



Board of Supervisors Community Services Cluster Agenda Review Meeting

DATE: March 27, 2024

TIME: 9:00 a.m. – 10:00 a.m.

MEETING CHAIR: Maria Chong-Castillo and Rachel Fox, 3rd Supervisorial District

CEO MEETING FACILITATOR: Christine Frias

This meeting will be held in a hybrid format which allows the public to participate virtually, or in-person, as permitted under the Board of Supervisors' August 8, 2023 order, which suspended the application of Board Policy 3.055 until March 31, 2024.

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall Of Administration
500 West Temple Street
Los Angeles, California 90012
Room 140

To participate in the meeting virtually, please call teleconference number
1 (323) 776-6996 and enter the following 885 291 326# or

[Click here to join the meeting](#)

Members of the Public may address the Community Services Cluster on
any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL
*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

1. CALL TO ORDER

Wednesday, March 27, 2024

2. INFORMATIONAL ITEM(S): [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

- A.** Board Letter (Chief Executive Office) for April 9, 2024 Board agenda:
JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS
AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES,
CONSOLIDATED FIRE PROTECTION DISTRICT, AND COUNTY FLOOD
CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS,
AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION
DISTRICTS
(ANNEXATION NOS. 14-437, 14-446, 21-771, 21-772, 22-439, 22-444,
SCV-1113, SCV-1121, SCV-1122, SCV-1123, SCV-1125, SCV-1126, SCV-
1127, SCV-1128 and SCV-1129)
- B.** Board Letter (Public Works) for April 9, 2024 Board agenda:
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. TGR0000019
MALIBU CANYON ROAD NORTH OF MILE MARKER 2.32 –
GUARDRAIL PROJECT
IN THE UNINCORPORATED COUNTY AREA NORTH OF THE
CITY OF MALIBU
- C.** Board Letter (Public Works) for April 9, 2024 Board agenda:
APPOINT A RECENT PUBLIC WORKS RETIREE AS A 120-DAY
TEMPORARY EMPLOYEE AND WAIVE THE 180-DAY WAITING PERIOD
- D.** Board Letter (Public Works) for April 9, 2024 Board agenda:
ON-CALL HEATING, VENTILATION, AIR CONDITIONING, AND
WATER TREATMENT MAINTENANCE SERVICES AT
PUBLIC WORKS HEADQUARTERS COMPLEX
- E.** Board Letter (Public Works) for April 9, 2024 Board agenda:
ON TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
AND TRAFFIC SAFETY PROJECTS
IN THE CITIES OF HAWTHORNE AND LAWNDAL
AND IN THE UNINCORPORATED COMMUNITY OF VIEW PARK/
WINDSOR HILLS

Wednesday, March 27, 2024

- F. Board Letter (Regional Planning) for April 9, 2024 Board agenda:
AWARD CONTRACT FOR
LOS ANGELES COUNTY SAN FERNANDO VALLEY AREA PLAN

3. PRESENTATION/DISCUSSION ITEM(S):

- A. Board Briefing (Chief Sustainability Office):
COMMUNITY FOREST MANAGEMENT PLAN
Speaker: Rebecca Ferdman

4. PUBLIC COMMENTS (2 minutes each speaker)

5. ADJOURNMENT

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/27/2024			
BOARD MEETING DATE	4/9/2024			
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th			
DEPARTMENT(S)	CEO, Budget and Operations Management Branch			
SUBJECT	Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts - Joint Resolutions			
PROGRAM	N/A			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
DEADLINES/ TIME CONSTRAINTS	None			
COST & FUNDING	<table border="1"> <tr> <td>Total cost: \$0</td><td>Funding source: N/A</td></tr> </table>		Total cost: \$0	Funding source: N/A
Total cost: \$0	Funding source: N/A			
	TERMS (if applicable): Parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value.			
	Explanation: Tax transfer and future revenue growth is negligible and has minimal impact to the County.			
PURPOSE OF REQUEST	Adopt Joint Resolutions between the Board of Supervisors (Board), as the governing body of the County of Los Angeles (County), the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 36, County Waterworks No. 40, Road District No. 4, Road District No. 5, and Lighting Maintenance District No. 1687; County Sanitation Districts Nos. 14, 21, 22, and the Santa Clarita Valley Sanitation Districts of Los Angeles County; and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-437 and 14-446 in the City of Lancaster; 21-771 in the City of La Verne; 21-772 in unincorporated Rowland Heights; 22-439 in the City of Bradbury; 22-444 in the City of Covina; SCV-1113, SCV-1121, SVC-1123, SVC-1125, SVC-1126, SVC-1127, and SVC-1128 in the City of Santa Clarita; and SCV-1122 and SCV-1129 in unincorporated Santa Clarita Valley.			
BACKGROUND (include internal/external issues that may exist including any related motions)	Board letter processes yearly batch of Sanitation Annexations, no comments from Departments.			
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A			

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how: N/A
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Doyle Chow, Principal Analyst, (213) 893-0055, dchow@ceo.lacounty.gov

**BOARD OF
SUPERVISORS**

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsey P. Horvath
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
(213) 974-1101
ceo.lacounty.gov

Chief Executive Officer
Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

April 09, 2024

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:

**JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY
OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, AND
COUNTY FLOOD CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS, AND
OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY
SANITATION DISTRICTS**

**(ANNEXATION NOS. 14-437, 14-446, 21-771, 21-772, 22-439, 22-444, SCV-1113, SCV-1121,
SCV-1122, SCV-1123, SCV-1125, SCV-1126, SCV-1127, SCV-1128 and SCV-1129)
(FIRST AND FIFTH DISTRICTS)
(3-VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into County Sanitation Districts Nos. 14, 21, 22, and the Santa Clarita Valley Sanitation Districts of Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and adopt Joint Resolutions between the Board of Supervisors (Board), as the governing body of the County of Los Angeles (County), the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 36, County Waterworks No. 40, Road District No. 4, Road District No. 5, and Lighting Maintenance District No. 1687; County Sanitation Districts Nos. 14, 21, 22, and the Santa Clarita Valley Sanitation Districts of the County; and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-437 and 14-446 in the City of Lancaster; 21-771 in the City of La Verne; 21-772 in unincorporated Rowland Heights; 22-439 in the

City of Bradbury; 22-444 in the City of Covina; SCV-1113, SCV-1121, SVC-1123, SVC-1125, SVC-1126, SVC-1127 and SVC-1128 in the City of Santa Clarita; and SCV-1122 and SCV-1129 in unincorporated Santa Clarita Valley.

2. Find that the proposed Joint Resolutions are not subject to the provisions of the California Environmental Quality Act (CEQA) because the action does not meet the definition of a project for the reasons stated herein and the reasons reflected in the record.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the attached Joint Resolutions (Enclosure) based on the negotiated exchange of property tax revenue related to the proposed annexations to the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County to proceed with the required hearings on the proposed annexations, the Board, as the governing body of the County, Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 36, County Waterworks No. 40, Road District No. 4, Road District No. 5, and Lighting Maintenance District No. 1687, must also adopt the attached Joint Resolutions.

The proposed annexations involve residential, vacant, and commercial parcels for which there is no other local agency able to provide off-site sewage disposal services. The annexations will allow property owners in the affected territories to obtain off-site sewage disposal service from the Districts by connecting their properties to existing sewer lines. Currently, the only option available to property owners is to construct private septic systems. In each annexation application submitted to LAFCO, all the owners of real properties within the affected territories have requested, in writing, that their properties be annexed to the respective County Sanitation Districts.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted joint resolutions will transfer a portion of the annual property tax growth attributable to the annexation areas from the County, Consolidated Fire Protection District, County Flood Control District, and the other affected taxing entities to the affected Districts. The impact of the annexations to the County's share of incremental property tax growth for future years due to the proposed annexations is minimal and is reflected in the Enclosure.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for the reorganization of territory to the Districts. Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted the negotiated Joint Resolutions for the subject reorganization, as required by section 99 of the R&T Code.

Adoption of the Joint Resolutions by the Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed reorganization. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for reorganization.

The Joint Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is not a project pursuant to the CEQA, because it is an activity that is excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed action has no impact on current County services or projects.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and one set of the signed original Resolutions to LAFCO, one approved copy of this letter and a copy of the signed Resolution to the Chief Executive Office, Budget and Operations Management Branch, and one approved copy of this letter and a copy of the signed Resolution to the Auditor-Controller, Property Tax Apportionment Division.

The Honorable Board of Supervisors

4/9/2024

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Respectfully submitted,

FAD:JMN:MM

JFO:DC:pp

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Fire
LA County Library
Public Works
Local Agency Formation Commission for the
County of Los Angeles

ATTACHMENT

April 9, 2024

JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, AND COUNTY FLOOD CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS (ANNEXATION NOS. 14-437, 14-446, 21-771, 21-772, 22-439, 22-444, SCV-1113, SCV-1121, SCV-1122, SCV-1123, SCV-1125, SCV-1126, SCV-1127, SCV-1128 and SCV-1129) (FIRST AND FIFTH DISTRICTS) (3-VOTES)

This Board letter has large enclosures.

Click on the link below to access the complete file with attachments:

[Annexations to County Sanitation Districts](#)

([1157403_03-27-24-Item2A-CEO-SanitationAnnexations.pdf \(lacounty.gov\)](#))

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/27/2024	
BOARD MEETING DATE	4/9/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	AAA Malibu Canyon Road North of Mile Marker 2.32 – Guardrail Project	
PROGRAM	Road Maintenance and Rehabilitation Account	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
DEADLINES/ TIME CONSTRAINTS	There are no deadlines.	
COST & FUNDING	Total cost: \$1,850,000	Funding source: This project is funded using the State of California Road Maintenance and Rehabilitation Account Funds.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval to adopt plans and specifications, advertise, and award and execute a construction contract for the Malibu Canyon Road North of Mile Marker 2.32 Guardrail Project.	
BACKGROUND (include internal/external issues that may exist including any related motions)	There is a steep embankment along Malibu Canyon Road, and the installation of guardrail may reduce the occurrence of an errant vehicle running off the road and dissipate energy from collisions in some cases.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. This project supports the Board's priority of sustainability by improving safety, resiliency, longevity, and operational effectiveness of infrastructure.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, sburger@pw.lacounty.gov	



MARK PESTRELLA, 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
<http://dpw.lacounty.gov>

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

April 9, 2024

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:

**CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. TGR0000019**

**MALIBU CANYON ROAD NORTH OF MILE MARKER 2.32 - GUARDRAIL PROJECT
IN THE UNINCORPORATED COUNTY AREA NORTH OF THE CITY OF MALIBU
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt plans and specifications, advertise for construction bids, and award and execute a construction contract for the Malibu Canyon Road North of Mile Marker 2.32 - Guardrail Project in the unincorporated County area north of the City of Malibu.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act, for the reasons stated in this Board letter and in the record of the project.

2. Approve the project and adopt the plans and specifications that are on file with Public Works Project Management Division III for the Malibu Canyon Road North of Mile Marker 2.32 - Guardrail Project at an estimated construction contract cost between \$750,000 and \$1,125,000.
3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on May 14, 2024, in accordance with the Notice Inviting Bids.
4. Find pursuant to State Public Contract Code, Section 3400 (c) (1-4), that it is necessary to specify designated items by specific brand name in order to comply with California Department of Transportation authorized materials list for guardrail and to match other products in use on a particular public improvement either completed or in the course of completion.
5. Delegate authority to the Director of Public Works or his 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.
6. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Malibu Canyon Road North of Mile Marker 2.32 - Guardrail Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$750,000 and \$1,125,000, or that exceeds the estimated cost range by no more than 15 percent, if additional and appropriate funds have been identified.
7. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to install new guardrails to improve roadway safety for the users of the roadway.

In prior years, Public Works has worked on numerous guardrail projects to increase public safety. There is a steep embankment along Malibu Canyon Road, and the installation of guardrail may reduce the occurrence of an errant vehicle running off the road and dissipate energy from collisions in some cases. The proposed project will install about 1,240 feet of guardrail on Malibu Canyon Road between Mile Markers 1.86 and 2.32, which is approximately one mile north of Francisco Ranch Road (see Enclosure A).

The work is anticipated to start in August 2024 and be completed by January 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Objective II.2.4, Promote Active and Healthy Lifestyles; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to encourage the use of alternate modes of transportation and manage and improve public infrastructure assets.

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 \$750,000 and \$1,125,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$1,850,000. In addition to the construction contract cost, the total project cost includes the interim installation of K-rail, preparation of plans and specifications, construction engineering, inspection, contract administration, change order contingency, environmental compliance, survey, utility clearance, and other County services. The project is located entirely within the unincorporated County areas in the Third Supervisorial District.

The project will be funded using the State of California Road Maintenance and Rehabilitation Account Funds allocated to the County under the Road Repair and Accountability Act of 2017, Senate Bill 1. Funding for this project is included in the Road Fund (B03-Capital Assets – Infrastructure and B03 – Services and Supplies) Fiscal Year 2023-24 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20392 of the State Public Contract Code.

State Public Contract Code Section 3400 allows a product to be designated by specific brand name for several purposes, two of which are to comply with California Department of Transportation authorized materials list for guardrail and to match other products in use on a particular public improvement either completed or in the course of completion, if the awarding authority makes a finding and language is included in the Notice Inviting Bids. The Notice Inviting Bids includes language describing this finding.

A list of specific brand names and qualified purposes in accordance with the State Public Contract Code is provided in Enclosure B.

The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract will be in the form previously reviewed and approved by County Counsel.

As required by Board Policy No. 5.140, information such as defaulted contracts with the County, complaints filed with the Contractors State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

Documents related to award of this contract will be available at Los Angeles County Public Works, Project Management Division III, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project to install new guardrail is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x) Subsections 14, 17, and 22 of the County's Environmental

Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, the project will comply with all applicable regulations, and there are no cumulative impacts; unusual circumstances; damage to scenic highways; listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will include a best-efforts goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents. The "Targeted Worker" component will not be included as part of the project. To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with Los Angeles County" and "Do Business with Public Works" websites for open bids:

<https://lacounty.gov/business/doing-business-with-la-county/>

<http://pw.lacounty.gov/general/contracts/opportunities>

Also, the contract solicitation will be advertised through web-based and social media platforms, including X (formally Twitter).

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Economic Opportunity to maximize outreach, as well as offering preferences to Local Small Business Enterprises, Social Enterprises, and Disabled Veteran Business Enterprises in compliance with Los Angeles County Code, Chapters 2.204, 2.205, and 2.211.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by improving roadway safety and the aesthetic appeal of the unincorporated community of Malibu, which will enhance the quality of life for community residents.

The Honorable Board of Supervisors
April 9, 2024
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CONCLUSION

Please return an adopted copy of this letter to Public Works, Project Management Division III.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RLG:ja

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department (Countywide Contract Compliance)

ENCLOSURE A
April 9, 2024

**MALIBU CANYON ROAD NORTH OF MILE MARKER 2.32 - GUARDRAIL PROJECT
PROJECT ID NO. TGR0000019**



ENCLOSURE B

April 9, 2024

PROJECT NAME: MALIBU CANYON ROAD NORTH OF MILE MARKER 2.32 –
GUARDRAIL PROJECT

PROJECT ID NO.: TGR0000019

List of specific brand names in accordance with State Public Contract Code Section 3400

	<u>Item/Category</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Public Contract Code 3400 Justification*</u>	<u>Detailed Justification</u>
1.	Guardrail End Treatment	Road Systems, Inc.	Type MSKT-SP-MGS	(3)	In order to obtain a necessary item that is only available from one source. The item is from the California Department of Transportation's authorized materials list for guardrail.
2.	Steel Galvanized Surface Colorant	Natina Products, LCC	Natina Steel	(2)	In order to match other products in use on County facilities either completed or in the course of completion.

*(1) In order that a field test or experiment may be made to determine the product's suitability for future use. (2) In order to match other products in use on a particular public improvement either completed or in the course of completion. (3) In order to obtain a necessary item that is only available from one source. (4) (A) In order to respond to an emergency declared by a local agency, but only if the declaration is approved by a four-fifths vote of the governing board of the local agency issuing the Invitation for Bid or Request for Proposals. (B) In order to respond to an emergency declared by the State, a State agency, or political subdivision of the State, but only if the facts setting forth the reasons for the finding of the emergency are contained in the public records of the authority issuing the invitation for bid or request for proposals.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/27/2024	
BOARD MEETING DATE	4/9/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Appoint a Recent Public Works Retiree as a 120-Day Temporary Employee and Waive the 180-Day Waiting Period	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost:	Funding source: Paid for by the Developer Fees in the General Fund (A01)
	TERMS (if applicable): 120-Day Temporary Employee (up to 960 Hours of Work)	
	Explanation: Robert Lance Grindle is to be employed as a Senior Civil Engineer at a rate of \$81.36 per hour for up to 960 hours of work in a fiscal year.	
PURPOSE OF REQUEST	Public Works requests that the Board appoint recent Public Works retiree, Robert Lance Grindle, as a 120-day temporary employee without reinstatement from retirement and waive the 180-day waiting period under the California Public Employee's Pension Reform Act of 2013.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The purpose of the recommended actions is to immediately appoint Mr. Robert L. Grindle as a 120-day temporary employee without reinstatement from retirement and to waive the 180-day waiting period. Mr. Grindle will assist the County to train and transition successor staff and ensure the continuity of project management and construction management of key projects. Mr. Grindle retired from County service on February 29, 2024, as the Assistant Deputy Director of Project Management Division III, Public Works, and has strong project management and construction management expertise, as well as the requisite knowledge needed to implement critical and high-profile infrastructure projects Countywide, such as The Old Road projects.</p> <p>Mr. Grindle's 41 years of experience as a professional engineer related to infrastructure project management will assist Public Works in delivery of these and several other critical infrastructure projects that require specialized oversight. Mr. Grindle's return on a part-time basis will ensure the immediate availability of subject matter expertise needed for delivery of these critical projects.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board item supports the Board Priority of Sustainability by ensuring the management of key construction projects and ensuring a successor is in place to maintain the continuity of work.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell phone (626) 614-7217, vyu@pw.lacounty.gov	



MARK PESTRELLA, 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
<http://dpw.lacounty.gov>

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

IN REPLY PLEASE
REFER TO FILE:

April 9, 2024

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:

**CONSTRUCTION MANAGEMENT CORE SERVICE AREA
APPOINT A RECENT PUBLIC WORKS RETIREE AS A 120-DAY
TEMPORARY EMPLOYEE AND WAIVE THE 180-DAY WAITING PERIOD
(ALL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works requests that the Board appoint recent Public Works retiree, Mr. Robert L. Grindle, as a 120-day temporary employee without reinstatement from retirement and waive the 180-day waiting period under the California Public Employee's Pension Reform Act of 2013.

IT IS RECOMMENDED THAT THE BOARD:

1. Certify that it is necessary for recently retired Public Works employee, Mr. Robert L. Grindle, who possesses extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically needed project management and construction management services for several high-profile infrastructure improvement projects in the County.
2. Appoint Mr. Robert L. Grindle to serve as a 120-day temporary employee at Public Works without reinstatement from retirement; waive the 180-day waiting period under California Public Employee's Pension Reform Act of 2013; and approve the Director's request that Mr. Robert L. Grindle be employed as a Senior Civil Engineer at a rate of \$81.36 per hour for up to 960 hours of work in each fiscal year.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to immediately appoint Mr. Robert L. Grindle as a 120-day temporary employee without reinstatement from retirement and to waive the 180-day waiting period. Mr. Grindle will assist the County to train and transition successor staff and ensure the continuity of project management and construction management of key projects. Mr. Grindle retired from County service on February 29, 2024, as the Assistant Deputy Director of Project Management Division III, Public Works, and has strong project management and construction management expertise, as well as the requisite knowledge needed to implement critical and high-profile infrastructure projects Countywide, such as The Old Road projects.

Mr. Grindle's 41 years of experience as a professional engineer related to infrastructure project management will assist Public Works in delivery of these and several other critical infrastructure projects that require specialized oversight. Mr. Grindle's return on a part-time basis will ensure the immediate availability of subject matter expertise needed for delivery of these critical projects.

Implementation of Strategic Plan Goals

The recommendation supports the County Strategic Plan: Strategy 111.1, Continually Pursue Development of our Workforce; and Strategy 111.3, Pursue Operational Effectiveness, Fiscal Sustainability, and Accountability, by maximizing public services through the appointment of a critically needed retiree as a temporary employee without reinstatement from retirement, and the promotion of operational effectiveness, fiscal responsibility, and accountability.

FISCAL IMPACT/FINANCING

Mr. Grindle will be employed at a rate of \$81.36 per hour for up to 960 hours in Fiscal Years 2023-24 and 2024-25. The cost of the recommended action will be absorbed within Public Works' existing budget and various funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under California Public Employee's Pension Reform Act of 2013, a County retiree must ordinarily wait 180 days from the date of retirement before returning to work as a temporary employee without reinstatement from retirement (Government Code Section 7522.56). The recommended action is consistent with California Public Employee's Pension Reform Act of 2013, which allows a person who retires from the County to serve without reinstatement from retirement or loss or interruption of benefits provided by the retirement system, before a period of 180 days following the date of retirement as long as the Board certifies the position is critically needed and the retired person has the skills

needed to perform work of limited duration. The request for such an appointment may not be placed on a consent calendar.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Administration.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:VY:df

c: Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Department of Human Resources
Los Angeles County Employees Retirement Association

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/27/2024	
BOARD MEETING DATE	4/9/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award a services contract for on-call heating, ventilation, air conditioning, and water treatment maintenance services at Public Works Headquarters complex.	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The current contract has been extended for a period not to exceed 180 days and has an expiration date of April 29, 2024; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor.	
COST & FUNDING	Total cost: \$2,486,501.60	Funding source: Funding for the first year of these services is included in the Internal Services Fund (B04 - Services and Supplies) Fiscal Year 2023-24 Budget, which will be reimbursed by the Flood Control District Fund (B07 - Services and Supplies). Funds to finance the contract's renewal years and 10 percent additional funding for contingencies will be requested through the annual budget process.
	TERMS (if applicable): This contract will be for a period of 1 year with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended action is to award a services contract to Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, and allow Public Works to utilize the services provided by the contractor in maintaining heating, ventilation, air conditioning, and water treatment maintenance services at Public Works Headquarters complex in the City of Alhambra.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The Public Work Headquarters complex consists of a large number of HVAC equipment and related equipment ranging in age from new to beyond life expectancy. The complex consists of both traditional and newer state-of-the-art HVAC equipment, which requires specialized tools, knowledge, and experience to properly service and maintain. The contractor has the specialized expertise to provide the necessary maintenance and repair services accurately, efficiently, timely, and in a responsive manner, which will support Public Works in properly maintaining this equipment.	

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works notified over 33,000 subscribers in our "Do Business with Public Works" website. Public Works also notified 1,442 Small Business Enterprises, 155 Disabled Veteran Business Enterprises, 158 Social Enterprises, and 904 Community Business Enterprises registered with the Department of Economic Opportunity and advertised in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No These recommendations support Board Priorities No. 5, Environmental Health, and No. 7, Sustainability. The on-call heating, ventilation, air conditioning, and water treatment maintenance services at Public Works Headquarters complex will ensure maximum performance of the facility and will allow for more effective and efficient HVAC/Water treatment efforts.
DEPARTMENTAL CONTACTS	Luis Ramirez, Deputy Director, (626) 458-4008, <u>luramire@pw.lacounty.gov</u>

P:\brcdpub\Service Contracts\CONTRACT\Dwayne\HVAC & Water Treatment Maintenance Services at PW HQ\2022 RFP\RFP\05 BOARD LETTER\HVAC HQ – Cluster Fact Sheet.docx



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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

IN REPLY PLEASE
REFER TO FILE:

April 9, 2024

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:

**SERVICES CONTRACT
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
AWARD OF SERVICES CONTRACT
ON-CALL HEATING, VENTILATION, AIR CONDITIONING, AND
WATER TREATMENT MAINTENANCE SERVICES AT
PUBLIC WORKS HEADQUARTERS COMPLEX
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a services contract to Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for on-call heating, ventilation, air conditioning, and water treatment maintenance services at the Public Works Headquarters complex in the City of Alhambra.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Award the contract to Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for on-call heating, ventilation, air conditioning, and water treatment maintenance services at Public Works Headquarters complex. This contract will be for a period of 1 year with four 1-year renewal options

and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$2,486,501.60.

3. Delegate authority to the Director of Public Works or his designee to execute the contract; to renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, that Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, has successfully performed during the previous contract period, and these services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; to suspend and/or terminate the contract for convenience.
4. Delegate authority to the Director of Public Works or his designee to annually increase the contract amount up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract, if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award a services contract to Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, to provide on-call and intermittent maintenance services for the heating, ventilation, air-conditioning (HVAC), and water treatment systems at the Public Works Headquarters complex in the City of Alhambra.

Services include providing preventive maintenance; on-call mechanical repairs; regulatory testing and reporting; and testing, adjusting, and balancing of the Public Works Headquarters complex's HVAC systems. The Public Works Headquarters complex consists of a large number of HVAC equipment ranging in complexity and age, which require specialized tools and training to maintain. The recommended contractor has the specialized expertise to provide the necessary maintenance and repair services to maintain the HVAC assets of the Public Works Headquarters complex in an accurately, efficiently, timely, and responsive manner.

The current contract is extended for a period not to exceed 180 days and has an expiration date of April 29, 2024. The award of this contract will continue these services by the recommended contractor.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage and Maximize County Assets, by investing into and maintaining existing assets in the pursuit to maximize their use.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The annual cost is \$410,992 plus 10 percent of the annual contract sum for additional work within the scope of the contract and cost-of-living adjustments in accordance with the contract. Any unused authorized amounts up to 25 percent from the previous contract terms will be applied to subsequent renewal terms, including the four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months with an estimated maximum potential contract sum of \$2,486,501.60. This amount is based on the annual unit prices quoted by the contractor and our estimated annual utilization of the contractor's services. The County may also authorize an extension of time to the contract's maximum potential term not to exceed 180 days with no additional funding. Adjustments will be made to the annual contract's sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

Funding for the first year of these services is included in the Internal Services Fund (B04 – Services and Supplies) Fiscal Year 2023-24 Budget, which will be reimbursed by the Flood Control District Fund (B07 – Services and Supplies). Funds to finance the contract's renewal years and 10 percent additional funding for contingencies will be requested through the annual budget process. Adjustments will be made to the annual contract's sum for each option year over the term of the contracts to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contracts.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractor, Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, is located in Irvine, California. This contract will commence upon the Board's approval and final execution, whichever occurs last, for a period of 1 year. With the Board's delegated authority, Public Works may renew the contract for four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 66 months. The County may also authorize an

extension of time to the contract's maximum potential term not to exceed 180 days with no additional funding.

County Counsel has reviewed the contract as to form (Enclosure A). The recommended contract with Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements.

A standard services contract has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposers' utilization participation and Community Business Enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

Public Works has evaluated and determined that the Living Wage Program (Los Angeles County Code, Chapter 2.201) does not apply to this recommended contract, which is for services required on an on-call and intermittent basis; hence, this contract is not a Proposition A contract (Los Angeles County Code, Chapter 2.121).

The contract includes a cost-of-living adjustment provision, which is in accordance with Board Policy 5.070, Multi-Year Services Contract Cost-of-Living Adjustments.

ENVIRONMENTAL DOCUMENTATION

These services are categorically exempt from the provisions of the California Environmental Quality Act. These services are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15301 of the California Environmental Quality Act.

CONTRACTING PROCESS

On July 6, 2023, a notice of the Request for Proposals was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and X (formerly Twitter). In addition, advertisements were placed in the *Los Angeles Daily Journal*, *La Opinión*, *Los Angeles Sentinel*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *Antelope Valley Press*, *San Gabriel Tribune*, *Watts Times*, *Malibu Times*, and *Pasadena Star News*. Also, Public Works informed 1,442 Local Small Business Enterprises, 158 Social Enterprises, 155 Disabled Veteran Business Enterprises, 904 Community Business Enterprises, 1,385 Community-Based Organizations, 115 independent contractors, various business development centers, and municipalities about this business opportunity.

On August 14, 2023, two proposals were received. Both proposals were evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the Request for Proposals, which included the price, experience, work plan, references, and equipment utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the highest rated, lowest cost, responsive, and responsible proposer, Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, located in Irvine, California. Public Works notified the applicable union on this solicitation.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will continue the services without disruption to the public and will not result in the displacement of any County employees as these services are presently contracted with the private sector.

CONCLUSION

Please return one adopted copy of this Board letter to the Public Works, Business Relations and Contracts Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:ta

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

AGREEMENT FOR
ON-CALL HEATING, VENTILATION, AIR-CONDITIONING, AND WATER
TREATMENT MAINTENANCE SERVICES AT PUBLIC WORKS HEADQUARTERS
COMPLEX (BRC0000397)

THIS AGREEMENT, made and entered into this ____ day of _____, 2024, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and MESA ENERGY SYSTEMS, INC. dba EMCOR SERVICES MESA ENERGY, a California corporation, located at 2 Cromwell, Irvine, CA 92618, (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on August 14, 2023, hereby agrees to provide services as described in this Contract for On-Call Heating, Ventilation, Air Conditioning (HVAC) and Water Treatment Maintenance Services at Public Works Headquarters Complex (BRC0000397).

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, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G.1, Job Plans and Routine Tasks; and Exhibit H, Non-Chemical Environmentally Friendly Water Treatment; Exhibit I.1, Equipment to be Serviced; the CONTRACTOR'S Proposal, all attached hereto; the Request for Proposals; and Addenda to the Request for Proposals, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, 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-2.1, an amount not to exceed \$410,992 per year, or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: This Contract's initial term shall be for a period of one year commencing upon the Board's approval and final execution, whichever occurs last. The COUNTY shall have the sole option to renew this Contract term for up to four additional 1-year periods and six month-to-month extensions, for a maximum total Contract term of 5 years and 6 months. Each such option shall be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full one year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least ten days prior to the end of a term. The Director will provide a written notice of nonrenewal

at least 10 days before the last day of any term, in which case this Contract shall expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

FIFTH: The CONTRACTOR will bill monthly, in arrears, for the work performed during the preceding month. Work performed will be billed at the hourly rates and/or unit prices quoted in Form PW-2.1, Schedule of Prices.

SIXTH: Public Works will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed and undisputed invoice. However, should the CONTRACTOR be certified by the COUNTY as a Local Small Business Enterprise, payment will be made in accordance with Board of Supervisors Policy No. 3.035, Small Business Liaison and Prompt Payment Program. Each invoice must be in triplicate (original and two copies) and must itemize the work completed. The invoices must be submitted to:

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

SEVENTH: In no event will the aggregate total amount of compensation paid to the CONTRACTOR 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 the designated Public Works Contract Manager is authorized to request or order work under this Contract. The CONTRACTOR acknowledges that the designated Contract Manager is not authorized to request or order any work that would result in the CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum.

NINTH: The CONTRACTOR must 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 must 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 must immediately notify the Contract Manager in writing. The CONTRACTOR must send written notification to the Contract Manager when this Contract is within 6 months from expiration of the term as provided for hereinabove.

TENTH: If requested by the Contractor, the contract (hourly, daily, monthly, etc.) amount may, at the sole discretion of the County, be increased at the time of contract renewal, if exercised by the County, based on the most recently published percentage change in the U.S. Department of Labor, Bureau of Labor Statistics' Consumer Price Index (CPI) for the Los Angeles-Long Beach-Anaheim area for the 12-month period preceding the renewal date, which will be the effective date for any Cost-of-Living Adjustment (COLA). However, any increase will not exceed the general salary movement granted to County

employees as determined by the Chief Executive Officer as of each July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board from approving any increase in County employee salaries, no COLA will be granted. Upon approval of COLA, a notification will be sent to the Contractor.

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

TWELFTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the COUNTY'S requirements.

THIRTEENTH: This Contract constitutes the entire agreement between the COUNTY and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings. This CONTRACT may be signed by the Parties hereto in separate counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic signatures. Electronic signatures include facsimile or e-mail electronic signatures. Each executed counterpart will be deemed an original. All counterparts, taken together, constitute the executed Agreement.

The Parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format will be legal and binding and will have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a Party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile or, electronic mail, or other electronic means, (iii) are aware that the other Party will rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms of signature. If this Agreement has been executed by electronic signature, all Parties executing this document are expressly consenting under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 (E-SIGN) and California Uniform Electronic Transactions Act (UETA)(Cal. Civ. Code § 1633.1, et seq.), that a signature by fax, e-mail or other electronic means will constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

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IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, 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.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

Type/Print Name

MESA ENERGY SYSTEMS, INC. dba
EMCOR SERVICES MESA ENERGY

By _____
Its Chief Executive Officer

Type/Print Name

By _____
Its Secretary

Type/Print Name

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL HEATING, VENTILATION, AIR-CONDITIONING, AND WATER TREATMENT MAINTENANCE SERVICES AT PUBLIC WORKS
HEADQUARTERS**

SELECTED FIRMS

Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
Mesa Energy Systems, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

NON-SELECTED FIRMS

Proposer Name	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
F.M. Thomas Air Conditioning, Inc.	N/A	Yes	N/A	Yes	N/A	N/A	N/A	N/A

*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL HEATING, VENTILATION, AIR-CONDITIONING, AND WATER TREATMENT MAINTENANCE SERVICES AT PUBLIC WORKS
HEADQUARTERS**

FIRM INFORMATION*	Mesa Energy Systems, Inc.	F.M. Thomas Air Conditioning, Inc.	
BUSINESS STRUCTURE	Corporation	Corporation	
CULTURAL/ETHNIC COMPOSITION	NUMBER/% OF OWNERSHIP		
OWNERS/PARTNERS	Black/African American	N/A**	0
	Hispanic/Latino	N/A**	0
	Asian or Pacific Islander	N/A**	0
	Native American	N/A**	0
	Subcontinent Asian	N/A**	0
	White	N/A**	2/100%
	TOTAL	N/A**	2
	Female (included above)	N/A**	1/51%
COUNTY CERTIFICATION			
CBE	N/A	N/A	
LSBE	N/A	N/A	
OTHER CERTIFYING AGENCY	N/A	State of California, County of Orange, & Federal SBA	

*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.

**Corporation - A break down of Owners/Partners is not provided.

Solicitation Number:	BRC0000397		
Title:	On-Call Heating, Ventilation, Air Conditioning, and Water Treatment Maintenance Services at Public Works Headquarters Complex		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$400,000.00
Commodity:	HEATING, VENTILATING AND AIR CONDITIONING SERVICE (HVAC)		
Description:	<p>PLEASE TAKE NOTICE that Public Works requests proposals for the On-Call Heating, Ventilation, Air Conditioning (HVAC), and Water Treatment Maintenance Services at Public Works Headquarters Complex (BRC0000397) contract. This contract has been designed to have a potential maximum contract term of 4 years, consisting of an initial 1-year term and potential additional three 1-year option renewals. The annual contract amount of this service is estimated to be \$170,000. The Request for Proposals (RFP) with contract specifications, forms, and instructions for preparing and submitting proposals may be accessed at http://pw.lacounty.gov/brcd/servicecontracts/ or may be requested from Messrs. Dwayne Case at (626) 458-2575 or dcase@pw.lacounty.gov or Jairo Flores at (626) 458-4069 or jflores@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.</p> <p>PLEASE CHECK THE WEBSITE FREQUENTLY FOR ANY CHANGES TO THIS SOLICITATION. ALL ADDENDA AND INFORMATIONAL UPDATES WILL BE POSTED AT http://pw.lacounty.gov/brcd/servicecontracts.</p> <p>"Do Business with Public Works" Website Registration</p> <p>All interested proposers for this RFP are strongly encouraged to register at http://pw.lacounty.gov/general/contracts/opportunities/. Only those firms registered for this RFP through the website will receive automatic notification when any update to this RFP is made. The County does not have an obligation to notify any proposers other than through the Public Works website's automatic notification system.</p> <p>Doing Business with Local Small Business Enterprise, Disabled Veteran Business Enterprise, and Social Enterprise</p> <p>The County strongly encourages participation from firms, primes, and subcontractors, which are certified in the County's Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), and Social Enterprise (SE) Preference Programs. The County's LSBE, DVBE, and SE Preference Programs require firms to complete a certification process to receive certain benefits allowed only for LSBE, DVBE, and SE, such as a 15 percent price preference, not to exceed \$150,000, when applicable, and LSBE Prompt Payment Program. The following link provides additional information on being County certified LSBE, DVBE, and SE: http://dcba.lacounty.gov.</p>		

Minimum Mandatory Requirements: At the time of proposal submission, proposers must meet all minimum requirements set forth in the RFP documents including, but not limited to:

Important Note: The use of subcontractors is prohibited for this service except for providing Nonchemical/Environmentally Friendly Water Treatment and supplemental or incidental work, such as sheet metal work, hazardous material removal, etc.

1. Proposer or its managing employee must have a minimum of 5 years of experience providing maintenance, repairs, monitoring, and adjustment services for heating, ventilation, and air conditioning (HVAC) systems and equipment.
2. Proposer must have a minimum of 5 years of experience providing heating, ventilation, and air conditioning (HVAC) services to large government agencies, municipalities, or entities with similar infrastructures with multiple locations varying in size and makeup.
3. Proposer must submit a copy of its valid and active State of California-issued class C-20 Warm-Air Heating, Ventilating, and Air-Conditioning Contractor's license.
4. Proposer must submit a copy of its valid and active Environmental Protection Agency (EPA) Section 608 Universal Technician Certification issued by an EPA-approved certifying organization.
5. Proposer and/or subcontractor must have 5 years of experience providing a nonchemical/environmentally friendly program that will eliminate scale, corrosion, biological, and pathogen growth in cooling tower water. Important Notice: This minimum mandatory requirement permits the use of Subcontracting.
6. The contracted work in this RFP constitutes "public works" as defined in the California Labor Code Section 1720, requiring payment of prevailing wages pursuant to Section 14, Prevailing Wages, of the RFP, Part II, Exhibit B. Proposer must submit proof of a valid and active State of California Department of Industrial Relations Public Works Contractor Registration pursuant to Labor Code 1725.5. Pending registrations will not be accepted.

A mandatory proposers' conference will be held on Tuesday, July 18, 2023, at 2 p.m. via Microsoft Teams Meeting Online Events. To participate, the proposers will need to sign-in using the electronic sign-in sheet through the website listed below. ATTENDANCE BY THE PROPOSER OR AN AUTHORIZED REPRESENTATIVE AT THE CONFERENCE IS MANDATORY. Public Works will reject proposals from those whose attendance at the conference cannot be verified. Attendees should be prepared to ask questions at that time about the specifications, proposal requirements, and contract terms. It is the proposers' sole responsibility to do their due diligence to visit and familiarize themselves with the work locations and their requirements before submitting their proposal. After the conference, proposers must submit questions in writing and request information for this solicitation within three business days from the date of the conference.

A voluntary walk-through will be conducted on Thursday, July 20, 2023, at 2 p.m. Proposers must coordinate with Ms. Vikki Valles at (626) 458-7393 or

vvalles@dpw.lacounty.gov prior to visiting the site.

The deadline to submit proposals is Monday, August 14, 2023, at 5:30 p.m. Please direct your questions to Messrs. Case or Flores. See below for all deadlines relating to this solicitation. Be advised, any changes to the due dates listed herein will only be made by Public Works, in writing in the form of an Informational Update or Addendum to the solicitation.

Item Solicitation Schedule Due Date

1. Written Questions Due Monday, July 24, 2023
2. Form PW-3: Jury Service Exemption Monday, July 24, 2023
3. Proposal Submission Due Monday, August 14, 2023

NOTE: Items 1 and 2 above, if submitting, will be due via e-mail to Messrs. Case or Flores. Item 3 is due from all proposers in accordance with the Important Notice below:

IMPORTANT NOTICE

Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via universal serial bus drive or compact disk to the Cashier's Office in Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Submission of hard copy proposals will not be accepted.

PROPOSALS MUST BE SUBMITTED ELECTRONICALLY USING THE FOLLOWING METHOD:

Electronic Submission of Proposals

In lieu of submitting electronic proposals to the Cashier's Office, you may submit proposals electronically on www.bidexpress.com, a secure online bidding service website.

To submit your proposals electronically, register with BidExpress, prior to the due date above. A new registration page must be signed, notarized, and received by BidExpress customer support for processing before the due date. An Infotech/BidExpress Set-up Guide is included as Attachment 6 for reference. There is a nominal service fee to use BidExpress.

Please note, each upload of file in BidExpress is limited to 10 MB per file up to 50 files for a total of 500 MB. Proposers shall plan ahead and allow sufficient time to account for the registration and file size limitations before the proposal submission deadline to complete the uploading of proposal files. If proposer submits a proposal through BidExpress, proposer should not send hard copies, compact disc, or any other materials to the County via mail.

Proposals received after the closing date and time specified in this Notice of Request for Proposals will be rejected by Public Works as nonresponsive.

[Less](#)

Open Day:	7/6/2023	Closed Date:	9/14/2023 5:30:00 PM
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Contact Name:	Dwayne Case	Contact Phone:	(626) 458-2575
Contact Email:	dcase@dpw.lacounty.gov		

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/27/2024	
BOARD MEETING DATE	4/9/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Adopt Resolution No. 3998 for Highways-Through-Cities Funding and approve use of On-Call Contracts on Traffic Signal Synchronization Program and Traffic Safety Projects	
PROGRAM	Countywide Traffic Congestion Management Program and Traffic Safety Program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: <ul style="list-style-type: none"> Hawthorne Boulevard Traffic Signal Synchronization Program - Imperial Highway to Manhattan Beach Boulevard: \$1,134,800 View Park/Windsor Hills – Overhill Drive at 58th Place-Orchid Drive: \$2,400,000 	Funding source: Funding is included in the Road Fund (B03 - Capital Assets–Infrastructure and Services and Supplies) and Proposition C Local Return Fund (CN9 - Services and Supplies) Fiscal Year 2023-24 Budgets.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval to adopt Resolution No. 3998 providing the Cities of Hawthorne and Lawndale County aid in the form of Highways-Through-Cities Funds in the amount of \$936,400; approve the Hawthorne Boulevard Traffic Signal Synchronization Program - Imperial Highway to Manhattan Beach Boulevard and View Park-Windsor Hills - Overhill Drive at 58th Place-Orchid Drive projects; and authorize the Director of Public Works to use On-Call Traffic Signal and Safety Construction contracts to deliver the two projects.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The two projects will upgrade and synchronize traffic signals throughout several intersections along Hawthorne Boulevard in the Cities of Hawthorne and Lawndale and install traffic signals in the unincorporated community of View Park/Windsor Hills. The projects will be delivered through work orders issued under On-Call Traffic Signal and Safety Construction contracts for cost-effective, streamlined delivery. Work for both projects will start in July 2024 and be completed in March 2025.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability These projects will modify and synchronize traffic signals, which will result in less vehicular stops, reduce fuel consumption, and reduce air emissions.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, sburger@pw.lacounty.gov	



MARK PESTRELLA, 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
<http://dpw.lacounty.gov>

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

April 9, 2024

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:

**TRANSPORTATION CORE SERVICE AREA
ADOPT RESOLUTION NO. 3998 FOR
HIGHWAYS-THROUGH-CITIES FUNDING
AND APPROVE USE OF ON-CALL CONTRACTS
ON TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
AND TRAFFIC SAFETY PROJECTS
IN THE CITIES OF HAWTHORNE AND LAWDALE
AND IN THE UNINCORPORATED COMMUNITY OF VIEW PARK/WINDSOR HILLS
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt Resolution No. 3998 providing Highways-Through-Cities Funds to the Cities of Hawthorne and Lawndale; approve traffic signal synchronization program and traffic safety projects; and authorize the Director of Public Works or his designee to use On-Call Traffic Signal and Safety Construction contracts to deliver the projects in the Cities of Hawthorne and Lawndale and in the unincorporated community of View Park/Windsor Hills.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed projects, Hawthorne Boulevard Traffic Signal Synchronization Program - Imperial Highway to Manhattan Beach Boulevard and View Park/Windsor Hills - Overhill Drive at 58th Place-Orchid Drive, to be approved through work orders, are exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the projects.
2. Adopt Resolution No. 3998 finding that the modification and synchronization of traffic signals in the Cities of Hawthorne and Lawndale is of general County interest and that Los Angeles County aid in the form of Highways-Through-Cities Funds in the amount of \$936,400 shall be provided to the cities to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C Discretionary Grant Funds and Proposition C Local Return Funds.
3. Approve the Hawthorne Boulevard Traffic Signal Synchronization Program - Imperial Highway to Manhattan Beach Boulevard and View Park/Windsor Hills - Overhill Drive at 58th Place-Orchid Drive projects with total project cost estimates of \$1,134,800 and \$2,400,000, respectively.
4. Authorize the Director of Public Works, acting as the Road Commissioner, or his designee to use On-Call Traffic Signal and Safety Construction contracts, which have been previously approved by the Board, to deliver the two proposed projects by issuing work orders where the total project cost estimates shall not exceed \$1,134,800 and \$2,400,000 unless additional funds have been identified.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the proposed projects, Hawthorne Boulevard Traffic Signal Synchronization Program (TSSP) - Imperial Highway to Manhattan Beach Boulevard and View Park/Windsor Hills - Overhill Drive at 58th Place-Orchid Drive, and related actions, are exempt from the California Environmental Quality Act (CEQA); adopt a Resolution that the Hawthorne Boulevard TSSP project is of general County interest and that aid in the form of Highways-Through-Cities (HTC) Funds in the amount of \$936,400 shall be provided to the Cities of Hawthorne and Lawndale; approve the Hawthorne Boulevard TSSP – Imperial Highway to Manhattan Beach Boulevard and View Park/Windsor Hills – Overhill Drive at 58th Place-Orchid Drive projects with total project cost estimates of \$1,134,800 and \$2,400,000, respectively; and authorize the Director of Public Works or his designee to use Board-approved On-Call Traffic Signal

and Safety Construction contracts to construct the projects that will upgrade and synchronize traffic signals throughout several intersections along Hawthorne Boulevard in the Cities of Hawthorne and Lawndale and install traffic signals in the unincorporated community of View Park/Windsor Hills (see Enclosure A).

Public Works is proposing to implement traffic signal synchronization and traffic safety programs to increase mobility, minimize congestion, and improve safety for roadway users. The two proposed projects will be delivered through work orders issued under existing On-Call Traffic Signal and Safety Construction contracts. The use of on-call contracts is a cost-effective, streamlined method for completing traffic signal synchronization and traffic safety projects.

The HTC program is a County program initiated to assist cities in developing a fully coordinated arterial system throughout the County recognizing that many small cities do not have the funds to complete their portion of the County's Highway Plan. Under the HTC program, cities receive assistance for the construction of specific highway projects. The HTC Funds are allocated on a case-by-case basis at the discretion of the Supervisor in whose district the project is located.

Board adoption of Resolution No. 3998 will approve the County's contributions of HTC Funds in the amount of \$936,400 to finance a portion of the Cities of Hawthorne and Lawndale's jurisdictional shares of the project cost (see Enclosure B).

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.

Public Works recommends that the Board approve the two proposed projects and authorize Public Works to use On-Call Traffic Signal and Safety Construction contracts to deliver these projects.

If approved, it is anticipated the work for both projects will start in July 2024 and be completed in March 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The construction contract costs to complete the Hawthorne Boulevard TSSP - Imperial Highway to Manhattan Beach Boulevard and View Park/Windsor Hills - Overhill Drive at 58th Place-Orchid Drive projects are estimated to be \$569,125 and \$1,320,000, respectively, with total project costs estimated to be \$1,134,800 and \$2,400,000, respectively. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, utility clearance, inspection, contract administration, change order contingency, environmental compliance, and other County services.

The Hawthorne Boulevard TSSP Project is located in the Cities of Hawthorne and Lawndale. City Service Requests will provide for the County to perform the preliminary engineering and administer the construction of the project with the Cities of Hawthorne and Lawndale to finance a portion of their jurisdictional shares of the project cost, estimated to be \$3,000 and \$195,400, respectively. The project is financed with \$936,400 in grant funds received from the Los Angeles County Metropolitan Transportation Authority 2013 Call for Projects, Proposition C Discretionary Grant Funds, for the South Bay Forum Traffic Signal Corridors Project. The \$936,400 in HTC Funds consists of Proposition C Discretionary Grant Funds. The Cities of Hawthorne and Lawndale's jurisdictional shares of the County HTC contribution from Proposition C Discretionary Grant Funds are \$89,800 and \$846,600, respectively.

The View Park/Windsor Hills – Overhill Drive at 58th Place-Orchid Drive Project is located within the unincorporated County communities of View Park/Windsor Hills. The project is financed with \$2,400,000 in County Road Funds.

Funding for the two proposed projects is included in the Road Fund (B03 - Capital Assets—Infrastructure and Services and Supplies) and Proposition C Local Return Fund (CN9 - Services and Supplies) Fiscal Year 2023-24 Budgets. Funding for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 27, 2023, the Board delegated to the Director of Public Works, acting as the Road Commissioner, or his designee, the authority to separately award and execute six On-Call Traffic Signal and Safety Construction contracts and to approve and execute supplemental work orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code, pursuant to the authority granted by Public Contract Code Section 20145, which allows the Los Angeles County Board of Supervisors to authorize the Director of Public Works to deliver construction contracts that do not exceed \$330,000. The contract work of the two proposed projects both exceed \$330,000 and, therefore, require Board approval.

The two proposed projects would be carried out through previously Board-approved On-Call Traffic Signal and Safety Construction contracts. Public Works will use the executed contract pricing and specifications, including the contractual provisions, methods, and material requirements necessary for these projects that are on file with Public Works.

ENVIRONMENTAL DOCUMENTATION

The two separate proposed projects are exempt from CEQA.

The Hawthorne Boulevard TSSP - Imperial Highway to Manhattan Beach Boulevard Project to synchronize and upgrade traffic signal systems is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x) Subsections 4, 14, and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

The View Park/Windsor Hills - Overhill Drive at 58th Place-Orchid Drive Project to install a traffic signal system is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x) Subsections 4, 5, 7, 14, and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

Based on the records of the two proposed projects, they will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in

the significance of a historical resource that would make the exemptions inapplicable to the projects.

CONTRACTING PROCESS

Public Works would utilize Board-approved On-Call Traffic Signal and Safety Construction contracts for the construction of the two proposed projects.

Both projects will comply with the Countywide Local and Targeted Worker Hiring Policy that went into effect on November 1, 2016.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The use of Board-approved on-call traffic signal and safety construction contracts for the two proposed projects will expedite the completion of these projects. Minor impacts to adjacent residents, businesses, and motorists may occur while the projects are underway. When the projects are completed, they will have a positive impact by enhancing traffic flow, reducing congestion, and improving safety for the traveling public.

The Honorable Board of Supervisors
April 9, 2024
Page 7

CONCLUSION

Please return an adopted copy of this letter and one signed copy of the Resolution to Public Works, Project Management Division III.

Respectfully submitted,

MARK PESTRELLA, PE
Director

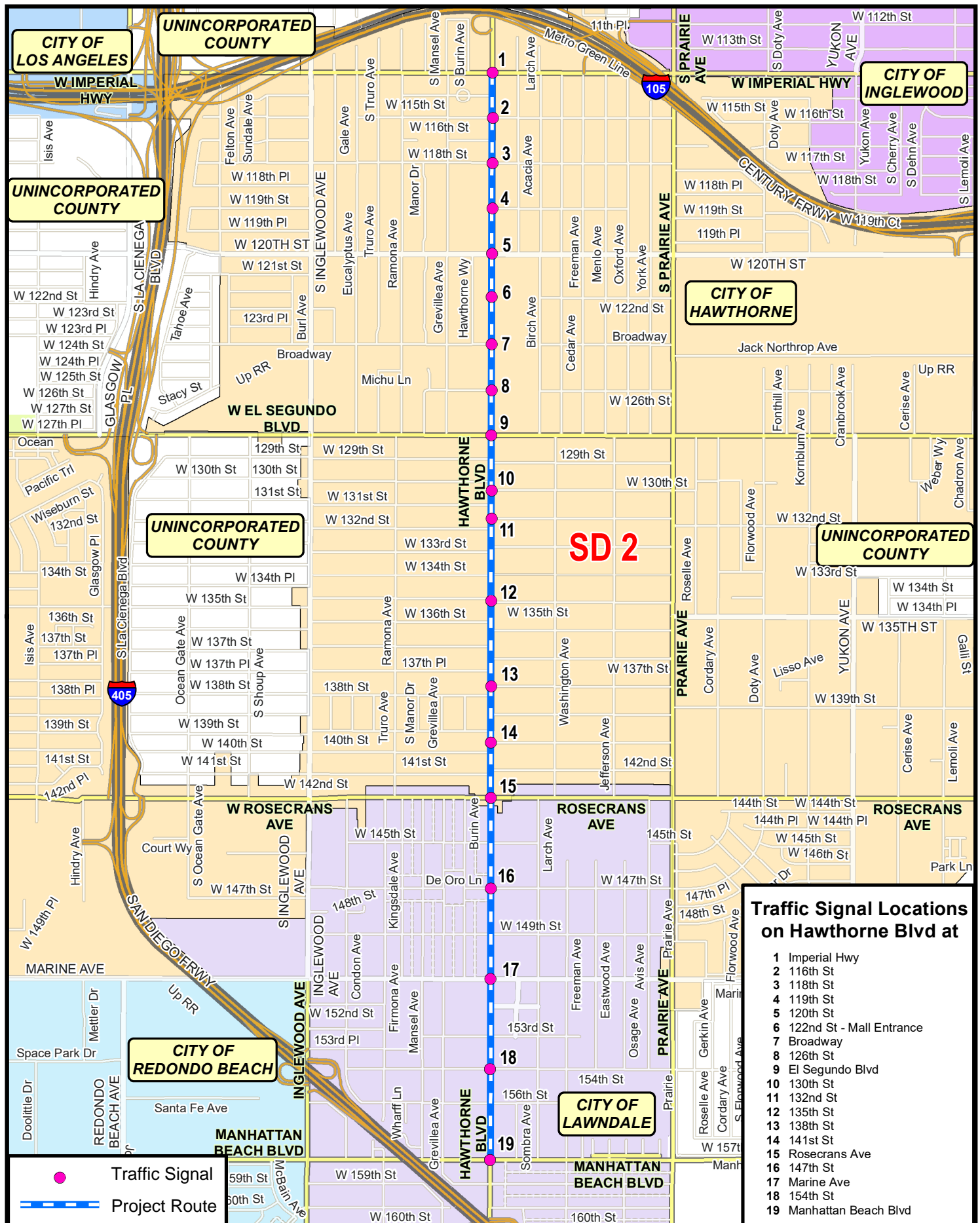
MP:RLG:ja

Enclosures

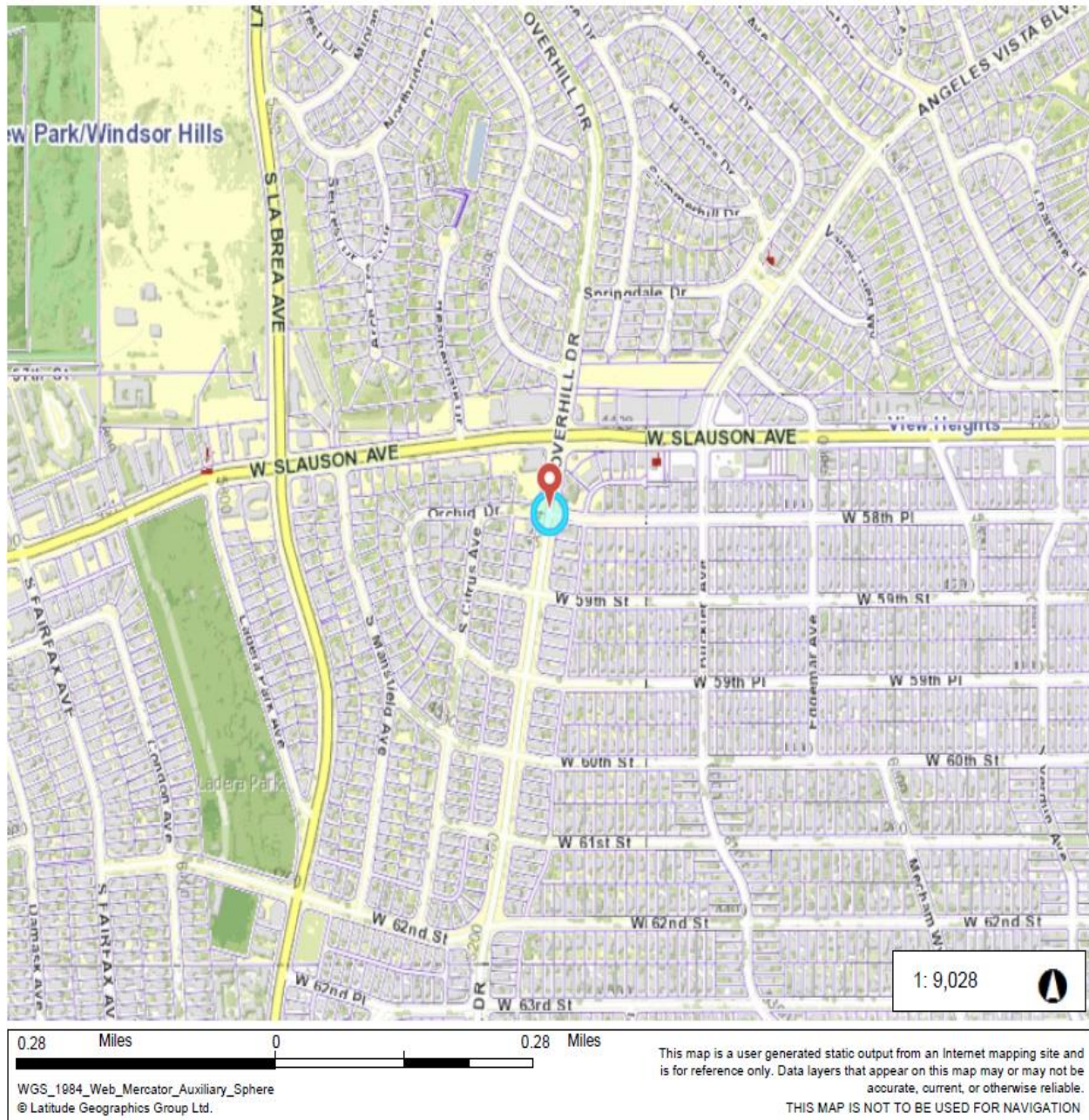
c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department (Countywide Contract Compliance)

HAWTHORNE BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM - IMPERIAL HIGHWAY TO MANHATTAN BEACH BOULEVARD PROJECT ID NO. TSM0010467

ENCLOSURE A
April 9, 2024



**VIEW PARK/WINDSOR HILLS – OVERHILL DRIVE AT 58TH PLACE – ORCHID DRIVE
PROJECT ID NO. TDS0001730**



April 9, 2024

**RESOLUTION NO. 3998 OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES, CALIFORNIA, TO EXTEND COUNTY AID TO
THE CITIES OF HAWTHORNE AND LAWDALE
FOR THE PURPOSE OF TRAFFIC SIGNAL SYNCHRONIZATION**

WHEREAS, the CITIES OF HAWTHORNE AND LAWDALE, hereinafter referred to as CITIES and the COUNTY OF LOS ANGELES (COUNTY), hereinafter referred to as COUNTY, desire to modify and synchronize the traffic signals along Hawthorne Boulevard from Imperial Highway to Manhattan Beach Boulevard, which work is hereinafter referred to as the Traffic Signal Synchronization Program (TSSP); and

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

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

WHEREAS, the CITIES' shares of the total cost of TSSP is currently estimated to be One Million One Hundred Thirty-four Thousand Eight Hundred and 00/100 Dollars (\$1,134,800.00); and

WHEREAS, the CITIES' shares of the TSSP cost will be financed with Nine Hundred Thirty-six Thousand Four Hundred and 00/100 Dollars (\$936,400.00) in Los Angeles County Metropolitan Transportation Authority (METRO) 2013 Call for Projects grant funds administered by the COUNTY for the South Bay Forum Traffic Signal Corridors Project and One Hundred Ninety-eight Thousand Four Hundred and 00/100 Dollars (\$198,400.00) in City funds; and

WHEREAS, TSSP is consistent with the scope of work for traffic improvements within CITIES pursuant to Memorandum of Understanding (MOU) Number P00F7310 between COUNTY and METRO; 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 TSSP 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 Streets and Highways Code sections 1680-1683,

ENCLOSURE B

April 9, 2024

to extend aid to CITIES in the amount of Nine Hundred Thirty-six Thousand Four Hundred and 00/100 Dollars (\$936,400.00) for TSSP 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 METRO pursuant to MOU Number P00F7310 between COUNTY and METRO.

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 _____ day of _____, 2024, 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.

JEFF LEVINSON
Interim Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter☐ Board Memo☐ Other

CLUSTER AGENDA REVIEW DATE	3/27/2024	
BOARD MEETING DATE	4/9/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Regional Planning	
SUBJECT	Contract Approval to prepare San Fernando Valley Area Plan	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$ 500,000	Funding source: Net County Cost/General Fund/Dept FY23-24Budget
	TERMS (if applicable): 4 years	
	Explanation:	
PURPOSE OF REQUEST	Contract approval	
BACKGROUND (include internal/external issues that may exist including any related motions)	To prepare the San Fernando Valley Area Plan	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Hsiao-Ching Chen, Contract Manager 626-340-7166, hchen@planning.lacounty.gov	

LOS ANGELES COUNTY DEPARTMENT OF REGIONAL PLANNING

AMY J. BODEK, AICP
Director,
Regional Planning

DAVID DE GRAZIA
Deputy Director,
Current Planning

DENNIS SLAVIN
Chief Deputy Director,
Regional Planning

JOSEPH HORVATH
Administrative Deputy,
Administration

CONNIE CHUNG, AICP
Deputy Director,
Advance Planning

Deputy Director,
Land Use Regulation

April 9, 2024

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:

AWARD CONTRACT FOR LOS ANGELES COUNTY SAN FERNANDO VALLEY AREA PLAN (THIRD AND FIFTH SUPERVISORIAL DISTRICT) (3-VOTES)

SUBJECT

Award contract to Rangwala Associates (Contractor) to prepare the Los Angeles County San Fernando Valley Area Plan.

IT IS RECOMMENDED THAT THE BOARD,

1. Find that the contract is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15378 (b) (4) of the CEQA Guidelines;
2. Approve and instruct the Chair to sign the attached four-year contract with the Contractor, effective the day after your Board's approval, with two six-month renewal options, at a maximum contract sum (MCS) of \$500,000; and
3. Delegate authority to the Director of Regional Planning (Director) or her designee to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the MCS of \$500,000, or change the term of the contract; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 2015, the County adopted a comprehensive update to its General Plan with the horizon year of 2035. The General Plan serves as the foundation for all community-based plans, such as area plans, community plans, and coastal land use plans. This foundation is called the Planning Areas Framework, which divides Los Angeles County into eleven (11) planning areas. Area plans focus on land use and other policy issues that are specific to the planning area.

One of the planning areas is the San Fernando Valley Planning Area, which includes the unincorporated communities of Kagel Canyon, Lopez Canyon, Sylmar Island, Oat Mountain, Twin Lakes, West Chatsworth, Westhills, and Universal City. The Contractor will assist the County to prepare and develop the area plan guiding the future development of these communities.

Implementation of Strategic Plan Goals

The approval of this contract supports the County's 2016-2021 Strategic Plan Goal II - Foster Vibrant and Resilient Communities, Strategy II.2, Support the Wellness of Our Communities by preparing a plan to encourage effective and orderly land use development in the unincorporated San Fernando Valley area.

FISCAL IMPACT/FINANCING

The MCS of the contract is \$500,000, which is based on the work outlined in the Statement of Work and the price quote from the Contractor. The project is Net County Cost funded through the Department's Fiscal Year 2023-2024 Operating Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The contract (Attachment I) will become effective the day after Board approval and will continue for the initial term of four-year. At the end of the initial term, the contract may be extended for two six-month option extension for a total of five years.

The contract contains all the latest applicable Board mandated provisions, including those pertaining to consideration of hiring qualified County employees targeted for layoffs, contractor responsibility and debarment, Child Support program, GAIN/GROW participants, Safely Surrendered Baby Law, and the provisions of Paid Jury Service time for the Contractor's employees.

This contract is a non-Prop A contract because it is highly specialized and cannot be performed by County employees. Consequently, there are no departmental employee relations issues, and the contract will not result in a reduction of County services. The award of this Contract will not result in the displacement of any County employees. Furthermore, the Department of

Regional Planning (DRP) evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to this Agreement.

The Contractor was selected without regard to race, creed, gender, or color.

DRP will not require the Contractor to perform services that exceed the Board-approved contract sum, scope of work, or contract term.

County Counsel has approved the contract as to form.

ENVIRONMENTAL DOCUMENTATION

The services provided through this contract will not have an effect on the environment and therefore, this contract is exempt from CEQA, pursuant to Section 15378(b)(4) of the CEQA Guidelines.

CONTRACTING PROCESS

Union Notification

Consistent with the provisions of the Memorandums of Understanding between the County and unions, Service Employees International Union Local 721 and California Association of Professional Employees were consulted prior to the release of the Request for Proposals (RFP) and they had no objections with the solicitation.

Solicitation Outreach

The DRP initiated a competitive RFP process to solicit the services from qualified consultants. The RFP was released on November 9, 2023 via the County's WebVen system and posted on DRP website. The RFP was also advertised on the American Planning Association website in order to reach out to additional planning and environmental professionals who might be interested in the project.

Proposal Evaluation

One proposal from the Contractor was received by the January 4, 2024 deadline and it met the minimum requirements. A six-member evaluation committee was formed to evaluate the proposal. The committee was comprised of representatives from DRP and the County of Los Angeles Department of Beaches and Harbors.

Using the County approved Informed Averaging Method, the committee evaluated the proposal according to the evaluation criteria outlined in the RFP and took into consideration team

qualifications, project management, and methodologies. References and the project cost were factored in calculating the final score.

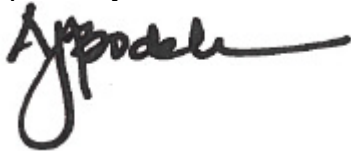
The Contractor is a certified Local Small Business Enterprise (LSBE) and Community Business Enterprise (CBE).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will not result in the displacement of any County employees. Upon the Board approval of this contract, DRP will commence the project.

For further information, please contact Hsiao-Ching Chen of the Strategic Planning & Program Services Section at (213) 974-6559 or planning.lacounty.gov.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Amy Bodek', with a long horizontal flourish extending to the right.

AMY J. BODEK, AICP
Director of Regional Planning

AJB:JH:HC:EY:ap

Attachments:

1. San Fernando Valley Area Plan Contract

c: Executive Office, Board of Supervisors
Chief Executive Office (Christine Frias)
County Counsel

April 9, 2024

AWARD CONTRACT FOR LOS ANGELES COUNTY
SAN FERNANDO VALLEY AREA PLAN
(THIRD AND FIFTH SUPERVISORIAL DISTRICT)
(3-VOTES)

This Board letter has large enclosures.

Click on the link below to access the complete file with attachments:

[AWARD CONTRACT FOR LOS ANGELES COUNTY SAN FERNANDO VALLEY
AREA PLAN](#)

([1157404_03-27-24-Item2F-RP-ContractforLosAngelesCountySanFernandoValleyAreaPlan.pdf](#)
([lacounty.gov](#)))