

**RECOMMENDATION:**

Take the following actions:

1. AWARD a three-year contract for insurance broker services with two one-year City renewal options to Alliant starting on July 1, 2017 to June 30, 2020, and should the City decide to exercise both of its one-year options, this agreement has the potential of reaching June 30, 2022.
2. AUTHORIZE the Mayor to execute the contract 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 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, and Council Member/Agency Member/Authority Board Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** Council Member/Agency Member/Authority Board Member Hilton

**Item No. 25. CONSIDER EXTENDING THE AGREEMENT FOR TREE MAINTENANCE SERVICES TO THE CITY (CITY COUNCIL)**

**RECOMMENDATION:**

Take the following actions:

1. AUTHORIZE one (1) additional three-year extension with West Coast Arborist, Inc. to handle tree maintenance services for the City of Carson.
2. EXTEND the City of Carson's contract with West Coast Arborist, Inc. for the term July 1, 2017, through June 30, 2020, at a total cost of \$3,628,187.
3. AUTHORIZE an additional expenditure of \$107,582 for year one of the contract extension, \$119,416 for year two of the contract extension, and \$132,552 for year three of the contract extension.
4. AUTHORIZE the Mayor to execute the contract extension, following approval as to form by the City Attorney.

**ACTION:** At 2:00 A.M. on Wednesday, June 7, 2017, after the City Attorney's continued Closed Session Report, it was moved to direct staff to issue an RFP and continue the contract for six months subject to City Attorney approval on motion of Robles, seconded by Hilton 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. 26. CONSIDER AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH THE RRM DESIGN GROUP CONTRACT FOR ARCHITECTURAL SERVICES FOR PARTICIPANTS IN THE CDBG-FUNDED COMMERCIAL IMPROVEMENT PROGRAM (CITY COUNCIL)**

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting at 7:50 P.M.)

**RECOMMENDATION:**

TAKE the following actions:

1. APPROVE Amendment to the Agreement for Contract Services between the City of Carson and RRM Design Group.
2. AUTHORIZE the Mayor to execute the Amendment to the Agreement for Contract Services upon 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 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. 27. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT BY AND BETWEEN CITY OF CARSON AND GOVERNMENT STAFFING SERVICES, INC., DBA MUNITEMPS FOR ASSISTANT CITY MANAGER SERVICES (CITY COUNCIL)**

**RECOMMENDATION:**

APPROVE Amendment No. 1 to the Agreement with MuniTemp.