

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL FEBRUARY 16, 2016



REGULAR MEETING

CALL TO ORDER 6:08 p.m.

ROLL CALL City Council was present in its entirety with Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez and Mayor Shryock responding to roll call.

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. City Council elected to remove item No. 12 to hear the report and vote separately. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes. APPROVED by a 5-0 vote.

- 1. MEETING MINUTES** – City Council approved the minutes of the special, study session, and regular meetings of February 2, 2016. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period January 17, 2016 – January 30, 2016, in the total amount of \$808,273.14. 630
- 3. COMMERCIAL DEMANDS** – City Council approved the warrant register dated February 9, 2016 in the total amount of \$1,882,222.03. 640
- 4. CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Athena Colon and Leticia Villado. 830-03/22
- 5. PLANNING COMMISSION SYNOPSIS – FEBRUARY 10, 2016** - No action was taken. 320
- 6. RESOLUTION NO. 16-09 – DESTRUCTION OF OBSOLETE RECORDS** – City Council adopted Resolution No. 16-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT AND HUMAN RESOURCES DEPARTMENTS. 870-02
- 7. AGREEMENT AMENDMENT NO. 2 – GATEWAY CITIES ENERGY EFFICIENCY PARTNERSHIP PROGRAM** – City Council approved Amendment No. 2 to the agreement with Southern California Gas Company for the Gateway Cities Energy Efficiency Partnership Program, extending the agreement through December 31, 2018; and authorized the City Manager to execute the Amendment on behalf of the City, in a form approved by the City Attorney. 1060-03

8. **AGREEMENT AMENDMENT NO. 3 – GATEWAY CITIES ENERGY LEADER PARTNERSHIP PROGRAM** – City Council approved Amendment No. 3 to the agreement with Southern California Edison extending the term through December 31, 2016; and authorized the City Manager to execute the Amendment on behalf of the City, in a form approved by the City Attorney. 1060-01-01
9. **PROJECT NO. 7183 – AWARD OF CONTRACT – REHABILITATION OF PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** – City Council awarded a contract to R.J. Noble Company of Orange in the amount of \$1,086,835.00 for the Rehabilitation of Pioneer Boulevard from Rosecrans Avenue to Imperial Highway. 1005-04-7183
10. **PROJECT NO. 3302-16-17 – AWARD OF CONTRACT – CITYWIDE SIDEWALK CONCRETE REPAIR AND REPLACEMENT** – City Council awarded a contract to Ruiz Concrete & Paving, Inc. of Long Beach in the amount of \$208,753 for citywide sidewalk concrete repair and replacement, Project No. 3302-16-17; and authorized the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1045-06
11. **PROJECT NO. 7198 – ACCEPTANCE OF WORK – CITYWIDE CURB, GUTTER, AND SIDEWALK REPAIRS** – City Council accepted the work of CJ Concrete Construction, Inc. of Santa Fe Springs, in the amount of \$478,895 for citywide curb, gutter, and sidewalk repair. 1005-04-7198

APPOINTMENTS

13. **ADVISORY BODIES** – None. 200

ITEM PULLED FROM CONSENT CALENDAR

12. **AGREEMENT – GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR WATER AND SEWER LAYERS** – City Council approved an agreement with Eckersall, LLC, in an amount not to exceed \$57,500 through June 30, 2017, to provide Geographic Information System layers for water and sewer; and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
Approved by a 5-0 vote. 634-04

REPORTS

14. **PROJECT NO. 7432 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE PHOSPHATE TREATMENT FACILITY AT WELL NO. 10** – City Council approved the plans and specifications for the construction of a new phosphate treatment system at Well No. 10 and authorized the advertisement of bids. **Approved by a 5-0 vote.** 1005-04-7432

ADJOURNMENT

6:47 p.m.