

ACTION: Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing closed and ordered this item continued to 6:00 P.M., on July 21, 2015, with no objections heard.

**ITEM NO. (23) PUBLIC HEARING TO CONSIDER ADOPTING CERTAIN FINDINGS AND APPROVING AN ENERGY SERVICE CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO CITY FACILITIES WITH OPTERRA ENERGY SERVICES, INC.**

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open.

City Clerk/Agency Secretary/Authority Secretary Dear reported that the Notice of Public Hearing has been given pursuant to applicable law, including but not limited to: posting as requested by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office; and no written communications were received.

City Clerk/Agency Secretary/Authority Secretary Dear administered Oath.

Joe Galliani, Chair of SouthBay Clean Power, spoke against Item No. 23 and offered alternative services available to the City at little to no cost.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. CONTINUE this Public Hearing to the next City Council meeting on July 21, 2015.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing closed and ordered this item continued to 6:00 P.M., on July 21, 2015, with no objections heard.

**NEW BUSINESS DISCUSSION (Items 24-31)**

**ITEM NO. (24) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT TO POWELL CONSTRUCTORS, INC.; CONSIDER A UTILITY RELOCATION ADVANCE PAYMENT TO CALIFORNIA WATER SERVICE COMPANY; AND CONSIDER THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ANDERSONPENNA PARTNERS, INC.; FOR PROJECT NO. 1043: CARSON STREET MASTER PLAN**

Principle Civil Engineer/City Engineer Gilbert Marquez summarized the staff report.

Sully-Miller Contracting Co. spoke against awarding the contract to Powell Constructors, Inc.

Powell Constructors, Inc. spoke in favor of awarding the contract to Powell Constructors, Inc.

A discussion ensued.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a construction contract to Powell Constructors, Inc., the lowest responsive and responsible bidder for Project No. 1043: Carson Street Master Plan, in the amount of \$16,937,335.00, subject to the Project Labor Agreement.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$2,540,600.25 (15%) for any unforeseen construction work such as the removal and remediation of contaminated soil, substructure conflict, and any soil and material testing that may be required to complete this project.
3. AUTHORIZE the Chairman to execute the Construction Contract with Powell Constructors, Inc., following approval as to form by the Agency Counsel.
4. AUTHORIZE a utility relocation advance payment for Project No. 1043: Carson Street Master Plan in the amount of \$453,619.47 to California Water Service Company.
5. APPROVE the First Amendment to the Professional Services Agreement between the Carson Successor Agency and AndersonPenna Partners, Inc. for the additional construction management and inspection services needed to complete Project No. 1043: Carson Street Master Plan for a negotiated fee not-to-exceed \$200,000.00.
6. AUTHORIZE the Chairman to execute the First Amendment to the Professional Services Agreement between the Carson Successor Agency and AndersonPenna Partners, Inc., following approval as to form by the Agency Counsel.
7. APPROPRIATE \$7,911,749.72 from the unspent balance of the Carson Successor Agency bond funds to augment the fund currently budgeted for Project No. 1043: Carson Street Master Plan.
8. ADOPT a Mitigated Negative Declaration finding for the proposed Project No. 1043: Carson Street Master Plan pursuant to the Guidelines for Implementation of the California Environmental Quality Act.

ACTION: A motion was moved by Mayor/Agency Chairman/Authority Chairman Robles, seconded Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None