AGENDA
EL SEGUNDO CITY COUNCIL
COUNCIL CHAMBERS - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk’s office during normal business hours. Such Documents may also be posted on the City’s website at www.elsegundo.org and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager’s Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 6, 2015 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250.
SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators; as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov’t Code §54956.9(d)(1): -3- matter

1. City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279
2. Penuelas vs. City of El Segundo, LASC Case No. BC523072
3. O’Leary v. City of El Segundo WCB/EAMS Nos. ADJ8702179 and 918053

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): -1- matter.


DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): -0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov’t. Code § 54957): -0- matter

PUBLIC EMPLOYMENT (Gov’t Code § 54957) -0- matter
CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -8-matters

1. Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; City Employees Association; Executive Management Group (Unrepresented Group); Management/Confidential Group (Unrepresented Group)

    Agency Designated Representative: Steve Filarsky and City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0-matters
AGENDA
EL SEGUNDO CITY COUNCIL
COUNCIL CHAMBERS - 350 Main Street

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 6, 2015 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Brandon Cash, Oceanside Christian Fellowship

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Jacobson
PRESENTATIONS

a) Presentation – Annual Volunteer Reception Event, the City of El Segundo recognizes volunteers who provide community service throughout the year.


ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

CITY COUNCIL COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.
Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS

1. Consideration and possible action to 1) review the proposed landscaping and lighting designs for the Richmond St. Rehabilitation Arterial Improvement Project between El Segundo Blvd. and Holly St., 2) provide direction to staff on possible revisions and 3) direct staff to proceed with preparation of construction plans and specifications.
(Fiscal Impact: $800,000.00)
Recommendation – 1) Review the proposed landscaping and lighting designs for the Richmond St. Rehabilitation Arterial Improvement Project; 2) Provide direction to staff on possible revisions to the proposed designs; 3) Direct staff to proceed with the preparation of construction plans and specifications inclusive of any design changes; 4) Alternatively, discuss and take other action related to this item.
D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

2. Warrant Numbers 3007694 through 3007991 on Register No. 24 in the total amount of $1,724,463.70 and Wire Transfers from 8/31/2015 through 9/13/2015 in the total amount of $3,275,022.79.
   Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

3. Regular City Council Meeting Minutes of September 15, 2015.
   Recommendation – Approval.

4. Consideration and possible action to receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”) §§ 1-7-12 and 1-7A-4.
   (Fiscal Impact: $50,000.00)
   Recommendation – 1) Receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”) §§ 1-7-12 and 1-7A-4 2) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action to approve a Second Amendment to Agreement #3500 with CBS Decaux Street Furniture, LLC.
   (Fiscal Impact: $419,480.00 Estimated Revenue)
   Recommendation – 1) Approve a Second Amendment to Agreement #3500 with CBS Decaux Street Furniture, LLC for bus shelter advertising; 2) Alternatively, discuss and take other action related to this item.
6. Consideration and possible action regarding a request from SteelWave, the owner of property at 2030 East Maple Avenue, to install a temporary banner exceeding 500 square feet in size on a street-facing fence for the purpose of marketing the currently vacant building to potential tenants for a period not to exceed 12 months. Applicant: SteelWave.
(Fiscal Impact: N/A)
Recommendation – 1) Approve SteelWave’s request to install an oversized sign for up to 12 months; 2) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action to approve a Fire Department Mutual Apparatus and Equipment Loan Agreement between the cities of El Segundo, Redondo Beach, Hermosa Beach, and Manhattan Beach.
(Fiscal Impact: None)
Recommendation – 1) Approve and authorize the Fire Department Mutual Apparatus and Equipment Loan Agreement; 2) Authorize the Mayor to sign the Agreement; 3) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action to 1) receive and file this report regarding the extension of Park Place between Nash St. and Sepulveda Blvd. and 2) authorize the Mayor to sign a resolution in support of applying for $36,850,000 million from the Measure R South Bay Highway Program (SBHP) for the development of plans and specifications and construction costs for the roadway.
(Fiscal Impact: potential receipt of grant funding, match requirement undetermined)
Recommendation – 1) Receive and file this report regarding the extension of Park Place between Nash St. and Sepulveda Blvd; 2) Authorize the Mayor to sign a Resolution in support of applying for $36,850,000 in grant funding from the Measure R SBHP for plans, specifications and construction of Park Place between Nash St. and Sepulveda Blvd.; 3) Alternatively, discuss and take other action related to this item.
9. Consideration and possible action authorizing the City Manager to purchase a hybrid vehicle for use by the Public Works and Fire Departments.  
(Fiscal Impact: $28,130 grant fund expenditure.)

Recommendation – 1) Pursuant to El Segundo Municipal Code §1-7-11, waive the bidding process to purchase one (1) Honda Civic hybrid vehicle overdue for use by the Public Works Inspector using equipment replacement and Air Quality Management District (AQMD) funds; 2) Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, to purchase the Honda Civic hybrid vehicle; 3) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action regarding approval of ongoing professional service agreements and blanket purchase orders for FY 2015-2016 in excess of $25,000 for various departments; and possible action to waive the formal bidding process and authorize the continued purchase of various goods and services as described below.  
(Fiscal Impact: Included in the FY 15-16 Budget: General Fund $1,886,670 including $5,000 Library Developer Fees; Asset Forfeiture Fund $13,000; Prop A Fund $30,000; Water Enterprise Fund $154,000; Wastewater (Sewer) Enterprise Fund $28,000; Golf Course Enterprise Fund $96,000; Workers’ Compensation Fund $97,749; Public Works Full Time Salary Accounts General Fund, Water & Wastewater Enterprise Funds $200,000)

Recommendation –

(1) Authorize the City Manager to execute an amendment to Agreement No. 4095 with High Point Strategies, LLC for City’s advisors and advocate regarding issues relating to LAWA, LAX, FAA, MTA and other Los Angeles agencies, in a form approved by the City Attorney to (1) extend the term of the agreement to September 30, 2016; (2) authorize payment for services up to $75,000 (General Fund); and (3) take such additional, related, action that may be desirable.

(2) Authorize the City Manager to execute an amendment to Agreement No. 4242 with Willdan Homeland Solutions for consulting services related to City’s Emergency Management program, in a form approved by the City Attorney to (1) extend the term of the agreement to September 30, 2016; (2) authorize payment for services up to $60,530 (General Fund); and (3) take such additional, related, action that may be desirable.

(3) Authorize the City Manager to extend ongoing service agreements with Baker & Taylor Information Services for supplying books and other library materials, and issuance of blanket purchase order not to exceed $88,800 in FY 2015-2016 (General Fund and Library Developer Fees).
(4) Authorize the City Manager to extend contract #4729 to Innovative Interfaces, Inc., for library computer network system maintenance and issuance of blanket purchase order not to exceed $28,500 (General Fund).

(5) Authorize the City Manager to extend ongoing service agreements with J. Lee Engineering provides plan check and inspection consulting services for the Building and Safety Division not to exceed $140,000 in FY 2015-2016 (General Fund).

(6) Authorize the City Manager to extend ongoing service agreement with JAS to provide plan check and inspection consulting services for the Building and Safety Division not to exceed $63,200 in FY 2015-2016 (General Fund).

(7) Authorize the City Manager to extend ongoing service agreement with Scanning Service Corp. to provide service of scanning plans, permits & microfilm to digital for Laserfiche document imaging system for the Building and Safety Division not to exceed $23,000 and Planning Division not to exceed $20,000 in FY 2015-2016 for a combined total amount of $43,000 (General Fund).

(8) Authorize the City Manager to extend ongoing service agreement with Pacific Municipal Consultants (PMC) to provide professional planning consulting and interim staffing services for the City’s Planning Division, not to exceed $58,000 in FY 2015-2016 (General Fund).

(9) Authorize the City Manager to extend ongoing service agreement with Tierra West Advisor’s Inc. to provide professional planning consulting and interim staffing services for the City’s Planning Division, not to exceed $45,000 in FY 2015-2016 (General Fund).

(10) Authorize the City Manager to extend ongoing service agreements with Westchester Medical Group/Center for Heart and Health to provide annual safety employees fitness for duty and executive physical examinations not to exceed $60,000 in FY 2015-2016 (General Fund).

(11) Authorize the City Manager to extend ongoing service agreement with York Risk Services Group to administer workers’ compensation claims not to exceed $97,749 in calendar year 2015-2016 (Workers’ Compensation Fund).

(12) Authorize the El Segundo Fire Department to waive the bidding process per El Segundo Municipal Code §1-7-10 to purchase medical and pharmaceutical supplies, and piggyback on the City of El Cajon’s Bound Tree Medical, Inc. (“Bound Tree”) Bid #005-12, and authorize issuance of
a blanket purchase order to Bound Tree for medical and pharmaceutical supplies not to exceed $32,000 in FY 2015-2016 (General Fund).

(13) Authorize the City Manager to amend the contract with All Cities Management Company for one-year to provide crossing guard services for the El Segundo School District not to exceed $89,640 in FY 2015-2016 (General Fund).

(14) Authorize all El Segundo City Departments to waive the bidding process per El Segundo Municipal Code § 1-7-10 to purchase office supplies, related products and off-site office services, and piggyback on The Cooperative Purchasing Network (TCPN) Contract # R5023 awarded to Office Depot, and authorize issuance of a citywide open purchase order to Office Depot for office supplies, related products and off-site office services under the agreement not to exceed $75,000 in FY 2015-2016 (General Fund).

(15) Authorize all El Segundo City Departments to waive the bidding process per El Segundo Municipal Code § 1-7-10 to purchase City-wide advertising and authorize issuance of a citywide open purchase order to El Segundo Herald. Off-site services include Public Hearing notices, Request for Proposal notices, Department advertising and publishing, printing and distribution of the Recreation and Parks brochures not to exceed $70,000 in FY 2015-2016 (General Fund).

(16) Authorize the issuance of a blanket purchase order to Hinderliter De Llamas & Associates (Agreement #3313) to provide professional services related to sales and use tax for an amount not to exceed $81,000 in FY 2015-2016 (General Fund).

(17) Authorize the issuance of a blanket purchase order to Lane Donovan Partners, LLC (Agreement #3399) to provide management services for The Lakes Golf Course for an amount not to exceed $96,000 in FY 2015-2016 (Golf Course Enterprise Fund).

(18) Authorize the City Manager to extend Agreement # 4096 with TruGreen Landcare in a form approved by the City Attorney and issuance of a blanket purchase order to provide weekly landscape services for an amount not to exceed $172,000 in FY 2015-2016 (General Fund).

(19) Authorize the City Manager to issue a blanket purchase order for Agreement # 4699 with West Coast Arborist to provide tree maintenance services for amount not to exceed $175,000 in FY 2015-2016, with individual services billed based on the scope of work requested. (General Fund).
(20) Authorize staff to continue to purchase gasoline and diesel fuel for City vehicles and equipment through the use of spot market purchasing in an amount not to exceed $315,000 in FY 2015-2016 (General Fund = $250,000; Asset Forfeiture Fund = $13,000; Prop “A” Fund = $30,000; Water Enterprise Fund = $9,000; Wastewater (sewer) Enterprise Fund = $13,000).

(21) Authorize the issuance of a blanket purchase order to Metron Farnier & Actaris in an amount not to exceed $130,000 in total for the purchase of single jet water meters for the City’s water system in FY 2015-2016 (Water Enterprise Fund).

(22) Authorize the issuance of a blanket purchase order to Blue Diamond Materials, a division of Sully Miller Contracting Company in an amount not to exceed $30,000 for the purchase of asphalt paving materials for Street Maintenance Division projects in FY 2015-2016 (General Fund).

(23) Authorize the issuance of a blanket purchase order to DataProse (Agreement # 3227) to provide Water and Sewer divisions utility bill print and mail services for an amount not to exceed $30,000 in FY 2015-2016 (Water & Wastewater (sewer) Enterprise Funds).

(24) Authorize the City Manager to extend the ongoing professional service Agreement # 4269 with Aerotek for providing temporary staffing service for the Public Works Department not to exceed $200,000 in FY 2015-2016 (General Fund, Water & Wastewater (sewer) Enterprise Funds).

(25) Authorize the City Manager to execute a one-year contract with the Society for the Prevention of Cruelty to Animals Los Angeles for animal sheltering services, not to exceed $28,200 in FY 2015-2016 (General Fund).

(26) Authorize the City Manager to execute a one-year contract with Duncan Solutions (formerly Enforcement Technology Inc.) for processing of parking citations/collections, not to exceed $77,000 in FY 2015-2016 (General Fund).

(27) Authorize the issuance of a blanket purchase order to San Diego Police Equipment Co., Inc. (SDPECI) and Dooley Enterprises, for the purchase of CCI-Speer and Federal ammunition, not to exceed $67,000 in FY 2015-2016 (General Fund).

(28) Authorize the City Manager to execute a one-year contract amendment and/or purchase order with Tyler Technologies for annual software licensing, maintenance, and support not to exceed $43,800 in FY 2015-2016 (General Fund).
(29) Authorize the City Manager to execute a one-year contract and/or blanket purchase order with Active Network for annual licensing, maintenance and support not to exceed $34,000 in FY 2015-2016 (General Fund).

(30) Alternatively, discuss and take other action related to this item.

F. NEW BUSINESS

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer –

Council Member Atkinson –

Council Member Dugan –

Mayor Pro Tem Jacobson –

Mayor Fuentes –

11. Consideration and possible action to select a Centennial Celebration subcommittee.  
(Fiscal Impact: None)
Recommendation – 1) Select two City Council Members to a Centennial Celebration subcommittee; 2) Alternatively, discuss and take other action related to this item.
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MEMORIALS –

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 9.30.15
TIME: 2:00 pm
NAME: [Handwritten Signature]

13
Presentation

Annual Volunteer Reception Event

City of El Segundo recognizes volunteers who provide community service throughout the year.
WHEREAS, home fires killed more than 2,755 people in the United States in 2013, according to the latest research from the nonprofit National Fire Protection Association (NFPA), and fire departments in the United States responded to more than 369,500 home fires; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, three out of five home fire deaths result from fires in properties without working smoke alarms; and

WHEREAS, in one-fifth of all homes with smoke alarms, none were working; and

WHEREAS, when smoke alarms should have operated but did not do so it was usually because batteries were missing, disconnected, or dead; and

WHEREAS, half of home fire deaths result from fires reported at night between 11 p.m. and 7 a.m. when most people are asleep; and

WHEREAS, Residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, The El Segundo Fire Department, which is dedicated to the safety of life and property from the devastating effects of fires and other emergencies, is joined by concerned citizens of our community, as well as businesses, the school district, service clubs and other organizations, in its fire safety efforts.

NOW, THEREFORE, the Mayor and Members of the City Council of the City of El Segundo, California, in commemoration of the great Chicago Fire of 1871, which killed 250 persons, left 100,000 homeless, and destroyed more than 17,400 buildings, and in order to raise the awareness in the community of the importance of practicing fire prevention and fire safety to avoid needless loss of property and life, do hereby proclaim the week of October 4 through October 10, 2015 as:

FIRE PREVENTION WEEK

FURTHER, the Mayor and Members of the City Council join Acting Fire Chief Breck Slover in inviting the El Segundo community to observe Fire Prevention Week by practicing fire prevention and fire safety year-round and heeding the message “Hear the Beep Where You Sleep. Every Bedroom Needs a Working Smoke Alarm!”

Mayor Suzanne Fuentes
Mayor Pro Tem Carl Jacobson          Council Member Dave Atkinson
Council Member Marie Follhauer          Council Member Michael Dugan
AGENDA DESCRIPTION:
Consideration and possible action to: 1) review the proposed landscaping and lighting designs for the Richmond St. Rehabilitation Arterial Improvement Project between El Segundo Blvd. and Holly St., 2) provide direction to staff on possible revisions and 3) direct staff to proceed with preparation of construction plans and specifications. (Fiscal Impact: $800,000)

RECOMMENDED COUNCIL ACTION:
1. Review the proposed landscaping and lighting designs for the Richmond St. Rehabilitation Arterial Improvement Project;
2. Provide direction to staff on possible revisions to the proposed designs;
3. Direct staff to proceed with the preparation of construction plans and specifications inclusive of any design changes; or
4. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Draft Landscaping and Lighting Design Plans

FISCAL IMPACT: Included in Adopted Budget
Amount Budgeted: $800,000
Additional Appropriation: No
Account Number(s): 301-400-8203-8703 (Capital Improvement Program)

ORIGINATED BY: Stephanie Katsouleas, Public Works Director
REVIEWED BY: Greg Carpenter, City Manager
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
In the fall of 2014, City Council approved an $800,000 budget as part of the 2014/15 Capital Improvements Program to move forward with the rehabilitation of Richmond St. between El Segundo Blvd. and Holly Street. On July 21, 2015, City Council approved the final street design/layout for these three blocks, which includes widening the street from 40’ to 46’ and narrowing the adjacent sidewalks from 10’ to 7’ over most of the three-block length. Following that approval, the consultants began working on a draft layout for the landscaping (trees) and lighting that will replace the existing Ficus trees and street lights. Three meetings were held to address these two issues as follows:
- **Thursday, August 20, 2015:**
  Richmond Street subcommittee (Councilmembers Jacobson and Atkinson), Public Works staff, Rec/Parks staff and consultant team
- **Wednesday, August 26, 2015:**
  Focused stakeholder meeting
- **Tuesday, September 22, 2015:**
  General public meeting

**Landscaping Selection**
A variety of trees were discussed, and criteria such as non-invasive root systems, year round greenery, minimal or no blooming flowers, modest height growth at maturity (~25 ft), and leaf canopies that do not infringe on buildings yet provide good aesthetics and fullness were considered. Several trees on the City’s tree palette were good candidates based on these criteria, with the leading candidate being the Strawberry Tree (Arbutus Marina) and King Palm (Archontopheicho Cunningshamiana). Ultimately, the subcommittee recommendation includes incorporating and alternating 33 Strawberry Trees and 26 King Palms throughout the three-block area. Low-planted shrubbery may also be incorporated into the streetscape at intersections and within some tree wells. On the west side of the street, the trees will be planted in “triangle cut-outs” using available space in the parking stalls (see Figure 1), whereas the east side trees will be planted within the 7.5’ sidewalk area. The actual spacing of the trees will be dictated by field conditions and vary somewhat, but is estimated to be 30’ to 50’ apart on average.

**Lighting Selection**
Various lighting considerations included:
- Replacing the existing eight (8) marbelite street lights,
- Adding four (4) additional marbelite street lights for a total of twelve (12)
- Installing twenty-four (24) solar pedestrian lighting as stand-alone fixtures
- Installing fifteen (15) combination ped/street lights.

All options include converting to LED lamps.
The table below provides an overview of these four options, their estimated costs and the pros and cons of each.

<table>
<thead>
<tr>
<th>Street Light Option</th>
<th>Estimated Cost</th>
<th>Pros</th>
<th>Cons</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace eight (8) existing marbelite poles on the west side only</td>
<td>$32,000-40,000</td>
<td>Least expensive option; Matches existing lighting in the downtown area.</td>
<td>Provides minimal lighting for street and sidewalks; Trenching required; Remains on SCE network</td>
<td>Annual SCE cost is about $900 per year for all lights. Poles are approximately 150' - 200' apart.</td>
</tr>
<tr>
<td>Replace existing and add four (4) additional marbelite poles (12 total) on the west side only</td>
<td>$48,000 - $60,000</td>
<td>Provides additional lighting over existing conditions; Matches existing lighting in the downtown area.</td>
<td>Trenching required; remains on SCE network; improved but minimal sidewalk lighting</td>
<td>Annual SCE cost is about $1400 per year for all lights; spacing would be closer together, approximately 125' apart</td>
</tr>
<tr>
<td>Install 24 pedestrian lights on the east and west side, and three (3) marbelite poles at intersections only*</td>
<td>$35,000 - $45,000</td>
<td>Lights are solar; Removed from SCE network and no trenching required; Relatively inexpensive to install; Easier to make field adjustments for placement during installation; Highest overall lumen output of all options listed; Provides best sidewalk lighting option; lighting provided on both sides of the streets.</td>
<td>Poles and lights belong to the City; maintenance and replacement will be the City's responsibility.</td>
<td>$900-1400 in annual savings when compared to installing marbelite poles. Savings could be allocated to the equipment replacement fund for future light replacement; Lighting spacing to be determined, and may range from 60-120° depending on the proposed east side and west side alignment.</td>
</tr>
<tr>
<td>Install 15 combined street/pedestrian light poles on the east and west side of the street</td>
<td>$300,000</td>
<td>Unique look that allows banners to be added to poles</td>
<td>Most expensive option; Requires trenching on both sides of the street</td>
<td>Ruled out due to the significantly higher cost to install</td>
</tr>
</tbody>
</table>

* The manufacturer of the pedestrian lighting has agreed to provide a sample street light for night light rendering and aesthetic evaluation.

**General Public Comments and Concerns:**
A straw poll among those in attendance showed that they overwhelmingly preferred the pedestrian lighting option over traditional street lights, although the subcommittee had concerns about which lighting option to choose. Some attendees liked the pedestrian lights because it made Richmond Street feel distinctly different than Main Street and seemed to match the older feel of the buildings and architecture.

Attendees also asked questions about the planned spacing of the trees, how long they would take to fully mature, how large/old they will be at the time of planting and whether they would block the view of the refinery, which was desired. The trees will be limited to 36” box size due to root
size, construction and space limitations. This size typically corresponds to trees that are 3-5 years old, and they are considered fully mature at 15 years of age. The expected height of the Strawberry Tree is anticipated to be ~ 25ft, while the slow growing King Palm will reach a slightly taller height. Some concerns were also raised about the exact location of the tree plantings, with attendees seeking assurance that they would not obstruct business entryways. Staff conveyed that the exact placement of the trees would be closely coordinated with business owners to meet everyone’s objectives. Attendees generally supported the tree selections and tentative locations proposed. Staff also provided a drawing of what Richmond Street is envisioned to look like at maturity to aid in the discussions.

City Council Approval
At this time, staff is requesting that City Council discuss and provide guidance on the following issues:

1. Approve the tree selection and layout proposed, which includes alternating 33 Strawberry Trees and 26 Palm Trees, and incorporating low-level shrubbery in strategic areas. The average spacing is expected to be 30’-50’ apart, which may vary somewhat based on field conditions (e.g., avoiding doorways, light posts, etc.)
2. Determine which of the following street light type should be incorporated into the design. Options include:
   a. Replace eight (8) existing marbelite poles
   b. Replace eight (8) marbelite poles and add four (4) more.
   c. Install twenty-four (24) new pedestrian lights and replace three (3) marbelite poles at the street corners of Holly Ave., Franklin St. and El Segundo Blvd.
   d. Install fifteen (15) combination street/pedestrian lights – not recommended due to cost.

Next Steps
Pending direction and approve from City Council, staff anticipates the following timeline to complete the project:
### 2015

<table>
<thead>
<tr>
<th>Month</th>
<th>Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>September-October</td>
<td>Approved landscaping and lighting selection and design</td>
</tr>
<tr>
<td></td>
<td>Finalize construction documents</td>
</tr>
<tr>
<td>October</td>
<td>Submit final draft plans to the city</td>
</tr>
<tr>
<td>November</td>
<td>Plan review and corrections provided; final plans approved by City</td>
</tr>
<tr>
<td>December</td>
<td>Release bids</td>
</tr>
</tbody>
</table>

### 2016

<table>
<thead>
<tr>
<th>Month</th>
<th>Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>Bids Due</td>
</tr>
<tr>
<td>February</td>
<td>Execute Contracts</td>
</tr>
<tr>
<td></td>
<td>Conduct outreach regarding construction timing and impacts</td>
</tr>
<tr>
<td>March – May</td>
<td>Active Construction (after the rainy season)</td>
</tr>
<tr>
<td>June</td>
<td>Punch list and Completion</td>
</tr>
</tbody>
</table>
RICHMOND STREET LANDSCAPE IMPROVEMENTS

CITY OF EL SEGUNDO
## CITY OF EL SEGUNDO
### WARRANTS TOTALS BY FUND

<table>
<thead>
<tr>
<th>Code</th>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>GENERAL FUND</td>
<td>1,000,864.69</td>
</tr>
<tr>
<td>094</td>
<td>TRAFFIC SAFETY FUND</td>
<td>-</td>
</tr>
<tr>
<td>106</td>
<td>STATE GAS TAX FUND</td>
<td>-</td>
</tr>
<tr>
<td>109</td>
<td>ASSOCIATED RECREATION ACTIVITIES FUND</td>
<td>-</td>
</tr>
<tr>
<td>109</td>
<td>ASSET REPAIR FUND</td>
<td>-</td>
</tr>
<tr>
<td>111</td>
<td>COMM. DEVEL. BLOCK GRANT</td>
<td>42,952.50</td>
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<tr>
<td>112</td>
<td>PROP &quot;A&quot; TRANSPORTATION</td>
<td>38.30</td>
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<tr>
<td>114</td>
<td>PROP &quot;C&quot; TRANSPORTATION</td>
<td>3,565.63</td>
</tr>
<tr>
<td>115</td>
<td>AIR QUALITY INVESTMENT PROGRAM</td>
<td>-</td>
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<tr>
<td>116</td>
<td>HOME SOUND INSTALLATION FUND</td>
<td>125,952.16</td>
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<tr>
<td>117</td>
<td>HYPERSON MITIGATION FUND</td>
<td>42.33</td>
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<tr>
<td>118</td>
<td>TDA ARTICLE 3 - 88 #21 BRIDGEWAY FUND</td>
<td>-</td>
</tr>
<tr>
<td>119</td>
<td>MTA GRANT</td>
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</tr>
<tr>
<td>121</td>
<td>FISMA</td>
<td>1,830.19</td>
</tr>
<tr>
<td>120</td>
<td>C.O.P.S. FUND</td>
<td>-</td>
</tr>
<tr>
<td>122</td>
<td>L.A.W.A. FUND</td>
<td>-</td>
</tr>
<tr>
<td>202</td>
<td>ASSESSMENT DISTRICT #73</td>
<td>-</td>
</tr>
<tr>
<td>301</td>
<td>CAPITAL IMPROVEMENT FUND</td>
<td>43,262.50</td>
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<tr>
<td>302</td>
<td>INFRASTRUCTURE REPLACEMENT FUND</td>
<td>-</td>
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<tr>
<td>405</td>
<td>FACILITIES MAINTENANCE</td>
<td>21,297.08</td>
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<tr>
<td>501</td>
<td>WATER UTILITY FUND</td>
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<tr>
<td>502</td>
<td>WASTEWATER FUND</td>
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<tr>
<td>503</td>
<td>GOLF COURSE FUND</td>
<td>-</td>
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<tr>
<td>601</td>
<td>EQUIPMENT REPLACEMENT</td>
<td>29,859.74</td>
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<tr>
<td>602</td>
<td>LIABILITY INSURANCE</td>
<td>4,594.00</td>
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<td>603</td>
<td>WORKERS COMP. RESERVE/INSURANCE</td>
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<tr>
<td>701</td>
<td>RETIRED EMP. INSURANCE</td>
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<tr>
<td>702</td>
<td>EXPENDABLE TRUST FUND - DEVELOPER FEES</td>
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<tr>
<td>703</td>
<td>EXPENDABLE TRUST FUND - OTHER</td>
<td>13,377.98</td>
</tr>
<tr>
<td>706</td>
<td>OUTSIDE SERVICES TRUST</td>
<td>14.50</td>
</tr>
</tbody>
</table>

**Total Warrants:** $1,734,483.70

---

**STATE OF CALIFORNIA**
**COUNTY OF LOS ANGELES**

Information on actual expenditures is available in the Director of Finance's office in the City of El Segundo.

I certify as to the accuracy of the Demand and the availability of fund for payment, thereof.

For Approval: Regular checks held for City council authorization to release.

**CODES:**

- **R** = Computer generated checks for all non-emergency/urgent payments for materials, supplies and services in support of City Operations.

**For Ratification:**

- **A** = Payroll and Employee Benefit checks

**B - F** = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

- **H** = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

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**FINANCE DIRECTOR**

**DATE:** 9-24-15

---

**CITY MANAGER**

**DATE:** 9-24-15

---

**VOID CHECKS DUE TO ALIGNMENT:**

- N/A

**VOID CHECKS DUE TO INCORRECT CHECK DATE:**

- N/A

**VOID CHECKS DUE TO COMPUTER SOFTWARE ERROR:**

- N/A

**NOTES:**

- N/A
CITY OF EL SEGUNDO  
PAYMENTS BY WIRE TRANSFER  
8/31/15 THROUGH 9/13/15

<table>
<thead>
<tr>
<th>Date</th>
<th>Payee</th>
<th>Description</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/31/2015</td>
<td>IRS</td>
<td>247,052.27</td>
<td>Federal 941 Deposit</td>
</tr>
<tr>
<td>8/31/2015</td>
<td>Employment Development</td>
<td>3,440.66</td>
<td>State SDI payment</td>
</tr>
<tr>
<td>8/31/2015</td>
<td>Employment Development</td>
<td>52,663.43</td>
<td>State PIT Withholding</td>
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<tr>
<td>9/2/2015</td>
<td>Cal Pers</td>
<td>99,693.40</td>
<td>EFT Retirement Misc</td>
</tr>
<tr>
<td>9/2/2015</td>
<td>Cal Pers</td>
<td>282,118.18</td>
<td>EFT Retirement Safety</td>
</tr>
<tr>
<td>9/2/2015</td>
<td>Cal Pers</td>
<td>3,078.18</td>
<td>EFT Retirement Police Safety</td>
</tr>
<tr>
<td>9/2/2015</td>
<td>Cal Pers</td>
<td>17,326.04</td>
<td>EFT Retirement Misc</td>
</tr>
<tr>
<td>9/4/2015</td>
<td>Cal Pers</td>
<td>471,486.04</td>
<td>EFT Health Payment</td>
</tr>
<tr>
<td>9/4/2015</td>
<td>Health Comp</td>
<td>2,599.52</td>
<td>Weekly claims</td>
</tr>
<tr>
<td>9/10/2015</td>
<td>West Basin</td>
<td>1,924,894.70</td>
<td>H2O payment</td>
</tr>
<tr>
<td>9/11/2015</td>
<td>Health Comp</td>
<td>1,695.13</td>
<td>Weekly claims</td>
</tr>
<tr>
<td>9/11/2015</td>
<td>Manufacturers &amp; Traders</td>
<td>23,106.65</td>
<td>457 payment Vantagepoint</td>
</tr>
<tr>
<td>9/11/2015</td>
<td>Manufacturers &amp; Traders</td>
<td>477.31</td>
<td>ROTH IRA payment Vantagepoint</td>
</tr>
<tr>
<td>9/11/2015</td>
<td>US Bank - Trust Acct</td>
<td>5,534.88</td>
<td>PARS payment</td>
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<tr>
<td>9/11/2015</td>
<td>South Bay Credit Union</td>
<td>12,500.38</td>
<td>Payroll credit union deduction pmt</td>
</tr>
<tr>
<td>9/11/2015</td>
<td>Nationwide NRS EFT</td>
<td>60,530.96</td>
<td>EFT 457 payment</td>
</tr>
<tr>
<td>9/11/2015</td>
<td>State of CA EFT</td>
<td>853.45</td>
<td>EFT Child support payment</td>
</tr>
<tr>
<td>9/3/2015</td>
<td>Lane Donovan Golf Ptr</td>
<td>26,635.33</td>
<td>Payroll Transfer</td>
</tr>
<tr>
<td>8/31/2015</td>
<td>Workers Comp Activity</td>
<td>149.69</td>
<td>SCRMA checks issued</td>
</tr>
<tr>
<td>9/1/15-9/4/15</td>
<td>Workers Comp Activity</td>
<td>24,769.40</td>
<td>SCRMA checks issued</td>
</tr>
<tr>
<td>9/5/15-9/11/15</td>
<td>Workers Comp Activity</td>
<td>14,417.19</td>
<td>SCRMA checks issued</td>
</tr>
<tr>
<td>8/31/15-9/11/15</td>
<td>Liability Trust - Claims</td>
<td>0.00</td>
<td>Claim checks issued</td>
</tr>
</tbody>
</table>

3,275,022.79

DATE OF RATIFICATION: 9/14/15
TOTAL PAYMENTS BY WIRE: 3,275,022.79

Certified as to the accuracy of the wire transfers by:

Deputy City Treasurer II  
Date 9/14/15

Director of Finance  
Date 9/29/15

City Manager  
Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, SEPTEMBER 15, 2015 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Fuentes at 5:00 PM

ROLL CALL

Mayor Fuentes - Present
Mayor Pro Tem Jacobson - Present
Council Member Atkinson - Present
Council Member Fellhauer - Absent
Council Member Dugan - Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) None

SPECIAL ORDER OF BUSINESS:

Mayor Fuentes announced that Council would be meeting in closed session pursuant to the items listed on the Agenda.

CLOSED SESSION:

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators; as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov’t Code §54956.9(d)(1): -3- matter

1. City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279
2. Penuelas vs. City of El Segundo, LASC Case No. BC523072
3. O’Leary v. City of El Segundo WCB/EAMS Nos. ADJ8702179 and 918053

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): -1- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957): -0- matter

PUBLIC EMPLOYMENT (Gov't Code § 54957) -0- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -8- matters

1. Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; City Employees Association; Executive Management Group (Unrepresented Group); Management/Confidential Group (Unrepresented Group)

   Agency Designated Representative: Steve Filarsky and City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matters

Adjourned at 6:50 PM
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, SEPTEMBER 15, 2015 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Fuentes at 7:01 PM

INVOCATION – Pastor John Svendsen, First Baptist Church

PLEDGE OF ALLEGIANCE – Council Member Dugan

PRESENTATIONS

a) Congressman Ted Lieu, introduced by Mayor Fuentes, gave a presentation and briefly updated the Council and residents on services his office provides.

b) Commendation read by Mayor Fuentes and presented to Holly Socrates, owner of Holly Socrates Gallery, and her committee for the successful El Segundo Art Walk.

c) Presentation by Krista Binder, Treasurer and Dino Marsocci, Deputy City Treasurer II on the 3rd Quarter Investment Portfolio.

ROLL CALL

Mayor Fuentes - Present
Mayor Pro Tem Jacobson - Present
Council Member Atkinson - Present
Council Member Fellhauer - Absent
Council Member Dugan - Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)
Doug Clagg, resident, (700 block of W. Palm) spoke concerning Airbnb rentals occurring in town and especially on Mr. Clagg’s block of W. Palm and commented on the RSI program and the lack of air conditioning offered currently.

CITY COUNCIL COMMENTS – (Related to Public Communications)

Council commented on Public communication.

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.
MOTION by Mayor Pro Tem Jacobson, SECONDED by Council Member Dugan to read all ordinances and resolutions on the Agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

1. Consideration and possible action to open public hearing regarding the presentation of the Fiscal Year 2015-2016 Preliminary Budget, including discussion and possible direction regarding all city revenues and expenditures. (Fiscal Impact: Total Revenues of $122,693,100; Total Expenditures of $133,069,402; General Fund Revenues of $62,829,300, Expenditures of $64,033,500)

Mayor Fuentes stated this was the time and place to conduct a public hearing regarding the presentation of the Fiscal Year 2015-2016 Preliminary Budget, including discussion and possible direction regarding all city revenues and expenditures.

City Clerk Weaver stated that proper notice had been given in a timely manner and that written communication had not been received in the City Clerk’s office.

Mayor Fuentes opened the Public Hearing.

Greg Carpenter, City Manager, introduced the item.

Misty Cheng, Acting Finance Director, gave a presentation.

Mayor Fuentes announced the Public Hearing is now open for public comment.

Council Discussion

MOTION by Council Member Dugan, SECONDED by Council Member Atkinson to continue the Public Hearing to a Special Meeting on Monday, September 28, 2015 at 6:00 PM for budget adoption. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

C. UNFINISHED BUSINESS
2. [CONTINUED ITEM #C1 FROM SEPTEMBER 1, 2015 CITY COUNCIL MEETING] Recission of Brown Act Commitment - In Accordance with Government Code Section 54960.2 (e), consideration and possible action to rescind the commitment made by the City Council on November 5, 2013, not to hold further closed session meetings regarding real property negotiations with regard to ESCenterCal, LLC’s ("CenterCal") proposal to enter into a Due Diligence and Ground Lease Agreement ("Agreement") to lease the driving range portion of the Lakes Golf Course from the City for the purpose of developing a Top Golf facility.
(Fiscal Impact: unknown – depends on whether legal proceedings are commenced.)

3. Consideration and possible action to approve a Due Diligence and Ground Lease Agreement and Reimbursement Agreement with ES CenterCal LLC ("ES CenterCal") to lease the driving range portion of The Lakes Golf Course for the purpose of developing the TopGolf facility consisting of a driving range, restaurant, bar and lounge and event facilities.
(Fiscal Impact: See attached report from ProForma Advisors)

MOTION by Council Member Atkinson, SECONDED by Council Member Dugan to move items #C2 and #C3 to a Special City Council Meeting on Monday, September 28, 2015. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

4. Approve Warrant Numbers 3007523 through 3007693 on Register No. 23 in the total amount of $637,754.07 and Wire Transfers from 8/17/2015 through 8/30/2015 in the total amount of $893,555.80. Authorized staff to release. Ratified Payroll and employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

5. Approve the Regular City Council Meeting Minutes of August 18, 2015, Special City Council Meeting Minutes of August 31, 2015 and Regular City Council Meeting Minutes of September 1, 2015.
6. Receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4. (Fiscal Impact: $50,000.00)

7. Receive and file report regarding the City entering into a license agreement No. 4914 with Warner Bros. and authorize filming and ancillary activities to commence beyond the municipal code’s ordinance of 10:00 p.m. on Thursday, October 8, 2015 until 4:00 a.m. on Friday, October 9, 2015 and 10:00 p.m. on Friday, October 9, 2015 until to 6:00 a.m. on Saturday, October 10, 2015 (Fiscal Impact: Approximate revenue of $82,736 plus personnel cost.)

8. PULLED BY MAYOR PRO TEM JACOBSON

9. Approve the thirty (30) day provisional appointment extension for the position of Interim Deputy City Clerk II. (Fiscal Impact: None)

10. Approve the proposed Class Specification for Revenue Manager (formerly Business Services Manager), approve the proposed examination plans for Revenue Manager, Purchasing Agent, and License Permit Specialist I/II and adopt Resolution No. 4932, establishing the new classification title and salary for Revenue Manager. (Fiscal Impact: None)

11. Authorize the City Clerk to file the City Manager's, or designee's, Notice of Completion in the County Recorder's Office, authorize the City Manager, or designee, to close out Project No. RSI 14-18 (the City's Residential Sound Insulation Program's Group 61) and authorize the RSI Program Manager to sign the Title 21 Compliance Certificates in accordance with the requirements of the grant funding from Los Angeles World Airports (LAWA) and mail originals to LAWA. (Fiscal Impact: Final Contract Amount $797,676.82)

12. Authorize the City Clerk to file the City Manager's, or designee's, Notice of Completion in the County Recorder's Office, authorize the City Manager, or designee, to close out Project No. RSI 14-23 (the City's Residential Sound Insulation Program's Group 65) and authorize the RSI Program Manager to sign the Title 21 Compliance Certificates in accordance with the requirements of the grant funding from Los Angeles World Airports (LAWA) and mail originals to LAWA. (Fiscal Impact: Final Contract Amount $786,461.08)
13. Adopt Resolution No. 4931 delegating authority to the City Manager to accept Work as complete, determine liquidated damages and record notices of completion for Residential Sound Insulation (RSI) Projects 14-12 (Group 56), 14-14 (Group 58), 14-25 (Group 67) and 14-26 (Group 68) and authorize the RSI Program Manager to sign the Title 21 Compliance Certificates in accordance with the requirements of the grant funding from Los Angeles World Airports (LAWA) and mail originals to LAWA. (Fiscal Impact: Final Contract Amount of: $885,290, $649,488.02, $939,885.44 and $455,397.84 respectively, less any liquidated damages determined to be appropriate)

MOTION by Council Member XXX, SECONDED by Council Member XXX to approve Consent Agenda items 4, 5, 6, 7, 9, 10, 11, 12, and 13. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

PULLED ITEM:

8. Consideration and possible action regarding a request from the El Segundo Kiwanis Club to operate a Beer Garden on public right of way at the 39th Annual Richmond Street Fair on Saturday, September 26, 2015 from 11:00 am – 5:00 pm.
   (Fiscal Impact: None)

Council Discussion

MOTION by Council Member Dugan, SECONDED by Council Member Atkinson to approve the request from the El Segundo Kiwanis Club to operate a Beer Garden on the public right of way at the 39th Annual Richmond Street Fair on Saturday, September 26, 2015 from 11:00 am – 5:00 pm. MOTION PASSED BY VOICE VOTE. 3/1 YES: Atkinson, Dugan, Jacobson NO: Fuentes

F. NEW BUSINESS

G. REPORTS – CITY MANAGER – Daisy Sanchez, intern in the City Manager's office, gave a presentation on downtown parking to the Council. Mr. Carpenter announced the retirement of Chief Kevin Smith after 30 years of service to the City of El Segundo.

H. REPORTS – CITY ATTORNEY - None

I. REPORTS – CITY CLERK - None

J. REPORTS – CITY TREASURER- Gave the Quarterly report during Presentations.

K. REPORTS – CITY COUNCIL MEMBERS
Council Member Fellhauer – absent

Council Member Atkinson – None

Council Member Dugan – Thanked Chief Smith and his staff for an excellent Pancake Breakfast on Saturday, September 12, 2015.

Mayor Pro Tem Jacobson – Thanked Chief Smith and his staff for an excellent Pancake Breakfast on Saturday, September 12, 2015.

Mayor Fuentes – None

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) None

MEMORIALS – None

ADJOURNMENT at 8:16 PM

__________________________
Tracy Weaver, City Clerk
AGENDA DESCRIPTION:

Consideration and possible action to receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") § 1-7-12 and 1-7A-4. (Fiscal Impact: $50,000.00)

RECOMMENDED COUNCIL ACTION:

(1) Receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") § 1-7-12 and 1-7A-4.

(2) Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: Included in Adopted Budget

Amount Budgeted: $50,000.00
Additional Appropriation: No
Account Number(s): 405-400-0000-6215 (Facilities Maintenance: Repairs and Maintenance)

ORIGINATED BY: Stephanie Katsouleas, Director of Public Works
REVIEWED BY: Gregg Kovacevich, Assistant City Attorney
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

Status:
The contractor is still working on securing the proper insurance documents. The forms submitted lacked certain endorsements and the contractor is now in the process of securing a new insurance vendor that can meet the City’s minimum requirements. The bond requirements have been met. As a recap, the work includes installing six (6) new drains and applying new elastomeric deck coating on the balconies of three (3) units for an estimated $38,000 plus contingency. The work is expected to be completed before the onset of the rainy season this fall.

Public Contracts Code § 22050 (c) requires that the City Council receive updates at every regularly scheduled meeting until the emergency repair is completed. Therefore, staff recommends that City Council receive and file this report on the status of the emergency repair to address the water intrusion issues at Park Vista Senior Housing Facility.
AGENDA DESCRIPTION:
Consideration and possible action to approve a Second Amendment to Agreement #3500 with CBS Decaux Street Furniture, LLC (Fiscal Impact: $419,480 Estimated Revenue)

RECOMMENDED COUNCIL ACTION:
1. Approve a Second Amendment to Agreement #3500 with CBS Decaux Street Furniture, LLC for bus shelter advertising.
2. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
None

FISCAL IMPACT: Included in Adopted Budget
   Amount Budgeted: $83,896 (Annual Estimated Revenue)
   Additional Appropriation: No
   Account Number(s): 001-300-0000-3602 (Revenue)

ORIGINATED BY: Julie Hegvold, Management Analyst
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
For the past 30 years, the City of El Segundo has had an ongoing, agreeable partnership with CBS/Decaux Street Furniture, LLC (previously named Viacom Outdoors) to maintain bus shelters at 26 advertising-based and 11 non-advertising-based locations throughout the City. The current Agreement #3500 originated in 2005 for a five-year term and included a five-year option to renew clause. The Agreement calls for an annual 22.5% gross proceeds payment to the City from advertising, which generates approximately $83,900 in annual revenue to the General Fund. This long standing partnership is mutually beneficial for both entities, and the rates provided by CBS/Decaux are considered competitive.

Therefore, staff recommends extending the current contract at this time for another five year term with one additional option to renew. Staff estimates that the Agreement will generate approximately $419,000 in revenue over the initial five year term.
AGENDA DESCRIPTION:
Consideration and possible action regarding a request from SteelWave, the owner of property at 2030 East Maple Avenue, to install a temporary banner exceeding 500 square feet in size on a street-facing fence for the purpose of marketing the currently vacant building to potential tenants for a period not to exceed 12 months. Applicant: SteelWave. (Fiscal Impact: N/A)

RECOMMENDED COUNCIL ACTION:
1. Approve SteelWave’s request to install an oversized sign for up to 12 months
2. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
1. Letter requesting approval of a sign exceeding 500 feet in size; and
2. Plans and exhibits for the proposed banner

FISCAL IMPACT: N/A

<table>
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<tr>
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<tr>
<td>Account Number(s):</td>
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ORIGINATED BY: Kimberly Christensen, AICP, Planning Manager
REVIEWED BY: Sam Lee, Director of Planning and Building Safety
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

I. Background and Discussion

On August 27, 2015, SteelWave submitted a letter to the City requesting approval of a 111'-2" x 8' (889.33 square-foot) temporary banner sign at 2030 East Maple Avenue to be installed during the construction process. While the El Segundo Municipal Code (ESMC) allows certain temporary signs on non-residential properties, such signs are generally limited to a maximum size of one hundred (100) square feet and may not be displayed for more than one year (ESMC § 15-18-8(I)). Any sign over 500 square feet in area must be reviewed and approved by the City Council (ESMC § 15-18-8(H)).

The subject property is on the south side of Maple Avenue, east of Sepulveda Boulevard. The property is developed with an office/industrial building, which is located 60 feet from the front property line. The front yard of the property is developed with parking for the building onsite. The proposed temporary construction banner would be installed on a wrought iron fence running
parallel to Maple Avenue and set back approximately 60 feet from the front property line. The banner would be made of a high strength polyester material.

The purpose of the banner is to market the building onsite, which is currently vacant, and to depict renderings of the exterior improvements that will be made to the building before it is occupied by a new tenant. The applicant has requested approval to install the subject banner until the property is occupied by a new tenant, for a maximum period not to exceed 12 months. City Council has approved similar requests for temporary signage for The Point, DirecTV, and Mattel previously.

II. **Recommendation**

Planning staff recommends approval of SteelWave’s request to install an 889 square-foot temporary banner sign until the building is occupied, for a period not to exceed 12 months.
August 27th, 2015

Kimberly Christensen, AICP, Planning Manager
City of El Segundo
Planning and Building Safety Department
350 Main Street
El Segundo, CA 90245

Dear Ms. Christensen,

Thank you very much for your time and interest in meeting with our design and development team for the 2030 East Maple project in El Segundo. It was a pleasure meeting you and your colleagues. We appreciate your collective insight as we navigate the design and permitting process.

As we discussed, SteelWave, as owner of 2030 East Maple Avenue, would like to commence the leasing and marketing efforts by installing fence graphics along the Maple façade. As depicted in the Exhibit below, the sign would be approximately 112 feet wide by 8 feet tall. Details regarding the sign material and fastening mechanisms will be provided under separate cover.

Our intent would be to install the banner as soon as the City approves and remove it at the earlier of full building occupancy or 12 months.

SteelWave will be in attendance at the September 15th City Council meeting to address any questions that might arise. Until then, would you kindly add this request to the calendar?

We look forward to working with you and your colleagues on this exciting project.

Best regards,

[Signature]

Gregory A. Hall
Managing Director
310-751-1335
Scrim Detail - Metal grommet placed every 18" along
reinforced scrim perimeter to allow for a secure installation.
- 90 grommets along top and bottom edge of scrim
- 8 grommets along left and right edge of scrim
Total of ~334 reinforced metal grommets used to fasten
scrim to perimeter fence.

Fence detail - made from 3" metal posts with 6" vertical
supports along the entire length of the fence. Banner will be
attached to main vertical posts as well as horizontal top and
bottom beams approx. 1/2",.

Zip-Tie detail - Metal zip-ties to be used throughout
installation. Scrim may be folded over grommets during
installation to hide grommet holes.
9 oz F/R S.I. TEX WIDE "WOVEN" MESH
Style #: 6071-290
Part #: VM-HY99-32X-60F

- SPECIFICATIONS -

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<tr>
<td>Weight</td>
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<tr>
<td>Width</td>
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<tr>
<td>Base Fabric</td>
<td>High Tenacity Polyester [16x13 1000Dx1000D]</td>
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<tr>
<td>Tensile Strength</td>
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<tr>
<td>Tear Resistance</td>
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<td>Elongation at Break</td>
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<td>Flex Resistance</td>
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<td>*Small Scale Test: Pass</td>
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<tr>
<td>Finish</td>
<td>Acrylic Lacquer Coating</td>
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This information is offered for your general guidance only. It is accurate to the best of our knowledge at the time of printing but is not intended to relieve the user from responsibility to investigate and understand other pertinent sources of information and to comply with all laws and procedures applicable to safe handling of this material.

Specification: VM-HY99-32X-60F

Cutsheet Specifications on scrim mesh material
SECTION 1.

MANUFACTURER’S NAME: SEATTLE TEXTILE COMPANY
ADDRESSES (ADDRESS, CITY, STATE, AND ZIP CODE): 3454 2nd Ave South, Seattle, WA 98118
TRADE NAME: Screen Star 2971
CHEMICAL FAMILY: PVC COATED POLYESTER MESH
DATE PREPARED: NOVEMBER 11, 2007

SECTION 2. MATERIAL IDENTIFICATION & INFORMATION

COMPONENTS - CHEMICAL & COMMON NAMES | WEIGHT % | CAS NO.
--- | --- | ---
Polyethylene Terephthalate | 18.2 | 25368-59-9
Polyvinyl Chloride | 44.2 | 9002-88-2
Diisononyl Phthalate | 17.7 | 117-81-7
Calcium Carbonate | 13.3 | 1332-21-4
Barium Zinc Organic Complex | 3.3 | 591-61-3
Titanium Dioxide | 5.3 | 14463-67-7

TOTAL: 100

SECTION 3. PHYSICAL DATA

SPECIFIC GRAVITY (D500 = 1): NOT APPLICABLE
MELTING POINTS: NOT APPLICABLE
VAPOR DENSITY (AIR = 1): NOT APPLICABLE
DISSOLUBILITY IN WATER: NOT APPLICABLE

SECTION 4. FIRE AND EXPLOSION HAZARD DATA

FLASH POINT: NOT APPLICABLE
FLASH LIMITS: LEL: NOT APPLICABLE
LEP: NOT APPLICABLE
EXTINGUISHING MEDIA: CO2: DRY CHEMICAL, WATER, MIST, CARBONIC ACID GAS, FOAM
SPECIAL FIRE FIGHTING PROCEDURES: USE SELF CONTAINING BREATHING APPARATUS AND FULL PROTECTIVE EQUIPMENT
UNUSUAL FIRE AND EXPLOSION HAZARDS: DECOMPOSITION PRODUCTS INCLUDE HYDROGEN CHLORIDE GAS

SECTION 5. HEALTH HAZARD DATA

THRESHOLD LIMIT VALUE: NOT APPLICABLE
EFFECTS OF OVEREXPOSURE: NONE
EMERGENCY AND FIRST-AID PROCEDURES: IF EXPOSED TO FUMES, FUMES AFFECTED AREA WITH WATER FOR 15 MINS. SEEK MEDICAL ATTENTION

SECTION 6. REACTIVITY DATA

STABILITY: UNSTABLE
INCOMPATIBILITY: HYDROGEN CHLORIDE GAS, CO, CO2
HAZARDOUS COMPOSITION PRODUCTS: MAY OCCUR
HAZARDOUS POLYMERIZATION: WILL NOT OCCUR

SECTION 7. SPILL OR LEAK PROCEDURES

STEP TO BE TAKEN IN CASE MATERIAL IS RELEASED OR SPILLED: NONE
WASTE DISPOSAL METHOD: DISPOSE IN ACCORDANCE WITH LOCAL REGULATIONS

SECTION 8. SPECIAL PROTECTION INFORMATION

RESPIRATORY PROTECTION SPECIFY TYPE: NONE
VENTILATION: LOCAL EXHAUST
SPECIAL: MECHANICAL, (GENERAL): OTHER
PROTECTIVE GLOVES: NONE
EYE PROTECTION: NONE
OTHER PROTECTIVE EQUIPMENT: NONE

SECTION 9. SPECIAL PRECAUTIONS

PRECAUTIONS TO BE TAKEN IN HANDLING AND STORING: STORE IN COOL, DRY AREA
OTHER PRECAUTIONS: KEEP AWAY FROM HEAT OR PROLONGED PERIOD

Material Safety Data Sheet on scrim mesh material
EL SEGUNDO CITY COUNCIL

AGENDA STATEMENT

MEETING DATE: October 6, 2015
AGENDA HEADING: Consent Agenda

AGENDA DESCRIPTION:
Consideration and possible action to approve a Fire Department Mutual Apparatus and Equipment Loan Agreement between the cities of El Segundo, Redondo Beach, Hermosa Beach, and Manhattan Beach. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Approve and authorize the Fire Department Mutual Apparatus and Equipment Loan Agreement;
2. Authorize the Mayor to sign the Agreement; and
3. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Fire Department Mutual Apparatus and Equipment Loan Agreement

FISCAL IMPACT: None

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ORIGINATED BY: Breck Slover, Interim Fire Chief

REVIEWED BY: Breck Slover, Interim Fire Chief

APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
The fire service is expected to deliver emergency response services 24 hours a day 365 days a year. In order to accomplish this mission we maintain a constant state of readiness, in part by maintaining a front line of emergency response apparatus. These are backed up by a second line or reserve emergency response apparatus which are placed into front line service when other apparatus is out of service or there is an extended emergency requiring the department to staff up. At times, unexpected events occur that lead to a fire department not having enough apparatus available to serve the needs of the community. Therefore, the South Bay Fire Chief’s Association has determined that there is a need to have an agreement between the fire departments to loan apparatus and equipment to a department in need. The Operations Section of the South Bay Fire Chiefs Association drafted an agreement that would meet such a need and limit potential liabilities. The El Segundo Fire Department has participated in this apparatus and equipment loan agreement since 2004. There have been multiple occasions where the El Segundo Fire Department has borrowed fire apparatus from a neighboring agency in order to enable us to maintain services in our City. The South Bay Fire Chiefs and El Segundo Fire Department staff recommend the adoption of the attached five year agreement of renewal.
FIRE DEPARTMENT MUTUAL APPARATUS AND EQUIPMENT LOAN AGREEMENT

This Agreement is entered into on September 15, 2015 between the cities of El Segundo, Hermosa Beach, Manhattan Beach and Redondo Beach (hereinafter individually “Party” and collectively, the “Parties”) each of which is a municipal corporation and a general law or (in the case of Redondo Beach) a charter City formed under the provisions of the Constitution of the State of California.

RECATILS

A. Each of the Parties provides fire suppression services to its residents and maintains an inventory of equipment for the purposes of doing so.
B. From time to time an agency may have essential apparatus and equipment which requires repair or maintenance and thus have equipment temporarily unavailable for Deployment.
C. Other Parties may have equipment which is redundant or otherwise unnecessary for immediate deployment in their own jurisdiction, which could, at the sole discretion of such a party’s fire chief, be made available for loan to a Party in need.
D. The purpose of this Agreement is to facilitate such a loan arrangement between Parties hereto.

AGREEMENT

1. Definitions. Unless the contrary is stated or clearly appears from the context, the following definitions govern the construction of the words and phrases used in the Agreement.

“Borrower” means a Party using or possessing apparatus and/or equipment from Lender.

“Lender” means a Party lending apparatus and/or equipment to a Borrower.

2. Loan of Equipment. With the consent of the Lender’s fire chief any Party may lend to any other Party fire suppression equipment pursuant to the terms and conditions of this Agreement and such other terms and conditions, not inconsistent with this Agreement as the Lender’s fire chief deems appropriate. In the event that the Lender experiences emergency conditions necessitating return of loaned apparatus and/or equipment or in the event that either a Lender or Borrower terminates its participation in this Agreement, the Borrower shall return the apparatus and/or equipment as soon as practical, but in any event within twenty-four (24) hours of the effective date of the termination.

3. Orientation/Training. If the Apparatus and/or equipment are the same as that used and possessed by the Borrower, the Lender will provide an orientation of unique characteristics to a trainer from the Borrower to enable safe operation of the loaned apparatus or equipment. If the Borrower does not use the same type of apparatus or equipment, the Borrower will supply a trainer to be trained in the safe use of the equipment by the Lender’s representative. In any case the Borrower’s trainer is responsible and must ensure that
Borrower’s personnel are trained in the proper and safe operation of the loaned apparatus or equipment.

4. **Care and condition of Apparatus/Equipment.** The Borrower must ensure at its expense that the apparatus/equipment is routinely maintained in compliance with the recommendations of the manufacturer and returned to the Lender in the same or better condition that it was received in.

5. **Term of Agreement:** This Agreement is effective on the date signed by all parties for a term of five (5) calendar years and may be mutually renewed by the Parties’ fire chiefs every five (5) years thereafter unless terminated pursuant to the terms of this Agreement. At each renewal and not less than sixty (60) days prior to the date of expiration, all parties shall meet to discuss Agreement updates and necessary content modifications.

6. **Termination.** Any party may terminate its participation in the Agreement at any time with twenty-four (24) hour written notice to all other Parties. Any termination by a Borrower or Lender requires return of all borrowed apparatus and/or equipment, pursuant to Section 2.

7. **Indemnification.**

   A. Each Party releases every other Party to the Agreement from all liability to itself, its officials, officers, employees, agents, and volunteers (collectively, “Party”), for any claim, damage, or demands for personal injury, death, or property damage, arising from or related to this Agreement. Each Party bears sole responsibility for any loss with the following exception: any Borrower agrees to indemnify and hold the Lender harmless from and against any claim, action, damages, costs (including, without limitation, attorney’s fees), injuries, or liability, arising out of the Borrower’s use or possession of the apparatus or equipment. Should the Lender be named in any suit, or should any claim be brought against it by suit or otherwise, whether the same be groundless or not, arising out of Borrower’s use or possession of Lender’s apparatus or equipment, Borrower will defend Lender (at Lender’s request and with counsel satisfactory to Lender) and will indemnify Lender for any judgment rendered against it or any sums paid out in settlement or otherwise.

   B. It is expressly understood and agreed that the foregoing provisions will survive termination of the Agreement.

   C. The requirements as to the types and limits of insurance coverage to be maintained by the Parties are not intended to, and will not, in any manner limit or qualify the liabilities and obligations otherwise assumed by the Parties pursuant to this Agreement, including, without limitation, to the provisions concerning indemnification.

8. **Insurance.** The Borrower must have liability insurance with an insurance company admitted to do business in California or a Risk Sharing Pool or with the consent of the
Lender, the Borrower may substitute self-insurance for the policy requirements of this section with policy limits of not less than $2,000,000. The Lender must be named as additional insured on or an equivalent said policy and be entitled to at least thirty days advance written notice of the cancellation of said policy.

9. **Modification.** This Agreement constitutes the entire agreement between the Parties and supersedes any other agreements, oral or written. No promises, other than those included in this Agreement, shall be valid. This Agreement may be modified only by a written agreement executed by all the Parties.

10. **Assignment.** The Parties understand that their status as public entities are primary inducements for each to enter into this Agreement. For this reason, the Parties agree that they will not assign or transfer any portion of or interest in the Agreement. Any attempt to assign or transfer any portion of this Agreement will be void.

11. **Notices.** All notices required by this agreement must be in writing and given to the Parties at the following addresses.

   - **CITY OF EL SEGUNDO**
     - El Segundo Fire Department
     - 314 Main Street
     - El Segundo, CA 90245

   - **CITY OF REDONDO BEACH**
     - Redondo Beach Fire Department
     - 401 So. Broadway
     - Redondo Beach, CA 90277

   - **CITY OF MANHATTAN BEACH**
     - City Clerk
     - 1400 Highland Ave.
     - Manhattan Beach, CA 90266

   - **CITY OF HERMOSA BEACH**
     - Hermosa Beach Fire Department
     - 540 Pier Avenue
     - Hermosa Beach, CA 90254

12. **California Law.** This Agreement shall be construed in accordance with the laws of the State of California. Any action arising from this Agreement shall be filed in the appropriate branch of the Los Angeles County Superior Court.

13. **Interpretation.** This Agreement shall be interpreted as though prepared by all Parties.

14. **Preservation of Agreement.** Should any provision of this Agreement be found invalid or unenforceable, the decision shall affect only the provision interpreted, and all remaining provisions shall remain enforceable, provided that the remaining valid terms advance the purposes of this Agreement.

15. **Entire Agreement.** This Agreement supersedes any and all other agreements, either oral or in writing, between the Parties with respect to the subject matter herein. Each Party to this Agreement acknowledges that representations by any Party not embodied herein, and any other agreements, statements or promises concerning the subject matter of this Agreement, not contained in the Agreement are not valid and binding. Any modification of this Agreement will be effective only if it is in writing and signed by the Parties. Any issue with respect to the interpretation or construction of this Agreement is to be resolved
without resorting to the presumption that ambiguities should be construed against the drafter.

16. **Facsimile signatures.** The Parties agree that agreements ancillary to this Agreement, and related documents to be entered into in connection with this Agreement will be considered signed when the signature of a party is delivered by facsimile transmission. Such facsimile signature will be treated in all respects as having the same effect as an original signature.

17. **Counterparts.** This Agreement may be executed in any number or counterparts, each of which will be an original, but all of which together will constitute one instrument executed on the same date.
IN WITNESS THEREOF, the parties hereto have executed this agreement on the day and year first shown above.

CITY OF EL SEGUNDO

______________________________
Mayor

ATTEST:

______________________________
City Clerk

APPROVED AS TO FORM:
City Attorney

By: ____________________________

CITY OF REDONDO BEACH

______________________________
Mayor

ATTEST:

______________________________
City Clerk

APPROVED AS TO FORM:
City Attorney

By: ____________________________

CITY OF MANHATTAN BEACH

______________________________
Mayor

ATTEST:

______________________________
City Clerk

APPROVED AS TO FORM:
City Attorney

By: ____________________________

CITY OF HERMOSA BEACH

______________________________
Mayor

ATTEST:

______________________________
City Clerk

APPROVED AS TO FORM:
City Attorney

By: ____________________________
AGENDA DESCRIPTION:

Consideration and possible action to 1) receive and file this report regarding the extension of Park Place between Nash St. and Sepulveda Blvd. and 2) authorize the Mayor to sign a resolution in support of applying for $36,850,000 million from the Measure R South Bay Highway Program (SBHP) for the development of plans and specifications and construction costs for the roadway. (Fiscal Impact: potential receipt of grant funding, match requirement undetermined)

RECOMMENDED COUNCIL ACTION:

1. Receive and file this report regarding the extension of Park Place between Nash St. and Sepulveda Blvd.
2. Authorize the Mayor to sign a Resolution in support of applying for $36,850,000 in grant funding from the Measure R SBHP for plans, specifications and construction of Park Place between Nash St. and Sepulveda Blvd.
3. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Resolution

FISCAL IMPACT: Undetermined

Amount Budgeted: $0
Additional Appropriation: N/A
Account Number(s): N/A

ORIGINATED BY: Stephanie Katsouleas, Public Works Director
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

Approximately two years ago, staff initiated preliminary work to begin the Park Place Grade Separation and Gap Closure project between Nash St. and Sepulveda Blvd. As you may recall, this initial work included conducting an Alternatives Analysis to better understand what roadway and railroad realignments were both possible and optimal. The Alternatives Analysis, which evaluated five different alignment scenarios, was presented to City Council on October 21, 2014. Shortly thereafter, City Council awarded a contract to RBF Consulting to begin the required CEQA analysis phase of the project, which is investigating two alignment options along with the “no build” alternative. That work is expected to be completed next summer (2016).

In 2011, construction costs were estimated to be approximately $37,000,000 and staff requested that the South Bay Cities Council of Governments (SBCCOG) add the $37M project to the Measure R South Bay Highway Program list of candidate projects. Since that time, the
Alternatives Analysis provided a more refined and escalated estimate of construction costs, which are now expected to be around $50 million, depending on the option chosen. The high price tag includes a variety of elements, including:

- Land acquisition
- Temporary and permanent railroad realignment
- Grade separating the tracks via a support bridge
- Relocation of underground utilities, including pipelines
- Grading and excavation for the roadway
- Construction of the roadway
- Storm water controls

Under the current program, in order to be eligible for Measure R funding the City Council must adopt a resolution showing support for the project. Please note that the attached draft resolution outlines support for the project pending completion of CEQA, but refrains from committing to any match amount pending further refinement of costs.

Once CEQA is completed, City Council will be required to adopt another resolution in support of the project, one which outlines more specific commitments regarding grant funding, match requirements, land acquisition, and timing. Please note that the “match” requirement has yet to be determined because the overall funding policy for eligible Measure R projects is currently under review. The new policy is expected to be finalized by the SBCCOG Board prior to next summer.

Lastly, staff is hoping to realize the following broad schedule for the Park Place Grade Separation and Gap Closure project:

2016 Complete CEQA
2017 Complete land agreements with Chevron, BNSF and other land owners; Initiate construction documents
2018 Complete construction documents; begin utility relocations
2019 Complete roadway construction

Staff recommends that City Council: 1) receive and file this report regarding the status of the Park Place project and 2) authorize the Mayor to sign a Resolution in support of applying for $38,650,000 in Measure R South Bay Highway Program grant funds.
RESOLUTION NO. __

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR EXTENSION OF PARK PLACE BETWEEN NAST ST. AND SEPULVEDA BLVD.

The City Council of the city of El Segundo does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

SECTION 2: The City Manager, or designee, is authorized to apply for a $36,850,000 grant from the Measure R South Bay Highway Program to be used for the Park Place grade separation and gap closure project between Nash. St. and Sepulveda Blvd.

SECTION 3: The City Council will determine which roadway and bridge design alternative will be chosen for the gap closure project following the conclusion of the California Environmental Quality Act (CEQA) process.

SECTION 4: The City Council understands that the cost of the project is expected to exceed $36,850,000 but the final cost estimate will depend on the design option chosen. The match requirement has yet to be determined.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ___ day of ________________, 2015.

Suzanne Fuentes, Mayor

ATTEST:

Tracy Weaver, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: ________________________________
David A. King,
Assistant City Attorney
AGENDA DESCRIPTION:
Consideration and possible action authorizing the City Manager to purchase a hybrid vehicle for use by the Public Works and Fire Departments. (Fiscal Impact: $28,130 grant fund expenditure.)

RECOMMENDED COUNCIL ACTION:
1. Pursuant to El Segundo Municipal Code §1-7-11, waive the bidding process to purchase one (1) Ford C-Max hybrid vehicle overdue for use by the Public Works Inspector using equipment replacement and Air Quality Management District (AQMD) funds.
2. Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, to purchase the Ford C-Max hybrid vehicle.
3. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
NJPA Quote
Cars Direct Quote
Kelly Blue Book Fair Purchase Price

FISCAL IMPACT: Budget Adjustment Required
Amount Budgeted: $0
Additional Appropriation: Yes $28,130
Account Number(s): 115-400-0000-8105 - AQMD - Capital Outlay - Automotive

ORIGINATED BY: Stephanie Katsouleas, Public Works Director
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
Last year's city-approved 2014/15 budget authorized restoring the Public Works Inspector position within the Engineering Division of Public Works. The primary responsibilities of this position include overseeing and inspecting work occurring in the public right-of-way, ensuring contractors are complying with city permit conditions and green book specifications, enforcing storm water compliance measures, tracking implementation of storm water best management practices, etc. These activities call for a high degree of field work, which in turn requires that the Public Works Inspector have a dedicated vehicle to perform his/her job duties. The recruitment was initiated earlier this summer and final interview are now underway. We anticipate that a new employee will report for duty by the end of October and thus we are now ready to purchase a vehicle (Ford C-Max) needed to support this position using Air Quality Management District (AQMD) grant funds.
AQMD Grand Funding Source Overview
In 1990, Assembly Bill 2766 (Subvention Fund Program) was signed into law authorizing a $2.00 motor vehicle registration fee surcharge, with a subsequent increase to $4.00 in 1992. The bill requires that the surcharge be used to reduce air pollution from motor vehicles in support of the California Clean Air Act of 1988. Local jurisdictions receive 40% of the $4.00 charge on a pro-rata share of the population to implement AB2766 projects that reduce mobile source emissions. Each year, the City of El Segundo receives approximately $18,000 in funding from the South Coast Air Quality Management District (AQMD), the regional agency who oversees implementation of AB2766. Currently, El Segundo has enough AQMD funds available to purchase a new hybrid vehicle for this position. Please note that this vehicle will not be added to the City’s equipment replacement list using general funds, but rather replaced on a 15-year cycle using future AQMD funding. Additionally, selection of a hybrid vehicle will have several positive benefits, which include:

- Gas savings will be instantly realized when compared to traditional gas vehicles. Staff anticipates more than $10,000 in savings will occur over the 15-life of these cars.
- Maintenance needs/costs and associated staff time will be significantly reduced for the full 15-year life of the car.
- In support of AB2766, greenhouse gas emissions will be significantly reduced given the gas/electric hybrid fuel efficiency of the new cars.

Lastly, this vehicle has been quoted using the National Joint Powers Alliance (NJPA) contract for government pricing. When compared to other on-line pricing (CarDirect), the base price of the vehicle, with the options chosen, using the NJPA contract is over $600 less than the other on-line price and approximately $100 less than the Kelly Blue Book Fair Purchase Price. City Council can elect to waive the bidding process under El Segundo Municipal Code §1-7-11 and instead opt to use government pricing through the NJPA.

Therefore staff recommends that City Council approve the following actions, which meet the intent of AB2766:

1. Approve the purchase of one Ford C-Max hybrid vehicle for use by the Public Works Inspector
2. Authorize the appropriation of $28,130.00 of AQMD funds for the purchase of this vehicle.

Quote:

$ 24,078.28  Base Price with Selected Options
$ 2,167.05  Taxes
$ 8.75  Tire Fee
$ 875.00  Destination Charge
$ 1,000.00  License/Registration estimate
$ 28,129.08  Total
9/29/2015

GARY MULLINS
CITY OF EL SEGUNDO
PUBLIC WORKS
150 ILLINOIS ST
EL SEGUNDO, California, 90245

Dear GARY MULLINS,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration. One (1) New/Unused (2016 Ford C-Max Hybrid (P5A) 5dr HB SE, ) and delivered to your specified location, each for

One Unit

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Price</td>
<td>$24,078.28</td>
</tr>
<tr>
<td>Tax (9.00%)</td>
<td>$2,167.05</td>
</tr>
<tr>
<td>Tire fee</td>
<td>$8.75</td>
</tr>
<tr>
<td>Total</td>
<td>$26,254.08</td>
</tr>
</tbody>
</table>

- per the attached specifications. Price includes 2 additional key(s).

This vehicle(s) is available under the National Joint Powers Alliance Contract 102811. Please reference this Bid number on all purchase orders. Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

John Oviyach
National Fleet Manager
Email: john.oviyach@gmail.com
Office: 562-618-0928
Fax: 562-684-4672
In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax:   (831) 480-8497

Mail:  National Auto Fleet Group
       490 Auto Center Drive
       Watsonville, CA 95076

Email:  Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

Please contact our main office with any questions:
   1-855-289-6572
### Vehicle Configuration Options

#### ENGINE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>99U</td>
<td>ENGINE: 2.0L I4 VCT ATKINSON-CYCLE I-4 HYBRID, (STD)</td>
</tr>
</tbody>
</table>

#### TRANSMISSION

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TRANSMISSION: CONTINUOUSLY VARIABLE, (STD)</td>
</tr>
</tbody>
</table>

#### TIRES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>TDH</td>
<td>TIRES: P225/50R17 AS BSW, (STD)</td>
</tr>
</tbody>
</table>

#### PRIMARY PAINT

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>YZ</td>
<td>OXFORD WHITE</td>
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</tbody>
</table>

#### PAINT SCHEME

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>STANDARD PAINT</td>
</tr>
</tbody>
</table>

#### SEAT TYPE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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#### ADDITIONAL EQUIPMENT

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</table>

#### OPTION PACKAGE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>200A</td>
<td>EQUIPMENT GROUP 200A</td>
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</table>

#### SHIP THRU CODES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</table>
# 2016 Fleet/Non-Retail Ford C-Max Hybrid 5dr HB SE

## WINDOW STICKER

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>P5A</td>
<td>2016 Ford C-Max Hybrid 5dr HB SE</td>
<td>$24,170.00</td>
</tr>
</tbody>
</table>

### OPTIONS

<table>
<thead>
<tr>
<th>CODE</th>
<th>Option Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>99U</td>
<td>ENGINE: 2.0L IVCT ATKINSON-CYCLE I-4 HYBRID, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>TRANSMISSION: CONTINUOUSLY VARIABLE, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>TDH</td>
<td>TIRES: P225/50R17 AS BSW, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>YZ</td>
<td>OXFORD WHITE</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>STANDARD PAINT</td>
<td>$0.00</td>
</tr>
<tr>
<td>200A</td>
<td>EQUIPMENT GROUP 200A</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### SUBTOTAL

- Advert/ Adjustments: $0.00
- Manufacturer Destination Charge: $875.00

**TOTAL PRICE: $25,045.00**

Est City: 42 (Est) MPG
Est Highway: 37 (Est) MPG
Est Highway Cruising Range: 499.50 mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.
### MECHANICAL

- Engine: 2.0L IVCT Atkinson-Cycle I-4 Hybrid
- Transmission: Continuously Variable
- 50 State System -inc: Standard equipment on vehicles shipped to Federal Emissions State or Cross Border State dealers
- Engine Auto Stop-Start Feature
- Transmission w/Driver Selectable Mode
- Front-Wheel Drive
- 2.57 Axle Ratio
- 390CCA Maintenance-Free Battery w/Run Down Protection
- Hybrid Electric Motor
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Speed-Sensing Steering
- 13.5 Gal. Fuel Tank
- Single Stainless Steel Exhaust
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Electric Parking Brake
- Brake Actuated Limited Slip Differential
- Lithium Ion Traction Battery

### EXTERIOR

- Wheels: 17" Sparkle Silver Painted Aluminum
- Tires: P225/50R17 AS BSW
- Spare Tire Mobility Kit
- Clearcoat Paint
- Body-Colored Front Bumper
- Body-Colored Rear Bumper
- Black Side Windows Trim and Black Front Windshield Trim
- Body-Colored Door Handles
- Body-Colored Power Side Mirrors w/Convex Spotter, Manual Folding and Turn Signal Indicator
- Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
- Light Tinted Glass
- Variable Intermittent Wipers
- Fully Galvanized Steel Panels
- Lip Spoiler
- Metal-Look Grille
- Liftgate Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Fully Automatic Aero-Composite Halogen Headlamps w/Delay-Off

### ENTERTAINMENT
Radio: AM/FM/CD/MP3 -inc: 6 speakers and USB
Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Radio Data System and Sync w/Myford External Memory Control
SYNC w/MyFord Communication & Entertainment System -inc: voice activation, 4.2" multi-function display, SYNC services, 911 Assist, VHR, Applink, Bluetooth and steering wheel controls
Wireless Streaming
Integrated Roof Antenna
3 LCD Monitors In The Front

**INTERIOR**

<table>
<thead>
<tr>
<th>Feature</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-40 Folding Split-Bench Front Facing Fold Forward Seatback Cloth Rear Seat</td>
</tr>
<tr>
<td>Manual Tilt/Telescoping Steering Column</td>
</tr>
<tr>
<td>Gauges -inc: Speedometer, Odometer, Tachometer, Traction Battery Level, Power/Regen, Traction Battery Temperature, Trip Odometer and Trip Computer</td>
</tr>
<tr>
<td>Power Rear Windows and Fixed 3rd Row Windows</td>
</tr>
<tr>
<td>5 Person Seating Capacity</td>
</tr>
<tr>
<td>Leather/Metal-Look Steering Wheel</td>
</tr>
<tr>
<td>Front Cupholder</td>
</tr>
<tr>
<td>Rear Cupholder</td>
</tr>
<tr>
<td>3 12V DC Power Outlets</td>
</tr>
<tr>
<td>Compass</td>
</tr>
<tr>
<td>Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry and Panic Button</td>
</tr>
<tr>
<td>Remote Releases -inc: Power Trunk/Hatch and Power Fuel</td>
</tr>
<tr>
<td>Cruise Control w/Steering Wheel Controls</td>
</tr>
<tr>
<td>Dual Zone Front Automatic Air Conditioning</td>
</tr>
<tr>
<td>HVAC -inc: Underseat Ducts and Console Ducts</td>
</tr>
<tr>
<td>Illuminated Glove Box</td>
</tr>
<tr>
<td>Driver Foot Rest</td>
</tr>
<tr>
<td>Cloth Front Bucket Seats -inc: 6-way manual driver seat, 4-way manual passenger seat and 4-way adjustable headrests</td>
</tr>
<tr>
<td>Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert, Metal-Look Console Insert, Chrome And Metal-Look Interior Accents</td>
</tr>
<tr>
<td>Full Cloth Headliner</td>
</tr>
<tr>
<td>Cloth Door Trim Insert</td>
</tr>
<tr>
<td>Leather/Metal-Look Gear Shift Knob</td>
</tr>
<tr>
<td>Day-Night Rearview Mirror</td>
</tr>
<tr>
<td>Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination</td>
</tr>
<tr>
<td>Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage, 3 12V DC Power Outlets and 1 AC Power Outlet</td>
</tr>
<tr>
<td>Front Map Lights</td>
</tr>
<tr>
<td>Fade-To-Off Interior Lighting</td>
</tr>
<tr>
<td>Full Carpet Floor Covering -inc: Carpet And Rear Floor Mats</td>
</tr>
<tr>
<td>Carpet Floor Trim</td>
</tr>
<tr>
<td>Cargo Area Concealed Storage</td>
</tr>
<tr>
<td>Roll-Up Cargo Cover</td>
</tr>
<tr>
<td>Cargo Features -inc: Spare Tire Mobility Kit</td>
</tr>
<tr>
<td>Cargo Space Lights</td>
</tr>
<tr>
<td>FOB Controls -inc: Trunk/Hatch/Tailgate</td>
</tr>
</tbody>
</table>
**Interior Concealed Storage, Driver / Passenger And Rear Door Bins, 2nd Row Underseat Storage and Audio Media Storage**

- Power 1st Row Windows w/Front And Rear 1-Touch Up/Down
- Delayed Accessory Power
- Power Door Locks w/Autolock Feature
- Systems Monitor
- Trip Computer
- Outside Temp Gauge
- Digital/Analog Display
- Seats w/Cloth Back Material
- Manual Adjustable Rear Head Restraints
- Front Center Armrest
- 2 Seatback Storage Pockets
- Securilock Anti-Theft Ignition (pats) Engine Immobilizer
- 3 12V DC Power Outlets and 1 AC Power Outlet
- Air Filtration

**SAFETY**

- AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
- ABS And Driveline Traction Control
- Side Impact Beams
- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Tire Specific Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Curtain 1st And 2nd Row Airbags
- Airbag Occupancy Sensor
- Driver Knee Airbag
- Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
FordAntenna

1. Choose a Model > 2. Choose a Style > 3. Choose Options and Get a Price > 4. Contact info

2016 Ford C-Max Hybrid Price
SE 4dr Hatchback

MSRP PRICING: $25,045
Target Price: $24,744
Pricing as of 9/20/15 in zip code 90001
Lease Deals Available »

Get Your Price

Select Your Options  Specs  Photos  Reviews  Safety  Help

Select Your 2016 Ford C-Max Hybrid Options
expand all

Exterior Colors

Interior Colors

Powertrain

Engine: 2.0L IVCT Atkinson-Cycle 1-4 Hybrid
4-cylinder 141 hp engine with 2.0-liter displacement
Included

Transmission: Continuously Variable
Included

Packages

Equipment Group 200A
N/C

Equipment Group 201A
$812

Equipment Group 202A
$540

Equipment Group 203A
$1,991

Option Groups

Cold Weather Package
$268

Exterior Protection Package
$222

Interior Protection Package

Cargo Area Protector accessory is FIA content. It will be shipped separately from the vehicle via VIN fulfillment to dealer.
$158

Wheels and Tires

Tires: P225/50R17 AS BSW
Included

http://www.carsdirect.com/build/options?zipcode=90001&acode=USC60FOC321A0

9/29/2015
<table>
<thead>
<tr>
<th>Option</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheels: 17&quot; Sparkle Silver Painted Aluminum</td>
<td>Included</td>
</tr>
<tr>
<td>Seats and Seat Trim</td>
<td>Included</td>
</tr>
<tr>
<td>Cloth Front Bucket Seats</td>
<td>Included</td>
</tr>
<tr>
<td>Audio</td>
<td>Included</td>
</tr>
<tr>
<td>Radio: AM/FM/CD/MP3</td>
<td>N/C</td>
</tr>
<tr>
<td>Radio: AM/FM/CD/MP3 w/202A &amp; 203A</td>
<td>N/C</td>
</tr>
<tr>
<td>Monotone Paint Application</td>
<td>STD</td>
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<tr>
<td>Panoramic Fixed Glass Roof</td>
<td>$1,193</td>
</tr>
<tr>
<td>Cargo Management Package</td>
<td>$104</td>
</tr>
<tr>
<td>Power Code Remote Start System</td>
<td>$359</td>
</tr>
<tr>
<td>SecuriCode Keyless-Entry Keypad</td>
<td>$86</td>
</tr>
<tr>
<td>Stainless Steel Door-Scuff Plates</td>
<td>$86</td>
</tr>
<tr>
<td>Full Vehicle Cover</td>
<td>$337</td>
</tr>
<tr>
<td>50 State System</td>
<td>N/C</td>
</tr>
<tr>
<td>California SULEV Emissions System</td>
<td>N/C</td>
</tr>
<tr>
<td>Federal Emissions/Cross Border State Dealer Order</td>
<td>N/C</td>
</tr>
</tbody>
</table>

**Destination Charge**

Manufacturer's Destination Charge *(required)* $876

**Legend**

- ✓ This option has been selected.
- ✓ This option's price is included in the price of another selected option.
- NIA Pricing for this option is currently not available.
- N/C This option is available at no charge.
- STD This option comes standard with the vehicle.
- Variable This option's price will be determined after it has been selected.

Option prices are for manufacturer-installed options and may vary for dealer-installed options. Please read our special note on incentives and rebates.

All CarsDirect prices exclude government fees and taxes, any finance charges, any dealer document preparation charge, and any emission testing charge. All new cars arranged for sale are subject to price and availability from the supplying franchised new car dealer.

---

**Get a Great Deal**

**Get Your Price**

---

**Why CarsDirect**

Vehicle Experts available to assist you.
Guaranteed no-hassle experience

**Shoppers Love Us**

"I recently bought a truck through them and got it at a better price than what Edmundo was stating I should get. They even delivered it to my house."

**Voted #1 by Forbes & Time**

We have been rated the #1 site for buying cars online. Experience how car buying should be with CarsDirect.

---

Insider Information

We have information you must know before you buy the C-Max Hybrid. We want to send it to you, along with other pricing insights.

Your Email

We will not spam you, and will never sell your email.
2016 Ford C-MAX Hybrid Pricing

Unfortunately, we don't have a Fair Purchase Price for this car in your area.

2014 2015 2016 SE

look up another car

Why Don't I See a Fair Purchase Price?

That depends. Since we base Fair Purchase Price on actual transactions, some vehicles are too new to establish a history, others have low current dealer inventory, and still others have low sales volume. Overall, rest assured - when we can post a Fair Purchase Price, we will.

For these reasons, some additional info may be unavailable as well.

Only available on KBB.com

Get $750 allowance on a new 2015 Chevrolet Silverado 1500
Limited-time offer from Chevrolet.

Fair Purchase Price

Updated weekly, the Kelley Blue Book® Fair Purchase Price shows you what others have been paying for this car recently. It's based on current market conditions like vehicle availability, local demand, and seasonal buying trends.

Estimated Out-the-Door Price & Monthly Payment

<table>
<thead>
<tr>
<th>Manufacturer's Suggested Retail Price (without options)</th>
<th>$24,170</th>
</tr>
</thead>
<tbody>
<tr>
<td>Your Selected Options (change)</td>
<td>$0</td>
</tr>
<tr>
<td>Destination Fee (usually fixed and not negotiable)</td>
<td>$875</td>
</tr>
<tr>
<td></td>
<td>$394/mo</td>
</tr>
</tbody>
</table>
AGENDA DESCRIPTION:

Consideration and possible action regarding approval of ongoing professional service agreements and blanket purchase orders for FY 2015-2016 in excess of $25,000 for various departments; and possible action to waive the formal bidding process and authorize the continued purchase of various goods and services as described below.

(Fiscal Impact: Included in the FY 15-16 Budget: General Fund $1,886,670 including $5,000 Library Developer Fees; Asset Forfeiture Fund $13,000; Prop A Fund $30,000; Water Enterprise Fund $154,000; Wastewater (Sewer) Enterprise Fund $28,000; Golf Course Enterprise Fund $96,000; Workers’ Compensation Fund $97,749; Public Works Full Time Salary Accounts General Fund, Water & Wastewater Enterprise Funds $200,000)

RECOMMENDED COUNCIL ACTION:

1. Authorize the City Manager to execute an amendment to Agreement No. 4095 with High Point Strategies, LLC for City’s advisors and advocate regarding issues relating to LAWA, LAX, FAA, MTA and other Los Angeles agencies, in a form approved by the City Attorney to (1) extend the term of the agreement to September 30, 2016; (2) authorize payment for services up to $75,000 (General Fund); and (3) take such additional, related, action that may be desirable.

2. Authorize the City Manager to execute an amendment to Agreement No. 4242 with Willdan Homeland Solutions for consulting services related to City’s Emergency Management program, in a form approved by the City Attorney to (1) extend the term of the agreement to September 30, 2016; (2) authorize payment for services up to $60,530 (General Fund); and (3) take such additional, related, action that may be desirable.

3. Authorize the City Manager to extend ongoing service agreements with Baker & Taylor Information Services for supplying books and other library materials, and issuance of blanket purchase order not to exceed $88,800 in FY 2015-2016 (General Fund and Library Developer Fees).

4. Authorize the City Manager to extend contract #4729 to Innovative Interfaces, Inc., for library computer network system maintenance and issuance of blanket purchase order not to exceed $28,500 (General Fund)

5. Authorize the City Manager to extend ongoing service agreements with J. Lee Engineering provides plan check and inspection consulting services for the Building and Safety Division not to exceed $140,000 in FY 2015-2016 (General Fund).
(6) Authorize the City Manager to extend ongoing service agreement with JAS to provide plan check and inspection consulting services for the Building and Safety Division not to exceed $63,200 in FY 2015-2016 (General Fund).

(7) Authorize the City Manager to extend ongoing service agreement with Scanning Service Corp. to provide service of scanning plans, permits & microfilm to digital for Laserfiche document imaging system for the Building and Safety Division not to exceed $23,000 and Planning Division not to exceed $20,000 in FY 2015-2016 for a combined total amount of $43,000 (General Fund).

(8) Authorize the City Manager to extend ongoing service agreement with Pacific Municipal Consultants (PMC) to provide professional planning consulting and interim staffing services for the City's Planning Division, not to exceed $58,000 in FY 2015-2016 (General Fund).

(9) Authorize the City Manager to extend ongoing service agreement with Tierra West Advisor's Inc. to provide professional planning consulting and interim staffing services for the City's Planning Division, not to exceed $45,000 in FY 2015-2016 (General Fund).

(10) Authorize the City Manager to extend ongoing service agreements with Westchester Medical Group/Center for Heart and Health to provide annual safety employees fitness for duty and executive physical examinations not to exceed $60,000 in FY 2015-2016 (General Fund).

(11) Authorize the City Manager to extend ongoing service agreement with York Risk Services Group to administer workers' compensation claims not to exceed $97,749 in calendar year 2015-2016 (Workers' Compensation Fund).

(12) Authorize the El Segundo Fire Department to waive the bidding process per El Segundo Municipal Code §1-7-10 to purchase medical and pharmaceutical supplies, and piggyback on the City of El Cajon's Bound Tree Medical, Inc. ("Bound Tree") Bid #005-12, and authorize issuance of a blanket purchase order to Bound Tree for medical and pharmaceutical supplies not to exceed $32,000 in FY 2015-2016 (General Fund).

(13) Authorize the City Manager to amend the contract with All Cities Management Company for one-year to provide crossing guard services for the El Segundo School District not to exceed $89,640 in FY 2015-2016 (General Fund).
(14) Authorize all El Segundo City Departments to waive the bidding process per El Segundo Municipal Code §1-7-10 to purchase office supplies, related products and off-site office services, and piggyback on The Cooperative Purchasing Network (TCPN) Contract # R5023 awarded to Office Depot, and authorize issuance of a citywide open purchase order to Office Depot for office supplies, related products and off-site office services under the agreement not to exceed $75,000 in FY 2015-2016 (General Fund).

(15) Authorize all El Segundo City Departments to waive the bidding process per El Segundo Municipal Code §1-7-10 to purchase citywide advertising and authorize issuance of a citywide open purchase order to El Segundo Herald. Off-site services include Public Hearing notices, Request for Proposal notices, Department advertising and publishing, printing and distribution of the Recreation and Parks brochures not to exceed $70,000 in FY 2015-2016 (General Fund).

(16) Authorize the issuance of a blanket purchase order to Hinderliter De Llamas & Associates (Agreement #3313) to provide professional services related to sales and use tax for an amount not to exceed $81,000 in FY 2015-2016 (General Fund).

(17) Authorize the issuance of a blanket purchase order to Lane Donovan Partners, LLC (Agreement #3399) to provide management services for The Lakes Golf Course for an amount not to exceed $96,000 in FY 2015-2016 (Golf Course Enterprise Fund).

(18) Authorize the City Manager to extend Agreement # 4096 with TruGreen Landcare in a form approved by the City Attorney and issuance of a blanket purchase order to provide weekly landscape services for an amount not to exceed $172,000 in FY 2015-2016 (General Fund).

(19) Authorize the City Manager to issue a blanket purchase order for Agreement #4699 with West Coast Arborist to provide tree maintenance services for amount not to exceed $175,000 in FY 2015-2016, with individual services billed based on the scope of work requested. (General Fund).

(20) Authorize staff to continue to purchase gasoline and diesel fuel for City vehicles and equipment through the use of spot market purchasing in an amount not to exceed $315,000 in FY 2015-2016 (General Fund = $250,000; Asset Forfeiture Fund = $13,000; Prop “A” Fund = $30,000; Water Enterprise Fund = $9,000; Wastewater (sewer) Enterprise Fund = $13,000).

(21) Authorize the issuance of a blanket purchase order to Metron Farnier & Actaris in an amount not to exceed $130,000 in total for the purchase of single jet water meters for the City’s water system in FY 2015-2016 (Water Enterprise Fund).
(22) Authorize the issuance of a blanket purchase order to Blue Diamond Materials, a division of Sully Miller Contracting Company in an amount not to exceed $30,000 for the purchase of asphalt paving materials for Street Maintenance Division projects in FY 2015-2016 (General Fund).

(23) Authorize the issuance of a blanket purchase order to DataProse (Agreement # 3227) to provide Water and Sewer divisions utility bill print and mail services for an amount not to exceed $30,000 in FY 2015-2016 (Water & Wastewater (sewer) Enterprise Funds).

(24) Authorize the City Manager to extend the ongoing professional service Agreement # 4269 with Aerotek for providing temporary staffing service for the Public Works Department not to exceed $200,000 in FY 2015-2016 (General Fund, Water & Wastewater (sewer) Enterprise Funds).

(25) Authorize the City Manager to execute a one-year contract with the Society for the Prevention of Cruelty to Animals Los Angeles for animal sheltering services, not to exceed $28,200 in FY 2015-2016 (General Fund).

(26) Authorize the City Manager to execute a one-year contract with Duncan Solutions (formerly Enforcement Technology Inc.) for processing of parking citations/collections, not to exceed $77,000 in FY 2015-2016 (General Fund).

(27) Authorize the issuance of a blanket purchase order to San Diego Police Equipment Co., Inc. (SDPECI) and Dooley Enterprises, for the purchase of CCI-Speer and Federal ammunition, not to exceed $67,000 in FY 2015-2016 (General Fund).

(28) Authorize the City Manager to execute a one-year contract amendment and/or purchase order with Tyler Technologies for annual software licensing, maintenance, and support not to exceed $43,800 in FY 2015-2016 (General Fund).

(29) Authorize the City Manager to execute a one-year contract and/or blanket purchase order with Active Network for annual licensing, maintenance and support not to exceed $34,000 in FY 2015-2016 (General Fund).

ATTACHED SUPPORTING DOCUMENTS: None

FISCAL IMPACT: Included in Adopted Budget

Amount Budget: $2,505,419
Additional Appropriation: No
Account Number(s): See “Schedule A - Summary of Accounts”

ORIGINATED BY: Vina Ramos, Accounting Supervisor

REVIEWED BY: Misty Cheng, Interim Finance Director

APPROVED BY: Greg Carpenter, City Manager
BACKGROUND AND DISCUSSION:

CITY MANAGER

#1 - High Point Strategies, LLC
High Point Strategies, LLC. will continue working on behalf of the City as its advisors and advocate for the City regarding issues relating to Los Angeles World Airports (LAWA) and Los Angeles International Airport (LAX), and the Federal Aviation Administration, transportation issues relating to the Metropolitan Transportation Authority, or assisting with the City’s relationship with other City of Los Angeles agencies, including Department of Water and Power, and assisting with situation involving the County of Los Angeles and Wiseburn School District.

This amendment is to extend the Agreement in terms through September 30, 2016 not to exceed $75,000. Account Number: 001-400-2901-6407 (General Fund).

#2 - Willdan Homeland Solutions
Willdan will continue working with the City to provide professional, technical, and consulting support for the City’s Emergency Management program.

This amendment is to extend the Agreement in terms through September 30, 2016 not to exceed $60,530. Account Number: 001-400-3255-6214 (General Fund).

LIBRARY

#3 - Baker and Taylor
Baker and Taylor, the Library’s leading supplier of books, music, books on CD, DVD’s, E-books and other items, offers substantial savings up to 45% under retail cost. Appropriations are being requested for the following accounts for fiscal year 2015-2016:

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<tr>
<th>Account Number</th>
<th>Item Description</th>
<th>Appropriation</th>
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#4 - Innovative Interfaces Inc.
Innovative Interfaces Inc. provides maintenance of the Library’s online network system for cataloging, circulation, patron access to materials, archive collections and administrative functions in the amount of $28,500 for FY 2015-2016. Account number 001-400-6104-6217 (General Fund).

PLANNING AND BUILDING SAFETY

#5 - J. Lee Engineering
J. Lee Engineering provides plan check and inspection consulting services for the Building and Safety Division. These services are utilized when workload exceeds the level that would preclude City staff from meeting customer service expectations. Not to exceed the amount $140,000 for fiscal year 2015-2016. Account number: 001-400-2403-6214 (General Fund).

#6 - JAS
JAS provides code enforcement, plan check and inspection consulting services for the Building and Safety Division. These services are utilized when workload exceeds the level that would preclude City staff from meeting customer service expectations. Not to exceed the amount $63,200 for fiscal year 2015-2016. Account number: 001-400-2403-6214 (General Fund)

#7 - Scanning Services Corporation
Scanning Services Corporation scans and inputs data into the City’s document Laserfiche imaging system. The department is no longer microfilming plans. All necessary documents are scanned and are available on the computer. The requested funds will allow staff to keep moving in this direction. Additionally, staff hopes to begin converting historical microfilm records for both the Building and Planning divisions to a digital format so that they are available on the computer for staff and eventually viewable by the public on the internet. The Building Division budget is allocating $23,000 and the Planning Division is allocating $20,000 not to exceed $43,000 in FY 2015-2016. Account numbers: 001-400-2402-6214 in the amount of $20,000 and 001-400-2403-6214 in the amount of $23,000 (General Fund)

#8 - Pacific Municipal Consultants (PMC)
PMC provides professional planning and interim staffing services for the Planning Division. These services are utilized when workload exceeds the level that would preclude City staff from meeting customer service expectations. Not to exceed the amount $58,000 for fiscal year 2015-2016. Account number: 001-400-2403-6214 (General Fund)

#9 - Tierra West Advisors, Inc.
Tierra West Advisors provides professional planning and interim staffing services for the Planning Division. These services are utilized when workload exceeds the level that would preclude City staff from meeting customer service expectations. Not to exceed the amount $45,000 for fiscal year 2015-2016. Account number: 001-400-2403-6214 (General Fund)

HUMAN RESOURCES

#10 - Westchester Medical Group/Center for Heart and Health
The City has a longstanding relationship with Westchester Medical Group/Center for Heart and Health to provide Safety employees annual Fitness for Duty and Executive physical examinations. This long standing physical examination program continues to meet or exceed staff’s expectations. Westchester Medical Group/Center for Heart and Health is also distinguished by their extensive involvement with public sector clients.
The total cost for FY 15/16 is not to exceed $60,000 for annual safety employee Fitness for Duty examinations and other Physical examinations. Account number: 001-400-2506-6214 (General Fund).

#11 - York Risk Services Group, Inc.
York Risk Services Group, Inc. (formerly SCRMAR—Southern California Risk Management Associates, Inc.) has served as the third-party administrator (TPA) for workers’ compensation claims since 1988. Following a formal request for proposal process from seven firms in 2008, the City awarded the contract to YORK Risk Services Group, Inc. The following selection criteria was considered in continuing to use YORK Risk Services Group, Inc. as the TPA for Workers’ Compensation claims:

- Established record of consistent professional service and reputation within the industry
- High quality references from public entities, particularly full service municipalities
- Staffing and experience levels
- Cost effectiveness of medical and legal cost and legal cost containment services and activities
- Overall cost-benefit advantages

The contract between the City and YORK Risk Services Group, Inc. has an option to extend for two additional years beginning within the FY 2013-2014. The City has chosen to extend the contract in one-year increments and is currently extending the contract for the 2016 calendar year. The amendment to this contract for the period January 1, 2016 through December 31, 2016 is not to exceed $97,749. Account number: 603-400-2321-6214 (Workers’ Compensation Fund).

FIRE DEPARTMENT

#12 - Bound Tree Medical, Inc.
The El Segundo Fire Department has been purchasing and storing paramedic medical supplies since 1998 as mandated by the County of Los Angeles, Emergency Medical Services Agency.

For seven years, the Fire Department utilized Bound Tree for paramedic medical supplies through a piggyback on an existing competitively bid award. In 2005, staff recommended a change in vendors due to supply availability issues and billing problems. Since that time, Bound Tree has significantly improved its service and has streamlined their ordering process which is integrated with the Department’s internal process. In addition to favorable pricing and timely deliveries, Bound Tree has since expanded their inventory and offers a full range of pharmaceutical supplies which allows the Fire Department to consolidate these types of purchases and receive better pricing with a single vendor.

The El Segundo Fire Department recommends that the City Council waive the formal bidding process per El Segundo Municipal Code §1-7-10 to purchase medical and pharmaceutical supplies, and piggyback on the formal, competitive bid used by the City of El Cajon. Account number: 001-400-3203-5204 in the amount of $32,000 for FY 2015-2016 (General Fund).

FINANCE
#13 - All Cities Management Company
On September 16, 2008, City Council approved an appropriation for ESUSD crossing guard services under Special Orders of Business, Item #6 within the 2008-2009 Budget Appropriations. This contract includes 6 crossing guards for a total of 5,400 hours. The contract is expected to be renewed year to year as long as ACMS performance meets the City’s and ESUSD’s expectations. The annual cost of funding service this contract is not to exceed $89,640 for fiscal year 2015-2016. Account number: 001-400-2901-6405 (General Fund).

#14 - Office Depot
Office Depot is one of the main suppliers for office supplies, related office products and off-site services for the City. Due to the high volume of purchases made at Office Depot from various Department/Divisions, purchases for FY 2015-2016 at Office Depot can only be made through Citywide Open Purchase. The Blanket Purchase Order will be maintained with Purchasing Agent. The amount for the purchase order will not exceed $75,000 for FY 2015-2016 in account 001-400-2901-5204 (General Fund) Accounts Payable will prepare monthly journal entries to charge back the Department/Divisions for the month used base on monthly statement/invoices from Office Depot.

#15 - El Segundo Herald, Inc.
El Segundo Herald, Inc provides publishing services in the City of El Segundo. Off-site services include publishing City legal notices and advertising for City Departments and Divisions. Due to high volume of services provided by El Segundo Herald, Inc from various Departments and Divisions, services for FY 2014-2015 can only be made through Citywide Blanket Purchase Order. The Blanket Purchase Order will be maintained with Purchasing Agent. The amount for the purchase order will not exceed $70,000 for FY 2015-2016 in account 001-400-2901-6201. The Accounting Division will prepare monthly journal entries to charge back the Departments and Divisions for the month used base on monthly invoices from the El Segundo Herald, Inc. (General Fund).

#16 – Hinderliter De Llamas & Associates
On April 01, 2004, the City entered into a Professional Services Agreement #3313 with Hinderliter De Llamas & Associates (HDL) to provide services to generate additional sales and use tax revenue for the City of El Segundo. Services include sales tax and economic analysis, allocation audit and recovery, and ongoing consultation. HDL receives 15% of any new and/or use tax revenue received by the City as a result of audit and recovery work. The amount for the purchase order for FY 15/16 issued to HDL is not to exceed $81,000. Account number: 001-400-2501-6214 (General Fund).

RECREATION & PARKS

#17 - Lane Donovan Partners, LLC
On October 22, 2004, the City entered into a Management Agreement #3399 with Lane Donovan Partners for $108,000 a year to operate and maintain The Lakes at El Segundo. On April 16, 2013, City Council approved one of Lane Donovan’s budget cut proposals of $12,000 by reducing the management fee. The amount for the contract and purchase order for FY 15/16
issued to Lane Donovan is not to exceed $96,000. Account number: 503-400-5301-6214 (Golf Course Enterprise Fund).

#18 - TruGreen Landcare
On October 19, 2010, the City Council awarded the lowest bid for landscape maintenance services to TruGreen Landcare for three years (Consent Agenda Item #5). Under City’s Agreement #4096, the annual cost is $137,322 for bi-weekly services or $153,504 for weekly services. The services include 12 parks, 5 median strips, Richmond School Field, Fire Station #2, Douglass underpass, City Maintenance Facility, and The Lakes parking lot and frontage. In FY 13/14, contract was amended to include maintenance services on Maple Ave. median for $6,000 per fiscal year. In FY 14/15 the Department requested additional weekly landscape services for the medians of Grand Ave. between Sepulveda Blvd. and Nash St., and Continental between El Segundo Blvd. and Mariposa Ave, for $1,000 per month.

Staff recommends renewing the contract for one year, in a form approved by the City Attorney. The amount for the contract and purchase order for FY 15/16 is not to exceed $172,000. Account number: 001-400-5102-6206 (General Fund).

#19 - West Coast Arborist
On October 21, 2014, the City Council awarded a contract for tree maintenance and removal services to West Coast Arborist for three years (Consent Agenda Item #7). Under City’s Agreement #4699, the annual cost is not to exceed $175,000, with individual services billed based on the scope of work requested. The amount for the contract and purchase order for FY 15/16 is not to exceed $175,000. Account number: (001-400-5102-6206 General Fund).

PUBLIC WORKS

#20 - Fuel for City Vehicles and Equipment
Generally, fuel is purchased either through spot market purchases or long-term contracts. Spot purchasing consists of shopping around each time fuel is needed and purchasing fuel from the lowest priced vendor. This type of purchasing usually occurs when the fuel market is volatile as it has been for the last three years. During periods of stability, agencies enter into long-term fuel contracts. Pricing under long-term contract is tied to a published fuel price baseline plus a markup. The volatility in the market has forced vendors to significantly raise this markup, making long-term contracts unattractive. Under the City’s last long-term contract through Los Angeles Metropolitan Public Purchasing Agents’ Cooperative (LAMPPAC), there was virtually no markup. When that contract expired in September 2005, the fuel market was quite volatile and City Council authorized staff to purchase gasoline and diesel fuel through the use of spot market purchases.

Many agencies including Cities of Manhattan Beach, Redondo Beach and Hawthorne have opted to purchase fuel through spot purchases in lieu of entering into long-term contracts since the expiration of the LAMPPAC contract. Staff continuously monitors long-term contracts available in the industry.

Pursuant to El Segundo Municipal Code (ESMC) § 1-7-10, relating to purchases and supplies, the City Council may at any time, by a majority vote and without amending the ESMC, waive purchasing procedures or alter proceedings to fit a specific purchase, when the waiver is not in
violation of State law. Spot purchasing is the sort of modified purchasing arrangement that requires such a waiver by Council. It is possible that the total of purchases from any one vendor may exceed $25,000; therefore, Council approval of spot purchasing is requested. The City is budgeting $315,000 for Fiscal Year 2015-2016 in accounts:

- 001-400-4601-5215 in the amount of $250,000 (General Fund)
- 109-400-3105-5215 in the amount of $13,000 (Police - Asset Forfeiture Fund)
- 112-400-5292-5215 in the amount of $30,000 (Prop “A” Fund)
- 501-400-7102-5215 in the amount of $9,000 (Water Enterprise Fund)
- 502-400-4301-5215 in the amount of $13,000 (Wastewater (sewer) Enterprise Fund)

#21 - Water Meters – Metron Farnier & Actaris
The City's water distribution system includes approximately 250 large commercial compound water meters three to eight inches in diameter. As large meters age, they become less accurate and tend to register water usage that is below actual consumption. It is common in the water industry to replace older large meters as they are typically the greatest source of unbilled water or lost water. When meters are replaced, the Water Division installs single jet water meters rather than compound water meters. The single jet meters provide increased metering accuracy, excellent low flow registration, and less maintenance part. The cost to replace each meter ranges from $2,000 to $5,000, dependent upon size.

Staff plans to continue replacing failing meters in FY 2015-2016 and recommends continuing to purchase meters from Metron Farnier & Actaris, the only two vendors that supply this type of meter, in an amount not to exceed $130,000 in total. Account number: 501-400-7201-5207 (Water Enterprise Fund).

#22 - Asphalt Paving Materials – Blue Diamond Materials
The Street Maintenance Division repairs approximately 50,000 square feet of pavement annually. Pavement repair work includes potholes, pavement failures, repairs from tree root damage, utility cuts, general street repairs throughout the City and preparation for slurry seal projects. Through the Fiscal Year 2015-2016 budget process, $30,000 was budgeted for the annual expenditure of asphalt paving materials.

Street Maintenance Division personnel drive a City dump truck to retrieve asphalt paving materials. There are three local vendors that supply the materials.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
<th>Miles from City</th>
<th>C-2 Asphalt Concrete/Ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>All American Asphalt</td>
<td>Westminster</td>
<td>27</td>
<td>$82.00</td>
</tr>
<tr>
<td>Blue Diamond Materials</td>
<td>Inglewood &amp; Southgate</td>
<td>5 &amp; 17</td>
<td>$65.00 - $72.50</td>
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<tr>
<td>Vulcan Materials</td>
<td>Los Angeles</td>
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<td>$68.00 - $78.00</td>
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</tbody>
</table>

Pricing for asphalt paving materials is variable and dependent upon the oil and aggregate market. The pricing for asphalt concrete in the table above was based on a spot market quote on August 17, 2015.
Staff recommends continuing the purchase or asphalt paving materials from Blue Diamond Materials, on a single-source basis, in an amount not to exceed $30,000 for the following reasons:

1. Closer proximity to City reduces staff driving time, fuel and liability
2. Availability of materials – two locations
3. Lowest overall cost when factoring in travel time costs and staff downtime
4. Reduced temperature loss from being transported shorter distances

At this time, Blue Diamond Materials is the more reasonable choice based upon pricing, proximity and availability. Staff will continue to monitor asphalt concrete prices and return to Council if a change in vendors is warranted. Account number: 001-400-4202-5204 (General Fund).

#23 - DataProse
DataProse, Inc. provides print and mailing services to the City for Water and Wastewater (sewer) Utility billings. For FY 2015-2016, staff recommends amending Agreement # 3227, to reflect a not to exceed amount of $30,000, broken down as follows:

Professional Services:
- 501-400-7102-6206 = $5,850 (Water Enterprise Fund)
- 502-400-4301-6206 = $5,850 (Wastewater (sewer) Enterprise Fund)

Postage:
- 501-400-7102-6253 = $9,150 (Water Enterprise Fund)
- 502-400-4301-6253 = $9,150 (Wastewater (sewer) Enterprise Fund)

#24 - Aerotek
On March 1, 2012, the City entered into an On-call Service Agreement with Aerotek to provide temporary staffing in an amount not to exceed $25,000 for FY 2011-2012. For FY 2012-2013 and FY 2014-2015, staff amended Agreement # 4269 for another fiscal year to provide temporary staffing needed by Public Works Department in an amount not to exceed $200,000. For FY 2015-2016, staff recommends amending Agreement # 4269 for another fiscal year to provide temporary staffing needed by Public Works Department in an amount not to exceed $200,000. Savings from various full-time salaries accounts in Public Works Department will be used to fund this contract in FY 2015-2016 (General Fund, Water & Wastewater (sewer) Enterprise Funds from Public Works Full Time Salaries Accounts)

POLICE DEPARTMENT

#25 - Society for the Prevention of Cruelty to Animals Los Angeles (SPCALA)
The SPCALA provides animal sheltering services for the Police Department’s Animal Control program. The SPCALA is utilized to shelter dogs, cats, wild animals, etc. that are captured, found or given to the Animal Control program. The City has contracted with the SPCALA for sheltering services since the Police Department took over all animal control functions not to exceed $28,200 in fiscal year 2015-2016. Account number: 001-400-3108-6206 (General Fund)

#26 - Duncan Solutions
Duncan Solutions provides a maintenance contract for the Police Department Traffic Division’s Processing system. This system is utilized by parking personnel to issue parking citations. Duncan Solutions also provides a collection service for delinquent parking citations not to exceed $77,000 in fiscal year 2015-2016. Account number: 001-400-3101-6206 (General Fund)

#27 - San Diego Police Equipment Co., Inc. (SDPECI) and Dooley Enterprises (Dooley)
San Diego Police Equipment provides CCI-Speer and Federal Ammunition and Dooley provides Winchester Ammunition to the Police Department. SDPECI is the only factory authorized law enforcement distributor in the State of California to sell CCI-Speer and Federal ammunition. Dooley is the only factory authorized law enforcement distributor in the State of California to sell Winchester Ammunition. Both entities supply both duty and training ammunition to the department, not to exceed $67,000 in FY 2015/2016. Account number: 001-400-3101-5217 (General Fund)

#28 - Tyler Technologies Eden Financial Management System
The City utilizes Tyler Technologies financial software to manage the City’s General Ledger, Accounts Receivable, Accounts Payable, Payroll, and Human Resources. This item is for annual licensing, maintenance, and support of these systems. The total cost will not exceed $43,800 for FY 2015-2016. Account number: 001-400-2505-6217 (General Fund)

#29 - Active Network
The vendor provides the Class Cashier & Scheduling for the city-wide program. This item is for annual licensing, maintenance and support of these systems. The total cost will not exceed $34,000 in FY 2015-2016. Account number: 001-400-2505-6217 (General Fund)
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| TOTAL | 2,505,419 |
AGENDA DESCRIPTION:
Consideration and possible action to select a Centennial Celebration subcommittee. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Select two City Council members to a Centennial Celebration subcommittee; and,
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS: None

FISCAL IMPACT: None

Amount Budgeted: $0
Additional Appropriation: N/A
Account Number(s): N/A

PREPARED BY: Meredith Petit, Director of Recreation & Parks
REVIEWED BY: Suzanne Fuentes, Mayor
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:
In preparation to celebrate the City of El Segundo Centennial in January 2017, staff, City Council, and community members have had preliminary discussions about possible events and activities. The Economic Development Advisory Committee has expressed interest in being involved in a float entry into the Tournament of Roses Parade and the City Council has allocated $25,000 in FY15/16 for planning activities and expenses.

It is desirable to include representatives from all populations of El Segundo to help plan for the Centennial Celebration. The most appropriate means of planning would be to select a committee comprised of community members, business owners, city staff, elected and appointed officials. To that end, it is recommended that two City Council members be selected to the committee to meet with staff to determine the next steps in the process.