



GAIL FARBER, 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

<http://dpw.lacounty.gov>

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

August 12, 2014

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

Dear Supervisors:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

17 August 12, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

**ADOPT CONTRIBUTION OF  
HIGHWAYS-THROUGH-CITIES FUNDING AND  
ADOPT, ADVERTISE, AND AWARD  
SOUTH BAY CLOSED-CIRCUIT TELEVISION AND FIBER-OPTIC, PHASE III  
IN THE CITIES OF CARSON, EL SEGUNDO, GARDENA, HAWTHORNE, INGLEWOOD,  
LAWDALE, LOS ANGELES, MANHATTAN BEACH,  
REDONDO BEACH, AND TORRANCE  
AND IN THE UNINCORPORATED COMMUNITIES  
OF DEL AIRE AND EL CAMINO VILLAGE  
(SUPERVISORIAL DISTRICTS 2 AND 4)  
(4 VOTES)**

**SUBJECT**

This action is to authorize Highways-Through-Cities financial assistance to the Cities of Carson, El Segundo, Gardena, Hawthorne, Inglewood, Lawndale, Los Angeles, Manhattan Beach, Redondo Beach, and Torrance, and to approve and advertise the South Bay Closed-Circuit Television and Fiber-Optic, Phase III project to install closed-circuit television cameras and fiber-optic communication systems in these cities and in the unincorporated communities of Del Aire and El Camino Village; find the project categorically exempt from the provisions of the California Environmental Quality Act; adopt Resolution No. 3950 and the plans and specifications; authorize the Director of Public Works or her designee to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; deliver the project; and delegate certain responsibilities to the Director of Public Works or her designee to carry out this project.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that this project is categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt Resolution No. 3950 finding that the project is of general County interest and that County of Los Angeles aid in the form of Highways-Through-Cities funds in the amount of \$2,309,600 shall be provided to the Cities of Carson, El Segundo, Gardena, Hawthorne, Inglewood, Lawndale, Los Angeles, Manhattan Beach, Redondo Beach, Torrance; and in the unincorporated communities of Del Aire and El Camino Village to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.
3. Approve and advertise the project and adopt the plans and specifications that are on file in the Construction Division of the Department of Public Works for the installation of closed-circuit television cameras and fiber-optic communication systems, at an estimated construction contract cost between \$1,000,000 and \$1,300,000.
4. Authorize the Director of Public Works or her designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement, and which are to be received before 11 a.m. on September 9, 2014, in accordance with the Notice Inviting Bids.
6. Authorize the Director of Public Works or her designee to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range and deliver the project.
7. Delegate to the Director of Public Works or her designee the following authority in connection with this contract: (1) approve and execute change orders within the same monetary limits delegated to the Director of Public Works under Section 2.18.050 of the Los Angeles County Code relative to the construction of County buildings; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in Public Contract Code Sections 4100 et seq. and 5100 et seq., respectively; (3) accept the project upon its final completion; (4) release retention money withheld consistent with the requirements of Public Contract Code Sections 7107 and 9203; and (5) extend the date and time for the receipt of bids consistent with the requirements of Public Contract Code Section 4104.5.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is for the Board to approve and advertise the project; adopt Resolution No. 3950 and the plans and specifications; authorize the Director of Public Works or her designee to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; deliver the project; and delegate certain responsibilities to the Director to carry out this project.

Fiber-optic communications will be installed along Manchester Boulevard from Crenshaw Boulevard to Denker Avenue and Artesia Boulevard from Prairie Avenue to Vermont Avenue. The closed-circuit television cameras will be installed at the following locations:

- Douglas Street at Atwood Way
- El Segundo Boulevard at Continental Boulevard
- El Segundo Boulevard at Douglas Street
- Hawthorne Boulevard at Imperial Highway
- El Segundo Boulevard at Inglewood Avenue
- Crenshaw Boulevard at El Segundo Boulevard
- Rosecrans Avenue at Hindry Avenue
- Rosecrans Avenue at Village Drive
- Aviation Boulevard at Marine Avenue
- Hawthorne Boulevard at Marine Avenue
- Hawthorne Boulevard at Redondo Beach Boulevard
- Artesia Boulevard at Aviation Boulevard
- Inglewood Avenue at Manhattan Beach Boulevard
- Crenshaw Boulevard at Redondo Beach Boulevard
- Artesia Boulevard at Prairie Avenue
- Artesia Boulevard at Western Avenue
- Victoria Street at Avalon Boulevard
- Wilmington Avenue at 223rd Street

Additionally, Board adoption of the enclosed resolution approves a County of Los Angeles contribution of Highways-Through-Cities (HTC) funds of \$2,309,000 to finance each city's jurisdictional shares of the project cost.

Sections 1680-1683 of the California Streets and Highways Code provide that the Board of Supervisors of any County may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements are of general County interest and that County aid shall be extended therefor.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Service Delivery (Goal 3). The recommended actions will help achieve these goals by providing improved traffic flow for the traveling public, which will benefit the cities and communities.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$1,000,000 to \$1,300,000. The total project cost is estimated to be \$2,335,000, with the County's jurisdictional share being \$25,400, the City of Carson's share being \$73,800, the City of El Segundo's share being \$107,300, the City of Gardena's share being \$459,800, the City of Hawthorne's share being \$115,800, the City of Inglewood's share being \$216,600, the City of Lawndale's share being \$212,200, the City of Los Angeles' share being \$473,800, the City of Manhattan Beach's share being \$21,700, the City of Redondo Beach's share being \$44,200, and the City of Torrance's share being \$584,400. In addition to the construction contract cost, the total project cost includes preparation of

plans and specifications, material testing, construction engineering, inspection, contract administration, change order contingency, and other County services.

The project cost will be financed with \$1,592,000 in Los Angeles Metropolitan Transportation Authority Call for Projects, Proposition C Discretionary Grant funds for the South Bay Traffic Signal Forum, and \$743,000 in Proposition C Local Return match funds. On an annual basis, the Board has established a \$2,500,000 million top-of-pot (TOP) allocation from the Proposition C Local Return Fund Budget for the County's Traffic Congestion Management Program. The \$743,000 will be funded from this TOP allocation. The \$2,309,600 in HTC funds consists of Proposition C Discretionary Grant funds and Proposition C Local Return Funds. Financing for the construction of this project is included in the Fiscal Year 2014-15 Proposition C Local Return Fund Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The enclosed resolution has been approved as to form by County Counsel.

This project is part of the Department of Public Works' ongoing program for transportation system management. It will be advertised in accordance with Section 20392 of the State Public Contract Code.

This project is to be completed in 180 working days. It is estimated the work will start in November 2014 and be completed in August 2015.

Delegating to the Director or her designee the authority to award and execute this construction contract allows an expedited contracting process to obtain a contractor for the installation of CCTV cameras and fiber optic communication systems.

The award of the contract will not result in unauthorized disclosure of confidential information and will be in full compliance with Federal, State, and County regulations. The project specifications contain provisions requiring the contractor to comply with terms and conditions supporting the Board's ordinances, policies, and programs including, but not limited to: the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; the Los Angeles County's Defaulted Property Tax Reduction Program Ordinance, Los Angeles County Code, Chapter 2.206; and the standard Board-directed clauses that provide for contract termination or renegotiation.

The State Public Contract Code requires the County to award construction contracts to a responsible contractor with the lowest responsive bid, which is defined as the firm that: (1) submits the bid with the lowest cost; (2) is deemed by the County to be responsive to specific criteria under the solicitation including, but not limited to, licensure, bonding, and insurance requirements; and (3) is determined by the County to be a responsible bidder by exhibiting the capability, capacity, experience, trustworthiness, and financial wherewithal to perform the work required under the bid solicitation.

To ensure that the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making a recommendation to award.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works.

### **ENVIRONMENTAL DOCUMENTATION**

This project is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(b) of the CEQA Guidelines and Class 1, Subsection (e) of the revised County Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987. These exemptions provide for minor alterations of existing streets and modifications of existing traffic signals.

### **CONTRACTING PROCESS**

This project will be contracted on an open-competitive bid basis. A recommendation for award by the Director or her designee will be made upon review of the bids meeting the criteria established by the Board and the State Public Contract Code.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on the County website for upcoming bids.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

When the project is completed, it will have a positive impact by providing improved traffic flow thereby benefiting the cities and communities.

### **CONCLUSION**

Please return one adopted copy of this letter and one copy of the resolution to the Department of Public Works, Construction Division.

The Honorable Board of Supervisors

8/12/2014

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Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:JS:vr

Enclosures

c: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office  
Internal Services Department (Countywide  
Contract Compliance)

**RESOLUTION NO. 3950 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, TO EXTEND COUNTY AID TO THE CITIES OF CARSON, EL SEGUNDO, GARDENA, HAWTHORNE, INGLEWOOD, LAWDALE, LOS ANGELES, MANHATTAN BEACH, REDONDO BEACH, AND TORRANCE FOR THE PURPOSE OF INSTALLING FIBER OPTIC COMMUNICATIONS AND CLOSED-CIRCUIT TELEVISION CAMERAS**

WHEREAS, the CITIES OF CARSON, EL SEGUNDO, GARDENA, HAWTHORNE, INGLEWOOD, LAWDALE, LOS ANGELES, MANHATTAN BEACH, REDONDO BEACH, and TORRANCE, hereinafter referred to as CITIES, and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to install fiber optic communications on Manchester Boulevard from Crenshaw Boulevard to Denker Avenue and on Artesia Boulevard from Prairie Avenue to Vermont Avenue, and install 18 closed-circuit television cameras at key intersections in CITIES, which work is hereinafter referred to as PROJECT; and

WHEREAS, COUNTY proposes to construct PROJECT at no cost to CITIES; and

WHEREAS, portions of PROJECT are located and will be utilized within the jurisdictional limits of CITIES; and

WHEREAS, PROJECT is of general interest to CITIES and COUNTY; and

WHEREAS, the total cost of PROJECT is currently estimated to be Two Million Three Hundred Thirty-Five Thousand and 00/100 Dollars (\$2,335,000.00); and

WHEREAS, the total PROJECT cost will be financed with One Million Five Hundred Ninety-Two Thousand and 00/100 Dollars (\$1,592,000.00) in Los Angeles County Metropolitan Transportation Authority (LACMTA) Call for Projects, Proposition C Discretionary Grant funds for the South Bay Traffic Signal Forum, and Seven Hundred Forty-Three Thousand and 00/100 Dollars (\$743,000.00) in Proposition C Local Return match funds; and

WHEREAS, on an annual basis, a Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) top-of-pot (TOP) allocation from the Proposition C Local Return Fund Budget has been established for COUNTY'S Traffic Congestion Management Program; and

WHEREAS, the Seven Hundred Forty-Three Thousand and 00/100 Dollars (\$743,000.00) will be funded from this TOP allocation; and

WHEREAS, PROJECT is consistent with the scope of work for traffic improvements within CITIES pursuant to Memorandum of Understanding (MOU) Numbers P0002356, P0004242, P0006292, and P0008120 between COUNTY and LACMTA; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 1680-1683 of the California Streets and Highways Code.

NOW, THEREFORE, it is hereby resolved as follows:

SECTION 1. The PROJECT is of general COUNTY interest and County aid shall be extended therefor.

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Sections 1680-1683 of the California Streets and Highways Code, to extend aid to CITIES in the amount of Two Million Three Hundred Ten Thousand and 00/100 Dollars (\$2,309,600.00) for PROJECT from the Proposition C Discretionary Grant funds and Proposition C Local Return funds, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

SECTION 3. The financial obligations of the COUNTY are expressly conditioned upon obtaining reimbursement from LACMTA pursuant to MOU Numbers P0002356, P0004242, P0006292, and P0008120 between COUNTY and LACMTA.

SECTION 4. If any provision of this resolution is held or declared to be invalid, the resolution shall be void and the consent granted hereunder shall lapse.

The foregoing Resolution was adopted on the 12<sup>th</sup> day of August, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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



By Carla Little  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By [Signature]  
Deputy