

ITEM NO. (4) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH P.A. ARCA ENGINEERING, INC., TO PREPARE THE PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR PROJECT NO. 1355: VETERANS PARK ATHLETIC FIELD RENOVATION (PUBLIC WORKS DEPARTMENT)

This item was heard at 7:16 P.M.

City Manager/Executive Director Biggs summarized the staff report.

Council Member/Agency Member/Authority Commissioner Davis Holmes voiced a concern for clean soil on the site.

It was moved by Davis Holmes, seconded by Gipson to approve Item No. 4.

Council Member/Agency Member/ Authority Commissioner Santarina commended staff for their due diligence in this matter.

Council Member/Agency Member/Authority Commissioner Gipson thanked city staff and in particular Cedric Hicks and Council Member/Agency Member/Authority Commissioner Davis Holmes for moving this item forward.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber thanked staff and the grant writers.

Mayor/Agency Chairman/Authority Chairman Dear complimented staff for following the policy of this City Council to request that local companies be notified of opportunities to work with the City of Carson.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with P.A. ARCA Engineering, Inc., for the preparation of construction plans, specifications and estimates for Project No. 1355: Veterans Park Athletic Field Renovation for a negotiated fee not-to-exceed \$48,192.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.
3. MAKE the California Environmental Quality Act (CEQA) finding that the proposed Veterans Park Athletic Field Renovation is categorically exempt pursuant to Section 15301, 15301 (d) and 15301 (h) of the CEQA guidelines.
4. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk, for Project No. 1355: Veterans Park Athletic Field Renovation.

ACTION: It was moved to approve staff recommendation Nos. 1 through 4, on motion by Davis Holmes, seconded by Gipson carried by a unanimous vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear Mayor Pro Tem/Agency Vice
Chairman/Authority Vice Chairman Ruiz-Raber, Council Member/Agency
Member/Authority Commissioner Davis Holmes, Council Member/Agency
Member/Authority Commissioner Gipson, and Council Member/Agency Member/ Authority
Commissioner Santarina

Noes: None

Abstain: None

Absent: None