County and District have violated the Clean Water Act and the requirements of the National Pollutant Discharge Elimination System ("NPDES") permit by discharging and continuing to discharge polluted storm water and flows consisting of non-storm water discharges into Southern California's surface and coastal waters. In response to this lawsuit against them, the County and District have filed claims for indemnification against the City and several other cities in the county in the event that the plaintiffs were to prevail.

While the County and District's claim, as amended, sets forth allegations of wrongdoing by the County and District, the claim fails to identify with particularity any wrongdoing by the City. Based on the allegations presented, the City does not see any liability.

FINANCIAL IMPACT

Unknown, but claimed to exceed $10,000.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

+

May 26, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. 82226

SUMMARY

Council will consider the claim of Quantrell Johnson (Claim No. I-8226), presented to the City on March 24, 2009, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On March 24, 2009, Quantrell Johnson presented the above Claim to the City Controller's Office for personal property damage that was allegedly sustained on or about March or June of 2006. The claim was untimely and Claimant was given the opportunity to petition the City to file a late claim. To date he has not done so and therefore the claim should be denied.

FINANCIAL IMPACT

An amount within the unlimited jurisdiction of the Superior Court.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

#23.

May 26, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8241

SUMMARY

Council will consider the claim of Myisha Young (Claim No. I-8241), presented to the City on April 30, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On April 30, 2009, Myisha Young, presented the above Claim to the City Controller's Office for personal injuries which she allegedly sustained when the vehicle in which she was passenger was rear ended by Daniel Gregory Brownell while traveling east bound on Alondra Boulevard, near the intersection of Alondra and Central Avenue on November 24, 2008.

The City records indicate that Daniel G. Brownell is not an employee of the City of Compton. There appears to be no liability.

FINANCIAL IMPACT

Unknown, but within the unlimited jurisdiction of the Superior Court.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 26, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8242

SUMMARY

Council will consider the claim of Kenneth W. Johnson, Jr. (Claim No. I-8242), presented to the City on April 30, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On April 30, 2009, Kenneth W. Johnson, Jr., presented the above Claim to the City Controller's Office for personal injuries which she allegedly sustained when the vehicle in which she was passenger was rear ended by Daniel Gregory Brownell while traveling east bound on Alondra Boulevard, near the intersection of Alondra and Central Avenue on November 24, 2008.

The City records indicate that Daniel G. Brownell is not an employee of the City of Compton. There appears to be no liability.

FINANCIAL IMPACT

Unknown, but within the unlimited jurisdiction of the Superior Court.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-RECOVERY ACT (CDBG-R) SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

SUMMARY

Staff would like Council to consider approving the City's proposed substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan.

BACKGROUND

On February 25, 2009, the U.S. Department of Housing and Urban Development (HUD) announced that the City of Compton would be receiving a supplemental funding allocation of $554,918 from the Community Development Block Grant Program though Title XII of the American Recovery and Reinvestment Act of 2009 (CDBG-R). These funds are designed to go to activities that stimulate the economy through measures that modernize the Nation's infrastructure, improve energy efficiency, and expand educational opportunities and access to health care.

The City is proposing a substantial amendment to its FY 2008-09 Annual Action Plan in order to incorporate these new funds. The CDBG-R funding allocation would be used to implement the following activities.

Martin Luther King Jr. Transit Center Project ($499,426)

The MLK Transit Center Project involves the construction of a 10,000 square foot building to house the Regional Traffic Management and Operations Center, Renaissance Bus Transit System, Dial-A-Ride Service, Dial-A-Taxi Service, Park and Ride, and Bus Layover Facilities. The MLK Project will also include the construction of ancillary facilities such as a diesel fuel and compressed natural gas fueling station, an electric vehicle recharging station, a bus wash facility, a parts storage facility, and bicycle storage areas. The Center is being remodeled to make better use of the existing site; encourage the use of mass transit systems such as bus and rail lines (which reduce air pollution and minimize congestion on City streets); and accommodate modern and future technologies.

Administration ($55,492)
These funds will be used to pay for costs associated with the administration of the grant.

The City has followed HUD's regulations for an CDBG-R substantial amendment. On May 19, 2009, a draft copy of the amendment was posted on the City's website and a copy was made available for public viewing in the following locations: the Planning and Economic Development Department, the Public Works Department, the Office of the Mayor, and the Office of the City Clerk. Citizens were given until May 26, 2009 to provide written comments and were given an opportunity to comment on the amendment at the public hearing scheduled for today.

FISCAL IMPACT
The Planning and Economic Development Department and Public Works Department's FY 2008-09 Budgets would increase by a combined total of $554,918. The revenue and expenditures would be appropriated as follows:

Account Number:	Description:	Amount:
2800-71V-112-4269	Public Works/MLK Project	$499,426
2800-78V-112-4269	PEDD Administration	$55,492

RECOMMENDATION
Staff recommends that the City Council approve the proposed CDBG-R substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan by adopting this resolution.

GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-RECOVERY ACT (CDBG-R) SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

WHEREAS, on February 25, 2009 the United States Department of Housing and Urban Development announced that the City of Compton would be receiving a supplemental funding allocation of $554,918 from the Community Development Block Grant Program though Title XII of the American Recovery and Reinvestment Act of 2009 (CDBG-R); and

WHEREAS, funds available under the Recovery Act are designed to stimulate the economy through measures that modernize the Nation's infrastructure, improve energy efficiency, and expand educational opportunities and access to health care; and

WHEREAS, in order to receive CDBG-R funding, grantees must prepare and submit an CDBG-R substantial amendment to their FY 2008-09 Annual Action Plan to HUD by June 5, 2009; and

WHEREAS, in compliance with HUD regulations, the City posted its draft CDBG-R substantial amendment on its website on May 19, 2009 and made copies available for public review in the Planning and Economic Development Department, Office of the Mayor, Office of the City Clerk, and Public Works Department; and

WHEREAS, citizens were given until May 26, 2009 to provide written comments on the proposed CDBG-R substantial amendment; and

WHEREAS, a public hearing was held on May 26, 2009 to provide citizens with an opportunity to publicly comment on the proposed substantial amendment.

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

Section 1: That the City Council shall adopt the proposed CDBG-R substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan, which shall include the following proposed activities:

Martin Luther King Jr. Transit Center Project ($499,426)
The MLK Transit Center Project involves the construction of a 10,000 square foot building to house the Regional Traffic Management and Operations Center, Renaissance Bus Transit System, Dial-A-Ride Service, Dial-A-Taxi Service, Park and Ride, and Bus Layover Facilities. The MLK Project will also include the construction of ancillary facilities such as a diesel fuel and compressed natural gas fueling station, an electric vehicle recharging station, a bus wash facility, a parts storage facility, and bicycle storage areas. The Center is being

remodeled to make better use of the existing site; encourage the use of mass transit systems such as bus and rail lines (which reduce air pollution and minimize the congestion on City streets); and accommodate modern and future technologies.

Administration ($55,492)
These funds will be used to pay for costs associated with the administration of the grant.

Section 2: That the revenue and expenditures shall be appropriated as follows:

Account Number:	Description:	Amount:
2800-71V-112-4269	Public Works/MLK Project	$499,426
2800-78V-112-4269	PEDD Administration	$55,492

Section 3: That the City Manager is authorized to execute the substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan in accordance with HUD regulations and the City's policies regarding such projects.

Section 4. That a certified copy of this Resolution shall be filed in the Planning and Economic Development Department, Public Works Department, Controller's Office, City Manager's Office, and City Clerk's Office.

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

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE 3 of 3

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 _____ day of _____, 2009.

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

AYES: COUNCIL MEMBER(S) -
NOES: COUNCIL MEMBER(S) -
ABSENT: COUNCIL MEMBER(S) -
ABSTAIN: COUNCIL MEMBER(S) -

_____
CITY CLERK OF THE CITY OF COMPTON

#26.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM -RECOVERY ACT SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

<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.

May 26, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-2009

SUMMARY

This resolution authorizes the issuance of an additional purchase order—not to exceed $60,000—to the Compton Court relating to collection of fines on parking citations.

BACKGROUND

The City Council adopted Resolution No. 15,828 approving the initial contractual agreement between the City of Inglewood and the City of Compton for data processing services relating to the Parking Citation Program. This program has enhanced revenue collected from the parking citations. The City has continued to participate in this program each fiscal year since 1989. The agreement was renewed in February 2001.

The Compton Municipal Court is the issuing authority of the City's parking citations and collects a portion of the monies generated through the Parking Citation Program.

FINANCIAL IMPACT

The City Council adopted Resolution No. 22,624 on July 15, 2008, which authorized the issuance of a purchase order to Compton Court in the amount of one hundred and twenty ($120,000.00) thousand dollars for the 2008-2009 fiscal year. Expenditures have exceeded projections and the purchase order is nearly depleted due to an increase in fines collected.

In order to continue to pay the fees as mandated, additional funds in the amount of sixty ($60,000.00) thousand dollars are required for projected expenditures through June 30, 2009. Funds to accommodate the amount of outstanding and projected fees have been identified (through a budget

modification) within the Operations and Maintenance accounts in the Municipal Law Enforcement Services Department's 2008-2009 fiscal year budget.

RECOMMENDATION

Staff recommends approval of this resolution authorizing issuance of an additional purchase order to the Compton Court in order to facilitate payment for a portion of fines collected from parking citations.

JULIUS L. DAVIS
DIRECTOR
MUNICIPAL LAW ENFORCEMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-2009

WHEREAS, the Compton Court is the issuing authority of the City's parking citations and collects a portion of the monies generated through the Parking Citation Program; and

WHEREAS, the City Council adopted Resolution No. 21,303 approving the initial contract with the City of Inglewood relating to the collection of parking fines for the City of Compton and identifies portions of the fines payable to the Compton Court with regards to the Parking Citation Program; and

WHEREAS, the purchase order in the amount of one hundred and twenty thousand ($120,000.00) dollars issued for the projected expenditures payable to Compton Court during this fiscal year 2008-2009 has been nearly depleted: and

WHEREAS, the amount of outstanding and projected fees payable to the Compton Court for the Parking Citation Program through June 30, 2009 is estimated to be in the amount of sixty thousand ($60,000) dollars; and

WHEREAS, funds to accommodate these additional expenditures have been identified (through a budget modification) within the Operating and Maintenance accounts in the Municipal Law Enforcement Services Department's 2008-2009 fiscal year budget.

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

SECTION 1. That the City Manager is authorized to pay additional fees estimated in the amount of sixty thousand ($60,000) dollars through June 30, 2009 to the Compton Court for the Parking Citation Program.

SECTION 2. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Municipal Law Enforcement Services.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2009.

_____
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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: COUNCIL MEMBER –

NOES: COUNCIL MEMBER –

ABSENT: COUNCIL MEMBER –

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-2009**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — DATE

<CityManager> — CITY MANAGER

<CityManagerDate> — 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.

May 26, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT PURSUANT TO A SETTLEMENT AGREEMENT AS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA**

SUMMARY

Authorizing the City Manager to execute the Settlement Agreement and Mutual Release Agreement between Community Redevelopment Agency (hereinafter "Agency") and Javier Ortiz (hereinafter, "Ortiz") and issue a check payable to Century Law Group LLP Client Trust Account pursuant to the terms of the Settlement Agreement to acquire certain real property located at 2000 West Compton Boulevard in the Redevelopment Project Area.

BACKGROUND

On March 25, 2008, pursuant to Resolution No. 1,702, the Commission adopted a Resolution of Necessity (RON) to acquire by condemnation F&C Liquor Store at 2000 West Compton Boulevard. Subsequent to Commission authorization, the Commission, upon the advice of Agency Counsel David Cunningham (hereinafter "Meyers, Nave,") approved a check for $530,000 which constituted the amount of probable compensation to obtain an order of prejudgment possession in the Superior Court of the County of Los Angeles (hereinafter, "Case") as part of the legal proceedings. On January 16, 2009, the Superior Court granted the Agency, a prejudgment possession of subject property.

STATEMENT OF THE ISSUE

In order for the Agency to consummate a global settlement agreement for the subject property, it is necessary for the City Council to issue a check in the amount of Sixty-Three Thousand Seven Hundred Seventy-Seven Dollars and Fifty Eight Cents ($63,777.58). The Parties have also agreed to settle Ortiz's interest in the Subject Property and compensation for the Fixtures, Furniture and Equipment ("FF&E") of F&C Liquor, a business on the Subject Property. The Settlement Agreement expressly excludes potential compensation for goodwill and relocation and nothing in the Settlement Agreement may be used to assume eligibility for, or the amount of, any such compensation. However, the terms of the settlement, grants the property owner (Ortiz)

the option to stay over at the Subject Property up to and including May 31, 2009 ("Vacation Date"), unless in writing, the Agency agrees to alter the Vacation Date.

FISCAL IMPACT

Funds, in the amount of $63,777.58 are available in the Agency's 2008/2009 Fiscal Year Budget, Account number 1200-80-0000-4287.

RECOMMENDATION

Staff respectfully request that the City Council authorize the City Manager to execute the Settlement Agreement and Mutual Release agreement and issue a check payable to "Century Law Group LLP Client Trust Account pursuant to the terms of the Settlement Agreement in connection with the legal proceedings to acquire the property located at 2000 West Compton Boulevard in the Redevelopment Project Area.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA

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, amended and adopted by the City Council on December 10, 1991 by Ordinance No. 1865 and amended by Ordinance No. 2,114 adopted by the Commission on November 16, 2004; and

WHEREAS, on March 25, 2008, pursuant to Resolution No. 1,702, the Commission adopted a Resolution of Necessity (RON) to acquire by condemnation the F&C Liquor Store located at 2000 West Compton Boulevard.

WHEREAS, upon the advice of Agency Counsel David Cunningham (hereinafter "Meyers, Nave,"), the Agency deposited with the Superior Court of the County of Los Angeles (hereinafter, "Case"), the sum of $530,000 which constituted the amount of probable compensation to obtain an order of prejudgment possession in the Court as part of the legal proceedings. On January 16, 2009, the Superior Court granted the Agency, a prejudgment possession of subject property as part of the legal proceedings; and

WHEREAS, in order to settle and move forward with the process expeditiously, the Parties have also agreed to settle Ortiz's interest in the Subject Property and compensation for the Fixtures, Furniture and Equipment ("FF&E") of F&C Liquor, a business on the Subject Property and the Settlement Agreement expressly excludes potential compensation for goodwill and relocation and nothing in the Settlement Agreement may be used to assume eligibility for, or the amount of, any such compensation; and

WHEREAS, the Agency upon the advice of Counsel, desires to execute a settlement Agreement and Mutual Release and issue a check in the amount of Sixty-Three Thousand Seven Hundred Seventy-Seven Dollars and Fifty Eight Cents ($63,777.58) to complete the condemnation process; and

WHEREAS, the terms of the settlement authorize Ortiz may stay over at the Subject Property up to and including May 31, 2009 ("Vacation Date"), unless in writing, the Parties agree to alter the Vacation Date; and

WHEREAS, funds, in the amount of $63,777.58, are available in the Agency's 2008/2009 Fiscal Year Budget, account number 1200-80-0000-4294.

THE CITY COUNCIL ("COUNCIL") OF THE CITY OF COMPTON, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City Manager is hereby authorized to execute the agreement and take the necessary step to authorize payment pursuant to the Settlement Agreement as part of the legal proceedings to acquire the property at 2000 West Compton Boulevard.

Section 2. That the Agency previously deposited $530,000 to the Court as probable compensation for the Subject Property and as a result of Settlement Agreement, an additional amount of $63,777.58 is needed.

Section 3. That Funds, in the amount of $63,777.58 are available in the Agency's 2008/2009 Fiscal Year Budget, account number 1200-80-0000-4287.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Community Redevelopment Agency, and Clerk.

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

ADOPTED this _____ day of _____, 2009.

_____
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 _____ day of _____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA**

<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.

May 26, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROEJCT AREA**

SUMMARY

Requesting Council authorization to enter into a Disposition and Development Agreement with Meta Housing Corporation (Redeveloper), for the disposition of certain Agency-owned property located at southeast corner of Tamarind and Arbutus within the Redevelopment Project area and the North Downtown Specific Plan area.

BACKGROUND

On January 27, 2009, the Council approved the execution of an Exclusive Negotiation Agreement with the Meta Housing Corporation to facilitate the development of a proposed 75-unit senior citizen development on the southeast corner of Tamarind and Arbutus Street within the North Downtown Specific Plan area. The proposed development will consist of fifteen (15) two-bedroom units and sixty (60) one-bedroom units containing 563-567 square feet each within a three (3) story building. The conveyance of Agency parcels towards the development will facilitate implementation of the proposed development. As of this date, the parties have consummated negotiation process culminating in a proposed Disposition and Development Agreement for Council action.

Under the terms of the Disposition and Development Agreement (DDA), the Agency will convey the subject parcels to the Redeveloper for a disposition cost of Three Million Dollars ($3,000,000) under a subordinate purchase money loan. Additionally, the Agency will provide One Million One Hundred Twenty Five Thousand Dollars ($1,125,000.00) to the Redeveloper to defray certain costs and expenses related to off-site improvements, resulting in a total amount of Four Million One Hundred Twenty-Five Thousand Dollars ($4,125,000). In accordance with the provisions of the DDA, the Redeveloper shall repay the Agency loan through Residual Receipts repayment plan over fifty five years. The Residual Receipts Promissory Note shall bear interest at the rate of three percent (3%)

simple interest per annum, and shall be paid from a portion of the Residual Receipts (rents) generated from the development.

STATEMENT OF THE ISSUE

In accordance with Section 33433 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency owned property, purchased utilizing tax increment funds, requires a joint public hearing of both the Agency and the legislative body for public input. Subsequent to the hearing, the Commission and City Council must consider and approve a resolution authorizing the real estate sale transaction. In compliance with Redevelopment Law, the Commission on May 12, 2009, set a joint public hearing (by minute motion) for May 26, 2009, to consider a resolution authorizing the disposition and development of the subject parcels to facilitate the proposed development. The notice of the joint public hearing was published in the *Compton Bulletin* on May 13, 2009 and May 20, 2009 respectively. A copy of the DDA and Summary Report was also placed in the City Clerk's Office for public review in accordance with Redevelopment Law.

ECONOMIC BENEFITS

The proposed affordable senior housing development will provide several benefits to the City. The primary reason being that this project would complement the objectives and goals of the North Downtown Specific Plan. The Downtown Specific Plan is designed to create a unique and identifiable Downtown with a vibrant pedestrian-oriented environment that will provide various amenities and services to the residents.

In addition, this project will eliminate the existing blight conditions at the proposed site, which has been vacant and burdened with non-conforming land uses that are in contradiction to the North Downtown Specific Plan.

Moreover, this project will support other Agency related projects in the area such as: the Senior Activity Center and Community Center as well as the construction of the MLK Transit Center that are complementary to the North Downtown Specific Plan objective of creating a pedestrian oriented neighborhood.

Finally, the development will enable the Agency to meet its housing set aside obligations for affordable housing development in accordance with the Redevelopment Plan. On the basis of the foregoing, Council approval of the DDA will further advance the revitalization objectives of the City for the Downtown area.

RECOMMENDATION

Staff is respectfully requesting that the Council approve the attached resolution and authorize the City Manager to enter into a Disposition and Development Agreement with Meta Housing Corporation.

KOFI SEFA-BOAKYE

DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROEJCT AREA

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, pursuant to the direction of the Commission and the City Council, the Agency and Meta Housing Corporation (Redeveloper) have negotiated the terms and conditions of a Disposition and Development Agreement (the "DDA") for the disposition of certain Agency-owned property located at Southeast Corner of Tamarind and Arbutus in connection with the development of a 75-unit senior development; and

WHEREAS, the terms of the Agreement calls for the Agency to provide financial assistance towards the development in the form of subordinate purchase money loan in an amount not to exceed Three Million Dollars ($3,000,000) representing the fair market value and of and purchase price of the property plus One Million One Hundred Twenty Five Thousand Dollars ($1,125,000) for costs and expenses related to development and site improvement resulting in a total amount of Four Million One Hundred Twenty-Five Thousand Dollars ($4,125,000); and

WHEREAS, in accordance with the Community Redevelopment Law, Health and Safety Code Section 33433, notice of a joint public hearing by the Commission and City Council was published in the *Compton Bulletin* on May 13, 2009 and May 20, 2009 and a copy of the DDA and Summary Report was placed in the City Clerk's Office on May 13, 2009 for public review; and

WHEREAS, the Commission and City Council held a joint public hearing on Tuesday, May 26, 2009, in the City Council Chambers to consider and act upon the disposition of certain real property pursuant to the DDA.

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

Section 1. That the City Council hereby approves the terms and conditions of the Disposition and Development Agreement between the Community Redevelopment Agency and Meta Housing Corporation, for the disposition of certain Agency-owned property

located on the southeast corner of Tamarind and Arbutus in connection with the proposed development of a 75-unit senior residential project.

Section 2. That the City Council hereby finds that the disposition of such properties pursuant to the proposed Disposition and Development Agreement: (i) will assist in the elimination of blight due to the obligation of the Redeveloper to construct 75 unit senior residential development; and (ii) is consistent with the Redevelopment Plan and Implementation Plan for the Compton Redevelopment Project Area (the "Project Area") adopted pursuant to Health and Safety Code Section 33490.

Section 3. That DMD Appraisers Inc. conducted an appraisal in 2009 to determine the fair market value of the Agency-owned property located at the southeast corner of Tamarind and Arbutus.

Section 4. That the disposition price of the subject property shall be $3,000,000 and such price constitutes the highest and best use of the subject parcels in accordance to the Redevelopment Plan.

Section 5. That the City Manager is hereby authorized and directed to execute any necessary documents upon the advice of the City Attorney.

Section 6. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Community Redevelopment Agency, and City Clerk.

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

ADOPTED this _____ day of _____, 2009.

_____
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 _____ day of _____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROEJCT AREA**

<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.

May 26, 2009

TO: MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

SUMMARY

Approving the proposal of LINC Housing for HOME set-aside funds in connection with proposed development of a senior housing project on certain real property located at 15810 South Frailey Avenue in the City of Compton.

BACKGROUND

Seasons at Compton is a proposed development located in the City of Compton at the corner of Alondra Boulevard and Frailey Avenue, bordering the west side of the I-710 Freeway. This senior housing development will consist of 84 units (58 one-bedroom and 16 two-bedrooms) at a total development cost of $25,000,000.

The developer for this project is LINC Housing Corporation (LINC). LINC is an acronym for Limited Income Communities, and is the outgrowth of Corporate Fund for housing formed by the Southern California Association of Governments in 1984 to address the regional need for affordable housing. LINC is one of the nation's largest developers, owners and operators of affordable housing with over 4,000 units under management and a track-record of developing over 6,000 units. LINC's communities are known for excellent design, outstanding management and life-enhancing services.

In May 2007, LINC was honored among the nation's top affordable housing owners and developers. LINC ranked number 21st of the top 50 affordable housing developers and 26th of the top 50 affordable housing owners (Affordable Housing Finance, May 2007).

Since 2006, LINC has built 2,435 senior housing units throughout southern California and 455 units that are in the pre-development stages. Seasons at Compton would join LINC Housing's other branded "Seasons" developments in San Juan Capistrano, Redondo Beach, Simi Valley, Chino, and Lakewood.

STATEMENT OF THE ISSUE

In order to ensure financial feasibility and implementation of the proposed development, LINC Housing is requesting a HOME allocation of $700,000 in a form of gap financing to defray related pre-development costs associated with the proposed development. Moreover, the financial assistance provided by the Agency will play a vital role in the developer's application for a tax credit allocation based on the additional leveraging of funds demonstrated by LINC. As such, the developer has applied for $11,000,000 in Tax Credits for this project. What's more, this project has already received approval from the City's Planning Commission.

ANALYSIS

Upon a comprehensive review of LINC Housing request, the Agency has determined that LINC Housing meets the HOME CHDO criteria for funding assistance. LINC Housing is classified as a 501 (C) (3). In light of the fact, as part of HUD requirement's for HOME funds, the Agency is required to allocate funds to CHDO for the specific purpose of developing affordable housing. As such, the assistance provided by the Agency to this project will assist the Agency's in accomplishing its federal obligations under the HOME program.

ECONOMIC BENEFITS

Seasons at Compton will be a newly constructed community, providing Compton's seniors with safe, high-quality housing with rents at or below 50% of the Area Median Income (AMI). As designed, thirty-two (32) units will be set aside for seniors (55 years or older) with a developmental disability or who are caring for and living with an adult child with a developmental disability. These special needs units will be restricted at 35% AMI and will encompass a mix of one and two-bedroom units. Also, the South Central Los Angeles Regional Center (SCLARC) will provide extensive services to this population. SCLARC currently provides services to 994 individuals living in the city. Furthermore, the project will provide the City of Compton with the following economic benefits:

- Investment in the community of $25,000,000
- $680,000 in improvements to the City's infrastructure
- Parks fees estimated to be $140,000
- Library fees estimated at $42,000
- LINC will dedicate a 32,000 square foot park for the benefit of city residents
- An estimated 450 people working during the construction phase and 47 ongoing jobs for services provided on-site with an annual value of over $2,200,000
- A development that will break ground in late 2009 – demonstrating the city's continued ability to attract investment during the economic downturn
- Safe and attractive housing for Compton seniors on limited or fixed incomes
- Service enriched housing for developmentally disabled individuals living in Compton
- Potential recognition from awards given to the project, which may help spur additional investment in the city
- The ability to claim units for housing production targets

FISCAL IMPACT

Funds, in the amount of $700,000 are available in the Agency's 2008/2009 Fiscal Year Budget, Account number 2805-80-0000-4289.

RECOMMENDATION

Staff respectfully requests that the Council authorize the City Manager to work out the terms and conditions leading to an agreement with LINC Housing Corporation ("LINC") in connection with allocation of $700,000 in HOME funds to facilitate the development of a senior housing project on certain real property located at 15810 South Frailey Avenue in the City of Compton.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

#30.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

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, amended and adopted by the City Council on December 10, 1991 by Ordinance No. 1,865 and amended by Ordinance No. 2,114 adopted by the Commission on November 16, 2004; and

WHEREAS, on April 16, 2009, Agency staff received correspondence from LINC Housing Corporation requesting funds in the amount of $700,000 from the Agency to help finance the project and improve its chances of receiving a tax credit allocation worth $11,000,000 for a senior housing project in Compton (Seasons at Compton); and

WHEREAS, Seasons at Compton is a proposed development located in the City of Compton at the corner of Alondra Boulevard and Frailey Avenue, bordering the west side of the I-710 Freeway and will consist of 84 units (58 one-bedroom and 16 two-bedrooms) ; and

WHEREAS, LINC Housing Corporation is one of the nation's largest developers, owners and operators of affordable housing with over 4,000 units under management and a track-record of developing over 6,000 units; and

WHEREAS, LINC has been working on this development for over four years, and has now obtained all entitlements and almost all financing required for the project including Planning Commission's approval; and

WHEREAS, Upon a comprehensive review of LINC Housing request, the Agency has determined that LINC Housing meets the HOME CHDO criteria for funding assistance. LINC Housing is classified as a 501 (C) (3).

WHEREAS, funds, in the amount of $700,000, are available in the Agency's 2008/2009 Fiscal Year Budget, account number 2805-80-0000-4289.

THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ("AGENCY"), DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City Manager is hereby authorized to work out the terms and conditions leading to an agreement with LINC Housing Corporation ("LINC") in connection with the development of a senior housing project on certain real property located at 15810 South Frailey Avenue in the City of Compton.

Section 2. That funds in the amount of $700,000, are available in the Agency's 2008/2009 Fiscal Year Budget, account number 2805-80-0000-4289.

Section 3. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, Agency's Legal Counsel, City Controller, Community Redevelopment Agency, and Clerk.

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

ADOPTED this _____ day of _____, 2009.

_____
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 _____ day of _____, 2009.

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

#30.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON**

<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.

May 26, 2009

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES 2009 AND THE CITY'S WATER REVENUE BONDS

SUMMARY

Staff is requesting that the City Council approve and ratify the Bond Sale Terms for the Sewer Revenue Bonds and Water Revenue Bonds dated May 20, 2009 as detailed below.

BACKGROUND

Resolution No. 22,733 (the "Water Bonds Resolution"), was adopted by the City Council of the City of Compton (the "City") on December 2, 2008, and in accordance with its intent the City has executed and delivered a Bond Purchase Agreement, dated May 20, 2009 (the "Water Bonds Purchase Agreement"), accepting the offer of Grigsby & Associates, Inc., (the "Underwriter") to purchase the City of Compton Water Revenue Bonds, Series 2009 (the "Water Bonds") at the prices and on the terms set forth therein and summarized in Exhibit A attached hereto (the "Water Bonds Pricing Terms").

Resolution No. 22,734 (the "Sewer Bonds Resolution"), was adopted by the City Council of the City on December 2, 2008, and in accordance with its intent the City has executed and delivered a Bond Purchase Agreement, dated May 20, 2009 (the "Sewer Bonds Purchase Agreement", and together with the Water Bonds Purchase Agreement, the "Bond Purchase Agreements"), accepting the offer of the Underwriter to purchase the City of Compton Sewer Revenue Bonds, Series 2009 (the "Sewer Bonds", and together with the Water Bonds, the "Bonds") at the prices and on the terms set forth therein and summarized in Exhibit B attached hereto (the "Sewer Bonds Pricing Terms", and together with the Water Bonds Pricing Terms, the "Bond Sale Terms").

FISCAL IMPACT

The City's sewer fund will receive 18 million dollars less reserves, deferred interest and issuance costs. This amount is to be repaid at an average interest rate of 5.83% over thirty years. The City's water fund will receive forty-four million dollars less reserves, deferred interest and issuance costs. This amount is to be repaid at an average interest rate of 5.83% over thirty years.

CONCLUSION

Staff requests that the City Council adopt the attached resolution.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES 2009 AND THE CITY'S WATER REVENUE BONDS

WHEREAS, Resolution No. 22,733 (the "Water Bonds Resolution"), was adopted by the City Council of the City of Compton (the "City") on December 2, 2008, and in accordance with its intent the City has executed and delivered a Bond Purchase Agreement, dated May 20, 2009 (the "Water Bonds Purchase Agreement"), accepting the offer of Grigsby & Associates, Inc., (the "Underwriter") to purchase the City of Compton Water Revenue Bonds, Series 2009 (the "Water Bonds") at the prices and on the terms set forth therein and summarized in Exhibit A attached hereto (the "Water Bonds Pricing Terms"); and

WHEREAS, Resolution No. 22,734 (the "Sewer Bonds Resolution"), was adopted by the City Council of the City on December 2, 2008, and in accordance with its intent the City has executed and delivered a Bond Purchase Agreement, dated May 20, 2009 (the "Sewer Bonds Purchase Agreement", and together with the Water Bonds Purchase Agreement, the "Bond Purchase Agreements"), accepting the offer of the Underwriter to purchase the City of Compton Sewer Revenue Bonds, Series 2009 (the "Sewer Bonds", and together with the Water Bonds, the "Bonds") at the prices and on the terms set forth therein and summarized in Exhibit B attached hereto (the "Sewer Bonds Pricing Terms", and together with the Water Bonds Pricing Terms, the "Bond Sale Terms"); and

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

Section 1. That the foregoing recitals are true and correct and this Council hereby so finds and determines.

Section 2. That this Council hereby approves and ratifies the Bond Sale Terms as set forth herein and in the Bond Purchase Agreements; including with respect to the Water Bonds an underwriter's discount of 1% of the principal amount of the bonds and original issue discount of $1,038,821.40 and a true interest cost of 6.07% that was less than the 8.00% limitation specified in the Water Bonds Resolution; and with respect to the Sewer Revenue Bonds, an underwriter's discount of 1% of the principal amount of the bonds and original issue discount of $442,371.20 and a true interest cost of 6.07% that was less than the 8.00% limitation specified in the Sewer Bonds Resolution.

Section 3. That this Resolution shall take effect immediately upon its passage.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, Water Department, City Treasurer and City Clerk.

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

ADOPTED this _____ day of _____, 2009.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, CMC, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was passed and 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 May 26, 2009, by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A

Water Bonds Pricing Terms

EXHIBIT B

Sewer Bonds Pricing Terms

$44,040,000

CITY OF COMPTON

WATER SERIES 2009 BONDS - 'A' RATING

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
08/01/2013	Serial Coupon	3.000%	3.450%	765,000.00	98.267%	751,742.55
08/01/2014	Serial Coupon	3.500%	3.850%	820,000.00	98.373%	806,658.60
08/01/2015	Serial Coupon	3.750%	4.100%	845,000.00	98.108%	829,012.60
08/01/2016	Serial Coupon	4.000%	4.300%	890,000.00	98.163%	873,650.70
08/01/2017	Serial Coupon	4.250%	4.500%	810,000.00	98.303%	796,254.30
08/01/2018	Serial Coupon	4.500%	4.700%	950,000.00	98.519%	935,930.50
08/01/2019	Serial Coupon	4.625%	4.900%	995,000.00	97.813%	973,239.35
08/01/2020	Serial Coupon	4.750%	5.100%	1,040,000.00	97.043%	1,009,247.20
08/01/2027	Term 1 Coupon	5.625%	5.950%	9,145,000.00	96.412%	8,816,877.40
08/01/2039	Term 2 Coupon	6.000%	6.150%	27,780,000.00	97.943%	27,208,565.40
Total	**-**	**-**	**-**	**$44,040,000.00**	**-**	**$43,001,178.60**

Bid Information

Par Amount of Bonds	$44,040,000.00
Reoffering Premium or (Discount)	(1,038,821.40)
Gross Production	$43,001,178.60
Total Underwriter's Discount (1.000%)	$(440,400.00)
Bid (96.641%)	42,560,778.60
Total Purchase Price	$42,560,778.60
Bond Year Dollars	$901,393.00
Average Life	20.468 Years
Average Coupon	5.8332102%
Net Interest Cost (NIC)	5.9973141%
True Interest Cost (TIC)	6.0749997%

$18,710,000

CITY OF COMPTON

SEWER SERIES 2009 BONDS - 'A' RATING

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
09/01/2013	Serial Coupon	3.000%	3.450%	335,000.00	98.235%	329,087.25
09/01/2014	Serial Coupon	3.500%	3.850%	345,000.00	98.348%	339,300.60
09/01/2015	Serial Coupon	3.750%	4.100%	360,000.00	98.084%	353,102.40
09/01/2016	Serial Coupon	4.000%	4.300%	370,000.00	98.144%	363,132.80
09/01/2017	Serial Coupon	4.250%	4.500%	385,000.00	98.288%	378,408.80
09/01/2018	Serial Coupon	4.500%	4.700%	405,000.00	98.508%	398,957.40
09/01/2019	Serial Coupon	4.625%	4.900%	420,000.00	97.799%	410,755.80
09/01/2020	Serial Coupon	4.750%	5.100%	440,000.00	97.025%	426,910.00
09/01/2027	Term 1 Coupon	5.625%	5.950%	3,875,000.00	96.401%	3,735,538.75
09/01/2039	Term 2 Coupon	6.000%	6.150%	11,775,000.00	97.940%	11,532,435.00
Total	**-**	**-**	**-**	**$18,710,000.00**	**-**	**$18,267,628.80**

Bid Information

Par Amount of Bonds	$18,710,000.00
Reoffering Premium or (Discount)	(442,371.20)
Gross Production	$18,267,628.80
Total Underwriter's Discount (1.000%)	$(187,100.00)
Bid (96.636%)	18,080,528.80
Total Purchase Price	$18,080,528.80
Bond Year Dollars	$383,921.58
Average Life	20.520 Years
Average Coupon	5.8308579%
Net Interest Cost (NIC)	5.9948162%
True Interest Cost (TIC)	6.0707010%

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES 2009 AND THE CITY'S WATER REVENUE BONDS**

<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:	
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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.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
		Martin & Martin LLP	Legal services	$19,270.74

Requested by: City: Risk Management

I hereby certify that the above demand in the amount of $19,270.74 was approved at a regular meeting of the City Council and reject _____ as of May 26, 2009.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 26, 2009 allowed the above demand.

_____
Alita Godwin
City Clerk

#32.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
174800	05/18/09	Sarakki Associates Inc.	Traffic Signal System Improvement & Study	$91,545.00

Requested By: Public Works

I hereby certify that the above demand in the amount of $91,545.00 was approved at a regular meeting of the City Council and reject _____ as of May 26, 2009,

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 26, 2009 allowed the above demand.

_____
Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
175116	05/21/09	Cleanstreet	Sweeper Service	$140,085.00
175118	05/21/09	M V Transportation	Operation/maintenance Compton Renaissance Transit System **Requested By: Public Works**	$72,030.00
175119	05/21/09	Macro-Z Technology	Pumping Facilities Well 19 **Requested By: Water**	$69,781.30
175126	05/21/09	Victory Outreach	Maintenance at Parks, Streets, and City Facilities **Requested By: Recreation**	$27,761.04

I hereby certify that the above demands in the amount of $ 309,657.34 were approved at a regular meeting of the City Council and reject _____ as of May 26, 2009.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 26, 2009 allowed the above demands.

_____
Alita Godwin
City Clerk