

JOURNAL BOARD OF PUBLIC WORKS

WEDNESDAY, JULY 25, 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

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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.

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 27, 2018 APPROVED - MOVED BY COMMISSIONER JAMES, SECONDED BY COMMISSIONER REPENNING.

COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

PRESENTATION

Summer Introduction to Engineering and Science (SITES) Program - Bureau of Engineering Sanitation

AGENDA ITEMS

ASSESSMENT HEARING(S)

BPW-2018-0586

(1)

CD 2 ASSESSMENT HEARING #1

Whitsett Avenue and Addison Street Street Lighting Maintenance Assessment District - City Council Hearing July 31, 2018 (Council File No. 18-0900-S28)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

CD 2 ASSESSMENT HEARING #2

Elmer Avenue and Burbank Boulevard Street Lighting Maintenance Assessment District - City Council Hearing July 31, 2018 (Council File No. 18-0900-S29)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0588

(3)

CD 3 ASSESSMENT HEARING #3

Vanalden Avenue and Santa Rita Street No.1 Street Lighting Maintenance Assessment District - City Council Hearing July 31, 2018 (Council File No. 18-0900-S30)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0589

(4)

CD 2 ASSESSMENT HEARING #4

Laurel Canyon Boulevard and Erwin Street No. 1 Street Lighting Maintenance Assessment District - City Council Hearing July 31, 2018 (Council File No. 18-0900-S31)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0590

(5)

CD 7 ASSESSMENT HEARING #5

Woodman Avenue and Chatsworth Street No. 1 Street Lighting Maintenance Assessment District - City Council Hearing July 31, 2018 (Council File No. 18-0900-S32)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0591

(6)

CD 4 ASSESSMENT HEARING #6

Riverside Drive and Glendale Boulevard Street Lighting Maintenance Assessment District - City Council Hearing July 31, 2018 (Council File No. 18-0900-S33)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

CD 3 ASSESSMENT HEARING #7

Reseda Boulevard and Kittridge Street Street Lighting Maintenance Assessment District - City Council Hearing August 1, 2018 (Council File No: 18-0900-S34)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0593

(8)

CD 11 ASSESSMENT HEARING #8

Westgate Avenue and Texas Avenue No. 1 Street Lighting Maintenance Assessment District - City Council Hearing August 1, 2018 (Council File No. 18-0900-S36)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0594

(9)

CD 13 ASSESSMENT HEARING #9

Sunset Boulevard and Micheltorena Street Street Lighting Maintenance Assessment District - City Council Hearing August 1, 2018 (Council File No. 18-0900-S37)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0595

(10)

CD 13 ASSESSMENT HEARING #10

Sunset Boulevard and Argyle Avenue Street Lighting Maintenance Assessment District - City Council Hearing August 1, 2018 (Council File No. 18-0900-S38)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0596

(11)

CD 11 ASSESSMENT HEARING #11

Barrington Avenue and Nebraska Avenue No. 3 Street Lighting Maintenance Assessment District - City Council Hearing August 1, 2018 (Council File No. 18-0900-S39)

DISPOSITION: NO PROTESTS - RECOMMEND COUNCIL CONFIRM PROPOSED ASSESSMENTS, FORTHWITH

MOVED: MICHAEL DAVIS SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

CD 11 ASSESSMENT HEARING #12

Carmelina Avenue and Idaho Avenue Street Lighting Maintenance Assessment District - City Council Hearing August 1, 2018 (Council File No. 18-0900-S41)

DISPOSITION:

CONTINUED TO WEDNESDAY, AUGUST 1, 2018

BUREAU OF STREET SERVICES

BPW-2018-0598

(13)

CD 9 TREE REMOVAL - 526, 600, 606, 610, 616, AND 620 WEST 48TH STREET

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;
- 2. REVIEW and APPROVE this tree removal permit request for the removal of six Camphor (Cinnamomum camphora) trees by City forces located on 526, 600, 606, 610,616 and 620 West 48th Street 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: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

MOTION(S)

AFE - LOS ANGELES TRADE TECH COLLEGE

Bureau of Street Services and Office of Accounting requesting Board approval and execution of an Authority for Expenditure in the amount of \$68,880 for the Street Maintenance Technology Program at the Los Angeles Trade Technical College for the following semesters: Summer 2018, Fall 2018, Winter 2018, and Spring 2019.

(AE1900005M)

DISPOSITION: ADOPTED, FORTHWITH

MOVED: KEVIN JAMES SECONDED: AURA GARCIA AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

ADMINISTRATIVE ITEM(S)

BPW-2018-0534

(15)

ADVISEMENT #1

CD ALL BID WITHDRAWAL - MAINTENANCE HOLE RESETTING (SEWER/STORM DRAIN)

Recommending the Board:

1. APPROVE the request of Axiom Group to withdraw their bid submitted on May 23, 2018 in connection with the Maintenance Hole Resetting (Sewer/Storm Drain) project with the understanding that, in accordance with the Public Contracting Code, the Board will not accept a bid from Axiom in the event this project is re-advertised.

(W.O. SZC11264, SSDMHRES)

(CONTINUED FROM WEDNESDAY, JULY 11, 2018; ORIGINAL BOARD DATE: WEDNESDAY, JUNE 27, 2018)

DISPOSITION: TO BE WITHDRAWN

DISPOSITION: WITHDRAWN

COMMUNICATION(S)

BPW-2018-0600

(16)

STOP NOTICE - R.J. LALONDE EQUIPMENT, INC.

R.J. Lalonde Equipment, Inc. is transmitting a Stop Payment Notice in the amount of \$13,056, for furnishing heavy equipment rentals, in connection with the San Pedro 3rd Street Relief Storm Drain project. The primary contractor for this project is Mike Bubalo Construction Company, Inc.

(C-129290, Communication No. 122290 - filed on July 17, 2018)

DISPOSITION: RECEIVED, FORTHWITH

MOVED: KEVIN JAMES SECONDED: JOEL JACINTO AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

BPW-2018-0601

(17)

STOP NOTICE - R.J. LALONDE EQUIPMENT, INC.

R.J. Lalonde Equipment, Inc. is transmitting a Stop Payment Notice in the amount of \$10,327.41, for furnishing heavy equipment rentals, in connection with the Machado Lake Pipeline project. The primary contractor for this project is Mike Bubalo Construction Company, Inc.

(C-128781, Communication No. 122289 - filed on July 17, 2018)

DISPOSITION: RECEIVED, FORTHWITH

MOVED: KEVIN JAMES SECONDED: MICHAEL DAVIS AYES: GARCIA, DAVIS, JACINTO, JAMES, REPENNING (5);

NOTICE OF COMMENCEMENT OF ACTION - ORANGE COUNTY WINWATER WORKS COMPANY

Attorneys for Orange County Winwater Works Company, transmitting Notice of Commencement of Action regarding the Stop Notice in the amount of \$29,423.10 in connection with the San Pedro 3rd Street Relief Storm Drain project - contractor: Mike Bubalo Construction Company, Inc.

(C-129290, Communication No. 122291 - filed on July 17, 2018)

DISPOSITION: RECEIVED, FORTHWITH

MOVED: KEVIN JAMES SECONDED: MICHAEL DAVIS

ORAL REPORT(S)

BPW-2018-0603

(19)

Re: Sixth Street Viaduct Update - Bureau of Engineering

DISPOSITION: RECEIVED

BPW - July 25, 2018

*** END ***