

**ITEM NO. 14.      2016-711**

**CONSIDER AUTHORIZING A SIX MONTH CONTRACT AMENDMENT WITH GOODWILL INDUSTRIES TO PROVIDE BUS STOP AND BUS SHELTER MAINTENANCE FOR THE CARSON CIRCUIT (CITY COUNCIL)**

City Manager Farfsing reported the contract only covered the bus stops currently on Carson Street. Staff would return, upon the completion of Carson Street Master Plan, with a contract to include new bus stops on Carson Street.

**RECOMMENDATION:**

TAKE the following actions:

1. APPROVE contract Amendment #2 with Goodwill Industries to provide routine maintenance for the City of Carson's bus stops and selected bus shelters in the amount of \$6,696.92 per month, for a total cost of \$40,181.52, for the period July 1 through December 31, 2016.
2. AUTHORIZE the Mayor to execute the Goodwill Industries contract extension following approval as to form by the City Attorney.

**ACTION:** It was moved to approve staff recommendation nos. 1 and 2 on motion of Davis-Holmes, seconded by Santarina 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

