

**CITY OF CARSON  
HOUSING AUTHORITY/  
SUCCESSOR AGENCY/  
CITY COUNCIL AGENDA**



**FRIDAY, APRIL 26, 2019  
701 East Carson Street  
Helen Kawagoe Council Chambers  
12:00 P.M.**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem  
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember  
Jim Dear, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

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**SPECIAL MEETING OF  
CARSON CITY COUNCIL**

*"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 prior to the meeting." (Government Code Section 54954.2)*

**CALL TO ORDER: CITY COUNCIL**

**ROLL CALL:**

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

**DISCUSSION: (Items 1-4)**

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 1. [2019-419](#) **CONSIDER RESOLUTION NO. 19-086, A RESOLUTION SUPPORTING THE PARENTS, TEACHERS AND STUDENTS OF CATSKILL ELEMENTARY SCHOOL IN THEIR OPPOSITION TO THE APPROVAL OF LOS ANGELES UNIFIED SCHOOL DISTRICT APPROVING THE CO-LOCATION OF A PRIVATE CHARTER SCHOOL ON THEIR CAMPUS (CITY COUNCIL)**

**Recommendation:** 1. ADOPT RESOLUTION NO. 19-086, A RESOLUTION SUPPORTING THE PARENTS, TEACHERS AND STUDENTS OF CATSKILL ELEMENTARY SCHOOL IN THEIR OPPOSITION TO THE APPROVAL OF LOS ANGELES UNIFIED SCHOOL DISTRICT APPROVING THE CO-LOCATION OF A PRIVATE CHARTER SCHOOL ON THEIR CAMPUS (CITY COUNCIL)

2. DIRECT staff to send an approved copy of this resolution to the Los Angeles Unified School District Board prior to May 1.

1.

**Attachments:** [Resolution No. 19-086](#)

- Item No. 2. [2019-420](#) TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

KOA Corporation

1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

2. APPROVE Amendment No. 1 to Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

3. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

4. AFFIRM the original Agreement and take no action.

John M. Cruikshank Consultant Inc.

5. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant Retainer Agreement with John M. Cruikshank Consultant Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

6. APPROVE Amendment No. 1 to Consultant Retainer Agreement with John M. Cruikshank Consultant Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

7. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

8. AFFIRM the original Agreement and take no action.

P.A. Arca Engineering, Inc.,

9. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant Retainer Agreement with P.A. Arca Engineering, Inc., to provide

On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

10. APPROVE Amendment No. 1 to Consultant Retainer Agreement with P.A. Arca Engineering, Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

11. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

12. AFFIRM the original Agreement and take no action.

General Recommendations

13. AUTHORIZE and DIRECT the Mayor to execute the proposed Amendment(s) to the Consultant Retainer Agreements following approval as to form by the City Attorney (pursuant to adoption of Recommendation No's 2, 6 and/or 10).

14. AUTHORIZE and DIRECT the City Manager to execute amendments to the Consultant Retainer Agreements (including amendments resulting in compensation increases exceeding \$25,000) to adjust compensation for on-call engineering professional services as long as the total compensation for all three on-call engineering consultant services shall not exceed \$375,000 per fiscal year. Amendments causing on-call engineering consultant services compensation to exceed \$375,000 per fiscal year shall require further City Council approval.

**Sponsors:** Public Works

**Attachments:** [KOA Contract Amendment](#)  
[KOA Contract SIGNED](#)  
[JMC2 Contract Amendment](#)  
[JMC2 Contract SIGNED](#)  
[PA ARCA Contract Amendment](#)  
[PA ARCA Contract SIGNED](#)

Item No. 3. [2019-421](#) **TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENT TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of a Consultant Retainer Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

2. APPROVE Amendment No. 1 to Consultant Retainer Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

3. DIRECT staff to prepare a different Amendment to the Agreement on other terms.

or

4. AFFIRM the additional Agreement and take no action.

5. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

1.

**Sponsors:** Public Works

**Attachments:** [W+W Contract SIGNED](#)  
[Amendment No 1 - Westberg White Contract](#)

**Item No. 4. [2019-422](#) TERMINATE OR REVIEW AMENDMENT NO. 1 TO THE AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE CDBG GRANT-FUNDED PROGRAM ADMINISTRATION SERVICES (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of Amendment No. 1 to an Agreement with MDG Associates, Inc. to provide technical assistance services for the City's CDBG program, which adds a total of \$154,200 to the contract over 5 years.  
or
  2. DIRECT staff to prepare an Amendment to the Agreement on other terms.  
or
  3. AFFIRM the Amendment No. 1 to the Agreement and take no action.

**Sponsors:** Community Services

- Attachments:** [Ex. 1 - Contract Services Agreement with MDG, 2018-2021](#)  
[Ex. 2 - MDG Contract Amendment No. 1, 2018-2021](#)  
[Ex. 3 - MDG Budget Resolution No. 19-073](#)

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

**ADJOURNMENT**