



**NOTICE AND CALL OF MEETING
SPECIAL MEETING OF THE
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 29, 2022, 10:00 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 Friday, April 29, 2022, commencing at 10:00 a.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the items listed on the agenda. The business to be discussed is as follows:

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Munoz, Argudo, Mendoza, Quinones

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.3(a), you may only address the City Council/ Successor Agency concerning any item that has been described in the notice for the special meeting. 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.)

SPECIAL MEETING BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL/SUCCESSOR AGENCY

SM-1 UPDATE, DISCUSSION AND DIRECTION REGARDING CURRENT AND UPCOMING PROJECTS AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) approve the items as listed in the staff report; (2) provide any necessary direction to staff; and (3) authorize the City Manager to negotiate and execute all purchase orders and contracts necessary to carry out City Council's direction.

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.lapuate.org>.

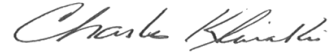
AMERICANS WITH DISABILITIES

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 24 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 28, 2022



Charles Klinakis, Mayor

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

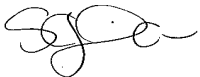
AFFIDAVIT OF POSTING

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 29, 2022, commencing at 10:00 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/Chair Charlie Klinakis
Mayor Pro Tem/Vice Chair Valerie Munoz
Council/Board Member David E. Argudo

Council/Board Member Gabriel Quinones
Council/Board Member Nadia Mendoza
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 28th day of April, 2022.



Sheryl Garcia, MMC, CPM
City Clerk



City of La Puente AGENDA REPORT

To: Mayor and City Council For meeting of: April 29, 2022

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: UPDATE, DISCUSSION AND DIRECTION REGARDING CURRENT AND
UPCOMING PROJECTS AT LA PUENTE PARK

BACKGROUND/DISCUSSION

City staff is recommending Council review and approve the following items related to additional park improvement projects at La Puente Park:

- Football Bleacher Canopies – purchase and install 2 shade structures that will be placed over the football bleachers for \$36,769.24.
- Baseball/Softball Bleacher Canopies - purchase and install 8 shade structures that will be placed over the baseball and softball bleachers for \$131,145.93.
- Water Fountain and Canopies near Skatepark - purchase and install 2 water fountains and one shade structure that will be placed near the skatepark for \$65,615.66.
- Baseball/Softball Dugout Covers - purchase and install 8 shade structures that will be placed over the baseball and softball dugouts for \$10,825.80.
- Fitness Court Shade Structure - purchase and install a shade structure that will be placed over the Fitness Court for \$55,436.78
- Courtyard Shade Structure - purchase and install a shade structure that will replace the current structure in the Community Center Courtyard for \$8,778.13

The purchase of the shade structures and canopies will be awarded to Innovative Playgrounds through a competitively bid contract (Master Contract #010521-BUR) by Sourcewell (formerly the National Joint Powers Alliance). Sourcewell is a public agency service cooperative that serves over 50,000 members. Through national solicitations, they provide the opportunity for members to purchase through nationally leveraged, competitively bid contracts. Sourcewell contracts offer a multitude of products, equipment, and services to government agencies and non-profit entities. The City of La Puente is a member of Sourcewell and has used Sourcewell contracts in the past. Section 2.20.090 (e) of the La Puente Municipal Code authorizes the City to participate in cooperative purchasing plans or programs such as Sourcewell. Additionally, Section 2.21.090 allows the City to participate in in cooperative purchasing for the installation of shade structures and canopies.

- Flagpole Installation – Received a quote from FEC Electrical to install a flagpole in the outfield between the two softball fields for \$15,000.00

-Foul Ball Netting - Received a quote from Mark's Welding Service to install a foul ball netting around all the baseball and softball fields \$27,000.00

-St. Joseph Park Walkway - Consideration of a change order with KorMex Construction to install a walkway from the Glendora parking lot to the side entrance of St. Joseph for \$5,000.00.

The above three items will be awarded through Section 2.21.020 (b) (1) of the La Puente Municipal Code authorizes the City to contract for public works projects by negotiated contract or purchase order.

Additionally, City staff is requesting City Council to have a discussion and provide direction as to the number of shade structures that will be installed near the soccer field. At the April 12, 2022 City Council reduced the number of shade structure from 6 to 3. City staff is recommending that 3 additional shade structures be installed at the soccer field. The approximate cost of this would be \$119,000.00 and would be purchased and installed through Innovative Playgrounds.

FISCAL IMPACT

The total price for purchase and installation of all of the items listed above, including tax and delivery is \$355,571.54. The total amount of \$355,571.54 will be paid utilizing the grants from the Rivers and Mountains Conservancy and the Specified Grant through the CDPR.

RECOMMENDATION

It is recommended that the City Council: (1) approve the items as listed in the staff report; (2) provide any necessary direction to staff; and (3) authorize the City Manager to negotiate and execute all purchase orders and contracts necessary to carry out City Council's direction.

ATTACHMENTS

None.