



Minutes

Lakewood City Council

Adjourned Regular Meeting held
February 27, 2001

MEETING WAS CALLED TO ORDER at 5:01 p.m. by Mayor Piercy in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Wayne Piercy
Vice Mayor Robert Wagner
Council Member Joseph Esquivel
Council Member Marc Titel
Council Member Larry Van Nostran

ROUTINE ITEMS:

COUNCIL MEMBER TITEL MOVED AND VICE MAYOR WAGNER SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

- RI-1 Approval of Personnel Transactions
- RI-2 Approval of Registers of Demands dated February 15, and February 22, 2001
- RI-3 Approval of Report of Monthly Investment Transactions
- RI-4 Approval of Additional Change Order Authorization for Public Works Contract 00-10R, Monte Verde Park Project
- RI-5 RESOLUTION NO. 2001-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD FOR AUTHORIZATION TO APPLY TO CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A REUSE ASSISTANCE GRANT
- RI-6 Approval of Agreement with GT Bicycles, Inc. for Lakewood's Safety Stars Bike Expo

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy
NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PW PROJECT NO. 01-2, RESIDENTIAL PAVEMENT REHAB – CDBG - 2001

Public Works Director Lisa Rapp presented an oral report based on the memorandum contained in the agenda packet and reported that six bids had been received for the Residential Pavement Rehab project which would include the resurfacing of about ten miles of residential streets and five residential alleys. She noted that the project was federally funded through the Community Development Block Grant program. It was the recommendation of staff that the City Council award the contract to the low bidder, Silvia Construction, Inc., in the amount of \$891,184; authorize staff to approve a change order for \$191,250 using CDBG funds; and approve an engineering agreement with Associated Soils Engineering, Inc. to provide testing services in the amount of \$24,892.

Mayor Piercy inquired if this was the last of rehab projects schedule for this fiscal year. Ms. Rapp responded by stating that there were still slurry seal projects to be completed this fiscal year.

Ms. Rapp confirmed for Council Member Van Nostran that all the areas depicted on the project map were low- to moderate-income, CDBG areas.

Mayor Piercy opened the public hearing at 5:09 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER TITEL MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piercy adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk