Council Meeting September 7, 2004

ATTACHMENT 2

Awarded 17th Street, 19th Street, and Alley No. 111 Rehab, Project No. 04-11, to R.J. Noble Company

Rehabilitation, Project No. 04-11, are on file in the City Clerk's office. The contract was awarded to R.J. Noble Company, 15505 East Lincoln Avenue, Orange, for $633,457.80, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

Awarded Carpet Replacement at NCC, Project No. 04-15, to the Invironmentalists

Bids received for Carpet Replacement at the Neighborhood Community Center, 1845 Park Avenue, Project No. 04-15, are on file in the City Clerk's office. The contract was awarded to The Invironmentalists Commercial Services Company, doing business as The Invironmentalists, 1355 S. Acacia Avenue, Fullerton, for $28,810.00 (base bid only), and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

TeWinkle Park Improvements

Rejected Bids for Athletic Complex, Project No. 04-13

The following action was taken regarding TeWinkle Park Improvements:

All bids were rejected for TeWinkle Park Athletic Complex, Project No. 04-13, and staff was directed to defer consideration of the construction of this project until the Fiscal Year 2005-2006 budget.

Awarded Contract for Irrigation Mainline Rehabilitation, Project No. 04-10, to P & D Landscape; Approved Adjustment No. 05-008

Bids received for TeWinkle Park Irrigation Mainline Rehabilitation, Project No. 04-10, are on file in the City Clerk's office. The contract was awarded to P & D Landscape Management Services, 999 Town & Country Road, 4th Floor, Orange, for $224, 445.00 (base bid only), the Mayor and Deputy City Clerk were authorized to sign on behalf of the City, and Budget Adjustment No. 05-008 was approved for $200,000.00.

Awarded Skate Park, Project No. 04-19, to Channel Islands Paving

Bids received for TeWinkle Park Skate Park, Project No. 04-19, are on file in the City Clerk's office. The contract was awarded to Channel Islands Paving Company, 355 North Lantana Street, #685, Camarillo, for $936,200.00, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

Awarded TeWinkle Lakes Renovation, Project No. 04-17, to Pima Corporation

Bids received for TeWinkle Lakes Renovation, Project No. 04-17, are on file in the City Clerk's office. The contract was awarded to Pima Corporation, doing business as Advanced Construction, 2001 South Barrington Avenue, Suite 204, for $960,900.00, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

Approved Amendment No. 1 to Agreement 12-340 with Caltrans for I-405/Hyland On-ramp Improvements

Amendment No. 1 was approved for Cooperative Agreement 12-340 with the State of California Department of Transportation (Caltrans) for improvements at I-405/Hyland Avenue onramp, to increase the support costs to $90,000.00 for right-of-way acquisition, by transferring funds from the right-of-way capital costs, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

Accepted Work for Construction of Material Bin Covers at City of Costa Mesa Yard, Project No. 03-16, by Key Construction

Construction of Material Bin Covers at the City of Costa Mesa Corporation Yard, 2310 Placentia Avenue, Project No. 03-16, was completed to the satisfaction of the Public Services Director on June 7, 2004, by Key Construction, 10891 Magnolia Avenue, Suite 5, Anaheim. The work was accepted; the Deputy City Clerk was authorized to file a Notice of Completion; authorization was given to release retention monies 35 days thereafter; the Labor and Material bond was ordered exonerated 7 months thereafter; and the Performance Bond was ordered exonerated 12 months thereafter.

Resolution 04-53 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA,

Adopted Resolution 04-53, Authorizing Application for Funds Under OCTA's TEA Program

AUTHORIZING THE APPLICATION FOR FUNDS DURING FISCAL YEARS 2005-2007, UNDER THE ORANGE COUNTY TRANSPORTATION AUTHORITY'S (OCTA) TRANSPORTATION ENHANCEMENT ACTIVITY (TEA) PROGRAM PURSUANT TO THE 1998 TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY.

Adopted Resolution 04-54, Establishing Police Training and Police Records Administrator Jobs

Adopted Resolution 04-54: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING RESOLUTION NO. 02-64 BY ESTABLISHING THE NEW POLICE TRAINING ADMINISTRATOR AND POLICE RECORDS ADMINISTRATOR JOB CLASSIFICATIONS AND CORRESPONDING SALARY RANGE.

Agreement with APA Engineering for 17th Street Design Services

Item No. 6 on the Consent Calendar was presented: Agreement with APA Engineering, Inc., for design services for pavement reconstruction of 17th Street. The Deputy City Clerk noted a correction to the recommended action on the agenda adding the authorization for the Mayor and Deputy City Clerk to sign the agreement.

MOTION/Approved Agreement with APA Engineering for 17th Street Design Services

On motion by Council Member Cowan, seconded by Council Member Steel, and carried 5-0, the agreement was approved with APA, Engineering, Inc., 23282 Mill Creek Drive, Suite 160, Laguna Hills, in an amount not to exceed $33,910.00, for design services of pavement reconstruction at 17th Street from Monrovia Avenue to the westerly City limits (FY 2004-2005 CDBG Street Improvement Project), the City Manager was authorized to enter into agreement and to make minor changes, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

Completion of Roadway Rehabilitation of Red Hill, Project No. 03-23, by All American Asphalt

Item No. 12 on the Consent Calendar was presented: Completion of Construction of Roadway Rehabilitation of Red Hill Avenue from Paularino Avenue to McCormick Avenue (Project A) and from McCormick Avenue to Pullman Street (Project B), Federal Project Nos. STPL-5312 (046) and (042), Project No. 03-23, by All American Asphalt, Post Office Box 2229, Corona. The Deputy City Clerk corrected the recommended action on the agenda to reflect exoneration of the Performance Bond in 6 months.

MOTION/Accepted Work

On motion by Council Member Cowan, seconded by Council Member Scheafer, and carried 5-0, the work was accepted; the Deputy City Clerk was authorized to file a Notice of Completion; authorization was given to release retention monies 35 days thereafter; the Labor and Material bond was ordered exonerated 7 months thereafter; and the Performance Bond was ordered exonerated 6 months thereafter.

Completion of Rehabilitation of Fair Drive and Fairview Road, Project No. 04-05, by All American Asphalt

Item No. 13 on the Consent Calendar was presented: Completion of Rehabilitation of Fair Drive and Southbound Fairview Road, Project No. 04-05, by All American Asphalt P.O. Box 2229, Corona. The Deputy City Clerk corrected the recommended action on the agenda to reflect exoneration of the Performance Bond in 6 months.

MOTION/Accepted Work

On motion by Council Member Cowan, seconded by Council Member Scheafer, and carried 5-0, the work was accepted; the Deputy City Clerk was authorized to file a Notice of Completion; authorization was given to release retention monies 35 days thereafter; the Labor and Material bond was ordered exonerated 7 months thereafter; and the Performance Bond was ordered exonerated 6 months thereafter.