



# Minutes

## Lakewood City Council

Regular Meeting held  
April 25, 2006

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**MEETING WAS CALLED TO ORDER** at 7:34 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Reverend Kit Wilke, Cross Roads Community United Church of Christ

**PLEDGE OF ALLEGIANCE** was led by Vice Mayor Diane DuBois

**ROLL CALL: PRESENT:** Mayor Larry Van Nostran  
Vice Mayor Diane DuBois  
Council Member Steve Croft  
Council Member Joseph Esquivel  
Council Member Todd Rogers

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### **ANNOUNCEMENTS AND PRESENTATIONS:**

Council Member Esquivel announced that he had observed the City staff participating in an Emergency Preparedness drill today and had found the effort to provide swift and appropriate responses to disaster scenarios outstanding.

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### **ROUTINE ITEMS:**

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

- RI-1 Approval of Minutes of the Meetings held March 28, and April 11, 2006
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Monthly Report of Investment Transactions
- RI-5 Approval of Quarterly Schedule of Investments
- RI-6 Authorizing Removal of Handicapped Parking Spaces in Eight Locations

RESOLUTION NO. 2006-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACES WITHIN THE CITY OF LAKEWOOD

**ROUTINE ITEMS:** Continued

RI-7 Approval of Amendment to Agreement for Architectural Services for Centre Waterproofing

RI-8 Acceptance of Notice of Completion for Public Works Contract No. -05-14, Sheriff's Station Expansion - Phase 1, Asbestos Abatement; A&V Contractors, Inc.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Croft and Van Nostran

NAYS: COUNCIL MEMBERS: None

**3.1 • AUTHORIZATION TO PROCEED WITH SOLE SOURCE PURCHASE, SHERIFF STATION EXPANSION PROJECT**

Public Works Director Lisa Rapp displayed slides and gave a presentation based on the memo contained in the agenda. She reviewed the construction activity on the Sheriff Station project to date, which included demolition, excavation, grading and utility lines. She reported that a furniture system had been identified as best meeting the needs of the Station for durability, component options and design flexibility, but was only available through an authorized dealer for the manufacturer, Steelcase, Inc. However, the City was eligible to piggyback onto the pricing secured under a competitively solicited bid through a U.S. Communities Purchasing agreement. The recommendation of staff was that the City Council authorize staff to issue a purchase order to design, provide, and install furniture and related services for the Lakewood Sheriff Station project to Steelcase, Inc./Tangram Interiors based on U.S. Communities Contract No. RQ01-411313-16E, as amended, with Vendor No. B38-0819050-01, in an amount not to exceed \$900,000.

Mayor Van Nostran inquired if there had been many unexpected developments experienced during the demolition phase of the project. Ms. Rapp responded by stating that although there were inevitably unforeseen problems with a large project such as the station, everything, to date, had been successfully resolved. She also advised the Mayor that rain had delayed the project by 18 days, but that the contractor was taking every possible opportunity to make up for that lost time.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Croft and Van Nostran

NAYS: COUNCIL MEMBERS: None

**3.2 • AUTHORIZATION TO PROCEED WITH SOLE SOURCE PURCHASE, DESKTOP COMPUTERS**

Finance Director Larry Schroeder gave a brief presentation based on the report contained in the agenda and stated the normal replacement cycle for desktop computers had previously been extended due to fiscal constraints and that the proposed equipment would replace the oldest and most problematic computers. The City's information technology management firm, ACS had determined that Dell computers would be the most compatible with the City network and easily serviceable. Through the California Multiple Award Schedules (CMAS) pricing, 38 computers and 53 monitors could be obtained. He noted that the City's Purchasing Officer had negotiated a further discount based on quantity. It was the recommendation of staff that the City Council authorize the purchase of 38 desktop computers and 53 monitors from Dell Computers at a cost of \$46,493.14.

In response to a question from Council Member Croft, Assistant City Manager Michael Stover stated computer and monitor replacements were based on individual work missions and that this purchase would complete a 3-year replacement cycle. He also noted that in keeping with the City's Strategic Information Technology Plan, there were no required desktop computer replacements for next year.

Responding to a question from Vice Mayor DuBois, Mr. Stover stated that there were two to three years before the start of the next replacement cycle, however, staff would continued to re-evaluate every six to twelve months to establish a planned replacement schedule.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO AUTHORIZE THE PURCHASE OF DELL COMPUTERS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Croft and Van Nostran

NAYS: COUNCIL MEMBERS: None

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At 7:57 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:58 p.m., the City Council Meeting was reconvened.

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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 Van Nostran adjourned the meeting at 7:58 p.m. to Tuesday, May 9, 2006, at 5:30 in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk