NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, September 14, 2010
3:00 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - MONTH OF SEPTEMBER AS **"NATIONAL PREPAREDNESS MONTH"**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046.

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF KEC ENGINEERING FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

7. A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT

10. REQUEST TO SEND CORRESPONDENCE TO CALIFORNIA GOVERNOR SUPPORTING THE LEAGUE OF CALIFORNIA CITIES OPPOSITION TO ASSEMBLY BILL 827 **(minute motion)**

11. REQUEST TO PERSONNEL BOARD TO AUTHORIZE TEMPORARY APPOINTMENT FOR THE POSITION OF CITY CONTROLLER **(minute motion)**

12. IF TEMPORARY APPOINTMENT IS AUTHORIZED, CITY COUNCIL AUTHORIZE CITY MANAGER TO FILL POSITION WITH STEPHEN AJOBIEWE **(minute motion)**

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 21, 2010 @ 7:00 PM.

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

September 14, 2010

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 ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046**

SUMMARY:
Council will consider a resolution authorizing the City Manager to enter into a contract with ZK Construction in the amount of $54,413.40 to construct commercial façade improvements at All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop.

BACKGROUND
The City of Compton's Commercial Façade Improvement Program (CFI) was initiated in 2004. The program is designed to provide funding to owner-occupied businesses that meet eligibility requirements under the U. S. Department of Housing and Urban Development (HUD) guidelines.

The Planning and Economic Development Department has worked with Beverly Miller to implement the first grant. Ms. Miller is the owner of All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop located at 1025 East Compton Boulevard, Compton, CA 90221. An application was received from Ms. Miller on November 3, 2006. Upon review of the application, staff issued invitation for bids for construction on three separate occasions: December 1, 2008, February 11, 2009 and April 22, 2009. From the April 22nd invitation, the following bids were received by the City.

CONTRACTOR	COMPANY	BID AMOUNT
Avi Kur	**ZK Construction**	**$87,345#**
George Pondella	Rossmoyne, Inc.	69,705
Robert Sagehorn*	Sagehorn Construction, Inc.	59,604
Zack Munoz	MZN Construction, Inc.	$83,277
Scott Fowler	Sea Shore Construction, Inc.	71,180
Aiad Gergis	Y&M Construction, Inc.	$81,910

*No response from bidder. # Staff negotiated a lower bid price to $54,413.40.

Sagehorn Construction was the lowest bidder and was recommended to receive the contract, pending approval of City Council. Staff made several attempts to contact Sagehorn to initiate the contract through telephone, e-mail and the issuance of an official letter over the course of the last five months. Sagehorn had not responded to any of staff's attempts; therefore, staff negotiated with the next lowest bidder, Rossmoyne Construction, Inc., for construction services in the amount of $54,413.40. Rossmoyne Construction, Inc. had tentatively accepted the lower award amount of $54,413.40 upon approval by the City Council on February 9, 2010. Staff has learned that Rossmoyne Inc. no longer has the bonding capacity required to execute the contract, and staff recommends that the construction contract be awarded to ZK Construction. Staff has negotiated with ZK Construction to reduce their contract bid to $54,413.40. ZK's initial bid was $87,345. Council would need to rescind Resolution No. 23,046 before awarding

#2.

to another contractor. Upon Council's adoption of this resolution and execution of a contract in the amount of $54,413.40, work will commence in September. The City Council originally approved a grant award amount for $54,413.40 for All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop on October 20, 2009 through Resolution No. 22,960. A NEPA document has been prepared in accordance with federal guidelines.

STATEMENT OF THE ISSUE:
Upon approval from Council, staff expects to execute the contract for ZK Construction within two (2) weeks and commence construction in late September. The estimated time of construction is 4-6 weeks.

FISCAL IMPACT
Funds for the project have been allocated in the Planning and Economic Development 2009-2010 Fiscal Year budget in Account No. 2800-78-0W76-4291.

RECOMMENDATION:
Staff recommends that the City Council authorizes the City Manager to enter into an agreement with ZK Construction for façade improvements at All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop in the amount of $54,413.40.

Derek R. Hull, Director
Planning and Economic Development

Willie Norfleet
City Manager

#2.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) approved Community Development Block Grant (CDBG) funds to the City of Compton to develop and establish a Commercial Façade Improvement Program; and

WHEREAS, the City of Compton's Commercial Façade Improvement Program (CFI) was approved in 2004 and will provide funding to owner-occupied businesses that meet HUD eligibility requirement; and

WHEREAS, an application for façade improvements was received from Mrs. Beverly Miller, the owner of All 4 Show Beauty Supply, Salon and Barber Shop located at 1025 East Compton Boulevard, on November 3, 2006; and

WHEREAS, a one-time commercial façade improvement grant of $54,413.40 was awarded by Council on October 21, 2009 through Resolution No. 22,960; and

WHEREAS, the Economic Development staff has completed the BID process for the Miller façade project and received six bids:

CONTRACTOR	COMPANY	MILLER BID AMOUNT
Avi Kur	ZK Construction	$87,345
George Pondella	Rossmoyne, Inc.	69,705
Robert Sagehorn*	Sagehorn Construction, Inc.	59,604
Zack Munoz	MZN Construction, Inc.	$83,277
Scott Fowler	Sea Shore Construction, Inc.	71,180
Aiad Gergis	Y&M Construction, Inc.	$81,910

WHEREAS, while Sagehorn Construction was the lowest bidder, no response was received to staff's numerous attempts to contact Sagehorn through e-mail, official letter and telephone; and

WHEREAS, pursuant to Resolution No. 23,046, the City Council authorized awarding of the construction contract to Rossmoyne, Inc., however, they are unable to comply with bonding requirements, thus the need to rescind Resolution No. 23,046; and

WHEREAS, the remaining bidders (MZN Construction, Inc., Sea Shore Construction, Inc. and Y&M Construction, Inc.) have indicated that they are not willing to accept a contract for the grant amount of $54,413.40; and

WHEREAS, staff recommends that Council award the construction contract to ZK Construction, who has verified all materials and certifications required to execute this contract, and who has negotiated his original bid price to the award amount of $54,413.40 upon approval by City Council; and

WHEREAS, funds for commercial façades have been allocated in the 2010-2011 FY budget in the amount of $350,000 in account number 2800-78-OW76-4291.

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

Section 1. That the City Council hereby rescinds Resolution No. 23,046.

#2.

Section 2. That the Commercial Façade Improvement Program grants will encourage and assist commercial property owners to reduce blight and improve the visual and curb appeal of their existing commercial buildings.

Section 3. That ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop is an owner-occupied business that meets HUD's eligibility requirements.

Section 4. That the construction contract is awarded to ZK Construction in the amount of $54,413.40 to perform façade improvements at ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop.

Section 5. That the City Manager is hereby authorized to take all actions necessary to execute the ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop façade project, including execution of the Construction Contract, Owner Participation/Maintenance Agreement and any other implementing and supporting documents.

Section 6. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, and the Planning and Economic Development Department.

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

ADOPTED this ____________ day of ____________, 2010.

____
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 the regular meeting thereof held on the ___________ day of ____________, 2010.

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

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046.**

Derek Hull	**8/26/2010 11:31:18 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/31/2010 7:04:24 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/2/2010 11:22:55 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/31/2010 2:56:34 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.

September 14, 2010

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 ENTER INTO A CONTRACT WITH KEC ENGINEERS, INC. FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD.**

SUMMARY

Council will consider adopting a resolution that authorizes the City Manager to enter into a contract with and issue a purchase order for the amount of $214,000.00 to KEC Engineers, Inc. for provision of professional inspection and construction management services.

BACKGROUND

Much of the City's water infrastructure is antiquated, having been constructed in the 1940's and 1950's.

Subsequent to a review of system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed. The program shall be financed through the Capital Improvement Bond Funds. The Municipal Water Department is proposing to rehabilitate approximately 4 miles of domestic water pipelines as part of the Water Bond Improvement Project.

City staff conducted extensive field evaluations of some of the aged pipelines and determined that cement lining is the most cost effective method of prolonging the life of some of the water mains distribution system. Replacement of the cement mortar lining of existing water mains on Alondra Boulevard as well as the local area north of Alondra Boulevard consist of cement lining of some of the existing pipelines and replacing some of the existing valves and pipeline fittings with new ones. Cement lining protects the pipeline from internal corrosion, cost less than replacing pipelines and has less impact on traffic circulation during construction.

#3.

The Water Main replacement project includes replacement of Greenleaf Boulevard at Alameda Street to Long Beach Boulevard at Bennett Street, Crane Avenue from Alondra Boulevard to Rosecrans Avenue.

STATEMENT OF THE ISSUE

Staff advertised for proposals from engineering firms for inspection and construction management services of the cement mortar lining of mains on Alondra Boulevard and main replacement at Crane Street and Greenleaf Boulevard. Proposals were opened and reviewed on August 11, 2010.

While only KEC Engineers, Inc. was the only firm to present an proposal, staff has used their services in the past and found them to be qualified, experienced, efficient and professional in provision of their services, thus it is recommended that their proposal/bid in the amount of $214,000.00 for provision of the inspection and construction management of the cement mortar lining of existing mains on Alondra Boulevard and main replacement at Crane Street and Greenleaf Boulevard be accepted.

FINANCIAL IMPACT

The money has been identified in the 2010/11 fiscal year budget and should be transferred as follows:

FROM:	**ACCOUNT**	**DESCRIPTION**	**AMOUNT**
	5003-000-000-3980	Bond Contingency	$235,400.00
TO:	**ACCOUNT**	**DESCRIPTION**	**AMOUNT**
	5003-880-000-4269	Other Contract Services	$235,400.00

It is further recommended that a contingency amount not to exceed $21,400.00 (Twenty-one Thousand, Four Hundred Dollars) be allotted for this project.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to accept the bid, issue a purchase order and enter into a contract with KEC Engineers, Inc., upon the advice of the City Attorney.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO.________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERS, INC. FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD.

WHEREAS, much of the City's water infrastructure systems were built more than 50 years ago and are antiquated and need improvements; and

WHEREAS, cement lining protects the pipeline from internal corrosion, cost less than replacing pipelines and has less impact on traffic circulation during construction; and

WHEREAS, City staff conducted extensive field evaluation of some of the aged pipelines and determined that cement lining is the most cost effective method of prolonging the life of some of the water main distribution system and it was determined that the existing mains on Alondra Boulevard and the local area north of Alondra Boulevard fit the criteria for cement mortar lining; further KEC Engineers, Inc. will perform the construction management of Water Bond Improvements Job #110W which include the replacement of the water main with all the appurtenances in place for the Crane Street and Greenleaf Boulevard Project; and

WHEREAS, staff solicited proposals from engineering firms which were opened and reviewed on August 11, 2010 for the project; and

WHEREAS, while KEC Engineers, Inc. was the only firm to present a proposal, staff has used their services in the past and found them to be qualified, experienced, efficient and professional in provisions of their services, thus it is recommended that their proposal/bid in the amount to $214,000.00 (Two Hundred and Fourteen Thousand Dollars) for the provision of the inspection and construction management of the Cement Mortar Lining of existing water mains on Alondra Boulevard and the local area north of Alondra Boulevard, and water main replacement at Crane Street and Greenleaf Boulevard be accepted.

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

SECTION 1. That the City Manager, upon advice of the City Attorney, is authorized to execute a contract with, and issue a purchase order for the amount of $214,000.00 (Two Hundred and Fourteen Thousand Dollars) to KEC Engineers, Inc. to render professional construction management and quality control inspection services for the above-indicated projects.

SECTION 2. That a contingency amount of up to $21,400.00 (Twenty-one Thousand, Four Hundred Dollars) is hereby authorized.

SECTION 3. That the 2010/2011 fiscal year budget shall be amended as follows:

From:

ACCOUNT	DESCRIPTION	AMOUNT
5003-000-000-3980	**Bond Contingency**	**$235,400.00**

#3.

To:

ACCOUNT	**DESCRIPTION**	**AMOUNT**
5003-880-000-4269	**Other Contract Services**	**$235,400.00**

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk and the Municipal Water Department.

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

ADOPTED this _______ day of _________________, 2010.

____
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 forgoing 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 _____________2010.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF KEC ENGINEERING FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD**

Kambiz Shoghi	**8/19/2010 2:31:13 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/31/2010 7:03:21 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/2/2010 11:20:06 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/31/2010 2:53:16 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.

September 14, 2010

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 ACCEPT THE BID OF BRANDON SUPPLY FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

SUMMARY

Staff went out to bid for the Supply, Furnishing and Delivery of Store Supplies for the Municipal Water Yard. The bid opening was held on August 16, 2010 and Brandon Supply Corp., was the lowest bidder.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

STATEMENT OF THE ISSUE

The Water Department solicited bids for the Furnishing and Delivery of Store Supplies for Fiscal Year 2010-2011. The bids were received on Monday, August 16, 2010.

Bids were received from the following vendors:

VENDOR	BID AMOUNT
Brandon Supply	**$ 99,597.91**
HD Supply Waterworks	$101,138.82

Staff reviewed all bids submitted and determined that the bid of Brandon Supply is the lowest responsible bidder.

#4.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2010-11 Budget in Account Number 5000-880-000-4235.

RECOMMENDATION

Staff recommends that the attached resolution accepting the bid of Brandon Supply Corp., be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

WHEREAS, the Water Department solicited bids for the Furnishing and Delivery of Store Supplies for Fiscal Year 2010-2011; and

WHEREAS, bids were received on Monday, August 16, 2010, as follows:

VENDORS	**AMOUNT**
Brandon Supply Inc.	**$ 99,597.91**
HD Supply Waterworks	$101,138.82

WHEREAS, staff reviewed the bids submitted and determined that the bid of Brandon Supply is the lowest responsible bidder; and

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2010-2011 Budget for these purchases.

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

SECTION 1. That the bid of Brandon Supply Water Inc., in the amount of ($99,597.91) Ninety-nine Thousand, Five Hundred, Ninety-seven Dollars and Ninety-one Cents for the furnishing and delivery of store supplies is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department's Fiscal Year 2010 – 2011 budget in Account Number 5000-880-000-4235.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Ninety-nine Thousand, Five Hundred, Ninety-seven Dollars and Ninety-one Cents ($99,597.91).

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _______ day of __________________________, 2010.

____

MAYOR OF THE CITY OF COMPTON

#4.

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 signed by the Mayor and adopted by the City Council at a regular meeting thereof held on the _______ day of ______________________________, 2010.

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:	**Water Department**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES**

Kambiz Shoghi	**8/19/2010 2:37:36 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/31/2010 9:28:48 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/31/2010 11:51:23 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/30/2010 4:47:09 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.

September 14, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

SUMMARY

Accept the resolution awarding the bid to HD Supply Waterworks for the furnishing and delivery of Polymer Meter Boxes and Covers.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the water distribution system. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

STATEMENT OF THE ISSUE

The Water Department advertised for bids for the furnishing and delivery of Polymer Meter Boxes and Covers for Fiscal Year 2010-2011. Sealed bids were received on August 16, 2010, and reviewed as follows:

VENDOR	AMOUNT
Armorcast Products	$61,026.49
Brandon Supply Corporation	$68,429.13
HD Supply Waterworks	**$49,099.13**

Staff reviewed all bids submitted and determined that the bid of HD Supply Waterworks is the lowest most responsible bidder.

FINANCIAL IMPACT

Funds will be transferred as follows in the Water Department's Fiscal Year 2010-2011 Budget for these purchases:

	ACCOUNT	DESCRIPTION	AMOUNT
FROM:	**5000-880-000-4764**	**Meter Exchange**	**$11,000.00**
TO:	**5000-880-000-4235**	**Store Purchases**	**$11,000.00**

#5.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

#5.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Meter Boxes and Covers for Fiscal Year 2010-2011; and

WHEREAS, bids were received on Monday, August 16, 2010 as follows:

VENDORS	**AMOUNT**
Armorcast Products	$61,026.49
Brandon Supply Corporation.	$68,429.13
HD Supply Waterworks	**$49,099.54**

WHEREAS, staff reviewed the bids submitted and selected the bid of HD Supply Waterworks as the lowest most responsible bidder; and

WHEREAS, funds will be transferred as follows in the Water Department's Fiscal Year 2010-2011 Budget for these purchases:

	ACCOUNT	**DESCRIPTION**	**AMOUNT**
FROM:	**5000-880-000-4764**	**Meter Exchange**	**$11,000.00**

	ACCOUNT	**DESCRIPTION**	**AMOUNT**
TO:	**5000-880-000-4235**	**Store Purchases**	**$11,000.00**

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

SECTION 1. That the bid of HD Supply Waterworks in the amount of $49,099.54 (Forty-nine Thousand, Ninety-nine Dollars and Fifty-four Cents) for the furnishing and delivery of meter boxes and covers is hereby accepted.

SECTION 2. That funds for these purchases will be transferred as follows in the Water Department's Fiscal Year 2010-2011 budget from 5000-880-000-4762 (Meter Exchange) into Account Number 5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of $49,099.54 (Forty-nine Thousand, Ninety-nine Dollars and Fifty-four Cents to HD Supply for furnishing and delivery of meter boxes and covers.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _______ day of __________________________, 2010.

____
MAYOR OF THE CITY OF COMPTON

#5.

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 to by the City Clerk at a regular meeting thereof held on the _______ day of __________________, 2010.

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

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS**

Kambiz Shoghi	**8/19/2010 2:39:01 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/31/2010 9:29:35 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/31/2010 11:52:36 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/30/2010 4:47:28 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.

September 14, 2010

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 ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

SUMMARY

It is staff's recommendation that the attached resolution accepting the bid of Westerly Meter Service Company for the Repair, Maintenance, Testing and Calibration of Large Water Meters be approved.

BACKGROUND

All testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards. The Water Department advertised and received bids for the repair, maintenance, testing and calibration of large water meters for Fiscal Year 2010-11 and Westerly Meter Service was the only bidder.

STATEMENT OF THE ISSUE

The Water Department solicited bids for the Repair, Maintenance, Testing and Calibration of Large Water Meters for Fiscal Year 2010-2011. The bids were received on Monday, August 16, 2010.

VENDOR	AMOUNT
Westerly Meter Service Company	**$24,000.00**
Brandon Supply Co	No bid

Staff reviewed the bids submitted and determined that the bid of Westerly Meter Service Company is the most responsible bidder. The department has conducted business with Westerly Meter Service Company in the past, and have experienced satisfaction in the way that Westerly meet the needs of the City. Westerly Meter Service Company is located at 403 East Carlin Street, Compton, California.

#6.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2010-2011 Budget in Account Number 5000-880-000-4754.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

#6.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

WHEREAS, all testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards; and

WHEREAS, the Water Department advertised for bids for the repair, maintenance, testing and calibration of large water meters for Fiscal Year 2010-11; and

WHEREAS, sealed bids were received on August 16, 2010 and staff reviewed all bids submitted and the results were as follows:

VENDOR	**AMOUNT**
Westerly Meter Service Co	**$ 24,000.00**
Brandon Supply Co	$ NO BID

WHEREAS, funds are available in the Water Department's Fiscal Year 2010-11 in account 5000-880-000-4754.

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

SECTION 1. That the bid of Westerly Meter Service Company in the amount of Twenty-four Thousand Dollars ($24,000.00) for the repair, maintenance, testing and calibration of large water meters is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department's Fiscal Year 2010-11 Budget in Account Number 5000-880-000-4754.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to Westerly Meter Service Company in the amount of Twenty-four Thousand, Hundred Dollars ($24,000.00).

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Municipal Water Department.

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

ADOPTED this _____ day of ___________________, 2010.

#6.

____
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 on the ______ day of _______________________, 2010.

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

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS**

Kambiz Shoghi	**8/19/2010 2:40:05 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/31/2010 6:48:02 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/2/2010 11:17:57 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/31/2010 2:49:25 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.

#7.

September 14, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES**

SUMMARY

This resolution authorizes the City Manager to issues a purchase order to Brandon Supply Company for the furnishing and delivery of Fire Hydrants and Gate Valves.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

STATEMENT OF THE ISSUE

On August 16, 2010 the Municipal Water Department received sealed bids for the Furnishing and Delivery of Fire Hydrants and Gate Valves. The bids received were as follows:

VENDOR	AMOUNT
Brandon Supply	**$ 91,597.35**
HD Waterworks	$101,015.05

The Water Department determined that Brandon Supply Company was the lowest most responsible bidder for the fiscal year 2010-11 for the furnishing and delivery of Fire Hydrants and Gate Valves.

#7.

FINANCIAL IMPACT

Funds are available in the Water Department 2010-11 fiscal year budget in account # 5000-880-000-4762

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

WHEREAS, the Water Department is responsible for installing and replacing fire hydrants and gate valves in the City; and

WHEREAS, the Water Department advertised for bids for the furnishing and delivery of fire hydrants and gate valves; and

WHEREAS, sealed bids were received on August 16, 2010 and staff reviewed all bids submitted and the results were as follows:

VENDOR	AMOUNT
Brandon Supply	**$ 91,597.35**
HD Supply Waterworks	$101,015.05

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2010-11 budget in Account Number 5000-880-000-4762.

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

SECTION 1. That the City Manager is authorized to accept the bid of Brandon Supply Company in the amount of Ninety-one Thousand, Five Hundred and Ninety-seven Dollars and Thirty-five Cents ($91,597.35), for the furnishing and delivery of Fire Hydrants and Gate Value is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department's Fiscal Year 2010-11 Budget in Account Number 5000-880-000-4762.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to HD Supply Waterworks in the amount of Ninety-one Thousand, Five Hundred and Ninety-seven Dollars and Thirty-five Cents ($91.597.35).

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller and Municipal Water Department.

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

ADOPTED this _____ day of _______________, 2010.

#7.

____
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 to by the City Clerk at a regular meeting thereof on the ______ day of ________________________, 2010.

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: **Water Department**

RESOLUTION TITLE: **A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES**

Kambiz Shoghi	**8/19/2010 2:41:37 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/31/2010 6:48:49 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/2/2010 11:18:37 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/31/2010 2:49:44 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.

September 14, 2010

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 ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS

BACKGROUND

The Water Department is responsible for installing and replacing water meters in the City. The department must stock meters for daily routine activities and emergencies. The water meters will be stored at the vendor's facility and delivered as needed upon a twenty-four (24) hour notice and the vendor will bill the City after delivery of meters.

STATE OF ISSUE

The department advertised for bids for the furnishing and delivery of Lead Free Sensus Water Meters and received bids from the following vendors:

VENDOR	AMOUNT
Brandon Supply Inc.	$157,162.00
HD Supply Waterworks	$228,094.43
Westerly Meter Service Co.	**$140,150.75**

Staff reviewed the bids submitted and determined that the bid of Westerly Meter Service Company is the lowest responsible bidder.

FINANCIAL IMPACT

Funds are available in the 2010-11 Fiscal Year Budget in account 5000-880-000-4764.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER FOR THE FURNISHING AND DELIVERY OF SENSUS WATER METERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Sensus Water Meters for Fiscal Year 2010-2011; and

WHEREAS, bids were received on Monday, August 16, 2010 as follows:

VENDORS	**AMOUNT**
Westerly Meter Service Company	**$140,150.75**
Brandon Supply, Inc	$157,162.00
HD Supply Waterworks	$228,094.43

WHEREAS, staff reviewed the bids submitted by the vendors that met the mandatory pre-bid requirement and determined that the bid of Westerly Meter Service Company is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Department's Fiscal Year 2010-11 Budget for these purchases.

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

SECTION 1. That the bid of Westerly Meter Service Company in the amount of One Hundred Forty Thousand, One Hundred-fifty Dollars and Seventy-five cents ($140,150.75) for the furnishing and delivery of sensus water meters is hereby accepted and the City Manager is hereby authorized to issue a purchase order.

SECTION 2. That funds for these purchases are available in the Water Department's Fiscal Year 2010-11 budget in Account Number 5000-880-000-4764.

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

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

ADOPTED this _______ day of __________________________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

#8.

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 ______________________2010.

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

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Water Department**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS**

Kambiz Shoghi	**8/19/2010 10:11:04 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/1/2010 4:16:51 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/2/2010 11:24:48 AM**
CITY CONTROLLER	DATE
Charles Evans	**9/1/2010 11:33:23 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.

September 14, 2010

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY MANAGER'S EMPLOMENT AGREEMENT

SUMMARY

The City Attorney is submitting an Employment Agreement to be approved by the City Council.

BACKGROUND

On September 7, 2010, the City Council met in Closed Session during a duly noticed City Council meeting and unanimously selected Willie Norfleet for the position of City Manager. Mr. Norfleet has prior experience as a City Administrator, holds a Masters in Public Administration and has served the City of Compton for the past three years as the City Controller.

The basic contractual terms of the Employment Agreement are as follows:

Term:	September 8, 2010 – December 31, 2011
Compensation:	$185,000 annual salary
	Use of City Vehicle or Auto Allowance of $650.00

FISCAL IMPACT

Compensation for the position of City Manager have been budgeted for in the City's 2010-2011 Fiscal Year Budget.

CONCLUSION

Staff recommends that the City Council adopted the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT

WHEREAS, Section 703 of the Compton City Charter provides that the City Council shall appoint the City Manager of the City of Compton; and

WHEREAS, Section 705 of the Compton City Charter provides that the City Manager shall be chosen on the basis of his executive and administrative qualifications and be paid a salary commensurate with his responsibilities as chief administrative officer of the City; and

WHEREAS, Section 706 of the Compton City Charter confers upon the City Manager responsibilities to the City Council for the proper administration of all affairs of the City of Compton excepting such matters for which elective officers are made responsible by the Compton City Charter; and

WHEREAS, on September 7, 2010, the City Council during a duly noticed City Council meeting, meet in closed session and unanimously selected Willie Norfleet for the position of City Manager; and

WHEREAS, Mr. Norfleet has prior experience as a City Administrator, holds a Masters in Public Administration, and has served the City for the past three years as the City Controller; and

WHEREAS, the City Attorney's Office has completed the negotiation of the contractual terms of the City Manager's Employment Agreement and is now proposing the Employment Agreement as attached to this resolution for City Council's approval.

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

SECTION 1. That the City Council hereby approves the Employment Agreement for Mr. Willie Norfleet to serve as City Manager for the City of Compton effective September 8, 2010; and

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, and the City Clerk.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to this resolution.

ADOPTED this ________ day of ________________, 2010.

____
MAYOR OF THE CITY OF COMPTON

#9.

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 ____________, 2010.

That said resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#9.

EMPLOYMENT AGREEMENT
BETWEEN
CITY OF COMPTON
AND
WILLIE NORFLEET

This Employment Agreement, entered into on September 8, 2010, is made by and between the City Council of the City of Compton (hereinafter "Council") on behalf of the City of Compton (hereinafter "City"), and Willie Norfleet (hereinafter "Norfleet").

AGREEMENT:

SECTION 1. EMPLOYMENT AND TERM OF SERVICE

1.1 Employment. It is understood and agreed between the parties that the Council hereby agrees to employ Norfleet in the Unclassified Service position of City Manager of the City of Compton. Norfleet agrees to perform the functions and duties of the position of City Manager of the City of Compton as specified in the Compton City Charter, the Compton Municipal Code and the City of Compton Personnel Rules and Regulations, and such other legally permissible and proper duties and functions as the Council shall from time to time assign.

The City agrees to employ Norfleet and Norfleet accepts such employment upon the terms and conditions set forth within this Employment Agreement.

1.2 Term of Service. The term of this Employment Agreement shall begin on September 8, 2010 and end on December 31, 2011.

The Council may terminate Norfleet's services with or without cause, *subject to the terms of Section 3 herein, and without right of appeal*, by motion of the Council adopted by at least three affirmative votes pursuant to section 703 of the Compton City Charter.

SECTION 2. COMPENSATION AND BENEFITS

2.1 Compensation. It is agreed that, upon signing this Employment Agreement, Norfleet shall receive an annual salary in the amount of $185,000.00, payable bi-monthly, for the term of this Employment Agreement.

2.2 Benefits.

2.2.1 The City shall pay Norfleet's full contribution (Employer/Employee Shares) to the Public Employee's Retirement System (P.E.R.S.) in accordance with the 2.7% at 55-retirement plan.

2.2.2 Norfleet shall have exclusive and unrestricted use, at all times during his employment as City Manager with the City, of an automobile provided to him by the City. City shall pay all liability, property damage and comprehensive insurance coverage and for the purchase, operation (including all fuels and lubricants) maintenance, repair and regular replacement of said automobile while Norfleet is employed as City Manager. Alternatively, Norfleet may elect to receive an automobile allowance equal to

#9.

the allowance received by members of the Council but, in no event, less than $650 per month.

2.2.3 Council agrees that Norfleet may participate in all appropriate local, state and national professional organizations, seminars, conferences and professional development courses that are reasonable and beneficial to the City. City shall pay for all reasonable associated expenses necessary for said participation.

2.2.4 During his employment with the City as City Manager, the City shall Pay, on behalf of Norfleet, life insurance coverage with a principal amount of $100,000 and a conversion privilege.

2.2.5 During his employment with the City as City Manager, Norfleet shall be entitled to receive the same health coverage and benefits, vacation, sick and City holiday leave as other Chief Executive Management Employees in the City service, except that City holiday leave days accumulated by Norfleet during the term of his employment as City Manager shall be cumulative in nature and not subject to forfeiture at the end of each fiscal year.

2.2.6 During his employment with the City as City Manager, Norfleet shall receive one Personal Leave day per month for a maximum of twelve days per calendar year, beginning September 2010. Personal Leave days accumulated by Norfleet during the term of his employment as City Manager shall be cumulative in nature and not subject to forfeiture at the end of each calendar year.

<u>SECTION 3. TERMINATION OR SEPARATION</u>

3.1 Termination. The Council may terminate, with or without cause, the services of Norfleet as City Manager of the City at any time during the term of this Employment Agreement subject to the following provisions:

3.1.1 In the event that Norfleet is terminated by the Council prior to the expiration of this Employment Agreement, he shall be entitled to receive compensation severance consisting of six (6) months salary, in addition to the full monetary value of any earned but unused vacation, City holiday and Personal Leave days accumulated during the period of his service with the City. Norfleet's entitlement to earned, but unused sick days shall be governed by those provisions applicable to Chief Executive Management Employees in the City service.

3.1.2 In the event Norfleet is terminated by the Council prior to the expiration of this Employment Agreement due to his committing of any act of misfeasance or malfeasance, or due to the filing by any government agency with appropriate authority, of a criminal complaint charging him with any felony, then the City shall have no obligation to pay the salary portion of the severance package, but shall be obligated to pay the full monetary value of any earned but unused vacation, City holiday and Personal Leave days accumulated during the period of service with the City. Norfleet's entitlement to earned, but unused sick days shall be governed by those provisions applicable to Chief Executive Management Employees in the City service.

3.2 Voluntary Separation.

3.2.1 In the event Norfleet decides to voluntarily separate his services as City Manager for the City during the term of this Employment Agreement, he shall first give the Council at least thirty days written advance notice of his intention to voluntarily separate his service with the City, unless the parties mutually agreed in writing otherwise.

3.2.2 If Norfleet voluntarily separates his services as City Manager for the City during the term of this Employment Agreement, the City shall have no obligation to pay the salary portion of the severance package, but shall be obligated to pay the full monetary value of any earned but unused vacation, City holiday and Personal Leave days accumulated during his period of service with the City. Norfleet's entitlement to earned, but unused sick days shall be governed by those provisions applicable to Chief Executive Management Employees in the City service.

3.3 Upon either termination or voluntary separation of service as City Manager, Norfleet shall be entitled to receive the applicable salary and/or benefits specified above in **Sections 3.1 and 3.2** within five (5) business days of termination or separation of service, unless otherwise mutually agreed; however, the City may withhold the payment of such severance until Norfleet's delivery to the City of any and all City books, records, documents, reports, materials and other type or form of property of the City.

SECTION 4. GENERAL PROVISIONS

4.1 This Employment Agreement may be amended in writing, signed by Norfleet, the majority of the Council and "Approved As To Form" by the City Attorney.

4.2 City shall indemnify and represent Norfleet in all legal matters arising as a result of the performance of his duties as City Manager during the term of this Employment Agreement, including matters arising after the termination of this Employment Agreement, but resulting from the performance of the duties as City Manager carried out during the term of the Employment Agreement. City shall not be obligated to indemnify or represent Norfleet in any legal matters resulting from any misfeasance or malfeasance engaged in at any time while employed by the City or at any time thereafter, arising as a result of the performance of his duties as City Manger.

4.3 If any provision, or any portion thereof, contained in this Employment Agreement is held to be unconstitutional, invalid, or unenforceable, the remainder of this Employment Agreement, or portion thereof, shall be deemed severable, shall not be affected, and shall remain in full force and effect.

IN WITNESS WHEREOF, the Council of the City of Compton has authorized this Employment Agreement to be effective beginning September 8, 2010.

______________________	______________________
Willie Norfleet	**Eric J. Perrodin, Mayor**
	______________________

#9.

Barbara J. Calhoun, Council Member

____

Lillie Dobson, Council Member

____

Yvonne Arceneaux, Council Member

____

Dr. Willie O. Jones, Council Member

Approved as to Form:

By ______________________________

Craig J. Cornwell, City Attorney

ATTEST:

By ______________________________

Alita Godwin, City Clerk