



NOTICE AND CALL OF SPECIAL MEETING

AGENDA - SPECIAL MEETING OF THE

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 16, 2020, 11:00 A.M.

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Thursday, April 16, 2020, commencing at 11:00 a.m. Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public, Council Members will participate in the meeting telephonically and City Hall will be closed to the public.

How to Listen to the Meeting

The City Council meeting will be audio-streamed live on the Internet. To listen to the meeting on your computer, go to lapuente.org. From the Agendas and Minutes page, click on City Council/Successor Agency and Oversight Board Agendas and Minutes, Listen to Audio (http://lapuente.granicus.com/ViewPublisher.php?view_id=2). We appreciate your patience as we may experience technical difficulties or streaming delays.

To listen over the phone, please call the following conference call number: (646) 749-3122 and enter the following access code: 312-541-581.

How to Submit Public Comment

To provide public comment by email, you may send your comment to the City Clerk at cityclerk@lapuente.org. If you wish to have your comment read into the record, type "PUBLIC COMMENT" in the subject line of your email. Please email your comment to the City Clerk by 11:00 a.m. on April 16, 2020.

To provide public comment by phone, please call (626) 855-1576 and you will be selected from the que when it is your turn to speak. The phone line will open 10 minutes prior to the meeting start time. Those wishing to speak must call in prior to the conclusion of the first speaker's remarks.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting, please contact the City Clerk's Office at (626) 855-1500 by 3:00 p.m., on Wednesday, April 15, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Lewis, Holloway, Munoz and Solis

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF APRIL 9, 2020

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meeting of April 9, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF: (1) A CHANGE ORDER WITH LEONIDA BUILDERS, INC. FOR SEWER AND PARK IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$105,000.00; AND (2) A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 CAPITAL BUDGET

Staff Recommendation: It is recommended that the City Council: (1) approve a change order in the amount of \$105,000.00; and (2) adopt Resolution No. 20-5554 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$105,000.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR – None

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING ACTIONS IN RESPONSE TO COVID-19

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

<u>NAME</u>	<u>MEMBERS</u>
1. Code Enforcement	Klinakis/Lewis
2. La Puente Park Master Plan and Youth Program Oversight	Munoz/Lewis
3. Military Banner Recognition Program	Munoz/Solis
4. Comprehensive Fee Schedule	Klinakis/Solis
5. Communications	Holloway/Lewis
6. Electronic Billboards	Klinakis/Holloway
7. Education and Puente Pride Commissions	Holloway/Solis
8. Park Ordinance Oversight	Klinakis/Lewis
9. Public Health	Klinakis/Lewis

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapueente.org>.

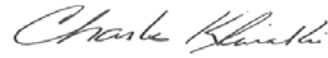
AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

Dated: April 15, 2020



Charles Klinakis, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on April 16, 2020, commencing at 11:00 a.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Charlie Klinakis
Mayor Pro Tem Violeta Lewis
Council Member Dan Holloway

Council Member Valerie Munoz
Council Member John M. Solis
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 15th day of April, 2020.



Sheryl Garcia, CMC, CPM
City Clerk

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
APRIL 9, 2020

Per *Robert's Rules of Order Newly Revised 11th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapueente.org.

A Special Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Thursday, April 9, 2020, at 11:00 a.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 11:05 a.m.

ROLL CALL

Members present: Klinakis, Lewis (via teleconference), Munoz (via teleconference), Holloway (via teleconference), Solis.

Members absent: None.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso (via teleconference), Director of Administrative Services Troy Grunklee (via teleconference), Director of Development Services John Di Mario (via teleconference), City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma (via teleconference), Principal Accountant Alex Merkel-Medina (via teleconference), Management Assistant Cece Dunlap, and City Engineer William Pagett (via teleconference).

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF MARCH 26, 2020

A motion was made by Mayor Klinakis, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meetings of March 26, 2020. The motion carried by the following roll call vote:

AYES: Klinakis, Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: None

AGENDA ITEM NO. A-1

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND UPDATE REGARDING LAW ENFORCEMENT

Captain Bobby Wyche of the Los Angeles County Sheriff's Department provided an update regarding law enforcement within La Puente.

Mayor Pro Tem Lewis thanked the Sheriff's Department for keeping the community safe.

Council Member Munoz thanked the Sheriff's Department for keeping the city safe and thanked Captain Wyche for the updates.

Council Member Holloway stated his appreciation for the Sheriff's Department and all of their hard work.

Mayor Klinakis thanked the Sheriff's Department for their hard work and outreach efforts to educate local businesses and the public regarding COVID-19.

City Manager Lindsey thanked the Sheriff's Department for their communication efforts and for the updates.

Action taken: The City Council received and filed this item.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Solis pulled Items D-2, D-3, and D-4 for further discussion.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to approve Consent Calendar Item D-1. The motion carried by the following roll call vote:

AYES: Klinakis, Lewis, Holloway, Munoz, Solis

NOES: None

ABSTAIN: None

ABSENT: None

D-1 CONSIDERATION OF A RESOLUTION AUTHORIZING AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF LA PUENTE FOR THE PURPOSE OF OBTAINING STATE AND FEDERAL DISASTER FINANCIAL ASSISTANCE

Action taken: The City Council adopted Resolution No. 20-5553 designating authorized agents to act on the City's behalf for disaster financial assistance.

D-2 CONSIDERATION OF A MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF LA PUENTE FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL

This item was pulled by Council Member Solis for further discussion.

Director of Development Services Di Mario provided a staff report regarding implementing a state-mandated VMT analysis model for traffic studies within the City in participation with other cities in the San Gabriel Valley.

Discussion ensued regarding costs associated with the City conducting the study on its own; the reason for the study and its impact on the City; the determination of the cost according to the San Gabriel Valley Council of Governments; and the requirement of the study by the State.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to: (1) approve the Memorandum of Agreement with San Gabriel Valley Council of Governments; and (2) authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Solis
NOES: Lewis
ABSTAIN: Holloway
ABSENT: None

D-3 CONSIDERATION OF REJECTION OF ALL BIDS FOR THE NEIGHBORHOOD STREET IMPROVEMENTS ON VARIOUS CITY STREETS FY 19-20 AND AUTHORIZATION TO RE-ADVERTISE AND SOLICIT BIDS FOR THE PROJECT

This item was pulled by Council Member Solis for further discussion.

In response to an inquiry by Council Member Solis regarding the reason for rebidding, Director of Development Services Di Mario noted there were discrepancies in the bid forms that were released and he noted the contractors that received hard copies of the bid documents had the correct bid forms while those that received electronic copies were incorrect.

In response to an inquiry by Council Member Solis regarding the engineer estimate on the bid, Director Di Mario clarified that the design fee is based on the engineer's estimate, and is adjusted depending on whether the bid amount is significantly higher or lower than the original engineer's estimate.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to: (1) reject all bids received for the Neighborhood Street Improvements on Various Streets FY 19-20; and (2) authorize Staff to re-advertise and solicit bids for the Project. The motion carried by the following roll call vote:

AYES: Klinakis, Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: None

- D-4 CONSIDERATION OF: (1) A CHANGE ORDER WITH LEONIDA BUILDERS, INC. FOR SEWER AND PARK IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$200,000.00; AND (2) A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 CAPITAL BUDGET

This item was pulled by Council Member Solis for further discussion.

City Manager Lindsey provided a staff report regarding additional sewer line pipe extending to the City maintenance yard.

Direction was provided to Staff to survey the condition of the sewer line and bring the item back within the next week.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING ACTIONS IN RESPONSE TO COVID-19

Discussion ensued regarding canceling or extending Spring Tiny Tots, Tiny Tot Graduation, Summer Youth Basketball League, Summer Tiny Tots, and the Summer Lunch Program. City Council provided direction to Staff to bring item back at the next City Council Meeting.

Discussion ensued regarding Little League, the anticipated timeline and impact of COVID-19 on the remainder of the Little League season, and the timing of the renovation of the La Puente Park athletic fields. Staff was directed to bring back the item at the next City Council meeting.

Discussion ensued regarding the timing of the 3rd of July event in coordination with the La Puente Park athletic fields' renovation and the impact of the event due to COVID-19. Direction was given to Staff to bring back the item at the next City Council meeting.

ADHOC COMMITTEE REPORTS

Code Enforcement: Nothing to report.

La Puente Park Master Plan and Youth Program Oversight: Nothing to report.

Military Banner Recognition Program: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Communications: Mayor Pro Tem Lewis reported that the ad hoc committee met and discussed the following items:

1. Emergency Operations Center Daily Update Memo
2. Social Media Monitoring and Sharing of Info
3. Support La Puente Local Restaurants List

The full report of the Communications Ad Hoc Committee notes is attached to these minutes as Attachment "A".

Electronic Billboards: Nothing to report.

Education and Puente Pride Commissions: Nothing to report.

Park Ordinance Oversight: Nothing to report.

Public Health: Mayor Pro Tem Lewis reported that the ad hoc committee met and discussed the following items:

1. Department of Public Health Update
2. Food Resources
3. COVID-19 Testing Availability

The full report of the Public Health Ad Hoc Committee notes is attached to these minutes as Attachment "B". Mayor Pro Tem Lewis further recommended that all City staff wear masks.

ORAL COMMENTS FROM COUNCIL – None

ORAL COMMENTS FROM STAFF

City Manager Lindsey clarified that the San Gabriel Valley Council of Governments' cost of the San Gabriel Valley Regional VMT analysis is equally proportionate among the cities.

He further noted that the City is currently accepting applications for all three City Commissions and stated that applications are due on May 8, 2020.

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 1:10 p.m. in memory of Ana Aguirre.

Approved this 16th day of April, 2020.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair

Attachment "A": Communications Ad Hoc Committee notes

Attachment "B": Public Health Ad Hoc Committee notes

Communications Ad Hoc Committee Meeting 4-09-2020
Councilmembers Dan Holloway and Violeta Lewis

For submission into the record of City Council Meeting 4-09-2020 at 11:00 a.m.

1. Emergency Operations Center Daily Update Memo

We would like to request that a daily memo is produced and emailed to all staff and council members informed of the current state. This memo will be modeled on the County of LA Emergency Operations Center COVID-19 Update

 **LOS ANGELES COUNTY EMERGENCY OPERATIONS CENTER
COVID-19 UPDATE**
Date: 04/07/2020 Time: 3:30 P.M.

Information Line: 211
Media Line: (424) 421-3775
Media Email: pio@cooem.lacounty.gov
Website: <https://covid19.lacounty.gov/>

@CountyofLA /CountyofLA
@CountyofLA

FACTS			
Incident Type: Public Health Emergency			
First US Case: January 21, 2020		First LA County Case: January 26, 2020	
Total Cases: 6,910	Cases Today: 550	Total Deaths: 169	Hospitalized(ever): 1,510

SITUATION AS OF April 7, 2020

SITUATION SUMMARY:
The following public information is a high-level summary of events being managed by the Los Angeles County Emergency Operations Center tasked with the emergency response and coordination of Countywide resources to address the COVID-19 disaster. Please share this information with your family, fellow residents, municipal, state & community partners.

- To receive regular updates, sign up for our **GovDelivery** distribution list here: <https://bit.ly/2QE8khQ>
- 85 of the 88 Cities (96%) in Los Angeles County have proclaimed a Local Emergency
- Los Angeles County is still providing essential services, but County buildings remain closed to the public. For a comprehensive list and updates by department, refer to the Continuity of Operations Plan (COP) section on Page 7 of this document.

PUBLIC HEALTH INFO ABOUT COVID-19:
The Los Angeles County Department of Public Health is actively monitoring the number of COVID-19 cases reported throughout the County.

Source	Number of Cases	Deaths
Los Angeles County (excl. LB & Pas)	6,608	164
City of Long Beach	230	3
City of Pasadena	72	2
LA Co. Public Health (Total)	6,910	169

Confirmed Cases by Age Group

Los Angeles County (excl. LB & Pas)	Total Cases
0 - 17	73
18 - 40	2246
41 - 65	2892
Over 65	1364

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2. Social Media Monitoring and Sharing of Info

Monitoring of social media and posting to The City of La Puente page should occur on a daily basis. All daily updates from the County of LA, Department of Public Health, Office of Hilda Solis, and the State of California should be pass through items and should not wait for ad hoc committee approval.

- Who has been assigned to this team and what is the schedule?
- Constituent messages on social media are being monitored by the Ad Hoc committee on a daily basis and should be responded to within 24-28 hours with assistance from city staff. Roxanne Lerma to coordinate

3. Support La Puente Local Restaurants List

- Staff has been collecting information regarding open restaurants by Recreation staff and Code Enforcement. Please compile into a .pdf that can be easily shared in social media channels and the City website

Public Health Ad Hoc Committee Mayor Klinakis and Mayor Pro Tem Lewis 4-09-2020
To be entered into the record of the City Council Meeting 4-09-2020 at 11:00 a.m.

Department of Public Health Update

As of 4/08/2020 at 12pm

Total cases 7530

Deaths - 198

City of La Puente - 14 cases

Continue to provide updates on media channels

YouTube Video updates by Mayor and Mayor Pro Tem at least every 2-3 days

City Website: <https://www.lapuate.org>

Facebook "City of La Puente, California – Government" @cityoflapuate

Instagram @cityoflapuateofficial

Twitter @cityoflapuate

City Hotline 626-855-1511

Food Resources

- LA County Home Food Delivery for Seniors 800-510-2020
- San Gabriel Valley Emergency Food Assistance Program 626-575-5431
- YWCA Meals for Seniors in Coordination with La Puente Senior Center – Status update moving to home delivery instead of pickup?

COVID-19 Testing Availability

Pomona Fairplex COVID-19 testing site

Gate 17. By appointment ONLY. Appointments slots are available.

Details:

The link for scheduling an appointment: <https://covid19.lacounty.gov/testing/>

- Should the person not have internet access, they may also call 2-1-1 who can make the appointment for them.
- Testing is available 7 days a week 9:00 am – 4:00 pm for those who meet the requirements.

Requirements:

- Those with symptoms who are 65 and older.
- Those with symptoms who have underlying chronic health conditions.
- Those who are subject to a mandatory 14-day quarantine period due to a confirmed COVID-19 exposure (with more than 7 days of quarantine remaining).

Testing in West Covina

AltaMed 1300 S. Sunset Avenue, West Covina is offering drive through testing. Call 888-499-9303 or 562-205-4309 for a pre-screening and a health care worker will determine if you should stay home or come to the site for an evaluation. The site will be open from 8 a.m. to 5 p.m. Mondays, Wednesdays, Fridays and Saturdays and from 9 a.m. to 5 p.m. on Tuesdays and Thursdays. A fee for the pre-evaluation will be on a sliding scale, meaning you pay what you're able to. No one will be turned away if they can't pay. The testing itself is free.



City of La Puente AGENDA REPORT

To: Mayor and City Council For meeting of: April 16, 2020

From: Bob Lindsey, City Manager

By: John Di Mario, Development Services Director

SUBJECT: CONSIDERATION OF: (1) A CHANGE ORDER WITH LEONIDA BUILDERS, INC. FOR SEWER AND PARK IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$105,000.00; AND (2) A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 CAPITAL BUDGET

BACKGROUND

At the City Council meeting of April 9, 2020, the City Council discussed this item and requested that it be brought back for further consideration after the sewer line leading to the maintenance yard could be examined.

A video inspection of the 4-inch sewer line serving the maintenance yard facility was completed on April 13, 2020. The video inspection provided the following data regarding the sewer line:

- The first approximately 50 feet leading from maintenance yard is the original cast iron pipe then it changes to plastic pipe for approximately 200 feet, it then reverts back to 125-150 feet of cast iron where it ties into the main sewer line running east and west through the park. The plastic pipe is evidence of a repair to the original cast iron sewer line that may have been completed approximately 20 years ago due to decay and damage as the area has high concentration of trees.
- The existing 4-inch sewer line is functioning near capacity flow based on current service demand from the maintenance yard facility.
- There is minimal vertical fall of the existing 4-inch sewer line of approximately two (2) feet remaining at the base if the maintenance yard thereby prohibiting future extensions or tie-ins to serve additional buildings or sewer needs.

DISCUSSION

Following an analysis and review of the video inspection of the sewer line, four options have been developed for the City Council's consideration. The four options are listed on Attachment A in a

matrix format so that each option can be compared among the others. In addition, Attachment B is a diagram depicting the current configuration of the sewer line going to the maintenance yard and the corresponding options for City Council consideration.

As noted in the matrix, Staff is recommending Option 3 for the following reasons:

- Replaces an older original sewer line that has already been repaired once
- Addresses the vertical fall issue and increases the capacity of the pipe
- Provides for future expansion of the sewer system when needed
- Is cost effective considering the contractor is already mobilized and on-site
- Funding is available from the sewer fund to pay for the cost of the work

This additional Change Order (“CO #4”) in the amount of \$105,000.00 would provide for approximately 399 linear feet of new 6-inch sewer line pipe to extend to the maintenance yard as well as stub-outs for future connections. The impact of selecting Option 4 is \$100,000.00 more than Option 3. Therefore, the additional cost, if approved, would leave \$4,600,000.00 remaining in the sewer fund.

As an alternative, Staff would also recommend that the City Council consider Option 4, as revisiting this matter at a future time would likely result in increased costs.

FISCAL IMPACT

The original bid schedule for construction of this project totals \$1,648,031.50 consisting of \$1,275,031.00 in sewer improvements and drainage, hardscape and landscaping improvements necessitated by the sewer upgrades, and \$373,000.50 in parking lot and landscaping improvements outside of the sewer upgrade work. The three previously approved change orders which total \$496,132.47 were funded from the Sewer Fund. Funding for CO #4 will also be from the Sewer Fund and will require an additional appropriation by the City Council. With the approval of Change Order #4, the Sewer Fund will have a current Fund Balance of approximately \$4,700,000.00 with the City receiving approximately \$100,000.00 on average per month in revenues.

RECOMMENDATION

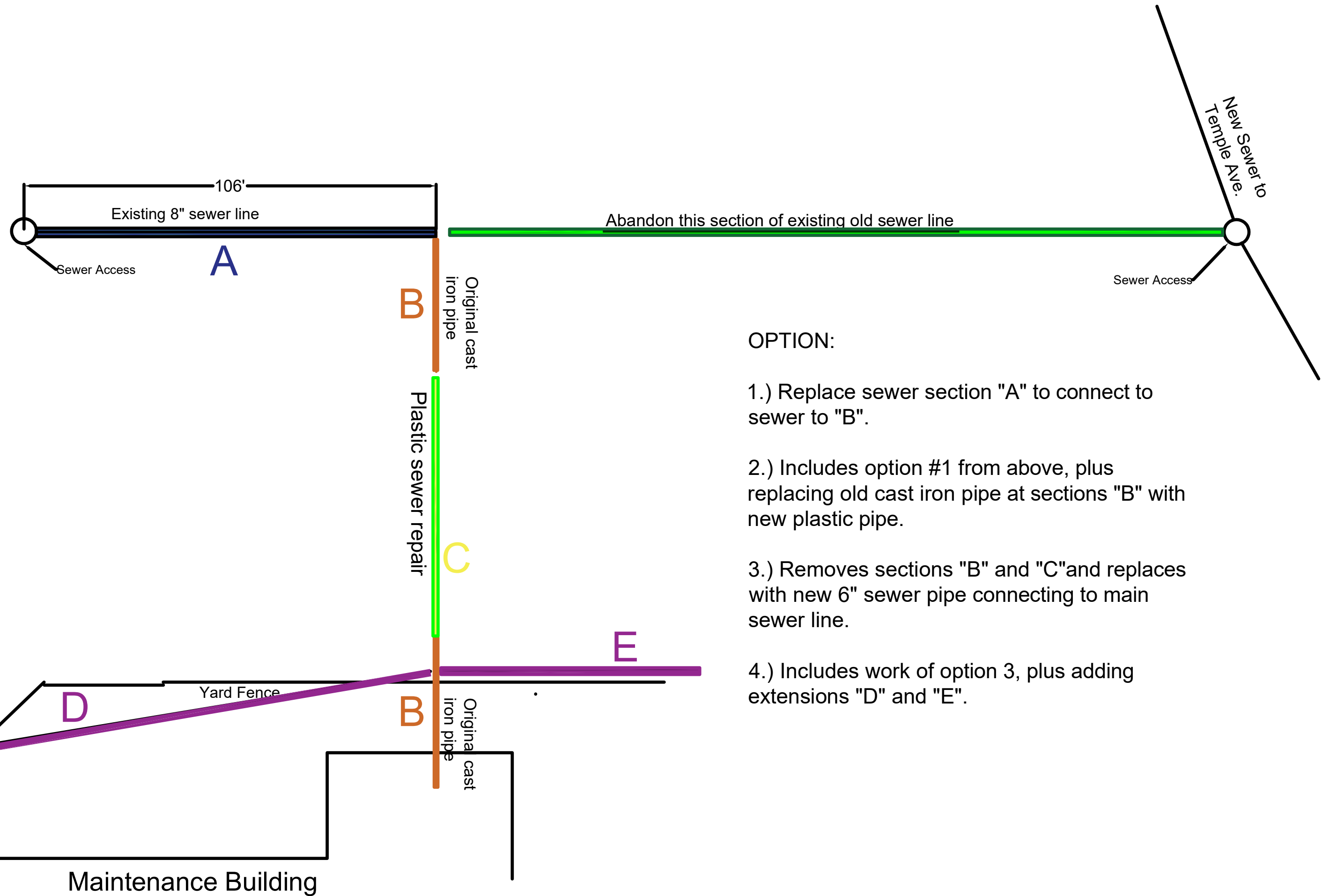
It is recommended that the City Council: (1) approve a change order in the amount of \$105,000.00; and (2) adopt Resolution No. 20-5554 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$105,000.00.

ATTACHMENTS

Attachment “A”: Maintenance Yard Sewer Line Options
Attachment “B”: Sewer Diagram
Attachment “C”: Resolution No. 20-5554

Maintenance Yard Sewer Line Options

OPTIONS	DESCRIPTION	COST	ADDRESSES LACK OF FALL	ALLOWS FOR EXPANSION	STAFF RECOMMENDS OPTION
<u>OPTION 1</u>	Intention was for this work to be on original bid set of the plans. Although noted in the plans, connection was not detailed. This option would replace a section of the existing 8 inch main sewer line and connect the existing 4 inch combination cast iron/plastic sewer line to the 8 inch sewer line in the park. The existing sewer line to the maintenance yard would be left in place.	\$42,000 - \$50,000	NO	NO	NO
<u>OPTION 2</u>	Includes the work of Option 1 to connect to the 8 inch main line and replaces the existing cast iron sections only of the existing 4 inch sewer line to the maintenance yard with new 4 inch plastic pipe.	\$78,000 - \$90,000	NO	NO	NO
<u>OPTION 3</u>	Removes existing 4 inch sewer line to the maintenance yard and replaces it with a new 6 inch line connection to existing 8 inch main line. This would also provide stub-outs for future connections to the 6 inch line in the vicinity of the maintenance yard.	\$90,000 - \$105,000	YES	YES	YES
<u>OPTION 4</u>	Includes the work of Option 3, plus additional sewer line runs to each end of the maintenance yard. The additional sewer line runs to each end of the yard would be done while the area is under construction for the maintenance yard fencing project. This option would fully complete future sewer line work at this location in the park and provide for future connections.	\$200,000	YES	YES	YES



OPTION:

- 1.) Replace sewer section "A" to connect to sewer to "B".
- 2.) Includes option #1 from above, plus replacing old cast iron pipe at sections "B" with new plastic pipe.
- 3.) Removes sections "B" and "C" and replaces with new 6" sewer pipe connecting to main sewer line.
- 4.) Includes work of option 3, plus adding extensions "D" and "E".

RESOLUTION NO. 20-5554

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LA PUENTE, CALIFORNIA, AMENDING THE
ADOPTED CAPITAL IMPROVEMENT PROGRAM
BUDGET FOR FISCAL YEAR 2019/2020**

WHEREAS, on May 28, 2019, the City Council approved and adopted the Fiscal Year (“FY”) 2019-20 capital budget; and

WHEREAS, the City of La Puente has experienced various adjustments to changing conditions since the budget was adopted and needs to amend the budget to reflect these adjustments.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE
HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:**

SECTION 1. The above recitals are true and correct and are incorporated herein by reference.

SECTION 2. The City of La Puente’s Capital Budget for Fiscal Year 2019-2020 is hereby amended to include an additional \$105,000 appropriation of funds for capital costs in the Sewer Construction and Maintenance Fund (Fund 500) – Park Sewer Project (Project 5595).

SECTION 3. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or its applicability to other persons or circumstances.

SECTION 4. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 16th day of April, 2020, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

Charlie Klinakis, Mayor

ATTEST:

Sheryl Garcia, City Clerk