NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, May 10, 2011
5:45 PM

WORKSHOP(S)

BUDGET WORKSHOP - MAY 12, 2011 AT 5:30 P.M., COMMUNITY MEETING ROOM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - HEROIC PRESENTATIONS TO: Compton Sheriff Personnel - Deputies Juan Tabias, Chris Minott, David Perry - Sergeants Mark Stone, Mike Modica, Glenn Walsh and Citizen Leroy Guillory
(City Council)

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

2. APRIL 26, 2011

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF AZUSA, BALDWIN PARK, COVINA, CULVER CITY, EL SEGUNDO, HUNTINGTON PARK, MONROVIA, SANTA FE SPRINGS, AND WHITTIER

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS BUDGET AND ACCEPTING THE BID OF SHAWNAN FOR THE CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP# 07-03)

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED FOR WATERLINE REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BLVD/SOUTH OF ALONDRA BLVD/CRANE AVE FROM BENNETT STREET TO ALONDRA/MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP JOB #130); AMEND THE FISCAL YEAR 2010-2011 BUDGET

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2011-2012 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON **(June 14, 2011 at 5:55 p.m.)**

9. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE DENIAL AND APPROVAL OF THE 2011 FIREWORKS STANDS **(May 24, 2011 at 5:55 p.m. and June 8, 2011 at 5:50 p.m.)**

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY:

    Sean Hawkins v. City of Compton - (I-8405/LI0000072A)
    Rachel Green v. City of Compton - (I-8423/LI0000100A)

CLOSED SESSION

11. CONFERENCE WITH LEAGAL COUNSEL - PENDING LITIGATION

    Central Basin Municipal Water District v. Water Replenishment District of Southern California, et al. LASC Case No. BS 129817 Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 17, 2011 @ 5:45 PM.

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

HAPPY 123RD BIRTHDAY
CITY OF COMPTON
MAY 11, 2011

#2.

APRIL 26, 2011

The City Council meeting was called to order at 5:57 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Council Members Absent: **None**

Other Officials Present: **C. Cornwell, A. Godwin, W. Norfleet**

BUDGET WORKSHOP - APRIL 28, 2011 AT 5:30 P.M., COMMUNITY MEETING ROOM

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION** - Dennis Lord, Public Affairs Manager, Southern California Gas Company (Emergency Preparedness Procedures)

Dennis Lord, Public Affairs Manager, Southern California Gas Company (SCG) assured the residents and the members of the City Council that his company was working diligently to ensure that the City of Compton and the surrounding cities were trained and ready to respond to a natural disaster or emergency situation. He mentioned the gas emergency center located on Long Beach Boulevard for local incidents and the emergency command center located in Downtown Los Angeles for major disasters. He explained and defined high consequence areas as the following:
- areas with pipelines that meet certain criteria and,
- are located near or pass through shopping centers, school districts, and other heavily populated areas.

Mr. Lord indicated that Compton had some high consequence areas and he described them as smaller in diameter with moderately high pressure lines. He recommended the City use the following procedures in the event of an emergency:

- Partner with local law enforcement and the Compton Fire Department use existing relationships.
- Keep City Emergency Coordinators informed.
- Cooperate with City/County Public Works Departments as appropriate.
- Every incident is different. Local law enforcement and/or Fire typically have the lead responsibility.

Mr. Lord encouraged the Compton community to prepare themselves for unsuspecting disasters, earthquakes, gas explosions, floods, etc. In the event the City does not have the equipment needed to address an emergency situation, SCG has the following resources available:

- Detailed information on utility infrastructure
- SCG-owned construction equipment
- Public Affairs

Message development & Media handling

For additional information regarding an emergency or utility issue, please call (800) 427-2200.

#2.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Bishop L. J. Guillory, former Compton resident, reported on the proposed redistricting that could take the City of Compton out of the 37th Congressional District. He claimed that it was highly unlikely that a Democrat or an African American would be elected to serve in this District without Compton's support. He advocated for more than two meetings to be held to address this issue and questioned why the results of the census did not attract the attention of this City Council and the concerned citizens of the community to dispute these legislative actions. He pleaded with the citizens of Compton to participate in the upcoming hearing to voice their concerns.

Joyce Kelly, Compton resident, expressed a concern for the amount of money being allocated under Item Number Three; a resolution amending the Municipal Law Enforcement Services Department's 2010-2011 Fiscal Year budget, transferring funds between accounts; and asked that the City Council deny any additional funds going into the Municipal Law Enforcement Services Departmental budget.

Lynn Boone, Compton resident, asked the City Council to address Item Number Five; a resolution approving the payment of MV Transportation, Inc. for the operation and maintenance of the Compton Renaissance fixed route transit system; and requested a delay in the construction of the Transit Center in light of the proposed lay-offs, untrimmed trees and potholes. She made a recommendation to address those issues. She mentioned an allocation of $476,000, which was spent on a helicopter. She questioned what the helicopter would be used for, and asked that the equipment purchased for the re-establishment of the Compton Police Department be sold.

Mayor Perrodin clarified that no helicopters were ever purchased for the Compton Police Department.

CONSENT AGENDA

On motion by Arceneaux, seconded by Dobson, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

APPROVAL OF MINUTES

2. April 12, 2011

MUNICIPAL LAW ENFORCEMENT SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2010-2011 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN ACCOUNTS **(Resolution # 23,301)**

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EXTENSION OF AGREEMENT NO. 06-223-554-0 WITH THE STATE WATER RESOURCES CONTROL BOARD FOR CONSTRUCTING THE ALAMEDA GATEWAY STORM WATER TREATMENT IMPROVEMENTS (CIP #07-12) **(Resolution # 23,302)**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PAYMENT OF MV TRANSPORTATION, INC FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM **(Resolution # 23,303)**

#2.

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER FOR SPIESS CONSTRUTION CO, INC. FOR ADDITIONAL WORK PERFORMED ON THE REHABILITATION OF FOUR 3-MILLION GALLON WATER STORAGE TANKS **(Resolution # 23,304)**

APPROVAL OF WARRANTS

7. Warrant #198688 - Administrative Services Co-Op - Dial-A-Taxi Services for Senior Citizens and Disabled Persons - $11,094.75 - Requested by: Recreation

   Warrant #198689 - C.H.A.N.G.E. - Graffiti Removal Services - $7,500.00 - Requested by: Public Works

   Total Amount - $18,594.75

REGULAR AGENDA

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE THE 2011 FIREWORKS HEARING

On motion by Arceneaux, seconded by Dobson, the fireworks hearing was scheduled for May 24, 2011 at 5:55 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

CITY ATTORNEY'S REPORTS

9. **<u>CLAIMS AGAINST THE CITY OF COMPTON</u>**

   Elena Hernandez v. City of Compton (I-8413/LI0000087A)
   Nancy Lopez v. City of Compton (I-8420/LI0000095A)

On motion by Arceneaux, seconded by Dobson, the above claims were denied, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATE TO THE 2005 NATURAL HAZARDS MITIGATION PLAN

Councilperson Arceneaux referenced the background information within the mitigation plan and asked that someone address the statements, alleging that there are three dams in the City of Compton.

Jon Thompson, Fire Chief, clarified that there are three dams, listed, that could affect the City of Compton. He acknowledged the typographical error and mentioned that there would be a final reading before the document is submitted to the Federal Emergency Management Agency (FEMA).

#2.

Mayor Perrodin asked if this was an on-site assessment. Mr. Thompson indicated that the majority of assessments were taken in-person. He mentioned their previous assessments and updates at the council's request.

Mayor Perrodin requested the formula used to calculate FEMA's priority risks index. Mr. Thompson cited that risks were determined based upon their probability, magnitude or severity, the warning time and the duration of the event.

Mayor Perrodin stated that it looks as if they raised the priority risk index ranking for hazardous materials and questioned if it was changed from the last report. Mr. Thompson replied affirmatively.

Mayor Perrodin asked if the changes were made, as a result of the recommendations made to this company. Mr. Thompson answered affirmatively and added that additional input from the group was considered as well.

Councilperson Arceneaux questioned if there would be any penalties for a late submission. Mr. Thompson stated that it is possible that the City could forfeit any future reimbursements and assistance from the federal government for monies spent by the City for infrastructure damage.

Mayor Perrodin questioned how the Hansen Dam would have a higher ranking than the Newport/Inglewood fault line and terrorists threats. Mr. Thompson stated that the duration and the severity of the damages caused by a flood or an earthquake are all considered when classifying the risks factors.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,305** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATE TO THE 2005 NATURAL HAZARDS MITIGATION PLAN"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

COUNCIL COMMENTS

Councilperson Calhoun encouraged the residents to speak out and testify against the proposal to disengage the City of Compton from the 37th Congressional District. The meeting will be held on Wednesday, April 27, 2011 at Long Beach City Hall, 333 West Ocean, Long Beach, California at 6 p.m.

Councilperson Calhoun also asked that the City of Compton challenge the results of the 2009 census.

Councilperson Calhoun indicated that she was still awaiting her proposal from the City Attorney's Office regarding the citizen's ability to vote for the law enforcement agency of their choice.

Craig Cornwell, City Attorney, indicated that he would be presenting her with a report in her council agenda packet this week as well as submitting a resolution to the City Manager's Office.

Councilperson Arceneaux notified the residents that the Sheriff's Department's contract was included in the Municipal Law Enforcement Services Departmental 2011-2012 fiscal year budget.

Councilperson Jones commented on the success of the "Easter Eggstravangza Event." Mr. Jones also mentioned his participation at the "Tartar Athletics Hall of Fame Event" held at Compton College.

Councilperson Jones commented on the recent shootings in the Fourth District. Mr. Jones assured the residents that he has been in contact with the Sheriff's Department and they have assured him that they would increase the presence of both patrol and activity in this matter. He encouraged the residents to feel free to call his office at (310) 605-5662 or the Sheriff's Department (310) 605-6500. Mr. Jones also encouraged the residents to take an active role in their communities by organizing a neighborhood watch program or becoming a member of their block club.

Councilperson Jones requested a presentation from Southern California Edison regarding their services and programs.

Councilperson Dobson recognized Mississippi Alderman Hooper.

Councilperson Dobson requested that the meeting be adjourned in the memory of her niece Angela Patrice Avery.

Councilperson Dobson stressed the importance of emergency preparedness in the City of Compton. Ms. Dobson encouraged the residents to speak to their children and their neighbors to ensure that there are safety measures in place for everyone's sake.

Councilperson Dobson invited the residents to participate in "Second District Clean-Up Event" to be held on Saturday, April 30, 2011 at Compton High School beginning at 7 a.m.

Mayor Perrodin informed the residents that the City is currently in the process of restructuring the City's lights and assured the residents that every light would be changed to make the City brighter and safer.

Mayor Perrodin also announced that the Greenleaf Parkway Project is currently in progress and scheduled for completion in June 2011.

Mayor Perrodin acknowledged the issues surrounding the City's fiscal year budget and proposed a resolution to cease all benefits for part-time employees and council members. The Mayor also proposed a resolution to terminate car allowances, excluding on-call personnel and the elimination of cell phones and unnecessary travel.

Mayor Perrodin cautioned his colleagues against making significant decisions based solely on the costs to the City. The Mayor asked that the council be consistent in their objectives and suggested a cost study and an initiative that asks the residents if they want to have the Compton Fire Department or the County Fire Department, if its only about money.

Mayor Perrodin also questioned if a cost study should be performed on who would be more cost effective, Compton College or a state appointed trustee.

Mayor Perrodin invited the youth to participate in the Compton Woodley Airport's "Young Eagles Program" to be held on Saturday, May 7, 2011 beginning at 12 p.m.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned in the memory of **Angel Avery** at 7:33 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

City Clerk of the City of Compton **Mayor of the City of Compton**

May 10, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF AZUSA, BALDWIN PARK, COVINA, CULVER CITY, EL SEGUNDO, HUNTINGTON PARK, MONROVIA, SANTA FE SPRINGS, AND WHITTIER

SUMMARY

Staff would like Council to consider approving the expansion of the Los Angeles County Recycling Market Development Zone to include the Cities of Azusa, Baldwin Park, Covina, Culver City, El Segundo, Huntington Park, Monrovia, Santa Fe Springs, and Whittier.

BACKGROUND

The City of Compton is a member of the Los Angeles County Recycling Market Development Zone (RMDZ) along with the Unincorporated Areas of Los Angeles County, Burbank, Carson, Commerce, El Monte, Glendale, Inglewood, Palmdale, South Gate, Torrance and Vernon.

The Zone was established to sustain and expand recycling-based manufacturing businesses, which is essential for market development and to assist local jurisdictions in meeting the established landfill reduction goals. Cities and Counties throughout California are required to demonstrate a 50 percent reduction in landfill waste disposal as mandated in the California Integrated Waste Management Act.

A new group of cities has filed a request to RMDZ members to be included in the member jurisdiction. They include the following nine cities: Azusa, Baldwin Park, Covina, Culver City, El Segundo, Huntington Park, Monrovia, Santa Fe Springs, and Whittier. Once approved, existing and new recycling-based businesses in these cities will be eligible for technical and financial incentives associated with the program.

The County of Los Angeles, as Lead Agency under the California Environmental Quality Act (CEQA), has prepared, or caused to be prepared, and adopted a Negative Declaration for this zone expansion project that finds that the project will not have a significant impact on the environment. Planning and Economic Development Department staff have reviewed and considered the information in the Negative Declaration adopted by the County of Los Angeles and concurs that the zone expansion project will not have a significant impact on the environment.

FISCAL IMPACT
There is no anticipated Fiscal Impact by expanding the RMDZ to other municipalities.

RECOMMENDATIONS
Staff recommends that Council adopt the attached resolution.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF AZUSA, BALDWIN PARK, COVINA, CULVER CITY, EL SEGUNDO, HUNTINGTON PARK, MONROVIA, SANTA FE SPRINGS, AND WHITTIER

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, the City of Compton is a member jurisdiction of the Los Angeles County recycling Market Development Zone; and

WHEREAS, the Los Angeles County RMDZ includes the unincorporated areas of the County of Los Angeles and the Cities of Burbank, Carson, Commerce, Compton, El Monte, Glendale, Inglewood, Palmdale, South Gate, Torrance, and Vernon; and

WHEREAS, cities and counties must meet a 50 percent reduction in landfill waste disposal as mandated in the California Integrated Waste Management Act; and

WHEREAS, the Los Angeles County RMDZ is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist local jurisdictions to meeting the established landfill reduction goals; and

WHEREAS, staff recommends that the City Council agree to the expansion of the Los Angeles County Recycling Market Development Zone (RMDZ) to include nine (9) additional municipalities – Azusa, Baldwin Park, Covina, Culver City, El Segundo, Huntington Park, Monrovia, Santa Fe Springs and Whittier - which are seeking to become members of Los Angeles County Recycling Market Development Zone, so that said cities may be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the County of Los Angeles as Lead Agency under the California Environmental Quality Act, has prepared, or caused to be prepared, and adopted a Negative Declaration for this zone expansion project that finds that the project will not have a significant impact on the environment; and

WHEREAS, staff has reviewed and considered the information in the Negative Declaration adopted by the County of Los Angeles and concurs that the zone expansion project will not have a significant impact on the environment.

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

Section 1: That the City Council of the City of Compton hereby approves and consents to the submission of a Recycling Market Development Zone expansion application to include the Cities of Azusa, Baldwin Park, Covina, Culver City, El Segundo, Huntington Park, Monrovia, Santa Fe Springs and Whittier.

#3.

Section 2: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Planning and Economic Development Department.

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

ADOPTED this _____ day of __________________, 2011.

____
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 held on the ______ day of _______________, 2011.

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

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF AZUSA, BALDWIN PARK, COVINA, CULVER CITY, EL SEGUNDO, HUNTINGTON PARK, MONROVIA, SANTA FE SPRINGS, AND WHITTIER.**

Derek Hull	**4/18/2011 4:25:12 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**5/4/2011 9:10:20 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**5/4/2011 9:52:11 AM**
CITY CONTROLLER	DATE
Willie Norfleet	**5/3/2011 10:39:53 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 10, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS BUDGET AND ACCEPTING THE BID OF SHAWNAN FOR CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP #07-03)

SUMMARY

This resolution amends the Public Works Budget, accepts the bid of and award a contract to Shawnan for construction of the Gonzales Park Grading and Drainage Project.

BACKGROUND

On March 27, 2007, City Council adopted Resolution No. 22,266 which accepted the 2002 Resources Bond Act Per Capita Grant and the Roberti-Z'berg-Harris Block Grant funds for the Gonzales Park Grading and Drainage Improvement Project and accepted the proposal of Psomas for related engineering and design services. The fund amounts for the grants are $422,000 and $259,684, respectively.

Psomas was paid for its design work, utilizing $ 61,875.00 of the Roberti-Z'berg-Harris Block Grant. The company is owed an additional $11,550 for the preparation of the construction specifications, construction cost estimates, and preparation and distribution of bid packages which will be paid utilizing funds from the two grants.

STATEMENT OF THE ISSUE

The project is currently in the construction phase. The project is divided into two parts, drainage and landscaping. Staff advertised to solicit bids for the construction of the project and on February 24, 2011, a total of seven (7) bids were received and the results were as follows:

CONTRACTOR	DRAINAGE	LANDSCAPING	TOTAL
Shawnan	$622,725.00	$125,228.50	$747,953.50
Environmental Construction	$672,899.24	$196,175.00	$869,074.24
Excel Paving Co.	$676,776.35	$379,169.50	$1,055,945.85
G Coast Construction	$859,832.80	$254,301.50	$1,114,134.30
America West Landscape	$1,010,192.01	$242,112.43	$1,252,304.44

#4.

Western Group Inc.	$1,015,281.92	$620,428.60	$1,635,710.52
Green Giant Landscaping	$1,366,896.00	$384,445.00	$1,751,341.00

The bid submitted by Shawnan for $747,953.50 was the lowest bid. Therefore, staff recommends that the City Council accept the bid submitted by Shawnan.

Staff is also requesting that the Public Works FY 2010-2011 Annual Budget be amended to include the $422,000 of the Per Capita Grant and the remainder ($197,809.00) of the Roberti-Z'berg-Harris funds. Additionally, the project budget, including a 10% contingency is $900,118.76 and the shortfall from the two grants shall be mitigated with the use of Lease Revenue Bond funds ($280,309.76).

ITEM	AMOUNT BUDGETED	AMOUNT SPENT	BALANCE
CONSTRUCTION ENGINEERING	$ 65,819.91	$0.00	$ 65,819.91
DESIGN COSTS	$ 73,425.00	$ 61,875.00	$ 11,550.00
CONSTRUCTION	$747,953.50	$0.00	$747,953.50
CONTINGENCY (10%)	$ 74,795.35	$0.00	$ 74,795.35
TOTAL	**$961,993.76**	**$61,875.00**	**$900,118.76**

FINANCIAL IMPACT

With respect to the 2002 Resources Bond Act Per Capita Grant, revenue (2608-000-000-3569) and expenditures (2608-710-000-4269) shall increase by $422,000.

For the Roberti-Z'berg-Harris Grant, adding the remaining funds shall increase revenue (2616- 000-000-3569) and expenditures (2616-710-000-4269) by $197,809.

Lease Revenue Bond funding shall increase revenue (3030-000-000-3970) and expenditures (3030-710-GPG-4269) by $280,309.76.

The funding breakdown shall be as follows:

Funding Sources	Roberti-Z'berg-Harris	2002 Resources Bond	Lease Revenue	TOTAL
Gonzales Park Project	$197,809	$422,000.00	$280,309.76	**$900,118.76**

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT

RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS BUDGET AND ACCEPTING THE BID OF SHAWNAN FOR CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP #07-03)

WHEREAS, On March 27, 2007, City Council adopted Resolution No. 22,266 which accepted the 2002 Resources Bond Act Per Capita Grant and the Roberti-Z'berg-Harris Block Grant funds for the Gonzales Park Grading and Drainage Improvement Project and accepted the proposal of Psomas for related engineering and design services; and

WHEREAS, the fund amounts for the grants are $422,000 and $259,684, respectively; and

WHEREAS, Psomas was paid for its work, utilizing $ 61,875.00 of the Roberti-Z'berg-Harris Block Grant and the company is owed an additional $11,550 the preparation of construction specifications, construction cost estimates, and preparation and distribution of bid packages which shall be paid utilizing the two grants; and

WHEREAS, during the construction phase, staff advertised to solicit bids and on February 24, 2011, a total of seven (7) bids were received and the results were as follows:

CONTRACTOR	DRAINAGE	LANDSCAPING	TOTAL
Shawnan	$ 622,725.00	$ 125,228.50	$ 747,953.50
Environmental Construction	$ 672,899.24	$ 196,175.00	$ 869,074.24
Excel Paving Co.	$ 676,776.35	$ 379,169.50	$1,055,945.85
G Coast Construction	$ 859,832.80	$ 254,301.50	$1,114,134.30
America West Landscape	$1,010,192.01	$ 242,112.43	$1,252,304.44
Western Group Inc.	$1,015,281.92	$ 620,428.60	$1,635,710.52
Green Giant Landscaping	$1,366,896.00	$ 384,445.00	$1,751,341.00

;and

WHEREAS, the lowest bid was submitted by Shawnan; and

WHEREAS, staff is recommending that the City Council accepts the bid submitted by Shawnan; and

WHEREAS, the Public Works FY 2010-2011 Annual Budget must be amended to include the $422,000 of the Per Capita Grant and the remainder ($197,809.00) of the Roberti-Z'berg-Harris funds; and

WHEREAS, the project budget, including a 10% contingency, is $900,118.76; and

WHEREAS, the shortfall shall be mitigated with the use of Lease Revenue Bond funds, ($280,309.76) which must also be appropriated into the FY 2010-11 Annual Budget.

#4.

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

SECTION 1. That the bid in the amount of Seven Hundred Forty-Seven Thousand Nine Hundred Fifty-Three Dollars and Fifty Cents ($747,953.50) submitted by Shawnan for construction of the Gonzales Park Grading and Drainage Project (CIP #07-03) is hereby accepted.

SECTION 2. That all other bids are rejected.

SECTION 3. That no resolution accepting any bid is to be considered binding without a signed agreement between the two parties.

SECTION 4. That the City Manager, upon the advice of the City Attorney, is authorized to enter into a contract with and issue a purchase order to Shawnan in an amount not to exceed Seven Hundred Forty-Seven Thousand Nine Hundred Fifty-Three Dollars and Fifty Cents ($747,953.50).

SECTION 5. That a ten percent (10%) contingency amount of up to Seventy Four Thousand Seven Hundred Ninety Five Dollars and Thirty-Five Cents ($74,795.35) is hereby authorized.

SECTION 6. That the FY 2010-11 Annual Budget be amended and revenue and expenditures be increased as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
2608 000 000 3569	Other State Grant	$ 422,000
2616 000 000 3569	Other State Grant	$ 197,809
3030 000 000 3970	Revenue-Prior Years	$ 280,310
2608 710 000 4269	Other Contract Services	$ 422,000
2616 710 000 4269	Other Contract Services	$ 197,809
3030 710 GPG 4269	Other Contract Services	$ 280,310

SECTION 7. That exclusive of the $61,875 already expended, a project budget of $900,118.76, including a 10% construction contingency ($74,795.35), shall be funded from the following sources; Account No. 2608-710-000-4269, $422,000; No. 2616-710-000-4269, $197,809; and No. 3030-710-GPG-4269, $280,309.76.

SECTION 8. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Parks and Recreation, and the Public Works Department.

SECTION 9. That the Mayor shall sign and the City Clerk shall attest to this resolution.

ADOPTED this ________ day of ________________, 2011.

____
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 ________________, 2011.

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

CIP# 07-03 Gonzales Park Grading and Drainage Project 2/24/11 Base Bid: Engineering				Engineer's Estimate		Shawnan		Environmental Construction, Inc.		Excel Paving Co.		G Coast Construction		America West Landscape		Western Group Inc.		Green Giant Landscaping		Average	
Bid Item	Description	Estimated Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization	1	LS	$5,000.00	$5,000	$35,000.00	$35,000.00	$58,000.00	$58,000.00	$13,500.00	$13,500.00	$150,000.00	$150,000.00	$83,190.56	$83,190.56	$100,000.00	$100,000.00	$200,000.00	$200,000.00	$91,384.37	$91,384.37
2	Remove and reset existing fence along creek right of way	173	L.F.	$15.00	$2,595	$10.00	$1,730.00	$20.00	$3,460.00	$40.00	$6,920.00	$75.00	$12,975.00	$26.77	$4,631.21	$57.80	$9,999.40	$25.00	$4,325.00	$36.37	$6,291.52
3	Remove existing asphalt & base in lot east of ball field	13,300	S.F.	$3.36	$44,688	$1.50	$19,950.00	$1.20	$15,960.00	$2.00	$26,600.00	$2.00	$26,600.00	$1.96	$26,068.00	$2.00	$26,600.00	$2.00	$26,600.00	$1.81	$24,054.00
4	Remove existing asphalt in lot south of ball field and road	45,643	S.F.	$3.36	$153,360	$1.00	$45,643.00	$1.00	$45,643.00	$0.40	$18,257.20	$1.50	$68,464.50	$1.96	$89,460.28	$1.00	$45,643.00	$2.00	$91,286.00	$1.27	$57,771.00
5	Remove existing asphalt in lot at west end of Cressey Street	19,833	S.F.	$3.36	$66,639	$1.00	$19,833.00	$1.00	$19,833.00	$0.35	$6,941.55	$1.50	$29,749.50	$1.96	$38,872.68	$1.00	$19,833.00	$2.00	$39,666.00	$1.26	$24,961.25
6	Remove existing curb & gutter	1,500	L.F.	$3.30	$4,950	$5.00	$7,500.00	$4.00	$6,000.00	$2.30	$3,450.00	$10.00	$15,000.00	$5.55	$8,325.00	$3.00	$4,500.00	$7.00	$10,500.00	$5.26	$7,896.43
7	Remove top 4" of sod in baseball field	104,752	S.F.	$0.72	$75,421	$1.70	$178,078.40	$0.39	$40,853.28	$0.40	$41,900.80	$0.30	$31,425.60	$0.91	$95,324.32	$1.00	$104,752.00	$0.50	$52,376.00	$0.74	$77,815.77
7A	Remove top 4" of sod in RETENTION POND AREA	22,950	S.F.		$0	$1.24	$28,458.00	$0.39	$8,950.50	$0.40	$9,180.00	$0.40	$9,180.00	$0.79	$18,130.50	$1.00	$22,950.00	$0.50	$11,475.00	$0.67	$15,474.86
8	Sawcut	200	L.F.	$5.12	$1,024	$10.00	$2,000.00	$2.00	$400.00	$2.00	$400.00	$5.00	$1,000.00	$3.23	$646.00	$3.00	$600.00	$5.00	$1,000.00	$4.32	$863.71
9	AC paving 4" - parking lot south of ball field	45,643	S.F.	$2.94	$134,190	$1.00	$45,643.00	$2.25	$102,696.75	$2.00	$91,286.00	$2.00	$91,286.00	$3.53	$161,119.79	$2.50	$114,107.50	$3.00	$136,929.00	$2.33	$106,152.58
10	AC paving 4" - parking lot west end of Cressey Street	19,833	S.F.	$2.94	$58,309	$2.00	$39,666.00	$2.25	$44,624.25	$2.00	$39,666.00	$2.00	$39,666.00	$3.61	$71,597.13	$2.50	$49,582.50	$3.00	$59,499.00	$2.48	$49,185.84
11	Aggregate base 6"	65,476	S.F.	$1.80	$117,857	$0.75	$49,107.00	$1.36	$89,047.36	$0.60	$39,285.60	$1.00	$65,476.00	$0.92	$60,237.92	$0.52	$34,047.52	$2.00	$130,952.00	$1.02	$66,879.06
12	Install curb and gutter in lot south of ball field	942	L.F.	$22.00	$20,724	$12.00	$11,304.00	$19.00	$17,898.00	$24.00	$22,608.00	$40.00	$37,680.00	$32.78	$30,878.76	$40.00	$37,680.00	$45.00	$42,390.00	$30.40	$28,634.11
13	Install curb in lot south of ball field	1,036	L.F.	$13.20	$13,675	$10.00	$10,360.00	$14.00	$14,504.00	$18.00	$18,648.00	$20.00	$20,720.00	$23.60	$24,449.60	$28.00	$29,008.00	$17.00	$17,612.00	$18.66	$19,328.80
14	Install 4' longitudinal gutter	200	S.F.	$13.20	$2,640	$10.00	$2,000.00	$7.00	$1,400.00	$16.00	$3,200.00	$20.00	$4,000.00	$10.49	$2,098.00	$100.00	$20,000.00	$20.00	$4,000.00	$26.21	$5,242.57
15	Install cross gutter	350	S.F.	$13.20	$4,620	$10.00	$3,500.00	$7.00	$2,450.00	$16.00	$5,600.00	$20.00	$7,000.00	$10.49	$3,671.50	$100.00	$35,000.00	$30.00	$10,500.00	$27.64	$9,674.50
16	Striping/Pavement Markings	3,000	L.F.	$0.79	$2,370	$0.50	$1,500.00	$0.25	$750.00	$1.00	$3,000.00	$1.00	$3,000.00	$3.93	$11,790.00	$0.19	$570.00	$2.00	$6,000.00	$1.27	$3,801.43
17	Concrete wheel stops	26	EA	$50.00	$1,300	$50.00	$1,300.00	$44.00	$1,144.00	$46.00	$1,196.00	$100.00	$2,600.00	$69.61	$1,809.86	$40.00	$1,040.00	$50.00	$1,300.00	$57.09	$1,484.27
18	ADA Parking Signs	5	EA	$350.00	$1,750	$200.00	$1,000.00	$215.00	$1,075.00	$380.00	$1,900.00	$200.00	$1,000.00	$333.30	$1,666.50	$195.00	$975.00	$50.00	$250.00	$224.76	$1,123.79
19	Install 6" SDR-35 PVC pipe	211	L.F.	$82.88	$17,488	$30.00	$6,330.00	$30.00	$6,330.00	$46.00	$9,706.00	$40.00	$8,440.00	$15.47	$3,264.17	$80.00	$16,880.00	$60.00	$12,660.00	$43.07	$9,087.17
20	connect to existing manhole	1	EA	$1,883.00	$1,883	$1,000.00	$1,000.00	$2,500.00	$2,500.00	$871.00	$871.00	$3,000.00	$3,000.00	$438.88	$438.88	$400.00	$400.00	$4,000.00	$4,000.00	$1,744.27	$1,744.27
21	Install sewer cleanouts on SDR line	3	EA	$633.00	$1,899	$800.00	$2,400.00	$300.00	$900.00	$1,725.00	$5,175.00	$500.00	$1,500.00	$666.60	$1,999.80	$250.00	$750.00	$500.00	$1,500.00	$677.37	$2,032.11
22	Clean existing drainage	1	EA.	$2,000.00	$2,000	$1,000.00	$1,000.00	$1,000.00	$1,000.00	$1,500.00	$1,500.00	$2,000.00	$2,000.00	$601.05	$601.05	$500.00	$500.00	$2,000.00	$2,000.00	$1,228.72	$1,228.72
23	Install 6" ADS N-12 HDPE Pipe	360	L.F.	$80.00	$28,800	$28.00	$10,080.00	$20.00	$7,200.00	$51.50	$18,540.00	$40.00	$14,400.00	$15.43	$5,554.80	$90.00	$32,400.00	$100.00	$36,000.00	$49.28	$17,739.26
24	24" ADS Inlet	3	EA.	$1,000.00	$3,000	$1,000.00	$3,000.00	$1,500.00	$4,500.00	$1,250.00	$3,750.00	$1,500.00	$4,500.00	$431.62	$1,294.86	$600.00	$1,800.00	$1,000.00	$3,000.00	$1,040.23	$3,120.69
25	Wall coring	2	EA.	$1,000.00	$2,000	$500.00	$1,000.00	$500.00	$1,000.00	$300.00	$600.00	$500.00	$1,000.00	$269.25	$538.50	$500.00	$1,000.00	$2,200.00	$4,400.00	$681.32	$1,362.64
26	Grade retention basin	900	CY	$26.50	$23,850	$8.00	$7,200.00	$10.00	$9,000.00	$15.40	$13,860.00	$20.00	$18,000.00	$27.69	$24,921.00	$10.00	$9,000.00	$70.00	$63,000.00	$23.01	$20,711.57
27	Import and place clean fill	3,675	CY	$35.42	$130,169	$8.00	$29,400.00	$12.00	$44,100.00	$21.30	$78,277.50	$25.00	$91,875.00	$27.69	$101,760.75	$20.00	$73,500.00	$45.00	$165,375.00	$22.71	$83,469.75
28	Import and place 4" of topsoil	1,775	CY	$165.00	$292,875	$15.00	$26,625.00	$15.00	$26,625.00	$48.30	$85,732.50	$30.00	$53,250.00	$27.69	$49,149.75	$40.00	$71,000.00	$45.00	$79,875.00	$31.57	$56,036.75
29	Import and place baseball infield and warning track dirt	600	CY	$185.00	$111,000	$18.00	$10,800.00	$115.00	$69,000.00	$100.00	$60,000.00	$15.00	$9,000.00	$107.14	$64,284.00	$50.00	$30,000.00	$100.00	$60,000.00	$72.16	$43,297.71
30	Paving subgrade preparation	65,476	S.F.	$0.84	$55,000	$0.10	$6,547.60	$0.10	$6,547.60	$0.20	$13,095.20	$0.20	$13,095.20	$0.09	$5,892.84	$1.50	$98,214.00	$1.00	$65,476.00	$0.46	$29,838.35
31	Sod retention basin	22,950	S.F.	$0.72	$16,524	$0.60	$13,770.00	$0.85	$19,507.50	$1.40	$32,130.00	$1.00	$22,950.00	$0.72	$16,524.00	$1.00	$22,950.00	$1.00	$22,950.00	$0.94	$21,540.21
			Engineering Total		$1,397,600	1	$622,725.00	2	$672,899.24	3	$676,776.35	4	$859,832.80	5	$1,010,192.01	6	$1,015,281.92	7	$1,366,896.00	Average	$889,229.05

CIP# 07-03 Gonzales Park Grading and Drainage Project 2/24/11 Add Alternate Bid: Landscaping				Engineer's Estimate		Shawnan		Environmental Construction, Inc.		Excel Paving Co.		G Coast Construction		America West Landscape		Western Group Inc.		Green Giant Landscaping		Average	
Bid Item	Description	Estimated Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Tubelings	540	S.F.	$2.50	$1,350	$4.00	$2,160.00	$5.00	$2,700.00	$4.00	$2,160.00	$10.00	$5,400.00	$5.15	$2,781.00	$15.00	$8,100.00	$5.00	$2,700.00	$6.88	$3,714.43
2	Hydroseed	3,200	S.F.	$0.33	$1,056	$0.50	$1,600.00	$0.27	$864.00	$0.23	$736.00	$1.00	$3,200.00	$0.63	$2,016.00	$0.15	$480.00	$0.20	$640.00	$0.43	$1,362.29
3	Rock and gravel	3	C.Y.	$80.00	$240	$300.00	$900.00	$176.00	$528.00	$172.00	$516.00	$500.00	$1,500.00	$208.68	$626.04	$400.00	$1,200.00	$100.00	$300.00	$265.24	$795.72
4	Boulders	30	EA	$150.00	$4,500	$125.00	$3,750.00	$250.00	$7,500.00	$310.00	$9,300.00	$400.00	$12,000.00	$126.16	$3,784.80	$500.00	$15,000.00	$70.00	$2,100.00	$254.45	$7,633.54
5	Erosion Control	13,300	S.F.	$0.46	$6,118	$0.40	$5,320.00	$0.20	$2,660.00	$0.18	$2,394.00	$1.00	$13,300.00	$0.44	$5,852.00	$2.00	$26,600.00	$5.00	$66,500.00	$1.32	$17,518.00
6	Final grading	13,300	S.F.	$0.84	$11,172	$0.10	$1,330.00	$0.10	$1,330.00	$0.23	$3,059.00	$1.00	$13,300.00	$0.10	$1,330.00	$2.00	$26,600.00	$3.00	$39,900.00	$0.93	$12,407.00
7	Topsoil	170	C.Y.	$165.00	$28,050	$20.00	$3,400.00	$12.00	$2,040.00	$50.00	$8,500.00	$30.00	$5,100.00	$33.55	$5,703.50	$40.00	$6,800.00	$45.00	$7,650.00	$32.94	$5,599.07
8	Rough Grading	1,300	S.F.	$1.50	$1,950	$0.20	$260.00	$0.10	$130.00	$0.50	$650.00	$2.00	$2,600.00	$0.32	$416.00	$2.00	$2,600.00	$2.00	$2,600.00	$1.02	$1,322.29
9	Final Grading	1,300	S.F.	$0.84	$1,092	$0.20	$260.00	$0.10	$130.00	$0.23	$299.00	$1.00	$1,300.00	$0.32	$416.00	$2.00	$2,600.00	$3.00	$3,900.00	$0.98	$1,272.14
10	Decomposed Granite-7.5' Path	2,800	S.F.	$7.04	$19,712	$5.00	$14,000.00	$3.00	$8,400.00	$8.89	$24,892.00	$3.00	$8,400.00	$5.41	$15,148.00	$10.00	$28,000.00	$10.00	$28,000.00	$6.47	$18,120.00
11	Base Course	2,800	S.F.	$1.80	$5,040	$1.00	$2,800.00	$1.40	$3,920.00	$1.15	$3,220.00	$2.00	$5,600.00	$1.35	$3,780.00	$2.00	$5,600.00	$7.00	$19,600.00	$2.27	$6,360.00
12	Broken Concrete Paving	1,200	S.F.	$18.15	$21,780	$2.00	$2,400.00	$8.50	$10,200.00	$20.60	$24,720.00	$8.00	$9,600.00	$13.01	$15,612.00	$20.00	$24,000.00	$3.00	$3,600.00	$10.73	$12,876.00
13	Broken Concrete Seat Walls	600	S.F.	$20.00	$12,000	$20.00	$12,000.00	$53.00	$31,800.00	$100.00	$60,000.00	$30.00	$18,000.00	$54.96	$32,976.00	$40.00	$24,000.00	$20.00	$12,000.00	$45.42	$27,253.71
14	Decorative Metal Fencing	150	L.F.	$55.00	$8,250	$80.00	$12,000.00	$121.00	$18,150.00	$95.00	$14,250.00	$150.00	$22,500.00	$227.22	$34,083.00	$100.00	$15,000.00	$75.00	$11,250.00	$121.17	$18,176.14
15	Decorative Gate	1	EA	$2,500.00	$2,500	$1,500.00	$1,500.00	$10,881.20	$10,881.20	$575.00	$575.00	$3,000.00	$3,000.00	$3,143.97	$3,143.97	$2,000.00	$2,000.00	$5,000.00	$5,000.00	$3,728.60	$3,728.60
16	Tree Areas	11	EA.	$500.00	$5,500	$150.00	$1,650.00	$75.00	$825.00	$333.00	$3,663.00	$500.00	$5,500.00	$176.69	$1,943.59	$500.00	$5,500.00	$250.00	$2,750.00	$283.53	$3,118.80
17	Shrubs	8,150	S.F.	$2.00	$16,300	$1.00	$8,150.00	$0.60	$4,890.00	$1.70	$13,855.00	$1.00	$8,150.00	$1.58	$12,877.00	$3.00	$24,450.00	$3.00	$24,450.00	$1.70	$13,831.71
18	8" Reinforced Concrete Pipe	60	L.F.	$30.00	$1,800	$70.00	$4,200.00	$35.00	$2,100.00	$73.00	$4,380.00	$120.00	$7,200.00	$68.41	$4,104.60	$200.00	$12,000.00	$50.00	$3,000.00	$88.06	$5,283.51
19	Rock Headwalls	2	C.Y.	$720.00	$1,440	$1,500.00	$3,000.00	$1,190.00	$2,380.00	$800.00	$1,600.00	$1,500.00	$3,000.00	$4,477.51	$8,955.02	$1,200.00	$2,400.00	$200.00	$400.00	$1,552.50	$3,105.00
20	Irrigation Installation and Seeding	121,445	S.F.	$1.50	$182,168	$0.30	$36,433.50	$0.54	$65,580.30	$1.50	$182,167.50	$0.70	$85,011.50	$0.58	$70,438.10	$3.00	$364,335.00	$1.00	$121,445.00	$1.09	$132,201.56
21	Sign	1	L.S.	$2,000.00	$2,000	$1,000.00	$1,000.00	$8,220.00	$8,220.00	$400.00	$400.00	$1,000.00	$1,000.00	$5,021.39	$5,021.39	$500.00	$500.00	$5,000.00	$5,000.00	$3,020.20	$3,020.20
22	Trees	7	L.S.	$500.00	$3,500	$80.00	$560.00	$75.00	$525.00	$230.00	$1,610.00	$500.00	$3,500.00	$94.18	$659.26	$500.00	$3,500.00	$250.00	$1,750.00	$247.03	$1,729.18
23	Shrubs	20	S.F.	$100.00	$2,000	$25.00	$500.00	$18.00	$360.00	$20.60	$412.00	$20.00	$400.00	$36.63	$732.60	$70.00	$1,400.00	$3.00	$60.00	$27.60	$552.09
24	Boulders	15	EA	$150.00	$2,250	$100.00	$1,500.00	$250.00	$3,750.00	$310.00	$4,650.00	$400.00	$6,000.00	$126.16	$1,892.40	$100.00	$1,500.00	$70.00	$1,050.00	$193.74	$2,906.06
25	Rock and Gravel	34	C.Y.	$125.00	$4,250	$100.00	$3,400.00	$146.00	$4,964.00	$172.00	$5,848.00	$60.00	$2,040.00	$189.24	$6,434.16	$25.40	$863.60	$100.00	$3,400.00	$113.23	$3,849.97
26	Weed Control Blanket	3,850	S.F.	$0.46	$1,771	$0.25	$962.50	$0.20	$770.00	$1.15	$4,427.50	$1.00	$3,850.00	$0.26	$1,001.00	$2.00	$7,700.00	$1.00	$3,850.00	$0.84	$3,223.00
27	Final grading	3,850	S.F.	$0.84	$3,234	$0.05	$192.50	$0.15	$577.50	$0.23	$885.50	$1.00	$3,850.00	$0.10	$385.00	$2.00	$7,700.00	$3.00	$11,550.00	$0.93	$3,591.50
			Landscape Total		$351,022.50		$125,228.50		$196,175.00		$379,169.50		$254,301.50		$242,112.43		$620,428.60		$384,445.00	Average	$314,551.50
			Grand Total		$1,748,622.76		$747,953.50		$869,074.24		$1,055,945.85		$1,114,134.30		$1,252,304.44		$1,635,710.52		$1,751,341.00	Average	$1,203,780.55

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS BUDGET AND ACCEPTING THE BID OF SHAWNAN FOR THE CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP# 07-03)**

Wendell Johnson	**4/27/2011 12:56:58 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**5/4/2011 9:13:05 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**5/4/2011 9:56:43 AM**
CITY CONTROLLER	DATE
Willie Norfleet	**5/3/2011 10:42:31 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 10, 2011

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 REJECT ALL BIDS SUBMITTED FOR WATER MAIN REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BOULEVARD AND SOUTH OF ALONDRA BOULEVARD; CRANE AVENUE FROM BENNETT STREET TO ALONDRA BOULEVARD; AND MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE**

SUMMARY

This resolution is authorizing the City Manager to reject all the bids submitted for the water main replacement project along local streets east of Long Beach Boulevard and south of Alondra Boulevard; Crane Avenue from Bennett Street to Alondra Boulevard; and Myrrh Street from Bullis Road to Harris Avenue Job # 120W.

BACKGROUND

Much of the City's water main infrastructure is antiquated, having been constructed in the 1940's and 1950's. Subsequent to a review of the system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed. The program is financed through the proceeds of water revenue bonds which were approved by the City Council in May 2009.

The subject water main replacement project along local streets east of Long Beach Boulevard and south of Alondra Boulevard; Crane Avenue from Bennett Street to Alondra Boulevard; and Myrrh Street from Bullis Road to Harris Avenue is one of the projects identified in the CIP plan.

Staff solicited bids for the subject project and the bid opening was held on April 4, 2011, and the following bids were received:

#5.

VENDOR	**AMOUNT**
Sully-Miller Contracting, Inc.	$3,589,750.00
J.A. Salazar Construction & Supply Corporation	$3,620,000.00
J Fletcher Creaner & Spinello Companies	$3,778,570.00
Williams Pipeline Contractors, Inc.	$3,787,962.00
John T. Malloy, Inc.	$4,185,200.00
Vido Artukovich & Sons Inc.	$4,425,890.00
Dominguez General Engineering, Inc.	$4,854,385.00

STATEMENT OF THE ISSUE

Staff is changing the scope of the project to include replacement of old service lines as well as an additional section to include installation of a new pipeline from Well #20 to El Segundo Boulevard to expedite the construction of this Well; therefore, we need to reject the above bids and re-advertise to include the revisions.

FINANCIAL IMPACT

There will be no financial impact to the budget.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

#5.

#5.

RESOLUTION NO.________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED FOR WATERLINE REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BLVD/SOUTH OF ALONDRA BLVD/CRANE AVE FROM BENNETT STREET TO ALONDRA/MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE

WHEREAS, most of the City's water mains was built more than 50 years ago and it is antiquated and needs improvements; and

WHEREAS, pursuant to a review of the system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed that is financed via the water revenue bonds; and

WHEREAS, Job #120 Water Main Replacement Project along local streets east of Long Beach Boulevard and south of Alondra Boulevard; Crane Avenue from Bennett Street to Alondra Boulevard; and Myrrh Street from Bullis Road to Harris Avenue is one of the projects identified in the CIP plan; and

WHEREAS, staff solicited bids and the bid opening was held on April 4, 2011 for the project and the following bids were received:

VENDOR	AMOUNT
Sully-Miller Contracting, Inc.	$3,589,750.00
J.A. Salazar Construction & Supply Corporation	$3,620,000.00
J Fletcher Creaner & Spinello Companies	$3,778,570.00
Williams Pipeline Contractors, Inc.	$3,787,962.00
John T. Malloy, Inc.	$4,185,200.00
Vido Artukovich & Sons Inc.	$4,425,890.00
Dominguez General Engineering, Inc.	$4,854,385.00

WHEREAS, Section 1409 of the Compton City Charter provides that the City Council may reject any and all bids presented on a project and may readvertise in its discretion; and

WHEREAS, staff recommends that all bids submitted for the Water Main Replacement Project Job #120W along local streets east of Long Beach Boulevard and south of Alondra Boulevard; Crane Avenue from Bennett Street to Alondra Boulevard; and Myrrh Street from Bullis Road to Harris Avenue be rejected and readvertised to include installation of a new pipeline from Well #20 to El Segundo Boulevard to expedite the construction of this Well.

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 reject any and all bids submitted for Job 120W Water Improvement Project and readvertise the Project.

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and the Water Department.

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

#5.

Resolution No. ___________
Page 2

ADOPTED this ______ day of __________________, 2011.

____
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 _____________2011.

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

#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 REJECT ALL BIDS SUBMITTED FOR WATERLINE REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BLVD/SOUTH OF ALONDRA BLVD/CRANE AVE FROM BENNETT STREET TO ALONDRA/MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE**

<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 10, 2011

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 ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP JOB #130); AMEND THE FISCAL YEAR 2010-2011 BUDGET

SUMMARY

This resolution is authorizing the City Manager to accept the bid, execute a construction contract and issue a purchase order to J. Fletcher Creamer & Son and Spiniello Companies for the water main replacement project along local streets north of Compton Boulevard, south of Rosecrans Avenue and west of Wilmington Avenue.

BACKGROUND

Much of the City's water main infrastructure is antiquated, having been constructed in the 1940's and 1950's. Subsequent to a review of the system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed. The program is financed through the proceeds of water revenue bonds which were approved by the City Council in May 2009.

The subject water main replacement project along local streets north of Compton Boulevard, south of Rosecrans Avenue and west of Wilmington Avenue is one of the projects identified in the CIP plan.

Staff solicited bids for the subject project and the bid opening was held on April 13, 2011, and the following bids were received:

VENDOR	AMOUNT
Williams Pipeline Contractors	$2,862,413.00

Vido Arturovich & Sons, Inc.	$3,417,680.00
J.A. Salazar Construction	$3,417,680.00
Dominguez General Engineering	$2,819,764.00
J. Fletcher Creamer/Spiniello Co	**$2,542,585.00**
John T. Malloy, Inc.	$2,626,269.00
Sully-Miller Contracting Co	$2,854,950.00
Minako America Corp	$3,624,130.00

Staff has reviewed the bids and has determined that J. Fletcher Creamer & Son and Spiniello Companies (a joint venture), is the lowest responsible bidder. The bid amount of Two Million Five Hundred Forty Two Thousand Five Hundred Eighty Five Dollars ($2,542,585.00) is a reasonable amount for the subject construction project.

Recent construction activity on water line projects has encountered numerous unexpected field conditions that have resulted in the need for significant work beyond the scope of the projects as originally designed and bid. Therefore, staff recommends that a twenty (20%) percent contingency be authorized to account for unforeseen field conditions that may require work beyond the scope of the project as bid. The proposed contract amount is summarized as follows:

Construction Contract Amount	$2,542,585.00
Contingency @ 20%	$ 508,517.00
Total Project Purchase Order Amount	$3,051,102.00

STATEMENT OF THE ISSUE

Staff believes that the construction work for the water main replacement project along local streets north of Compton Boulevard, south of Rosecrans Avenue and west of Wilmington Avenue can be completed within the scheduled project duration in a satisfactory manner for the amount proposed. Staff recommends that the City Council approve the proposed resolution authorizing the City Manager to accept the bid, execute the construction contract in the amount of $2,542,585.00 (Two Million, Five Hundred, Forty-Two Thousand, Five Hundred, Eighty-Five Dollars; and that a 20% contingency amount of Five Hundred Eight Thousand Five Hundred and Seventeen Dollars be authorized.

FINANCIAL IMPACT

The Water Department's FY 2010/11 budget should be amended and funds should be drawn down from the bond funds as follows:

FROM:

ACCOUNT	**DESCRIPTION**	**AMOUNT**
5003-000-000-4294	Bond Contingency	$3,051,102.00

TO:

ACCOUNT	**DESCRIPTION**	**AMOUNT**
5003-880-000-4755	Maintenance/Repair of Mains	$3,051,102.00

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPT.

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 AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP JOB #130); AMEND THE FISCAL YEAR 2010-2011 BUDGET

WHEREAS, much of the City's water main infrastructure system was built more than 70 plus years ago and it is antiquated and needs improvements, and

WHEREAS, pursuant to a review of system conditions, a multi-year prioritized Capital Improvement Project (CIP) plan of action was developed that is being financed through the water revenue bonds; and

WHEREAS, replacement of the water mains existing along local streets north of Compton Boulevard, south of Rosecrans Avenue and west of Wilmington Avenue has been identified as one of the projects included in the CIP; and

WHEREAS, the department advertised and sealed bids were opened on April 13, 2011, and the results were as follows:

VENDOR	AMOUNT
Williams Pipeline Contractors	$2,862,413.00
Vido Arturovich & Sons, Inc.	$3,417,680.00
J.A. Salazar Construction	$3,417,680.00
Dominguez General Engineering	$2,819,764.00
J. Fletcher Creamer/Spiniello Co	**$2,542,585.00**
John T. Malloy, Inc.	$2,626,269.00
Sully-Miller Contracting Co	$2,854,950.00
Minako America Corp	$3,624,130.00

WHEREAS, the funds have been identified in the 2010/11 fiscal year budget and should be transferred as follows:

FROM:

ACCOUNT	DESCRIPTION	AMOUNT
5003-000-000-4294	Bond Contingency	$3,051,102.00

TO:

ACCOUNT	DESCRIPTION	AMOUNT
5003-880-000-4755	Maintenance/Repair of Mains	$3,051,102.00

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

SECTION 1. That the bid of J. Fletcher Creamer & Sons and Spiniello Companies (a joint venture), is hereby accepted and all other bids are rejected.

SECTION 2. That the City Manager, upon the advice of the City Attorney, is authorized to execute a contract and issue a purchase order to J. Fletcher Creamer & Sons and Spiniello Companies, in the amount of Two Million Five Hundred Forty Two Thousand Five Hundred Eighty Five Dollars ($2,542,585.00), for the replacement of the water mains existing along local streets north of Compton Boulevard, south of Rosecrans Avenue and west of Wilmington Avenue.

#6.

SECTION 3. That a twenty percent (20%) contingency amount of up to Five Hundred Eight Thousand Five Hundred Seventeen Dollars ($508,517.00) is hereby authorized.

SECTION 4. That funds will be transferred in the FY 2010-2011 Annual Budget as follows:

FROM:

ACCOUNT	**DESCRIPTION**	**AMOUNT**
5003-000-000-4294	Bond Contingency	$3,051,102.00

TO:

ACCOUNT	**DESCRIPTION**	**AMOUNT**
5003-880-000-4755	Maintenance/Repair of Mains	$3,051,102.00

SECTION 5. 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 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _________________, 2011.

____
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 ____________________2011.

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

#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 AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP JOB #130); AMEND THE FISCAL YEAR 2010-2011 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 10, 2011

TO: HONORABLE 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 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK

SUMMARY

This resolution is authorizing the City Manager to accept 1800 acre-feet of water rights from the City of Norwalk at no cost to the City of Compton in exchange for returning 900 acre-feet of those water rights to the City of Norwalk.

BACKGROUND

The Compton Municipal Water Department pumps 60% of its water from the City's water supply, and purchases 40% of imported water from the Metropolitan Water District of Southern California (MWD) at a rate of $812.00 per acre-foot. Accepting this agreement will save the Water Department $546,300.00 since we will purchase 900 acre-feet less from MWD.

STATEMENT OF THE ISSUE

The Water Department was offered the opportunity to receive 1800 acre-feet of water rights from the City of Norwalk at no cost to the City of Compton in exchange for returning 900 acre-feet of those water rights to the City of Norwalk.

FINANCIAL IMPACT

The Municipal Water Department will save $546,300.00 as a result of accepting this agreement.

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK

WHEREAS, the Compton Municipal Water Department pumps 60% of its water from the City's water supply and purchases 40% of imported water from the Metropolitan Water District of Southern California (MWD) which cost $812.00 per acre-foot; and

WHEREAS, the Water Department was given the opportunity to receive 1800 acre-feet of water rights from the City of Norwalk to store at no cost to the Compton Municipal Water Department; and

WHEREAS, 900 acre-feet of those water rights will be returned to the City of Norwalk and by doing so that leaves 900 acre-feet of those water rights for the Compton Municipal Water Department; and

WHEREAS, by accepting this agreement this will allow the Compton Municipal Water Department to purchase 900 acre-feet less water from the Metropolitan Water District which will result in a cost savings of $546,300.00.

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 1800 acre-feet of water rights from the City of Norwalk at no cost to the City of Compton with the understanding that 900 acre-feet will be returned to the City of Norwalk.

SECTION 2. That the City Manager is hereby authorized to enter into an agreement between the City of Compton and the City of Norwalk memorializing this exchange of water rights and file the same with the State Department of Water Resources.

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

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

ADOPTED this ______ day of ___________________ 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#7.

RESOLUTION NO. _____________
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 ____________________, 2011.

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: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK**

Kambiz Shoghi	**4/28/2011 12:03:02 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**5/4/2011 9:16:43 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**5/4/2011 9:51:47 AM**
CITY CONTROLLER	DATE
Willie Norfleet	**5/3/2011 10:44:45 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.

#8.

May 10, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2011– 2012 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON ON TUESDAY, JUNE 14, 2011 AT 5:55 P.M.

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed funding allocations for CDBG, HOME, and ESG projects and activities.

Staff recommends that Council schedule a public hearing to receive public comment on the 2011 -2012 Annual Action Plan on **Tuesday, June 14, 2011 at 5:55 p.m**.

Derek R. Hull
Director of Planning and Economic Development

Willie Norfleet
City Manager

#9.

May 10, 2011

TO: **HONORABLE MAYOR AND COUNCIL**

FROM: **CITY CLERK**

SUBJECT: **REQUEST TO SCHEDULE THE DENIAL AND APPROVAL HEARINGS FOR THE 2011 FIREWORKS STANDS**

On April 26, 2011, City Council scheduled the 2011 Fireworks Hearing for May 24, 2011 at 5:55 p.m. It is our request to schedule the May 24, 2011 hearing as the denial hearing and schedule an approval hearing for June 8, 2011 at 5:50 p.m.

Alita Godwin, CMC
City Clerk

May 10, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8405/LI0000072A**

SUMMARY

Council will consider the claim of Sean Hawkins (Claim No. I-8405/LI0000072A), presented to the City on March 30, 2011 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On March 30, 2010, the above claim was presented to the City Controller for property damage. Claimant alleges that on October 8, 2010 at 8:15 a.m., while driving north on Wilmington Boulevard at 139th Street, the front and rear tires on the passenger side of the vehicle were damaged as a result of a pothole.

Claimant provided a picture of one tire that was allegedly damaged. It appears Claimant replaced all four stock tires with low profile tires, which carry a risk of damage to his vehicle that stock tires typically do not. Additionally, cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice prior to the date of incident.

FINANCIAL IMPACT

Nine Hundred Ninety Eight Dollars and Seventy Two Cents ($998.72).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

#10.

May 10, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8423/LI0000100A**

SUMMARY

Council will consider the claim of Rachel Green (Claim No. I-8423/LI0000100A), presented to the City on March 30, 2011, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On March 30, 2011, Rachel Green, presented the above Claim to the City Controller's Office for personal injuries which she allegedly sustained when she tripped and fell on uneven sidewalk. The incident allegedly occurred on November 17, 2010 on the sidewalk of 133rd Street between Parmalee Avenue and Nestor Avenue in Compton.

Cases such as this usually turn on whether or not the City knew or should have known of the alleged dangerous condition in enough time to have remedied the condition. Our investigation did not reveal any facts to date to suggest that the City had the requisite notice that would give rise to liability.

FINANCIAL IMPACT

Unknown at this time but Claimant has estimated damages within the jurisdiction of an unlimited civil case.

RECOMMENDATION

Staff recommends that this claim be denied.

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CRAIG J. CORNWELL
CITY ATTORNEY