



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, February 3, 2015
2:00 P.M.



MAYOR

James T. Butts, Jr.

COUNCIL MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY MANAGER

Artie Fields

CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Community College Update by Ken Brown, El Camino College Trustee

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda may do so at this time.

WARRANTS AND BILLS

1, **FINANCE**
CSA-1, **Warrant Registers.**
& H-1. **Recommendation:**

1) Allow for Payment of Bills.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. **FINANCE**

Staff report recommending approval of a three-year agreement with Bartel and Associates for other Post Employment Benefits (OPEB) Actuarial Valuation services. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$104,900.

3. **PUBLIC WORKS**

Staff report recommending award of contract for the Fiscal Year 2014-2015 Streets and Alleys Rehabilitation Project per Bid No. CB-14-31. (HUD CDBG, General, Gas Tax, and Prop 1B Funds)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Sequel Contractors, Inc.;
- 2) Approve an agreement in the amount of \$2,682,062;
- 3) Approve an expenditure of five percent (5%) for additional quantities in the amount of \$134,103; and
- 4) Approve a project contingency of ten percent (10%) in the amount of \$281,616; for a total project appropriation of \$3,097,781.

4. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution transferring funds in the amount of \$100,000 from the RSI Department's Salary budgetary line items to the Department's Overtime budgetary line item. (Noise Mitigation Fund)

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the RSI Department to expend funds allocated to the Overtime line item for personnel costs consistent with overtime compensation purposes.

5. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an Agreement with THC Inc., for Architectural and Engineering Design services. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$554,565;
- 2) Approve a contingency fund in the amount of \$43,770; and
- 3) Adopt a resolution amending the City's Fiscal Year 2014-2015 Annual Budget and authorize the Residential Sound Insulation Program to expend these amounts consistent with the provisions of the agreement.

6. **RESIDENTIAL SOUND INSULATION**
Staff report recommending approval of an Agreement with CSDA Design Group for Architectural and Engineering Design services. (Noise Mitigation Fund)
Recommendation:
1) Adopt a resolution amending the Fiscal Year 2014-2015 Annual Budget; and
2) Approve agreement in the amount of \$1,832,539.
7. **RESIDENTIAL SOUND INSULATION**
Staff report recommending approval of an Agreement with the Jones Payne Group, Inc., for Architectural and Engineering Design services. (Noise Mitigation Fund)
Recommendation:
1) Adopt a resolution amending the Fiscal Year 2014-2015 Annual Budget; and
2) Approve agreement in the amount of \$498,145.
8. **RESIDENTIAL SOUND INSULATION**
Staff report recommending approval of an Agreement with the CSDA Design Group for Program Management services. (Noise Mitigation Fund)
Recommendation:
1) Adopt a resolution amending the Fiscal Year 2014-2015 Annual Budget; and
2) Approve agreement in the amount of \$261,625.
9. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 11, Group 18 per Bid No. CB-15-01. (Noise Mitigation Fund)
Recommendation:
1) Award contract to lowest, responsible bidder S & L Specialty Contracting, Inc., to provide residential sound insulation work on 77 homes;
2) Approve agreement in the amount of \$2,192,725;
3) Approve a 10% contingency fund in the amount of \$219,273; and
4) Adopt a resolution amending the 2014-2015 fiscal year budget for R052 to include special expenses in the amount of \$21,217 for a total project cost of \$2,433,215.

ORDINANCE

- O-1. **PUBLIC WORKS**
Ordinance No. 15-09 amending the Inglewood Municipal Code (IMC) to establish the Regent Circle Permit Parking District.
Recommendation:
1) Receive public input;
2) Motion to waive further reading; and
3) Adopt Ordinance.

DEPARTMENTAL REPORTS

DR-1. **ECONOMOIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of Amendment No. 3 to Agreement No. 10-68 with Pearl Media LLC. *

Recommendation:

4) Approve amendment.

REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

ADJOURNMENT CITY COUNCIL

In the event that today’s meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

*** No Accompanying Staff Report at the Time of Printing**