

RECOMMENDATION:

1. WAIVE further reading and ADOPT RESOLUTION NO. 17-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACCEPTING REIMBURSEMENT FROM THE CARSON RECLAMATION AUTHORITY FOR ADMINISTRATIVE, OVERHEAD AND ALL OTHER EXPENDITURES ADVANCED BY THE CITY FOR THE ACCOUNT OF THE CARSON RECLAMATION AUTHORITY, AND APPROVING THE ACCOMPANYING REIMBURSEMENT AGREEMENT"
2. AUTHORIZE the Mayor to execute the Reimbursement Agreement after approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on the Consent Calendar.

Item No. 17. CONSIDER AWARD OF CONTRACT FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)

Item No. 17 was heard after Item No. 15 at 8:54 P.M.

City Manager Farfsing presented the staff report.

Director of Community Services Al-Oboudi elaborated on the staff report.

Mayor/Agency Chairman/Authority Chairman Robles inquired if there was any prohibition receiving advertisement in the Community Services Guide and Carson Report, even if limited number of pages, to possibly defray costs. Director of Community Services Al-Oboudi stated that he knew of other cities that would allow advertisement in order to defray the cost of their brochures and would look into for City.

Council Member/Agency Member/Authority Board Member Santarina referred to page 2 of the Staff Report, second paragraph, stating 4 of 53 vendors were Carson vendors, but counting them on Triangle Pages 5, 7 and 8, there were only three vendors in Carson. He inquired why Carson vendors did not qualify or chosen. City Manager Farfsing stated that he would look into the vendor list.

RECOMMENDATION:

TAKE the following actions:

1. AWARD contract to Advantage Mailing, Inc. for the printing of the remaining three (3) issues for the FY 2017/18 of the Community Services Guide and Carson Report. The total cost for the remaining three (3) issues is \$30,825.
2. AWARD a one (1) year renewal option for the printing of four (4) issues for the FY 2018/19 of the Community Services Guide and Carson Report. The total cost for the four (4) issues is \$41,100.

Exhibit 1

3. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

ACTION: It was moved to approve staff's recommendation on motion of Santarina, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 18. CONSIDER A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT BETWEEN THE CALIFORNIA WATER SERVICE COMPANY AND THE CITY OF CARSON (CITY COUNCIL)

Item No. 18 was heard after Item No. 17.

City Manager Farfsing presented the staff report.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE entering into a confidentiality and non-disclosure agreement between The California Water Service Company and the City of Carson.
2. AUTHORIZE the Mayor to execute the agreement, after approval as to form by the City Attorney.

ACTION: It was moved to approve staff's recommendation on motion of Santarina, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None