

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
SEPTEMBER 1, 2021

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 Wednesday, September 1, 2021, at 3:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 3:00 p.m.

ROLL CALL

Members present: Klinakis, Munoz (via teleconference), Argudo (via teleconference),
Quinones.

Members absent: Lewis.

Staff members present: City Manager Bob Lindsey, City Clerk Garcia, Director of
Administrative Services Troy Grunklee, Director of Development
Services John Di Mario and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

SM-1 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO TOWO ENTERPRISE INC. FOR THE MAINTENANCE YARD ACCESS ROAD AT LA PUENTE PARK IN THE AMOUNT OF \$588,155

Director Di Mario provided a staff report on the bid process and noted the project includes demolition of the existing service road on east side of La Puente Park and a stormwater capture treatment device. He further stated construction will last approximately 40 days.

A motion was made by Mayor Klinakis, seconded by Council Member Argudo, to: (1) award the contract to TOWO Enterprise Inc. in the total amount of \$588,155; (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the contract amount; and (3) adopt Resolution No. 21-5654 amending the adopted Capital Improvement Program Budget for Fiscal Year 2021-22 in the amount of \$139,970. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Quinones
NOES: None
ABSTAIN: None
ABSENT: Lewis

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked Council Members and Staff for attending the meeting and moving the construction of the park forward.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked Council Member and Staff for attending the meeting.

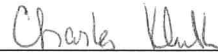
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 3:06 p.m. in honor of the servicemembers who gave their lives in Afghanistan.

Approved this 14th day of September, 2021.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair