MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JUNE 2, 2022

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.lapuente.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, June 2, 2022, at 9:30 a.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 9:30 a.m.

ROLL CALL

Members present: Klinakis, Munoz, Quinones, Mendoza.

Members absent: Argudo.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Jesse Jauregui, City Clerk Sheryl Garcia, Director of Development Services John Di Mario, Director of Community Services Alexander Bauman, Finance Manager Alexander Merkel-Medina 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 KORMEX CONSTRUCTION, INC. FOR THE DECOMPOSED GRANITE PATH AND PLANTER SEAT WALL IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF $286,120.00

A motion was made by Mayor Klinakis, seconded by Council Member Quinones, to (1) award the contract to Kormex Construction, Inc. in the total amount of $286,120.00; (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount; and (3) approve Resolution No. 22-5724 amending the Fiscal Year 2021/2022 Capital Budget. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Quinones, Mendoza.
NOES: None
ABSTAIN: None
ABSENT: Argudo

SM-2 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH SOLAR RAY, LLC FOR THE PURCHASE AND INSTALLATION OF SOLAR LIGHT FIXTURES AT LA PUENTE PARK IN THE AMOUNT OF $57,400.00

A motion was made by Mayor Klinakis, seconded by Mayor Pro Tem Munoz, to: (1) approve the purchase order contract with Solar Ray, LLC in the amount of $57,400.00; and (2) authorize the City Manager to execute the Agreement; and (3) adopt Resolution No. 22-5725 amending the FY 21/22 Capital Budget. The motion carried by the following roll call vote:

AYES:	Klinakis, Munoz, Quinones, Mendoza.
NOES:	None
ABSTAIN:	None
ABSENT:	Argudo

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked everyone for their participation as this was time sensitive in order to have the projects completed in time for the park grand opening.

Council Member Quinones thanked staff for clarification on the agendized projects.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for attending the meeting. Director Bauman provided an update on the park grand opening on June 26, 2022, and noted that there would be a full slate of programming including baseball and softball clinics, giveaways and skateboard repairs. He also noted the World Space Foundation would have an expedition truck on-site and staff would provide equipment demonstrations at the fitness area.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 9:38 a.m.

Approved this 14th day of June, 2022.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair