

**ITEM NO. 18      2016-959**

**CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES,  
AND AWARD OF A CONSTRUCTION AND MATERIALS PURCHASE  
CONTRACT FOR RUBBERIZED SLURRY SEAL PROJECT NO. 1413:  
CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL PROGRAM (CITY  
COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, Location Maps and Location List, and order the work for Project No. 1413: Citywide Annual Rubberized Slurry Seal Program.
2. MAKE the California Environmental Quality Act finding that the proposed Citywide Annual Rubberized Slurry Seal Program is categorically exempt pursuant to Section 15301, 15301(c), and 15301(d) of the California Environmental Quality Act guidelines.
3. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk for the Citywide Annual Rubberized Slurry Seal Program.
4. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2604, as allowed by Section 2604(d).
5. AUTHORIZE the City of Carson to piggy back on a competitively bid contract between the City of Los Angeles and Petrochem Materials Innovations, LLC.
6. Award a Construction and Materials Purchase Contract to Petrochem Materials Innovations, LLC, in the amount of \$288,344.00 for the Citywide Annual Rubberized Slurry Seal Program.
7. AUTHORIZE the Mayor to execute the Construction and Materials Purchase Contract following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation nos. 1, 2, 3, 4, 5, 6, and 7 on motion of Hicks, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Council  
Member/Agency Member/Authority Board Member Santarina, Council  
Member/Agency Member/Authority Board Member Hicks, Council  
Member/Agency Member/Authority Board Member Hilton  
Noes: None  
Abstain: None  
Absent: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-  
Holmes