

CITY OF LOS ALAMITOS
Council Chamber
3191 Katella Ave., Los Alamitos CA 90720

CITY COUNCIL AGENDA
REGULAR MEETING

Monday, October 21, 2024 – 6:00 PM

NOTICE TO THE PUBLIC – This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.cityoflosalamitos.org once the agenda has been publicly posted.

Each matter on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "for information" or "for discussion" may also be the subject of an "action" taken by the City Council at the same meeting.

Agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5) will be made available for public inspection at the meeting. Such documents will also be available at the City Clerk's office, 3191 Katella Ave., Los Alamitos, CA 90720.

In compliance with the Americans with Disabilities Act, Assistive Listening headphones are available and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (562) 431-3538, ext. 220. Notification at least 42 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling the City Clerk's Office least 42 hours in advance.

If you are unable to attend this meeting in person, you may submit comments on any agenda item or on any item not on the agenda by email to cityclerk@cityoflosalamitos.org with the subject line "COUNCIL PUBLIC COMMENT". Comments received by 3:00 p.m. the day of the meeting will be compiled, provided to the City Council, and made available to the public before the start of the meeting. Staff will not read email comments at the meeting. You may also view the meeting live on local cable channel 3.

If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made.

1. CALL TO ORDER

2. ROLL CALL

Mayor Nefulda
Mayor Pro Tem Hasselbrink
Council Member Doby
Council Member Hibard
Council Member Murphy

3. PLEDGE OF ALLEGIANCE

Council Member Murphy will lead the Pledge of Allegiance.

4. INVOCATION

Council Member Doby will give the Invocation.

5. PRESENTATIONS

- A. Presentation by Orange County Mosquito and Vector Control District to the City in Recognition of Being Named the Most Supportive Small City Award**
- B. Presentation of a Commendation to the Los Alamitos Code Enforcement Staff in Recognition of Code Enforcement Officer Appreciation Month**
- C. Presentation by Officer Navarro Providing an Update on the Canine Program**

6. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Remarks are to be limited to not more than five minutes per speaker.

7. UPDATES FROM THE MAYOR

At this time, the Mayor may report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken.

8. UPDATES FROM THE CITY STAFF

At this time, City Staff may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except.

9. WARRANTS

A. Warrants (Finance)

The attached Warrant Register contains checks and electronic funds transfers for the period from September 1, 2024, to September 30, 2024.

Recommendation: Ratify the Warrants from September 1, 2024, to September 30, 2024, for \$2,270,057.03.

ROLL CALL

Mayor Nefulda
Mayor Pro Tem Hasselbrink
Council Member Doby
Council Member Hibard
Council Member Murphy

10. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

A. Approval of Minutes (Administration)

Approve the City Council Adjourned Regular Minutes of September 23, 2024.

B. Authorization to Approve a Request for Proposal (RFP) for Parks and Landscape Maintenance Services (RFP 2025-06) (Development Services)

This item recommends approving a Request for Proposal (RFP) for Parks and Landscape Maintenance Services (RFP 2025-06).

Recommendation:

1. Approve the Request for Proposals (RFP 2025-06) for Parks and Landscape Maintenance Services; and,
2. Authorize Staff to advertise and solicit proposals.

C. Award of Professional Services Agreement (PSA) with Bear Electrical Solutions, LLC. for Citywide Traffic Signal Maintenance Services (Development Services)

This item recommends the awarding of a bid for citywide Traffic Signal Maintenance Services (RFP 2025-03) to Bear Electrical Solutions, LLC. in the amount of \$1,470 per month for three years with two one-year extensions.

Recommendation:

1. Award the bid for RFP 2025-03 for citywide Traffic Signal Maintenance Services to Bear Electrical Solutions, LLC. in the amount of \$1,470 per month; and,
2. Authorize the Mayor to execute the Professional Services Agreement for Traffic Signal Maintenance Services with Bear Electrical Solutions, LLC.

D. Award of Bid to Pavewest Incorporated for Citywide Hardscape Maintenance (Development Services)

This item recommends awarding a contract agreement to Pavewest Incorporated for citywide Hardscape Maintenance for an annual amount of \$298,553.

Recommendation:

1. Authorize the Mayor to execute a one-year contract agreement with Pavewest Incorporated for Citywide Hardscape Maintenance for \$259,611 for Fiscal Year 2024-2025; and,
2. Authorize the City Manager to execute up to four 1-year extensions; and,
3. Authorize a contingency of 15 percent of the bid amount not to exceed \$38,942.00.

E. Award of Bid to Marjani Builders, Inc. for Labourdette Park Construction Services (CIP No. 24/25-02) (Development Services)

This item recommends the award of a bid for the contractual demolition and construction services for the Labourdette Park Project (CIP 24/25-02) at 4401 Howard Avenue. It is recommended to award the lowest, responsible bidder, Marjani Builders, Inc., for a total project cost of \$736,826.00.

Recommendation:

1. Award demolition and construction services for the Labourdette Park Project (CIP 24/25-02) at 4401 Howard Avenue to Marjani Builders, Inc.; and,
2. Authorize the Mayor to execute the Articles of Agreement with Marjani Builders, Inc. for the Labourdette Park Project (CIP 24/25-02) in the amount of \$736,826.00; and,
3. Authorize the City Manager to add work and execute change orders relevant to the project.

11. DISCUSSION ITEM

A. Council Member Requested Agenda Item: Electronic Delivery of Financial Information (Administration)

During the September 23, 2024, adjourned regular meeting, Council Member Hibard made a motion requesting that the City Council discuss the electronic delivery of financial information. Council Member Murphy supported the motion. The motion passed 3-1-1, with Mayor Pro Tem Hasselbrink voting no and Council Member Doby abstaining. This informational staff report is the first step in the two-step process for placing items of the Agenda for consideration by the Council.

Recommendation: In accordance with the City Council's adopted Agenda Policy, this informational staff report does not request action, but seeks Council's direction. By a majority vote of the City Council Members present, staff may be directed to place this item on a future Agenda for consideration by the Council.

12. COUNCIL ANNOUNCEMENTS

At this time, Council Members may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide Staff direction to report back or to place the item on a future Agenda.

13. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: (One potential case).

14. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Los Alamitos City Hall, 3191 Katella Ave. and online at www.cityoflosalamitos.org not less than 72 hours prior to the meeting.



Windmera Quintanar, MMC, City Clerk

Dated: October 16, 2024