

**CITY COUNCIL OF MONTEREY PARK
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY, THE HOUSING AUTHORITY, THE MONTEREY PARK FINANCING
AUTHORITY AND THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT
AGENDA**

**REGULAR CITY COUNCIL MEETING
MONTEREY PARK CITY HALL COUNCIL CHAMBERS
320 W. NEWMARK AVENUE, MONTEREY PARK, CA 91754**

**Wednesday
October 4, 2023
6:30 p.m.**

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.

LAND ACKNOWLEDGMENT

We would like to acknowledge that the land we inhabit today was once known as
Tovangaar, the home of the Gabrieleño-Tongva people. We show our respect to the
Gabrieleño-Tongva people, as well as all Indigenous people, past, present, and future,
and honor their labor as original caretakers of this land. We commit to uplifting the
Gabrieleño-Tongva people, invite you to acknowledge the history, and join us in caring
for this land.

GENERAL INFORMATION

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17>.

The public may watch the meeting live on the city's cable channel MPKTV (AT&T U-verse, channel 99 or Charter Communications, channel 182) or by visiting the city's website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

PUBLIC PARTICIPATION

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers. Written Communication will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER	Mayor
FLAG SALUTE	The Monterey Park Fire Explores
ROLL CALL	Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS:

While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

STAFF COMMUNICATIONS:

- Fire Department
- Human Resources
- Library
- Police Department
- Public Works
- Recreation and Community Services

[1.] PRESENTATION

1-A. AIR QUALITY UPDATES PRESENTATION BY SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (AQMD)

1-B. MONTEREY PARK COMMUNITY HEALING FUND UPDATE

1-C. GOING GREEN SUSTAINABILITY PLAN UPDATE

1-D. ZONING CODE UPDATES, OUTREACH AND ENGAGEMENT – “OUR CITY, OUR PLAN”

[2.] OLD BUSINESS – None.

[3.] CONSENT CALENDAR ITEM NOS. 3A-3K

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meetings of July 5, 2023 and July 19, 2023, and the special meetings of July 5, 2023 and July 19, 2023; and
- (2) Taking such additional, related, action that may be desirable.

3-B. MONTHLY INVESTMENT REPORT – AUGUST 2023

It is recommended that the City Council consider:

- (1) Receiving and filing the monthly investment report; and
- (2) Taking such additional, related, action that may be desirable.

3-C. APPROVE FINALIZED PROPOSITION 218 BALLOTS FOR WATER AND SEWER RATES

It is recommended that the City Council consider:

- (1) Approving the finalized Proposition 218 Notice of Public Hearing ballot for water and sewer rate increases; and
- (2) Taking such additional, related, action that may be desirable.

3-D. CODE ENFORCEMENT OFFICER APPRECIATION WEEK RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the week of October 8 – October 14, 2023, as Code Enforcement Officer Appreciation Week in Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

3-E. 2023 BANNED BOOKS WEEK RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring the week of October 1- 7, 2023 as Banned Books Week in Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

3-F. APPROVING AMENDMENTS BETWEEN THE CITY AND THE MONTEREY PARK POLICE CAPTAINS' ASSOCIATION AND MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION MODIFYING MEMORANDUM OF UNDERSTANDING LANGUAGE FOR THE TERM OF JULY 1, 2023 TO JUNE 30, 2025

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute Amendment between the City of Monterey Park and the Monterey Park Police Captains' Association ("MPPCA") and the Monterey Park Police Officers' Mid-Management Association ("MPPOMMA"), in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

3-G. AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CITY FABRICK IN A FORM APPROVED BY THE CITY ATTORNEY FOR PARKS SYSTEM MASTER PLAN SERVICES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a Professional Services Agreement with City Fabrick, in a form approved by the City Attorney, for Parks System Master Plan services for \$150,000 (+ a 5% contingency of \$7,500); and
- (2) Taking such additional, related, action that may be desirable.

3-H. THIRD AMENDMENT TO AGREEMENT 2241-A WITH VALLEY MAINTENANCE CORP.

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute Amendment No. 3 to Agreement 2241-A with Valley Maintenance Corp., in a form approved by the City Attorney, to add one additional service day for the Bruggemeyer Library in the amount of \$12,648;
- (2) Approving an additional appropriation of \$30,000 to the Building Maintenance Fund (506) for janitorial services and supplies; and
- (3) Taking such additional, related, action that may be desirable.

3-I. 2023-24 STREET REHABILITATION AT VARIOUS LOCATIONS PROJECT – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with All American Asphalt of Corona, CA in the contract amount of \$1,625,000 for the 2023-24 Street Rehabilitation at Various Locations Project;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$243,750, or 15% of the contract amount; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

3-J. 2023-24 SLURRY SEAL AT VARIOUS LOCATIONS – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with Onyx Paving Company Inc. in the contract amount of \$1,400,000 for 2023-2024 fiscal year slurry seal at various locations;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$210,000 of the contract amount; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The City reviewed the environmental impacts of the Project under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq. “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regs. §§ 15000, et seq., the “CEQA Guidelines”). CEQA Guidelines § 15304 (Minor Alterations to Land) exempts public alterations in the condition of land that do not involve removal of trees. This Project will not have a significant effect on the environment because the Project consists of pouring asphalt slurry over existing right of ways, patching existing rights of ways that have deteriorated, and restoring pavement markings. Accordingly, this Project is exempt from further review pursuant to CEQA Guideline § 15304.

3-K. RECEIVE AND FILE STAFF REPORT SUMMARIZING THE STATUS OF EMERGENCY REPAIRS OF THE MONTEREY PASS ROAD WATER LINE

It is recommended that the City Council consider:

- (1) Receiving and Filing the staff report summarizing the status of emergency repairs of the Monterey Pass Road water line; and
- (2) Taking such additional, related, action that may be desirable.

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION RECOGNIZING OCTOBER 5, 2023, AS LATINA EQUAL PAY DAY IN THE CITY OF MONTEREY PARK (REQUESTED BY MAYOR SANCHEZ)

It is recommended that the City Council consider:

- (1) Adopting a Resolution recognizing October 5, 2023, as Latina Equal Pay Day in the City of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

6-B. A RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2023 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF MONTEREY PARK (REQUESTED BY MAYOR SANCHEZ)

It is recommended that the City Council consider:

- (1) Adopting a Resolution recognizing the month of October 2023 as Domestic Violence Awareness Month in the City of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

[7.] FUTURE AGENDA ITEMS

[8.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3A

TO: The Honorable Mayor and City Council
FROM: Maychelle Yee, City Clerk
SUBJECT: Minutes

RECOMMENDATION:

It is recommended that the City Council consider:

1. Approving the minutes from the regular meetings of July 5, 2023 and July 19, 2023 and the special meetings of July 5, 2023 and July 19, 2023; and
2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Maychelle Yee".

Maychelle Yee
City Clerk

Prepared by:

A handwritten signature in blue ink, appearing to read "H. Cho".

Helena Cho
Assistant Deputy City Clerk

Approved By:

A handwritten signature in blue ink, appearing to read "Inez Alvarez".

Inez Alvarez
Interim City Manager

ATTACHMENT(S):

1. Draft Minutes

ATTACHMENT 1

Draft Minutes

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JULY 5, 2023**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 5, 2023 at 5:30 p.m.

CALL TO ORDER:

Mayor Sanchez called the meeting to order at 5:31 p.m.

ROLL CALL:

Mayor Sanchez called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Karl Berger, Assistant City Manager Inez Alvarez, Director of Finance Martha Garcia, Director of Human Resources and Risk Management Christine Tomikawa

VIRTUALLY PRESENT: Steve Berliner of Liebert Cassidy & Whitmore

PUBLIC COMMUNICATIONS: None.

1. CLOSED SESSION

The City Council adjourned to Closed Session at 5:31 p.m.

1-A. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Steve Berliner and Christine Tomikawa

Employee Organizations: Confidential Employees' Association, Firefighters' Association, Mid-Management Association, Police Captains' Association, Police Officers' Association, Police Officers' Mid-Management Association, Professional Chief Officers' Association, and Service Employees International Union, Local 721

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present.
The meeting was adjourned at 6:22 p.m.

Action Taken: No reportable action taken in Closed Session.

Maychelle Yee
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 5, 2023**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 5, 2023 at 6:30 p.m.

CALL TO ORDER:

Mayor Sanchez called the meeting to order at 6:35 p.m.

FLAG SALUTE:

Mayor Sanchez led the flag salute.

ROLL CALL:

City Clerk Maychelle Yee called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT:, City Manager Ron Bow, City Attorney Karl Berger, City Treasurer Amy Lee, Assistant City Manager Inez Alvarez, Police Chief Scott Wiese, Fire Chief Matthew Hallock, City Librarian Diana Garcia, Director of Public Works Shawn Igoe, Director of Recreation and Community Services Robert Aguirre, Director of Finance Martha Garcia, Community Development Director Jessica Serrano, Director of Human Resources and Risk Manager Christine Tomikawa, Finance Manager Laura Borjon, Senior Librarian Cathleen Bowley, Economic Development Manager Joseph Torres, Senior Planner Beth Chow, Police Sergeant Randy Esparza, Assistant Deputy City Clerk Helena Cho

VIRTUALLY PRESENT: Housing Consultants Priscila Davila and Debbie Sottek

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Mayor Sanchez requested to move Agenda Item No. 6A to be heard after City Manager Communication.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

CITY MANAGER COMMUNICATION

This item was heard with Agenda Item No. 6A.

The City Council presented City Manager Bow with a plaque for his leadership and dedication to the City of Monterey Park.

Public Speakers:

- Mike Eng, representing Congresswomen Judy Chu, congratulated City Manager Bow on his retirement and his service to the community. Mr. Eng presented City Manager Bow with a Certificate of Appreciation on behalf of Congresswomen Chu.
- Alex Avanesyan, representing State Senator Susan Rubio, thanked and congratulated City Manager Bow for his years of service. Mr. Avanesyan presented City Manager Bow with a Certificate of Appreciation on behalf of State Senator Rubio.
- Jennifer Tang, representing Assemblymember Mike Fong, congratulated City Manager Bow on his retirement and thanked him for his leadership and service to the City of Monterey Park. Ms. Tang presented City Manager Bow with a Certificate of Appreciation on behalf of Assemblymember Fong.
- Frank Lu, representing County Supervisor Hilda Solis, congratulated City Manager Bow on his retirement and thanked him for his years of service to the community. Mr. Lu presented City Manager Bow with a Certificate of Appreciation on behalf of Supervisor Solis.
- Tony Ding, City of San Gabriel Council Member, Denise Menchaca, San Gabriel Council Member, and Mark Lazaretto, San Gabriel City Manager, thanked and recognized City Manager Bow for his work and close relationship with their city. They presented City Manager Bow with a Certificate of Recognition on behalf of the City of San Gabriel.
- Bob Gin, representing Alhambra Unified School District, conveyed gratitude to City Manager Bow for his years of service and work alongside the City of Alhambra. Mr. Gin presented City Manager Bow with a Certificate of Recognition.
- Anita Chu, Superintendent of the Garvey Unified School District and Andy Yam, Board Member of the Garvey Unified School District, thanked City Manager Bow for his dedication and service to the students of Garvey School District. They presented City Manager Bow with a Certificate of Recognition for his leadership on behalf of the Garvey Unified School District.

- Adele Andrade, Mayor of City of Alhambra, conveyed her gratitude to City Manager Bow for his leadership and partnership with the City of Alhambra. Ms. Andrade presented City Manager Bow with a Certificate of Recognition on behalf of the City of Alhambra.
- Hans Liang, former City of Monterey Park Council Member, expressed his gratitude to City Manager Bow for his years of service and recognized their time working together for the City of Monterey Park.
- Nancy Arcuri, congratulated City Manager Bow on his retirement and expressed her support for Interim City Manager Inez Alvarez.
- John Tallichet, President of Specialty Restaurants (Luminarias Restaurant), congratulated City Manager Bow on his retirement and conveyed his gratitude for the relationship and partnership.
- Jesse Chang expressed his gratitude to City Manager Bow for his stability and commitment to the City of Monterey Park.
- Lloyd, a survivor of the mass shooting, expressed his feelings regarding compensation for non-physically injured survivors.
- The City of Monterey Park showed a video commemorating City Manager Ron Bow's service to the community.
- City Manager Bow expressed his gratitude to the department heads, city council, city staff, various neighboring cities, and dignitaries. He also expressed gratitude to his family.

RECESSED AND RECONVENED

The City Council recessed at 8:00 p.m. and reconvened with all council members present at 8:15 p.m.

PUBLIC COMMUNICATIONS

- Vincent Chang, former City Clerk, expressed gratitude to City Manager Bow and congratulated him on his retirement. He conveyed his support for the police bicycle patrol.
- Troy Grant, representing Monterey Park Police Officers Association, expressed gratitude to City Manager Bow for his leadership and partnership. He thanked the city council for their support of their recent contract agreement.
- Eric Chen, representing the Monterey Park Victims Support and Advocacy Group, spoke about non-physically injured survivors of the mass shooting.

- Jesus Rodarte, member of Service Employees International Union – United Healthcare Workers West (SEIU UHW), asked for support of Senate Bill 525
- Chea Liu, member of SEIU UHW asked for support of Senate Bill 525
- Angela Harvey, employee at Garfield Medical Center, asked for support of Senate Bill 525.
- William Yen, spoke about ARDII (Anti Racism Diversity Inclusion Initiative), and wanted to bring more attention to the program, as well as to petition the County Board of Supervisors to help start similar programs for Asian and Hispanic groups.
- Maychelle Yee, resident, spoke about the Rams mural at George Elder Park, sharing her, as well as constituent's concerns, about the process of approval of such projects.
- Armen Sebastian, congratulated City Manager Bow on his retirement, and spoke about illegal fireworks in the city.
- Teresa Real Sebastian, congratulated City Manager Bow on his retirement. Ms. Sebastian spoke about irregularities with City Council procedures regarding the approval of the mural at George Elder Park.
- City Clerk Yee received, filed, and read into the record one written communication from Beverly Garcia, city employee and member of Service Employees International Union (SEIU) 721, spoke about the working conditions in the Public Works Department.
- Mayor Jose Sanchez inquired about Senate Bill 525 and requested that this item be presented at a future meeting for consideration.

STAFF COMMUNICATIONS

- Library – City Librarian Garcia introduced Senior Librarian Cathleen Bowley. Senior Librarian Bowley provided updates on summer events/activities which included: college preparation programs, summer reading program, and reminded the community that the Library is used as cooling center during hot weather.
- Police Department – Police Chief Wiese introduced the Police Department's bicycle patrol team. Police Sergeant Esparza provided background information and the purpose of bicycle patrol.
- Public Works – Director of Public Works Igoe spoke about the Free Composting Event in partnership with Athens Services on July 15 at Garvey Ranch Park.

- Recreation and Community Services – Recreation Manager Alatorre spoke about the Dodgers Night event. She also spoke about the Independence Day Celebrations at Barnes Park, which were well attended. She detailed the Movie in the Park event the following evening which featured “Puss in Boots” and the following movie event that would feature “Back to The Future.” She also presented information on the summer lunches program provided by San Gabriel Unified School District that would provide free meals for ages 18 and under at the Barnes Park Picnic Shelter. Finally, she talked about the “How Do You Rec?” program where the public can share their photos enjoying unique recreational activities, and how to stay connected via social media.

1. PRESENTATION

1-A. MONTEREY PARK COMMUNITY HEALING FUND UPDATE

City Treasurer Lee provided an update on the funds raised by the Monterey Park Community Healing Fund for victims of the Mass Casualty Incident (MCI) that occurred on January 21, 2023. She stated that the amount raised to date is \$65,829 and applications are currently being accepted for grant funding for victims of the MCI. City Treasurer Lee mentioned that the Community Healing Fund has received about 35 applications, and those applications are currently being reviewed. The last day to submit applications is on July 31.

1-B. DEVELOPMENT PROJECT UPDATE

Economic Development Manager Torres presented a PowerPoint presentation detailing the various retail and commercial projects around the City of Monterey Park.

1-C. U.S. SMALL BUSINESS ADMINISTRATION (SBA) ECONOMIC INJURY DISASTER LOAN (EIDL) PROGRAM UPDATE

Economic Development Manager Torres presented a PowerPoint presentation detailing the Small Business Administration’s (SBA) collaboration with the Pacific Asian Consortium for Employment (PACE) and the city of Monterey Park to provide Economic Injury Disaster Loans (EIDL) to small businesses adversely affected by the city MCI. The event took place this past June. The event generated 117 EIDL applications, three of which have already been approved for a total of \$604,500. Barbara Nitis, Public Information Officer with the SBA, was available to answer questions.

2. OLD BUSINESS

2-A. **SAN GABRIEL VALLEY REGIONAL HOUSING TRUST (“SGVRHT”) MEMBERSHIP**

On April 5, 2023, the City Council received a presentation from the San Gabriel Valley Regional Housing Trust. City Council gave direction to research the process for joining the SGVRHT.

There are two types of membership types that are available, including affiliate membership, which does not allow access to project funding, and full membership, which allows access to project funding and other benefits.

The City Council should consider the following:

1. Whether the City Council would like to join the SGVRHT; and
2. If so, at what membership level?

Should the City Council decide to authorize the City Manager to join the SGVRHT, the City Council would also need to authorize a budget amendment appropriating funds from the General Fund to cover annual costs for the selected membership level.

Public Communications:

- Ricki Choi, Director of Government and Community Relations, San Gabriel Valley Council of Governments (SGVCOG), addressed the City Council’s inquiry regarding the amount of funding provided per housing projects.

Discussion: Community Development Director Serrano provided a PowerPoint presentation to the City Council.

Recommendation: It is recommended that the City Council consider (1) Providing staff direction regarding the City Council’s desire to join the SGVRHT and at what membership type, affiliate membership or full membership; (2) If desirable:

- a. Authorize the City Manager to prepare a letter to join the SGVRHT as an affiliate member, with no access to project funding, for amount of \$12,042.14 for the first year and thereafter, an ongoing annual fee of \$3,042.14 plus annual Consumer Price Index (“CPI”) increase; **OR**
- b. Authorize the City Manager to execute an agreement with SGVRHT, in a form approved by the City Attorney, to join the SGVRHT as a full member, with access to project funding, for amount of \$24,210.68 for the first year and thereafter, an ongoing annual fee of \$15,210.68 plus annual CPI increase; **AND**
- c. Budget amendment appropriating funds from the General Fund to cover annual costs for the selected membership level;

(3) Taking such additional, related, action that may be desirable.

Action Taken: The City Council authorized the City Manager to execute an agreement with SGVRHT as a full member, with access to project funding, for amount of \$24,210.68 for the first year and thereafter, an ongoing annual fee of \$15,210.68 plus annual CPI increases.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3. CONSENT CALENDAR ITEMS NOS. 3A-3K

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

Action Taken: The City Council approved and adopted Agenda Item Nos. 3B, 3C, 3E, 3F, 3G, 3H, and 3K on Consent Calendar, excluding Item Nos. 3A, 3D, 3I and 3J which were pulled for discussion, separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Yiu and seconded by Council Member Ngo, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-A. GOODVIEWS ABATEMENT PROJECT (GAP) NOTICE OF COMPLETION; TERMINATION OF LOCAL EMERGENCY GOVERNING THE GAP

On December 21, 2022, the City Council adopted Resolution No. 2022-R101 that extended the GAP local emergency until March 1, 2023; that emergency was subsequently extended in a series of City Council actions until July 1, 2023. The GAP is now substantially complete and, consequently, a notice of completion was recorded.

Discussion: City Attorney Berger provided a video footage depicting the start and end of the project.

Action Taken: The City Council received and filed the notice of completion for the GAP and adopted Resolution No. 2023-R54 terminating the local emergency governing the GAP.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Ngo, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

Resolution No. 2023-R54

A RESOLUTION ADOPTED BY THE CITY COUNCIL TERMINATING THE 2021 GOODVIEWS ABATEMENT PROJECT LOCAL EMERGENCY

3-B. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ADJUSTING THE SALARIES AND BENEFITS FOR EXECUTIVE MANAGEMENT

If adopted, the draft resolution would establish adjusting the salaries and benefits for the eight unrepresented executive management employees.

Action Taken: The City Council adopted Resolution No. 2023-R55 adjusting the salaries and benefits for the Executive Management Employees, on Consent Calendar.

Resolution No. 2023-R55

A RESOLUTION FIXING THE SALARY RATES AND BENEFITS FOR EXECUTIVE MANAGEMENT EMPLOYEES.

3-C. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION FOR THE TERM OF JULY 1, 2023 TO JUNE 30, 2025

Representatives of the City of Monterey Park ("City") and MPPOA met and conferred to negotiate the terms and conditions of a new Memorandum of Understanding ("MOU") regarding employment. The parties reached an agreement on an MOU effective July 1, 2023 to June 30, 2025.

Action Taken: The City Council adopted Resolution No. 2023-R56 approved a Memorandum of Understanding (“MOU”) between the City of Monterey Park and the Monterey Park Police Officers’ Association (“MPPOA”). The MPPOA represents the police corporals and police officers in the Monterey Park Police Department, on Consent Calendar.

Resolution No. 2023-R56

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2023-2025 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE OFFICERS’ ASSOCIATION

3-D. PROFESSIONAL SERVICES AMENDMENT WITH HF&H CONSULTANTS, LLC FOR WATER, WASTEWATER, AND SOLID WASTE RATE STUDIES

In May of 2021, staff prepared specifications for a Request for Proposal (RFP) for a consultant to perform a comprehensive rate study for the City’s water, wastewater, and solid waste operations and received four responses. HF&H was the selected consultant. On June 16, 2021, Council approved a contract between the City and HF&H Consultants. The study has taken longer to complete than anticipated and the City is requesting to amend and extend the contract with HF&H to complete and implement the Study.

The City is requesting an amendment for an additional amount of \$295,000 plus a 10% contingency equal to \$26,500 for a total not to exceed amount of \$437,095 and an extended term through December 31, 2024.

Action Taken: The City Council authorized the City Manager to execute an amendment with HF&H Consultants, LLC in a form approved by the City Attorney; to conduct a Proposition 218 utility rate study for an additional amount of \$291,500 and extend the term of the amendment through December 31, 2024 and appropriated \$190,700 from Refuse Fund (421) to the FY 2023-24 Budget.

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Sanchez, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-E. 2020 URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM - CONTINGENCY FUNDS UPDATE

The Urban Area Security Initiative (UASI) Grant Program is a Homeland Security Grant designed to enhance regional preparedness and capabilities in designated densely populated, high-threat areas. Currently, the City of Monterey Park Fire Department (Department) is participating in the 2020 UASI Grant Program. The Department was notified of an approved modification for an increase of \$4,404. As per Resolution No.11740 adopted by the City Council on May 6, 2015, staff is reporting to the City Council the type of money obtained and the project details.

Action Taken: The City Council received and filed the report, on Consent Calendar.

3-F. 2020 STATE HOMELAND SECURITY GRANT PROGRAM – COST SAVINGS PROJECTS

The City of Monterey Park Fire Department was notified of an approved modification for an increase of \$7,593 for the 2020 State Homeland Security Grant Program (SHSP 2020 Grant). As per Resolution No. 11740 adopted by the City Council on May 6, 2015, staff is reporting to the City Council the type of money obtained and the project details.

Action Taken: The City Council received and filed the report, on Consent Calendar.

3-G. STATE HOMELAND SECURITY PROGRAM SUBRECIPIENT AGREEMENT GRANT YEAR 2022 – AWARD OF AGREEMENT

The County of Los Angeles is a Subgrantee of the State Homeland Security Program Grant Year 2022 that is provided by the U.S. Department of Homeland Security. Per the subrecipient agreement, the County of Los Angeles is authorized to enter a subrecipient agreement with the City of Monterey Park, which includes a distribution of SHSP 2022 grant funds to the City of Monterey Park in the amount of \$230,000. The award is dedicated to fund a Regional Training Group (RTG) Intelligence Chief position, in the amount of \$230,000. Staff recommends the City Council to authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the County of Los Angeles for an amount not to exceed \$230,000 for the SHSP 2022 Grant.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with the County of Los Angeles for an amount not to exceed \$230,000 for the State Homeland Security Program Grant Year 2022 (SHSP 2022), on Consent Calendar.

Resolution No. 2023-R57

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR THE STATE HOMELAND SECURITY PROGRAM FOR GRANT YEAR 2022

3-H. CANNABIS TAX FUND GRANT PROGRAM (CTFGP) FUNDING FOR FISCAL YEAR 2023/2024

The City of Monterey Park Police Department was notified of an award of \$184,010.89 from the Department of California Highway Patrol (CHP) Cannabis Tax Fund Grant Program (CTFGP) for Fiscal Year 2023/2024. The police department will utilize the grant funding to reduce and mitigate the impacts of impaired driving in our community.

Action Taken: The City Council accepted grant funds and authorized the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney, with the Department of California Highway Patrol (CHP) in the amount of \$184,010.89 for the Cannabis Tax Fund Grant Program (CTFGP) and adopted Resolution No. 2023-R58 authorizing the City Manager, or designee, to receive and appropriate grant funds in fiscal year 2023-24, and executed an agreement, in a form approved by the City Attorney, with the CHP in the amount of \$184,010.89 for the CTFGP, on Consent Calendar.

Resolution No. 2023-R58

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO RECEIVE AND APPROPRIATE GRANT FUNDS FOR THE CANNABIS TAX FUND GRANT PROGRAM

3-I. A RESOLUTION DECLARING THE MONTH OF JULY AS “PARKS MAKE LIFE BETTER” MONTH IN THE CITY OF MONTEREY PARK

During July, the Recreation and Community Services Department celebrates "Parks Make Life Better" month. By designating July as "Parks Make Life Better" month, the City of Monterey Park, Recreation and Community Services Department urges all residents to enjoy and recognize our parks' social, physical, mental, economic, environmental, and community benefits. As we observe "Parks Make Life Better" month, we recognize the vital contributions of our employees and volunteers, who all contribute to making parks and recreation facilities a great place to visit. These dedicated staff and volunteers keep our parks clean and safe for visitors and coordinate and organize special events, childcare, summer day camp, swim lessons, educational classes, senior activities, and health and fitness programs. They ensure that parks and recreation facilities are safe and accessible places to enjoy.

Action Taken: The City Council adopted Resolution No. 2023-R59 declaring the month of July as “Parks Makes Life Better” Month in the City of Monterey Park.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Ngo, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

Resolution No. 2023-R59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
DECLARING THE MONTH OF JULY 2023 AS PARKS MAKE LIFE BETTER
MONTH

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the council meeting to 11:30 p.m.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-J. AUTHORIZE PURCHASE OF TRANSIT VANS FOR DIAL-A-RIDE PROGRAM

Two Dial-a-Ride vehicles have reached their useful service life and are due for replacement. Staff has identified the Class V - MobilityTRANS V350 transit vans as the most suitable replacement for use in the Dial-a-Ride program and recommends their purchase through Creative Bus Sales. The total cost for both vehicles is \$170,797.58 including applicable taxes and fees.

Action Taken: The City Council waived the bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(4) and authorized the City Manager to execute a contract with Creative Bus Sales, in a form approved by the City Attorney, not to exceed \$170,797.58 for the purchase of two Class V – MobilityTRANS V350 transit vans for the City's Dial-a-Ride program.

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Sanchez, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-K. BARNES PARK AMPHITHEATER SEATING UPGRADES

The City's Capital Improvement Plan (CIP) includes Project No. 95028 for Barnes Park Amphitheater seating improvements. The proposed work includes the replacement of existing seats and lighting to improve the performance and ceremony viewing experiences for the community.

In February 2023, Public Works staff, in collaboration with the Recreation Department, researched and identified seating material that would be a suitable replacement for the existing Amphitheater seating. City Staff identified BuyBoard as a company that has an agreement with Irwin Seating Company for procurement of the Amphitheater seating. Once the seating was identified, staff solicited informal bids for the installation of the seating from three contractors: Irwin Seating Company, RE Schultz, and Zoom Recreation. Irwin Seating Company submitted the lowest bid for installation. It is recommended that City Council authorize the purchase of seating material from Irwin Seating Company utilizing the discounted pricing provided by the BuyBoard agreement and also award a public works contract for the installation of new seating.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council authorized the City Manager to purchase seating materials in the amount of \$75,816.41 from Irwin Seating Company and authorized the City Manager to execute a Public Works contract, in a form approved by the City Attorney, with Irwin Seating Company for installation of new seating in the amount of \$17,906.25, on Consent Calendar.

4. PUBLIC HEARING

4-A. PUBLIC HEARING AND APPROVAL OF THE 2023-2024 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAMS

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five-year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving CDBG and HOME Investment Partnerships HOME Program funds. The Consolidated Plan was adopted by the City Council in 2020. In addition, federal regulations also require the adoption of an Annual Action Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2023 through June 30, 2024). As required by federal requirements, the City will submit its One Year Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) by the statutory deadline of August 16, 2023.

The City of Monterey Park views the Annual Action Plan requirements as an opportunity to reassess its housing needs and priorities, as well as its programs and resources in a manner that will best meet the affordable housing and community development challenges of the Monterey Park community. The estimated City entitlement for FY 2023-24 is \$588,076 in CDBG funding and \$375,733 in HOME funding.

Action Taken: The City Council (1) opened the public hearing at 10:54 p.m. to receive public testimony and documentary evidence and closed the public hearing at 11:09 p.m. with no registered speakers; (2) approved the One-year Action Plan (Action Plan) for Fiscal Year 2023-2024 for the Community Development Block Grant ("CDBG"), and HOME Investment Partnerships ("HOME") Programs; (3) directed staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD"); and (4) authorized the City Manager, or his designee, to take all actions necessary or desirable to implement the Annual Action Plan, and Subrecipient Agreements.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Lo, Wong, Yiu, Ngo, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

5. NEW BUSINESS

5-A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH ASSISTANT CITY MANAGER INEZ ALVAREZ, IN A FORM APPROVED BY THE CITY ATTORNEY, TO PERFORM AS THE INTERIM CITY MANAGER. FISCAL IMPACTS INCLUDE (1) AN APPROVED 5% INCREASE IN BASE COMPENSATION FOR A TOTAL OF \$230,766 BEGINNING JULY 8, 2023 DURING THE TERM OF THE AGREEMENT; AND (3) THE FRINGE BENEFITS ACCORDED THE ASSISTANT CITY MANAGER VIA RESOLUTION NO. XXX, ADOPTED JULY 5, 2023

Upon direction from the City Council the City Attorney negotiated provisions for an employment agreement with Assistant City Manager Inez Alvarez to perform services as the Interim City Manager.

Summary of this contract includes (see Attachment A):

- A base salary of \$230,766 beginning July 8, 2023; and
- The same benefits (health, leave times, etc.) as other executive management employees.

Action Taken: The City Council authorized the Mayor to execute a contract with Ms. Inez Alvarez in a form approved by the City Attorney. (Note that the resolution referenced in the subject line is Resolution No. 2023-R55)

Motion: Moved by Council Member Ngo and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Lo, Wong, Yiu, Ngo, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

6. CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION OF APPRECIATION TO HONOR RON BOW FOR HIS YEARS OF OUTSTANDING PUBLIC SERVICE TO THE CITY OF MONTEREY PARK

This item was heard after Roll Call and with City Manager Communication.

Action Taken: The City Council adopted Resolution No. 2023-R53 of Appreciation to honor Ron Bow for his years of outstanding public service to the city of Monterey Park.

Motion: Moved by Council Member Ngo and seconded by Mayor Pro Tem Wong, motion carried by the following vote:

Ayes:	Council Members:	Lo, Wong, Yiu, Ngo, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

Resolution No. 2023-R53

A RESOLUTION OF APPRECIATION TO HONOR RON BOW FOR HIS YEARS OF OUTSTANDING PUBLIC SERVICE TO THE CITY OF MONTEREY PARK

CITY COUNCIL COMMUNICATIONS

Council Member Lo reported his attendance at the 2nd Annual Asian American Pacific Islander (AAPI) Against Gun Violence Coalition in Washington D.C. He also mentioned that he attended a dinner organized by the Chinese American Unity Alliance, where they recognized City of Monterey Park's Police and Fire Departments and all those who were affected by the Mass Casualty Incident (MCI). Council Member Lo spoke about his working relationship with City Manager Bow and congratulated him on his retirement.

Council Member Yiu congratulated City Manager Bow on his retirement and his tenure with the city.

Council Member Ngo said he attended the city's Annual Years of Service Celebration on June 29 and spoke about city staff's dedication to the city and community. Council Member Ngo reported that he attended the July 4 celebrations in the park and the Chinese American Unity Alliance Dinner to honor the Monterey Park Police and Fire Chiefs. He also conveyed his appreciation towards City Manager Ron Bow for his dedication to the city.

Mayor Pro Tem Wong spoke about his attendance to the Monterey Park's Dodgers Night and the San Gabriel Mountains National Monument expansion press conference alongside Congresswoman Judy Chu and Senator Alex Padilla. Mayor Pro Tem Wong also spoke about City Manager Ron Bow and his commitment to the community.

Mayor Sanchez reported his attendance at Monterey Park's Dodgers Night and the City's July 4th celebration. Mayor Sanchez spoke about City Manager Ron Bow and their relationship while working for the city.

City Manager Ron Bow addressed the City Council and everyone in attendance. He spoke about his appreciation for his time with the City.

7. FUTURE AGENDA ITEMS - None.

8. CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE) - None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:28 p.m.

Maychelle Yee
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JULY 19, 2023**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 19, 2023 at 5:30 p.m.

CALL TO ORDER:

Mayor Sanchez called the meeting to order at 5:31 p.m.

ROLL CALL:

Mayor Sanchez called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Attorney Karl Berger, Interim City Manager Inez Alvarez, Interim Assistant City Manager Diana Garcia, Director of Finance Martha Garcia, Director of Human Resources and Risk Management Christine Tomikawa

VIRTUALLY PRESENT: Steve Berliner of Liebert Cassidy & Whitmore

PUBLIC COMMUNICATIONS:

- Jesus Hernandez, President of Service Employees International Union (SEIU) 721, spoke about salary negotiations and requested the support of the City Council.

1. CLOSED SESSION

The City Council adjourned to Closed Session at 5:35 p.m.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

1-A. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Steve Berliner and Christine Tomikawa
Employee Confidential Employees' Association, Firefighters' Association,
Organizations: Mid-Management Association, Police Captains' Association,
Police Officers' Association, Police Officers' Mid-Management
Association, Professional Chief Officers' Association, and
Service Employees International Union, Local 721

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present.
The meeting was adjourned at 6:26 p.m.

Action Taken: No reportable action taken in Closed Session.

Maychelle Yee
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 19, 2023**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 19, 2023 at 6:30 p.m.

CALL TO ORDER:

Mayor Sanchez called the meeting to order at 6:35 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Maychelle Yee called the roll:

Council Members Present: Vinh Ngo, Jose Sanchez, Thomas Wong, Yvonne Yiu
Council Members Absent: None

ALSO PRESENT: City Treasurer Amy Lee, Interim City Manager Inez Alvarez, City Attorney Karl Berger, Interim Assistant City Manager Diana Garcia, Director of Public Works Shawn Igoe, Director of Recreation and Community Services Robert Aguirre, Director of Finance Martha Garcia, Community Development Director Jessica Serrano, Director of Human Resources and Risk Manager Christine Tomikawa, Police Chief Scott Weise, Fire Captain Ryan Weddle, Finance Manager Laura Borjon, Recreation Manager Christine Alatorre, Economic Development Project Manager Joseph Torres, Deputy City Clerk Cindy Trang

VIRTUALLY PRESENT: Kristin Olivarez, Interim City Librarian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

PUBLIC COMMUNICATIONS

- David Zapata, on behalf Service Employees International Union (SEIU) 721, spoke in solidarity with the SEIU 121 RN – GMC, Nurses Union at Garfield Medical Center, seeking fair wages and the support of the City Council.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

- Nancy Acuri congratulated Inez Alvarez as Interim City Manager and Diana Garcia as Interim Assistant City Manager and encouraged the City Council to hire within the organization and appoint them as the new City Manager and Assistant City Manager.
- Sarkis Antonion also encouraged hiring Inez and Diana. He spoke in support of the nurses and their hardship during the COVID pandemic.
- Christina Smith, on behalf of SEIU 121 RN-GMC, spoke about the working conditions due to staffing shortages and hospital budget cuts. She is seeking support from the City Council to advocate for them.
- Hakop "Jack" Katrdzhyan, on behalf of SEIU 121 RN-GMC, shared his work experience regarding the nurse shortage and outdated equipment. He asked the City Council to speak to the hospital to agree to their requests and said they are in support and stand in solidarity with SEIU 721.
- Alexis Allen, on behalf of SEIU 121 RN- GMC, spoke of inadequate staffing at Garfield Medical and sought the support of the City Council.
- Samantha Tran, on behalf of SEIU 121 RN- GMC, spoke about the reduction of her training due to inadequate staffing. She asked for the support of the City Council so they can serve the community better.

STAFF COMMUNICATIONS

- Police Department: Police Chief invited the community to the Annual National Night Out event on August 1 and the Annual Youth Golf Tournament on September 22. He introduced 3 new hires to the Police Department, Officers Maynor Yancor, Mike Ibarra, Andrew Knox.
- Recreation and Community Services Department: Recreation Manager Alatorre, talked out the great turnout from the Movie In The Park and the Hollywood Bowl events. She announced that there are two cooling centers in the City, Langley Center and the City Library. She invited the community to the next Movie In The Park featuring Back To The Future on July 20. She said summer lunches are available at Barnes park for minors, highlighted some of Langley Center services and programs: the senior trip to Academy Museum of Motion Pictures, and Christmas in July events. She spoke about the How Do You Rec? program and announced the newest winner, Mayor Sanchez, for sharing photos of his daughters enjoying the recreation programs.

- Public Works Department: Director of Public Works Igoe shared that the city held a Community Climate Action Day which included a Tree Planting event held at Garvey Ranch Park on July 15 in partnership with Assembly Member Mike Fong's office and the California Climate Action Corps. In addition, Public Works had a Free Compost giveaway the same day at Garvey Ranch Park.

1. PRESENTATION

Matters listed under presentation are informational content and for discussion only.

1-A. SAN GABRIEL BASIN WATER QUALITY AUTHORITY (WQA) PRESENTATION

City of Azusa Mayor Robert Gonzales, Board Member and City's representative with Pumping Rights on the San Gabriel Basin WQA for water rights and Randy Schoellerman, Executive Director of WQA, presented a PowerPoint presentation regarding the Water Quality Authority, their responsibilities, funding for operation of wells, and treatments costs. They were available for questions.

2. OLD BUSINESS

2-A. GUN REGULATIONS

On March 1, 2023, the City Council adopted Resolution No. 2023-R15. Section 3(B) and (C) directed the City Manager and City Attorney to make recommendations regarding various regulations that, if adopted, might reduce the likelihood of an incident similar to that of the Mass Casualty Incident ("MCI") on January 21, 2023 that killed 11 people, critically injured nine others, and profoundly impacted the entire Monterey Park community. This Staff Report provides the City Council with an overview of the matters that may be subject to local governance. The outline of the Staff Report is reconciled with that of Resolution No. 2023-R15.

Discussion: City Attorney Berger presented a PowerPoint presentation on gun regulations and was able to answer questions.

Action Taken: The City Council received and filed the staff report; and directed the Interim City Manager Alvarez and City Attorney Berger regarding "next steps" to be brought back for Council's consideration including proposed regulations to be implemented, an analysis on safe storage of firearms, a resolution on policy regarding seized weapons, a resolution listing items the Federal and State should do in order to ensure communities have the necessary resources and assistance to handle Mass Casualty Incident (MCI), and to provide educational information on the City's website in multiple languages regarding gun safety and Gun Violence Restraining Order (GVRO).

3. CONSENT CALENDAR ITEMS NOS. 3A-3I

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

Action Taken: The City Council approved and adopted Agenda Item Nos. 3A, 3B, 3C, 3D, 3F, and 3H on Consent Calendar, excluding Item Nos. 3E, 3G and 3I which were pulled for discussion, separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Lo and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-A. MINUTES

Approving the minutes from the regular meetings of May 3, 2023 and May 17, 2023 and the special meetings of May 3, 2023, May 17, 2023, May 24, 2023, and June 6, 2023.

Action Taken: The City Council approved the minutes from the regular meetings of May 3, 2023 and May 17, 2023 and the special meetings of May 3, 2023, May 17, 2023, May 24, 2023, and June 6, 2023, on Consent Calendar.

3-B. MONTHLY INVESTMENT REPORT – JUNE 2023

As of June 30, 2023, invested funds for the City of Monterey Park is \$87,989,100.53.

Action Taken: The City Council received and filed the monthly investment report, on Consent Calendar.

3-C. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK MID-MANAGEMENT ASSOCIATION FOR THE TERM OF JULY 1, 2023 TO JUNE 30, 2025

Representatives of the City of Monterey Park (“City”) and Monterey Park Mid-Management Association (“MMA”) met and conferred to negotiate the terms and conditions of a new Memorandum of Understanding (“MOU”) regarding

employment. The parties reached an agreement on an MOU effective July 1, 2023 to June 30, 2025.

Action Taken: The City Council adopted Resolution No. 2023-R60 approving a Memorandum of Understanding (“MOU”) between the City of Monterey Park and the Monterey Park Mid-Management Association (“MMA”). The MMA represents various non-sworn classifications in supervisory and manager positions for the City of Monterey Park, on Consent Calendar.

Resolution No. 2023-R60

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2023-2025 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK MID-MANAGEMENT ASSOCIATION

3-D. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK CONFIDENTIAL EMPLOYEE ASSOCIATION FOR THE TERM OF JULY 1, 2023 TO JUNE 30, 2025

Representatives of the City of Monterey Park (“City”) and Monterey Park Confidential Employee Association (“CEA”) met and conferred to negotiate the terms and conditions of a new Memorandum of Understanding (“MOU”) regarding employment. The parties reached an agreement on an MOU effective July 1, 2023 to June 30, 2025

Action Taken: The City Council adopted Resolution No. 2023-R61 approving a Memorandum of Understanding (“MOU”) between the City of Monterey Park and the Monterey Park Confidential Employee Association (“CEA”). The CEA represents various non-sworn confidential classifications in the City of Monterey Park, on Consent Calendar.

Resolution No. 2023-R61

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2023-2025 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK CONFIDENTIAL EMPLOYEES ASSOCIATION

3-E. AWARD OF BID FOR THE PURCHASE OF TWO RESCUE AMBULANCES

The Fire Department (Department) currently has two frontline Rescue Ambulances (RA) in service, one is located at Station 61 and the other at Station 62. The current units have 59,469 miles (RA 61) and 63,207 miles (RA 62) respectively. Staff solicited bids for the purchase of two Rescue Ambulances. One bid was received. Staff seeks the City Council’s consideration to award the bid to Republic EVS, LLC.

Action Taken: The City Council authorized the Interim City Manager to execute an agreement with Republic EVS, LLC, in a form approved by the City Attorney, to purchase two Rescue Ambulances. Funds were allocated in the Fiscal Year 2023-2024 adopted budget.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Ngo, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-F. RENEWAL OF CONTRACT WITH WITTMAN ENTERPRISES, LLC

In 2017 staff initiated a multiyear contract with Wittman Enterprises, LLC ("Wittman"). The contract covers services related to Emergency Medical Services (EMS) billing and collections, as well as cost recovery billing and collections for Fire Prevention. Under the Monterey Park Municipal Code ("MPMC") Chapters 3.20 and 3.90 and in accordance with the city's Purchasing & Contracting Policy staff seeks to renew the Professional Services Agreement for an additional four years, culminating in 2027.

Action Taken: The City Council authorized the Interim City Manager to execute an amendment with Wittman Enterprises, LLC, in a form approved by the City Attorney, to oversee the Fire Department's billing and collections services. Funds were allocated in the Fiscal Year 2023-2024 adopted budget; on Consent Calendar.

3-G. AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE NATELSON DALE GROUP CONSULTING FIRM TO ASSIST THE CITY IN UPDATING ITS 2010 ECONOMIC DEVELOPMENT STRATEGIC PLAN AND TO APPROPRIATE \$81,620 FROM THE GENERAL FUND TO THE FY2023-24 BUDGET TO FUND THE PROJECT

The staff is requesting the City Council to authorize the Interim City Manager to engage a consulting firm to assist the City in updating its 2010 Economic Development Strategic Plan. Monterey Park's economic landscape has been evolving rapidly over the past decade, accelerated even more with the onset of the COVID-19 pandemic. Therefore, updating our outdated plan is crucial to ensure the City's economic growth, competitiveness, and resilience. By working with a consulting firm, the City can tap into its expertise, benefit from a fresh perspective, and leverage the rigorous qualifications-based selection process that helped us identify The Natelson Dale Group as the most suitable candidate for this project.

Their knowledge, skills, and most favorable pricing structure will provide the City with an updated plan that aligns with our current economic goals and positions Monterey Park for long-term growth and success.

Public Speakers:

- City Clerk Yee received, filed and read into the records one written communication from Economic Development Advisory Commissioner Alexander Fung in support of the strategic plan and requested the opportunity to provide input.
- Alan Levenson, consultant at the Natelson Dale Group consulting firm, was available for questions.

Action Taken: The City Council authorized the Interim City Manager to enter into a professional services agreement, in the amount of \$81,620, with the Natelson Dale Group, a consulting firm, in a form approved by the City Attorney, to assist the City in updating its 2010 Economic Development Strategic Plan and appropriated \$81,620 from the General Fund to the FY2023-24 budget for engaging the consulting services of the Natelson Dale Group.

Motion: Moved by Council Member Ngo and seconded by Council Member Lo, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

3-H. NOTICE OF COMPLETION – 2022 CITY HALL CARPET REPLACEMENT

Pursuant to City Council Resolution No. 11701, the Public Works Director is authorized to record a Notice of Completion for the 2022 City Hall Carpet Replacement Specification No. 2022-02. The project is now complete, and the work was inspected and approved by the City Engineer.

Action Taken: The City Council received and filed the Notice of Completion recorded by the Public Works Director on July 03, 2023 accepting the 2022 City Hall Carpet Replacement Specification No. 2022-02 completed by JJJ Flooring Covering, Inc., on Consent Calendar.

3-I. RECEIVE AND FILE STAFF REPORT SUMMARIZING THE STATUS OF EMERGENCY REPAIRS OF THE MONTEREY PASS ROAD WATER LINE

On August 17, 2022, City Council adopted Resolution No. 2022-R69 authorizing the City Manager to take necessary measures for emergency repair of a water

main line on Monterey Pass Road. Recurring water main leaks in several areas within Monterey Pass Road between the intersections of Vagabond Drive and Brightwood street resulted in extensive infrastructure damage to the roadway and necessary water main pipe repairs to ensure continued water service to residences and businesses in the area.

The design phase was completed in December 2022 followed by research of available material and cost during the months of December and January to ensure the project could be expedited due to the significant material delivery delays. Construction started on March 2023 and is scheduled to be complete by December 2023.

Action Taken: The City Council received and filed the staff report summarizing the status of emergency repairs of the Monterey Pass Road water line.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

4. PUBLIC HEARING

4-A. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AN ORDINANCE ADDING CHAPTER 21.55 ENTITLED “FIREARM HEALTH PROTECTION ZONE” TO THE MONTEREY PARK MUNICIPAL CODE

This Ordinance was drafted in accordance with Section 3(A) of City Council Resolution No. 2023-R15, adopted March 1, 2023. That Section directed the City Manager and City Attorney to draft an ordinance substantially similar to that proposed to the Los Angeles County Board of Supervisors on February 7, 2023. If adopted, this Ordinance would add a new Chapter to the Monterey Park Municipal Code (“MPMC”) regulating firearms dealers within the City’s jurisdiction. Specifically, the Ordinance will create a Firearm Health Protection Zone separating firearms dealers from sensitive receptors, such as residences and schools.

ENVIRONMENTAL ASSESSMENT:

The City reviewed the environmental impacts of this Ordinance under the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.* “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regs. §§ 15000, *et seq.*, the “CEQA Guidelines”). An Initial Study of Environmental Impacts and Negative Declaration (“ND”) was prepared pursuant to CEQA Guidelines §

15063. The public comment period on the ND was from May 1, 2023 to May 21, 2023.

Discussion: City Attorney Berger presented a PowerPoint presentation on the item and was available to answer questions.

Action Taken: The City Council (1) opened the public hearing at 8:54 p.m. to receive testimonial and documentary evidence; (2) after receiving no verbal and written testimony, closed the public hearing at 9:09 p.m.; (3) after closing the public hearing and considering the evidence, adopted an Urgency Ordinance No. 2233 implementing the “Firearm Health Protection Zone” immediately upon a 4/5s vote.

Motion: Moved by Council Member Ngo and seconded by Mayor Pro Tem Wong, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

Action Taken: The City Council after closing the public hearing with no registered speakers and considering the evidence submitted during that public hearing, introduced and waived first reading of an Ordinance adding Chapter 21.55 entitled “Firearm Health Protection Zone” to the Monterey Park Municipal Code.

Motion: Moved by Council Member Ngo and seconded by Mayor Pro Tem Wong, motion carried by the following vote:

Ayes:	Council Members:	Lo, Yiu, Ngo, Wong, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

Urgency Ordinance No. 2233

AN URGENCY ORDINANCE ADDING CHAPTER 21.55 ENTITLED “FIREARM PROTECTION ZONE” TO THE MONTEREY PARK MUNICIPAL CODE

Ordinance, 1st Reading

AN ORDINANCE ADDING CHAPTER 21.55 ENTITLED “FIREARM PROTECTION ZONE” TO THE MONTEREY PARK MUNICIPAL CODE

5. NEW BUSINESS

None.

6. CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION OF THE CITY COUNCIL OF MONTEREY PARK IN SUPPORT OF HOUSE RESOLUTION NO. 3681, THE SAN GABRIEL MOUNTAINS PROTECTION ACT (REQUESTED BY MAYOR PRO TEM WONG)

Action Taken: The City Council adopted Resolution No. 2023-R62 of the City Council of Monterey Park in support of House Resolution No. 3681, the San Gabriel Mountains Protection Act as amended to adopt the revised version of the resolution as submitted during the council meeting as an addendum.

Motion: Moved by Mayor Pro Tem Wong seconded by Council Member Lo, motion carried by the following vote:

Ayes:	Council Members:	Lo, Wong, Yiu, Ngo, Sanchez
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None
Recusal:	Council Members:	None

Resolution No. 2023-R62

A RESOLUTION OF THE CITY COUNCIL OF MONTEREY PARK IN SUPPORT OF HOUSE RESOLUTION NO. 3681, THE SAN GABRIEL MOUNTAINS PROTECTION ACT

CITY COUNCIL COMMUNICATIONS

Council Member Lo thanked the community for attending the Tree Planting event. He said he attended the Mayor Pro Tem's townhall meeting at Langley Center, participated in CAUSE Internship Program, and met with Garvey School District Board Member, Bobbi Bruesch, regarding the new stop sign at New Ave and Graves Ave. He provided an update from the last LAX roundtable meeting concerning airplane noise policy and directed staff to send a letter expressing the City's concerns to the Federal Aviation Administration (FAA).

Council Member Yiu said she attended the Tree Plaining event, had a ride along with the City's Neighborhood Engagement Team (NET), and attended an event where Southern California Gas Company donated \$5,000 through the Restaurant Care Program to Traditional Gullin Noodles, a Monterey Park business located adjacent to Star Dance Studio who was negatively impact by the city's recent Mass Casualty Incident (MCI).

Council Member Ngo shared that he had a ride along with the NET team, attended the Tree Planting event, and the Mayor Pro Tem's townhall meeting.

Mayor Pro Tem Wong said he attended the Southern California Association of Governments (SCAG) Transportation Community meeting on July 6, Rosemead's Mayoral Installation of Steve Ly on July 11, ride along with the NET team on July 13, the townhall meeting that he hosted at Langley Center on July 15, the Tree Planting event, and the Library Board of Trustees meeting on July 18. He directed staff to follow up on the City's position on the Senate Bill 710 (SB 710) and to include the City Council in the event planning process for the city's Lunar New Year Festival next year.

Mayor Sanchez said he also attended Rosemead Mayoral Installation, NET team's ride along, Junior Friends of the Library event, Farmer's Market, Tree Planting and Free Compose events. He requested staff to promote the Historical Society and the observatory through the city's social media accounts. He said he participated in a panel with Students Demand Action of Greater Los Angeles, where local officials engaged with high school students that are pushing for gun legislation throughout the country.

7. FUTURE AGENDA ITEMS

None.

8. CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:34 p.m.

Maychelle Yee
City Clerk



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3B

TO: The Honorable Mayor and City Council
FROM: Amy Lee, City Treasurer
SUBJECT: Monthly Investment Report – August 2023

RECOMMENDATION:

It is recommended that the City Council consider:

1. Receiving and filing the monthly investment report; and
2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

As of August 31, 2023, invested funds for the City of Monterey Park total \$65,149,960.62.

BACKGROUND:

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates and maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. The attached monthly investment report includes a summary investment report for the LA County Pooled Investment Fund, which displays the composition by type for the entire pooled investment fund.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to be "Amy Lee", written over a horizontal line.

Amy Lee
City Treasurer

Prepared by:

A handwritten signature in blue ink, appearing to be "Martha Garcia", written over a horizontal line.

Martha Garcia
Finance Director

Approved by:

A handwritten signature in blue ink, appearing to be "Inez Alvarez", written over a horizontal line.

Inez Alvarez
Interim City Manager

ATTACHMENT:

1. Monthly Investment Report

ATTACHMENT 1

Monthly Investment Report

**CITY OF MONTEREY PARK
INVESTMENT REPORT
AUGUST 31, 2023**

INVESTMENTS PORTFOLIO PROFILE:

TOTAL BALANCE AT 08/31/2023

\$ 65,149,960.62

INVESTMENT COMPOSITION

(1) <u>LA COUNTY POOLED INVESTMENT FUND</u> (See Schedule A for LA County Pool Composition)	ON DEMAND	3.840%	<u>\$ 44,044,484.08</u>
(2) <u>LOCAL AGENCY INVESTMENT FUND</u>	ON DEMAND	3.150%	<u>\$ 13,260,476.54</u>

(3) <u>CERTIFICATES OF DEPOSIT</u>	Purchase Date	Maturity Date	Interest Rate	
1 SALLIE MAE BANK	08/11/21	08/12/24	0.70%	245,000
2 TOYOTA FINANCIAL SAVINGS BANK	09/16/21	09/16/24	0.65%	245,000
3 SYNCHRONY BANK	09/17/21	09/17/24	0.65%	245,000
4 UBS BANK USA	09/22/21	09/23/24	0.65%	245,000
5 STATE BANK OF INDIA	10/18/21	10/18/24	0.70%	245,000
6 MEDALLION BANK UTAH	01/28/22	01/28/25	1.25%	245,000
7 PENTAGON FEDERAL UNION	01/31/22	01/31/25	1.25%	245,000
8 BEAL BANK	02/02/22	01/29/25	1.15%	245,000
9 VALLIANCE BANK	03/18/22	03/18/25	1.40%	245,000
10 STATE BANK OF TEXAS	03/25/22	03/25/25	1.45%	245,000
11 FIRST FED SAVINGS & LOAN	03/30/22	03/31/25	2.00%	245,000
12 LAFAYETTE FEDERAL CREDIT UNION	03/30/22	03/31/25	2.20%	245,000
13 ALLY BANK	03/31/22	03/28/24	1.95%	245,000
14 COMENITY CAPITAL BANK	04/14/22	04/14/25	2.55%	245,000
15 AMERICU CREDIT UNION	04/21/22	04/21/25	2.30%	245,000
16 BALBOA THRIFT & LOAN	04/29/22	04/29/25	2.00%	245,000
17 CONNEXUS CREDIT UNION	05/26/22	05/28/24	2.65%	245,000
18 METRO CREDIT UNION	07/13/22	07/12/24	3.20%	245,000
19 FIRST TECHNOLOGY CREDIT UNION	08/05/22	08/05/24	3.25%	245,000
20 AUSTIN TELCO FEDERAL CREDIT UNION	12/16/22	12/16/24	5.00%	245,000
21 GREENWOOD MUNICIPAL FED CREDIT UNIK	01/27/23	01/27/25	4.80%	245,000
22 RAIZ CREDIT UNION	01/27/23	01/27/25	4.75%	245,000
23 WORKERS	01/27/23	01/27/25	4.70%	245,000
24 MANUF & TRADERS TRUST CO	01/31/23	01/31/26	4.25%	245,000
25 ALPINE BANK	01/31/23	01/31/25	4.55%	245,000
26 TECHNOLOGY FCU	02/10/23	02/24/25	5.00%	245,000
27 RED CROWN FCU	02/14/23	02/21/25	4.85%	245,000
28 UFIRST FEDERAL CREDIT UNION	02/15/23	02/25/25	4.85%	245,000
29 SEA COMM FEDERAL CREDIT UNION	02/23/23	03/03/25	4.90%	245,000
30 GLOBAL CREDIT UNION	05/02/23	05/12/25	4.85%	245,000
31 WESTERN ALLIANCE BANK	05/02/23	05/05/25	4.85%	245,000
32 PREFERRED BANK	09/03/23	09/03/24	2.45%	100,000
33 PREFERRED BANK	09/08/23	09/08/24	2.60%	150,000
Total CDs (33)			3.145%	<u>\$ 7,845,000.00</u>

OTHER INFORMATION:

BANK BALANCE: ⁽¹⁾

\$7,387,336.41

AVERAGE MATURITY DAYS

58

AVERAGE INTEREST RATE FOR THE MONTH

3.524%

THE CITY'S INVESTMENT HAS SUFFICIENT LIQUIDITY TO MEET THE CITY'S EXPENDITURE REQUIREMENTS FOR THE NEXT 180 DAYS. THE 180-DAY LIQUIDITY DISCLOSURE IS REQUIRED PER GOVERNMENT CODE 53646.

THERE HAVE BEEN NO VARIANCES TO THE INVESTMENT POLICY.

(1) Bank balance is maintained to cover outstanding warrants, payroll checks and on-going operating costs.

**POOLED SURPLUS AND SPECIFIC PURPOSE INVESTMENTS
AS OF JULY 31, 2023**

SCHEDULE A

<u>PORTFOLIO PROFILE</u>	<u>Pooled Surplus Investments</u>	<u>Specific Purpose Investments</u>
Inventory Balance at 07/31/23		
At Cost	\$ 50,719,494,798	\$ 306,565,384
At Market	\$ 47,963,517,159	\$ 281,681,118
Repurchase Agreements	\$ -	\$ -
Reverse Repurchase Agreements	\$ -	\$ -
Composition by Security Type:		
Certificates of Deposit	5.22%	0.00%
United States Government and Agency Obligations	71.09%	85.63%
Bankers Acceptances	0.00%	0.00%
Commercial Paper	23.61%	0.00%
Municipal Obligations	0.06%	0.81%
Corporate and Deposit Notes	0.02%	0.00%
Repurchase Agreements	0.00%	0.00%
Asset-Backed	0.00%	0.00%
Other	0.00%	13.56%
1-60 days	34.64%	0.00%
61 days-1 year	23.44%	28.27%
Over 1 year	41.92%	71.73%
Weighted Average Days to Maturity	798	



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3C

TO: The Honorable Mayor and City Council
FROM: Martha Garcia, Director of Management Services
SUBJECT: Approve Finalized Proposition 218 Ballots for Water and Sewer Rates

RECOMMENDATION:

It is recommended that the City Council consider:

1. Approving the finalized Proposition 218 Notice of Public Hearing ballot for water and sewer rate increases; and
2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On September 26, 2023, the City Council directed the City Manager, or designee, to implement the Proposition 218 protest ballot process (pursuant to City Council Resolution No. 11647) for proposed rate setting and set a Public Hearing date for December 6, 2023 to consider rate increases for water and sewer rates.

This staff report is to approve the finalized language for the Notice of Public Hearing ballot.

BACKGROUND:

On September 26, 2023, the City Council held a utility rate workshop and directed Staff to implement the Proposition 218 protest ballot process pursuant to City Council Resolution No. 11647 for proposed rate setting and set a Public Hearing date for December 6, 2023 to consider rate increases for water and sewer rates. This item requests the City Council approve the finalized language for the Notice of Public Hearing Ballot which reflects the presentation given during the September 26 City Council meeting.

FISCAL IMPACT:

The mailing costs for the noticing required for this item will be approximately \$20,000.

The proposed water rate increase will generate approximately \$30.1 million in additional water rate revenue over the five-year planning period. The proposed wastewater rate increases will generate approximately \$14.5 million in additional rate revenue over the five-year planning period. These additional revenues provide adequate funds to support increased water and sewer operating and capital expenses.

Respectfully submitted by:



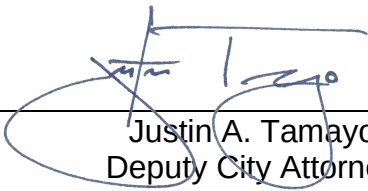
Martha Garcia
Director of Finance

Approved by:



Inez Alvarez
Interim City Manager

Reviewed by:



Justin A. Tamayo
Deputy City Attorney

ATTACHMENT(S):

1. Proposed Water Notice
2. Proposed Wastewater Notice

ATTACHMENT 1

Proposed Water Notice

NOTICE OF PUBLIC HEARING – PROPOSED WATER RATE ADJUSTMENTS

The City of Monterey Park (City) is proposing an adjustment to the water rates. The proposal will be presented to the City Council for approval at a Public Hearing on December 6, 2023. If approved, the proposed rates, outlined in the charts included in this notice, would become effective January 1, 2024. Article XIII D, Section 6 of the California Constitution (Proposition 218) requires that the City mail notice of these proposed rate changes to all impacted property owners and water customers at least 45 days prior to a public hearing. Proposition 218 also establishes a protest process for the public to follow if they wish to oppose the proposed rates.

DATE, TIME, AND LOCATION OF THE PUBLIC HEARING

The Public Hearing will be held on December 6, 2023, at 6:30 p.m. in the Council Chambers of Monterey Park City Hall, 320 West Newmark Avenue, Monterey Park, California.

PROTEST PROCEDURE

At the December 6, 2023, public hearing, any person may be heard regarding the proposed rate adjustments. If you wish to oppose the proposed rate adjustments, you are requested to submit a written protest by mail in or hand delivered in advance of the hearing to the following address:

City of Monterey Park, Office of the City Clerk
320 West Newmark Ave, Monterey Park, CA 91754

In addition, written protests may be submitted in person prior to or at the hearing. The City will count all properly filled out written protests received prior to the conclusion of the public hearing. If a majority of affected property owners and water customers submit a written protest, the proposed new rates will not take effect. The City will not count written protest received after the conclusion of the public hearing. Verbal protests unaccompanied by a written protest will not be counted.

Protests should contain the following information: 1) the property's Assessor's Parcel Number, if known, and/or address; 2) your water account number; 3) whether you are the owner or a tenant that is billed directly by the City; 4) a statement that you are protesting the water rate adjustments; and 5) your printed name, date, and original signature.

Only one protest per property will be counted. If you own multiple properties affected by the proposed adjustments, you should submit separate protests for each affected parcel, as the protest threshold is based upon a majority of the total number of parcels. Once opened, protests are disclosable public records.

OFFICIAL BALLOT ENCLOSED

Protest Form: Property owners or an authorized representative may complete this form and deliver it to the City of Monterey Park, Office of the City Clerk, 320 West Newmark Ave, Monterey Park, CA 91754. This ballot must be received before the close of the City Council public hearing set for Wednesday, December 6, 2023.

Assessor's Parcel Number (□□□□-□□□-□□□) Parcel Address:

☐ I Protest the proposed water rate increases I am ☐ Owner ☐ Tenant

Print Name: _____

Sign Name: _____

BASIS FOR PROPOSED WATER RATE ADJUSTMENTS

The City is committed to providing the highest quality services at the lowest possible rates to our customers. The City provides demand services and customer services to water customers. Demand services include the costs related to meeting average and peak levels of demand. Customer services include the costs related to customer accounts and the capacity that customers require. The cost-of-service analysis performed in the study follows a procedure that has been long established by the American Water Works Association (AWWA), which is referred to as the “base/extra capacity method.” Within the demand service function, allocations are made to varying levels of service ranging from average day demand to the highest level of peak demand for outdoor water use and irrigation during the peak hour of the peak day. With these allocations, rates can be designed to proportionately charge customers based on their demands. Factors include average day demand, maximum day demand, and maximum hour demand.

For questions regarding this notice, please contact the City of Monterey Park, Finance Department at (626) 307-1342.

PROPOSED WATER RATES

Monthly Service Charges						
Meter Size	FY 2022-23 Current Rates	FY 2023-24 1/1/2024	FY 2024-25 7/1/2024	FY 2025-26 7/1/2025	FY 2026-27 7/1/2026	FY 2027-28 7/1/2027
5/8" meters	\$26.40	\$20.16	\$21.77	\$23.51	\$25.16	\$27.17
3/4" meters	\$26.40	\$27.18	\$29.36	\$31.71	\$33.93	\$36.64
1" meters	\$28.53	\$41.23	\$44.53	\$48.10	\$51.46	\$55.58
1 1/2" meters	\$44.96	\$76.36	\$82.47	\$89.07	\$95.30	\$102.93
2" meters	\$57.96	\$118.52	\$128.00	\$138.24	\$147.91	\$159.75
3" meters	\$115.98	\$230.92	\$249.40	\$269.35	\$288.20	\$311.26
4" meters	\$191.88	\$357.38	\$385.98	\$416.85	\$446.03	\$481.72
6" meters	\$585.68	\$708.66	\$765.35	\$826.58	\$884.44	\$955.20
8" meters	\$1,464.79	\$1,130.20	\$1,220.61	\$1,318.26	\$1,410.54	\$1,523.38

Water Consumption Charge (per unit)							
FY 2022-23		FY 2023-24		FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Monthly Use	Current Rates	Monthly Use	1/1/2024	7/1/2024	7/1/2025	7/1/2026	7/1/2027
Single Family Residential							
Tier 1 (0-6 hcf)	\$2.89	Tier 1 (0 - 10 hcf)	\$3.41	\$3.69	\$3.98	\$4.26	\$4.60
Tier 2 (7-12 hcf)	\$3.15	Tier 2 (11 - 16 hcf)	\$4.50	\$4.86	\$5.24	\$5.61	\$6.06
Tier 3 (13+ hcf)	\$3.37	Tier 3 (17+ hcf)	\$8.51	\$9.19	\$9.92	\$10.62	\$11.47
All Other							
All Consumption	\$3.29	All Consumption	\$4.25	\$4.59	\$4.95	\$5.30	\$5.73

ATTACHMENT 2

Proposed Wastewater Notice

NOTICE OF PUBLIC HEARING – PROPOSED SEWER RATE ADJUSTMENTS

The City of Monterey Park (City) is proposing an adjustment to the sewer rates. The proposal will be presented to the City Council for approval at a Public Hearing on December 6, 2023. If approved, the proposed rates, outlined in the charts included in this notice, would become effective January 1, 2024. Article XIII D, Section 6 of the California Constitution (Proposition 218) requires that the City mail notice of these proposed rate changes to all impacted property owners and sewer customers at least 45 days prior to a public hearing. Proposition 218 also establishes a protest process for the public to follow if they wish to oppose the proposed rates.

DATE, TIME, AND LOCATION OF THE PUBLIC HEARING

The Public Hearing will be held on December 6, 2023, at 6:30 p.m. in the Council Chambers of Monterey Park City Hall, 320 West Newmark Avenue, Monterey Park, California.

PROTEST PROCEDURE

At the December 6, 2023, public hearing, any person may be heard regarding the proposed rate adjustments. If you wish to oppose the proposed rate adjustments, you are requested to submit a written protest by mail in or hand delivered in advance of the hearing to the following address:

City of Monterey Park, Office of the City Clerk
320 West Newmark Ave, Monterey Park, CA 91754

In addition, written protests may be submitted in person prior to or at the hearing. The City will count all properly filled out written protests received prior to the conclusion of the public hearing. If a majority of affected property owners and sewer customers submit a written protest, the proposed new rates will not take effect. The City will not count written protest received after the conclusion of the public hearing. Verbal protests unaccompanied by a written protest will not be counted.

Protests should contain the following information: 1) the property's Assessor's Parcel Number, if known, and/or address; 2) your sewer account number; 3) whether you are the owner or a tenant that is billed directly by the City; 4) a statement that you are protesting the sewer rate adjustments; and 5) your printed name, date, and original signature.

Only one protest per property will be counted. If you own multiple properties affected by the proposed adjustments, you should submit separate protests for each affected parcel, as the protest threshold is based upon a majority of the total number of parcels. Once opened, protests are disclosable public records.

OFFICIAL BALLOT ENCLOSED

Protest Form: Property owners or an authorized representative may complete this form and deliver it to the City of Monterey Park, Office of the City Clerk, 320 West Newmark Ave, Monterey Park, CA 91754. This ballot must be received before the close of the City Council public hearing set for Wednesday, December 6, 2023.

Assessor's Parcel Number (□□□□-□□□-□□□) Parcel Address:

☐ I Protest the proposed sewer rate increases I am ☐ Owner ☐ Tenant

Print Name: _____

Sign Name: _____

BASIS FOR PROPOSED SEWER RATE ADJUSTMENTS

The City is committed to providing the highest quality services at the lowest possible rates to our customers. The sewer cost-of-service analysis follows sewer rate-making techniques promulgated by the Water Environment Federation, which is the sewer industry's equivalent to the American Water Works Association. The allocation factors include:

- **Conveyance Services:** Collection system O&M and capital costs including lift stations sewer mains.
- **Customer Accounts:** Billing, accounting, customer service, and other costs related to the operations of the sewer system that aren't directly attributable to conveyance/flow.
- **Composite Services:** Indirect allocations for costs that are not directly related to specific service functions: personnel, overhead, non-operating revenue.

For questions regarding this notice, please contact the City of Monterey Park, Finance Department at (626) 307-1342.

PROPOSED SEWER RATES

Monthly Sewer Rates								
Customer Class	Current Units	Current FY 2022-23	Proposed Units	Proposed				
			effective date	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Single Family				1/1/2024	7/1/2024	7/1/2025	7/1/2026	7/1/2027
5/8", 3/4"	account	\$10.17	per account/DU	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
1"	account	\$12.42	per account/DU	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
1 1/2"	account	\$12.86	per account/DU	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
Multi Family								
3/4"	account	\$29.01	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
1"	account	\$34.76	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
1 1/4"	account	\$57.25	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
1 1/2"	account	\$84.15	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
2"	account	\$161.22	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
3"	account	\$413.02	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
4"	account	\$534.30	per dwelling unit	\$15.71	\$20.42	\$22.46	\$24.71	\$25.70
Commercial								
3/4"	account	\$27.09	account	\$27.37	\$35.58	\$39.14	\$43.05	\$44.78
1"	account	\$40.68	account	\$45.61	\$59.30	\$65.23	\$71.75	\$74.62
1 1/4"	account	\$40.68	account	\$91.22	\$118.59	\$130.45	\$143.50	\$149.24
1 1/2"	account	\$78.41	account	\$145.95	\$189.74	\$208.71	\$229.58	\$238.76
2"	account	\$198.97	account	\$291.91	\$379.49	\$417.44	\$459.18	\$477.55
3"	account	\$270.68	account	\$456.11	\$592.94	\$652.23	\$717.45	\$746.15
4"	account	\$386.69	account	\$912.21	\$1,185.88	\$1,304.46	\$1,434.91	\$1,492.31
6"	account	\$1,052.20	account	\$1,459.54	\$1,897.40	\$2,087.15	\$2,295.86	\$2,387.69
Institutional								
3/4"	account	\$46.29	account	\$27.37	\$35.58	\$39.14	\$43.05	\$44.78
2"	account	\$68.48	account	\$291.91	\$379.49	\$417.44	\$459.18	\$477.55
3"	account	\$73.29	account	\$456.11	\$592.94	\$652.23	\$717.45	\$746.15
4"	account	\$168.28	account	\$912.21	\$1,185.88	\$1,304.46	\$1,434.91	\$1,492.31



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3D

TO: The Honorable Mayor and City Council
FROM: Matthew Hallock, Fire Chief
SUBJECT: Code Enforcement Officer Appreciation Week Resolution

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopting a Resolution declaring the week of October 8 – October 14, 2023, as Code Enforcement Officer Appreciation Week in Monterey Park; and
2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Monterey Park Division of Code Enforcement is celebrating the week of October 8th through October 14th, 2023, as Code Enforcement Officer Appreciation Week. This week, sponsored by the California Association of Code Enforcement Officer (CACEO), honors, and recognizes the Code Enforcement profession as an integral part of local government, celebrated throughout the State. We are enlisting your support in the form of a resolution to honor Code Enforcement Officer Appreciation Week for providing support to the Council, departmental staff, other agencies, and residents of Monterey Park.

BACKGROUND:

The California State Legislature passed the Assembly Concurrent Resolution (ACR) No. 283 and filed with the Secretary of State on September 7, 2018, adding the measure that annually designates the second week of October as Code Enforcement Officer Appreciation Week. Monterey Park Code Enforcement Officers have challenging and rewarding roles. Everyday officers work with the local community to help improve the quality of life and welfare for Monterey Park residents. This is accomplished through the education and enforcement of local, state, and federal laws involving public safety, health, building, zoning, housing, and the environment.

FISCAL IMPACT:

Respectfully submitted by:



Matthew Hallock
Fire Chief

Prepared by:



Reymundo Lozano
Code Enforcement Officer

Reviewed by:



Inez Alvarez
Interim City Manager

Reviewed by:



Jessica Estrella
Fire Marshal

ATTACHMENT(S):

1. Draft Resolution

ATTACHMENT 1

Draft Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING OCTOBER 8 THROUGH OCTOBER 14, 2023, AS "CODE ENFORCEMENT OFFICER APPRECIATION WEEK"

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds as follows:

- A. The Monterey Park Division of Code Enforcement is celebrating the week of October 8th through October 14th, 2023, as Code Enforcement Officer Appreciation Week. This week, sponsored by the California Association of Code Enforcement Officer (CACEO), honors, and recognizes the Code Enforcement profession as an integral part of local government, celebrated throughout the State.
- B. The California State Legislature passed the Assembly Concurrent Resolution (ACR) No. 283 and filed with the Secretary of State on September 7, 2018, adding the measure that annually designates the second week of October as Code Enforcement Officer Appreciation week.
- C. Code Enforcement Officers provide for the safety, health, and welfare of citizens in communities throughout the State of California through the enforcement of local, state, and federal laws and ordinances dealing with various issues of building, zoning, housing, animal control, environmental, health, and life safety.
- D. Code Enforcement Officers are dedicated, highly qualified and trained professionals who share the goals of preventing neighborhood deterioration, enhancing communities and ensuring safety.
- E. Code Enforcement Officers often have a highly visible role in the communities they serve and regularly interact with the public and a variety of local officials.
- F. The City of Monterey Park recognizes and celebrates the hard work of these dedicated professionals and declare that October 8th through October 14th, 2023, as Code Enforcement Officer Appreciation Week in Monterey Park, honoring and recognizing the essential role Code Enforcement Officers play in local government.

SECTION 2: *Electronic Signatures.* This Resolution may be executed with electronic signatures in accordance with Government Code §16.5. Such electronic signatures will be treated in all respects as having the same effect as an original signature.

SECTION 3: Recordation. The Mayor, or presiding officer, is authorized to sign this Resolution signifying its adoption by the City Council of the City of Monterey Park and the City Clerk, or her duly appointed deputy, may attest thereto.

SECTION 4: Effective Date. This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this 4th day of October, 2023.

Jose Sanchez, Mayor

Attest:

Maychelle Yee, City Clerk

State of California)
County of Los Angeles) §.
City of Monterey Park)

I, Maychelle Yee, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. was duly and regularly adopted by the City Council of the City of Monterey Park at a regular meeting held on the 4th day of October, 2023, by the following vote:

Ayes:	Council Members:
Noes:	Council Members:
Absent:	Council Members:
Abstain:	Council Members:

Dated this 4th day of October, 2023.

Maychelle Yee, City Clerk
Monterey Park, California



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3E

TO: The Honorable Mayor and City Council
FROM: Kristin Olivarez, Interim City Librarian
SUBJECT: 2023 Banned Books Week Resolution

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopting a resolution declaring the week of October 1- 7, 2023 as Banned Books Week in Monterey Park, and
2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY: The Monterey Park Bruggemeyer Library is observing the week of October 1- 7, 2023 as Banned Books Week. Banned Books Week is observed nationwide annually in the fall to celebrate the freedom to read, highlight the value of free and open access to information and spotlight current and historical attempts to censor books in libraries and schools. The theme for Banned Books Week 2023 is "Let Freedom Read." Libraries offer opportunities for everyone, regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status, to explore new worlds and become their best selves through access to information, technology, multimedia content, and educational programs.

FISCAL IMPACT:

None.

Respectfully submitted by:

A blue ink signature of Kristin Olivarez, written over a horizontal line.

Kristin Olivarez
Interim City Librarian

Approved by:

A blue ink signature of Inez Alvarez, written over a horizontal line.

Inez Alvarez
Interim City Manager

ATTACHMENT(S):

1. Banned Books Week Resolution

ATTACHMENT 1
Banned Books Week Resolution

RESOLUTION NO.

A RESOLUTION DECLARING OCTOBER 1 – OCTOBER 7, 2023 AS BANNED BOOKS WEEK

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds as follows:

- A. Banned Books Week is celebrated annually in the fall to celebrate the freedom to read, highlight the value of free and open access to information and spotlight current and historical attempts to censor books in libraries and schools.
- B. Libraries across the country are facing an unprecedented number of attempts to ban books;
- C. The most recent data from 2022 indicates that most books targeted for censorship were by or about LGBTQIA+ persons and Black, Indigenous, and people of color.
- D. The freedom to read is essential to our democracy, and reading is among our greatest freedoms;
- E. The freedom to read is protected by our Constitution.
- F. Libraries have long served as trusted institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status.
- G. Libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all.
- H. Libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all.
- I. Banned Books Week celebrates the freedom to choose or the freedom to express one's opinion and stresses the importance of ensuring the availability of all viewpoints to all who wish to read them;
- J. Be it resolved that the City of Monterey Park officially proclaims Banned Books Week, October 1- 7, 2023.

SECTION 2: *Electronic Signatures.* This Resolution may be executed with electronic signatures in accordance with Government Code §16.5. Such electronic signatures will be treated in all respects as having the same effect as an original signature.

SECTION 3: Recordation. The Mayor, or presiding officer, is authorized to sign this Resolution signifying its adoption by the City Council of the City of Monterey Park and the City Clerk, or her duly appointed deputy, may attest thereto.

SECTION 4: Effective Date. This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

(Mayor signature and attestation must be on the same page.)

PASSED AND ADOPTED this ____ day of _____, 2023.

Jose Sanchez, Mayor

Attest:

Maychelle Yee, City Clerk



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3F

TO: The Honorable Mayor and City Council

FROM: Christine Tomikawa, Director of Human Resources and Risk Management

SUBJECT: Approving Amendments between the City and the Monterey Park Police Captains' Association and Monterey Park Police Officers' Mid-Management Association modifying Memorandum of Understanding language for the term of July 1, 2023 to June 30, 2025

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the Interim City Manager to execute Amendment between the City of Monterey Park and the Monterey Park Police Captains' Association ("MPPCA") and the Monterey Park Police Officers' Mid-Management Association ("MPPOMMA"), in a form approved by the City Attorney; and
2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Representatives of the City of Monterey Park ("City") and MPPCA and MPPOMMA met and conferred to negotiate the terms and conditions for the amendment related to the 5% salary difference between a unit member and a highest paid subordinate. The prior Memorandum of Understanding ("MOU") language provided a higher percentage of salary difference than the intent of the MOU language.

BACKGROUND:

After initial discussions with both MPPCA and MPPOMMA, all parties came to agreement that the intent of the MOU language is to assist with the salary compaction between supervisor and subordinate classifications. The City's policy of providing a minimum base salary increase of 5% when promoted is not sufficient to provide an hourly rate that is more than a subordinate classification hourly rate for some positions in the Police management MOUs. The existing MOU language provides a higher salary rate increase between supervisor and subordinate than initially discussed with each group.

The modified MOU language in the amendment reflects the intent of the 5% salary and special pays for the hourly rate of a supervisor to be more than the hourly rate of a subordinate employee based on the respective incumbents' current pays. For example:

The current MOU language assumes a hypothetical Police Lieutenant receiving maximum potential pay for all special pays which total a monthly salary of \$18,243 or \$105.25 hourly rate. In turn, a newly appointed Police Captain would receive a monthly salary (including corresponding special pays) of \$19,159 or \$110.53 hourly rate in order to have a 5% differential above a maximum paid Lieutenant. Currently, there is no Police Lieutenant who receives the maximum pays as stated above.

The amendment for the MOU language uses the highest paid existing Police Lieutenant (actual employee) which totals a monthly salary of \$17,934 or \$103.47 hourly rate. In turn, a newly appointed Police Captain would receive a monthly salary of \$18,831 or \$108.64 hourly rate.

FISCAL IMPACT:

None at this time.

Respectfully submitted by:



Christine Tomikawa
Director of Human Resources
and Risk Management

Reviewed by:



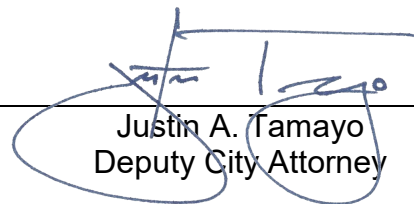
Martha Garcia
Director of Finance

Approved by:



Inez Alvarez
Interim City Manager

Reviewed by:



Justin A. Tamayo
Deputy City Attorney

ATTACHMENTS:

1. Monterey Park Police Captains' Association – amendment
2. Monterey Park Police Officers' Mid-Management Association - amendment

ATTACHMENT 1
Monterey Park Police Captains' Association
(MPPCA) – Amendment



**City of Monterey Park
and
Monterey Park Police Captains' Association
Amendment to Memorandum of Understanding**

The City of Monterey Park and the Monterey Park Police Captains' Association ("the Parties") have agreed to amend the Memorandum of Understanding ("MOU") dated July 1, 2022 to June 30, 2023 by modifying the following:

ARTICLE 27 – SALARY AND WAGES:

Effective July 8, 2023, all new unit members will be placed on the salary range to ensure that the total of the following: base salary, education pay, special pay, and longevity pay, is 5% higher than the ~~maximum that a~~ highest paid top step lieutenant ~~is could receiving~~ receive for those same compensation items at the time that this amendment is executed.

Except for the terms specifically modified above, the remainder of the MOU between the Parties remain in full force and effect. This amendment becomes effective upon approval by the City Council.

In Witness whereof, the parties have executed this Amendment this 4th day of October, 2023.

MONTEREY PARK POLICE CAPTAINS'

UNIT

By: _____

Bill Cuevas, Captain

By: _____

Gustavo Jimenez, Captain

CITY OF MONTEREY PARK

By: _____

Inez Alvarez, Interim City Manager

APPROVED BY:

Karl H. Berger, City Attorney

ATTACHMENT 2

Monterey Park Police Officers' Mid-Management
Association (MPPOMMA) - Amendment



**City of Monterey Park
and
Monterey Park Police Officers' Mid-Management Association
Amendment to Memorandum of Understanding**

The City of Monterey Park and the Monterey Park Police Officers' Mid-Management Association ("the Parties") have agreed to amend the Memorandum of Understanding ("MOU") dated July 1, 2022 to June 30, 2023 by modifying the following:

ARTICLE 29 – SALARY AND WAGES:

Effective July 8, 2023, all new unit members ~~will~~shall be placed on the salary range to ensure that the total of the following: base salary, education pay, POST pay, special pay, and longevity pay, is 5% higher than the ~~maximum that a highest paid top-step corporal is receiving~~could receive for those same compensation items at the time that this amendment is executed.

Except for the terms specifically modified above, the remainder of the MOU between the Parties shall remain in full force and effect. This amendment becomes effective upon approval by the City Council.

In Witness whereof, the parties have executed this Amendment this 4th day of October, 2023.

MONTEREY PARK POLICE OFFICERS'
MID-MANAGEMENT ASSOCIATION

By: _____

Yupo "Bob" Hung, President
Monterey Park Police Officer's
Mid-Management Association

By: _____

Gabriel Escarsega, Vice-President
Monterey Park Police Officers'
Mid-Management Association

CITY OF MONTEREY PARK

By: _____

Inez Alvarez, Interim City Manager

APPROVED BY:

Karl H. Berger, City Attorney



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3G

TO: The Honorable Mayor and City Council
FROM: Robert Aguirre, Director of Recreation & Community Services
SUBJECT: Authorize the Interim City Manager to execute a Professional Services Agreement with City Fabrick in a form approved by the City Attorney for Parks System Master Plan services.

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the City Manager to execute a Professional Services Agreement with City Fabrick, in a form approved by the City Attorney, for Parks System Master Plan services for \$150,000 (+ a 5% contingency of \$7,500); and
2. Taking such additional, related action that may be desirable.

EXECUTIVE SUMMARY:

The City of Monterey Park developed strategic plan goals for the 2023-24 Fiscal Year. These goals included addressing City Property/Facilities and providing Civic Engagement. The City has never conducted a comprehensive Parks System Master Plan. The master planning process will thoroughly evaluate parks and recreational facilities and encourage involvement from community members on their desired programs, services, and facility improvements. The Parks System Master Plan process will produce a long-term planning tool for the City and the Recreation & Community Services Department. The Plan will address facility conditions, identify best practices, address service gaps, and evaluate infrastructure improvements, operations, future services, and recommendations for funding sources.

BACKGROUND:

The City issued a Request for Proposals (RFP) on August 1, 2023, for Parks System Master Plan services. The City received and reviewed proposals from two qualified firms by utilizing a Selection Committee. The Selection Committee, comprised of two Recreation staff and two Public Works staff, evaluated the proposals and conducted interviews with representatives from each firm. Staff recommends City Fabrick for Parks System Master Plan services based on its experience with developing Master Plans, providing a track record of meaningful community engagement, and a good understanding of the project's requirements and needs.

2023-2024 STRATEGIC PLAN GOAL:

The proposed Parks System Master Plan meets the City's goals of Property/Facilities and Civic Engagement. The Master Plan process is desirable for evaluating City property/facilities for future Capital Improvement Projects. The Civic Engagement component serves as a tool to provide the community with an opportunity to prioritize future programs, services, and improvements.

FISCAL IMPACT:

The Recreation and Community Services Department is applying to utilize funding from Measure A, Annual Allocation, in the amount of \$157,500.

Respectfully submitted by:



Robert Aguirre
Department Director

Approved by:



Inez Alvarez
Interim City Manager

Reviewed by:



Karl H. Berger
City Attorney

ATTACHMENTS:

1. City Fabrick Proposal

ATTACHMENT 1

City Fabrick Proposal



REQUEST FOR PROPOSALS

Parks System Master Plan - City of Monterey Park



CF CITY
FABRICK

x 
**BRIAN
ULASZEWSKI**
PRINCIPAL & EXECUTIVE DIRECTOR

ADDRESS
1444 EAST 4TH STREET
LONG BEACH, CA 90802

PHONE NUMBER
562.901.2128

PRIME CONTACT
BRIAN ULASZEWSKI
PRINCIPAL & EXECUTIVE DIRECTOR

EMAIL ADDRESS
BRIAN@CITYFABRICK.ORG

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Signature

City of Monterey Park Parks System Master Plan Proposal



PRIMARY CONTACT

BRIAN ULASZEWSKI
Executive Director

ORGANIZATION

City Fabrick

PHONE NUMBER

562.901.2128

EMAIL

brian@cityfabrick.org

ADDRESS

1444 E Fourth Street, Long Beach, CA 90802

Executive Summary



Since City Fabrick's incorporation in 2011, the nonprofit design and planning studio has successfully provided professional services to government agencies, nonprofit organizations, and private entities dedicated to projects that serve the public good.

City Fabrick adapts to working in a diversity of environments, filling a variety of roles by providing a broad spectrum of expertise based on what best serves those partnerships, programs, and projects. City Fabrick has experience planning, engaging, and designing for parks and open space throughout the greater Los Angeles region. In fact, City Fabrick was recognized with the 2018 "Public Outreach Award" by the American Planning Association for their work around park master planning in North Long Beach. For the City of Monterey Park, City Fabrick will successfully lead the community engagement and outreach efforts by leveraging their years of experience leading award-winning community outreach, planning, design, and policy efforts to ensure that goals for strategic public investments and operations are met.

City Fabrick is a diverse team of engagement, planning, and design professionals proficient in a variety of disciplines including urban planning, architecture, public policy, landscape architecture, community development, and visual communications. Based on their experience, City Fabrick prepares planning documents, research studies, formulates policies, develops communication resources, and implements designs that proactively engage and empower professionals, officials, community leaders, and the public on a broad range of topics related to urban planning, policy, and design. Community engagement and capacity building are often the cornerstone of every City Fabrick project, ensuring cultural sensitivity and adaptation to a variety of environments and contexts. Our Project Team consists of qualified professionals who have demonstrated their ability as leaders in their respective

[Page 73 of 208](#)

fields to successfully administer planning, design, and outreach services. With over two decades of experience working in a variety of architecture and planning firms in Long Beach, Brian Ulaszewski has already proven to be an accomplished leader in the urban design and architecture profession. As the Executive Director and Principal of City Fabrick, Brian was recognized by the American Planning Association with the 2013 "John Chase Visionary Award". The Team's leadership also includes Alexander Jung, AICP, the Director of Urban Design & Planning, who also has been instrumental in the management of several recent long-range planning and engagement efforts around parks and open space throughout Southern California. Alexander was also recognized by the American Planning Association Los Angeles Section with the 2018 "Outstanding Young Planner Award". Our Project Team also consists of Mina Emamifar Roades, a licensed landscape architect and the Director of Land-

scape Design at City Fabrick. Mina brings her passion and creativity in landscape architecture to her work creating spaces that enrich the lives of people. Lastly, the Project Team also includes City Fabrick staff who are highly experienced in both the planning, design, and engagement of park systems and organizational strategic planning. As a collaborative team, City Fabrick's work exemplifies what a community-driven model for inclusive engagement and planning looks like as proven by their experience.

City Fabrick has one of the largest open space planning and engagement portfolios in Southern California right now. Notable City Fabrick park and open space engagement projects include the Uptown Open Space Vision Plan, Avalon Recreation Master Plan, DeForest Park Vision Plan, Martin Luther King Jr. Master Plan, 51st Street Greenbelt, MacArthur Park Vision Plan, Drake/Chavez Vision Plan, and many more. Additionally, City Fabrick

provides professional services around organizational management to both public agencies and nonprofit organizations. For each of these efforts, City Fabrick emphasized the importance of community outreach and stakeholder engagement as the crux of our planning efforts. As a 501(c)(3) nonprofit organization that has been in operation since 2011, City Fabrick has 15 full-time and two part-time employees as well as a regular internship program. Our offices are located at 1444 E. Fourth Street in Long Beach, California. The organization was also recognized by the American Planning Association with the 2018 "Emerging Firm Award".



Team Qualifications



Since City Fabrick's incorporation in 2011, the nonprofit organization has successfully provided professional services in the public, private, and nonprofit sectors.

City Fabrick adapts to working in a diversity of environments, filling a variety of roles and providing a broad spectrum of expertise based on what best serves those partnerships, programs, and projects.

As a consultant, City Fabrick provides professional services to government agencies, other nonprofit organizations, and private entities dedicated to projects that serve the public good. City Fabrick is a diverse team of design professionals proficient in a variety of disciplines including urban planning, architecture, public policy, landscape architecture, community development, and communications. City Fabrick prepares long-range planning documents, research studies, formulates policies, develops communication resources, and implements designs that proactively

engage and empower professionals, officials, community leaders, and the public on a broad range of topics related to urban planning, policy, and design.

Originally focused in Long Beach, City Fabrick has since expanded its work to other cities throughout Southern California, focusing in smaller jurisdictions and underserved communities that most benefit from our comprehensive partnership. This growth is projected to continue as City Fabrick expands its large affordable housing, planning, and design portfolio, collaborating with affordable housing developers and municipal governments. Within Long Beach, City Fabrick has embedded itself with the Central, North, and West Long Beach community by partnering and organizing with a large network local community-based

organizations on various collaboratives, campaigns, and mobilizing efforts. Work has also expanded to include multiple municipalities in Los Angeles County - with a geographic focus on the Gateway Cities, Orange County, and the Bay Area.

With over two decades of experience working across the design and planning industry, Brian Ulaszewski has already proven to be an accomplished leader in the urban design and architecture profession. As the Executive Director and Principal of City Fabrick, Brian Ulaszewski was recognized by the American Planning Association with the John Chase Visionary Award [2013].

With ten years of urban design and planning practice, City Fabrick has grown in the size of its staff. The team's leadership team includes Alexander Jung, AICP, Director of Urban Design + Planning, who also has been instrumental in the development of several recent long-range planning efforts, including the One San Pedro, Long Beach Bicycle Master Plan, West Hollywood Bicycle Master Plan, CX3 Pedestrian Plan, Uptown Open Space Vision Plan, MacArthur Park Master Plan, Green TI Vision Plan, and One San Pedro Community Plan. Alexander was also recognized by the American Planning Association Los Angeles Section with the Outstanding Young Award [2018]. The leadership team also possesses several decades of experience working on a variety of award-winning projects, serving the flexible role as project managers, designers, and facilitators.

Our Project Team also consists of Mina Emamifar Roades, a licensed landscape architect and the Director of Landscape Design at City Fabrick. Mina brings her passion and creativity in landscape architecture to her work creating spaces

that enrich the lives of people. Lastly, the Project Team also includes City Fabrick staff who are highly experienced in both the planning, design, and engagement of park systems and organizational strategic planning.

The collaborative nature of the design team encourages creativity, learning, and leadership, which helps to foster innovative and progressive design and planning ideas. Visual communication plays an important role in City Fabrick, recognizing the importance of translating complex ideas into understandable information for everyone. By investing in our graphic design team, City Fabrick is able to maintain a high-quality standard in all of our projects. Through our comprehensive approach to design, we are able to consider the vast array of characteristics that influence the urban development process, including housing, transportation, environment, public space, and finance, as well as public health, placemaking/keeping, community development, culture, and

arts. City Fabrick believes in proactively engaging and empowering professionals, officials, community leaders, and the public, striving always to become models of the participatory planning process and design innovation.

As a nonprofit organization, City Fabrick is governed by a volunteer Board of Directors comprised of dedicated civic leaders representing a variety of communities and professional sectors relevant to the mission of City Fabrick. The staff of City Fabrick is led by the Executive Director who is accountable to the Board of Directors. A Technical Advisors Council made up of leading professionals in relevant industries provides volunteer counsel to assist the staff's delivery of programs. The Technical Advisor Council serves no role in the governance or direct operation of City Fabrick.





Brian Ulaszewski

EXECUTIVE DIRECTOR + PRINCIPAL, LEED AP

Brian Ulaszewski has over 25 years of experience working in the design, planning, and engagement field on work spanning tactical interventions like pop-up plazas and parklets to building and landscape projects to regional-scale planning and state policy. Brian has extensive experience working with local governments, developers, affordable housing providers, and nonprofit organizations on a wide variety of projects ranging from graphic, environmental, building, landscape and urban design. He has also returned to teach within the Landscape Architecture and Urbanism Department at the University of South California, School of Architecture. Brian is a recognized leader in city building, having been recognized by the American Planning Association – Los Angeles with the John Chase Visionary Award and invited to speak at several academic and industry publications.

Project Role

Content Lead

Education

Bachelor of Architecture

University of Southern California, 2000

Credentials

LEED AP, US Green Building Council

John Chase Visionary Award, APA Los Angeles Section

Affiliations

Advisor, Downtown Long Beach Associates

Studio Instructor, University of Southern California

RELEVANT PROJECT EXPERIENCE

Uptown Open Space Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

Avalon Recreation Master Plan | Long Beach

City of Avalon

Parks, Recreation, and Marine Strategic Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

Gumbiner Park | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

5th Street Park | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

West Los Angeles Veteran Community Plan | Los Angeles

US Department of Veteran Affairs

One San Pedro Transformation Plan | San Pedro

Los Angeles Housing Authority

CVC Community Master Plan | Long Beach

Century Villages at Cabrillo

CVC Specific Plan | Long Beach

Century Villages at Cabrillo

La Placita Cinco | Santa Ana

Magis Realty + Community Development Partners

Martin Luther King Jr. Master Plan | Long Beach

City of Long Beach Parks, Recreation and Marine

CX3 Pedestrian Plan | Long Beach

City of Long Beach Department of Health and Human Services



Alexander Jung

DIRECTOR – URBAN DESIGN & PLANNING, AICP

Alexander Jung brings to his work at City Fabrick a unique perspective working on urban planning and design and planning projects in the public, private, academic, and nonprofit sectors. With over ten years of experience, Alexander has proven to be an effective project manager, designer, and community facilitator in his involvement with several award-winning projects throughout Southern California. The range of projects Alexander has worked on include visioning and designing multimodal streetscapes, parks and open spaces, affordable housing, and active transportation networks. In 2018, Alexander was recognized with the Outstanding Emerging Planner Award by the American Planning Association Los Angeles Section. Alexander is also a lecturer at California State University Long Beach teaching courses on Urban Planning.

Project Role

Project Manager

Education

Master of Urban and Regional Planning
University of California, Los Angeles, 2015
Bachelor of Urban Studies and Planning
University of California, San Diego, 2012

Credentials

American Institute of Certified Planners [AICP]

Affiliations

Lecturer, CSU Long Beach

RELEVANT PROJECT EXPERIENCE

Uptown Open Space Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

Avalon Recreation Master Plan | Long Beach

City of Avalon

Parks, Recreation, and Marine Strategic Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

DeForest Park Vision Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

51st Street Vision Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

MacArthur Park Vision Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

Avalon Recreation Master Plan | Avalon

City of Avalon

West Long Beach Open Space Plan | Long Beach

City Fabrick

Terminal Island Freeway to Park | Long Beach

City of Long Beach Department of Development Services

Space 134 Cap Park | Glendale

City of Glendale

One San Pedro Transformation Plan | San Pedro

Los Angeles Housing Authority



Mina Emamifar Roades

DIRECTOR – LANDSCAPE ARCHITECTURE, ASLA, LEED AP

Mina Emamifar Roades brings her passion and creativity in landscape architecture to her work creating spaces that enrich the lives of people. Mina brings over fourteen years of experience as a Landscape Architect to City Fabrick, as well as her knowledge as a Long Beach resident. She obtained her Bachelor's degree in Architecture from USC where she took courses in Landscape Architecture and found interest in receiving a Master's degree in Landscape Architecture at North Carolina State University College of Design. Her experience living and working on the east coast has given her expertise in the diverse plant material and different ecosystems of the area. Moving back to Southern California, Mina grew an appreciation for the unique opportunity to design with drought tolerant planting and natives.

Project Role

Technical Lead

Education

Master of Landscape Architecture
North Carolina University, 2004
Bachelor of Architecture
University of Southern California, Los Angeles and Como, Italy

Credentials

Registered Landscape Architect #5456
LEED AP, US Green Building Council

Affiliations

Member ASLA Southern California Chapter
Member USC Architectural Guild
Committee Coordinator LABash

RELEVANT PROJECT EXPERIENCE

Veterans Valor Plaza | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

Scherer Park Vision Plan

City of Long Beach

Thrive Santa Ana Micro Farm | Santa Ana

Thrive Santa Ana

Avalon Canyon Road Fitness Trail | Avalon

Los Angeles Metropolitan Transit Authority

DeForest Park Vision Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

51st Street Vision Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

MacArthur Park Vision Plan | Long Beach

City of Long Beach Department of Parks, Recreation and Marine

West Los Angeles Veteran Community Plan | Los Angeles

US Department of Veteran Affairs

One San Pedro Transformation Plan | San Pedro

Los Angeles Housing Authority

Martin Luther King Jr. Master Plan | Long Beach

City of Long Beach Parks, Recreation and Marine

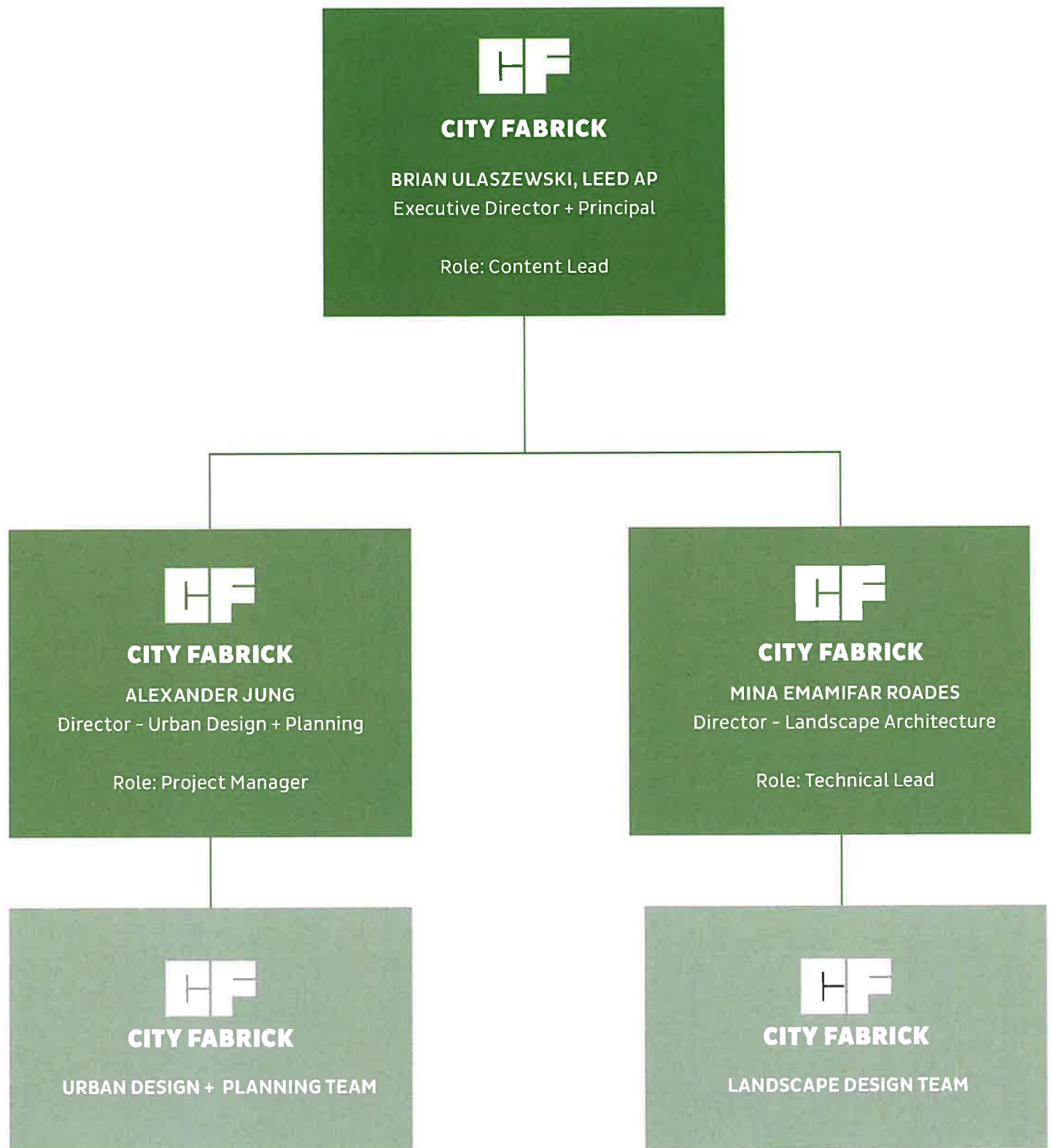
Drake Chavez Park Master Plan | Long Beach

City of Long Beach Parks, Recreation and Marine

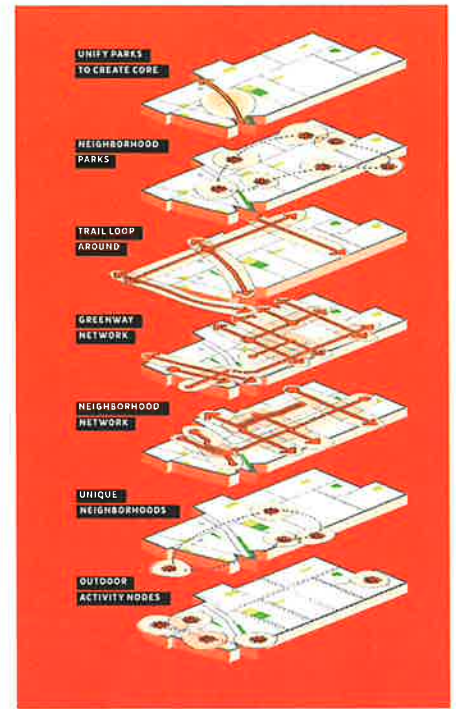
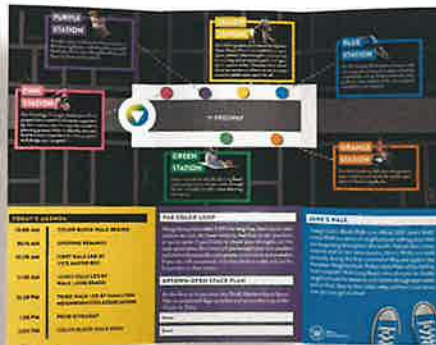
Brea Sports Complex | Brea

City of Brea

Project Organizational Chart



Uptown Open Space Vision Plan



The Uptown Open Space Vision Plan identifies new and creative opportunities to fill needs in the community for publicly accessible open space and recreation facilities in North Long Beach.

Location
Long Beach

Completion Date
2018

Team Members
Brian Ulaszewski
Alexander Jung

Client Reference
Meredith Reynolds
Special Deputy City Manager for Recovery
City of Long Beach
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meredith.reynolds@longbeach.gov

The Uptown Open Space Vision Plan identifies new and creative opportunities to fill needs in the community for publicly accessible open space and recreation facilities in North Long Beach. To get robust community input, the project team conducted interactive workshops asking residents to identify areas of greatest open space need with the dual intent of teaching participants the challenges of planning for park space.

The plan includes existing resources, demographic snapshot, previous plans, community voice, opportunity types, relevant case studies, a comprehensive open space vision, specific project profiles and implementation strategies. It also develops a blueprint for the creation and preservation of open spaces, recreation facilities and parks.

The Plan provides a framework for sustainability expanding public open space access for residents in the study area. The Uptown Open Space Plan not only benefits park planners and city officials, but it also provides the community a clear vision for a greener community. Unique to the development of the Plan is the level of participation the community has contributed throughout its entire process.

As a result, there were 141 open space ideas that were identified by community members with approximately 1,500 votes cast for all of the potential open space trends.

Long Beach Parks and Recreation Strategic Plan



The Long Beach Parks, Recreation, and Marine Strategic Plan worked to not only create a detailed strategic plan, but to build deeper relationships and trust between the Long Beach community and the PRM Department.

Location

Long Beach

Completion Date

2022

Team Members

Brian Ulaszewski Mina Roades
Alexander Jung

Client Reference

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City of Long Beach
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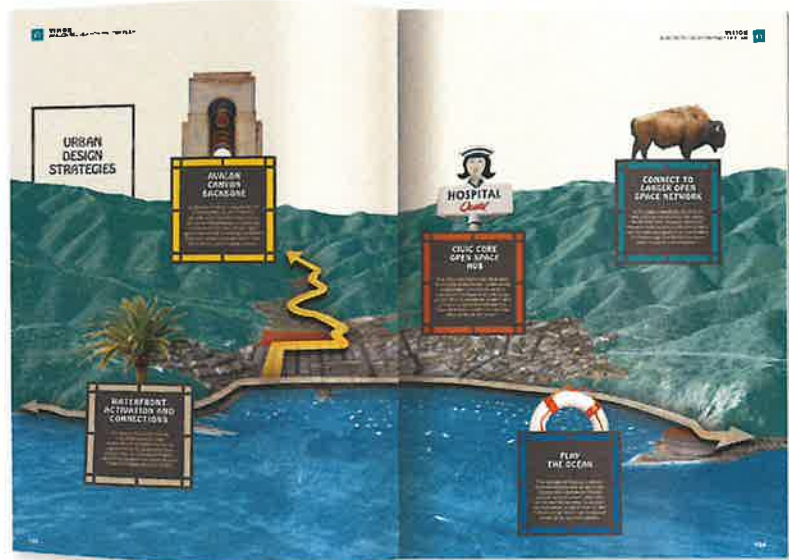
Parks Make Long Beach: City of Long Beach Department of Parks, Recreation and Marine Strategic Plan is a community-led strategic plan that outlines a roadmap for the next ten years to guide operational, staffing, and budget decisions. The PRM Strategic Plan was created through three years of in-depth community engagement that centers resident and park user voices through a multi-faceted approach that included multiple rounds of community and stakeholder surveys, public workshops and events, stakeholder interviews, newsletters, emails, and meetings with PRM Department staff, key stakeholders, and the public.

Robust community engagement created the foundation for the PRM Strategic Plan, with best practices in inclusive planning used to guide the process. To adapt to the COVID-19 pandemic, a mix of both virtual and in-person engagement strategies were

used to reach wider audiences, particularly focusing on marginalized residents and community groups based in West, Central, and North Long Beach. The PRM Strategic Plan created multiple touchpoints for the community to provide feedback on the plan and accommodate folks through different capacity levels.

The PRM Strategic Plan resulted in a robust roadmap consisting of 24 outcomes and 160 action items that support the Department's mission to achieve the following eight community-identified goals: provide safe, accessible spaces; offer meaningful recreational programming and events; prioritize health equity across the city; ensure a diverse and dynamic workforce; build innovative and lasting partnerships; establish an environmentally sustainable park ecosystem; connect clearly and transparently internally, and with the community; create a financially secure and resilient operation.

Avalon Recreation Master Plan



The City of Avalon Recreation Master Plan identifies new and creative opportunities to expand and enhance available parks, open space, and recreation facilities to benefit Avalon residents and visitors.

Location
Avalon

Completion Date
2018

Team Members
Brian Ulaszewski Mina Roades
Alexander Jung

Client Reference
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Community Services Director
City of Avalon
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dhuncke@cityofavalon.com

As a largely built-out community within a focused geographic area, the City of Avalon has a limited number of vacant properties ideal for developing new parks. As a result, the Parks Master Plan uses spatial analysis, public health data, previous planning efforts, and insight from the community stakeholders, residents, and local officials to identify appropriate properties, spaces, and right-of-ways that could serve as potential open space.

City Fabrick led the open space and resource planning process, which includes existing resources analysis, demographic analysis, existing document reviews, community engagement, identification of opportunity types, case study research, and implementation strategies. Ultimately, the Parks Master Plan serves as a roadmap for the City Council and Staff to meet the open space and recreational needs of Avalon to the best of their ability. The Plan includes

an existing conditions analysis, overview of open space opportunities, summary of the public engagement process, and implementation strategies to enhance the open space network for decades to come.

In addition to serving the open space and recreation needs of Avalon residents and visitors, the Plan serves as a guiding planning and policy mechanism for sustainability expanding and improving the larger open space network. The Parks Master Plan is a valuable tool for the City of Avalon Department of Community Services as well as other relevant government agencies to identify opportunities for future open space development, infrastructure investment, and recreational programming throughout the city. The Plan will guide the public and private investment of open space and greenway projects for the City of Avalon as well as public and private partnerships. facilities are strained.

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DeForest Park Vision Plan



The DeForest Park Vision Plan serves the needs of local residents and regional visitors by offering sports courts, community center, equestrian trail, and organized sports and youth programs.

Location
Long Beach

Completion Date
2020

Team Members
Brian Ulaszewski Mina Roades
Alexander Jung

Client Reference
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Conversation Corps
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Tucked between the Los Angeles River and a largely residential neighborhood, DeForest Park is truly a hidden gem for the North Long Beach community, which has nearly six times less park space than the rest of the city. With the high park demand, the park serves the needs of both local residents and regional visitors by offering sports courts, sports fields, playground, community center, equestrian trail, and organized sports and youth programs. Just south of 15-acre DeForest Park, the 34 acres of the DeForest Park Wetlands was restored and opened in 2018 for public use while retaining flood management control properties.

With Proposition 1 funding from the State, City Fabrick is partnering with Long Beach Parks, Recreation & Marine, Conservation Corps of Long Beach, and Camp Fire Angeles Council to develop the DeForest Park Vision Plan, which

will guide future investment in the park and wetlands area. The Plan involves a robust public outreach strategy that involves engaging community members throughout the decision-making process. Based on the community feedback, City Fabrick developed a conceptual design for the future park and policies to support its development, which was included into the Plan for the Parks and Recreation Commission and City Council adoption in 2020.

City Fabrick's services included community engagement, GIS mapping, environmental, land use, open space, parks, and trail planning, product outreach, graphic design, and many more.

MacArthur Park Vision Plan



The MacArthur Park Vision Plan is a tool for strategic investment into a beloved community hub in Long Beach that was created through robust and multi-layered community engagement.

Location
Long Beach

Completion Date
2019

Team Members
Brian Ulaszewski Mina Roades
Alexander Jung

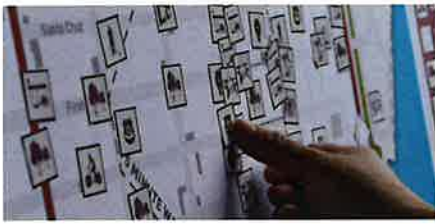
Client Reference
Meredith Reynolds
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MacArthur Park, along with the Homeland Cultural Center, Gamboa Theater and Mark Twain Library form the civic nucleus of Cambodia Town in Long Beach, California. The park's concentration of public assets, its location within the Midtown Business District, and the density of surrounding residential areas makes it one of the most well used parks in the City. Due to its heavy use and importance in the community, the City and Friends of MacArthur Park partnered with City Fabrick and the Los Angeles Neighborhood Trust to engage local residents and stakeholders to develop a vision for improving the park.

The team worked with residents to assess the park's programmatic needs and assets, as well as the physical conditions of the park. With the collective assessment of park opportunities and challenges, residents and stakeholders were engaged in a series of interactive workshops that built upon

layers of input and actions to ultimately develop the vision plan. The plan includes improvements to the Homeland Cultural Center to increase programming and flexibility, creation of a walking trail with outdoor fitness equipment, expansion of the field to support AYSO league play, and development of a multi-use plaza to support cultural programming. The MacArthur Park Vision Plan is being used for strategic investment, including a State Urban Greening application to implement the first phase.

One San Pedro Community and Specific Plan



The revitalized Rancho San Pedro will be a mixed-use, mixed-income, multigenerational village bridging Downtown, Barton Hill, and the waterfront.

Location
San Pedro

Completion Date
Ongoing

Team Members
Brian Ulaszewski
Alexander Jung

Client Reference
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Senior Vice President
National CORE
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The Rancho San Pedro site is a 478-unit public housing community located in the San Pedro area of Los Angeles. Home to hundreds of families spanning 21 acres, the Housing Authority of the City of Los Angeles has engaged the development collective of The Richman Group, Century Housing, and National CORE to plan and redevelop the Rancho San Pedro affordable housing community. City Fabrick is leading the comprehensive design and planning for the redevelopment, as well as the extensive community engagement and communication associated with the overall process. This long range-planning effort is being coordinated with the community development plan being created for the larger area surrounding the Rancho San Pedro property.

Situated between Downtown San Pedro, Barton Hill neighborhood, and the active waterfront, the Rancho San Pedro community redevelopment plan is being concep-

tualized as an opportunity to build physical, economic, emotional, and cultural connections to create One San Pedro. The housing plan proposes to demolish the existing public housing site and rebuild upwards of 1,390 units of rental and homeownership opportunities across all affordability levels including deeply subsidized, moderate income, and market-rate units. Each of the existing 478 public housing units will be replaced one-for-one in the new development and will be dispersed and intermixed with other unit types across the entire site - helping to foster a "One San Pedro." The plan is being developed through extensive engagement with Rancho San Pedro residents and stakeholders from the larger community, through resident involvement in the People's Planning School, interactive workshops and walking tours, and establishment of a local OSP office, designed by City Fabrick.

West LA Veterans Affairs Campus Community Plan



The North Campus of the West Los Angeles Veterans Affairs campus will become a vibrant, cohesive, and supportive residential neighborhood for homeless and at-risk Veterans and their families.

Location
Los Angeles

Completion Date
Ongoing

Team Members
Brian Ulaszewski
Alexander Jung

Client Reference
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Century Villages at Cabrillo
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bdandrea@century.org

The Department of Veterans Affairs Greater Los Angeles Healthcare System, West Los Angeles Medical Campus houses both administrative and medical facilities, and is one of the largest healthcare facilities within the Department of Veterans Affairs. The approximately 388-acre campus is located within an unincorporated island of the County of Los Angeles, while surrounded entirely by the City of Los Angeles. City Fabric is leading the comprehensive design and planning for the redevelopment, as well as the extensive community engagement and communication associated with the overall process. Existing vacant buildings are being renovated and new buildings are being constructed on underutilized land parcels to create the Veteran-serving permanent supportive housing, services, and amenities.

The West Los Angeles North Campus Community Plan envisions a Veteran-serving neighborhood that will provide a space for

collective impact and collaboration between the West LA Veterans Collective, Veterans Affairs staff, local stakeholders, and Veteran community partners in order to aggressively combat the homelessness crisis facing Veterans in Los Angeles County. The West Los Angeles Veterans Collaborative is tasked with developing permanent supportive homes for up to 1,691 Veterans, but the plan incorporates previously approved Veteran-serving housing to be developed by partners, for a total of 2,000 residents.

The Plan also involves extensive engagement with Veterans, on-campus stakeholders, Veteran-serving groups, and local community groups to understand the unique needs that are essential to best serve our Veterans.

Cambodian American Cultural Center of Long Beach Vision Plan



The Cambodian American Cultural Center of Long Beach Vision Plan represents years of hard work, dedication, and advocacy to envision a hub of community for Cambodian Americans and beyond.

Location

Long Beach

Completion Date

2023

Team Members

Brian Ulaszewski
Alexander Jung

Client Reference

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This Plan is the first phase in creating a Cambodian American Cultural Center in Long Beach and establishes an operating vision and feasibility plan, from which the facilities, management, and programming will be developed.

The visioning process for the Plan was primarily informed through public input and facilitation using contextualized strategies of community engagement. Engagement strategies included four steering and honorary meetings, a public survey, youth survey, community roundtables, and community events. Strategies to create an equitable community engagement process included the development of a Steering Committee and an

Honorary Committee, hosting forums at community-friendly spaces, coordinating efforts with community-based organizations, small group discussions and inter-

views with hard-to-reach populations, and providing translation/interpretation services, opportunity drawings, and culturally appropriate meals. Outreach was designed and conducted with considerations of the intergenerational trauma and immigration history of the Cambodian community. As a result of this outreach, a financial feasibility study and recommendations were developed that provide guidance for future phases of development, operation, and programming.

Approach and Methodology



The City of Monterey Park is entering an exciting time with several new and revitalized recreation amenities planned for development over the next few years.

This Parks System Master Plan will assist the City of Monterey Park with the strategic planning necessary for future resources; while at the same time positioning the organization for anticipated growth in demand for recreational opportunities.

In order for the Monterey Park community and the Recreation & Community Services Department to take full ownership of this Parks System Master Plan, community outreach, engagement, and public involvement will be key to project success. With such a diverse portfolio that emphasizes collaboration and innovation, City Fabrick has honed its approach to traditional outreach and engagement methods, while also producing an array of non-traditional practices curated to meet the unique needs of each community.

City Fabrick employs a multi-phase, community-centered approach to planning for a park network. This begins by first developing an understanding the local community landscape and the relational dynamics between these organizational entities, stakeholder groups, and community leaders, helping to refine an effective community engagement strategy. This community engagement strategy will adopt an equity-centered approach, uplifting historically marginalized populations as the priority target audience.

Following our community landscape analysis and finalized community engagement strategy, City Fabrick will define a three-phase planning and outreach process, starting with the Discovery phase. At this first phase, City Fabrick will evaluate the existing conditions of the Monterey Park park network through

a spatial data analysis, literature research and review, site visits meeting with community leaders and City partners. During this time, City Fabrick will create project branding and messaging to use for promotion and marketing materials. During this process, City Fabrick will establish new, and build upon existing, relationships with local community organizations and neighborhood groups.

Following this initial effort, City Fabrick will begin to engage the general public through our data and research findings, tapping into the lived experiences of community members to help better identify opportunities and challenges not yet discovered. This phase of public engagement will also help to better understand what common goals the community and City would like to see reflected as an outcome of this effort. This will involve the creation and implementation of online and print surveys (distributed through mailers, canvassing, pop-ups, and community events), park audits, and an open house event that will include a design charrette-like exercise.

Findings from this first phase will help to inform the Master Plan's "Vision, Goals, and Objectives" and "Needs Assessment" for future park design, development, and programming/partnerships.

The second phase of the Master Planning process is called Prioritization where we engage deeper into the community. This phase involves focus groups and interviews with key stakeholder groups, interactive activities at pop-up events, and continued public outreach campaigns. Building off of the Discovery phase, the Prioritization phase will begin to prioritize the potential ideas for the park network and help to identify potential solutions. For the general public, this also involves ethical storytelling and education to keep community members engaged throughout this second phase. The outcome of this second phase will ultimately result in several implementation strategies.

The third and final phase of the Master Planning process is called Refinement. During this phase, prioritized strategies

will be refined by the Department, key stakeholders, and the general public. City Fabrick will host an open house event through a celebratory event. Promoted through various channels, including the media, this public event will help to refine key ideas and build momentum for future Plan adoption and implementation. As a result of this process, recommendations will be created, and the form of the final product will be a highly visual document that can be easily understood by City staff as well as the public. These recommendations will be action-oriented, stating how they align with the Plan's Goals and Objectives, assigning responsible parties, and detailing a feasible timeline for implementation. The ultimate outcome of this third phase is a Master Plan that can also be used as an advocacy tool to create stewardship and accountability by various parties.

Traditional methods like surveys, public meetings, and social media are standard outreach and engagement practices that work well for the majority of communities. With an in-house graphic design team, City Fabrick's traditional methods are enhanced through high-quality visuals and contextually sensitive messaging, with consideration to language barriers, cultural sensitivity, work and school schedules, and technology barriers. In-person surveys will be distributed at park locations at different times of the day and the week, and at community events such as resource fairs, open houses, and cultural events. Leveraging the City's community partners will also be important to engage in this process, particularly those representing youth, older adults, low-income, communities of color. As part of social media promotion, ethical storytelling can be an important strategy to help promote the project as community residents resonate strongly with stories of the park from their own neighbors. Non-traditional outreach strategies can include interactive activities (including role-playing, participatory budgeting games), community park audits, and park activation events.



Scope of Services



TASK 1 ESTABLISH PLAN VISION, GOALS & OBJECTIVES

City Fabrick's team will work to establish a vision, goals, and objectives for the City of Monterey Park Parks System Master Plan. These elements will be identified and determined as deliverables from the first of three phases of community engagement – Discovery. The outreach methods to identify these elements first involve engagement with Recreation & Community Services Department Staff in an in-person engagement activity. The findings from this Staff engagement will inform the public survey, which will be made available in print and digital forms in Simplified and/or Traditional Chinese, Spanish, and English, which will help to prioritize and refine the Plan's vision, goals, and objectives. City Fabrick will be considerate of future trends and planning

best practices for use of public space for recreation, wellness, and community building.

As part of Task 1, City Fabrick will participate in a kick-off meeting with City Staff and key personnel to detail timelines, scope of work, budget, and data requests. The kick-off meeting will also set the tone for additional project management, progress development and milestones, and communications among partners. Following this initial kick-off meeting, City Fabrick will lead regular (minimum 16) staff activities and check-in meetings. City Fabrick will prepare agendas and meeting minutes within a week of each check-in meeting. Accompanying invoices with appropriate documentation will be provided, including timecards, receipts, and percent complete reporting.

OUTCOMES

Kick-off meeting; including agenda and summary notes; review of the technical approach, budget, and schedule; information and resources request[s], review of the Quality Assurance/Quality Control process.

(Minimum 16) Regular check-in meetings

Master Plan Vision, Goals, and Objectives

Best practices review

TASK 2: EVALUATE EXISTING CONDITIONS

City Fabrick will work to review relevant local, regional, and state plans and policies that are relevant to the parks system and recreational offerings. This includes the City's General Plan and accompanying Elements, the City's participation in Los Angeles County's 2016 Park Needs Assessment Study, Priority Park Projects List, and Annual Allocation of Measure A funding. A summary and key findings of each relevant plan and policy will be compiled in a literature review report that will be integrated into the final Master Plan.

City Fabrick will also conduct park audits with the City and interested community partners an inventory and assessment of the existing parks, trails, open space, community centers, gymnasiums, fitness centers, and athletic fields and courts. Our park audits build upon years of research and practice where we encourage community collaboration, resulting in a quantitative, qualitative, and spatial understanding of parks and open spaces.

Of course, the analysis builds upon the 2016 work of the Los Angeles County's Park Needs Assessment, but goes deeper in analyzing existing and future park and recreation systems needs, considering the conditions and use of each park amenity, their functionality, accessibility, comfort, convenience, and useful life. In-person park audits will be accomplished at multiple times of the day and week so as to understand facilities during different times. These park audits will be part of phase one of community and staff engagement.

Through the first open house workshop as well as community and pop-up events, an interactive existing conditions activity will be developed that also evaluates the opportunities and barriers of currently undeveloped or proposed park and open space areas. This interactive activity incorporates role-playing, participatory budgeting, and shared learning as strategies to have more robust feedback. This scope will include meeting facilitation, creating the workshop activity material, and marketing, and the activity will be designed to be compatible with other meeting structures to expand participation beyond those who might not typically attend a public workshop. This activity has proven to be successful, and can be completed at an open house and community and pop-up events. The feedback gathered from this first phase can be presented spatially, and will further prioritize and refine project ideas and the needs assessment.

As community members have lived experiences of their neighborhood, we find that the public can identify new park opportunities that typically go unnoticed with conventional methods. As an example, the North Long Beach community of approximately 50,000 residents identified

over 100 new park ideas in their built-out community, identifying underutilized spaces and land uses such as street right-of-ways, freeway embankments, joint use opportunities, and civic uses. Through our interactive activity and educational material, City Fabrick will be able to collectively community-generated ideas for new park development.

Given the limited funding and resources of the Recreation & Community Services Department, many local jurisdictions are looking to community organizations and individuals to help program, advocate, and maintain park systems. A "Friends Of" group is a great example of such successful partnerships. As part of the first phase of community engagement, City Fabrick will work with City Staff to identify and assess key stakeholders that can provide assistance in both the engagement and future planning for the park system. This will allow City Fabrick to evaluate opportunities for potential partnerships, leveraging community-based organizations, academic institutions, youth organizations, neighborhood groups, and local recreational specialists and businesses. A detailed stakeholder database will be established that can be used beyond the scope of the project by the City Staff as a living worksheet.

Additionally, City Fabrick intends to capture the community's history, background, and culture by tapping into these community partnerships and other publicly accessible data sources, providing a contextual framework for the master planning process. Using GIS, City Fabrick will also spatially analyze the socioeconomic, public health, transportation, and housing conditions of the Monterey Park community, understanding the interconnectivity of these issues with park equity.

OUTCOMES

Literature review report

Park Audit findings

Evaluation of opportunities in currently undeveloped or proposed park and open space areas

Stakeholder list and evaluation summary worksheet

Spatial analysis and historical timeline of local land development

TASK 3: OUTREACH

At the crux of the master planning effort must be the community. City Fabrick possesses the expertise necessary to develop robust in-person and digital outreach strategies that are customized to each community we work in. City Fabrick has over 12 years of experience successfully providing community outreach and engagement for parks and open space efforts with various public partners. This includes our award-winning plans and designs for existing parks, new parks, and park improvements, park systems, and park organizations, each emphasizing a community-based approach to planning and design. City Fabrick will accomplish and exceed the scope of work as described in the RFP by centering public outreach throughout the entire planning process, consisting of a three-phase process that involves discovery, prioritization, and refinement.

The engagement for this master planning effort will begin internally with engagement with Parks & Community Services Department Staff from various positions. Facilitated by City Fabrick, this Staff activity will be in-person and interactive, and aims to

identify opportunities in operational management and begin to identify potential vision, goals, and objectives that will be prioritized and refined by the public.

With support from the City and community partners identified through the stakeholder evaluations, engagement with the public will begin in the form a general survey that will build quantifiable data about the future park user experience, opportunities, and desires for the Department. The survey will be available in print and digital versions – available in Simplified and/or Traditional Chinese, Spanish, and English, providing essential information about the vision, goals, and objectives as well as the needs assessment. These would also serve as initial contacts to follow-up when drawing participants for future workshops and focus groups.

The survey, incentivizing participation through an opportunity drawing, serves as a baseline engagement tool that can be shared via social media, City website, park canvassing, community and pop-up events, public workshops, and through partner listservs. City Fabrick's team of graphic designers will work to develop compelling visuals and messaging to garner participation for the survey, handouts, and other marketing materials. The data findings from the survey can be disaggregated to analyze correlations between groups and park needs. For members of the public who have greater capacity and interest in providing feedback around existing conditions, City Fabrick will host community park audit days, a public open house, and pop-up events, as detailed in the previous Task 2. These additional engagement strategies will supplement the findings from the community-wide survey.

The second phase of community engagement is called Prioritization. Building upon the opportunities and challenges identified in the first phase, City Fabrick will develop another interactive activity, using strategies of "dotmocracy" to prioritize both the park and open space project ideas and opportunities for Department operations. This scope will include meeting facilitation, creating the workshop activity material, and event marketing, and the activity will be designed to be compatible with other meeting structures to expand participation beyond those who might not typically attend a public workshop. Formats for engaging the community include another open house, community and pop-up events, and focus group meetings with City Staff, community partners, and targeted groups. The feedback gathered from this second phase will prioritize top project ideas and inform the "Recommendations".

The third and final phase of community engagement, Refinement, will involve refining project ideas, programs, and Department operations. This will include additional focus group meetings, inter-departmental meetings, and stakeholder interviews to gather additional input, context, and support for the process, Plan, and park designs. City Fabrick will host an open house event through a celebratory event. Promoted through various channels, including the media, this public event will help to refine key ideas and build momentum for future Plan adoption and implementation. As an outcome of this final phase, the recommendations will be drafted and finalized for the Master Plan, and will be action-oriented, stating how they align with the Plan's Goals and Objectives, assign responsible

parties, and detail a feasible timeline for implementation. The ultimate outcome of this third phase is a Master Plan that can also be used as an advocacy tool to create stewardship and accountability by various parties. The feedback gathered from this third phase will refine the top project, program, and policy ideas and inform the "Recommendations". The entirety of information, narrative, and feedback will be condensed into a community voice chapter of the final Master Plan while raw information will be shared with the City Staff.

OUTCOMES

Marketing material including social media, flyers, pole signage, banners, and giveaways (2 rounds of revision)

(1) Phase One Department Activity event planning, workshop activity prep., run-of-show

(1) Phase One Open House event planning, workshop activity prep., run-of-show

(1) Phase Three Public Celebration and Demonstration event planning, workshop activity preparation, run-of-show

(1) Phase One Survey (Simplified and/or Traditional Chinese, Spanish & English) in digital and print versions (2 rounds of revision)

(1) Phase One Park Audit (1 round of revision)

(5) Phase One park audit days

(2) Phase One flyer and neighborhood canvassing

(3) Phase One Pop-Up & Community Events & Meetings

(1) Phase Two Open House Workshop planning, workshop activity prep., run-of-show

(6) Phase Two Focus Group Workshops and Meetings

(3) Phase Two Pop-Up & Community Events & Meetings

(1) Phase Three Public Celebration planning, workshop activity preparation, run-of-show

(5) Phase Three interviews and neighborhood meetings

(4) Community organizing for public hearings

Community Voice Chapter (2 rounds of revision)

TASK 4: NEEDS ASSESSMENT

As a result of phase one of community engagement, City Fabrick will develop a detailed needs assessment for the parks and open spaces within the City of Monterey Park. Through the park audits, existing park usage will be identified at multiple times of day and the week. The City's Parks & Recreation Facility Fee Study and facility permit and rental data will also help to inform this need. This analysis will also include the City's current Priority Park Projects list. The framework of this needs assessment will build off of the analysis of the Los Angeles County's 2016 Park Needs Assessment Study as detailed in Task 2.

City Fabrick will use the same data indicators from the Park Needs Assessment to create maps and tables that clearly communicate the park need, providing an inventory and evaluation of existing recreation programs provided by the City and by other area providers.



Through this process, City Fabrick will identify any unnecessary or duplicative services and provide recommendations for minimizing such duplications or enhancing services through collaborative community partnerships. Additionally, City Fabrick will compare the City's level of service, park pressure, and park access with three comparable cities in terms of size, density, and staffing levels throughout the Los Angeles region.

As a master planning effort, it is important that the needs assessment also analyze existing and future park system usage, needs, desires, and interests of the community today and in ten years, considering the anticipated demographic, economic, and cultural changes. This will involve using big data, available through the Southern California Association of Governments and the City of Monterey Park's registration data for recreational programming, to forecast future sociodemographic changes and programming needs. City Fabrick will identify emerging trends and needs from national and regional studies, regional collaborations, and stakeholder input, emphasizing opportunities to enhance inclusion at existing and new amenities. The findings from this needs assessment will be presented in the Master Plan, and will include a gap analysis report, outlining existing gaps between the current and ideal future state of the Parks & Recreation network.

OUTCOMES

Needs assessment and gap analysis report

TASK 5: RECOMMENDATIONS

Based on the feedback received from phase two and three of community engagement, City Fabrick will develop

a list of recommendations that serve as a guide to maintain and modify existing parks, develop new open spaces and recreational programs, Department operations and funding, and develop policies that would support their implementation. These recommendations will be action-oriented, stating how they align with the Plan's Goals and Objectives, assign responsible parties, and detail a feasible timeline for implementation. City Fabrick will identify and prioritize modifications to existing parks, fields, and open space system, incorporating existing conditions and high-level costs of all recommended modifications. Recommendations related to new programs and/or projects in existing new parks/facilities, including special events, will also be identified and prioritized. As part of the Recommendations section of the Master Plan, City Fabrick will describe the goals and criteria for evaluating and prioritizing recommended projects. One of the recommendations would be the development of an implementation action plan as described as an outcome of Task 6.

OUTCOMES

Recommendations (related to projects, maintenance, programs, policies, and operations) (2 rounds of revision)

TASK 6: IMPLEMENTATION

The final chapter of the Master Plan will outline an action plan. This chapter will present potential public and philanthropic funding sources, and summarized information on how to access these funding sources. The implementation of projects, programs, and operational standards will be prioritized, and accompanied by a general

timeline to encourage political and community momentum. City Fabrick's team of landscape architects will provide high-level cost estimations of the capital, operating, maintenance, and replacement costs on an annual basis for each proposed recommendation.

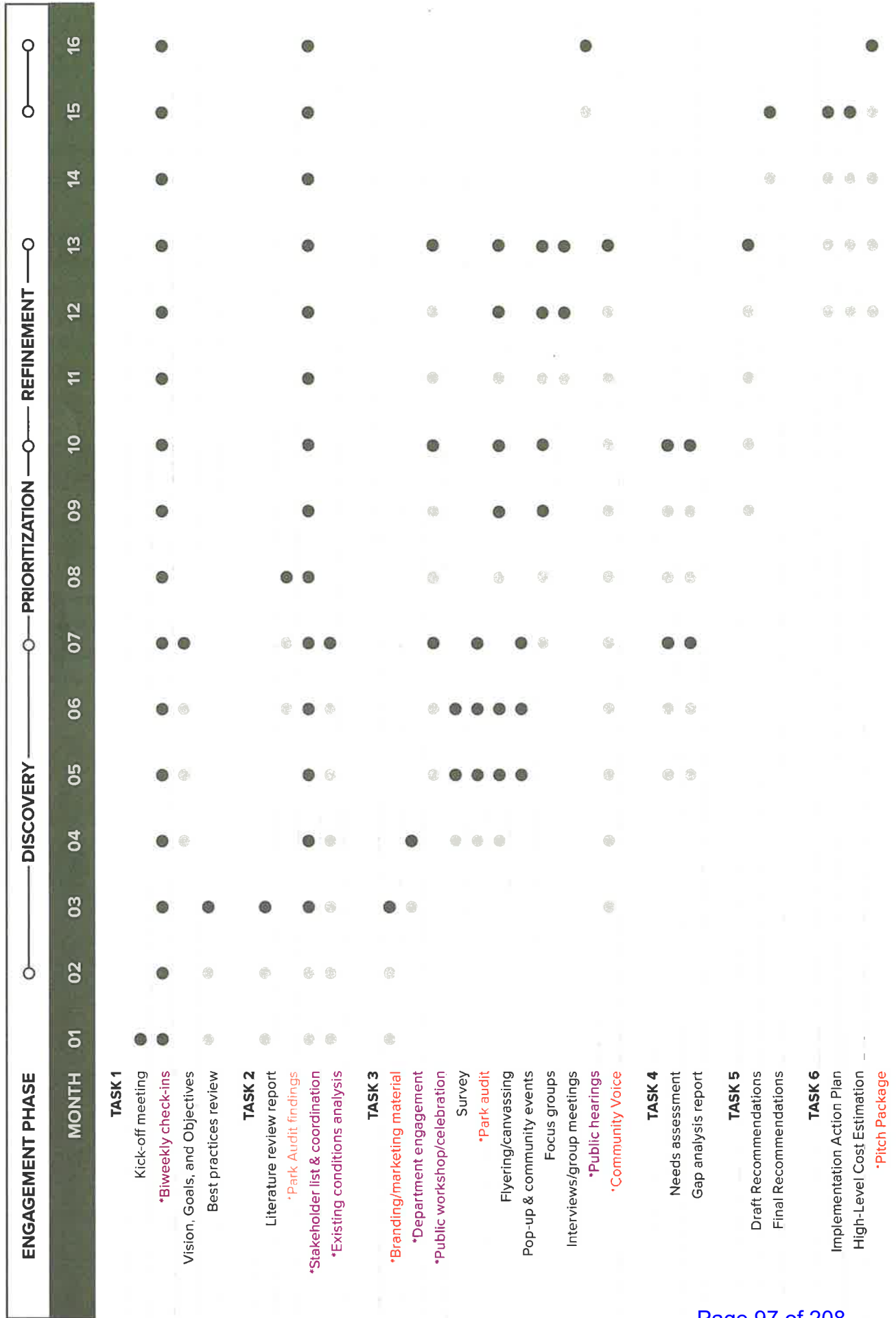
As an additional service, the team will also develop high-level conceptual design for one to three priority park proposals including illustrative site plans, renderings, and other exhibits to inspire partners and funders, as well as build excitement in the community.

OUTCOMES

Implementation action plan & high-level cost estimation

Pitch package for 1-3 (depending on project scale) park proposals (additional service)

Project Schedule



*Partially or fully contains optional/additional scope of work as identified in previous section of this RFP proposal

Contract Exceptions

City Fabrick understands and does not exceptions with the terms of the City's "Professional Services Agreement" attached as Appendix B of this Request for Proposals.

Fee Proposals & Hourly Rates

FEE PROPOSALS

TASK	
TASK 1*	\$21,500
TASK 2*	\$18,500
TASK 3*	\$45,100
TASK 4*	\$22,400
TASK 5*	\$22,000
TASK 6*	\$20,500
TOTAL FEE FOR SERVICE	\$150,000

Direct Costs assumed as part of the budget; City seeks to defray costs wherever possible by preparing exhibits, meeting materials, etc. in house.

*Partially or fully contains optional/additional scope of work as identified in previous section of this RFP proposal; total costs can be negotiated.

HOURLY RATES —2023 RATE SCHEDULE

POSITION	HOURLY RATE
Principal	\$180
Team Director	\$165
Project Architect/Landscape Architect	\$150
Senior Designer/Planner	\$135
Staff Designer/Planner	\$120
Designer/Planner	\$105
Intern Designer/Planner	90

COST ASSUMPTIONS

Printing and Copying will not include additional fees beyond direct cost.

Travel time will not be compensated.

City Fabrick retains translation services regularly for engagement work.

Venue rentals for engagement activities will be covered by the City, assuming use of public facilities.

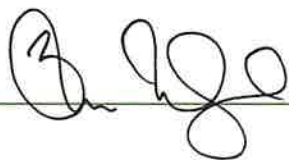
Incidental expenses will be presented to City staff before incurring costs.

Other Information

City Fabrick can provide examples of previous planning efforts. The following Appendix provides signed documentation required of this RFP. Further documentation needed can be provided upon request.

Signatures

This RFP response package is signed by a company officer authorized to bind the firm and will contain a statement indicating that the proposal is valid for 90 days.



August 22, 2023

Brian Ulsaszewski

Date

Principal + Executive Director
City Fabrick

**INSURANCE REQUIREMENTS – APPENDIX A
[MUST BE SUBMITTED WITH PROJECT PROPOSAL]**

To be awarded this contract, the successful bidder must procure and maintain the following types of insurance with coverage limits complying, at a minimum, with the limits set forth below:

<u>Type of Insurance</u>	<u>Limits</u>
Commercial general liability:	\$2,000,000
Professional liability	\$1,000,000
Business automobile liability	\$1,000,000
Workers compensation	Statutory requirement.

Commercial general liability insurance must meet or exceed the requirements of ISO-CGL Form No. CG 00 01 11 85 or 88. The amount of insurance set forth above must be a combined single limit per occurrence for bodily injury, personal injury, and property damage for the policy coverage. Liability policies must be endorsed to name the City, its officials, and employees as “additional insureds” under said insurance coverage and to state that such insurance will be deemed “primary” such that any other insurance that may be carried by the City will be excess thereto. Such endorsement must be reflected on ISO Form No. CG 20 10 11 85 or 88, or equivalent. Such insurance must be on an “occurrence,” not a “claims made,” basis and will not be cancelable or subject to reduction except upon thirty (30) days prior written notice to the City.

Automobile coverage must be written on ISO Business Auto Coverage Form CA 00 01 06 92, including symbol 1 (Any Auto).

The Consultant must furnish to the City duly authenticated Certificates of Insurance evidencing maintenance of the insurance required under this Agreement, endorsements as required herein, and such other evidence of insurance or copies of policies as may be reasonably required by the City from time to time. Insurance must be placed with admitted insurers with a current A.M. Best Company Rating equivalent to at least a Rating of “A:VII.” Certificate(s) must reflect that the insurer will provide thirty (30) day notice of any cancellation of coverage. The Consultant will require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, and to delete the word “endeavor” with regard to any notice provisions.

By signing this form, the bidder certifies that it has read, understands, and will comply with these insurance requirements if it is selected as the City’s consultant. Failure to return this form may render the bidder’s proposal “nonresponsive.”

08/29/2023

Date



Bidder Signature

City Fabrick

Name of the Company



THANK YOU

**CF CITY
FABRICK**

BRIAN ULASZEWSKI
PRINCIPAL & EXECUTIVE DIRECTOR

562.901.2128
BRIAN@CITYFABRICK.ORG
CITYFABRICK.ORG



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3H

TO: The Honorable Mayor and City Council
FROM: Shawn Igoe, Director of Public Works
SUBJECT: Third Amendment to Agreement 2241-A with Valley Maintenance Corp.

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the Interim City Manager to execute Amendment No. 3 to Agreement 2241-A with Valley Maintenance Corp., in a form approved by the City Attorney, to add one additional service day for the Bruggemeyer Library in the amount of \$12,648;
2. Approving an additional appropriation of \$30,000 to the Building Maintenance Fund (506) for janitorial services and supplies; and
3. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On May 19, 2021, City Council approved Agreement 2241-A with Valley Maintenance for custodial services at various City facilities. The City executed Amendment No. 1 to add downtown parking lot cleaning services and Amendment No. 2 to include services for City parks. It is recommended that City Council approve proposed Amendment No. 3 to augment custodial services for the Bruggemeyer Library.

The current agreement includes custodial services at the Bruggemeyer Library for five days a week. Beginning September 11, 2023, the Library added Mondays as an additional full day of service increasing the Library's service days to six days per week. As a result, it is recommended that custodial services be augmented to six days a week to cover all of the Library's service days. Services for the additional day would include the same tasks performed during the existing cleaning schedule including cleaning and disinfecting surfaces, restrooms, break rooms, carpet cleaning, etc. The cost to add one more service day at this location is \$12,648.

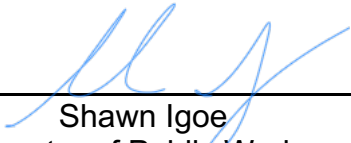
2023-2024 STRATEGIC PLAN GOAL:

The proposed Amendment meets the City's sustainability goal of **Property/Facilities**. Janitorial services are essential to maintaining clean and welcoming facilities for residents, staff, and visitors.

FISCAL IMPACT:

The cost to add one more service day for the Bruggemeyer Library is \$12,648. It is recommended that City Council approve an additional appropriation of \$30,000 to the Building Maintenance Fund (506) for augmented janitorial services and supplies. Supplies are not included in Valley Maintenance's contract and must be provided by the City. It is recommended that the FY 23-24 be augmented for City Hall janitorial supplies, which were inadvertently omitted from the newly created Internal Service Fund for building maintenance.

Respectfully submitted by:



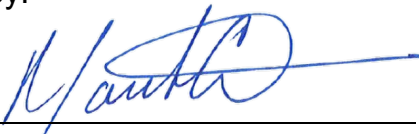
Shawn Igoe
Director of Public Works

Prepared by:



Xochitl Tipan
Administrative Manager

Reviewed by:



Martha Garcia
Director of Finance

Reviewed by:



Karl H. Berger
City Attorney

Approved by:



Inez Alvarez
Interim City Manager

ATTACHMENT:

1. Valley Maintenance Proposal

ATTACHMENT 1

Valley Maintenance Proposal



VALLEY MAINTENANCE CORP.

11759 Telegraph Road, Santa Fe Springs, CA 90670
Tel:(562) 948-3020 Fax:(562) 948-3082

Date: September 7, 2023
Revised: September 8, 2023

Attn: Beverly Garcia

Company Name: City of Monterey Park
320 W. Newmark Ave
Monterey Park, CA 9175

Job Location: Bruggemeyer Library

Re: Adding Monday for Day & Night Cleaning.

The following service will be added to monthly charge.

A. Added Service:

1. **Additional Service:** Adding Monday Night Cleaning
2. **Current Price:** \$4,060 month
3. **Additional Monthly Charge:** \$830.00
4. **New Price:** \$4,890 month

B. Added Service:

1. **Additional Service:** Adding 2 Day Porters on Monday (1Male/1Female)
2. **Charge Per Hour:** \$28/hour per Person
3. **Scheduled:** Mario: 9am to 3pm & Xiomara: 3pm to 5pm = **8/hrs (Monday)**
4. **Additional Charge:** \$224 (Monday) 2 Day Porters

C. Commencing Date: _____

Please review, sign and return electronically at your earliest convenience Attn:
Nancy Padilla nancy@valleymco.com or fax: (562) 948-3082

City of Monterey Park / Bruggemeyer Library

Name of Representative

Owner's Representative (Signature)

Date of Acceptance

(Please sign one copy and return to our office.)



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3I

TO: The Honorable Mayor and City Council
FROM: Shawn Igoe, Director of Public Works
SUBJECT: 2023-24 Street Rehabilitation at Various Locations Project – Award of Contract

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with All American Asphalt of Corona, CA in the contract amount of \$1,625,000 for the 2023-24 Street Rehabilitation at Various Locations Project;
2. Authorizing the Director of Public Works to approve change orders and contingency up to \$243,750, or 15% of the contract amount; and
3. Taking such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

EXECUTIVE SUMMARY

Per Resolution No. 2022-R52, the Public Works Director solicited bids for the 2023-24 Street Rehabilitation at Various Locations project, Capital Improvement Project No. 96031. The public bid opening for the 2023-24 Street Rehabilitation at Various Locations Project was held on September 21, 2023. Seven bids were received: All American Asphalt, Onyx Paving Company, Hardy & Harper, Sequel Contractors, Toro Enterprises, Excel Paving, and Gentry Brothers.

Staff recommends that the City Council authorize the Interim City Manager to execute a contract with All American Asphalt, the lowest responsible bidder, for the 2023-24 Street Rehabilitation at Various Locations Project in the amount of \$1,625,000 plus 15% contingency.

BACKGROUND

On June 21, 2023, City Council approved Resolution No. 2022-R52 adding the 2023-24 Street Rehabilitation project to the FY23-24 budget to be funded by Street Bond Fund 601. The project involves the rehabilitation of the following streets:

Street	From	To
Abajo Drive	Vagabond Road	Cereza Drive
Aliso Street	Avion Drive	End
Arboles Street	Abajo Drive	End
Arriba Drive	Sombrero Drive	Cereza Drive
Avion Drive	Sombrero Drive	Verde Vista Drive
Bonita Terrace	Arriba Drive	End
Campo Street	Avion Drive	End
Casitas Street	Abajo Drive	End
Cereza Drive	Abajo Drive	End
Colina Terrace	Arriba Drive	End
Copa Way	Arriba Drive	End
Elevado Terrace	Arriba Drive	End
Feliz Street	Verde Vista Drive	End
Granada Drive	Abajo Drive	End
Pueblo Drive	Arriba Drive	End
Sombrero Drive	Casuda Canyon Drive	End
Topacio Drive	Arriba Drive	End

The work for the entire project includes cold milling and removal of the existing asphalt pavement and constructing a rubberized asphalt overlay, adjusting utility covers to grade; constructing new ADA curb ramps; replacing traffic loop detectors, restoring traffic striping and pavement markings; and providing and maintaining traffic control during construction.

The public works bid was opened on September 21, 2023, and includes the following seven bids:

RANK	BIDDER	BASE BID AMOUNT
1	All American Asphalt	\$1,498,887.89
2	Onyx Paving Company	\$1,595,595.00
3	Hardy & Harper	\$1,645,000.00
4	Sequel Contractors	\$1,650,186.50
5	Toro Enterprises	\$1,781,814.22
6	Excel Paving Company	\$1,936,857.34
7	Gentry Brothers	\$1,954,371.98

The bid submitted by All American Asphalt, is the lowest responsive bid from a responsible bidder. All American Asphalt license was verified with the California State Contractor's License Board to be current, active and in good standing. Registration with the California Department of Industrial Relations (DIR) was verified. Staff also checked the contractor's references and received positive feedback.

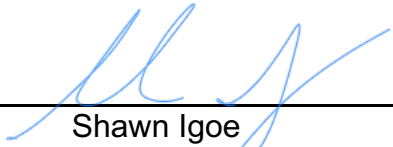
Staff recommends awarding a public works contract to All American Asphalt in a not to exceed amount of \$1,625,000. By awarding the proposed contract to All American Asphalt, the City will be able to complete additional street improvements under their competitive bid rates and use all remaining funds from the Street Rehabilitation Bond.

FISCAL IMPACT

Funds for Phase 3 of the Street Rehabilitation Bond project were budgeted in the FY23-24 Capital Improvement Project (CIP) as Project No. 96031. The total estimated project cost for Phase 3 is \$2,026,398.92 including 15% contingency, construction management, and inspection.

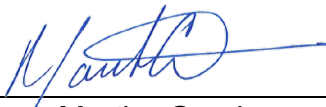
CIP #96031 – 2023-24 Street Rehabilitation at Various Locations – Phase 3	
Base Bid	\$1,625,000
Contingency (15%)	\$243,750
Project/Construction Management/Inspection (~10%)	\$157,648.92
Total Estimated Project Cost	\$2,026,398.92
Project Budget	\$2,026,398.92

Respectfully submitted and prepared by:



Shawn Igoe
Director of Public Works

Reviewed by:



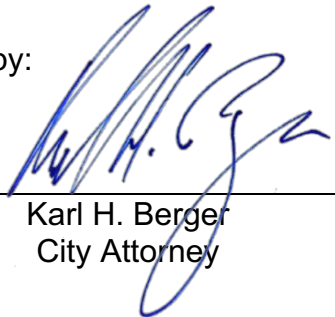
Martha Garcia
Director of Finance

Approved by:



Inez Alvarez
Interim City Manager

Reviewed by:



Karl H. Berger
City Attorney

ATTACHMENTS

1. All American Asphalt Proposal

ATTACHMENT 1
All American Asphalt Proposal



**CITY OF MONTEREY PARK
CALIFORNIA**

ADDENDUM NO. 2

**2023-24 STREET REHABILITATION AT VARIOUS LOCATIONS
SPECIFICATION NO. 2023-011
(QUEST CDN PROJECT # 8675090)**

Bids must be received **before 10:00 a.m. on Thursday, September 21, 2022**, via QuestCDN for the City of Monterey Park, 320 West Newmark Avenue, Monterey Park, CA 91754, to provide services for 2023-24 Street Rehabilitation at Various Locations Specification No. 2023-011 (QuestCDN # 8675090).

This Addendum provides responses to the questions received. Please see below responses to all questions submitted:

Q.01. Is the project duration 60 or 80 working days?

A.01. 80 working days

Q.02. Who is conducting project testing and who will pay for testing on the project?

A.02. City will coordinate all required testing during construction.

For further Information please email Anthony Bendezu at
abendezu@montereypark.ca.gov



**CITY OF MONTEREY PARK
CALIFORNIA**

ADDENDUM NO. 1

2023-24 STREET REHABILITATION AT VARIOUS LOCATIONS

SPECIFICATION NO. 2023-011

(QUEST CDN PROJECT # 8675090)

This Addendum changes bid opening date:

Bids must be received **before 10:00 a.m. on Thursday, September 21, 2023**, via QuestCDN for the City of Monterey Park, 320 West Newmark Avenue, Monterey Park, CA 91754, to provide services for the 2023-24 Street Rehabilitation at Various Locations Specification No. 2023-011 (QuestCDN # 8675090).

Additionally, this Addendum reissues and adds the following:

Addendum 1 reissues Bid Schedule on pages C.2 and C.3 on Section C. Bidder's Proposal. See Attachment A – Revised Bid Schedule per Addendum 1. Contractors shall submit this revised Bid Schedule as part of their bid to be considered responsive.

Addendum 1 reissues Appendix 4. Location Index on page A4.1. See Attachment B – Reissued Page A4.1, Location Index per Addendum 1.

Attachments:

Attachment A – Revised Bid Schedule per Addendum 1

Attachment B – Reissued Page A4.1, Location Index per Addendum 1.

For further Information please email Anthony Bendezu at
abendezu@montereypark.ca.gov

SECTION C. BIDDERS PROPOSAL
(Entire section C shall be submitted with the bid)

BIDDER'S NAME: All American Asphalt

In accordance with the City's Notice Inviting Sealed Bids, the undersigned BIDDER, hereby proposes to furnish all materials, equipment, tools, labor, and incidentals required for the above stated project as set forth in the Plans, Specifications, and contract documents therefore, and to perform all work in the manner and time prescribed therein.

BIDDER declares that this proposal is based upon careful examination of the work site, Plans, Specifications, Instructions to Bidders, and all other contract documents. If this proposal is accepted for award, BIDDER understands that failure to enter into a contract in the manner and time prescribed will result in forfeiture to the City of Monterey Park of the guarantee accompanying this proposal.

BIDDER understands that a bid is required for the entire work. The contract will be awarded on the prices shown on the bid schedule. It is agreed that the unit and/or lump sum prices bid include all appurtenant expenses, taxes, royalties and fees. In the case of discrepancies in the amounts of bid, unit prices shall govern over extended amount, and words shall govern over figures.

If awarded the Contract, the undersigned further agrees that in the event of the BIDDER'S default in executing the required contract and filing the necessary bonds and insurance certificates within ten working days after the date of the City's notice of award of contract to the BIDDER, the proceeds of the guarantee accompanying this bid shall become the property of the City and this bid and the acceptance hereof may, at the City's option, be considered null and void.

BID SCHEDULE

To the Monterey Park's City Council, herein called the "Council".

Pursuant to and in compliance with your Notice Inviting Bids and the other documents relating thereto, the undersigned bidder, having familiarized himself with the work, and with the terms of the contract, the local conditions affecting the performance of the contract, and the cost of the work at the place where the work is done, and with the drawings and specifications and other contract documents, hereby proposes and agrees to perform, within the time stipulated, the contract, including all of its component parts, and everything required to be performed, and to provide and furnish any and all of the labor, materials, tools, expendable equipment, and all applicable taxes, utility and transportation services necessary to perform the contract and complete in a workmanlike manner, all in strict conformity with the Contract Documents on file at the office of the City Clerk of said City, per the following bid schedule:

BID SCHEDULE					
For 2023-2024 Street Rehabilitation at Various Locations, Specification No. 2023-011					
No.	Bid Item Description	Quantity	Unit	Unit Bid	Total Bid
1	Cold Mill Existing Asphalt Pavement, 1.5" deep as shown on Appendix 4. Location Index, Detail A. Work locations are shown on Appendix 4. Location Index, Project Group Method A.	417,129	SF	\$ 0.44	\$ 183,536.76
2	Furnish and install 1.5" thick (ARHM) asphalt rubberized hot mix complete and in place.	3,862	TON	\$153.00	\$ 590,886.00
3	Furnish and install 1.5" thick asphalt concrete AC Type B level Course including tapering from 0" at gutter edge to 1.5" at 5' from gutter edge as shown on Appendix 4. Location Index, Detail A.	3,259	TON	\$115.00	\$ 374,785.00
4	Adjust manhole covers to grade, complete and in place.	55	EA	\$800.00	\$44,000.00
5	Adjust water valves to grade, complete and in place.	26	EA	\$ 780.00	\$20,280.00
6	Remove existing curb and gutter and replace with SPPWC Standard A2-8 PCC Curb and Gutter complete and in place.	125	LF	\$120.00	\$15,000.00
7	Construct PCC ADA ramps per SPPWC Standard Plan No. 111-5.	36	EA	\$6,900.00	\$248,400.00
8	Construct PCC Sidewalk, 4" thick per SPPWC Std. Plan No. 112-2.	1,172	SF	\$14.00	\$16,408.00
9	Install STOP Pavement Marking per Caltrans Standard Plan No. A24D.	7	EA	\$412.59	\$2,888.13
10	Install Limit Line/Stop Bar per Caltrans Standard Plan A24E.	7	EA	\$260.00	\$1,820.00
11	Install Double Yellow No Passing Zone per Caltrans Standard Plan A20A Detail 22 including Type D RPMs.	52	LF	\$ 17.00	\$884.00
BASE BID SCHEDULE					\$ 1,498,887.89
BASE BID SCHEDULE					
TOTAL BASE BID AMOUNT IN NUMBERS					\$ 1,498,887.89
TOTAL BASE BID AMOUNT IN WORDS:					
one million four hundred nintey eight thousand eight hundred eighty seven dollars and eighty nine cents					

The award of Contract shall be based on the TOTAL BASE BID AMOUNT.

In the case of discrepancies in the amount of bid, unit prices shall govern over extended amounts, and words shall govern over figures.

Full compensation for the items listed to the right as Items A, B, C, D and E are considered as inclusive in each Bid Item listed above in the Bid Schedule as applicable, and no additional and/or separate compensation will be allowed.

A. Mobilization / Demobilization

B. Traffic Control

C. NPDES, WVECP, and Best Management Practices (BMPs), Public Convenience and Safety

D. Construction Staking by Land Surveyor

E. Clearing and Grubbing

The bid prices shall include any and all costs, including labor, materials, appurtenant expenses, taxes, royalties and any and all other incidental costs to complete the project, in compliance with the Bid and Contract Documents and all applicable codes and standards.

The City reserves the right to add, delete, increase or decrease the amount of any quantity shown and to delete any item from the contract and pay the contractor at the bid unit prices so long as the total amount of change does not exceed 25% (plus or minus) of the total bid amount for the entire project. If the change exceeds 25%, a change order may be negotiated to adjust unit bid prices.

All other work items not specifically listed in the bid schedule, but necessary to complete the work per bid and contract documents and all applicable codes and standards are assumed to be included in the bid prices.

A bid is required for the entire work, that the quantities set forth in the Bid Schedule are to calculate total bid amount, and that final compensation under the contract will be based upon the actual quantities of work satisfactorily completed.

DESIGNATION OF SUBCONTRACTORS

BIDDER proposes to subcontract certain portions of the work which are in excess of one-half of one percent of the bid and to procure materials and equipment from suppliers and vendors as follows:

Subcontractor Information	Work to be Performed	Dollar Amount
Name: J&S Striping	STRIPING	\$ <u>4,550.04</u>
Address: 1544 S. Vineyard Ave Ontario, CA		
Tel: 909-947-8073		
Name: Case Land Survey	Survey	\$ <u>51,600.00</u>
Address: 614 N. Eckhoff St, Orange, CA		
Tel: 714-628-8948		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Total Subcontract Amount (shall not exceed 49% of Total Bid Amount)		\$ _____

REFERENCES

References shall be for projects constructed by the bidding company; references for other projects performed by principals or other individuals of the bidding company may not be included. References shall be either minimum from 3 Public Agencies; or minimum from 2 Public Agencies plus 2 Private Entities for which BIDDER has performed similar work within the past three years.

Reference 1		
Agency Name <u>City of Norco</u>	Project Name and Brief Description Corporate Yard Pavement Reahb	
Contact Name and Title <u>Chad Blais</u>		
Tel: <u>951-270-5678</u> E-mail: <u>cbkaus@cu.norco.ca.us</u>	Contract Value: \$ <u>612,755.33</u>	Year Completed: <u>2022</u>

Reference 2		
Agency Name <u>City of Buena Park</u>	Project Name and Brief Description Eighth Street Rehab Project	
Contact Name and Title <u>Cesar Ortiz</u>		
Tel: <u>714-562-3689</u> E-mail: <u>eortiz@buenapark.com</u>	Contract Value: \$ <u>510,000.00</u>	Year Completed: <u>2022</u>

Reference 3		
Agency Name <u>City of Santa Clarita</u>	Project Name and Brief Description Dales Dr. and Parkridge Ave Street Improvement	
Contact Name and Title <u>Juana Alfaro</u>		
Tel: <u>661-255-4942</u> E-mail: <u>jalfaro@santa-clarita.com</u>	Contract Value: \$ <u>1,025,336.00</u>	Year Completed: <u>2022</u>

Reference 4		
Agency Name _____	Project Name and Brief Description	
Contact Name and Title _____	**SEE ATTACHED**	
Tel: _____ E-mail: _____	Contract Value: \$ _____	Year Completed: _____

SITE INSPECTION

The Bidder declares that he/she has carefully read and examined the plans, specifications, bid documents, and he/she has made a personal examination of the site (indicate name of the person, representing the bidder, who inspected the site and date below) and that he/she understands the exact scope of the Project without question.

Name of Person who inspected the site: Maurice Ramirez

Date of Inspection: 9/13/2023

ADDENDA ACKNOWLEDGMENT

The Bidder acknowledges receipt of the following Addenda and has included their provisions in this Proposal:

Addendum No. 1 Dated 9/6/2023

Addendum No. 2 Dated 9/19/2023

Addendum No. _____ Dated _____

Addendum No. _____ Dated _____

Addendum No. _____ Dated _____

Addendum No. _____ Dated _____

2022

PAST WORK REFERENCES

City of Manhattan Beach
1400 Highland Ave.
Manhattan Beach, CA 90266
Contact: Bianca Cardenas (310) 802-5357
bcardenas@manhattanbeach.gov

Slurry Seal of Central Area of Sands Section
Contract Amount: \$730,251.42
Start Date: 12/2021
End Date: 7/2022

RMV Realty, Inc.
28811 Ortega Hwy
San Juan Capistrano, CA 92693
Contact: Kelly Haymes
khaymes@ranchomv.com

Planning Area 3.1 Street Improvement
Contract Amount: \$3,996,996.00
Start Date: 4/2021
End Date: 4/2022

City of Westlake Village
31200 Oak Crest Dr.
Westlake Village, CA 91361
Contact: Roxanne Hughes (805) 890-8885
rhughes@willdan.com

Dales Dr. and Parkridge Ave Street Improv.
Amount: \$1,025,336.00
Start Date: 5/2022
End Date: 6/2022

City of Burbank
275 E Olive
Burbank, CA 91502
Contact: Artin Megerdichian (818) 238-3942
amegerdichian@burbankca.gov

Local Residential St. Improv. Project
Contract Amount: \$7,761,320.00
Start Date: 1/2022
End Date: 12/2022

City of Highland
27215 Base Line St.
Highland, CA 9234
Contact: Amanda Perez (909) 864-6861
aperez@cityofhighland.org

Pavement Management Program
Contract Amount: \$2,082,099.00
Start Date: 10/2021
End Date: 12/2022

2022

PAST WORK REFERENCES

Toll Bros, Inc.
725 W. Town & Country Road, Ste 200
Orange, CA 92868
Contact: Brandon Haskell (714) 347-1360
bhaskell@tollbrothers.com

The Metro Heights
Contract Amount: \$2,675,250.00
Start Date: 11/2021
End Date: 04/2022

City of Fullerton
303 W. Commonwealth Ave
Fullerton, CA. 92632
Contact: Nick Esposito (714) 738-6851
Nick.esposito@cityoffullerton.com

Miscellaneous Rehab FY 21-22
Contract Amount: \$704,080.00
Start Date: 06/2022
End Date: 12/2022

City of Norco
2870 Clark Ave
Norco, CA 92860
Contact: Chad Blais (951) 270-5678
cbkaus@cu.norco.ca.us

Corporate Yard Pavement Rehab
Contract Amount: \$612,755.33
Start Date: 10/2021
End Date: 12/2022

City of Newport Beach
100 Civic Center Drive
Newport Beach, CA. 92660
Contact: Ben Davis (949) 644-3311
bdavis@newportbeachca.gov

E. Coast Highway & Marguerite Avenue
Pavement Rehabilitation Contract No. 7807-2
Contract Amount: \$3,363,056.00
Start Date: 01/2022
End Date: 10/2022

City of Villa Park
17855 Santiago Blvd.
Villa Park, CA 92667
Contact: Hamid Torkamanha (714) 998-1500
hamid@villapark.org

FY2021-2022 Slurry Seal Project
Contract Amount: \$128,497.60
Start Date: 02/2022
End Date: 12/2022

2022

PAST WORK REFERENCES

City of Norwalk
12700 Norwalk Blvd.
Norwalk, CA 90650
Contact: Damian Rosales (562) 929-5527
jlopez2@norwalkca.gov

Local St. Rehabilitation Project
Contract Amount: \$1,041,470.00
Start Date: 01/2021
End Date: 12/2022

City of Buena Park
6650 Beach Blvd.
Buena Park, CA 90621
Contact: Cesar Ortiz (714) 562-3689
cortiz@buenapark.com

Eighth Street Rehab Project
Contract Amount: \$510,000.00
Start Date: 1/2021
End Date: 12/2022

City of Santa Clarita
23920 Valencia Blvd. #120
Valencia, CA 91355
Contact: Juana Alfaro (661) 255-4942
jalfaro@santa-clarita.com

Dales Dr. and Parkridge Ave Street Improv.
Amount: \$1,025,336.00
Start Date: 5/2022
End Date: 6/2022

Lewis Operating Corp.
1156 N. Mountain Ave.
Upland, CA 91786
Contact: Bill Hanson (909)985-0971
Bill.hanson@lewismc.com

Meridian Phase 3 Street Improvements
Contract Amount: \$4,947,887.50
Start Date: 11/2021
End Date: 12/2022

City of La Mirada
15515 Phoebe Avenue
La Mirada, CA 90638
Contact: Priscilla Yi (562) 902-2374
Priscilla.yi@cityoflamirada.org

Neighborhood Slurry Seal Area 3
Contract Amount: \$799,151.00
Start Date: 6/2022
End Date: 12/2022

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

BIDDER certifies that all previous contracts or subcontracts, all reports which may have been due under the requirements of any Agency, Site, or Federal equal employment opportunity orders have been satisfactorily filed, and that no such reports are currently outstanding.

AFFIRMATIVE ACTION CERTIFICATION

BIDDER certifies that affirmative action has been taken to seek out and consider minority business enterprises for those portions of work to be subcontracted, and that such affirmative actions have been fully documented, that said documentation is open to inspection, and that said affirmative action will remain in effect for the life of any contract awarded hereunder. Furthermore, BIDDER certifies that affirmative action will be taken to meet all equal employment opportunity requirements of the contract documents.

****SEE ATTACHED LETTER****



ALL AMERICAN ASPHALT
ALL AMERICAN AGGREGATES

T 951-736-7600 F 951-739-4671
P.O. BOX 2229, CORONA, CA 92678-2229
CONTRACTORS LICENSE #267073 AC12
DIR #1000001051

EEO-AFFIRMATIVE ACTION PROGRAM - BASIC POLICY

TO ALL AMERICAN ASPHALT PERSONNEL:

IT IS THE STATED POLICY OF ALL AMERICAN ASPHALT THAT ALL EMPLOYEES AND APPLICANTS SHALL RECEIVE EQUAL CONSIDERATION AND TREATMENT. ALL RECRUITMENT, HIRING, PLACEMENT, TRANSFER AND PROMOTIONS WILL BE ON THE BASIS OF QUALIFICATIONS OF THE INDIVIDUAL FOR THE POSITION BEING FILLED WITHOUT REGARD TO RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION, MARITAL STATUS, NATIONAL ORIGIN, ANCESTRY, DISABILITY (MENTAL AND PHYSICAL, INCLUDING HIV AND AIDS), MEDICAL CONDITION (CANCER AND GENETIC CHARACTERISTICS), AND/OR AGE (40 AND OVER). ALL OTHER PERSONNEL ACTIONS, SUCH AS COMPENSATION, BENEFITS, LAYOFFS, RETURN FROM LAYOFF, TERMINATIONS, TRAINING AND SOCIAL AND RECREATIONAL PROGRAMS ARE ADMINISTERED WITHOUT REGARD TO RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION, MARITAL STATUS, NATIONAL ORIGIN, ANCESTRY, DISABILITY (MENTAL AND PHYSICAL, INCLUDING HIV AND AIDS), MEDICAL CONDITION (CANCER AND GENETIC CHARACTERISTICS), AND/OR AGE (40 AND OVER).

EQUAL OPPORTUNITY IS A CONTINUING EFFORT AND REQUIRES THE FULL SUPPORT OF ALL OF US TO ENSURE THE DEVELOPMENT OF OUR MINORITY AND FEMALE EMPLOYEES. EACH POSSIBILITY TO HIRE OR PROMOTE SHOULD BE VIEWED AS AN OPPORTUNITY TOWARD OUR GOAL OF A FULLER UTILIZATION OF OUR MINORITY AND FEMALE EMPLOYEES. EACH MANAGER WILL COMMUNICATE TO EMPLOYEES THAT OUR COMMITMENT TO AN AFFIRMATIVE ACTION PROGRAM IS REAL, IS SUPPORTED BY OUR COMPANY, AND HAS A HIGH PRIORITY. WE ENCOURAGE ALL OF OUR EMPLOYEES TO PARTICIPATE IN THIS EFFORT BY ENCOURAGING MINORITIES AND FEMALES TO APPLY FOR EMPLOYMENT AND TO SEEK PROMOTIONS.

FOR ASSISTANCE IN THE EQUAL OPPORTUNITY PROGRAM, MANAGERS AND EMPLOYEES SHOULD CONTACT MARK LUER, EEO COORDINATOR AT (951) 736-7600. HE HAS THE SPECIFIC RESPONSIBILITIES TO MONITOR AND ASSESS THE PROGRESS FOR OUR EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION PROGRAMS.

MARK LUER
PRESIDENT

December 7, 2011

INSURANCE REQUIREMENTS

To be awarded this contract, the successful bidder shall procure and maintain the following types of insurance with coverage limits complying, at a minimum, with the limits set forth below:

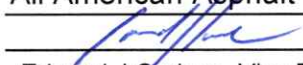
<u>Type of Insurance</u>	<u>Limits</u>
Commercial general liability:	\$2,000,000
Business automobile liability	\$1,000,000
Workers compensation	Statutory requirement.

Commercial general liability insurance shall meet or exceed the requirements of ISO-CGL Form No. CG 00 01 11 85 or 88. The amount of insurance set forth above shall be a combined single limit per occurrence for bodily injury, personal injury, and property damage for the policy coverage. Liability policies shall be endorsed to name the City, its officials, and employees as "additional insureds" under said insurance coverage and to state that such insurance will be deemed "primary" such that any other insurance that may be carried by the City will be excess thereto. Such endorsement shall be reflected on ISO Form No. CG 20 10 11 85 or 88, or equivalent. Such insurance shall be on an "occurrence," not a "claims made," basis and will not be cancelable or subject to reduction except upon thirty (30) days prior written notice to the City.

Automobile coverage shall be written on ISO Business Auto Coverage Form CA 00 01 06 92, including symbol 1 (Any Auto).

The Contractor shall furnish to the City duly authenticated Certificates of Insurance evidencing maintenance of the insurance required under this Agreement, endorsements as required herein, and such other evidence of insurance or copies of policies as may be reasonably required by the City from time to time. Insurance shall be placed with admitted insurers with a current A.M. Best Company Rating equivalent to at least a Rating of "A:VII." Certificate(s) shall reflect that the insurer will provide thirty (30) day notice of any cancellation of coverage. The Contractor shall require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, and to delete the word "endeavor" with regard to any notice provisions.

By signing this form, the bidder certifies that it has read, understands, and will comply with these insurance requirements if it is selected as the City's Contractor. Failure to provide this insurance will render the bidder's proposal "nonresponsive."

Bidder's Name:	All American Asphalt
Authorized Signature:	
Name and Title:	Edward J. Carlson, Vice President
Date:	9-18-23

PUBLIC CONTRACT CODE SECTION 7106**Noncollusion Declaration by Bidder**

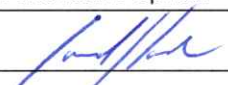
The undersigned declares:

I am the Vice President of
All American Asphalt, the party making the foregoing bid.

The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Bidder's Name: All American Asphalt
Authorized Signature: 
Name and Title: Edward J Carlson, Vice President
Date: 9-18-23

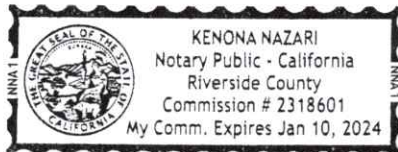
CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT**CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of RiversideOn September 18, 2023 before me, Kenona Nazari, Notary Public,
Date Here Insert name and Title of the Officerpersonally appeared Edward J. Carlson
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she~~/they executed the same in his/~~her~~/their authorized capacity(ies), and that by his/~~her~~/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]
Signature of Notary Public**OPTIONAL**

Though the information below is not required by law, it may prove valuable to person relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document Non-Collusion Declaration by Bidder – City of Monterey ParkDocument Date: September 18, 2023 Number of Pages: 1Signer(s) Other Than Named Above: None**Capacity(ies) Claimed by Signer(s)**Signer's Name: Edward J. Carlson☐ Individual☒ Corporate Officer — Title(s): Vice President☐ Partner ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Other: _____

Signer is Representing:

All American AsphaltRIGHT THUMBPRINT
OF SIGNER

Top of thumb here

Signer's Name: _____

☐ Individual☐ Corporate Officer — Title(s): _____☐ Partner ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Other: _____

Signer is Representing:

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

PUBLIC CONTRACT CODE SECTION 10162

In conformance with the above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder any officer of such bidder, or any employee of such bidder who has a proprietary interest in such bidder

has never been X **has been** ____ (indicate YES or NO after applicable answer)

disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation, and if so to explain the circumstances.

If the answer is **has been** YES explain the circumstances below:

****N/A****

Bidder's Name:

All American Asphalt

Authorized Signature:



Name and Title:

Edward J Carlson, Vice President

Date:

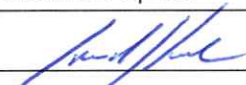
9-18-23

PUBLIC CONTRACT CODE SECTION 10232

In conformance with above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that no more than one final, unappealable finding of contempt of court by a federal court

has not been **X** has been _____ (indicate YES or NO after applicable answer)

issued against the bidder within the immediately preceding two-year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board. For purposes of this section, a finding of contempt does not include any finding which has been vacated, dismissed, or otherwise removed by the court because the contractor has complied with the order which was the basis for the finding.

Bidder's Name: All American Asphalt
Authorized Signature: 
Name and Title: Edward J Carlson, Vice President
Date: 9-18-23

PUBLIC CONTRACT CODE SECTION 10285.1

In conformance with above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder or any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof

has never been X **has been** _____ (indicate YES or NO after applicable answer)

convicted within the preceding three years by a court of competent jurisdiction of any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Public Contract Code Section 1101, with any public entity, as defined in Public Contract Code Section 1100, including, for the purposes of this article, the Regents of the University of California or the Trustees of the California State University.

Bidder's Name: All American Asphalt
Authorized Signature: 
Name and Title: Edward J Carlson, Vice President
Date: 9-18-23

BIDDER INFORMATIONBidder's Name: All American AsphaltAddress: 400 East Sixth St Corona, CAForm of Legal Entity: CorporationIf a Corporation, State of Incorporation: CaliforniaState Contractor's Class and License No.: 267073 A,C-12**Contact Person Information:**Name: Maurice Ramirez Title: Project ManagerE-mail: mramirez@allamericanasphalt.com Tel: 951-736-7600

The following are the names, titles, addresses, and phone numbers of all individuals, firm members, partners, joint venturers, and/or corporate officers having a principal interest in this proposal:

Mark Luer, President 400 East Sixth St Corona, CA 92879 951-736-7600Edward J Carlson, Vice President 400 East Sixth St Corona, CA 92879 951-736-7600Michael Farkas, Secretary 400 East Sixth St Corona, CA 92879 951-736-7600

The date(s) of any voluntary or involuntary bankruptcy judgements against any principal having an interest in this proposal are as follows:

N/A

All current and prior DBA'S, alias, and/or fictitious business names for any principal having an interest in this proposal are as follows:

N/A

Previous contract performance history:

Was any contract terminated previously: **N/A**

If the answer to the above is "yes", provide the following information:

Contract/project name and number: **N/A**

Date of termination: _____

Reason for termination: _____

Owner's name: _____

Owner contact person and tel. no.: **N/A**

IN WITNESS WHEREOF, BIDDER executes and submits this proposal with the names, titles, hands, and seals of all aforementioned principals this ____ day of _____, 20__.

BIDDER

All American Asphalt

X

Edward J Carlson, Vice President

Subscribed and sworn to this 18th day of September, 2023.

NOTARY PUBLIC

CALIFORNIA JURAT**GOV CODE § 8202**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Riverside

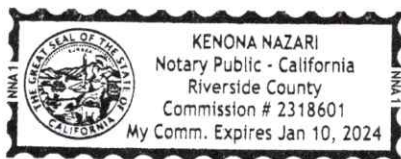
Subscribed and sworn to (or affirmed) before
me on this 18th day of September, 2023.
Date Month

By (1) Edward J. Carlson
Name of Signer

Proved to me on the basis of satisfactory evidence
be the person who appeared before me (.) (,)

(and

(2) _____
Name of Signer



Place Notary Seal Above

Signature _____
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove
valuable to person relying on the document and could prevent
fraudulent removal and reattachment of this form to another document.

Further Description of Any Attached DocumentTitle or Type of Document Bidder's InformationDocument Date: 9-18-2023 Number of Pages: 1

Signer(s) Other Than Named Above: _____

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

PROPOSAL GUARANTEE**BID BOND**Bond No.: 08597423

KNOW ALL MEN BY THESE PRESENTS that All American Asphalt, as BIDDER, AND Fidelity and Deposit Company of Maryland, as SURETY, are held and firmly bound unto the City of Monterey Park, in the penal sum of Ten Percent of Total Amount Bid----- (\$ 10% of Bid----) dollars, lawful money of the United States, which is 10 percent of the total amount bid by BIDDER to the City of Monterey Park for the **2023-24 STREET REHABILITATION AT VARIOUS LOCATIONS SPECIFICATION NO. 2023-011** ("Public Project"), for the payment of which sum, BIDDER and SURETY agree to be bound, jointly and severally, firm by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH that, whereas BIDDER is about to submit a bid to the City of Monterey Park for the above stated project, if said bid is rejected, or if said bid is accepted and a contract is awarded and entered into by BIDDER in the manner and time specified, then this obligation shall be null and void, otherwise it shall remain in full force and effect in favor of the City of Monterey Park.

IN WITNESS WHEREOF the parties hereto have set their names, titles, hands, and seals this 11th day of September, 2023.

SIGNED AND SEALED this 11th day of September, 2023.

All American Asphalt

Edward J. Carlson, vice president
PRINCIPAL

Fidelity and Deposit Company of Maryland

Rebecca Haas-Bates
Rebecca Haas-Bates, Attorney-in-Fact

SURETY

PRINCIPAL's MAILING ADDRESS:All American Asphalt400 East Sixth StreetCorona, CA 92879**SURETY's MAILING ADDRESS:**Fidelity and Deposit Company of Maryland777 S. Figueroa Street, Suite 3900Los Angeles, CA 90017

NOTE: All signatures shall be acknowledged by a notary public.

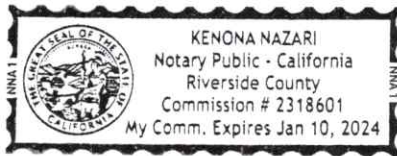
CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT**CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of RiversideOn September 18, 2023 before me, Kenona Nazari, Notary Public,
Date Here Insert name and Title of the Officerpersonally appeared Edward J. Carlson
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]
Signature of Notary Public**OPTIONAL**

Though the information below is not required by law, it may prove valuable to person relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document Bid Bond – City of Monterey ParkDocument Date: September 11, 2023 Number of Pages: 3Signer(s) Other Than Named Above: Rebecca Haas-Bates, Attorney-in-Fact**Capacity(ies) Claimed by Signer(s)**Signer's Name: Edward J. Carlson☐ Individual☒ Corporate Officer — Title(s): Vice President☐ Partner ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Other: _____

Signer is Representing:

All American Asphalt**RIGHT THUMBPRINT
OF SIGNER**

Top of thumb here

Signer's Name: _____

☐ Individual☐ Corporate Officer — Title(s): _____☐ Partner ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Other: _____

Signer is Representing:

**RIGHT THUMBPRINT
OF SIGNER**

Top of thumb here

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of Orange)

On 09/11/2023 before me, Alma Karen Hernandez, Notary Public
Date Here Insert Name and Title of the Officer

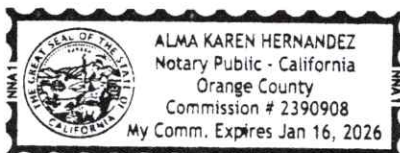
personally appeared Rebecca Haas-Bates

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Bid Bond Document Date: 09/11/2023
Number of Pages: One(1) Signer(s) Other Than Named Above: All American Asphalt

Capacity(ies) Claimed by Signer(s)Signer's Name: Rebecca Haas-Bates

- ☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☒ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____
Fidelity and Deposit Company of Maryland

Signer's Name: _____

- ☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 11th day of September, 2023.




By: Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

PROPOSAL GUARANTEE**CERTIFIED CHECK or CASHIER'S CHECK**

As an Alternative to Bid Bond, Bidder can provide Certified Check or Cashier's Check as follows

Accompanying this proposal is a certified check or a cashier's check payable to the order of the City of Monterey Park, in the amount of (\$) dollars, lawful money of the United States, which is 10 percent of the total amount bid by BIDDER to the City of Monterey Park for the **2023-24 STREET REHABILITATION AT VARIOUS LOCATIONS SPECIFICATION NO. 2023-011** ("Public Project").

The proceeds of the same shall become the property of said City if, in case this proposal shall be accepted by said City through the City Council, the undersigned shall fail to execute a contract, with and furnish the insurance and bonds required by the City of Monterey Park within the specified time; otherwise, the same is to be returned to the undersigned as set forth in the Instructions to Bidders.

****N/A****

Bidder's Name: _____

Authorized Signature: _____

Name and Title: _____

Date: _____

--END OF SECTION--



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3J

TO: The Honorable Mayor and City Council
FROM: Shawn Igoe, Director of Public Works
SUBJECT: 2023-24 Slurry Seal at Various Locations – Award of Contract

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with Onyx Paving Company Inc. in the contract amount of \$1,400,000 for 2023-2024 fiscal year slurry seal at various locations;
2. Authorizing the Director of Public Works to approve change orders and contingency up to \$210,000 of the contract amount; and
3. Taking such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

The City reviewed the environmental impacts of the Project under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq. "CEQA") and the regulations promulgated thereunder (14 Cal. Code of Regs. §§ 15000, et seq., the "CEQA Guidelines"). CEQA Guidelines § 15304 (Minor Alterations to Land) exempts public alterations in the condition of land that do not involve removal of trees. This Project will not have a significant effect on the environment because the Project consists of pouring asphalt slurry over existing right of ways, patching existing rights of ways that have deteriorated, and restoring pavement markings. Accordingly, this Project is exempt from further review pursuant to CEQA Guideline § 15304.

EXECUTIVE SUMMARY:

Pursuant to City Council Resolution 2022-R52, the Public Works Director solicited bids for Capital Improvement Project ("CIP") No. 96030 and CIP 96041. The bid opening was held on September 21, 2023. Staff completed review of bids and recommends the contract be awarded to Onyx Paving Company, Inc. ("Onyx"), the lowest responsible bidder.

BACKGROUND

The project involves the application of an asphalt emulsion slurry type II seal on various residential streets. The project also includes full depth localized asphalt concrete patch and the restoration of the existing traffic striping and pavement markings. The project will cover the area generally bound by Ladera Street, Casuda Canyon Drive, Verde Vista

Drive, South Electric Avenue as well as Branham Street, West Mabel Avenue, Williams Street, and a portion of South Fremont Street.

The City Clerk's office received two responsive bids on September 21, 2023:

RANK	BIDDER	BASE BID AMOUNT
1	Onyx Paving Company Inc.	\$1,111,000.00
2	All American Asphalt	\$1,209,037.18

The bid submitted by Onyx is the lowest responsive bid from a responsible bidder. Onyx maintains the appropriate contractor's licenses which, as of the writing of this staff report, the California State Contractor's License Board shows is current, active, and in good standing. Staff has also accessed the California Department of Industrial Relations ("DIR") website which shows that Onyx is currently registered. Lastly, staff contacted Onyx's references who provided positive feedback.

Staff recommends awarding a public works contract to Onyx as the lowest responsible bidder.

FISCAL IMPACT:

The proposed project is budgeted in the 2023-2024 fiscal year Capital Improvement Program under CIP 96030 (Street Bond Fund) and CIP 96041 (Gas Tax). The total estimated project cost for this project is \$1,728,227.30, including the contract amount, contingency, and construction management and inspection.

CIP 96030 – Slurry Seal			
	Original Bid	Additional Work	Total
Construction Contract Amount (Onyx)	\$1,111,000.00	\$289,000.00	\$1,400,000
Contingency (15%)	\$166,650.00	43,350.00	\$210,000
Project/Construction Management/Inspection	\$118,227.30		\$118,227.30
Total Estimated Project Cost	\$1,395,877.30	332,350.00	\$1,728,227.30

The contract amount includes an additional \$289,000.00 for slurring additional streets that will be identified once the contract has started. Additionally, the total project cost includes project management and inspection services to oversee the project's schedule, budget, and safety, and to ensure it is completed pursuant to bid specifications.

By awarding the proposed contract to Onyx, the City will use all available funds under the Street Rehabilitation Bond.

Respectfully submitted and prepared by:



Shawn Igoe
Director of Public Works

Reviewed by:



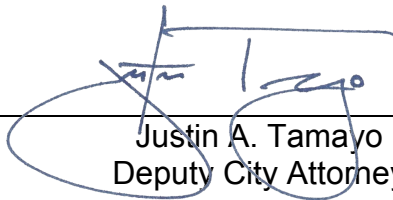
Martha Garcia
Director of Finance

Approved by:



Inez Alvarez
Interim City Manager

Reviewed by:



Justin A. Tamayo
Deputy City Attorney

ATTACHMENTS:

1. Onyx Paving Company, Inc. Proposal

ATTACHMENT 1
Onyx Paving Company, Inc Proposal



**CITY OF MONTEREY PARK
CALIFORNIA**

ADDENDUM NO. 1

**2023-24 SLURRY SEAL AT VARIOUS LOCATIONS
SPECIFICATION NO. 2023-012
(QUEST CDN PROJECT # 8675091)**

This Addendum reissues and adds the following:

Addendum 1 reissues Bid Schedule on pages C.2, C.3, and C.4 on Section C. Bidder's Proposal. See Attachment A – Revised Bid Schedule per Addendum 1. Contractors shall submit this revised Bid Schedule as part of their bid to be considered responsive.

Addendum 1 reissues Appendix 5. Project Location and Striping Exhibit, See Attachment B – Reissued Appendix 5, Project Location and Striping Exhibit, per Addendum 1.

Attachments:

Attachment A – Revised Bid Schedule per Addendum 1.

Attachment B – Reissued Appendix 5, Project Location and Striping Exhibit, per Addendum 1.

For further Information please email Vivian Chen at vchen@montereypark.ca.gov

CITY OF MONTEREY PARK



BIDDING DOCUMENTS

For

2023-24 SLURRY SEAL AT VARIOUS LOCATIONS

SPECIFICATION No. 2023-012

BID DUE DATE:

September 21, 2023

TIME:

11:00 AM

Submit bids to:

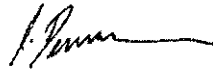
Quest Construction Data Network (QuestCDN)

www.questcdn.com

Quest Project #8675091

2023-24 SLURRY SEAL AT VARIOUS LOCATIONS

SPECIFICATION No. 2023-012

Approved by:  _____

Okan Demirci, PE
Interim City Engineer
City of Monterey Park

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SECTION A. NOTICE INVITING SEALED BIDS

The City of Monterey Park is receiving and accepting sealed bids only via the online electronic bid service, Quest Construction Data Network (QuestCDN), www.questcdn.com, until **11:00 AM on Thursday, September 21, 2023 for the 2023-24 SLURRY SEAL AT VARIOUS LOCATIONS, Specification No. 2023-012.** Late bids will not be accepted.

As described in the Bidding Documents, the bids are for a public works project, **2023-24 SLURRY SEAL AT VARIOUS LOCATIONS SPECIFICATION NO. 2023-012**, which consists of the application of an asphalt emulsion slurry seal type II on various city streets, localized asphalt repairs, installation of traffic striping and all related work as per plans and specifications.

Work on the Project shall be performed in strict conformity with Specification No. 2023-012.

Prospective Bidders must purchase contract documents through Quest Construction Data Network (QuestCDN). This can be done via a link on the Public Works' Bids & Proposal's page at <http://www.montereypark.ca.gov/444/Bids-Proposals> and/or on the QUESTCDN website (www.questcdn.com). QuestCDN is a web-based platform for construction project advertisements, bid documents distribution and plan holder lists. Prospective bidders will need the seven-digit QuestCDN project number (**Quest Project #8675091**) to locate the job on the QuestCDN website search page. There is a \$15 nonrefundable cost for downloading the contract documents in PDF format; however documents may be viewed for free. Bids will not be accepted from any prospective bidder who has not purchased contract documents through QuestCDN.

Please contact QuestCDN Customer Support at 952-233-1632 or info@questcdn.com for assistance in Regular membership registration, downloading and working with this digital information.

The terms and conditions for bidding on the Project are described in the attached Bidding Instructions.

SB 854 Requirements:

This project is subject to the requirements of SB 854. No prime contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered and qualified with the Department of Industrial Relations pursuant to Labor Code section 1725.5. No prime contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered and qualified with the Department of Industrial Relations pursuant to Labor Code section 1725.5. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations. The bid proposal must include a print out from the DIR registration website showing that the prime contractor and each subcontractor is currently registered and qualified. No bid proposals will be accepted nor any contract entered into with a prime contractor without proof of registration as required above. [Unless within the limited exceptions from this requirement for bid proposals only under Labor Code Section 1771.1(a)]

Prevailing Wages Required:

Prevailing wages shall be paid to all workers in accordance with California Labor Code 1771. A copy of the prevailing wages schedule is on file with the City.

DBE:

There is no mandatory DBE Participation requirement. All bidders are required to comply with all applicable competitive bidding and labor compliance laws including, but not limited to, active solicitation of subcontract bids from minority-owned businesses, women-owned businesses, and businesses owned

by disabled veterans. The City hereby notifies all qualified bidders that it will affirmatively insure that qualified minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the basis of race, color, national origin, ancestry, sex, religion, or handicap in consideration for an award. Attention is directed to the provisions of Section 1777.5 (Chapter 1411, Statutes of 1968) and 1777.5 of the Labor Code concerning the employment of apprentices by the Contractor's or any such subcontractors under hire. The bidders and the selected Contractor shall not allow discrimination in employment practices on the basis of race, color, national origin, ancestry, sex, religion, or handicap.

Note that the Project is subject to compliance monitoring and enforcement by the California Department of Industrial Relations. Pursuant to California law, the City must find bids failing to comply with all applicable Labor Code requirements including, without limitation, Labor Code §§ 1725.5 and 1771.4, to be nonresponsive.

This project requires payment of State prevailing rates of wages for Los Angeles County. The contractor shall post copies of the prevailing schedule at each job site. Copies of these rates of wages are available from the State of California Department of Industrial Relations Prevailing Wage Unit, Telephone No. (415) 703-4774. The website for this agency is currently located at www.dir.ca.gov.

The contractor to whom the contract is awarded must assist in locating, qualifying, hiring and increasing the skills of minority group employees and applicants for employment, as set forth in Executive Order 11246 and 11375.

A Bid Bond equal to minimum Ten percent (10%) of the Bid Amount is required.

Engineer's Estimate is **\$1,300,000**

Construction Days is **40 Working Days**.

Liquidated Damages is **\$1,000 per calendar day**.

Required State of California Contractors License Classification is **A OR C12**.

Five percent (5%) will be deducted from each progress payment and retained by the City. The remainder less the amount of all previous payments will be paid to the Contractor. Pursuant to Public Contracts Code ("PCC") § 22300, the Contractor may substitute securities for retention monies held by the City or request that the City place such monies into an escrow account. The Contractor is notified, pursuant to PCC § 22300, any such election will be at the Contractor own expense and will include costs incurred by the City to accommodate the Contractor's request.

For questions, contact via e-mail only:

Vivian Chen
Civil Engineering Associate
vchen@MontereyPark.ca.gov

DATED this August 31st, 2023.

--END OF SECTION--

SECTION B. BIDDING INSTRUCTIONS

1. **DEFINITIONS.** Unless provided otherwise, the definitions in the Greenbook, Special Conditions, or other Contract Documents are applicable to all Bidding Documents.
 - 1.1. "Addenda" means written or graphic instruments issued by the City before the Bid Deadline that modify or interpret the Bidding Documents by additions, deletions, clarifications, or corrections.
 - 1.2. "Alternate" means a proposed change in the Work, as described in the Bidding Documents which, if accepted, may result in a change to either the Contract Sum or the Contract Time, or both.
 - 1.3. "Bid Deadline" means the date and time designated in the Notice for Bids as the last date and time for receipt of Bids, as may be revised by Addenda.
 - 1.4. "Bidder" means a person or firm that submits a Bid.
 - 1.5. "Bidding Documents" means the construction documents prepared and issued for bidding purposes including all Addenda.
 - 1.6. "Lump Sum Base Bid" means the sum stated in the Bid for which Bidder offers to perform the Work described in the Bidding Documents, but not including unit price items or Alternates.
 - 1.7. "Unit Price" means an amount stated in the Bid for which Bidder offers to perform the Unit Price Work for a fixed price per unit of measurement.
2. **BIDDER'S REPRESENTATIONS.** By making its Bid, Bidder represents that:
 - 2.1. Bidder read, understood, and made the Bid pursuant to the requirements in the Bidding Documents.
 - 2.2. Bidder visited the Project site and is familiar with the conditions under which the Work will be performed and the local conditions as related to the Contract Documents.
 - 2.3. The Bid is based upon the materials, equipment, and systems required by the Bidding Documents.
 - 2.4. Bidder and all Subcontractors, regardless of tier, have the appropriate current licenses issued by the State of California Contractor's State License Board for the Work to be performed. If Bidder is a joint venture, the Bidder will have a joint venture license appropriate for the performance of the work, and each member of the joint venture will likewise have the appropriate license. Business and Professions Code §§ 7000-7191 establish licensing requirements for contractors. If a Bidder, that is a specialty contractor,

submits a Bid involving 3 or more specialized building trades, the work of which is more than incidental and supplemental to the performance of the Work for which Bidder holds a specialty contractor license, Bidder shall also hold either (1) a specialty contractor "C" license in each such trade, (2) a General Engineering contractor "A" license, or (3) a General Building contractor "B" license. This requirement is applicable whether or not Bidder lists a Subcontractor for each such trade.

- 2.5. If licensure or proper licensure is controverted, then proof of licensure pursuant to this section shall be made by production of a verified certificate of licensure from the Contractors' State License Board which establishes that the individual or entity bringing the action was duly licensed in the proper classification of contractors at all times during the performance of any act or contract covered by the action. Nothing in this subdivision requires any person or entity controverting licensure or proper licensure to produce a verified certificate. When licensure or proper licensure is controverted, the burden of proof to establish licensure or proper licensure is on the licensee.
- 2.6. Bidder has the expertise and financial capacity to perform and complete all obligations under the Bidding Documents.
- 2.7. The person executing the Bid Form is duly authorized and empowered to execute the Bid Form on Bidder's behalf.
- 2.8. Bidder is aware of and, if awarded the Contract, will comply with Applicable Code Requirements in its performance of the Work.
- 2.9. The Bidder has paid the City's business license fee(s).

3. BIDDING DOCUMENTS.

- 3.1. Prospective Bidders must purchase contract documents through Quest Construction Data Network (QuestCDN). This can be done via a link on the Public Works' Bids & Proposal's page at <http://www.montereypark.ca.gov/444/Bids-Proposals> and/or on the QUESTCDN website (www.questcdn.com).
- 3.2. Bidders will use a complete set of Bidding Documents in preparing Bids.
- 3.3. The City makes copies of the Bidding Documents available, on the above terms, for the sole purpose of obtaining Bids for the Work and does not confer a license or grant permission for any other use of the Bidding Documents.

4. INTERPRETATION OR CORRECTION OF BIDDING DOCUMENTS.

- 4.1. Before submitting its Bid, Bidder will carefully study and compare the various documents comprising the Bidding Documents and compare them with any other work being bid concurrently or presently under construction which relates to the Work for which the Bid

is submitted; will examine the Project site, the conditions under which the Work is to be performed, and the local conditions; and will at once report to the City's Representative errors, inconsistencies, or ambiguities discovered.

- 4.2. Requests for clarification or interpretation of the Bidding Documents will be addressed to the City's Representative.
- 4.3. Clarifications, interpretations, corrections, and changes to the Bidding Documents will be made by Addenda. Clarifications, interpretations, corrections, and changes to the Bidding Documents made in any other manner will not be binding and Bidders will not rely upon them.

- 5. **PRODUCT SUBSTITUTIONS.** No substitutions will be considered before award of Contract. Substitutions will only be considered after award of the Contract and as provided for in the Contract Documents.

6. **SUBCONTRACTORS.**

- 6.1. Each Bidder will list in the Bid Form all first-tier Subcontractors that will perform work, labor or render such services. The Bid Form contains spaces for the following information when listing Subcontractors: (1) Work Activity; (2) name of Subcontractor; (3) city of Subcontractor's business location. Failure to list any of these items on the Bid Form will result in the City treating the Bid as if no Subcontractor was listed for the Work and that Bidder represents to the City that it is fully qualified to perform that portion of the Work and will perform do so.
- 6.2. Subcontractors listed in the Bid Form will only be substituted after the Bid Deadline with the City's written consent in accordance with California law.

7. **ADDENDA.**

- 7.1. All addenda shall be written and issued by the City through www.QuestCDN.com. An email notification will be distributed by QuestCDN to all Plan holders regarding posting of Addenda, but it shall be the bidder's responsibility to make inquiry as to Addenda issued. Failure of the bidder to receive any such Addenda shall not relieve the bidder from any obligation under his bid as submitted.
- 7.2. Copies of Addenda will be made available for inspection at the City's Public Works Department.
- 7.3. The City will issue Addenda so that they are received by prospective Bidders not later than three (3) business days before the Bid Deadline. Addenda that withdraw the request for Bids or postpone the Bid Deadline may be issued any time before the Bid Deadline.

- 7.4. Each Bidder is responsible for ensuring that it has received all issued Addenda before issuing a Bid.

8. **PRE-BID CONFERENCE.** When required, Bidder will attend a Pre-Bid Conference where the City will discuss the Bidding Documents, answer questions, accept comments, and conduct a Project site visit. The City requires all Pre-Bid Conference attendees to arrive for the meeting on time and to sign an attendance list which is used to determine if Bidders meet this requirement. Any Bidder not attending the Pre-Bid Conference in its entirety will be deemed to have not complied with the requirements of the Bidding Documents and its Bid will be rejected.

9. **FORM AND STYLE OF BIDS.**

- 9.1. Bids will be submitted on the Bid Form included with the Bidding Documents. Bids not submitted on the City's Bid Form will be rejected.
- 9.2. All blanks on the Bid Form will be filled in legibly in ink or by typewriter.
- 9.3. Bidder's failure to submit a price for any Alternate or unit price will result in the Bid being considered as nonresponsive. If Alternates are called for and no change in the Lump Sum Base Bid is required, enter "No Change."
- 9.4. Each Bidder shall fill out the "Bidders Statement of Past Contract Disqualifications" form stating any and all instances of contract disqualifications due to a violation of a law or safety regulation. The Bidder shall explain the circumstances of each disqualification. The City may reject the bid based on such information.
- 9.5. Bidder will make no stipulations on the Bid Form nor qualify the Bid in any manner.
- 9.6. The Bids will be based upon full completion of all the Work as shown on the plans and specifications. It is expressly understood that the plans are drawn with as much accuracy as is possible in advance, but should errors, omissions or discrepancies exist in the plans which show conditions that vary from those encountered in construction, the Bidder (if awarded the Contract) specifically agrees to construct a completed work ready for the use and in the manner which is intended. In the event of increasing or decreasing of work, the total amount of work actually done or materials or equipment furnished shall be paid for according to the unit or lump sum price established for such work under the contract, wherever such unit or lump sum price has been established. In the event no prices are named in the contract to cover such changes or alterations, the cost of such changes shall be covered as extra work.
- 9.7. The Bid Form will be signed by a person or persons legally authorized to bind Bidder to a contract. Bidder's Representative will sign and date the Declaration included in the Bid Form. Failure to sign and date the declaration will cause the Bid to be rejected.

10. BID SECURITY.

- 10.1. Each Bid will be accompanied by Bid Security, in the amount of 10% of the Lump Sum Base Bid as security for Bidder's obligation to enter into a Contract with the City on the terms stated in the Bid Form and to furnish all items required by the Bidding Documents. Bid Security will be a Bid Bond on the form provided by the City or a certified check made payable to "City of Monterey Park." When a Bond is used for Bid Security, failure to use the City's Bid Bond form will result in the rejection of the Bid.
- 10.2. If the apparent lowest responsible Bidder fails to sign the Agreement and furnish all items required by the Bidding Documents within the time limits specified in these Instructions to Bidders, the City will disqualify such Bidder and select the next apparent lowest responsible Bidder until all bids have been exhausted or the City may reject all bids. In such an event, the disqualified Bidder will be liable for and forfeit to the City the amount of the difference, not to exceed the amount of the Bid Security, between the amount of the disqualified Bid and the larger amount for which the City procures the Work.
- 10.3. If a Bid Bond is submitted and an attorney-in-fact executes the Bid Bond on behalf of the surety, a notarized and current copy of the power of attorney will be affixed to the Bid Bond. The surety issuing the Bid Bond will be listed in the latest published State of California, Department of Insurance list of, "Insurers Admitted to Transact Surety Insurance in This State."
- 10.4. The City will retain Bid Security until the occurrence of one of the following:
 - 10.4.1. All items required by the Bidding Documents have been furnished and the Agreement has been signed by the successful Bidder and the City.
 - 10.4.2. The specified time has elapsed during which Bids may be withdrawn.
 - 10.4.3. All Bids have been rejected.
- 10.5. The Bid Form, Bid Security, and all other documents required to be submitted with the Bid will be **submitted electronically** via the online electronic bid service, Quest Construction Data Network (QuestCDN), www.questcdn.com.
- 10.6. If the Bidder provides a copy of a Bid Security or a copy of a certified cashier's check electronically via the online electronic bid service, the original must be provided to the City by the end of the fifth business day after the bid opening. Not submitting the original Bid Security, the Bid will be considered as non-responsive bid.
- 10.7. Bidder will assume full responsibility for timely delivery at the location designated for receipt of Bids.
- 10.8. Oral, telephonic, facsimile, or telegraphic Bids are invalid and will not be accepted.

11. MODIFICATION OR WITHDRAWAL OF BID.

- 11.1. Before the Bid Deadline, a submitted Bid may be modified or withdrawn. Notice of such action will be given to the City in writing and signed by the Bidder's authorized representative. A change so made will be so worded as not to reveal the amount of the original Bid.
- 11.2. A withdrawn Bid may be resubmitted up to the Bid Deadline, provided that it then fully complies with the Bidding Requirements.
- 11.3. Bid Security will be in an amount sufficient for the Bid as modified or resubmitted.
- 11.4. Bids may not be modified, withdrawn, or canceled within **sixty (60) days** after the Bid Deadline unless otherwise provided in Supplementary Instructions to Bidders.

12. OPENING OF BIDS. Bids submitted in the manner required by these instructions and are received on or before the Bid Deadline will be opened publicly.**13. REJECTION OF BIDS.**

- 13.1. The City will have the right to reject all Bids.
- 13.2. The City will have the right to reject any Bid not accompanied by the required Bid Security or any other item required by the Bidding Documents, or a Bid which is in any other way materially incomplete or irregular.

14. AWARD.

- 14.1. The City may retain all bids for a period of **sixty (60) days** for examination and comparison, and to delete any portion of the work from the contract.
- 14.2. The City will have the right to waive nonmaterial irregularities in a Bid and to accept the lowest responsive Bid as determined by The City.
- 14.3. The City will have the right to accept Alternates in any order or combination, unless otherwise specifically provided in the Bidding Documents.
- 14.4. The City will determine the low Bidder on the basis of the sum of the Lump Sum Base Bid plus all unit prices multiplied by their respective estimated quantities as stated in the Bid Form, if any, plus the Contractor Delay Damages multiplied by the "multiplier" as stated in the Bid Form, plus the amounts of all accepted Alternates.
 - 14.4.1. Inclusion of Contractor Delay Damages within the Bid Form is solely for the purpose of determining the low bidder and establishing the City's maximum daily

liability as a result of City delays to Contractor, if any, and City has no obligation to pay any daily Contractor Delay Damages except as provided for in these Contract Documents for Compensable Delays. In the event that City becomes liable to Contractor for compensable delays, City agrees to pay Contractor the daily Contractor Delay Damages set forth in the Proposal Form or Contractor's actual daily delay damages, whichever is less, for each day of Compensable Delay as provided for by these Contract Documents.

- 14.5. The City will select the apparent lowest responsive and responsible Bidder and notify such Bidder within thirty (30) days (unless number of days is modified in Supplementary Instructions to Bidders) after the Bid Deadline or reject all bids. Within ten (10) days after receiving the City's notice that Bidder was selected as the apparent lowest responsible Bidder, Bidder will submit to the City all of the following items:

14.5.1. Three originals of the Agreement signed by Bidder.

14.5.2. Three originals of the Payment Bond.

14.5.3. Three originals of the Performance Bond.

14.5.4. Certificates of Insurance on form provided by the City.

14.5.5. Names of all Subcontractors, with their addresses, telephone number, facsimile number, trade on Bidders' company stationery. Evidence, as required by the City, of the reliability and responsibility of the proposed Subcontractors such as statements of experience, statements of financial condition, and references.

14.5.6. Preliminary Contract Schedule.

14.5.7. Selection of Retention Options and Escrow Agreement for Deposit of Securities in Lieu of Retention and Deposit of Retention. If not submitted, the City will withhold retention.

14.5.8. Cost Breakdown.

- 14.6. Before award of the Contract, the City will notify Bidder in writing, if the City objects to a Subcontractor proposed by Bidder, in which case Bidder will propose a substitute acceptable to the City. Failure of the City to object to a proposed Subcontractor before award will not preclude the City from requiring replacement of any Subcontractor based upon information received subsequent to award, information which cannot be properly evaluated before award due to time constraints, or information relating to a failure to comply with the requirements of the Contract.

- 14.7. If Bidder submits the three original signed Agreements and all other items within ten (10) days after receiving the City's notification, and all such items comply with the requirements of the Bidding Documents, the City will award the Contract to Bidder by signing the Agreement and returning a signed copy of the Agreement to Bidder.

- 14.8. If the City consents to the withdrawal of the Bid of the apparent lowest responsible Bidder, or the apparent lowest responsible Bidder fails or refuses to sign the Agreement or submit to the City all of the items required by the Bidding Documents, within ten (10) days after receiving the City's notification, or the City determines that the Bidder is not financially or otherwise qualified to perform the Contract, the City may reject such Bidder's Bid and select the next apparent lowest responsible Bidder, until all bids are exhausted, or reject all Bids.

15. OTHER CONTRACT PROVISIONS

- 15.1. The bidder's attention is directed to other contract provisions in the Appendices section of these Contract Documents, which must be observed in the preparation of the proposal form and the submission of the bid.

--END OF SECTION--

SECTION C. BIDDERS PROPOSAL**(Entire section C shall be submitted with the bid)****BIDDER'S NAME:** ONYX PAVING COMPANY, INC.

In accordance with the City's Notice Inviting Sealed Bids, the undersigned BIDDER, hereby proposes to furnish all materials, equipment, tools, labor, and incidentals required for the above stated project as set forth in the Plans, Specifications, and contract documents therefore, and to perform all work in the manner and time prescribed therein.

BIDDER declares that this proposal is based upon careful examination of the work site, Plans, Specifications, Instructions to Bidders, and all other contract documents. If this proposal is accepted for award, BIDDER understands that failure to enter into a contract in the manner and time prescribed will result in forfeiture to the City of Monterey Park of the guarantee accompanying this proposal.

BIDDER understands that a bid is required for the entire work. The contract will be awarded on the prices shown on the bid schedule. It is agreed that the unit and/or lump sum prices bid include all appurtenant expenses, taxes, royalties and fees. In the case of discrepancies in the amounts of bid, unit prices shall govern over extended amount, and words shall govern over figures.

If awarded the Contract, the undersigned further agrees that in the event of the BIDDER'S default in executing the required contract and filing the necessary bonds and insurance certificates within **ten working days** after the date of the City's notice of award of contract to the BIDDER, the proceeds of the guarantee accompanying this bid shall become the property of the City and this bid and the acceptance hereof may, at the City's option, be considered null and void.

BID SCHEDULE

To the Monterey Park's City Council, herein called the "Council".

Pursuant to and in compliance with your Notice Inviting Bids and the other documents relating thereto, the undersigned bidder, having familiarized himself with the work, and with the terms of the contract, the local conditions affecting the performance of the contract, and the cost of the work at the place where the work is done, and with the drawings and specifications and other contract documents, hereby proposes and agrees to perform, within the time stipulated, the contract, including all of its component parts, and everything required to be performed, and to provide and furnish any and all of the labor, materials, tools, expendable equipment, and all applicable taxes, utility and transportation services necessary to perform the contract and complete in a workmanlike manner, all in strict conformity with the Contract Documents on file at the office of the City Clerk of said City, per the following bid schedule:

**BID SCHEDULE
2023-24 SLURRY SEAL AT VARIOUS LOCATIONS**

NO.	ITEM DESCRIPTION	QTY.	Unit	Unit Price	Extended Price
1	Mobilization	1	LS	\$ 46,000	\$ 46,000
2	Construction Quick Set Emulsion Aggregate Slurry Type II (Cationic) with 2 ½ percent Latex Additive. Work limits as shown on Appendix 4. Work includes crack sealing.	781,502	SF	\$ 0.37	\$ 289,155.74
3	Full Depth Localized Asphalt Concrete Patch. Work includes remove existing AC pavement section to 5" depth. Construct 5" AC Type C2-PG over existing recompact subgrade.	100,000	SF	\$ 5.55	\$ 555,000
4	Remove and Install limit line/Stop Pavement Marking per SPPWC Std. 172-0. Limit line and word "STOP" per Caltrans Std. A24E and A24D respectively.	28	EA	\$ 137	\$ 3,836
5	Remove and Install Double Yellow No Passing Zone (Std. A20A Detail 22 including Type D Raised Pavement Markers).	1900	LF	\$ 4.20	\$ 7,980
6	Install White Lanelines Placement (Std. SPPWC 170-0 Detail 8)	548	LF	\$ 2	\$ 1,096
7	Install Yellow Center Line/Skip Line (Std. A20A Detail 2)	159	LF	\$ 2	\$ 318
8	Remove and Install Yellow Lane Line Per Caltrans (Std A20A Detail 8).	2300	LF	\$ 3	\$ 6,900
9	Install Type VI Arrow (Std. A24A)	4	EA	\$ 100	\$ 400
10	Install Type IV(L) and Type IV(R) Arrow (Std. A24A)	3	EA	\$ 200	\$ 600
11	Remove and Install Channelizing Line (Std. A20D Detail 38A).	51	LF	\$ 5	\$ 255
12	Remove and Install Channelizing Line (Std. A20D Detail 38B)	279	LF	\$ 5	\$ 1,395
13	Remove and Install Yellow/ White Basic Crosswalk (Std. A24F).	5	EA	\$ 1,000	\$ 5,000
14	Remove and Install Thermoplastic High Visibility Yellow/White Ladder Crosswalk (Std. A24F)	1	EA	\$ 2,000	\$ 2,000
15	Remove and Install Thermoplastic High Visibility Yellow/White Crosswalk (Std. A24F)	4	EA	\$ 1,000	\$ 4,000
16	Install 25 MPH Marking (Std. A24C and A24D)	2	EA	\$ 100	\$ 200
17	Install 15 MPH Marking (Std. A24C and A24D)	2	EA	\$ 100	\$ 200
18	Install Watch Down Hill Speed in Place/Kind	1	EA	\$ 500	\$ 500
19	Install Stop Ahead Pavement Marking (Std. A24D, SPPWC Std. 172-0)	2	EA	\$ 400	\$ 800
20	Install Slow School Xing Pavement Marking (Std. A24D, SPPWC Std. 172-0)	1	EA	\$ 500	\$ 500

**BID SCHEDULE
2023-24 SLURRY SEAL AT VARIOUS LOCATIONS**

NO.	ITEM DESCRIPTION	QTY.	Unit	Unit Price	Extended Price
21	Install Bump Pavement Marking (Std. A24D & A24E)	2	EA	\$ 200	\$ 400
22	Install Only Pavement Marking (Std. A24E)	1	EA	\$ 200	\$ 200
23	Remove and Install Yield Pavement Marking (Std. A24D Detail 39)	1	EA	\$ 200	\$ 200
24	Remove and Install Flexible Delineator Round Post with Base 36", White	34	EA	\$ 77	\$ 2,618
25	Protect in Place Traffic Loops in Kind/Location	10	EA	\$ 500	\$ 5,000
26	Protect in Place Existing Hump in Kind/Location	1	EA	\$ 500	\$ 500
27	Remove and Install Type D Raised Pavement Markers (Blue)	52	EA	\$ 48	\$ 2,496
28	Adjust manhole covers to grade, complete and in place.	20	EA	\$ 600	\$ 12,000
29	Adjust water valves to grade, complete and in place.	15	EA	\$ 300	\$ 4,500
30	Adjust Edison Vault to grade, complete and in place.	1	EA	\$ 7,000	\$ 7,000
31	Install Traffic Control	1	LS	\$ 149,950.26	\$149,950.26
TOTAL BASE BID AMOUNT IN NUMBERS:					\$ 1,111,000
TOTAL BASE BID AMOUNT IN WORDS: ONE MILLION ONE HUNDRED AND ELEVEN THOUSAND DOLLARS EVEN.					

The award of Contract shall be based on the TOTAL BASE BID AMOUNT.	
In the case of discrepancies in the amount of bid, unit prices shall govern over extended amounts, and words shall govern over figures.	
Full compensation for the items listed to the right as Items A, B, C, D and E are considered as inclusive in each Bid Item listed above in the Bid Schedule as applicable, and no additional and/or separate compensation will be allowed.	A. Mobilization / Demobilization
	B. Traffic Control
	C. NPDES, WVECP, and Best Management Practices (BMPs), Public Convenience and Safety
	D. Construction Staking by Land Surveyor
	E. Clearing and Grubbing
The bid prices shall include any and all costs, including labor, materials, appurtenant expenses, taxes, royalties and any and all other incidental costs to complete the project, in compliance with the Bid and Contract Documents and all applicable codes and standards.	
The City reserves the right to add, delete, increase or decrease the amount of any quantity shown and to delete any item from the contract and pay the contractor at the bid unit prices so long as the total amount of change does not exceed 25% (plus or minus) of the total bid amount for the entire project. If the change exceeds 25%, a change order may be negotiated to adjust unit bid prices.	
All other work items not specifically listed in the bid schedule, but necessary to complete the work per bid and contract documents and all applicable codes and standards are assumed to be included in the bid prices.	
A bid is required for the entire work, that the quantities set forth in the Bid Schedule are to calculate total bid amount, and that final compensation under the contract will be based upon the actual quantities of work satisfactorily completed.	

DESIGNATION OF SUBCONTRACTORS

BIDDER proposes to subcontract certain portions of the work which are in excess of one-half of one percent of the bid and to procure materials and equipment from suppliers and vendors as follows:

Subcontractor Information	Work to be Performed	Dollar Amount
Name: <i>American Asphalt South</i>	<i>Slurry Seal</i>	\$ <u>197,560.48</u>
Address: <i>Fontana, CA</i>		
Tel: <i>909-427-8276</i>		
Name: <i>J+S Striping</i>	<i>Striping</i>	\$ <u>36,259.72</u>
Address: <i>Ontario, CA</i>		
Tel: <i>909-947-8073</i>		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Name:		\$ _____
Address:		
Tel:		
Total Subcontract Amount (shall not exceed 49% of Total Bid Amount)		\$ <u>233,820.20</u>

REFERENCES

References shall be for projects constructed by the bidding company; references for other projects performed by principals or other individuals of the bidding company may not be included. References shall be either minimum from 3 Public Agencies; or minimum from 2 Public Agencies plus 2 Private Entities for which BIDDER has performed similar work within the past three years.

Reference 1		
Agency Name <u>CITY OF DANA POINT</u>	Project Name and Brief Description CITYWIDE ASPHALT REPAIRS PROJECT FY 21/22 CITYWIDE STREET IMPROVEMENTS	
Contact Name and Title <u>SCOTT FISHER</u>		
Tel: <u>760-814-7226</u> E-mail: <u>SFisher@DanaPoint.org</u>	Contract Value: \$ <u>1,314,878.59</u>	Year Completed: <u>NOV 2022</u>

Reference 2		
Agency Name <u>CITY OF LAGUNA NIGUEL</u>	Project Name and Brief Description PALISADES PAVEMENT REPAIR, CC-07	
Contact Name and Title <u>JEFF METZ</u>		
Tel: <u>949-362-4344</u> E-mail: <u>JMetz@cityoflagunaniguel.org</u>	Contract Value: \$ <u>199,999.65</u>	Year Completed: <u>SEP 2022</u>

Reference 3		
Agency Name <u>CITY OF ARCADIA</u>	Project Name and Brief Description 2021-2022 PAVEMENT REHABILITATION PROJECT	
Contact Name and Title <u>JAN BALANAY</u>		
Tel: <u>626-254-2726</u> E-mail: <u>JBalanay@arcadiaca.gov</u>	Contract Value: \$ <u>1,899,698.72</u>	Year Completed: <u>MARCH 2023</u>

Reference 4		
Agency Name <u>CITY OF SOUTH EL MONTE</u>	Project Name and Brief Description 2020 RESIDENTIAL STREET REHABILITATION PROJECT	
Contact Name and Title <u>OKAN DEMIRCI</u>		
Tel: <u>714-319-6137</u> E-mail: <u>okan.demirci@transtech.org</u>	Contract Value: \$ <u>706,010.03</u>	Year Completed: <u>NOV 2021</u>

SITE INSPECTION

The Bidder declares that he/she has carefully read and examined the plans, specifications, bid documents, and he/she has made a personal examination of the site (indicate name of the person, representing the bidder, who inspected the site and date below) and that he/she understands the exact scope of the Project without question.

Name of Person who inspected the site: COREY R. KIRSCHNER

Date of Inspection: 09/15/2023

ADDENDA ACKNOWLEDGMENT

The Bidder acknowledges receipt of the following Addenda and has included their provisions in this Proposal:

Addendum No. 1 Dated 09/14/2023

Addendum No. N/A Dated

Addendum No. N/A Dated

Addendum No. N/A Dated

Addendum No. N/A Dated

Addendum No. N/A Dated

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

BIDDER certifies that all previous contracts or subcontracts, all reports which may have been due under the requirements of any Agency, Site, or Federal equal employment opportunity orders have been satisfactorily filed, and that no such reports are currently outstanding.

AFFIRMATIVE ACTION CERTIFICATION

BIDDER certifies that affirmative action has been taken to seek out and consider minority business enterprises for those portions of work to be subcontracted, and that such affirmative actions have been fully documented, that said documentation is open to inspection, and that said affirmative action will remain in effect for the life of any contract awarded hereunder. Furthermore, BIDDER certifies that affirmative action will be taken to meet all equal employment opportunity requirements of the contract documents.

INSURANCE REQUIREMENTS

To be awarded this contract, the successful bidder shall procure and maintain the following types of insurance with coverage limits complying, at a minimum, with the limits set forth below:

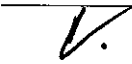
<u>Type of Insurance</u>	<u>Limits</u>
Commercial general liability:	\$2,000,000
Business automobile liability	\$1,000,000
Workers compensation	Statutory requirement.

Commercial general liability insurance shall meet or exceed the requirements of ISO-CGL Form No. CG 00 01 11 85 or 88. The amount of insurance set forth above shall be a combined single limit per occurrence for bodily injury, personal injury, and property damage for the policy coverage. Liability policies shall be endorsed to name the City, its officials, and employees as "additional insureds" under said insurance coverage and to state that such insurance will be deemed "primary" such that any other insurance that may be carried by the City will be excess thereto. Such endorsement shall be reflected on ISO Form No. CG 20 10 11 85 or 88, or equivalent. Such insurance shall be on an "occurrence," not a "claims made," basis and will not be cancelable or subject to reduction except upon thirty (30) days prior written notice to the City.

Automobile coverage shall be written on ISO Business Auto Coverage Form CA 00 01 06 92, including symbol 1 (Any Auto).

The Contractor shall furnish to the City duly authenticated Certificates of Insurance evidencing maintenance of the insurance required under this Agreement, endorsements as required herein, and such other evidence of insurance or copies of policies as may be reasonably required by the City from time to time. Insurance shall be placed with admitted insurers with a current A.M. Best Company Rating equivalent to at least a Rating of "A:VII." Certificate(s) shall reflect that the insurer will provide thirty (30) day notice of any cancellation of coverage. The Contractor shall require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, and to delete the word "endeavor" with regard to any notice provisions.

By signing this form, the bidder certifies that it has read, understands, and will comply with these insurance requirements if it is selected as the City's Contractor. Failure to provide this insurance will render the bidder's proposal "nonresponsive."

Bidder's Name:	ONYX PAVING COMPANY, INC.
Authorized Signature:	
Name and Title:	COREY R. KIRSCHNER - CEO, PRES, VP, SEC, TREA.
Date:	09/18/2023

PUBLIC CONTRACT CODE SECTION 7106**Noncollusion Declaration by Bidder**

The undersigned declares:

I am the CEO, PRES, VP, SEC, TREA. of ONYX PAVING COMPANY, INC., the party making the foregoing bid.

The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Bidder's Name:	<u>ONYX PAVING COMPANY, INC.</u>
Authorized Signature:	<u></u>
Name and Title:	<u>COREY R. KIRSCHNER -</u> <u>CEO, PRES, VP, SEC, TREA.</u>
Date:	<u>09/18/2023</u>

PUBLIC CONTRACT CODE SECTION 10162

In conformance with the above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder any officer of such bidder, or any employee of such bidder who has a proprietary interest in such bidder

has never been X has been (indicate YES or NO after applicable answer)

disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation, and if so to explain the circumstances.

If the answer is **has been YES** explain the circumstances below:

N/A

Bidder's Name: ONYX PAVING COMPANY, INC.
Authorized Signature: 
Name and Title: COREY R. KIRSCHNER -
CEO, PRES, VP, SEC, TREA.
Date: 09/18/2023

PUBLIC CONTRACT CODE SECTION 10232

In conformance with above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that no more than one final, unappealable finding of contempt of court by a federal court

has not been X **has been** _____ (indicate YES or NO after applicable answer)

issued against the bidder within the immediately preceding two-year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board. For purposes of this section, a finding of contempt does not include any finding which has been vacated, dismissed, or otherwise removed by the court because the contractor has complied with the order which was the basis for the finding.

Bidder's Name: ONYX PAVING COMPANY, INC.
Authorized Signature: 
Name and Title: COREY R. KIRSCHNER -
CEO, PRES. VP, SEC. TREA.
Date: 09/18/2023

PUBLIC CONTRACT CODE SECTION 10285.1

In conformance with above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder or any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof

has never been X has been _____ (Indicate YES or NO after applicable answer)

convicted within the preceding three years by a court of competent jurisdiction of any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Public Contract Code Section 1101, with any public entity, as defined in Public Contract Code Section 1100, including, for the purposes of this article, the Regents of the University of California or the Trustees of the California State University.

Bidder's Name: ONYX PAVING COMPANY, INC.

Authorized Signature: _____

Name and Title: _____

Date: _____

COREY R. KIRSCHNER -
CEO, PRES, VP, SEC, TREA.

09/18/2023

BIDDER INFORMATIONBidder's Name: ONYX PAVING COMPANY, INC.Address: 2890 E. LA CRESTA AVE. ANAHEIM, CA 92806Form of Legal Entity: CORPORATIONIf a Corporation, State of Incorporation: CALIFORNIAState Contractor's Class and License No.: 630360; A, C12

Contact Person Information:

Name: COREY R. KIRSCHNER Title: CEO, PRES, VP, SEC, TREA.E-mail: BIDS@ONYXPAVING.NET Tel: 714-632-6699

The following are the names, titles, addresses, and phone numbers of all individuals, firm members, partners, joint venturers, and/or corporate officers having a principal interest in this proposal:

COREY R. KIRSCHNER - CEO, PRES, VP, SEC, TREA.2890 E. LA CRESTA AVE. ANAHEIM, CA 92806714-632-6699

The date(s) of any voluntary or involuntary bankruptcy judgements against any principal having an interest in this proposal are as follows:

N/A

All current and prior DBA'S, alias, and/or fictitious business names for any principal having an interest in this proposal are as follows:

N/A

Previous contract performance history:

Was any contract terminated previously: N/A

If the answer to the above is "yes", provide the following information:

Contract/project name and number: N/A

Date of termination: N/A

Reason for termination: N/A

Owner's name: N/A

Owner contact person and tel. no.: N/A

IN WITNESS WHEREOF, BIDDER executes and submits this proposal with the names, titles, hands, and seals of all aforementioned principals this 18th day of September, 2023.

BIDDER ONYX PAVING COMPANY, INC.
COREY R. KIRSCHNER - CEO, PRES, VP, SEC, TREA. 
2890 E. LA CRESTA AVE. ANAHEIM, CA 92806
714-632-6699

Subscribed and sworn to this _____ day of _____, 20__.

NOTARY PUBLIC ****SEE ATTACHED NOTARY JURAT****

CALIFORNIA JURAT WITH AFFIANT STATEMENT**GOVERNMENT CODE § 8202**

- ☒ See Attached Document (Notary to cross out lines 1–6 below)
☐ See Statement Below (Lines 1–6 to be completed only by document signer[s], *not* Notary)

x

x

x

x

x

x

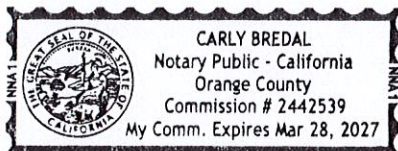
*Signature of Document Signer No. 1*_____
Signature of Document Signer No. 2 (if any)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

Subscribed and sworn to (or affirmed) before me

on this 18 day of September, 2023,
by *Date* *Month* *Year*(1) Corey R. Kirschner(and (2)),
*Name(s) of Signer(s)*proved to me on the basis of satisfactory evidence
to be the person(x) who appeared before me.Signature Carly Bredal
Signature of Notary Public

Seal
Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

PROPOSAL GUARANTEE

BID BOND

Bond No.: N/A - Bid Bond

KNOW ALL MEN BY THESE PRESENTS that Onyx Paving Company, Inc., as BIDDER, AND SiriusPoint America Insurance Company, as SURETY, are held and firmly bound unto the City of Monterey Park, in the penal sum of Ten Percent of the Total Amount Bid (\$ --- 10% ---) dollars, lawful money of the United States, which is 10 percent of the total amount bid by BIDDER to the City of Monterey Park for the **2023-24 SLURRY SEAL AT VARIOUS LOCATIONS SPECIFICATION NO. 2023-012** ("Public Project"), for the payment of which sum, BIDDER and SURETY agree to be bound, jointly and severally, firm by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH that, whereas BIDDER is about to submit a bid to the City of Monterey Park for the above stated project, if said bid is rejected, or if said bid is accepted and a contract is awarded and entered into by BIDDER in the manner and time specified, then this obligation shall be null and void, otherwise it shall remain in full force and effect in favor of the City of Monterey Park.

IN WITNESS WHEREOF the parties hereto have set their names, titles, hands, and seals this 14th day of September, 2023.

SIGNED AND SEALED this 14th day of September, 2023.

Onyx Paving Company, Inc.

By: Corey R. Kirschner
CEO, Pres.

PRINCIPAL

SiriusPoint America Insurance Company

By: Christina Rogers
Christina Rogers, Attorney-in-Fact

SURETY



PRINCIPAL's MAILING ADDRESS:

2890 East La Cresta Avenue

Anaheim, CA 92806

SURETY's MAILING ADDRESS:

1 World Trade Center 285 Fulton Street,
47th Floor, Suite. 47J

New York, NY 10007

NOTE: All signatures shall be acknowledged by a notary public.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)

On September 14, 2023 before me, Carly Bredal, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Corey R. Kirschner
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Carly Bredal
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Partner — ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Partner — ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

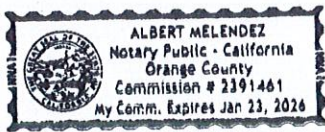
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange }

On SEP 14 2023, before me, Albert Melendez, Notary Public,
personally appeared Christina Rogers

who proved to me on the basis of satisfactory evidence to be the person(x) whose name(x) is/~~are~~
subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same
in ~~his~~/her/~~their~~ authorized capacity(~~ies~~), and that by ~~his~~/her/~~their~~ signature(~~s~~) on the instrument
the person(x), or the entity upon behalf of which the person(x) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of State of California that the foregoing
paragraph is true and correct.



PLACE NOTARY SEAL ABOVE

WITNESS my hand and official seal.

SIGNATURE

A handwritten signature in blue ink, appearing to be 'AM', written over a horizontal line.

Though the information below is not required by law, it may prove valuable to persons relying on the document
and could prevent fraudulent removal and reattachment of this form to another document.

Description of attached document

Title or type of document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other than Named Above: _____

**POWER OF ATTORNEY
SIRIUSPOINT AMERICA INSURANCE COMPANY
NEW YORK**

KNOW ALL MEN BY THESE PRESENTS: That SiriusPoint America Insurance Company, a New York corporation, having its principal office in the City of New York, pursuant to the following Resolution, which was adopted by the Board of Directors of the Company, to wit:

RESOLVED, that the President, Senior Vice President, Chief Financial Officer, Secretary or Assistant Secretary is hereby authorized to execute Powers of Attorney appointing as attorneys-in-fact selected employees of certain surety companies who shall have the power for and on behalf of the Company to execute and affix the seal of the Company to surety contracts as co-surety.

Does hereby nominate, constitute and appoint:

Albert Melendez, Christina Rogers, Erik Johansson, Jennifer Anaya, Joaquin Perez, Melissa Lopez

Its true and lawful attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed; any and all bonds, contracts, agreements of indemnity, and other undertakings in suretyship (NOT INCLUDING bonds without a fixed penalty or financial guarantee bonds) and to bind the Company thereby as fully and to the same extent as if same were signed by the duly authorized officers of the Company, provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

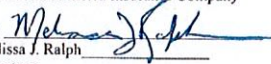
\$50,000,000 single bond limit

All acts of said attorneys-in-fact pursuant to the authorities herein given are hereby ratified and confirmed. The executive officers listed above in the Resolution may from time to time and at any time remove any such appointee and revoke the power given to him or her.

The execution of such bonds or undertakings in pursuance of these presents, within one year of the date of issue of these presents, shall be binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in New York, New York, in their own proper persons.

IN WITNESS WHEREOF, SiriusPoint America Insurance Company has caused its corporate seal to be hereunto affixed, and these presents to be signed by its Secretary this 17th day of August in the year 2023.

SiriusPoint America Insurance Company

By: 
Melissa J. Ralph
Secretary

State of New York }

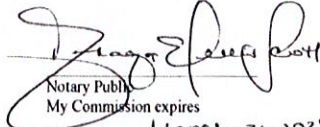
} ss.

County of New York

On this 17th day of August 2023, before me, a Notary Public of the State of New York in and for the County of New York duly commissioned and qualified, came Melissa J. Ralph, Secretary, of SiriusPoint America Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and acknowledged the execution of the same, and, being by me duly sworn, depose and saith, that she is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument as the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.




Notary Public
My Commission expires
March 31, 2028

State of New York
County of New York

I, Melissa J. Ralph, Secretary, of SiriusPoint America Insurance Company, a New York corporation, do hereby certify that the above and foregoing is a full, true correct copy of Power of Attorney, is still in force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 14th day of September, 2023.




Melissa J. Ralph
Secretary



10805 Old Mill Road
Omaha, NE 68154

September 6, 2023

Bond Obligees
Project Owners
General Contractors

RE: Digital Seal Authority and Enforceability Notice

To whom it may concern:

The use of an electronic image of the corporate seal of Siriuspoint America Insurance Company (the "Digital Seal"), and the attachment of the Digital Seal to any surety bond issued by Siriuspoint America Insurance Company is authorized by the company. Siriuspoint America Insurance Company acknowledge and agree that the Digital Seal may be affixed to any authorized Surety bond approved by Applied Surety Underwriters, and relied upon to the same extent as if a raised corporate seal was attached to the bond.

Delivery of a digital copy of this Digital Seal Authority and Enforceability Notice, executed electronically, to an Obligee or Obligee's representative, shall constitute effective execution and delivery of this notice and shall have the same legal effect as a delivery of a tangible original of the notice with my original "wet" signature.

If you require further verification you may email our Home Office Underwriting Center at info@surety.auw.com

In Witness Whereof, this has been executed by the President, Applied Surety Underwriters for Siriuspoint America Insurance Company.



Thank you for your continued business.

Sincerely,

A handwritten signature in blue ink, appearing to read "Josh C. Betz", written over a light blue horizontal line.

Joshua C. Betz
President, Applied Surety Underwriters

N/A

PROPOSAL GUARANTEE

CERTIFIED CHECK or CASHIER'S CHECK

As an Alternative to Bid Bond, Bidder can provide Certified Check or Cashier's Check as follows

Accompanying this proposal is a certified check or a cashier's check payable to the order of the City of Monterey Park, in the amount of _____ (\$ _____) dollars, lawful money of the United States, which is 10 percent of the total amount bid by BIDDER to the City of Monterey Park for the **2023-24 SLURRY SEAL AT VARIOUS LOCATIONS SPECIFICATION NO. 2023-012** ("Public Project").

The proceeds of the same shall become the property of said City if, in case this proposal shall be accepted by said City through the City Council, the undersigned shall fail to execute a contract, with and furnish the insurance and bonds required by the City of Monterey Park within the specified time; otherwise, the same is to be returned to the undersigned as set forth in the Instructions to Bidders.

Bidder's Name: _____

Authorized Signature: _____

Name and Title: _____

Date: _____

--END OF SECTION--



REFERENCES

PROJECT NAME: CITYWIDE ASPHALT REPAIRS PROJECT FY 21/22

PROJECT DESCRIPTION: CITYWIDE STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: FEB 2022 - NOV 2022

CONSULTING COMPANY: CITY OF DANA POINT - 33282 GOLDEN LANTERN, DANA POINT, CA 92629

CONTACT PERSON: SCOTT FISHER 760-814-7226

ORIGINAL CONTRACT AMOUNT: \$1,595,000.00

FINAL CONTRACT AMOUNT: \$1,314,878.59

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID SCHEDULE QUANTITIES

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

PROJECT NAME: PALISADES PAVEMENT REPAIR, CC-07

PROJECT DESCRIPTION: PAVEMENT REPAIR

APPROXIMATE CONSTRUCTION DATES: SEP 2022

AGENCY: CITY OF LAGUNA NIGUEL - 30111 CROWN VALLEY PARKWAY, LAGUNA NIGUEL, CA 92677

CONTACT PERSON: JEFF METZ 949-362-4344

ORIGINAL CONTRACT AMOUNT: \$292,000.00

FINAL CONTRACT AMOUNT: \$199,999.65

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID SCHEDULE QUANTITIES.

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

PROJECT NAME: 2021-2022 PAVEMENT REHABILITATION PROJECT

PROJECT DESCRIPTION: VARIOUS PAVEMENT REHABILITATION & CONCRETE IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: NOV 2022 - MARCH 2023

AGENCY: CITY OF ARCADIA - 240 W. HUNTINGTON DR, ARCADIA, CA 91007

CONTACT PERSON: JAN BALANAY 626-254-2726

ORIGINAL CONTRACT AMOUNT: \$1,727,000.00

FINAL CONTRACT AMOUNT: \$1,899,698.72

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: AGENCY HAD ADDITIONAL SCOPES OF WORK.

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

**ONYX PAVING COMPANY, INC.
2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 -- TEL (714) 632-6699 --FAX (714) 632-1883**



PROJECT NAME: 2020 RESIDENTIAL STREET REHABILITATION PROJECT

PROJECT DESCRIPTION: CITYWIDE STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: JULY 2021 - NOV 2021

AGENCY: CITY OF SOUTH EL MONTE - 1415 SANTA ANITA AVE, SOUTH EL MONTE, CA 91733

CONTACT PERSON: OKAN DEMIRCI - 714-319-6137

ORIGINAL CONTRACT AMOUNT: \$614,000.00

FINAL CONTRACT AMOUNT: \$706,010.03

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: SCOPES OF WORK ADDED BY AGENCY

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

PROJECT NAME: RESIDENTIAL STREET PAVEMENT REHABILITATION PROJECT, AREA 8

PROJECT DESCRIPTION: STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: JULY 2022 – OCT 2022

AGENCY: CITY OF DOWNEY – 11111 BROOKSHIRE AVE, DOWNEY, CA 90241

CONTACT PERSON: DESI GUTIERREZ 562-622-3468

ORIGINAL CONTRACT AMOUNT: \$3,227,00.00

FINAL CONTRACT AMOUNT: \$3,553,442.43

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID SCHEDULE QUANTITIES

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

PROJECT NAME: SOBOBA STREET RESURFACING PROJECT

PROJECT DESCRIPTION: STREET REHABILITATION AND RECONSTRUCTION

APPROXIMATE CONSTRUCTION DATES: AUG 2022 – OCT 2022

AGENCY: RIVERSIDE COUNTY TRANSPORTATION DEPARTMENT – 3525 14TH STREET, RIVERSIDE, CA 92507 CONTACT

PERSON: TRAI NGUYEN 951-961-5363

ORIGINAL CONTRACT AMOUNT: \$ 1,272,000.00

FINAL CONTRACT AMOUNT: \$1,160,284.10

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID SCHEDULE QUANTITIES

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO
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2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 – TEL (714) 632-6699 – FAX (714) 632-1883



PROJECT NAME: 2019/20 ARTERIAL AND MINOR STREETS MAINTENANCE PHASE 2

PROJECT DESCRIPTION: CITYWIDE STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: DEC 2021 – NOV 2022

AGENCY: CITY OF RIVERSIDE – 3900 MAIN ST, RIVERSIDE, CA 92501

CONTACT PERSON: STEVEN HOWARD 951-826-5311

ORIGINAL CONTRACT AMOUNT: \$4,585,000.00

FINAL CONTRACT AMOUNT: \$4,558,151.40

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID SCHEDULE QUANTITIES

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

PROJECT NAME: FY 2021-22 ANNUAL ROADWAY REHABILITATION AND SIDEWALK REPAIR

PROJECT DESCRIPTION: VARIOUS STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: JUNE 2022 - SEP 2022

AGENCY: CITY OF TUSTIN - 300 CENTENNIAL WAY, TUSTIN, CA 92780

CONTACT PERSON: JOANN WU 714-573-3157

ORIGINAL CONTRACT AMOUNT: \$2,442,000.00

FINAL CONTRACT AMOUNT: \$2,413,734.93

IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID SCHEDULE QUANTITIES.

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

|||

ONYX PAVING COMPANY, INC.
2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 – TEL (714) 632-6699 – FAX (714) 632-1883



LARGE PROJECT REFERENCES

PROJECT NAME: CULVER DRIVE IMPROVEMENTS FROM WALNUT AVENUE TO I-5 FREEWAY

PROJECT DESCRIPTION: STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: SEPT 2022 – JAN 2023

CONSULTING COMPANY: CITY OF IRVINE - 6427 OAK CANYON, IRVINE, CA 92618

CONTACT PERSON: FARHAD BOLOURCHI 949-724-6689

ORIGINAL CONTRACT AMOUNT: \$1,677,000.00

FINAL CONTRACT AMOUNT: \$1,704,308.59

**IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID
SCHEDULE QUANTITIES**

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

PROJECT NAME: PHASING 6A - RESIDENTIAL STREET REHABILITATION

PROJECT DESCRIPTION: STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES:

CONSULTING COMPANY: CITY OF LA MIRADA - 15515 PHOEBE AVE, LA MIRADA, CA 90638

CONTACT PERSON: ERIC VILLAGRACIA 562-902-2373

ORIGINAL CONTRACT AMOUNT: \$4,242,000.00

FINAL CONTRACT AMOUNT: \$4,524,646.67

**IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: SCOPES OF WORK CHANGED BY AGENCY
DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO**

PROJECT NAME: ROCHESTER AVENUE PAVEMENT REHABILITATION

PROJECT DESCRIPTION: STREET IMPROVEMENTS

APPROXIMATE CONSTRUCTION DATES: MARCH 2022-AUG 2022

AGENCY: CITY OF RANCHO CUCAMONGA - 10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CA 91730

CONTACT PERSON: ROMEO DAVID 909-774-4070

ORIGINAL CONTRACT AMOUNT: \$1,727,000.00

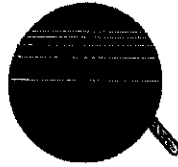
FINAL CONTRACT AMOUNT: \$1,714,733.75

**IF FINAL AMOUNT IS DIFFERENT FROM ORIGINAL AMOUNT, PLEASE EXPLAIN: FIELD QUANTITIES DIFFERED FROM BID
SCHEDULE QUANTITIES**

DID THE AGENCY FILE ANY CLAIMS AGAINST YOU? NO

ONYX PAVING COMPANY, INC.

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REFERENCES

<u>GENERAL CONTRACTORS:</u>	<u>JOBS PERFORMED:</u>	<u>LOCATION:</u>	<u>AMOUNT:</u>
Fullmer Construction 1725 S. Grove Ave. Ontario, CA 91761 Ph: 909-947-9467 Fax: 909-947-2970 Contact: Casey Jones	Centerpointe Sycamore Bus. Park Hillwood Hofer Ranch Interchange A-E San Michelle Logistics Terra Francesco	Moreno Valley Riverside Ontario San Bernardino Moreno Valley Ontario	\$3,187,914.00 \$999,708.00 \$603,600.00 \$1,288,615.00 \$670,674.00 \$524,216.00
KCS West, Inc. 901 Corporate Ctr, Dr, 3 rd flr Monterey Park, CA 9174 Ph: 323-269-0020 Fx: 323-263-4576 Contact: Matthew Vawter	BP Refinery Maintenance Shop Carson		\$896,357.00
GMC Engineering, Inc. 1401 Warner Ave Tustin, CA 92780 Ph: 760-744-133 Fx: 714-247-1041 Contact: Gennady	Edison	Romoland	\$1,623,480.00
Lusardi Construction 1570 Linda Vista Dr. San Marcos, CA 92064 Ph: 760-744-3133 Fax: 760-744-9064 Contact Scott Staley	FEDEX -- Otay Mesa Team Nissan Edge at Campus Carmax Seabridge	San Diego Oxnard El Segundo Oxnard Oxnard	\$1,335,530.00 \$669,075.00 \$541,385.00 \$606,443.00 \$329,460.00

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Haagen Company, LLC 12302 Exposition Blvd Los Angeles, CA 90064 Ph: 310-820-1200 Fx: 310-820-1225 Contact: Chris Fahey	Empire Polo Club	Indio	\$1,036,745.00
ARCO National Construction Co. 900 N. Rock Hill Rd St. Louis, MO 63119 Ph: 314-963-0715 Fx: 314-963-7114 Contact: Chris Wilson	Scannell FEDEX	Burbank	\$1,125,958.00
Grant General Contractors 5051 Avenida Encinas Carlsbad, CA 92008 Ph: 760-438-7500 Fx: 760-438-3056 Contact: Pete Burrows	Whittier Area Community Church Crevler BMW	Whittier Santa Ana	\$625,920.00 \$30,600.00

ONYX PAVING COMPANY, INC.
2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 – TEL (714) 632-6699 – FAX (714) 632-1883



ASPHALT RUBBER HOT MIX REFERENCES:

<u>GENERAL CONTRACTORS:</u>	<u>JOBS PERFORMED:</u>	<u>LOCATION:</u>	<u>AMOUNT:</u>
GMC ENGINEERING, INC. 1401 Warner Ave, Ste B, Tustin, CA 92780 Ph: 714-247-1040 Fx: 714-247-1041 Contact: Gennady Chizik	Katella Ave. St. Improv Various Projects	Los Alamitos	\$120,000.00
R.D OLSON CONSTRUCITON, INC. 2955 Main Street, 3 rd Floor Irvine, CA 92614 Ph: 949-474-2001 Fx: 949-474-1534 Contact: Jeremy Dunn	Lido House Hotel	Newport Beach	\$193,105.00

**IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT COREY KIRSCHNER AT 714-632-6699 OR VIA EMAIL AT
COREY@ONYXPAVING.NET**

ONYX PAVING COMPANY, INC.
2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 -- TEL (714) 632-6699 -- FAX (714) 632-1883



CREDIT REFERENCES

ONYX PAVING COMPANY, INC

2890 E. LA CRESTA AVE

ANAHEIM, CA 92806

PHONE: (714) 632-6699

DATE ESTABLISHED 1/4/90

CORP. TAX ID. # 33-0394344

FAX: (714) 632-1883

TYPE OF WORK - ASPHALT PAVING

CONTRACTORS LIC. # 630360-A

PRESIDENT: COREY R. KIRSCHNER

14029 SPRINGWATER LN. EASTVALE, CA 92880

BANK: BANK OF THE WEST

4501 E. LA PALMA AVENUE, ANAHEIM, CA 92807

PHONE: (714) 777-9620 BRYAN PLOESSEL

INSURANCE AGENT: WOOD GUTMANN & BOGART

15901 RED HILL AVE., STE. 100, TUSTIN, CA 92780

PHONE: (714) 824-8384 MICHAEL TRAN

SURETY AGENT:

TURNER SURETY AND INSURANCE BROKERAGE, INC.

5 HUTTON CENTRE, STE. 730, SANTA ANA, CA 92707

PHONE: (714) 915-4032 JEREMY PENDERGAST

CREDIT REFERENCES:

MATICH CORP.

P.O. BOX 10, HIGHLAND, CA 92346

(909) 382-7400 Steve Matich

ALL AMERICAN

P.O. BOX 2229, CORONA, CA 92878

(951) 736-7600 Carl

KELTERITE CORP.

12231 PANGBORN AVE. DOWNEY, CA

(562) 401-0011 Gladys

VULCAN MATERIALS CO.

16013 E. FOOTHILL BLVD, IRVINDALE, CA 91702

(858) 530-9414 Debbie

GENERAL CONTRACTOR REFERENCES:

FULLMER CONSTRUCTION

1725 S. GROVE AVE., ONTARIO, CA 91761

(909) 947-9467 Casey Jones

BYROM-DAVEY, INC.

13220 EVENING CREEK DR. SOUTH #103, SAN DIEGO

(858) 513-7199 Steve Davey

PACIFIC CONST. GROUP

17895 SKY PARK CIR., IRVINE, CA 92614

(949) 748-1500 Mark Bundy

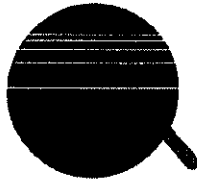
ERICKSON-HALL CONST. CO.

500 CORPORATE DR., ESCONDIDO, CA 92069

(760) 796-7700 Justin Sinnott

ONYX PAVING COMPANY, INC.

2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 – TEL (714) 632-6699 – FAX (714) 632-1883



ERICKSON-HALL CONST. CO.

500 CORPORATE DR., ESCONDIDO, CA 92069

(760) 796-7700 Justin Sinnott

RESUME

Corey Kirschner has over 20 years of experience both as an estimator and CEO. Corey is an experienced estimator and lead a majority of those years being the Chief Estimator before becoming CEO and President of Onyx Paving Company, Inc. Over the short period of time here at Onyx Paving, Corey has completed over 3,000 paving projects, allowing the company to gross over \$50 million dollars in the previous year.

Jay Kirschner, Senior Project Manager, holds a Bachelor's Degree from Chapman University and has 7 years of experience upholding the maintenance supervisor and lead estimator position for Onyx Paving. He leads our team, with the project managers under his direct supervision, in managing our productions and coordinating our field mobilizations for all projects.

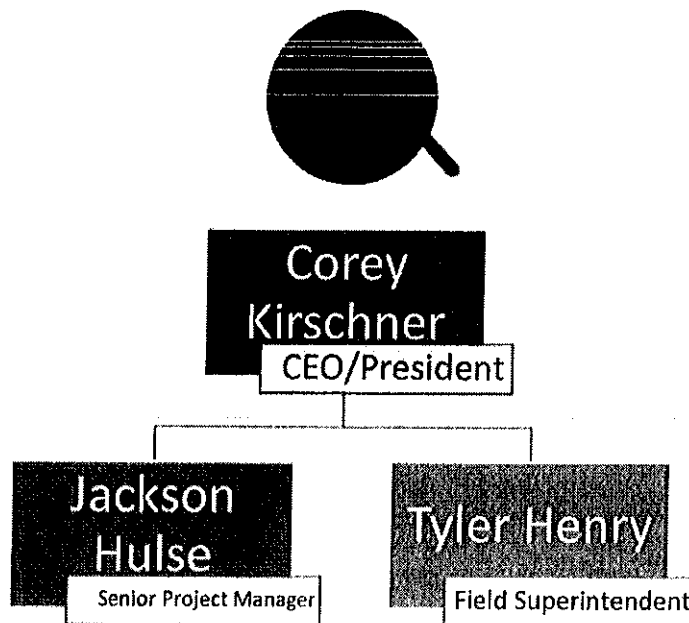
Tyler Henry, Field Superintendent, serves as the core of all field related matters. He has over 20 years of paving experience performing jobs that stretches from San Diego County to Ventura County. Tyler has been with Onyx in completing all of our Public Works projects. Overseeing the on-site laborers, cement masons, and operating engineers is one of his many responsibilities.

BACKLOG ALLOCATION:

Corey Kirschner, Jay Kirschner, and Tyler Henry oversee 100% of all current project in attached backlog.

ONYX PAVING COMPANY, INC.

2890 EAST LA CRESTA AVE, ANAHEIM, CA 92806 – TEL (714) 632-6699 – FAX (714) 632-1883



Key Individual Responsibilities:

Corey Kirschner

- Manage overall operations and resources of company
- Decision maker of corporation

Jackson Hulse

- Lead project management team with organization
- Overseeing overall project scheduling, budgeting, and dispatching on all projects
- Main point of communications between company and agencies

Tyler Henry

- Lead and manage on-site labors and operators
- Coordinate daily operations and project production
- Ensuring project quality expectations are met



CONTRACTORS STATE LICENSE BOARD

STATE OF CALIFORNIA

Pursuant to Chapter 9 of Division 3 of the Business and Professions Code
and the Rules and Regulations of the Contractors State License Board,
the Registrar of Contractors does hereby issue this license to:

ONYX PAVING COMPANY INC

License Number 630360

to engage in the business or act in the capacity of a contractor in the following classifications:

**A- GENERAL ENGINEERING CONTRACTOR
C12 - EARTHWORK AND PAVING**

Witness my hand and seal this day,

January 4, 2019

Issued October 9, 1991

Marlo Richardson, Board Chair

This license is the property of the Registrar of Contractors,
is not transferable, and shall be returned to the Registrar
upon demand when suspended, revoked, or invalidated
for any reason. It becomes void if not renewed.

David R. Fogt, Registrar of Contractors

12-20-2019 10:17

ADULT NO. 60333



CONTRACTORS
STATE LICENSE BOARD
ACTIVE LICENSE



License Number **630360**

Entity **CORP**

Business Name **ONYX PAVING COMPANY INC**

Class Number(s) **A C12**

Expiration Date **10/31/2023**

www.cslb.ca.gov



Contractor Information

Legal Entity Name
ONIX PAVING COMPANY, INC.
Legal Entity Type
Corporation
Status
Active
Registration Number
1000004798
Registration effective date
7/1/2022
Registration expiration date
6/30/2023
Mailing Address
2890 E. LA CUESTA AVENUE ANAHEIM 92806 CA United States of America
Physical Address
2890 E. LA CUESTA AVENUE ANAHEIM 92806 CA United States of America
Email Address
Trade Name/DBA
License Number(s)
CSLB6390360

Legal Entity Information

Corporation Number:
Federal Employment Identification Number:
President Name:
Vice President Name:
Treasurer Name:
Secretary Name:
CEO Name:
Agent of Service Name:
Agent of Service Mailing Address:

Cory Kroschier

Cory Kroschier
2890 E La Cuesta Ave Anaheim 92806 CA United States of America

Workers Compensation

Do you lease employees through Professional Employer Organization (PEO)?:

No

Please provide your current workers compensation insurance information below:

PEO **PEO** **PEO**
PEO Information/Name **Phone** **Email**

Insured by Carrier
Policy Holder Name:
Insurance Carrier:
Policy Number:
Inception date:
Expiration Date:

ONIX PAVING COMPANY INC.
ZURICH AMERICAN INSURANCE COMPANY
WC106300503
10/1/2021
10/1/2022

Registration History

Effective Date	Expiration Date
6/25/2018	6/30/2019
5/8/2017	6/30/2018
5/25/2016	6/30/2017
6/10/2015	6/30/2016
1/6/2015	6/30/2015
7/1/2019	6/30/2022
7/1/2022	6/30/2023



ONYX PAVING COMPANY, INC.
License # 630360 - DIR # 1000004798

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
ONYX PAVING COMPANY, INC.
(a California corporation)**

October 28, 2020

The undersigned director, constituting the entire board of directors (the "*Board*") of Onyx Paving Company, Inc., a California corporation (the "*Corporation*"), hereby takes the following actions, adopts the following resolutions, and transacts the following business, by written consent without a meeting, as of the date above written, pursuant to Section 307(b) of the General Corporation Law of the State of California and the Corporation's Bylaws:

Approval of Loan Transaction

WHEREAS, Corey Kirschner is currently the Corporation's Chief Executive Officer, and Chief Financial Officer (the "*Officer*") with authority to enter into contracts on behalf of the Corporation.

WHEREAS, the Corporation opportunities from time to time to bid on various governmental and non-governmental projects;

WHEREAS, after careful consideration, the Board has determined that the terms and conditions of the proposed project in the form of the bid attached hereto as Exhibit A (the "*Project*") are just and equitable and fair as to the Corporation and that it is in the best interests of the Corporation and its stockholder to submit the bid and complete the Project subject to the terms agreed upon by the parties.

NOW, THEREFORE, BE IT RESOLVED, the Board on behalf of the Corporation hereby approves and ratifies the Project in all respects, and hereby authorize and direct the Corporation to negotiate, execute, deliver and perform the terms of all documents, required in connection with the Project, together with such changes thereto as may be approved by the Officer executing the same on behalf of the Corporation (pursuant to the authorization provided herein), such approval of the Officer to be conclusively evidenced by its execution and delivery of same.

RESOLVED FURTHER, that the Officer may execute and deliver any and all agreements and any and all other documents and instruments, and take such further actions as may be necessary or appropriate, for the financing of the Corporation.

RESOLVED FURTHER, that the Officer is hereby authorized, directed, and empowered to execute and deliver any and all agreements and any and all other documents and instruments, and take such further actions as may be necessary or appropriate, for the consummation of the Project.

2890 East La Cresta Ave, Anaheim, CA 92806 - PH: (714) 632-6699 - FX (714) 632-1883

RESOLVED FURTHER, that the Officer, in the name of the Corporation, is hereby authorized, directed, and empowered to negotiate, execute and deliver to the applicable counterparty, any and all documents with respect to the Project and other instruments as may be reasonably requested, and the Officer on behalf of the Corporation is authorized from time to time to execute renewals or extensions or other instruments as may be necessary.

RESOLVED FURTHER, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

The Secretary of the Corporation is directed to file the original executed copy of this Consent with the minutes of proceedings of the Corporation.

[Signature page follows]



ONYX PAVING COMPANY, INC.
License # 630360 - DIR # 1000004798

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written
Consent of the Board of Directors as of the date first above written.



Corey Kirschner

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

ONYXPAVING COMPANY INC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual sole proprietor or single-member LLC ☐ C Corporation ☒ S Corporation ☐ Partnership ☐ Trust/estate

☐ United liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ☐
 (Enter the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLO if the LLO is classified as a single-member LLO that is disregarded from the owner unless the owner of the LLO is another LLO that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLO that is disregarded from the owner should check the appropriate box for the tax classification of its owner.)

☐ Other (see instructions) ☐

4 Address (number, street, and apt. or suite no.) See instructions.

2800 EAST LA CRESTA AVE

5 City, state, and ZIP code

ANAHEIM, CA 92808

7 List account number(s) here (optional)

8 Exemption codes apply only to certain entities, not individuals; see instructions on page 2.

Exempt payee code (if any)

Exemption from FATCA reporting code (if any)

(Apply to accounts maintained outside the U.S.)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and Number To Give the Requester for guidance on whose number to enter.

Social security number								
or								
Employer identification number								
1	3	-	0	5	9	4	3	4

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person

ANNA RAYMON

Date **3/22/2021**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (cancelled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What Is Backup Withholding, later.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Wood Gumann & Bogert
15901 Red Hill Ave., Suite 100
Tustin CA 92780

Name: Michael Tran
 Tel. No. 714-824-8384 FAX No. 714-573-1770
 E-mail: mtran@wabb.com

Dhyx Paying Company, Inc.
2880 E. La Crosse Avenue
Anaheim CA 92806-1818

INSURANCE: WEST AMERICAN CO	4439
INSURANCE: ZURICH AMERICAN INSURANCE CO.	2893
INSURANCE: AMERICAN ZURICH INS CO	4014
INSURANCE:	
INSURANCE:	
INSURANCE:	

COVERAGES

CERTIFICATE NUMBER: 1512732409

REVISION NUMBER:

COVERAGES CERTIFICATE NUMBER: 1012132405 2/2/2012

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION ON ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAYMENTS.

[illegible]

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (ACCORD TO, Additional Remarks Required, may be attached if more space is required)
Certificate holder(s) is/are named as additional insured per the attached endorsements as required by written contract subject to the terms & conditions of the policy:

GL Additional Insured Form #CG 20 10 04 13 and CG 20 87 04 13
GL Additional Insured State Permit Form #CG 20 13 04 13
GL Primary and Non-Contributory Form #CG 20 01 04 13
GL Waiver of Subrogation Form #CG 88 10 04 13
GL Per Project Form #CG 88 70 12 08
See Attached...

CERTIFICATE HOLDER

Onyx Paving Company, Inc.
2890 E. La Crete Ave.
Anaheim CA 92806

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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State of California
Secretary of State

8

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT -- READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

ONYX PAVING COMPANY, INC.

2. CALIFORNIA CORPORATE NUMBER

C1659076

G076477

FILED

In the office of the Secretary of State
of the State of California

OCT-01 2018

Title Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

a. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 6 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE
2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 CITY STATE ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE
COREY KIRSCHNER 2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

8. SECRETARY ADDRESS CITY STATE ZIP CODE
COREY KIRSCHNER 2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE
COREY KIRSCHNER 2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME ADDRESS CITY STATE ZIP CODE
COREY KIRSCHNER 2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

11. NAME ADDRESS CITY STATE ZIP CODE

12. NAME ADDRESS CITY STATE ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address; a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have an file with the California Secretary of State a certificate pursuant to California Corporations Code section 1805 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

COREY KIRSCHNER

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY

STATE ZIP CODE

2890 E. LA CRESTA AVE., ANAHEIM, CA 92806

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
ASPHALT PAVING SERVICES

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

10/01/2018

AFSHIN MAKIM

ATTORNEY

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

81450 (REV 01/2015)

Page 1 of 1

APPROVED BY SECRETARY OF STATE



State of California
Secretary of State

8

Statement of Information
(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): \$25.00.
If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

ONYX PAVING COMPANY, INC.

2. CALIFORNIA CORPORATE NUMBER

C1059076

GB88157

FILED

In the office of the Secretary of State
of the State of California

JAN-03 2020

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☒ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 CITY STATE ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE

8. SECRETARY ADDRESS CITY STATE ZIP CODE

9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME ADDRESS CITY STATE ZIP CODE

11. NAME ADDRESS CITY STATE ZIP CODE

12. NAME ADDRESS CITY STATE ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1605 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

01/03/2020

ANA BARBRA RAYPON

OFFICE MANAGER/CONTROLLER

DATE

TYPEPRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

SI-230 (REV 01/20) (3)

APPROVED BY SECRETARY OF STATE



APPLICATION FOR PUBLIC WORKS CONTRACTOR REGISTRATION

Registration Information

Type: Public Works

Period: 07/01/2023 06/30/2024

Contractor Information

Contractor Name: ONYX PAVING COMPANY, INC.

Trade Name:

License Type Number: 1000004798

Contractor Physical Address

Physical Business Country: United States of America

Physical Business City/ ANAHEIM
Province:

Physical Business Address: 2890 E. LA CRESTA AVENUE

Physical Business State: CA

Physical Business Postal 92806
Code:

Contractor Mailing Address

Mailing Country: United States of America

Mailing City/Province: ANAHEIM

Mailing Address: 2890 E. LA CRESTA AVENUE

Mailing State: CA

Mailing Postal Code: 92806

Contact Info

Daytime Phone:

Daytime Phone Ext.:

Mobile Phone:

Business Email: davidw@onyxpaving.com

Applicant's Email: davidw@onyxpaving.net

Workers' Compensation

Professional Employer Organization (PEO)

Do you lease employees through Professional Employer Organization? No

Workers' Compensation Overview

Carrier: ZURICH AMERICAN INSURANCE
COMPANY

Inception Date: 10/01/2022

Policyholder Name: Onyx Paving Company Inc

Expiration Date: October 12, 2023

Policy Number: WC106300504

Certification

- Yes I certify that I do not have any delinquent liability to an employee or the state for any assessment of back wages or related damages, interest, fines, or penalties pursuant to any final judgment, order, or determination by a court or any federal, state, or local administrative agency, including a confirmed arbitration award
- Yes I certify that the contractor is not currently debarred under Section 1777.1 or under any other federal or state law providing for the debarment of contractors from public works.
- Yes I certify that one of the following is true: (1) I am licensed by the Contractors State License Board (CSLB) in accordance with Chapter 9 (commencing with Section 7000) of the Business and Professions Code; or (2) my business or trade is not subject to licensing by the CSLB.

I understand refunds are not authorized

I, David Wiltfong, the undersigned, am , ONYX PAVING COMPANY, INC. with the authority to act for and on behalf of the above named contractor. I certify under penalty of perjury that all of the above information provided is true and correct. I further acknowledge that any untruthful information provided in this application could result in the certification being canceled.

I certify this on: 10:00 AM

Legal Entity Information

Legal Entity Type: Corporation

Name: ONYX PAVING COMPANY, INC.



City Council Staff Report

DATE: October 4, 2023

AGENDA ITEM NO: Consent Calendar - 3K

TO: The Honorable Mayor and City Council
FROM: Shawn Igoe, Director of Public Works
SUBJECT: Receive and File Staff Report Summarizing the Status of Emergency Repairs of the Monterey Pass Road Water Line

RECOMMENDATION:

It is recommended that the City Council consider:

1. Receiving and Filing the staff report summarizing the status of emergency repairs of the Monterey Pass Road water line; and
2. Taking such additional, related, action that may be desirable.

BACKGROUND:

On August 17, 2022, City Council adopted Resolution No. 2022-R69 authorizing the City Manager to take necessary measures for emergency repair of a water main line on Monterey Pass Road. Recurring water main leaks in several areas within Monterey Pass Road between the intersections of Vagabond Drive and Brightwood Street resulted in extensive infrastructure damage to the roadway and necessary water main pipe repairs to ensure continued water service to residences and businesses in the area.

The design phase was completed in December 2022 followed by research of available material and cost during the months of December and January to ensure the project could be expedited due to the significant material delivery delays. Construction started in March 2023 and is scheduled to be complete by December 2023.

As part of the City's outreach efforts, the construction manager visited businesses along the project area prior to the start of the project to notify them of the upcoming construction. The Economic Development Division also mailed out letters to businesses that may be impacted by this project. Message boards were placed within the project area prior to construction commencing to alert drivers of the impact to their commutes. The City will continue to provide project updates to the community for the duration of the project through the City website, social media, and City Council meetings. A dedicated webpage has been established on the city's website as, www.Montereypark.ca.gov/Montereypass, to inform the public about the project and provide progress updates. Residents and businesses can also sign up to receive project updates by subscribing to NIXLE, by texting "MPSS" to 888777.

The contractor has completed the installation of the 12-inch pipeline for the entire project from Floral Drive to Vagabond Road for a total length of 10,800 linear feet of pipeline. This is the backbone of the water distribution system along Monterey Pass Road. The contractor also completed the installation of all interconnecting pipes including the connection at Vagabond Road. The contractor has installed all the lateral pipelines for the water services, fire services, and fire hydrants for the project. The contractor completed hydrostatic pressure testing of the pipeline. The current overall project is approximately 71% complete.

Traffic control devices have provided a safe working condition for both contractor and the driving public. These devices are removed at the end of the day and proper temporary asphalt resurfacing of the trench has provided a seamless transition for vehicular traffic. Street sweeping is performed on a daily basis to provide a clean working environment during and after work. A map showing construction work through September 15th is included as Attachment 1.

FISCAL IMPACT:

The Monterey Pass Road Emergency Water Main Improvements project is included in the FY23-24 Capital Improvement Plan as Project No. 99025. The following is an estimated cost for the project:

<u>CIP 99025 – Monterey Pass Road Emergency Watermain</u>	
Engineering Design	\$ 131,000
Geotechnical	\$ 100,000
Construction Cost	\$ 4,800,000
Material Cost	\$ 1,600,000
Street Rehabilitation	\$ 950,000
Construction Management and Inspection	\$ 410,000
Total	\$7,991,000

Respectfully submitted by:



Shawn Igoe,
Director of Public Works

Reviewed by:



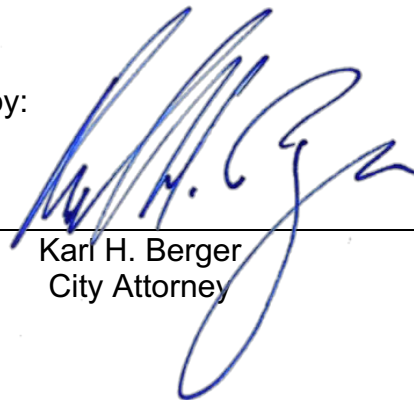
Martha Garcia
Director of Finance

Approved by:



Inez Alvarez
Interim City Manager

Reviewed by:



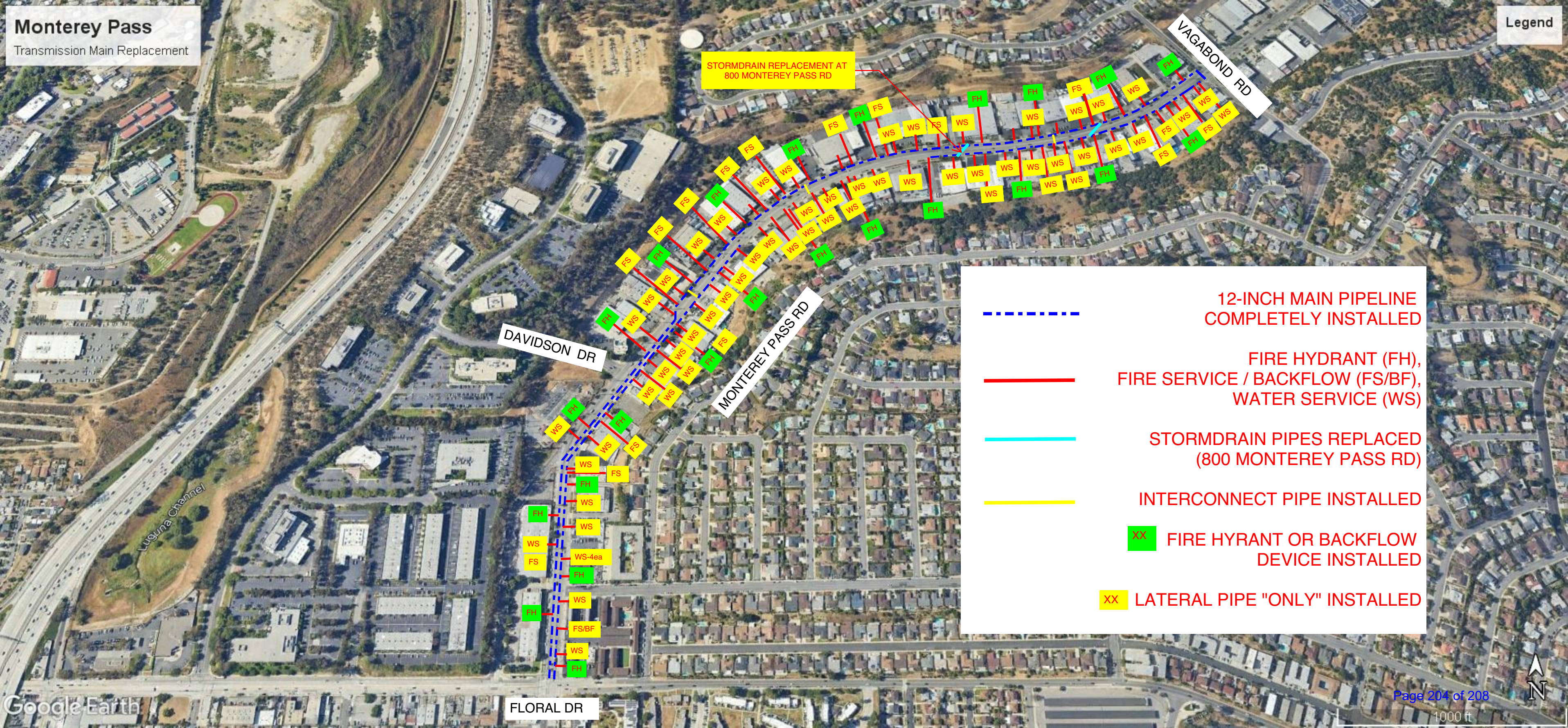
Karl H. Berger
City Attorney

ATTACHMENT:

1. Construction Map

ATTACHMENT 1

Construction Map



12-INCH MAIN PIPELINE
COMPLETELY INSTALLED

— FIRE HYDRANT (FH),
FIRE SERVICE / BACKFLOW (FS/BF),
WATER SERVICE (WS)

— STORMDRAIN PIPES REPLACED
(800 MONTEREY PASS RD)

— INTERCONNECT PIPE INSTALLED

xx FIRE HYDRANT OR BACKFLOW
DEVICE INSTALLED

xx LATERAL PIPE "ONLY" INSTALLED



RESOLUTION NO.

**A RESOLUTION RECOGNIZING OCTOBER 5, 2023, AS LATINA EQUAL
PAY DAY IN THE CITY OF MONTEREY PARK**

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds as follows:

SECTION 2: October 5, 2023 is Latina Equal Pay Day. We recognize the wage gap that Latina women face as part of a broader set of disparities that Latina women encounter in homeownership, unemployment, poverty, access to childcare, and the ability to accumulate wealth.

SECTION 3: Latinas are one of the fastest-growing, most influential groups in the United States. Latinas excel in every sector and industry in our country.

SECTION 4: One in five people in the State of California is Latina.

SECTION 5: According to the United States Census Bureau, Latinas continue to face the pay gap that is, on average, 57 cents to every dollar paid to white, non-Hispanic men. The wage disparity reflects the economic hurdles Latinas continue to encounter.

SECTION 6: More than twelve million Latinas account for 16% of the female labor force, a figure that is projected to grow dramatically, according to the Bureau of Labor Statistics.

SECTION 7: Nearly 4 in 10 mothers are primary breadwinners in their households, and nearly two-thirds of mothers are the primary or significant earners, making pay equity critical to the economic security of their families.

SECTION 8: A lifetime of lower pay means women have less income to save for retirement and less income counted in a Social Security or pension benefit formula.

SECTION 9: Due to the wage gap, Latinas in California would have to work until 116 years of age to earn what a White non-Hispanic male earns by 60 years of age.

SECTION 10: The wage gap is a disadvantage for Latinas, their families, and the economy, and fair pay in California would strengthen the security of individuals and families today, regardless of education or socioeconomic status, while enhancing our statewide economy.

SECTION 11: Until the women who perform some of the most essential jobs can achieve economic security, our economy and communities will not be as strong as they possibly can be.

SECTION 12: The City Council hereby proclaims October 5, 2023, as Latina Equal Pay Day in recognition of the need to eliminate the gender gap in earnings by women and to promote policies to ensure equal pay for all.

SECTION 13: *Electronic Signatures.* This Resolution may be executed with electronic signatures in accordance with Government Code §16.5. Such electronic signatures will be treated in all respects as having the same effect as an original signature.

SECTION 14: *Recordation.* The Mayor, or presiding officer, is authorized to sign this Resolution signifying its adoption by the City Council of the City of Monterey Park, and the City Clerk, or her duly appointed deputy, may attest thereto.

SECTION 15: *Effective Date.* This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this ____ day of _____, 2023.

Jose Sanchez, Mayor

Attest:

Maychelle Yee, City Clerk

RESOLUTION NO.

A RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2023 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF MONTEREY PARK

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds as follows:

SECTION 2: The month of October is designated as “National Domestic Violence Awareness Month” through a Proclamation issued on October 2, 1995, by President William Jefferson Clinton.

SECTION 3: The 2023 Domestic Violence Awareness Month theme is Health Equity Matters: Making Connections Through Experience.

SECTION 4: Domestic violence disrupts communities throughout the nation causing harm to thousands of men, women, and children, destroying relationships, and disrupting social order.

SECTION 5: National Domestic Violence Awareness Month supports public awareness efforts to educate each citizen about the detrimental effects of domestic violence and the need to focus on prevention, intervention, and treatment to strengthen our families and teach alternatives to violent behavior.

SECTION 6: In October, battered victims will advocate nationwide and unite with government officials, corporations, unions, health care providers, legal services, and religious groups to organize events and activities that focus public attention on the negative impacts of domestic violence and the availability of services for victims.

SECTION 7: To end domestic violence, we must address the problem at the societal, community, relationship, and individual levels.

SECTION 8: The City Council hereby recognizes October 2023 as Domestic Violence Awareness Month in the City of Monterey Park. We encourage all citizens to promote efforts to reduce domestic violence and support domestic violence victims and their families.

SECTION 9: *Electronic Signatures.* This Resolution may be executed with electronic signatures in accordance with Government Code §16.5. Such electronic signatures will be treated in all respects as having the same effect as an original signature.

SECTION 10: *Recordation.* The Mayor, or presiding officer, is authorized to sign this Resolution signifying its adoption by the City Council of the City of Monterey Park, and the City Clerk, or her duly appointed deputy, may attest thereto.

SECTION 11: *Effective Date.* This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this ____ day of _____, 2023.

Jose Sanchez, Mayor

Attest:

Maychelle Yee, City Clerk