

JOURNAL

BOARD OF PUBLIC WORKS

MONDAY, FEBRUARY 5, 2018

10:00 AM

Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Kevin James, President
Heather Marie Repenning, Vice President
Michael R. Davis, Pres. Pro-Tem
Joel F. Jacinto
Vacant

(Dr. Fernando Campos, Executive Officer 213-978-0261)

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Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the public comment period.

The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes.

Members of the public who wish to speak under public comments or on any item are required to complete a speaker card for each item they wish to address, and present the completed card(s) to the Executive Officer prior to the time the item is announced by the Chair. Speaker cards are available at the back of the Board Hearing Room. Failure to submit the speaker card in a timely manner may preclude a member of the public from speaking during the subject comment period.

VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item "forthwith", if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

PUBLIC COMMENTS: Board will hear public testimony on non-agenda items under the Board's Jurisdiction

DISPOSITION: NO PUBLIC COMMENTARY

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Public Works (LAAC 22.819, Ordinance 184243).

DISPOSITION: NO COMMENTARY

APPROVAL OF THE MINUTES FROM

**WEDNESDAY, JANUARY 17, 2018 APPROVED - MOVED BY
COMMISSIONER JAMES AND SECONDED BY REPENNING**COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS
AGENDA ITEMS**BUREAU OF ENGINEERING**

BPW-2018-0110 (1)

CD 6 [CONSTRUCTION SERVICES CONTRACT \(CISCO\) - DONALD C. TILLMAN
WATER RECLAMATION PLANT \(DCTWRP\) MAIN SWITCHGEAR AIR
CONDITIONING SYSTEM \(CIP8606\)](#)

Recommending the Board:

1. AUTHORIZE the City Engineer to use CiSCo and to issue Task Work Orders to the CiSCo contractor for an amount not-to-exceed \$430,566 for the DCTWRP Main Switchgear Air Conditioning System project.

(W.O. SZD11300)

DISPOSITION: REPORT ADOPTED, FORTHWITH**MOVED: JOEL JACINTO
SECONDED: MICHAEL DAVIS
AYES: DAVIS, JACINTO, JAMES, REPENNING (4);****BUREAU OF STREET SERVICES**

BPW-2018-0111 (2)

CD 4 [TREE REMOVAL - 750 SOUTH SPAULDING AVENUE \(SIDEWALK REPAIR
PROGRAM\)](#)

Recommending the Board:

1. FIND that the tree removal (1) classifies as operation, repair, maintenance or minor alteration of existing street, sidewalk, and gutter,

involving negligible or no expansion of use beyond that previously existing; and does not involve the removal of a scenic resource; (2) that the action is exempt under Article III, Section 1, Class 1, Category 3 (existing facilities - sidewalk repair or maintenance) of the City of Los Angeles Environmental Quality Act Guidelines (2002); and (3) that none of the exceptions to the use of a categorical exemption as set forth in Section 15300.2 of the State CEQA Guidelines apply; and

2. REVIEW and APPROVE this tree removal permit request for the removal of twelve Indian Laurel Fig (*Ficus microcarpa*) trees located at 750 South Spaulding Avenue for the reconstruction of an off-grade sidewalk. Tree replacements are required.

DISPOSITION: REPORT ADOPTED - SUBJECT TO CONDITIONS, FORTHWITH

**MOVED: KEVIN JAMES
SECONDED: JOEL JACINTO
AYES: DAVIS, JACINTO, JAMES, REPENNING (4);**

JOINT REPORT(S)

BPW-2018-0112 (3)
BCA + BOE 1

CD ALL [CONTRACT ACCEPTANCE - EROSION CONTROL FY 16/17 \(CITYWIDE - VARIOUS HILLSIDE STREETS \(PROJECT\)\)](#)

Recommending the Board:

1. ACCEPT this contract.

(W.O. E1908098, C-123907)

DISPOSITION: REPORT ADOPTED, FORTHWITH

**MOVED: KEVIN JAMES
SECONDED: HEATHER MARIE REPENNING
AYES: DAVIS, JACINTO, JAMES, REPENNING (4);**

BPW-2018-0113

(4)

BOE + BCA 2

CD 10 [CONTRACT AWARD - VISION THEATRE AND MANCHESTER JUNIOR ARTS CENTER, PHASE 2 THROUGH 3 - 3341 WEST 43RD PLACE, LOS ANGELES, CA 90008 \(PROJECT\) - \(CDBG NO. NI43-33\)](#)

Recommending the Board:

1. WAIVE the bid correction procedure as it pertains to the bid received from Royal Construction Corp. (Royal), as discussed in this report;
2. DECLARE Royal, first low bidder, to be the lowest responsive, responsible bidder, and award them a contract for this project for the Total Bid Amount of \$23,543,000; and
3. AUTHORIZE the President or two members of the Board of Public Works to execute the contract after approval as-to-form has been obtained from the City Attorney.

(W.O. E170378F)

DISPOSITION: REPORT ADOPTED, FORTHWITH

NOTE: ELECTRICAL SAFETY POLICY MENTIONED IN THE REPORT WILL NOT BE ENFORCED (POLICY NO LONGER IN EFFECT)

MOVED: JOEL JACINTO

SECONDED: HEATHER MARIE REPENNING

AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

BPW-2018-0114

(5)

BCA + DOT

CD 2,3,4, [CONTRACT ACCEPTANCE - SURFACE TRANSPORTATION PROGRAM - LOCAL \(STPL\) RADAR SPEED FEEDBACK SIGNS \(PROJECT\) - FEDERAL PROJECT NO. STPL-5006\(441\)](#)
5,6,7,10
11,12,13
14,15

Recommending the Board:

1. ACCEPT this contract;
2. ASSESS Steiny & Co., Inc. with a penalty in the amount of \$2,275 for violating the prompt payment of retention requirement involving one (1)

bid-listed OBE subcontractor; and

- 3. INSTRUCT the Director, Office of Accounting, to disencumber the recommended City penalty in the amount of \$2,275 from the project.

(W.O. E1907404, C-122639)

DISPOSITION: REPORT ADOPTED, FORTHWITH

MOVED: KEVIN JAMES
SECONDED: MICHAEL DAVIS
AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

BPW-2018-0115 (6)

BCA + BOE + DOT

CD 6,12 [CONTRACT ACCEPTANCE - HIGHWAY SAFETY IMPROVEMENT PROGRAM - WOODLEY AVENUE / RAYMER STREET AND DE SOTO STREET / KNAPP STREET METROLINK CROSSING IMPROVEMENT PROJECT - FEDERAL PROJECT NOS. HSIPL 5006 \(533\)](#)

Recommending the Board:

- 1. ACCEPT this contract.

(W.O. E1907511, C-123393)

DISPOSITION: REPORT ADOPTED, FORTHWITH

MOVED: JOEL JACINTO
SECONDED: MICHAEL DAVIS
AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

MOTION(S)

BPW-2018-0116 (7)

[SUBCONTRACTOR SUBSTITUTION: THRIFTY TREE SERVICE, INC.](#)

Recommending the Board concur with the action of Commissioner Davis approving the request of Thrifty Tree Service, Inc. for the subcontractor substitution of Stay-Green, Inc. with Thrifty Tree Service, Inc.'s own forces for tree trimming work for the Tree Trimming for Street Lighting Illumination in the Parkways of Rhodes Avenue From Ventura Boulevard to Laurel Terrace Drive and Certain Other Streets (project).

(W.O. 014589)

DISPOSITION: APPROVED, FORTHWITH

Staff: GEORGE ESPINDOLA

Speaker Cards: NO

Motion: MD/JJ

MOVED: MICHAEL DAVIS

SECONDED: JOEL JACINTO

AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

BPW-2018-0117

(8)

[SUBCONTRACTOR SUBSTITUTION: KIEWITT INFRASTRUCTURE WEST CO.](#)

Recommending the Board concur with the action of Commissioner Davis approving the request of Kiewitt Infrastructure West Co. for the subcontractor substitution of Pacific International Grout Co. with Throop Lightweight Fill, Inc. for grouting work on the LCIS Rehab Blackwelder to Olympic (project).

(W.O. SZC12539)

DISPOSITION: APPROVED, FORTHWITH

MOVED: MICHAEL DAVIS

SECONDED: KEVIN JAMES

AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

BPW-2018-0118

(9)

CD 1 [TASK ORDER SOLICITATION \(TOS\) NO. 13 - WSP USA, INC. \(WSP\) FOR](#)

TAYLOR YARD G2 PARCEL

Recommending the Board:

APPROVE the revised fund list totaling \$750,000 in cash flow for TOS No. 13 with WSP, for the Implementation Plan, Site Assessments, and Interim Development Design Services of the Taylor Yard G2 Parcel.

DISPOSITION: ADOPTED, FORTHWITH

MOVED: KEVIN JAMES

SECONDED: HEATHER MARIE REPENNING

AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

ORAL REPORT(S)

BPW-2018-0119

(10)

Re: Construction Services Contract (CiSCo) Update
- Bureau of Engineering

DISPOSITION: RECEIVED

AYES: DAVIS, JACINTO, JAMES, REPENNING (4);

BPW - February 5, 2018

***** END *****