



JOURNAL

BOARD OF PUBLIC WORKS

WEDNESDAY, JULY 18, 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
Dr. Michael R. Davis, Pres. Pro-Tem
Joel F. Jacinto
Aura Garcia

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

Click [here](#) for the entire agenda packet / documents

Agenda, related board reports and attachments are available on-line at the BPW website at: <http://bpw.lacity.org/> or via link below.

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310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or
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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, JUNE 20, 2018 - MOVED BY COMMISSIONER JAMES AND SECONDED BY COMMISSIONER REPENNING

COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

PRESENTATION

Recognition

- 25th Year, Kids Ocean Day (Commissioner Garcia Presented Certificates)

AGENDA ITEMS

BUREAU OF STREET SERVICES

BPW-2018-0550 (1)

ADVISEMENT #1

CD 4 [TREE REMOVAL - 1225 THROUGH 1254 NORTH CHEROKEE AVENUE](#)

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 eighteen Indian Laurel Fig (*Ficus microcarpa*) trees located

on 1200 Block of North Cherokee Avenue for the reconstruction of an off-grade sidewalk. Tree replacements are required.

(CONTINUED FROM MONDAY, JULY 9, 2018)

DISPOSITION: REPORT ADOPTED, FORTHWITH AS AMENDED

*** AMENDED TO REQUIRE 28 REPLACEMENT TREES TO BE 24 INCH BOX FERN PINE FOR LOCATIONS ON NORTH CHEROKEE.**

ABSENT: JACINTO(1)

EXECUTIVE OFFICES

BPW-2018-0570 (2)

CD 15 [SEWER SERVICE CHARGE APPEAL - 1354 WEST 13TH STREET](#)

Recommending the Board:

1. DENY Mr. Suich's appeal of the Bureau of Sanitation's (BOS) determination that denied his request for a residential sewer service charge adjustment for the premises located at 1354 W. 13th St. The BOS determination was based on the Los Angeles Municipal Code (LAMC) and the "Board of Public Works Rules and Regulations for the Administration of the Sewer Service Charge."

DISPOSITION:

CONTINUED TO WEDNESDAY, AUGUST 1, 2018

ABSENT: JACINTO(1)

BPW-2018-0571 (3)

CD 7 [SEWER SERVICE CHARGE APPEAL - 10530 MCVINE AVENUE](#)

Recommending the Board:

1. DENY Mr Mitchell's appeal for a Sewer Service Charge (SSC) refund. Pursuant to Los Angeles Municipal Code Section 64.41.03 (a), "There is hereby imposed a sewer services charge for the receiving, transportation, pumping treatment and/or disposal of sewage through the sewer system." Additionally, Section 64.41.03 (b),

states "The SSC shall be paid by the user or other person billed by either Water and Power or the Office of Finance, whichever has billed for such charge."

DISPOSITION:

CONTINUED TO WEDNESDAY, AUGUST 1, 2018

ABSENT: JACINTO(1)

JOINT REPORT(S)

BPW-2018-0572 (4)

BCA + BOE

CD 11 [CONTRACT ACCEPTANCE - HYPERION TREATMENT PLANT \(HTP\) EFFLUENT CHANNEL COVER PLATE REPLACEMENT \(CIP 2414\)](#)

Recommending the Board:

- 1. ACCEPT this contract.

(W.O. SZH11716, C-128903)

DISPOSITION: REPORT ADOPTED, FORTHWITH

MOVED: MICHAEL DAVIS

SECONDED: KEVIN JAMES

AYES: GARCIA, DAVIS, JAMES, REPENNING (4); ABSENT: JACINTO(1)

BPW-2018-0573 (5)

BCA + BOE

CD 11 [CONTRACT ACCEPTANCE - HYPERION TREATMENT PLANT \(HTP\) - GRIT HANDLING IMPROVEMENTS \(CIP 2407\)](#)

Recommending the Board:

- 1. ACCEPT this contract.

(W.O. SZH11672, C-123724)

DISPOSITION: REPORT ADOPTED, FORTHWITH**MOVED: MICHAEL DAVIS****SECONDED: KEVIN JAMES****AYES: GARCIA, DAVIS, JAMES, REPENNING (4); ABSENT: JACINTO(1)****MOTION(S)**

BPW-2018-0574

(6)

CD ALL [FUNDING MODIFICATION - CONSTRUCTION SERVICES CONTRACT \(CISCO\) 8, CISCO 9, AND CISCO 10](#)

Recommending the Board:

1. AUTHORIZE the addition of the Stormwater Pollution Abatement Fund, Fund No. 511, Solid Waste Resources Revenue Fund, Fund No. 508, and General Fund 100, Department 54, Capital Improvement Expense Program to the existing funding sources for the Cisco 9 and Cisco 10 contracts; and
2. AUTHORIZE Bureau of Sanitation or designee, with the concurrence of the Director of Accounting or designee, to modify the funding sources for Cisco 8- * **9 AND 10** as appropriate.

(C-125471, C-131136, C-120891)

DISPOSITION: REPORT ADOPTED, FORTHWITH AS AMENDED

*** AMENDED RECOMMENDATION 2 TO REMOVE CISCO 8 AND APPLY APPROVAL TO BOTH CISCO 9 AND 10 CONTRACTS, C-125471 AND C-131136, RESPECTIVELY.**

MOVED: KEVIN JAMES**SECONDED: AURA GARCIA****AYES: GARCIA, DAVIS, JAMES, REPENNING (4); ABSENT: JACINTO(1)****ADMINISTRATIVE ITEM(S)**

BPW-2018-0575

(7)

[Specification submitted for Board adoption and authorization to advertise for](#)

[the Invitation of Bids:](#)

CD # 6 & 10

For the Vision Zero - Phase 2C

Work Order No.: ECM0019D & ECM0031D

Estimate: \$1,768,288

Bid Receipt Date: August 22, 2018

DISPOSITION: REPORT ADOPTED, FORTHWITH

MOVED: KEVIN JAMES

SECONDED: HEATHER MARIE REPENNING

AYES: GARCIA, DAVIS, JAMES, REPENNING (4); ABSENT: JACINTO(1)

BPW - July 18, 2018

***** END *****