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, MAY 1, 2012 – 5:00 P.M.

Next Resolution #4776
Next Ordinance #1470

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:

1. Consideration and Possible Action to appoint Greg Carpenter, City Manager and Deborah Cullen, Finance Director to represent the City of El Segundo as labor negotiators with the Supervisory and Professional Employees Association (SPEA).

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(a) -1- matter

1. City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9(b): -1- matter,

1. Claim 12-12 - Wilmore

Initiation of litigation pursuant to Government Code §54956.9(c): - 0 - matter.

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

APPOINTMENT OF PUBLIC EMPLOYEE (Gov’t. Code § 54957) – 0 - matter
CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov’t Code §54957.6): - 1-
matters

1. Represented Group: Supervisory and Professional Employees Association
   (SPEA)
   Negotiators: Greg Carpenter, City Manager
               Deborah Cullen, Finance Director

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, MAY 1, 2012 - 7:00 P.M.

Next Resolution #4776
Next Ordinance #1470

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Lee Carlile, United Methodist Church

PLEDGE OF ALLEGIANCE – Council Member Dave Atkinson
PRESENTATIONS

a) Proclamation – Proclaim Saturday, May 12, 2012 as El Segundo Fire Service Day

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.

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

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.

1. Warrant Numbers 2587049 to 2587242 on Register No. 14 in the total amount of $746,807.56 and Wire Transfers from through in the total amount of $2,807,181.98.

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.
2. **Regular City Council Meeting Minutes of April 17, 2012**

Recommendation – Approval.

3. **Consideration and possible action to authorize the City Manager to execute a license approved as to form by the City Attorney with the El Segundo Kiwanis Club to operate a “Beer & Wine Garden” as a component of the 2012 Concerts in the Park Series.**

   **(Fiscal Impact: None)**

   Recommendation – 1) Authorize the City Manager to execute a license approved as to form by the City Attorney with the El Segundo Kiwanis Club to operate a “Beer & Wine Garden” as a component of the 2012 Concerts in the Park Series, on Sundays, June 17, July 8 & 22, and August 5, from 4:00-7:00pm, at Library Park; 2) Alternatively, discuss and take other action related to this item.

4. **Consideration and possible action regarding adoption of Plans and Specs for the construction of a new masonry building for the Water Department's telemetry system.**

   **(Fiscal Impact: $100,000.00)**

   Recommendation – 1) Adopt Plans and Specifications; 2) Authorize staff to bid the project for receipt of construction bids; or 3) Alternatively, discuss and take other action related to this item.

5. **Consideration and possible action regarding rejecting all bids received for construction related to Group 46 of the City's Residential Sound Insulation (RSI) Program (Project RSI 12-05) and a status report on the City's RSI Program.**

   **(Fiscal Impact: $0)**

   Recommendation – 1) Reject all bids received for construction related to Project RSI 12-05 (Group 46 of the City's Residential Sound Insulation Program); and/or 2) Alternatively discuss and take other action related to this item.

6. **Consideration and possible action to authorized the City Manager to execute a contract amendment in a form approved by City Attorney with J. Kim Electric to install additional occupancy sensors and interior/exterior lighting fixtures at various City facilities.**

   **(Fiscal Impact: $17,511.29)**

   Recommendation: - 1) Authorize the City Manager to execute a contract amendment in a form approved by the City Attorney with J. Kim Electric to install additional energy savings fixtures at various City facilities; or 2) Alternatively, discuss and take other action related to this item.

**CALL ITEMS FROM CONSENT AGENDA**
F. NEW BUSINESS

7. Consideration and possible action to receive and file this report regarding NRG Energy's Sustainable Communities Pilot Program for El Segundo's residents and businesses.
   (Fiscal Impact: None)

   Recommendation: - 1) Approve El Segundo's participation in Sustainable Community Pilot Program; 2) Receive and file this report; or 3) Alternatively, discuss and take other action related to this item.

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 Fisher –
   Mayor Pro Tem Fuentes –
   Mayor Jacobson -

8. Consideration and possible action regarding the assignments of Council Members to various intergovernmental agencies, local agencies and subcommittees.

   Recommendation – 1) Approve and implement assignments; 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: 4.21.12
TIME: 3:00 pm
NAME: [Signature]

8
Proclamation

City of El Segundo,

WHEREAS, The El Segundo Fire Department has provided public safety services for over 95 years to the citizens of El Segundo, including fire suppression, fire prevention efforts through public awareness, as well as a commitment to our values of respect, integrity, service and excellence; and

WHEREAS, The El Segundo Fire Department also administer life-saving paramedic service to victims of illness and injury, responded to incidents of violence as well as other threats to the safety and security of the public; and

WHEREAS, The El Segundo Fire Department has set aside Saturday, May 12, 2012, from 10:00 a.m. to 2:00 p.m., to hold, open house for the public to observe the many functions of their respective personnel, equipment, and facilities, and learn of their readiness to protect the lives, property and environment of the citizens they serve; and

WHEREAS, The Fire Department Open House will take place at Fire Station No. 1, 314 Main Street.

NOW, THEREFORE, the Mayor and Members of the City Council of the City of El Segundo do hereby proclaim Saturday, May 12, 2012, as EL SEGUNDO FIRE SERVICE DAY and invite the community to participate in the Open House from 10:00 a.m. to 2:00 p.m.

Mayor Carl Jacobson

Mayor Pro Tem Susanne Fuentez

Council Member Bill Fisher

Council Member Marie Fellhauer
CITY OF EL SEGUNDO
PAYMENTS BY WIRE TRANSFER
3/30/12 THROUGH 4/12/12

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DATE OF RATIFICATION: 05/01/12
TOTAL PAYMENTS BY WIRE: 2,807,181.98

Certified as to the accuracy of the wire transfers by:

[Signatures]
Deputy City Treasurer  Date
Director of Finance     Date
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, APRIL 17, 2012 – 7:00 P.M.

CALL TO ORDER – Mayor Busch at 7:00 p.m.

INVOCATION – Pastor John Svendsen, First Baptist Church

PLEDGE OF ALLEGIANCE – Council Member Suzanne Fuentes

PRESENTATIONS

a. Mayor Busch presented certificates of appreciation and recognized the Election poll workers and Election night workers for their valuable services rendered to the City of El Segundo during the April 10, 2012 Municipal Election.

b. Robert Pullen Miles of Ted Liu’s office made presentations to City Clerk Cindy Mortesen, City Treasurer Ralph Lanphere, Mayor Eric Busch, and Council Member Don Brann.

c. Steve Napolitano, Don Knabe’s office, made presentations to City Clerk Cindy Mortesen, City Treasurer Ralph Lanphere, Mayor Eric Busch, and Council Member Don Brann.

ROLL CALL

Mayor Busch - Present
Mayor Pro Tem Fisher - Present
Council Member Brann - Present
Council Member Fuentes - Present
Council Member Jacobson - Present

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A. PROCEDURAL MOTIONS

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

MOTION by Council Member Jacobson, SECONDED by Mayor Pro Tem Fisher to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)
C. UNFINISHED BUSINESS

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.

1. Approved Warrant Numbers 25867048 to 2587048 on Register No. 13 in the total amount of $788,793.71 and Wire Transfers from 3/15/2012 through 3/29/2012 in the total amount of $450,597.92.


MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Fuentes to approve Consent Agenda Items 1 and 2. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. NEW BUSINESS

G. REPORTS – CITY MANAGER – Congratulated newly elected officials and thanked outgoing elected officials for their support.

H. REPORTS – CITY ATTORNEY – Congratulated newly elected officials and thanked outgoing elected officials for their support.

I. REPORTS – CITY CLERK – TO BE TAKEN LATER IN THE AGENDA

J. REPORTS – CITY TREASURER - NONE

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fuentes –

Council Member Brann –

Council Member Jacobson –

Mayor Pro Tem Fisher –

Mayor Busch –

I. REPORTS – CITY CLERK

3. Consideration and possible action reciting the fact of the General Municipal Election held on April 10, 2012. (Fiscal Impact: None)
MOTION by Council Member Brann, SECONDED by Mayor Pro Tem Fisher to adopt Resolution No. 4775 declaring the results of the General Municipal Election held April 10, 2012. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Presentations made to retiring Mayor Eric Busch, and Council Member Don Brann.

Mayor Busch made presentations to outgoing City Treasurer Ralph Lanphere and City Clerk Cindy Mortesen.

Mayor Pro Tem Fisher – Presented a commendation to Mayor Eric Busch.

4. Consideration and possible action regarding the administering of the Oath of Office to the Council Members Elect. (Fiscal Impact: None)

City Clerk Mortesen presented Certificate of Election and administered the oath of office to City Treasurer Chris Powell, Council Members Elect Jacobson, Fellhauer, and Atkinson and City Clerk Tracy Weaver.

5. Consideration and possible action regarding election of Mayor and Mayor Pro Tem by seated Council Members. (Fiscal Impact: None)

Council Member Fellhauer nominated Council Member Fisher for Mayor; Council Member Fuentes nominated Council Member Jacobson for Mayor.

Nomination for Council Member Fisher for Mayor failed by the following vote: AYES: Council Members Fisher and Fellhauer; NOES: Council Members Jacobson, Fuentes and Atkinson. 2/3

Nomination for Council Member Jacobson for Mayor passed by the following vote: AYES: Council Members Fisher, Jacobson, Fuentes, and Atkinson. NOES: Council Member Fellhauer. 4/1

Mayor Jacobson opened the floor to nominations for Mayor Pro Tem.

Council Member Fellhauer nominated Council Member Fisher for Mayor Pro Tem; Council Member Atkinson nominated Council Member Fuentes for Mayor Pro Tem.

Nomination for Council Member Fisher for Mayor Pro Tem failed by the following vote: AYES: Mayor Pro Tem Fisher and Council Member Fellhauer; NOES: Council Members Jacobson, Fuentes and Atkinson. 2/3

Nomination for Council Member Fuentes for Mayor Pro Tem passed by the following vote: AYES: Mayor Jacobson, Council Members Fisher, Fuentes and Atkinson. NOES: Council Member Fellhauer. 4/1

Comments:

Council Member Atkinson: Thanked everyone who helped in his campaign. Urged all voters to vote in future elections.
Council Member Fellhauer: Thanked everyone who helped on her campaign.

Mayor Jacobson: Thanked the community for continued support and thanked all the volunteers who helped in his re-election.

Council Member Fisher: Congratulated newly elected officials and thanked the outgoing elected officials for their service to El Segundo.

Mayor Pro Tem Fuentes: Welcomed new Council Members.

MEMORIALS - Peter Freeman, James "Jamie" Thomson Stuart, Hunter Freese, and James Powell.

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Mike Robbins, resident, thanked voters for voting against Measure P. Also congratulated new Council Members.

Jane Friedkin, resident, congratulated the newly seated Council.

ADJOURNMENT at 8:20 p.m.

Cathy Domann, Deputy City Clerk

RECEPTION IMMEDIATELY FOLLOWING FOR OUTGOING AND INCOMING COUNCIL MEMBERS
AGENDA DESCRIPTION:
Consideration and possible action to authorize the City Manager to execute a license approved as to form by the City Attorney with the El Segundo Kiwanis Club to operate a “Beer & Wine Garden” as a component of the 2012 Concerts in the Park Series.
(Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Authorize the City Manager to execute a license approved as to form by the City Attorney with the El Segundo Kiwanis Club to operate a “Beer & Wine Garden” as a component of the 2012 Concerts in the Park Series, on Sundays, June 17, July 8 & 22, and August 5, from 4:00-7:00pm, at Library Park.
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
None

FISCAL IMPACT: None

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ORIGINATED BY: Meredith Petit, Recreation Superintendent
REVIEWED BY: Bob Cummings, Director of Recreation and Parks
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:
The El Segundo Kiwanis Club sponsored and operated a “Beer Garden” at the 2010 and 2011 Hometown Fair events after receiving approval from the Recreation and Parks Commission and City Council. The Kiwanis Club generally operates these events as a major fundraising effort to support their year-round charitable contributions. Additionally, the Kiwanis Club receives all of the appropriate licenses and permits to legally allow them to serve alcohol at events.

This year, however, the Hometown Fair has been sponsored by the Reach Out Against Drugs (ROAD) Committee, a local non-profit organization that focuses on educating local youth about the dangers of drinking and using drugs. Because Hometown Fair offers fundraising opportunities for many school-related groups and focuses on school children participation, and to help facilitate the sponsor’s important message, it has been determined that the 2012 Hometown Fair event may not be the best venue for the operation of a Beer Garden.

The Kiwanis Club has been amenable to changing the venue of its Beer Garden operations to a more suitable event. Staff and members of the Kiwanis Club have identified strong fundraising potential for the operation of a Beer and Wine Garden at the upcoming Summer Concerts in the Park Series. This series will offer four Sunday evening events with reputable live entertainment, local restaurants as food vendors, and other activities. Additionally, the Kiwanis Club has engaged in conversations with local breweries and
establishments interested in donating their products and showcasing their local businesses to the members of the community through their involvement at the event. The concerts are scheduled for Sundays, June 17, July 8, July 22, and August 5, from 4:00 to 7:00pm at Library Park.

At the Recreation and Parks Commission meeting on April 18, 2012, the Commission recommended staff to seek City Council approval to allow alcohol at a park facility for this event.

The El Segundo Kiwanis Club would be subject to compliance of state Alcohol Beverage Commission regulations and permits. They would also be centrally located at the event with perimeter fencing to allow for greater control and supervision.

The El Segundo Kiwanis Club is experienced in operating “Beer Gardens” at local special events, and in addition to the last two years’ Hometown Fairs, has been awarded similar approvals from City Council for the 2009, 2010, and 2011 Richmond Street Fair events. It is staff’s request that due to their proven track record in upholding state regulations and the addition of a very well-received event component by the public, that the City Council grant the approval for the operation of the “Beer and Wine Garden” at the 2012 Concerts in the Park Series.
AGENDA DESCRIPTION:

Consideration and possible action regarding adoption of Plans and Specs for the construction of a new masonry building for the Water Department's telemetry system (Fiscal Impact: $100,000.00)

RECOMMENDED COUNCIL ACTION:

1. Adopt Plans and Specifications;
2. Authorize staff to bid the project for receipt of construction bids; or
3. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Location Map

FISCAL IMPACT: Budget Adjustment Required

Amount Budgeted: $0
Additional Appropriation: Yes $100,000.00
Account Number(s): 401-400-0000-8228 (Economic Uncertainty Fund)

ORIGINATED BY: Stephanie Katsouleas, Public Works Director
REVIEWED BY: Deborah Cullen, Finance and Human Resources Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On March 16, 2010, El Segundo City Council declared the property located at 2161 E. El Segundo Blvd (old Fire Station 2) as surplus property and authorized its sale. The sale included the entire property less the area which houses the County’s groundwater injection infrastructure. However, because the City also has significant water infrastructure at the site, the purchase agreement included public utility easement in the southwest quadrant of the property. The water infrastructure includes a subsurface pressure reducing station, air vents, meter vault, and building housing the water telemetry equipment.

As part of the purchase agreement, the City is required to relocate its telemetry equipment to an new building (to be constructed) so that the existing building can be demolished for development purposes. Last year, the City retained Willdan Engineering to design the new telemetry building. Those plans and specifications are now done and the City is ready to bid the project for construction. The new 8’x10’ building is much smaller than the existing building and will be located closer to the county’s facility (see site map for detail) within the easement area. It will house the telemetry system and corresponding power and phone services required for operation. Staff anticipates bidding the project in May, awarding a contract in June, and starting construction immediately thereafter. Although the applicant has not yet submitted his own plans for the site, he is moving forward with making the site ready for development.
Proceeds from the sale of Fire Station 2 were put into the Economic Uncertainty Fund and are *undesignated* at this time. Staff is now requesting that a portion of the funds be *designated* in the Economic Uncertainty Fund for this construction/relocation project.
AGENDA DESCRIPTION:

Consideration and possible action regarding rejecting all bids received for construction related to Group 46 of the City's Residential Sound Insulation (RSI) Program (Project RSI 12-05) and a status report on the City's RSI Program. (Fiscal Impact: $0)

RECOMMENDED COUNCIL ACTION:

1. Reject all bids received for construction related to Project RSI 12-05 (Group 46 of the City's Residential Sound Insulation Program); and/or
2. Alternatively discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

1. Bid Log for RSI 12-05 (Residential Sound Insulation Program Group 46)

FISCAL IMPACT: Included in Adopted Budget

<table>
<thead>
<tr>
<th>Amount Budgeted:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Appropriation:</td>
<td>N/A</td>
</tr>
<tr>
<td>Account Number(s):</td>
<td>N/A</td>
</tr>
</tbody>
</table>

ORIGINATED BY: James S. O'Neill, Program Manager
REVIEWED BY: Sam Lee, Director of Planning and Building Safety
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On April 17, 2011 the City Clerk’s office opened sealed bids for Group 46 (RSI 12-05) of the City’s Residential Sound Insulation (RSI) Program. Despite four (4) known general contractors purchasing contract documents for the project, the City only received one bid. The results were as follows:

1. Karabuild Development, Inc..........................................................$1,028,913.00

As the bid price represents twice the amount of staff’s cost estimate to for the project, and given that there are no other bids were submitted, staff recommends that the bid be rejected and that the project be advertised for new bids. Staff further recommends that the 29 homes included in Group 46 be split into two smaller projects, to be labeled Groups 46 and 47, so that the treatment of each home is expedited, with the anticipation of work being completed prior to Thanksgiving of this year, as well as determine if smaller projects allow for more contractor bids.

City Council is hereby reminded that one of the requirements of the City’s grants received from the Federal Aviation Administration (FAA) is that the City must obtain concurrence from the
FAA prior to awarding a contract in any circumstance that only one qualified firm submits a responsive bid. Given the pricing of the single bid received, the bid appears non-responsive. Staff did speak with Big West Construction Corporation, who stated that they chose not to bid because they are working hard on the three projects already awarded to them earlier this year by the City (Groups 41, 42 and 43), and G&G Specialty Contractors, Inc. who stated that they could not get the required paperwork from subcontractors and manufacturers in time to meet requirements of the Contractor Documents, and therefore did not submit a bid. Given that S&L Specialty Contractors refused to meet requirements for the Group 39 and 40 projects, which resulted in the awarding of the projects being withdrawn, it is not surprising to staff that they continue not to bid on current projects.

In light of the reasons given by G&G Specialty Contractors as to why they did not submit a bid, staff will be speaking with them to find ways to potentially revise deadlines for information that is gathered from manufacturer and subcontractors in order to further alleviate potential roadblocks for G&G Specialty Contractors and other contractors to submit bids on future projects.

If the project were to rebid, an advertisement would be published in the next available El Segundo Herald on May 10th and bids would be due on June 12, 2012. With the expectation of multiple bids at that time, staff would anticipate bringing new bids on the project for the City Council to consider at its meeting on July 17th.
<table>
<thead>
<tr>
<th>COMPANY NAME/ADDRESS</th>
<th>BID Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Karabuild Development, Inc.</td>
<td>$1,028,913</td>
</tr>
<tr>
<td>17337 Ventura Blvd., #215</td>
<td></td>
</tr>
<tr>
<td>Encino, CA 91316</td>
<td></td>
</tr>
</tbody>
</table>

Date of BID Opening: Tuesday April 17, 2012
Time of BID Opening: 11:00 A.M.
Place of BID Opening: City Clerk's Office

Staff Present: [Signatures]
City Clerk's Office
City Clerk's Office
City Clerk's Office
RSLI, Representative

FORMS/BID/OPENLOG1
To the Mayor and City Council
City of El Segundo
350 Main St.
El Segundo, CA 90245

I declare, under penalty of perjury, that I have carefully examined, become familiar with, and understand all of the requirements of the Contract Documents and conditions under which the Work must be performed, including the City of El Segundo’s current Municipal Code, and am fully informed as to all conditions and matters which can in any way affect the Work or its cost, and agree to the following:

To perform all Work in strict conformity with the requirements of the Contract Documents for

Project Number RSI 12-05
“Residential Sound Insulation Program – Group 46”

at the following lump sum price:

<table>
<thead>
<tr>
<th>Total Bid (Contract Sum)</th>
</tr>
</thead>
<tbody>
<tr>
<td>One million Twenty Thousand Nine Hundred Thirteen</td>
</tr>
<tr>
<td>$ 1,028,913.00</td>
</tr>
</tbody>
</table>

In case of discrepancy between the words and figures, the words must prevail.

Contractor Representative: Ara Karajarjian

Signature: ____________________________

Date: 4/17/2012

Name (printed or typed): Ara Karajarjian

Title: CEO

Name of Firm: Karabuild Development, Inc.

Address: 17337 Ventura Blvd., #215

Encino, CA 91316

Telephone Number: 818-817-9300

Contractor’s State License Number: B 837099

License Expiration Date: April 30, 2014

Type of Entity: ☒ Corporation

* If Corporation, evidence of authority to sign must be attached

Bidding Form Appendix B-01 Last Modified: January 31, 2012
Bidder’s Proposal and Statement

*April 17, 2012
EL SEGUNDO CITY COUNCIL

AGENDA STATEMENT

MEETING DATE: May 1, 2012
AGENDA HEADING: Consent Agenda

AGENDA DESCRIPTION:

Consideration and possible action to authorized the City Manager to execute a contract amendment in a form approved by City Attorney with J. Kim Electric to install additional occupancy sensors and interior/exterior lighting fixtures at various City facilities (Fiscal Impact: $17,511.29)

RECOMMENDED COUNCIL ACTION:

1. Authorize the City Manager to execute a contract amendment in a form approved by the City Attorney with J. Kim Electric to install additional energy savings fixtures at various City facilities; or
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

FISCAL IMPACT: Included in Adopted Budget

Amount Budgeted: $33,787.00
Additional Appropriation: N/A
Account Number(s): 124-400-3727-6206 (Federal Grants Fund)

ORIGINATED BY: Stephanie Katsouleas, Public Works Director

REVIEWED BY: Greg Carpenter, City Manager

APPROVED BY:

BACKGROUND AND DISCUSSION:

On March 20, 2012, City Council awarded a contract to J Kim Electric to install energy efficiency measures at several City facilities using grant funds from the California Energy Commission (CEC) and expected rebates from Southern California Edison. The energy savings measures include installing 92 occupancy sensors and 273 interior and exterior lighting upgrades at various City facilities, including City Hall, Police, Fire, Library, Rec Park, the Water Plant and the Maintenance Yard.

As part of SCE’s qualifying rebate requirements, the City has inventoried and estimated energy consumption usage before implementation of the new energy savings measures and compared it to the expected energy consumption post implementation. The estimate revealed that the City actually qualifies for a larger rebate than originally projected from Southern California Edison because we are a Silver Tier city. The following funds are available:

$90,961.00 CEC Grant Award
$18,032.00 Original SCE Rebate Estimate (Core Incentive)
$21,038.58 Revised SCE Rebate Estimate (Core Incentive)
$17,258.20 Additional ELP Incentive (for being a “Silver Tier” city)
$129,257.78 Total Grant Funds and Incentive Rebate Available
Thus, there are more funds than anticipated to implement the project. Staff has revised its calculations and has determined that an additional 92 occupancy sensors and 28 interior/exterior lights can be installed and upgraded, respectively, with the available grant money and rebates. Staff is therefore recommending that Council approve an amendment with J. Kim Electric to install additional occupancy sensors and interior/exterior lighting using the additional rebate funds the City will receive from Southern California Edison for an additional $17,511.29. The revised bid is as follows:

$87,999.60  Original Contract Award
$17,511.29  Supplementary Request for the Additional Fixtures
$105,507.89 Total New Bid
$10,107.40  Construction Contingencies (unchanged)

$115,615.29  New Total Project Cost Plus Contingencies
AGENDA DESCRIPTION:

Consideration and possible action to receive and file this report regarding NRG Energy's Sustainable Communities Pilot Program for El Segundo's residents and businesses. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1. Approve El Segundo's participation in Sustainable Community Pilot Program;
2. Receive and file this report; or
3. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

FISCAL IMPACT: None

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

ORIGINATED BY:  Stephanie Katsouleas, Public Works Director

REVIEWED BY:

APPROVED BY:  Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

Last summer, NRG Energy (NRG) approached the City of El Segundo and proposed forming a partnership to implement a Community Sustainability pilot program for our residents and businesses. Since that time, the City and NRG met on several occasions to discuss the elements of the pilot program and to develop its overall strategy. The pilot program will focus on these key energy sustainability goals, objectives and opportunities:

- Enhancing community sustainability values
- Sustainable green development
- Improving community energy infrastructure

To accomplish these goals and objectives, NRG envisions launching several program elements during the first year of the program, which include:

- Rolling out residential outreach programs to promote energy conservation, which will be developed based on input from the residential focus group now being convened
- Identifying/developing and rolling out creative energy savings programs for businesses, which may include EV stations/networks, solar, microgrids, district energy centers, etc.
- Identifying, leveraging and/or providing solar and green financing
• Developing funding for self-sustaining operations after the pilot program funding ends

Funds for the pilot program are being provided by NRG and there is no direct cost to the City. As part of the partnership arrangement, the City will provide office space to one person who will facilitate the program for El Segundo’s residential and business communities. NRG envisions providing seed money to El Segundo (amount to be determined) to retain the services of the California Center for Sustainable Energy (CCSE), a non-profit organization with expertise in this type of program. The seed money provided will completely cover CCSE’s services during the first year of implementation with the objective of being completely self-sustaining in future years. There is no future obligation by the City of El Segundo.

This is a great opportunity for El Segundo to participate in an energy efficiency pilot program at no cost to the City, and it has potentially large energy savings for our residents and businesses. Staff recommends that Council approve El Segundo’s participation in NRG’s Energy Efficiency Pilot Program.
AGENDA DESCRIPTION:
Consideration and possible action regarding the assignments of Council Members to various intergovernmental agencies, local agencies and subcommittees.

RECOMMENDED COUNCIL ACTION:
1. Approve and implement assignments;
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
A table listing proposed Council appointments to intergovernmental agencies, local agencies and subcommittees.

FISCAL IMPACT:
Amount Budgeted: 
Additional Appropriation: 
Account Number(s): 

ORIGINATED BY: Mayor Carl Jacobson
REVIEWED BY: Greg Carpenter, City Manager
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
After the seating of every newly elected Council Member, the Mayor considers appointments to serve on various intergovernmental agencies, local agencies and subcommittees.
# CITY COUNCIL COMMITTEE ASSIGNMENTS

May 1, 2012 - April 15, 2014

<table>
<thead>
<tr>
<th>AGENCY / COMMITTEE</th>
<th>DELEGATE</th>
<th>ALTernate</th>
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<tbody>
<tr>
<td>City Selection Committee</td>
<td>Carl Jacobson</td>
<td>By Proxy</td>
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<tr>
<td>Hyperion Citizens Forum</td>
<td>Dave Atkinson</td>
<td>Carl Jacobson</td>
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<tr>
<td>Independent Cities Association</td>
<td>Marie Fellhauer</td>
<td>Bill Fisher</td>
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<tr>
<td>Independent Cities Risk Management Authority *</td>
<td>Bill Fisher</td>
<td>Staff</td>
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<tr>
<td>League of California Cities</td>
<td>Marie Fellhauer</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>Los Angeles County Sanitation District 5 &amp; SBC</td>
<td>Carl Jacobson</td>
<td>Dave Atkinson</td>
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<tr>
<td>Municipal Area Express (MAX) Ends July 2013</td>
<td>Carl Jacobson</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>Reach Out Against Drugs (ROAD)</td>
<td>Suzanne Fuentes</td>
<td>Bill Fisher</td>
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<tr>
<td>Senior Citizen Housing Corporation Board (Park Vista)</td>
<td>Suzanne Fuentes</td>
<td>Carl Jacobson</td>
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<tr>
<td>South Bay Cities Council of Governments (COG)</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>South Bay Youth Project</td>
<td>Bill Fisher</td>
<td>Marie Fellhauer</td>
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<td>Southern California Association of Government</td>
<td>Bill Fisher</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>West Basin Water Association</td>
<td>Dave Atkinson</td>
<td>Bill Fisher</td>
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<tr>
<td>Blue Ribbon Bicycle Advisory Board</td>
<td>Marie Fellhauer</td>
<td>Bill Fisher</td>
</tr>
<tr>
<td>* Resolution must be changed for Council delegate to vote.</td>
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<table>
<thead>
<tr>
<th>STANDING COMMITTEES</th>
<th>DELEGATE</th>
<th>DELEGATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>City / School Affairs Subcommittee</td>
<td>Carl Jacobson</td>
<td>Suzanne Fuentes</td>
</tr>
<tr>
<td>Disaster Council **</td>
<td>Carl Jacobson</td>
<td>Bill Fisher</td>
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<tr>
<td>Golf Course Subcommittee</td>
<td>Bill Fisher</td>
<td>Carl Jacobson</td>
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<tr>
<td>Technology Subcommittee</td>
<td>Bill Fisher</td>
<td>Carl Jacobson</td>
</tr>
<tr>
<td>** Meeting to be held with special Council meeting</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER APPOINTMENTS WITH DIFFERENT OR NO TERMS</th>
<th>DELEGATE</th>
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<tbody>
<tr>
<td>Los Angeles County West Vector Control District</td>
<td>Carl Jacobson</td>
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<tr>
<td>LAX Area Advisory Committee</td>
<td>Dick Croxell</td>
</tr>
<tr>
<td>LAX Roundtable</td>
<td>John Dragone</td>
</tr>
<tr>
<td>LAX Roundtable</td>
<td>Carl Jacobson</td>
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