



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **AS-0**

August 3, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM
RESOLUTIONS DELEGATING AUTHORITY TO THE
DIRECTOR OF PUBLIC WORKS TO ORDER EMERGENCY WORK WITHOUT
TAKING BIDS FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND
THE MARINA DEL REY WATER SYSTEM AND THE
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
ALL SUPERVISORIAL DISTRICTS
4 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE
MARINA DEL REY WATER SYSTEM:**

1. Find that the contract work is exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Award the contracts for the Emergency Water Distribution System Repair Program for an annual aggregate sum not to exceed \$1,000,000 to the following contractors: W. A. Rasic Construction Co., Inc., located in Bell Gardens, California; Doty Bros. Equipment Co., d.b.a. Doty Bros. Construction Company, located in Norwalk, California; West Valley Construction Company, Inc., located in Campbell, California with a local office in Santa Fe Springs; W. M. Lyles Co., located in Fresno, California; and Steve Bubalo Construction Co., located in Monrovia, California.

These contracts will be for a term of one year commencing on September 15, 2006, with four 1-year renewal options, not to exceed a total contract period of five years. Funds for the first year of the contracts are available in the Fiscal Year 2006-07 Waterworks Districts Funds and the Marina Del Rey (MDR) Water System Fund.

3. Delegate authority to the Director of Public Works: to execute these contracts; renew them for each additional renewal option, if, in the opinion of the Director, renewal is warranted; grant month-to-month extensions in the final contract term not exceeding a total of six months, for the convenience of the County; and to terminate them, if, in the opinion of the Director, it is in the best interest of the County to do so.
4. Adopt the enclosed resolution delegating authority to the Director to order emergency work without giving notice for bids, in accordance with Public Contract Code Section 22050. (Supervisory Districts 3, 4, and 5)

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

Adopt the enclosed resolution delegating authority to the Director, as the Chief Engineer of the Flood Control District, to order emergency work without giving notice for bids, in accordance with Public Contract Code Section 22050. (All Supervisory Districts)

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action with respect to the Emergency Water Distribution Repair Program is to continue contracting for the Emergency Water Distribution Repair Program. Public Works has contracted for this as-needed service since 1995. The program is designed to provide emergency repair crews with the appropriate equipment to areas served by the Waterworks Districts and the MDR Water System when our crews are unable to perform the emergency repair work.

The purpose of resolutions is to facilitate Public Works' ability to repair water distribution and flood control facilities, damaged in emergency situations, as quickly and efficiently as possible.

Implementation of Strategic Plan Goals

This recommended action is consistent with the County Strategic Plan Goal of Organizational Effectiveness as it will allow Public Works to respond more quickly in emergency conditions. All of the proposed contractors have the specialized expertise to provide this service accurately, efficiently, timely, and in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund. The program is for an annual aggregate amount not to exceed \$1,000,000. This amount is based on our historical average annual cost for the contractors' services for emergency water distribution system repairs.

Funds for the first year of this service are included in the Fiscal Year 2006-07 Waterworks Districts Funds and MDR Water System Fund. Funds to finance the additional years will be made available through the Waterworks Districts Funds and the MDR Water System Fund.

These contracts allow a cost-of-living adjustment for the additional optional years in accordance with County policy established by the Chief Administrative Office.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Prior to the Director executing these contracts, which will be substantially similar to Enclosure A, the contractors will sign and County Counsel will approve them as to form.

Public Works has evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to this recommended contract, which is for services required on an as-needed, part-time, and intermittent basis.

Public Contract Code Section 22050 (a) (1) provides that, "In the case of an emergency, a public agency, pursuant to a four-fifths vote of its governing body, may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts."

Subsection (b) of Section 22050 authorizes the governing body, by a four-fifths vote, to delegate, by resolution, to the appropriate County Administrative Officer, City Manager, Chief Engineer, or other nonelected agency officer, to take these actions, provided that

officer report to the governing body, not later than seven days or at the governing body's next regularly scheduled meeting, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids, and why the action taken is necessary to respond to the emergency.

ENVIRONMENTAL DOCUMENTATION

These services for the Emergency Water Distribution Repair Program are categorically exempt from CEQA as specified in Section 15302 of the State CEQA guidelines and in Class 1 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57.

CONTRACTING PROCESS

On December 28, 2005, Public Works solicited proposals from 180 independent contractors and community business enterprises to accomplish this work. Also, a notice of the Request for Proposals (RFP) was placed on the County's bid website (Enclosure B) and an advertisement was placed in the Los Angeles Times.

On January 25, 2006, six proposals were received. The proposals were first reviewed to ensure they met the mandatory requirements outlined in the RFP. One proposal was determined to be nonresponsive for failure to provide the requested information on the firm's experience, capabilities, staffing, and quality control as well as a copy of its California Class "A" Contractor's License. The remaining proposals having met these requirements were then evaluated by an evaluation committee consisting of Public Works staff. The committee's evaluation was based on criteria described in the RFP, which included price, experience, work plan, and references. Having multiple contractors gives Public Works the ability to respond in a timely manner to different types of emergency water distribution system repairs that may occur at the same time.

The assignment of work will be rotated among the five contractors starting with the highest-rated proposer and then based on the contractors' response and availability. Rotating contractors is seen as maintaining the commitment of each firm to be available for emergency service and to ensure timely responses.

The order of rotation for work related to the Emergency Water Distribution System Repair Program based on the highest-rated proposer is as follows:

1. W. A. Rasic Construction Co., Inc., 7314 Scout Avenue, Bell Gardens, California 90201

2. Doty Bros. Equipment Co., 11232 East Firestone Boulevard, Norwalk, California 90650
3. West Valley Construction Company, Inc., P.O. Box 5639, Campbell, California 95150
4. W. M. Lyles Co., P.O. Box 4377, Fresno, California 93744
5. Steve Bubalo Construction Co., P.O. Box 1048, Monrovia, California 91017

When work is identified, the highest-ranking contractor will be contacted first by the Waterworks Districts and the MDR Water System. In the event that the contractor selected cannot be contacted by telephone, fails to respond within one hour after being contacted, or is not available to do the work when notified, Public Works may select the next contractor in the rotation. Once work has been completed by a contractor, the next contractor in the rotation will be contacted for the next work.

Enclosure C reflects the proposers' minority participation. The contractors were selected upon final analysis and consideration without regard to race, creed, gender, or color.

These contracts contain Board-approved contract terms and conditions regarding employee notification of the Federal-earned income tax credit, contractor responsibility and debarment, jury service requirements, no payment for services received after contract expiration or termination, the Safely Surrendered Baby Law, and the services contract solicitation protest policy.

Proof of the required Comprehensive General and Automobile Liability insurance policies, naming the County as additional insured, and evidence of Workers' Compensation insurance will be obtained from the contractors before any work is assigned.

As requested by your Board, the contractors have submitted a safety record that reflects activities conducted by the contractors in the past have been according to reasonable standards of safety.

In accordance with the Chief Administrative Officer's June 15, 2001, instructions, this is Public Works' assurance that these contractors will not be requested to perform services that will exceed the program's approved amount, scope of work, terms and conditions, and/or duration.

Your Board authorized Public Works to enter into similar contracts for the emergency repair of flood control facilities on July 5, 2006.

The Honorable Board of Supervisors
August 3, 2006
Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of these contracts will not result in the displacement of any County employees as this service is presently contracted with the private sector.

CONCLUSION

Please return one approved copy of this letter and one copy the Resolutions to this office.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

CN

P:\aspub\CONTRACT\CHRIS\REBID EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM\2006\BD LTR-Water Distribution
2006.doc

Enc. 5

cc: Chief Administrative Office
County Counsel

SAMPLE AGREEMENT FOR
EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM

THIS AGREEMENT, made and entered into this ____ day of _____, 2006, by and between the County of Los Angeles, acting as the governing body for the WATERWORKS DISTRICTS AND MARINA DEL REY WATER SYSTEM (hereinafter referred to as DISTRICTS) and DOTY BROS. EQUIPMENT CO., d.b.a. DOTY BROS. CONSTRUCTION COMPANY, a California Corporation (hereinafter referred to as CONTRACTOR).

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by DISTRICTS of the CONTRACTOR'S Proposal filed with the DISTRICTS on January 25, 2006, hereby agrees to provide services as described in the attached specifications for Emergency Water Distribution System Repair Program, including, but not limited to, Exhibit A, Scope of Work.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Map of Los Angeles County Waterworks Districts; Exhibit F, Emergency Contract Invoice Checklist; Exhibit G, Daily Work Report; and the CONTRACTOR'S Proposal, all attached hereto, the Request for Proposals and Addenda to the Request for Proposals are incorporated herein by reference are agreed by the DISTRICTS and the CONTRACTOR to constitute an integral part of the Contract documents.

THIRD: The DISTRICTS agree, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2 (the total cost for performing service under this Program will be not-to-exceed an annual aggregate total amount of \$1,000,000, or such greater amount as the Board may approve).

FOURTH: This Contract's initial term shall be for a period of one year commencing on September 15, 2006. At the discretion of the DISTRICTS, this Contract may be extended in increments of one year, not to exceed a total contract period of five years. The DISTRICTS, acting through the Director, may give a written notice of intent to extend this Contract at least 30 days prior to the end of each term. In addition, upon notice of at least 30 days, the Director may extend the final Contract term on a month-to-month basis, not to exceed a total of six months, for the convenience of the DISTRICTS.

FIFTH: The CONTRACTOR shall bill monthly, in arrears, for the work performed during the preceding month. Work performed shall be billed at the hourly rates and/or unit prices quoted in Form PW-2, Schedule of Prices.

//
//

SIXTH: The DISTRICTS will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed invoice. Each invoice shall be in triplicate (original and two copies) and shall itemize the work completed. The invoices shall be submitted to:

County of Los Angeles Department of Public Works
Attention Fiscal Division, Accounts Payable
P.O. Box 7508
Alhambra, CA 91802-7508

SEVENTH: In no event shall the aggregate total amount of compensation paid to any and all CONTRACTORS under this Program exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

EIGHTH: The CONTRACTOR understands and agrees that only persons designated by the Assistant Deputy Director of Waterworks and Sewer Maintenance Division are authorized to request or order work under this Contract. The CONTRACTOR acknowledges that no person is authorized to request or order any work that would result in CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum. Work requests and invoices shall be forwarded through the Contract Manager, who shall monitor expenditures and anticipated expenditures against the Maximum Contract Sum.

NINTH: The CONTRACTOR shall not perform or accept work requests from the Contract Manager or any other person that will cause the Maximum Contract Sum of this Contract to be exceeded. The CONTRACTOR shall monitor the balance of this Contract's Maximum Contract Sum. When the total of the CONTRACTOR'S paid invoices, invoices pending payment, invoices yet to be submitted, and ordered services reaches 75 percent of the Maximum Contract Sum, the CONTRACTOR shall immediately notify the Contract Manager in writing.

TENTH: The CONTRACTOR shall have no claim against the DISTRICTS for payment of any money or reimbursement of any kind whatsoever for any service provided by the CONTRACTOR after the expiration or other termination of this Contract. Should the CONTRACTOR receive any such payment, it shall immediately notify the DISTRICTS and shall immediately repay all such funds to the DISTRICTS. Payment by the DISTRICTS for services rendered after expiration or other termination of this Contract shall not constitute a waiver of the DISTRICTS' right to recover such payment from the CONTRACTOR. This provision shall survive the expiration or other termination of this Contract.

ELEVENTH: The Director shall adjust the rate of compensation set forth in Form PW-2 (Schedule of Prices) annually based on the increase or decrease in the U.S. Department of Labor, Bureau of Labor Statistics', All Urban Consumers Price Index for the Los Angeles-Riverside-Orange County Area (CPI). The contract anniversary date shall be the effective date for any such cost-of-living adjustment. The percentage change in the rate of compensation shall equal 12 times the average monthly change in the CPI over the first nine months of the Contract term preceding the effective date. However, any percentage

increase shall not exceed the general salary movement granted to County employees as determined by the County's Chief Administrative Office as of July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board of Supervisors from approving any increase in County employee salaries, no cost-of-living adjustment will be granted.

TWELFTH: In the event that terms and conditions, which may be listed in the CONTRACTOR'S Proposal conflict with the DISTRICTS' specifications, requirements, and terms and conditions, as reflected in this AGREEMENT, including, but not limited to, Exhibits A through G, inclusive, the DISTRICTS' provisions shall control and be binding.

THIRTEENTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the DISTRICTS' requirements.

FOURTEENTH: As part of the solicitation evaluation process relative to this Contract solicitation, the DISTRICTS determined that the work shall be assigned to the qualified CONTRACTORS on a rotating basis. The rotation cycle will be based on the order of ranking specified below, which corresponds to how the CONTRACTORS were ranked during the evaluation. The highest-ranking CONTRACTOR will be contacted first. In the event that the CONTRACTOR selected cannot be contacted by telephone, fails to respond within one hour after being contacted, or is not available to do the work when notified, the DISTRICTS may select the next CONTRACTOR in the rotation. At the DISTRICTS' discretion, DISTRICTS may skip a CONTRACTOR in future rotations if the CONTRACTOR is determined to be nonresponsive. For the purposes of this Contract, a CONTRACTOR is considered nonresponsive when committing any of the following actions within a contract period: decline work or does not respond within the specified time. The order of the ranking is as follows:

1. W. A. RASIC CONSTRUCTION CO., INC.
2. DOTY BROS. EQUIPMENT CO.
3. WEST VALLEY CONSTRUCTION COMPANY, INC.
4. W. M. LYLES CO.
5. STEVE BUBALO CONSTRUCTION CO.

Notwithstanding the foregoing, the parties understand and agree that this Contract is nonexclusive, that the DISTRICTS may enter into other contracts for the performance of the same or similar services, and that the CONTRACTOR is not entitled to or guaranteed the assignment of any work hereunder.

FIFTEENTH: This Contract constitutes the entire AGREEMENT between the DISTRICTS and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings.

//
//
//
//
//

IN WITNESS WHEREOF, the DISTRICTS have, by order of its governing body, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

WATERWORKS DISTRICTS AND
MARINA DEL REY WATER SYSTEM

By _____
Director of Public Works

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

DOTY BROS. EQUIPMENT CO., d.b.a.
DOTY BROS. CONSTRUCTION
COMPANY

By _____
Its President

Type or Print Name

By _____
Its Secretary

Type or Print Name

Bid Information**Bid Number :** PW-ASD**Bid Title :** Emergency Water Distribution System Repair Program**Bid Type :** Service**Department :** Public Works**Commodity :** CONTAMINATED GROUNDWATER SERVICES (INCLUDING DISCHARGE PIPE INSTALLATION)**Open Date :** 12/1/2005**Closing Date :** 1/25/2006 5:30 PM**Notice of Intent to Award :** [View Detail](#)**Bid Amount :** N/A**Bid Download :** Not Available**Bid Description :** NOTICE OF REQUEST FOR PROPOSALS FOR
EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM

PLEASE TAKE NOTICE that Public Works requests proposals for a contract for the Emergency Water Distribution System Repair Program. The total cost of this service is estimated to be \$1,000,000. Proposers must meet all minimum requirements set forth in the Request for Proposals (RFP) document. If not enclosed with this letter, the RFP with contract specifications, forms, and instructions for preparing and submitting proposals may be requested from Mr. Christopher Nguyen at (626) 458 4050 Monday through Thursday, 7 a.m. to 5:45 p.m.

A Proposers' Conference will be held on Wednesday, January 11, 2006, at 2 p.m. at Public Works Headquarters, 900 South Fremont Avenue, Alhambra, California 91803, in Conference Room A. ATTENDANCE BY THE PROPOSER OR AN AUTHORIZED REPRESENTATIVE IS MANDATORY. Public Works will reject proposals from those whose attendance cannot be verified. Attendees should be prepared to ask questions at that time about the specifications, proposal requirements, and contract terms. After the Conference, it may be impossible to respond to further requests for information. The deadline to submit proposals is Wednesday, January 25, 2006, at 5:30 p.m. Please direct your questions to Mr. Nguyen at the number above.

The conference facility complies with the Americans with Disabilities Act (ADA). With four business days' notice, Public Works will make all reasonable efforts to provide information in alternate formats and other accommodations for people with disabilities. For the ADA Coordinator, please call (626) 458 4081 or TDD at (626) 282 7829, Monday through Thursday, 7 a.m. to 5:30 p.m.

Contact Name : Christopher Nguyen**Contact Phone# :** (626) 458-4050**Contact Email :** cbnguyen@ladpw.org**Last Changed On :** 1/4/2006 3:50:45 PM

All proposers responding to the Request for Proposals must complete and return this form for proper consideration of the proposal.

FIRM NAME: Doty Bros. Equipment Co.
 My County (WebVen) Vendor Number: 04932901

I. LOCAL SMALL BUSINESS ENTERPRISE PREFERENCE PROGRAM:

I AM NOT A Local SBE certified by the County of Los Angeles Office of Affirmative Action Compliance as of the date of this proposal/bid's submission.
 I AM
 As an eligible Local SBE, I request this proposal/bid be considered for the Local SBE Preference.

II. FIRM/ORGANIZATION INFORMATION: The information requested below is for statistical purposes only. On final analysis and consideration of award, contractor/vendor will be selected without regard to race/ethnicity, color, religion, sex, national origin, age, sexual orientation or disability.

Business Structure: Sole Partnership Corporation Nonprofit Franchise
 Other (Please Specify):
 Total Number of Employees (including owners): 342
 Race/Ethnic Composition of Firm. Please distribute the above total number of individuals into the following categories:

Race/Ethnic Composition	Owners/Partners/Associate Partners		Managers		Staff	
	Male	Female	Male	Female	Male	Female
Black/African American					12	
Hispanic/Latino	2		10	6	168	1
Asian or Pacific Islander			1	1	2	
American Indian						
Filipino						
White			6	3	130	

III. PERCENTAGE OF OWNERSHIP IN FIRM: Please indicate by percentage (%) how ownership of the firm is distributed.

	Black/African American	Hispanic/Latino	Asian or Pacific Islander	American Indian	Filipino	White
Men	%	100 %	%	%	%	%
Women	%	%	%	%	%	%

IV. CERTIFICATION AS MINORITY, WOMEN, DISADVANTAGED, AND DISABLED VETERAN BUSINESS ENTERPRISES: If your firm is currently certified as a minority, women, disadvantaged or disabled veteran owned business enterprise by a public agency, complete the following and attach a copy of your proof of certification. (Use back of form, if necessary.)

Agency Name	Minority	Women	Disadvantaged	Disabled Veteran	Expiration Date
So Ca. Minority Bus. Dev. Council	X				5/01/06
Supplier Clearinghouse	X				6/20/08

V. DECLARATION: I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.

Authorized Signature:  Title: Henry A. Barber Sr. Vice President Date: 1/25/06

**County of Los Angeles
Request for Local Small Business Enterprise (SBE) Preference/Program Consideration and
SBE Firm/Organization Information Form**

All proposers responding to the Request for Proposals must complete and return this form for proper consideration of the proposal.

FIRM NAME: Steve Bubalo Construction Co.

My County (WebVen) Vendor Number:

I. LOCAL SMALL BUSINESS ENTERPRISE PREFERENCE PROGRAM:

<input checked="" type="checkbox"/> I AM NOT	A Local SBE certified by the County of Los Angeles Office of Affirmative Action Compliance as of the date of this proposal/bid's submission.
<input type="checkbox"/> I AM	
<input type="checkbox"/> As an eligible Local SBE, I request this proposal/bid be considered for the Local SBE Preference.	

II. FIRM/ORGANIZATION INFORMATION: The information requested below is for statistical purposes only. On final analysis and consideration of award, contractor/vendor will be selected without regard to race/ethnicity, color, religion, sex, national origin, age, sexual orientation or disability.

Business Structure:	<input type="checkbox"/> Sole	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Franchise
<input type="checkbox"/> Other (Please Specify):					
Total Number of Employees (including owners): 31					
Race/Ethnic Composition of Firm. Please distribute the above total number of individuals into the following categories:					
	Associated Partners		Members		Wife and
Black/African American					1
Hispanic/Latino					16
Asian or Pacific Islander					
American Indian					
Filipino					
White	1	1	1	1	9 1

III. PERCENTAGE OF OWNERSHIP IN FIRM: Please indicate by percentage (%) how ownership of the firm is distributed.

	Black/African American	Hispanic/Latino	Asian or Pacific Islander	American Indian	Filipino	White
Men	%	%	%	%	%	50 %
Women	%	%	%	%	%	50 %

IV. CERTIFICATION AS MINORITY, WOMEN, DISADVANTAGED, AND DISABLED VETERAN BUSINESS ENTERPRISES: If your firm is currently certified as a minority, women, disadvantaged or disabled veteran owned business enterprise by a public agency, complete the following and attach a copy of your proof of certification. (Use back of form, if necessary.)

Agency Name	Minority	Women	Disadvantaged	Disabled Veteran	Expiration Date

V. DECLARATION: I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.

Authorized Signature: 	Title: President & Gen. Mgr	Date: 1/24/06
John C. Schiller		

All proposers responding to the Request for Proposals must complete and return this form for proper consideration of the proposal.

FIRM NAME: W. A. RASIC CONSTRUCTION CO. INC.
 My County (WebVen) Vendor Number: 10999501

I. LOCAL SMALL BUSINESS ENTERPRISE PREFERENCE PROGRAM:

I AM NOT I AM A Local SBE certified by the County of Los Angeles Office of Affirmative Action Compliance as of the date of this proposal/bid's submission.
 As an eligible Local SBE, I request this proposal/bid be considered for the Local SBE Preference.

II. FIRM/ORGANIZATION INFORMATION: The information requested below is for statistical purposes only. On final analysis and consideration of award, contractor/vendor will be selected without regard to race/ethnicity, color, religion, sex, national origin, age, sexual orientation or disability.

Business Structure: Sole Partnership Corporation Nonprofit Franchise
 Other (Please Specify):
 Total Number of Employees (including owners): 125
 Race/Ethnic Composition of Firm. Please distribute the above total number of individuals into the following categories:

	Owners/Partners/Associate Partners		Managers		Staff	
	Male	Female	Male	Female	Male	Female
Black/African American						1
Hispanic/Latino			16		56	
Asian or Pacific Islander			1			2
American Indian						
Filipino			1			2
White	4	1	23	2	13	3

III. PERCENTAGE OF OWNERSHIP IN FIRM: Please indicate by percentage (%) how ownership of the firm is distributed.

	Black/African American	Hispanic/Latino	Asian or Pacific Islander	American Indian	Filipino	White
Men	%	%	%	%	%	60 %
Women	%	%	%	%	%	40 %

IV. CERTIFICATION AS MINORITY, WOMEN, DISADVANTAGED, AND DISABLED VETERAN BUSINESS ENTERPRISES: If your firm is currently certified as a minority, women, disadvantaged or disabled veteran owned business enterprise by a public agency, complete the following and attach a copy of your proof of certification. (Use back of form, if necessary.)

Agency Name	Minority	Women	Disadvantaged	Disabled Veteran	Expiration Date

V. DECLARATION: I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.

Authorized Signature: [Signature] Title: Vice President / Secretary Date: 1-25-06

All proposers responding to the Request for Proposals must complete and return this form for proper consideration of the proposal.

FIRM NAME: **West Valley Construction Company, Inc.**

My County (WebVen) Vendor Number:

I. LOCAL SMALL BUSINESS ENTERPRISE PREFERENCE PROGRAM:

I AM NOT A Local SBE certified by the County of Los Angeles Office of Affirmative Action Compliance as of the date of this proposal/bid's submission.

I AM As an eligible Local SBE, I request this proposal/bid be considered for the Local SBE Preference.

II. FIRM/ORGANIZATION INFORMATION: The information requested below is for statistical purposes only. On final analysis and consideration of award, contractor/vendor will be selected without regard to race/ethnicity, color, religion, sex, national origin, age, sexual orientation or disability.

Business Structure: Sole Partnership Corporation Nonprofit Franchise

Other (Please Specify):

Total Number of Employees (including owners): **260**

Race/Ethnic Composition of Firm. Please distribute the above total number of individuals into the following categories:

Black/African American					5	1
Hispanic/Latino					134	2
Asian or Pacific Islander					4	
American Indian					1	
Filipino				2		
White	7		19	3	71	4

III. PERCENTAGE OF OWNERSHIP IN FIRM: Please indicate by percentage (%) how ownership of the firm is distributed.

	Black/African American	Hispanic/Latino	Asian or Pacific Islander	American Indian	Filipino	White
Men	1.9 %	54.7 %	.78 %	.39 %	1.2 %	35 %
Women	.4 %	.78 %	0.0 %	0.0 %	.78 %	4.3 %

IV. CERTIFICATION AS MINORITY, WOMEN, DISADVANTAGED, AND DISABLED VETERAN BUSINESS ENTERPRISES: If your firm is currently certified as a minority, women, disadvantaged or disabled veteran owned business enterprise by a public agency, complete the following and attach a copy of your proof of certification. (Use back of form, if necessary.)

Agency Name	Minority	Women	Disadvantaged	Disabled Veteran
N/A				

V. DECLARATION: I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.

Authorized Signature:  Title: **Dennis L. Poncato Assistant Vice President** Date: **1/25/06**

All proposers responding to the Request for Proposals must complete and return this form for proper consideration of the proposal.

FIRM NAME: W. M. Lyles Co.
 My County (WebVen) Vendor Number: 13145801

I. LOCAL SMALL BUSINESS ENTERPRISE PREFERENCE PROGRAM:

I AM NOT A Local SBE certified by the County of Los Angeles Office of Affirmative Action Compliance as of the date of this proposal/bid's submission.
 I AM As an eligible Local SBE, I request this proposal/bid be considered for the Local SBE Preference.

II. FIRM/ORGANIZATION INFORMATION: The information requested below is for statistical purposes only. On final analysis and consideration of award, contractor/vendor will be selected without regard to race/ethnicity, color, religion, sex, national origin, age, sexual orientation or disability.

Business Structure: Sole Partnership Corporation Nonprofit Franchise
 Other (Please Specify):
 Total Number of Employees (including owners): ±300
 Race/Ethnic Composition of Firm. Please distribute the above total number of individuals into the following categories:

Race/Ethnic Composition	Owners/Partners/Associate Partners		Managers		Staff	
	Male	Female	Male	Female	Male	Female
Black/African American	0	0	0	0	4	1
Hispanic/Latino	0	0	0	0	91	4
Asian or Pacific Islander	0	0	1	0	1	0
American Indian	0	0	1	0	6	0
Filipino	0	0	0	0	0	0
White	0	0	26	1	111	10

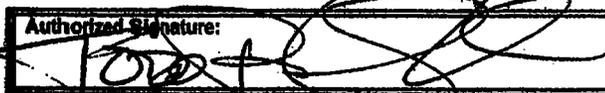
III. PERCENTAGE OF OWNERSHIP IN FIRM: Please indicate by percentage (%) how ownership of the firm is distributed. N/A

	Black/African American	Hispanic/Latino	Asian or Pacific Islander	American Indian	Filipino	White
Men	%	%	%	%	%	%
Women	%	%	%	%	%	%

IV. CERTIFICATION AS MINORITY, WOMEN, DISADVANTAGED, AND DISABLED VETERAN BUSINESS ENTERPRISES: If your firm is currently certified as a minority, women, disadvantaged or disabled veteran owned business enterprise by a public agency, complete the following and attach a copy of your proof of certification. (Use back of form, if necessary.)

Agency Name	Minority	Women	Disadvantaged	Disabled Veteran	Expiration Date

V. DECLARATION: I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.

Authorized Signature:  Title: Todd R. Sheller Vice President Date: January 25, 2006

A RESOLUTION OF THE BOARD OF SUPERVISORS
ACTING AS THE GOVERNING BODY OF THE
LOS ANGELES COUNTY WATERWORKS DISTRICTS NOS. 21, 29, 36, 37, AND 40,
AND THE MARINA DEL REY WATER SYSTEM
DELEGATING AUTHORITY TO ORDER EMERGENCY WORK TO
THE DIRECTOR OF PUBLIC WORKS

WHEREAS, Public Contract Code Section 22050 authorizes the governing body of a public agency, in the case of an emergency, to repair or replace a public facility, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, Public Contract Code Section 22050 authorizes the governing body, by a four-fifths vote, to delegate authority to an appropriate officer of the agency to order such actions; and

WHEREAS, it is in the public interest for the Los Angeles County Waterworks Districts and the Marina Del Rey Water System to be able to respond to emergency conditions as quickly and as effectively as possible; and

WHEREAS, the delegation of authority to the Director of Public Works, to order emergency work, as described in Public Contract Code Section 22050, will enhance the ability of the Los Angeles County Waterworks Districts and the Marina Del Rey Water System to take the necessary actions in response to emergency conditions as quickly and as effectively as possible.

NOW, THEREFORE, THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS NOS. 21, 29, 36, 37, AND 40, AND THE MARINA DEL REY WATER SYSTEM HEREBY RESOLVES AS FOLLOWS:

1. The Director of Public Works of the County of Los Angeles shall be authorized, in the case of an emergency as defined in Section 1102 of the Public Contract Code, to order the repair or replacement of any facility of the Los Angeles County Waterworks Districts and the Marina Del Rey Water System, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for such purposes, without giving notice for bids to let contracts.

2. When the Director orders any action pursuant to the authority delegated by this resolution, the Director shall report to the Board, not later than seven days after the action, or at the Board's next regularly scheduled meeting, if that meeting will occur not later than 14 days after the action, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids, and why the action is necessary to respond to the emergency, unless the Director has terminated that action prior to that time.

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors acting as the governing board of the Los Angeles County Waterworks Districts and the Marina Del Rey Water System.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

A RESOLUTION OF THE BOARD OF SUPERVISORS
ACTING AS THE GOVERNING BODY OF THE
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
DELEGATING AUTHORITY TO ORDER EMERGENCY WORK TO
THE DIRECTOR OF PUBLIC WORKS

WHEREAS, Public Contract Code Section 22050, authorizes the governing body of a public agency, in the case of an emergency, to repair or replace a public facility, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, Public Contract Code Section 22050, authorizes the governing body, by a four-fifths vote, to delegate authority to an appropriate officer of the agency to order such actions; and

WHEREAS, it is in the public interest for the Los Angeles County Flood Control District to be able to respond to emergency conditions as quickly and as effectively as possible; and

WHEREAS, the delegation of authority to the Director of Public Works, to order emergency work, as described in Public Contract Code Section 22050, will enhance the ability of the Los Angeles County Flood Control District to take the necessary actions in response to emergency conditions as quickly and as effectively as possible.

NOW, THEREFORE, THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Director of Public Works, acting as the Chief Engineer of the Los Angeles County Flood Control District, shall be authorized, in the case of an emergency as defined in Section 1102 of the Public Contract Code, to order the repair or replacement of any facility of the Los Angeles Flood Control District, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for such purposes, without giving notice for bids to let contracts.

2. When the Director orders any action pursuant to the authority delegated by this resolution, the Director shall report to the Board, not later than seven days after the action, or at the Board's next regularly scheduled meeting, if that meeting will occur not later than 14 days after the action, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids, and why the action is necessary to respond to the emergency, unless the Director has terminated that action prior to that time.

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors acting as the governing body of the Los Angeles County Flood Control District.

SACHI A. HAMA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

P:\aspub\CONTRACT\CHRIS\REBID EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM\2006\Agreement-2.DOC