

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.7. APPROVE LICENSE AND INDEPENDENT CONTRACTOR AGREEMENT WITH SPORTS CAMP MANAGEMENT, LLC. FOR A SUMMER SKATE CAMP AT THE PARCEL 10 SITE FOR A WEEKLY RENT EQUALING 10% OF ALL GROSS REVENUE FOR THE TERM OF JUNE 20, 2020 - SEPTEMBER 4, 2020**
CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR
- H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2006-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020-2021**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- H.9. APPROVE PLANS AND SPECIFICATIONS FOR THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS**
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR 8
- H.10. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH SCHWALM GENERATION FOR MAINTENANCE OF 20 EMERGENCY GENERATORS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$31,350 AND A TOTAL COST NOT TO EXCEED \$73,975 AND EXTEND THE TERM FOR TWO YEARS TO JULY 18, 2022**
TED CONTACT: SEMAAN, PUBLIC WORKS DIRECTOR
- H.11. APPROVE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR MUNIS ENTERPRISE RESOURCE PLANNING SOFTWARE PRODUCTS AND SERVICES FOR THE FY2020-21 COST OF \$137,900.08 AND FOUR YEAR AMOUNT NOT TO EXCEED \$650,000 FOR THE TERM JULY 01, 2020 - JUNE 30, 2024.**
CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR
MARNI RUHLAND, FINANCE DIRECTOR
- H.12. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH VIATRON SYSTEMS, INC. FOR DOCUMENT IMAGING SERVICES IN AN AMOUNT NOT TO EXCEED \$47,499 TO EXTEND THE TERM THROUGH JUNE 30, 2021**
CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR
- H.13. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.**
- H.14. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH RINCON CONSULTANTS, INC. FOR ENVIRONMENTAL REVIEW CONSULTING SERVICES ASSOCIATED WITH A PROPOSED 36-UNIT RESIDENTIAL CONDOMINIUM PROJECT TO BE LOCATED AT 190TH STREET AND FISK LANE FOR A TOTAL AMOUNT NOT TO EXCEED \$64,382 TO EXTEND THE TERM THROUGH DECEMBER 31, 2020**
CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR
- H.15. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.**
- H.16. APPROVE THREE SITE LICENSE AGREEMENTS WITH CROWN CASTLE FIBER, LLC TO LOCATE RADIO AND ANTENNAE EQUIPMENT ON CITY POLES IN THE RIGHT OF WAY ADJACENT TO 317 TORRANCE BOULEVARD, 629 S. PACIFIC COAST HIGHWAY, AND 1200 BERYL STREET IN THE AMOUNT OF \$1,200 PER LOCATION FOR THE TERM JUNE 16, 2020 - JUNE 15, 2021 PER LOCATION**
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR



Administrative Report

H.9., File #20-0988

Council Action Date: 6/16/2020

To: MAYOR AND CITY COUNCIL
From: TED SEMAAN, PUBLIC WORKS DIRECTOR

TITLE

APPROVE PLANS AND SPECIFICATIONS FOR THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

EXECUTIVE SUMMARY

The Grant Avenue Signal Improvements Project, Job. No. 41090 is included in the current Capital Improvement Program. This grant funded project consists of signal improvements at the six (6) signalized intersections along Grant Avenue between Inglewood Avenue and Aviation Boulevard. The Project includes installation of traffic signal improvements including synchronization, and vehicle and bicycle detection. Pedestrian enhancements such as bulb outs and access ramps, as well as repairs to curb and gutter, are also included.

The plans and specifications for the project are now ready for competitive bidding and are available for review at the Plans and Specification Review Area located behind the Engineering permit counter at City Hall. The Engineer's estimate for the project is approximately \$1,780,000 which currently exceeds the \$1,534,656 project budget. Depending on the actual bids received, staff will consider supplementing the project budget with available funds from other related CIP projects or with an additional appropriation. If necessary, either of these recommendations would come back to City Council at the time of contract award. Construction is anticipated to begin in September 2020.

BACKGROUND

The Grant Avenue Signal Improvements Project, Job No. 41090 is funded by the Los Angeles County Metropolitan Transportation Authority (LACMTA) Call for Projects No. F5301, and consists of signal improvements at the six (6) signalized intersections along Grant Avenue between Inglewood Avenue and Aviation Boulevard. The project includes installation of traffic signal improvements including synchronization, vehicle and bicycle detection and curb bulb out construction.

On May 23, 2017, the City Council approved a grant funding agreement with LACMTA. The funding agreement had a project completion date of June 2019. On June 25, 2019, the LACMTA Board of Directors approved the extension of the project lapsing date to February 28, 2021, requiring the City to amend the funding agreement with LACMTA. The City Council approved the amendment to the funding agreement with LACMTA on January 21, 2020.

LACMTA allocated \$1,221,586 in County Transportation Funds to the project, and the City programmed \$313,070 in Local Measure R Funds as the local match, for a project total of \$1,534,656. However, during the design phase, conflicts with overhead high voltage power lines were discovered that required plan revisions including the construction of curb bulbouts to relocate and accommodate the proposed traffic signal equipment. The costs to design, construct and coordinate the additional elements for the project are anticipated to increase the overall cost estimate by approximately \$250,000. This additional amount, if needed as determined by the actual bids, could be supplemented from the City's current Citywide Traffic Signal Upgrade Project budget, Traffic Calming Project budgets and / or available Local Measure M funds. The total project estimate is approximately \$1,780,000. The final estimated project costs, with any necessary budget transfers between projects or additional appropriations, will be presented to the Council for consideration at the time of project award.

For now, the plans and specifications for the project are complete and ready for City Council approval and authorization for competitive bidding. The bids are due in July 2020 with contract award expected in August 2020. Construction on the project is planned to begin in September 2020 and be completed by February 2021.

COORDINATION

Plans and Specifications development was coordinated by the Public Works Department.

FISCAL IMPACT

<u>Appropriated Funding:</u>		<u>Estimated Expenditures:</u>	
LACMTA CFP Grant	\$1,221,586	Bid Awardee	\$1,780,000
Local Measure R	<u>\$ 313,070</u>	Const. Mgmt./Design	\$ 120,000
		Contingency	<u>\$ 100,000</u>
Total	\$1,534,656	Total	\$2,000,000

Potential Additional Funding Sources

Citywide Traffic Signal Up.	\$ 150,000
Traffic Calming	\$ 150,000
Local Measure M	<u>\$ 165,344</u>
Total	\$2,000,000

APPROVED BY:

Joe Hoefgen, City Manager