



# Minutes

## Lakewood City Council

Adjourned Regular Meeting held  
December 17, 2015

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MEETING WAS CALLED TO ORDER at 11:15 a.m. by Vice Mayor Piazza in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Vice Mayor Ron Piazza  
Council Member Steve Croft  
Council Member Diane DuBois  
Council Member Todd Rogers  
ABSENT: Mayor Jeff Wood (excused)

### ROUTINE ITEMS:

RI-1 Approval of Purchase of Robinson Helicopter for Sky Knight Program

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEM 1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Croft and Piazza  
NAYS: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Wood

### 1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2015-6, RYNERSON PARK AND DEL VALLE PARK PLAYGROUNDS

The Director of Public Works, Lisa Rapp, gave a brief oral presentation based on the memo contained in the agenda and stated ten bids had been received for improvements to Rynerson Park and Del Valle Park playgrounds. The project included demolition of existing concrete curbs and sidewalks, grading, irrigation, landscaping and electrical grounding for fitness equipment. It was the recommendation of staff that the City Council approve the plans, specifications and working details for the subject project; award a contract to the low bidder, Micon Construction, Inc., in the amount of \$580,946; authorize staff to approve a cumulative total of change orders not to exceed \$58,000; appropriate \$653,000 from the reserve for Capital Improvements for the projects; authorize construction management services with Willdan in the amount of \$25,200; and authorize testing services by Caltech, Inc. in an amount not to exceed \$10,000.

Vice Mayor Piazza opened the public hearing at 11:17 a.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2015-6, RYNERSON PARK AND DEL VALLE PARK PLAYGROUNDS - Continued  
COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Croft and Piazza

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wood

3.1 • AUTHORIZATION FOR DESIGN SERVICES FOR BURNS COMMUNITY CENTER

The Public Works Director made a presentation based on the report in the agenda and reported that the Burns Community Center, originally constructed in 1975, had served the community continuously since opening for community service agencies and service providers. She reported that the building was in need of substantial renovation and that staff had been working with Architect Randy Meyer to define the scope of work, which was expected to be in the range of \$1.5 to \$2 million. She noted the importance of the project to preserve the building from water damage, address ADA improvements and enhance the functionality of the building. It was anticipated that the project would be funded with a combination of Community Development Block Grant and General funds. She concluded by stating that staff recommended that the City Council authorize Meyer and Associates to provide design and construction services for the Burns Community Center Renovation Project under their existing architectural services agreement in an amount not to exceed \$169,850.

Ms. Rapp confirmed for Council Member DuBois that renovation of the Center would be more economical than rebuilding the entire structure.

In response to Vice Mayor Piazza's inquiry, Ms. Rapp stated that the design of the project would be streamlined to maximize utilization of block grant funds.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO AUTHORIZE DESIGN AND CONSTRUCTION SERVICES WITH MEYER AND ASSOCIATES FOR THE PROJECT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Croft and Piazza

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wood

ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Vice Mayor Piazza adjourned the meeting at 11:22 a.m.

Respectfully submitted,

Jo Mayberry, CMC

City Clerk