

**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY/
CITY COUNCIL AGENDA**



**TUESDAY, SEPTEMBER 17, 2024
701 East Carson Street
City Hall**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

PUBLIC VIEWING AVAILABLE BY:

Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov or on YouTube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

Viewing will NOT be available for the 9/17/2024 City Council Meeting on Cable TV Spectrum (Channel 35) and ATT (Channel 99)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

Email: Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.

Written: Written comments can be dropped off at the City Clerk’s Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk’s Office or at the white box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

1: CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (5:00 pm)

2: ROLL CALL (CITY CLERK)

3: FLAG SALUTE

4: INVOCATION

PASTOR ATHIA CARRIM FROM THE INTERNATIONAL INSTITUTE OF TOLERANCE

5: CLOSED SESSION

6: RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

6A. Item No. 2 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

RECOMMENDED ACTION

– A closed session will be held, pursuant to Government Code § 54957.6, with City Manager, Assistant City Manager, and Human Resources Officer, its negotiators(s), regarding labor negotiations with AME, CPSA, and, AFSCME Local 809 and 1017 as well as Unclassified Management.

6B. Item No. 3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

RECOMMENDED ACTION

– A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City of Carson is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

6C. Item No. 4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

RECOMMENDED ACTION

– A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 2 case(s)

7: RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

8: REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

9: ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

10: REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

11: INTRODUCTIONS (MAYOR)

11A. Item No. 5 REPORT FROM ACTING CAPTAIN AIELLO OF CARSON SHERIFF'S STATION

12: PRESENTATIONS

12A. Item No. 6 PROCLAMATION RECOGNIZING SEPTEMBER 27 - OCTOBER 6, 2024 AS NATIONAL DRIVE ELECTRIC WEEK

12B. Item No. 7 PRESENTATION OF CERTIFICATE OF COMMENDATION TO GARDENA POLICE DEPARTMENT, HERMOSA BEACH POLICE DEPARTMENT, CULVER CITY POLICE DEPARTMENT, AND CARSON SHERIFF'S STATION FOR ASSISTANCE DURING JULY 6, 2024 MALL INCIDENT

12C. Item No. 8 PRESENTATION OF CERTIFICATES RECOGNIZING EMPATH RECRUITERS 3RD ANNIVERSARY AND THE EMPATHY AND COMPASSION IN OUR COMMUNITY CONTEST WINNERS

12D. Item No. 9 PRESENTATION ABOUT ZERO EMISSIONS DAY

12E. Item No. 10 PRESENTATION ITEM FROM METRO TO DISCUSS I-405 AUXILIARY LANES

12F. Item No. 11 CITY CLERK PRESENTATION RECOGNIZING SEPTEMBER 17TH AS NATIONAL VOTER REGISTRATION DAY

12G. Item No. 12 PRESENTATION ON NEW COUNCIL CHAMBERS AUDIOVISUAL SYSTEM (CITY COUNCIL)

12H. Item No. 13 UPDATE ON ELECTRIC VEHICLE CHARGING STATIONS AT CITY FACILITIES

13: ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

14: APPROVAL OF MINUTES

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

14A. Item No 14. APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: SEPTEMBER 3, 2024 (REGULAR)

RECOMMENDED ACTION

- Approve the minutes as listed.

14B. Item No. 15 APPROVAL OF THE REMAINING 2021 BACKLOG OF CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES

RECOMMENDED ACTION

- Approve the minutes as listed.

15: CONSENT (Items 16 to 43)

15A. Item No. 16 Resolution No. 24-090, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,135,779.06 FOR GENERAL DEMANDS, CHECK NUMBERS 174898 THROUGH 175069.

TOTAL OF \$2,295.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1285 THROUGH 1286, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY

15B. Item No. 17 Resolution No. 24-09-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$47,124.00, DEMAND CHECK NUMBERS HA-002000 through HA-002009

15C. Item No. 18 Resolution No. 24-09-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$29.60, DEMAND CHECK NUMBERS SA-001931 THROUGH SA-001931

15D. Item No. 19 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2024

Recommended Action

- RECEIVE and FILE

15E. Item No. 20 CONSIDER A REPORT ON ALL INTRADEPARTMENTAL BUDGET TRANSFERS APPROVED UNDER THE CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTHS OF JULY AND AUGUST OF 2024 PER ORDINANCE 24-2401 (CITY COUNCIL)

Recommended Action

- RECEIVE and FILE

15F. Item No. 21 CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD JULY THROUGH AUGUST 31, 2024 PURSUANT SECTION 2607 (CITY COUNCIL)

Recommended Action

- RECEIVE and FILE

15G. Item No. 22 FISCAL YEAR 2023-2024 YEAR-END CONTINUING APPROPRIATIONS (CITY COUNCIL)

Recommended Action

- Waive further reading and adopt
- 1. RESOLUTION NO. 24-085, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-2024 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2024-2025; and
- 2. RESOLUTION NO. 24-086, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2023-2024.

15H. Item No. 23 CONSIDER ADOPTING AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, AND AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCORPORATE VARIOUS CAPITAL PROJECTS TO BE FUNDED, IN PART, BY THE 2024 LEASE REVENUE BONDS (CITY COUNCIL)

Recommended Action

- ADOPT Resolution No. 24-092 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, AND AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCORPORATE VARIOUS CAPITAL PROJECTS TO BE FUNDED, IN PART, BY THE 2024 LEASE REVENUE BONDS"

15I. Item No. 24 CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 98 (CARRILLO, REYES) REGARDING WAREHOUSE AND LOGISTICS USE STANDARDS AND RELATED MATTERS (CITY COUNCIL)

Recommended Action

- TAKE a position of opposition for Assembly Bill 98 (Carrillo, Reyes) and AUTHORIZE staff to transmit a corresponding letter.

15J. Item No. 25 CONSIDER APPROVAL OF AMENDMENT NO. 5 FOR THE GOFORTH & MARTI CONTRACT (CITY COUNCIL)

Recommended Action

- 1. APPROVE Amendment No. 5 to the contract between the City and Goforth & Marti originally entered upon by the two parties on October 4, 2022.
- 2. AUTHORIZE the Mayor to execute Amendment No. 5 to the contract following approval as to the form by the City Attorney.

15K. Item No. 26 CONSIDER APPROVAL OF THE GREAT PLACE TO WORK CERTIFICATION CONTRACT AGREEMENT (CITY COUNCIL)

Recommended Action

- 1. APPROVE Great Place to Work certification and contract agreement.
- 2. AUTHORIZE the Mayor to execute the Great Place to Work agreement.

15L. Item No. 27 CONSIDER AWARDED A THREE-YEAR CONTRACT SERVICE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. TO PROVIDE PROFESSIONAL CROSSING GUARD SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
 - 1. APPROVE the proposed three-year Contract Service Agreement with All City Management Services, Inc., including two optional one-year extensions, for the provision of professional crossing guard services for the City of Carson, with a total contract amount not to exceed \$1,617,581.00, for the term expiring on June 30, 2027 (Exhibit No. 1) ("Agreement").
 - 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

15M. Item No. 28 CONSIDER AWARDING A PUBLIC WORKS AGREEMENT TO JOHNSON CONTROLS, INC., FOR INSTALLATION SERVICES OF SPECIALIZED AUDIO-VISUAL SYSTEMS FOR CAPITAL IMPROVEMENT PROJECT PW 1731: CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. APPROVE the proposed Public Works Agreement with Johnson Controls, Inc., for the installation of specialized materials and audio-visual equipment as needed in the Emergency Operations Center (EOC), as part of Capital Improvement Project PW 1731: City Hall Basement/Emergency Operations Center Renovation, for a not-to-exceed contract sum of \$369,938.51 (Exhibit No. 1).
- 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

15N. Item No. 29 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE JOHNSON CONTROLS, INC., CONTRACT (C23-083) FOR CAPITAL IMPROVEMENT PW1674 TO PROVIDE A COMPLETE INSTALLATION OF ADDITIONAL MATERIAL ALLOWING FOR EXPANSION OF THE NEW ACCESS CONTROL AND CCTV SURVEILLANCE SYSTEM (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. APPROVE Amendment No. 3 to the Agreement with Johnson Controls, Inc. (Exhibit No.1) to increase the contract sum from \$6,511,836.44 to \$8,102,322.03.
- 2. AUTHORIZE the Mayor to execute Amendment No. 3, following approval as to form by the City Attorney.

15O. Item No. 30 CONSIDERATION OF APPROVAL OF CONTRACT FOR MIMECAST SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH GENERAL DATATECH, LP DBA GDT, LP (CITY COUNCIL)

Recommended Action

- 1. APPROVE a contract with General Datatech, LP DBA GDT, LP for Mimecast software licenses, including software maintenance, and software support for a total contract amount not to exceed \$249,348.27, for a term of 3 years; and
- 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

15P. Item No. 31 CONSIDERATION OF APPROVAL OF CONTRACT FOR RING CENTRAL UNIFIED COMMUNICATION SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH RING CENTRAL, INC. (CITY COUNCIL)

Recommended Action

- 1. APPROVE a contract with RingCentral, Inc. for Ring Central unified communication software licenses, including software maintenance, and software support for a total contract amount not to exceed \$238,955.40, for a term of 5 years; and
- 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

15Q. Item No. 32 CONSIDERATION OF APPROVAL OF CONTRACT FOR IT EQUIPMENT WITH DELL MARKETING, L.P. (CITY COUNCIL)

Recommended Action

- 1. APPROVE a contract with Dell Marketing, L.P. for hardware, software, warranty, maintenance and support for an amount not to exceed \$2,186,114.07 for a total term expiring June 30, 2029; and
- 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

15R. Item No. 33 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE CONTRACT SERVICES AGREEMENT WITH LONG BEACH PUBLIC TRANSPORTATION COMPANY FOR FIXED-ROUTE BUS SERVICES BY THREE ADDITIONAL MONTHS (CITY COUNCIL)

Recommended Action

- 1. WAIVE bidding requirements in accordance with Carson Municipal Code Section 2611(i)(7); and
- 2. APPROVE proposed Amendment No. 1 to the Contract Services Agreement between the City of Carson and Long Beach Public Transportation Company, extending the term by three additional months (Exhibit No. 1; "Amendment No. 1"); and
- 3. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by the City Attorney.

15S. Item No. 34 CONSIDER APPROVING AMENDMENT NO. 2 TO THE CONTRACT SERVICES AGREEMENT WITH T&G GLOBAL, LLC, DBA ST. NICKS'S CHRISTMAS LIGHTING AND DÉCOR, TO AUTHORIZE HOLIDAY DECORATION ENHANCEMENTS FOR THE 2024 WINTER HOLIDAY SEASON (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. APPROVE Amendment No. 2 to the Contract Services Agreement between the City of Carson and T&G Global, LLC, dba St. Nick's Christmas Lighting & Décor, that would authorize holiday decoration enhancements for the 2024 winter holiday season at a cost of \$49,056.00 (Exhibit No. 5; "Amendment No. 2"); and
- 2. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.

15T. Item No. 35 CONSIDER AWARDED A CONTRACT SERVICE AGREEMENT WITH CORKY'S PEST CONTROL, INC., TO PROVIDE INTEGRATED PEST MANAGEMENT AND PEST CONTROL SERVICES TO THE CITY OF CARSON (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. AWARD and APPROVE the proposed Contract Services Agreement, for a three-year term plus two (2) optional one-year extensions, to Corky's Pest Control, Incorporated, to provide integrated pest management services to the City of Carson for a Contract Sum of \$154,638.00 for the initial three-year term (Exhibit No. 3; "Agreement"); and
- 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

15U. Item No. 36 CONSIDERATION OF RESOLUTION NO. 24-061, TO CREATE PREFERENTIAL PERMIT PARKING ZONE "H" ON THE NORTH SIDE OF SHADWELL STREET FROM FIGUEROA STREET TO CAROLDALE AVENUE AND PORTIONS OF CAROLDALE AVENUE, AND REGULATING PARKING WITHIN THE ZONE (CITY COUNCIL)

Recommended Action

- WAIVE further reading and ADOPT Resolution No. 24-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "H" ON THE NORTH SIDE OF SHADWELL STREET FROM FIGUEROA STREET TO CAROLDALE AVENUE AND PORTIONS OF CAROLDALE AVENUE, AND REGULATING PARKING WITHIN THE ZONE

15V. Item No. 37 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO CALTEC CORP., FOR PROJECT NO. 1632 CARSON COMMUNITY CENTER FOLDING WALL (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. AWARD a Construction Contract to CALTEC CORP., the lowest responsive and responsible bidder, for Project No. 1632: Carson Community Center Folding Wall, in the amount of \$1,484,000.00.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with CALTECH CORP., following approval as to form by the City Attorney.

15W. Item No. 38 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO CALTEC CORP. FOR PROJECT NO. 1786: CITY HALL BATHROOM AND KITCHENETTE RENOVATIONS (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. AWARD a Construction Contract to CALTEC Corp., the lowest responsive and responsible bidder, for Project No. 1786: City Hall Bathroom and Kitchenette Renovations, in the amount of \$1,697,000.00.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with CALTEC Corp., following approval as to form by the City Attorney.

15X. Item No. 39 CONSIDER AWARD OF CONSTRUCTION CONTRACT TO PCN3, INC FOR PROJECT NO. 1726: COMMUNITY CENTER COURTYARD & EAST PARKING LOT (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. AWARD a Construction Contract to the lowest responsive and responsible bidder, PCN3, Inc., Inc. for Project No. 1726: Community Center Courtyard & East Parking Project, in an amount not to exceed \$9,989,558.13.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with PCN3, Inc., following approval as to form by the City Attorney.

15Y. Item No. 40 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO ROD-WEST FLOOR COVERING LLC FOR PROJECT NO. 1787 - CITY HALL CARPET REPLACEMENT (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. AWARD a Construction Contract for Project No. 1787: City Hall Carpet Replacement, in the amount of \$138,560.00, to the lowest responsive and responsible bidder, Rod-West Floor Covering LLC.
- 2. AUTHORIZE the expenditure of construction contingencies in the amount of \$13,856.00 (10%) for any unforeseen construction work that may be necessary to complete this project.
- 3. AUTHORIZE the Mayor to execute a Construction Contract with Rod-West Floor Covering LLC following approval as to form by the City Attorney.

15Z. Item 41 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM OF THE CONTRACT SERVICES AGREEMENT WITH JAKHER INC. FOR ON-CALL PROFESSIONAL SERVICES TO JUNE 30, 2025, AND INCREASE THE TOTAL CONTRACT SUM AMOUNT TO \$148,000 (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. APPROVE Amendment No. 2 to the Contract Services Agreement with Jahker Inc. to provide on-call professional services, by adding an additional \$ 74,000 for a new total not-to-exceed contract amount of \$148,000.00 and extending the term of the contract through June 30, 2025 (Exhibit 3).
- 2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Contract Services Agreement with Jakher Inc., following approval as to form by the City Attorney.

15. Item 42. CONSIDER ADOPTING RESOLUTION NO. 24-087, AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE (CITY COUNCIL)

Recommended Action

- WAIVE further reading and ADOPT Resolution No. 24-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE."

15. Item No. 43 CONSIDER APPROVING A CONTINGENCY BUDGET FOR THE AWARDED PUBLIC WORKS AGREEMENT WITH INTERIOR PLUS, INC. FOR CAPITAL IMPROVEMENT PROJECT PW 1731: CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION (CITY COUNCIL)

Recommended Action

- APPROVE a contingency budget in the amount of \$166,000.00 for the Public Works Agreement with Interior Plus, Inc., a California corporation, for Capital Improvement Project PW 1731: City Hall Basement Renovation for any unforeseen construction cost.

16: SPECIAL ORDERS OF THE DAY

17: DISCUSSION (Items 44 to 45)

17A. Item No. 44 CONSIDER AWARD OF CONSTRUCTION CONTRACT TO PUB CONSTRUCTION INC., FOR PROJECT NO.1610: FOISIA PARK IMPROVEMENTS (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. AWARD a construction contract to the lowest responsive and responsible bidder, PUB Construction Inc., for Project No. 1610: Foisia Park Improvements, in an amount not to exceed \$12,757,062.40.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with PUB Construction Inc., following approval as to form by the City Attorney.

17B. Item No. 45 CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY’S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)

Recommended Action

- TAKE the following actions:
- 1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
- 2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission and Environmental Commission;
- 3. CONSIDER and APPOINT members to City Affiliated Organizations;
- 4. DIRECT the City Clerk to notify all affected appointments of this action in writing;
- 5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

18: ORDINANCE SECOND READING: None

19: MEMORIAL ADJOURNMENTS

20: ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

21: COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

22: ORAL COMMUNICATIONS (COUNCIL MEMBERS)

23: ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

24: RECESS TO CLOSED SESSION

25: RECONVENE TO OPEN SESSION

26: REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

27: ADJOURNMENT

Date Posted: