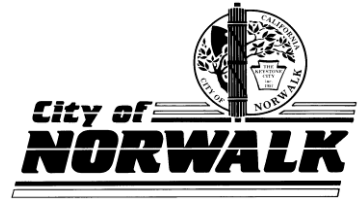


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL JUNE 7, 2016



REGULAR MEETING

CALL TO ORDER 6:04 p.m.

ROLL CALL Councilmembers Rodarte, Shryock, Vernola, and Vice Mayor Kelley were present; Mayor Mendez was absent.

CONSENT CALENDAR

*Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council. **Councilmember Vernola abstained from taking action on item No. 7 and certain warrants. APPROVED by a 4-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the special and regular meetings of May 10 and May 17, 2016, respectively. 825-04
2. **PAYROLL** – City Council approved the payroll for the periods April 24, 2016 – May 7, 2016, in the total amount of \$823,960.66, and May 8, 2016 – May 21, 2016, in the total amount of \$814,966.30. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated June 1, 2016, in the total amount of \$2,491,100.98. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Automobile Club of Southern California (Hirabayashi) and Luis Chacon. 830-01/03
5. **PLANNING COMMISSION SYNOPSIS – MAY 25, 2016** - No action was taken. 320
6. **PROJECT NOS. 7792/7796 - REPLACEMENT OF HEATING, VENTILATION, and AIR CONDITIONING (HVAC) UNITS - AWARD OF CONTRACT** – City Council awarded a contract to ACCO Engineered Systems in the amount of \$371,891 for the replacement of HVAC units at the Norwalk Arts & Sports Complex (NASC), Community Meeting Center (CMC), and Cultural Arts Center (CAC); and authorized the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7792/7796
7. **PROJECT NO. 7199 – REHABILITATION OF FIRESTONE BOULEVARD FROM SAN GABRIEL RIVER TO I-605 FREEWAY, ENGINEER’S REPORT NO. 16-15 – ACCEPTANCE OF WORK** - City Council accepted the work of Shawnan Company of Downey in the amount of \$292,742.60 for the rehabilitation of Firestone Boulevard from the San Gabriel River to the I-605 Freeway. 1005-04-7199

8. **PROJECT NOS. 7187 AND 7189 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE JERSEY AVENUE AND IMPERIAL HIGHWAY BUS STOP IMPROVEMENT AND TRAFFIC SIGNAL MODIFICATION PROJECT – ENGINEER’S REPORT NO. 16-17** – City Council approved plans and specifications for the Jersey Avenue and Imperial Highway Bus Stop Improvement and Traffic Signal Modification Project Nos. 7187 and 7189, authorized advertisement for bids, and set a bid opening date of July 6, 2016. 1005-04-7187/7189
9. **PROJECT NO. 7791 – ROOFING REPLACEMENT - SOCIAL SERVICES BUILDING – ACCEPTANCE OF WORK** - City Council accepted the work of Commercial Roofing Systems in the amount of \$123,018 for the roofing replacement at the Social Services building. 1005-04-7791
10. **AGREEMENT AMENDMENT NO. 3 – NUTRITION MEAL SERVICES - FISCAL YEAR 2016/17** – City Council:
- a. approved Amendment No. 3 to the agreement with the Steelworkers Oldtimers Foundation to provide a congregate and home-delivered meal program in the amount of \$142,700 for a term from July 1, 2016 through June 30, 2017; and
 - b. authorized the City Manager to execute Amendment No. 3 on behalf of the City, in a form approved by the City Attorney. 425-02-03
11. **AGREEMENT AMENDMENT NO. 2 – ACQUISITION OF ADDITIONAL SINGLE FAMILY HOME** – City Council approved Amendment No. 2 with Home Ownership for Personal Empowerment, Inc. (HOPE), in the amount of \$188,691 to acquire an additional single-family home for affordable housing for developmentally disabled adults; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 315-01-01
12. **CONFIRM CITY ACTION REGARDING EMERGENCY WATER MAIN REPLACEMENT ON JERSEY AVENUE AND ELMHURST DRIVE** – City Council confirmed that there was a need to complete emergency replacement of the water main for a permanent solution in the amount of \$121,000. 955

APPOINTMENTS

13. **ADVISORY BODIES** – None. 200

RESOLUTIONS

14. **RESOLUTION NO. 16-35 - BUDGET AMENDMENT – AGREEMENT AMENDMENT NO. 1 - PLAN CHECK SERVICES** – City Council adopted **Resolution No. 16-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR BUILDING PLAN CHECK SERVICES**, in the amount of \$103,000; and authorized the City Manager to execute Amendment No. 1 with Scott Fazekas & Associates, Inc., on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.** 305-02/610

REPORTS

15. **AWARD OF CONTRACT FOR HIGH SPEED RAIL SUPPORT SERVICES, ENGINEER'S REPORT NO. 16-16** – City Council approved an agreement with Hatch Mott & MacDonald in the amount of \$300,000 to provide High Speed Rail Support Services for a term of two years from July 1, 2016 through June 30, 2018; and authorized the City Manager to execute the agreement and amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.**1102

ADJOURNMENT

7:12 p.m.