



PUBLIC PARTICIPATION IN CITY COUNCIL MEETINGS PARTICIPACIÓN PÚBLICA EN LAS REUNIONES DEL CONCEJO MUNICIPAL

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How to Submit Public Comment

Please note that all comments are subject to the same Rules of Decorum as would otherwise apply to speakers at City Council meetings.

In Person: Public comment may be provided in-person at City Hall, 15900 E. Main Street.

In Writing: eComments may be submitted for a posted meeting via SpeakUp on the Agendas and Minutes page of the City's website at <https://lapuente.org/agenda/>. Simply click on "Click here for eComment". Please submit your eComment no later than 2 hours prior to the meeting start time.

Cómo enviar comentarios públicos

Tenga en cuenta que todos los comentarios están sujetos a las mismas reglas que se aplicarían a los oradores en las reuniones del Concejo Municipal.

En persona: Los comentarios públicos se pueden proporcionar en persona en el Ayuntamiento, 15900 E. Main Street.

Por escrito: Los comentarios electrónicos se pueden enviar a través de SpeakUp en la página de Agendas and Minutes del sitio web de la Ciudad en <https://lapuente.org/agenda/>. Simplemente haga clic en "eComment" para la reunión actual. Proporcione su eComment a más tardar 2 horas antes de la hora de inicio de la reunión.



NOTICE AND CALL OF SPECIAL MEETING
SPECIAL MEETING OF THE
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 19, 2023, 8:00 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 Tuesday, October 19, 2023, commencing at 8:00 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

PRESENTATIONS

Check Presentation to the La Puente Community Foundation and La Puente Live Update by Eli Tawil

La Puente Programs, Re-Employment, Outreach Services (P.R.O.S.) Team Activity and Information Briefing

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.)

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

<u>ORGANIZATION</u>	<u>DEL/ALT</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
California Contract Cities Association	Argudo/Quinones	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Klinakis/Munoz	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Mendoza	1 st Thursday	6:30 p.m.
City Selection Committee	Klinakis/Munoz	When Necessary	6:30 p.m.
San Gabriel Valley COG	Quinones/Argudo	3 rd Thursday	4:00 p.m.
California JPIA	Quinones/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Munoz/Klinakis	Last Friday of the Month	7:45 a.m.
San Gabriel Valley Mosquito & Vector Control District	Klinakis	2 nd Friday	7:00 a.m.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS – None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

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.

D-1 CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY THREE VEHICLES IN THE CITY’S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES BY ENTERPRISE FLEET MANAGEMENT

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 23-5830 and declare as surplus property, three vehicles in the City’s fleet, authorizing the sale of the surplus vehicles at auction; and (2) authorize the City Manager to execute the Agreements on behalf of the City.

D-2 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH EVENT SOUND PROFESSIONALS (ESP) FOR THE PURCHASE AND INSTALLATION OF SOUND SYSTEM, LIGHTING, AND VIDEO AT THE LA PUENTE PARK AMPHITHEATER

Staff Recommendation: It is recommended that the City Council: (1) award the purchase order contract to ESP in the amount of \$58,628.90; and (2) authorize the City Manager to execute the contract and approve change orders up to 10% of the original proposal amount.

D-3 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH SUPERIOR ALARM SYSTEMS (SAS) FOR THE PURCHASE AND INSTALLATION OF GENETEC VIDEO STORAGE FOR SECURITY CAMERA AND BODY CAMERAS AT VARIOUS CITY LOCATIONS AND A RESOLUTION AMENDING THE FISCAL YEAR 2023/2024 OPERATING AND CAPITAL BUDGETS

Staff Recommendation: It is recommended that the City Council: (1) award the purchase order contract to SAS in the amount of \$119,227.28; (2) adopt Resolution No. 23-5832 amending the adopted operating and capital budgets for fiscal year 2023/2024; and (3) authorize the City Manager to execute the contract and approve change orders up to 10% of the original proposal amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING A CONCEPTUAL DESIGN FOR A VETERAN’S MEMORIAL PARK AT THE CITY HALL PLAZA

Staff Recommendation: It is recommended that the City Council: (1) discuss this item and provide direction to Staff of the proposed location for the Veteran’s Memorial Park; and (2) authorize the City Manager to select an Architect from TAP’s list of qualified consultants and enter into a contract for up to \$75,000.00 to produce two formal design options for the Veteran’s Memorial Park

ADHOC COMMITTEE REPORTS

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

NAME

Code Enforcement Committee
La Puente Park Fees, Ordinance and Program Oversight Committee
Project LEAD Committee
LPQT Action Committee
Adaptive Sports League and Enrichment Programs Oversight Committee
Rowland, Bassett, and Hacienda La Puente Unified School Districts Liaison Committee

MEMBERS

Klinakis/Mendoza
Munoz/Quinones
Mendoza/Quinones
Mendoza/Quinones
Klinakis/Munoz
Klinakis/Munoz

AB 1234 REPORTS

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>.

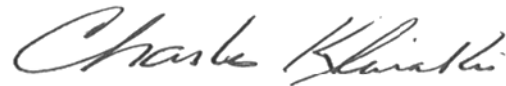
AMERICANS WITH DISABILITIES

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: October 17, 2023



Charles Klinakis, Mayor

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

AFFIDAVIT OF POSTING

I, Martha Torres, 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 October 19, 2023, commencing at 8:00 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

I declare under penalty of perjury that the foregoing is true and correct. Dated this 17th day of October, 2023.



Martha Torres, MPA
City Clerk



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: October 19, 2023

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY THREE VEHICLES IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES BY ENTERPRISE FLEET MANAGEMENT

BACKGROUND

The City has adopted a system for disposing of surplus personal property that is for the common benefit of the City, and that ensures the City recoups the highest revenues for the property.

Pursuant to Section 2.20.120(a) of the City's Municipal Code ("Code"), at such times as determined by the purchasing officer, reports shall be prepared showing all supplies and equipment which are no longer used or which have become obsolete or worn out. The purchasing officer shall have the authority to sell, trade or exchange all supplies and equipment. All surplus property valued at more than five hundred (\$500.00) dollars requires a council resolution declaring it surplus. Additionally, Section 2.20.120(b)(3) of the Code states the purchasing officer is hereby authorized to dispose of surplus goods which are not used or needed or which have become unsuitable for city use. Such goods may be disposed of by any of the following procedures; sold at public auction conducted by a professional auctioneer.

DISCUSSION

The City fleet shows three (3) vehicles which will be replaced by newer vehicles that the City will now lease through Enterprise Fleet Management. That vehicle is:

YEAR	MAKE	MODEL/ DESCRIPTION	GAS, HYBRID OR CNG	VIN
2014	Toyota	Prius	Hybrid	JTDZN3EU6E3320757
2014	Toyota	Prius	Hybrid	JTDZN3EU4E3321051
2014	Toyota	Prius	Hybrid	JTDZN3EU8E3321070

Staff recommends that the City Council approve resolution No. 23-5830, declare the vehicle as surplus and authorize disposal of said item. The City's purchasing officer has determined that the auction process will allow the City to recoup a greater amount of revenue from the sale than selling the vehicle through the informal bidding process, and will require the use of less valuable City resources, including staff time.

One of the many services that Enterprise Fleet Management provides is the ability to take surplus vehicles and sell them through the auction process. This is the same process that the City has used in the past with another vendor. Enterprise Fleet Management will charge a service fee of \$300 for the vehicle that will be auctioned off. The service fee noted also includes picking the vehicles up from the City location and transporting to the facility for auction.

FISCAL IMPACT

The expected General Fund revenue from the sale of this vehicle is \$5,000 - \$6,000.

RECOMMENDATION

It is recommended that the City Council: (1) adopt Resolution No. 23-5830 and declare as surplus property, three vehicles in the City's fleet, authorizing the sale of the surplus vehicles at auction; and (2) authorize the City Manager to execute the Agreements on behalf of the City.

ATTACHMENTS

Attachment "A": Resolution No. 23-5830

RESOLUTION NO. 23-5830

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, DECLARING AS SURPLUS PROPERTY THREE VEHICLES IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES AT AUCTION, AND APPROVING AN ASSIGNMENT AGREEMENT AND CONSIGNMENT AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE SALE OF THE VEHICLES

WHEREAS, in accordance with the provisions of Government Code Section 37350, the City is permitted to dispose of personal property for the common benefit; and

WHEREAS, the City has adopted a system for disposing of surplus personal property that is for the common benefit of the City, and that ensures the City recoups the highest revenues for the property; and

WHEREAS, pursuant to Section 2.20.120(a) of the City's Municipal Code ("Code"), at such times as determined by the purchasing officer, reports shall be prepared showing all supplies and equipment which are no longer used or which have become obsolete or worn out. The purchasing officer shall have the authority to sell, trade or exchange all supplies and equipment. All surplus property valued at more than five hundred (\$500.00) dollars requires a council resolution declaring it surplus; and

WHEREAS, pursuant to Section 2.20.120(b)(3) of the City's Code, the purchasing officer is hereby authorized to dispose of surplus goods which are not used or needed or which have become unsuitable for city use. Such goods may be disposed of by any of the following procedures; sold at public auction conducted by a professional auctioneer; and

WHEREAS, the City currently has three vehicle in its fleet that have reached the end of their useful life, and have been replaced. Therefore, Staff recommends that the City Council declare the vehicles as surplus, and authorize disposal of said items. A description of the vehicles is attached hereto as Exhibit 1, and is incorporated herein by reference; and

WHEREAS, the City's purchasing officer has determined that the auction process will allow the City to recoup a greater amount of revenue from the sale than selling the vehicles and will require the use of less valuable City resources, including staff time.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

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

SECTION 2. Given the age and the mileage of the vehicles set forth in Exhibit A, and the costs associated with the maintenance of said vehicles, the City Council hereby declares the vehicles as surplus property.

SECTION 3. That pursuant to Section 2.20.120(b)(3) of the City's Municipal Code, the City Council hereby authorizes to dispose of surplus goods which are not used or needed or which have become unsuitable for City use. Such goods as set forth in Exhibit 1 may be disposed of by any of the following procedures; sold at public auction conducted by a professional auctioneer.

SECTION 4. That the City Council approves the assignment and consignment agreements with Enterprise Fleet Management for the sale of the surplus vehicles at auction.

SECTION 5. That the City Council authorizes the City Manager to execute the agreements necessary to facilitate said sale, subject to approval as to form by the City Attorney, and any other ancillary documents that may be necessary to carry out this Resolution.

SECTION 6. That the City Clerk shall certify to the adoption of this Resolution and distribute a copy to the City Manager and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2023, by the following vote:

AYES:	COUNCILMEMBER:
NOES:	COUNCILMEMBER:
ABSENT:	COUNCILMEMBER:
ABSTAIN:	COUNCILMEMBER:

Charlie Klinakis, Mayor

ATTEST:

Martha Torres, MPA, City Clerk

EXHIBIT 1

**LIST OF SURPLUS VEHICLES
2023**

YEAR	MAKE	MODEL/ DESCRIPTION	GAS, HYBRID OR CNG	VIN
2014	Toyota	Prius	Hybrid	JTDZN3EU6E3320757
2014	Toyota	Prius	Hybrid	JTDZN3EU4E3321051
2014	Toyota	Prius	Hybrid	JTDZN3EU8E3321070



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: October 19, 2023

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH EVENT SOUND PROFESSIONALS (ESP) FOR THE PURCHASE AND INSTALLATION OF SOUND SYSTEM, LIGHTING, AND VIDEO AT THE LA PUENTE PARK AMPHITHEATER

BACKGROUND

At the meeting of April 12, 2022, the City Council approved a purchase order contract with Innovative Playgrounds to purchase and install an amphitheater at La Puente Park which was completed in June 2023.

DISCUSSION

The City has received a proposal from Event Sound Professionals (ESP) to purchase and install sound system, lighting, and video equipment at the La Puente Park Amphitheater. This will provide the City state of the art equipment to use during many events that are held at the park including Movies in the Park, Concerts in the Park, the 3rd of July event, National Night Out, among others. Additionally, the City will not have to rent these items as it currently does for all events stated above.

Pursuant to Section 2.21.020 (b) (1) of the La Puente Municipal Code, the City may contract for public works projects by negotiated contract or purchase order when the cost of the services is less than \$60,000.

FISCAL IMPACT

Funding for these items is available in the General Fund.

RECOMMENDATION

It is recommended that the City Council: (1) award the purchase order contract to ESP in the amount of \$58,628.90; and (2) authorize the City Manager to execute the contract and approve change orders up to 10% of the original proposal amount.

ATTACHMENTS

Attachment "A": ESP Quote



ESP EVENT SOUND PROFESSIONALS

QUOTE

424-230-9382
esp.event.sound.professionals@gmail.com

1901 E 61st Street
Long Beach California
90805

Attention: Saul Sanchez
Title: Maintenance Supervisor
Company: City of La Puente
15900 E Main Street
La Puente, California 91744-4719
Date: 8/31/23
Quote good for 60 Days
Project Title: Sound System for park
Project Description: Installation of sound system, lighting and video screen

Description	Quantity	Unit Price	Cost
15 Feet Hoist Grunway	2	\$1,600.00	\$3,200.00
10 foot X 12 inch Trussing Pro XT	13	\$989.00	\$12,857.00
Dual 8 inch Liner Arrays Sound Town 208BV2	8	\$875.00	\$7,000.00
16 Channel Digital Mixer Yamaha DM3D	2	\$4,000.00	\$8,000.00
Cat 6 cable 500 feet Shielded	1	\$265.00	\$265.00
Speaker cables Hosa SKT-205	2	\$189.00	\$378.00
Amplifier Crown XTi 4002	2	\$2,000.00	\$4,000.00
LED lighting Chauvet Quad ILS	8	\$695.00	\$5,560.00
DMX cables Accu - Cables	12	\$73.00	\$876.00
Installation	2	\$1,500.00	\$3,000.00
20 x 12 rear projection screen Da Snap 3425	1	\$2,738.00	\$2,738.00
16 x 12 rear projection screen	1	\$2,225.00	\$2,225.00
Epson PowerLite L210 Short Throw Projector	2	\$1,600.00	\$3,200.00

Description	Quantity	Unit Price	Cost
		Subtotal	\$53,299.00
	Tax	10.00%	\$5,329.90
		Total	\$58,628.90

Thank you for your business. It's a pleasure to work with you on your project.
Your next order will ship in 30 days.

Sincerely yours,

Willie Robinson

ESP



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: October 19, 2023

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH SUPERIOR ALARM SYSTEMS (SAS) FOR THE PURCHASE AND INSTALLATION OF GENETEC VIDEO STORAGE FOR SECURITY CAMERA AND BODY CAMERAS AT VARIOUS CITY LOCATIONS AND A RESOLUTION AMENDING THE FISCAL YEAR 2023/2024 OPERATING AND CAPITAL BUDGETS

BACKGROUND

At the City Council meeting of May 25, 2021, the City Council approved the use of funds from the American Rescue Plan Act of 2021. One of the items approved consists of the installation of security cameras and a speaker system at La Puente Park. This project will allow City staff to visually monitor activities at the Park from a central location and provide for the ability to verbally contact park patrons through the speaker system.

At the Council meeting of July 13, 2021, the City Council approved a professional services agreement with Superior Alarm Systems ("SAS") for security cameras and speaker system at La Puente Park in the amount of \$372,252.00.

At the City Council meeting of December 14, 2021, the City Council received notification that State Assemblymember Lisa Calderon was able to secure a Specified Grant from the California Department of Parks and Recreation for the security camera and speaker system at La Puente Park. Due to this grant, funding for this project was changed from American Rescue Plan to this Specified Grant.

At the City Council meeting of June 14, 2022, the City Council approved Amendment No. 1 to the Professional Services Agreement with Superior Alarm Systems to furnish and install six (6) new IP outdoor rated security cameras and associated cable and fiber runs at the La Puente Park, four (4) computers that will specifically used to monitor the park security cameras and speakers, and twenty-four (24) body worn cameras that will be worn by Community Service staff and Code Enforcement staff at La Puente Park.

At the City Council meeting of November 15, 2022, the City Council approved Amendment No. 2 to the Professional Services Agreement with Superior Alarm Systems to furnish and install eleven (11) new IP outdoor rated security cameras and associated cable and fiber runs at the La Puente Park.

At the City Council meeting of May 23, 2023, the City Council approved Amendment No. 3 to the Professional Services Agreement with Superior Alarm Systems to furnish and install twenty (20) new IP outdoor rated security cameras and associated cable and fiber runs at the La Puente Park.

DISCUSSION

With the expansion of the security systems and cameras throughout the park as well the addition of body worn cameras over the past two years, the City is required to retain a significant amount of data by law. City staff are recommending the purchase of a data storage expansion device, compatible with the City's Genetec system. The storage device empowers the City with the ability to both increase our necessary retention capabilities as well as to future proof the system by allowing for economical expansion. This single additional storage containment system will not only cover the current needs for the security systems' data storage but also expand the on-premise data storage, which will provide the City's internal data storage the necessary level of redundancy and security.

FISCAL IMPACT

Funding for these items will be available from the Equipment Replacement Fund with the approval of a resolution that will amend the fiscal year 2023/2024 capital and operating budgets.

RECOMMENDATION

It is recommended that the City Council: (1) award the purchase order contract to SAS in the amount of \$119,227.28; (2) adopt Resolution No. 23-5832 amending the adopted operating and capital budgets for fiscal year 2023/2024; and (3) authorize the City Manager to execute the contract and approve change orders up to 10% of the original proposal amount.

ATTACHMENTS

Attachment "A": SAS Quote

Attachment "B": Resolution No. 23-5832

Genetec Added Video Storage

LA PUENTE, CITY OF - CITY HALL (B)

ATTN: CITY HALL
15900 E. MAIN STREET
LA PUENTE, CA 91744

Number: Q-15563



Presented By:

Bruce Brown

Project Manager, Strategic Accounts

bruce.brown@sassecurity.com

Office Phone: 818-700-7100 Ext 217

Mobile Number: 818-612-8254



9001 Canoga Ave
Canoga Park, CA 91304

ATTACHMENT A



BP9012
S8036



2023

Alarm Co #ACO1342 State Contractor #782737 UL License #58036



Misc./ Project Expenses

1	Freight and Handling Calculated cost for SAS shipping and handling costs.	\$1,672.22
1	Material Allowance LOT/ MISC Equipment	\$2,968.43

Misc./ Project Expenses Total

\$4,640.65

Added Video Genetec Storage

1	Velasea DDN Network Storage 505 Usuable Storage Velasea 5LFF - W-2275 Dual RTX A2000 ---- Intel® Xeon® W-2275 (14 cores, 28 threads, 3.30 Hz, 165 W), 32GB (2x 16GB) RAM, ECC M.2 256GB PCIe NVMe Class 40 Solid State Drive 1TB SATA, 2x 1G NIC port, Dual NVIDIA® RTX A2000, 12 GB GDDR6, 4 Mdp, 950W power supply 5 year PRO SUP NBD + KYH, Win 10 PRO	\$97,072.79
1	Velasea QLOGIC 2692 DUAL PORT 16GB FC LOW PROFILE FIBER CARD M.2 Module for FlexBay incl. carrier 58/	\$1,875.00

Added Video Genetec Storage Total

\$98,947.79

Project Summary

Taxable Equipment:	\$103,588.44
Programming Labor:	\$5,280.00
Technician Labor:	\$0.00
Sales Tax (10%):	\$10,358.84

Grand Total:	\$119,227.28
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Scope of Work

Video:

- SAS to install (1) NEW Data Direct Networks (DDN) Genetec Video Storage with 505TB of usable Storage for all the video cameras and all the Body Worn Cameras installed throughout the City of LA Puente.
- SAS will be installing the new server in the existing data rack in the City Hall Basement IDF room.
- LA Puente to provide the 220 volt power required in the existing data cabinet to support the new video storage.

Exclusions

1. Parking fees. If free parking is not provided by the client, additional charges will apply.
2. Relocation of furniture, room dividers, artwork, copiers, computer equipment, or other items deemed 'in the way' of the installation. Notification to the Owner or his agent as to the items in question will be made in advance. Failure to relocate/protect equipment may cause delays in completion of project.
3. 120VAC power terminations and circuits are to be provided by others.
4. Any painting and patch work, replacement of ceiling tiles or flooring.

Notes

1. The quote is based upon standard working hours (Mon - Fri, 6:00am – 5:00pm).
 - a. If Premium working hours (Mon-Fri, 5:00pm – 6:00am; Saturday and Sunday) are required, additional fees will apply.
2. Any unforeseen obstructions within scope of job may incur additional charges.

* Price Includes Accessories



Contract

- A. The general project description is contained in the attached document and related documents from herein referred to as the "Proposal".
- B. The specific work to be performed by Contractor is the installation of the specified system as outlined in the Proposal.
- C. The total amount to be paid by the owner for the performance (subject to additions and deductions by written change order) shall not exceed the total specified in the Proposal.
- D. Progress payments will be made according to the payment schedule below. Equipment will not be ordered until the equipment deposit has been submitted. These times are subject to the timing of the construction and the lead times required for the ordered equipment to be delivered.
- E. Payment is due immediately after invoicing. Unpaid balance beyond 30 days after invoicing of completed tasks as outlined in item D shall bear interest payable to Contractor at a rate of 1.5% per month simple interest.
- F. This Proposal expires 30 days following the date stated on the top of this agreement. No work will be scheduled without a deposit plus a signed copy of this agreement. All drawings and specifications contingent on agreement and retainer.
- G. If job is of a retrofit/remodel nature on an existing structure, and scope of work exceeds time estimated to complete because of unforeseen circumstances, SAS will notify project contact and advise of additional charge prior to proceeding. If approved, owner shall be back charged at a rate of \$135 per hour per technician for all extra labor involved in completing the job.
- H. i.) This project does not include SAS Engineering/ plan design. If project engineering is requested after initial proposal has been approved, owner shall be back charged at a rate of \$175 per engineering hour.

ii.) SAS engineering costs includes the design and engineering of all security plans and as-built drawings (riser, line diagram, floor plan, and site plans). The design charges cover up to three plan revisions/ changes. Additional engineering time if requested and approved will be back charged at a rate of \$175 per engineering hour.
- I. Contractor reserves the right to replace proposed models in the case of obsolescence, discontinuation or unavailability with a comparable model of equal or greater value upon customer approval. Contractor will not be held responsible or liable in any way for any said product's obsolescence, discontinuation or unavailability.

Payment Schedule

Amount

Due on Receipt

\$119,227.28

* Price Includes Accessories

Alarm Co #ACO1342 State Contractor #782737

9001 Canoga Ave, Canoga Park, CA 91304 (818) 700-7100 tel (818) 717-9700 fax



1. Contract Documents and Details

The contract documents consist of this agreement, including all general provisions, special provisions, specifications, drawings, addenda, change orders, written interpretations, and written orders for minor changes in work. Work not covered by contract documents will not be required unless it is required by reasonable inference as being necessary to produce the intended result. The costs associated with any related work or materials, including, but not limited to electrical, drywall, painting, cabinets are not included unless specifically documented in the proposal. Contractor is not responsible for any underground trenching or laying or supplying of conduit for outside wiring.

2. Time

With respect to schedule completion of the tasks in section D, time is of the essence. If Contractor is delayed at any time in the progress of the work by owner change orders, fire, labor disputes, acts of God or other causes beyond Contractor's control, the completion schedule for the work or affected parts of the work shall be extended by the same amount of the time caused by the delay.

3. Payments and Completion

The above Payment Schedule is a guideline and approximation. Since contractor will, if possible, open, test and burn-in equipment before delivery, all components must be paid for before delivery to job site. Payments may not be withheld under any circumstances. Any disputes due to legal claims will be settled independently in good faith between the parties. Final payment shall be due immediately following completion of the project. Contractor will hold owner harmless with respect to claims of subcontractors and suppliers.

4. Insurance

Contractor shall purchase and maintain such insurance necessary to protect from claims under workers compensation and from any damage to the owner's property resulting from the conduct of this contract.

5. Changes in the Contract

The owner may order changes, additions, or modifications without invalidating the contract. Such changes must be in writing and signed by the owner. The contractor shall provide the owner in writing the amount of additional costs or cost reductions resulting from changes ordered within 15 working days unless this requirement is waived in writing by the owner. Change Orders shall be paid in full upon acceptance of change and shall not alter the contract's payment schedule. In case of product unavailability or discontinuation, contractor reserves the right to substitute equipment of equal or better quality with client approval. Contractor will be held blameless in case of product unavailability or discontinuation.

6. Warranty

Contractor warranties all parts and labor involved in an installation for one year. Contractor will also be glad to help the client get their manufacturer-warranted equipment serviced throughout the life of the said warranty, though additional SAS labor charges may apply.

Client: Robert Lindsey

Date

Contractor: Superior Alarm Systems
ACO Lic#1342 ; C10 Lic# 782737

Date

* Price Includes Accessories

Alarm Co #ACO1342 State Contractor #782737

9001 Canoga Ave, Canoga Park, CA 91304 (818) 700-7100 tel (818) 717-9700 fax

RESOLUTION NO. 23-5832

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LA PUENTE, CALIFORNIA, AMENDING THE
ADOPTED BUDGET AND CAPITAL IMPROVEMENT
PROGRAM FOR FISCAL YEAR 2023-2024**

WHEREAS, on May 31, 2023, the City Council approved and adopted the Fiscal Year (“FY”) 2023-2024 budget and capital improvement program; 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 Budget and Capital Improvement Program for Fiscal Year 2023/2024 is hereby amended to decrease expenditure appropriations in the General Fund (Fund 100) by \$82,500 and increase expenditure appropriations in the Equipment Replacement Fund (Fund 550) by \$82,500.

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 19th day of October, 2023, by the following vote:

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

Charlie Klinakis, Mayor

ATTEST:

Martha Torres, MPA, City Clerk



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: October 19, 2023

From: Bob Lindsey, City Manager

By: John Di Mario, Development Services Director
Juan Galvan, MPA, Associate Planner

SUBJECT: DISCUSSION AND DIRECTION REGARDING A CONCEPTUAL DESIGN
FOR A VETERAN'S MEMORIAL PARK AT THE CITY HALL PLAZA

BACKGROUND/DISCUSSION

Following the recent improvements completed at La Puente Park and the Grace Napolitano Nature Education Center, the City is looking to create a Veteran's Memorial Park (Veteran's Park) to remember all the men and women who have served our great Country in the armed forces. Specifically, this initiative aims to honor the individuals who have valiantly served in the armed forces, originating from the City of La Puente.

The City has recently secured a grant from the Los Angeles County Regional Park and Open Space District (RPOSD) Technical Assistance Program (TAP) with the aim of establishing additional parks in municipalities that presently lack sufficient park spaces. The grant will be used by the City to establish a new Veteran's Park as part of the City Hall grounds and include a Veteran's Memorial.

Staff has identified a proposed location for the Veteran's Memorial on the City Hall grounds. The proposed area is approximately 19,763 square feet and is situated at the front entrance of City Hall between Central Avenue and Main Street. An initial conceptual design and location plan for the Memorial is shown in Attachment "A." The conceptual design has been developed by Navy Cross recipient Sergeant Scott C. Montoya of La Puente.

The Memorial will be designed to recognize and remember those Americans who lost their lives serving our Nation and to express gratitude to these men and women who gave the ultimate sacrifice. The design of the Memorial will incorporate the following elements: Wall of Honor, Dedication Piece, Service Wall, Center Piece, and a Reflection area.

Staff is also seeking approval for the City Manager to select a Project Architect from the approved listing of qualified consultants through the County TAP program. The list of consultants is included as Attachment "B". Once selected, Staff and Sergeant Montoya will work with the consultant to formalize the rough concept plan into a formal drawing to seek grant funding for the construction of the Memorial and related improvements to the park area around City Hall.

FISCAL IMPACT

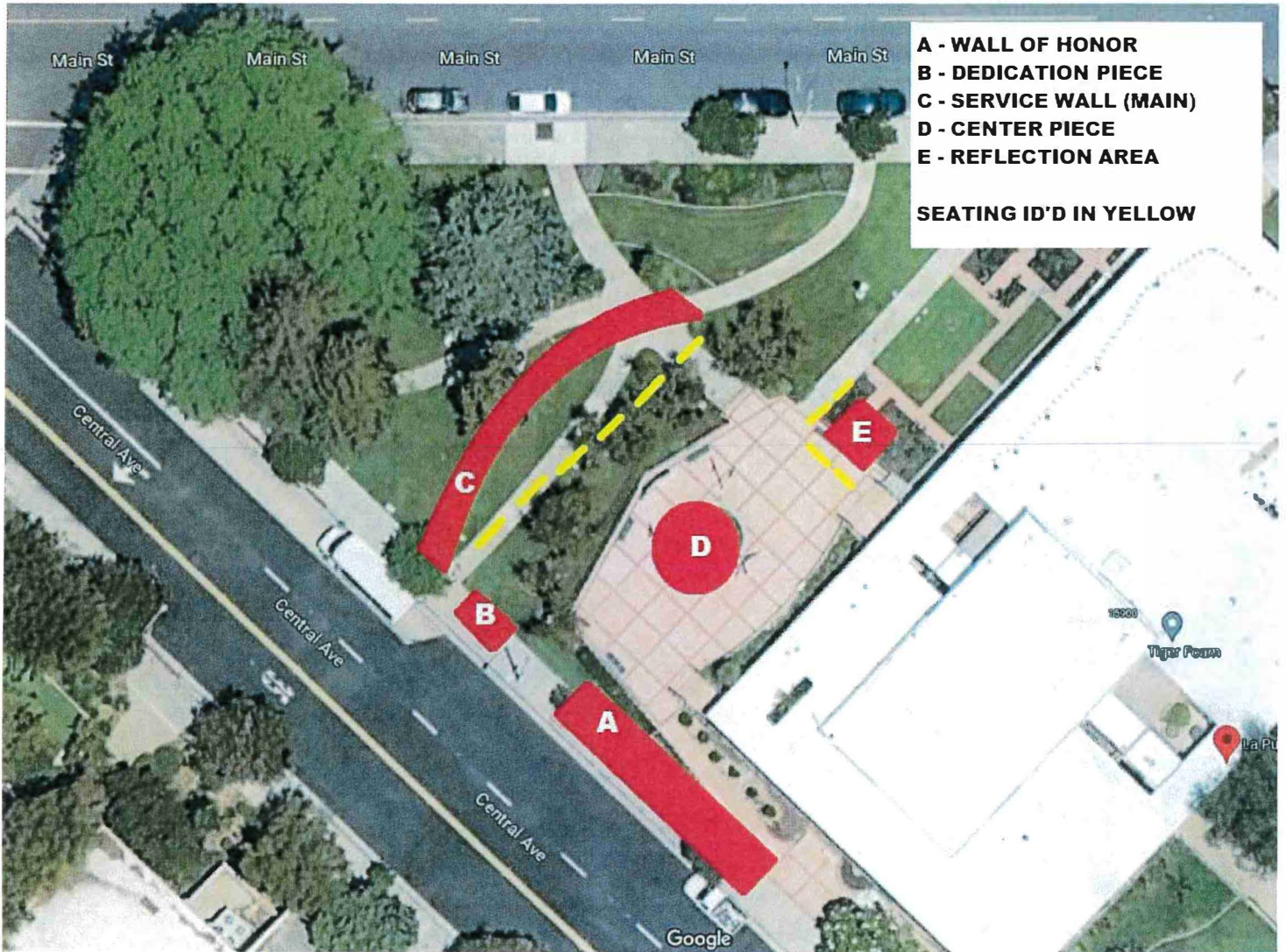
Funding is available from the Measure A Technical Assistance Program through the Los Angeles County Regional Park and Open Space District for architectural and design services.

RECOMMENDATION

It is recommended that the City Council: (1) discuss this item and provide direction to Staff of the proposed location for the Veteran's Memorial Park; and (2) authorize the City Manager to select an Architect from TAP's list of qualified consultants and enter into a contract for up to \$75,000.00 to produce two formal design options for the Veteran's Memorial Park.

ATTACHMENTS

Attachment "A":	Veterans Memorial Park Design Concept
Attachment "B":	TAP's Qualified Consultants List



RPOSD Technical Assistance Program -- Qualified Consultants



Qualified Consultants	RPOSD TAP Skill Category						
	Skill #1: Community Outreach & Engagement	Skill #2: Environmental Studies	Skill #3: Acquisition Services	Skill 4: Project Feasibility and Cost Estimation	Skill #5: Planning, Scoping, Design, Engineering, & Construction Doc	Skill #6: Grant Writing and Application	Skill #7: Project and Construction Management
Anese & Associates						x	
Arellano Associates	x						
City Fabrick	x				x		
Council for Watershed Health	x			x	x	x	
CWE (California Watershed Engineering, Corp)		x		x	x	x	x
EPTDesign, Inc.				x			
Evan Brooks Associates, Inc.	x					x	
GDML	x			x	x		x
GPA Consulting		x					
GreenInfo Network				x			
Gwynne Pugh Urban Studio	x			x	x		x
Hirsch & Associates Inc.					x		
Kounkuey Design Initiative	x				x		
LA Neighborhood Land Trust	x			x			x
Land-marc					x		x
Larry Kaplan Consulting						x	
MIG	x			x	x		x
PlaceWorks	x	x		x	x	x	
PublicMatters	x						
RJM Design Group, Inc.	x			x	x		
Stillwater Sciences	x	x		x	x	x	x
Studio-MLA					x		
SVA Architects	x			x	x		
SWA Group	x				x		x
TreePeople	x				x	x	

Note: Consultants may perform skills in the categories not annotated with an "X".

Consultant contact information provided on pages 2 through 4

RPOSD Technical Assistance Program -- Qualified Consultants Contact Information

Anese & Associates

Jaimie Lewis
jaimie@aneseandassociates.com
760-833-2951
2026 N Riverside Ave Suite C168
Rialto, CA 92377
<https://www.aneseandassociates.com/>

Arellano Associates

Genoveva Arellano
garellano@arellanoassociates.com
909-627-2974
5851 Pine Avenue, Suite A
Chino Hills, CA 91709
<https://arellanoassociates.com/>

City Fabrick

Brian Ulaszewski
brian@cityfabrick.org
562-901-2128
425 East 4th Street, Unit E
Long Beach, CA 90802
<https://www.cityfabrick.org/>

Council for Watershed Health

Eileen Alduenda
director@watershedhealth.org
213-229-9945
177 E. Colorado Blvd, Suite 200
Pasadena, CA 91105
<https://www.watershedhealth.org/>

CWE (CA Watershed Engineer Corp)

Vik Bapna
vbapna@cwecorp.com
714-526-7500
1561 E. Orangethorpe Ave, Ste 240
Fullerton, CA 92831
<https://www.cwecorp.com/>

EPTDesign, Inc.

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Evan Brooks Associates, Inc.

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GDML

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GPA Consulting

Mary Scott
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GreenInfo Network

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Gwynne Pugh Urban Studio

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<https://gwynnepugh.com/>

Hirsch and Associates Inc.

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<https://hailandarch.com/>

RPOSD Technical Assistance Program -- Qualified Consultants

Kounkuey Design Initiative

Ian Leong
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LA Neighborhood Land Trust

Tori Kjer
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Land-marc

Marc Delouvrier
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Larry Kaplan Consulting

Larry Kaplan
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MIG

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Los Angeles, CA 90017
<https://theorg.com/org/moore-iacofano-goltsman-inc>

PlaceWorks

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Los Angeles, CA 90017
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PublicMatters

Reanne Estrada
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Los Angeles, CA 90026
<https://publicmattersgroup.com/contact-2/>

RJM Design Group, Inc.

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949-493-2600
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Stillwater Sciences

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Studio-MLA

Jan Dyer
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SVA Architects

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SWA Group

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RPOSD Technical Assistance Program -- Qualified Consultants

TreePeople

Cindy Montañez

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<https://www.treepeople.org/>