



Tuesday, July 28, 2015

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Salcido called the meeting to order at 6:00 p.m. on behalf of the City Council.

**PRESENT:** Archuleta, Armenta, Camacho, Tercero (via teleconference), Salcido

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Paul Gomez, Planning Commission

**INVOCATION:** Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Councilmember Armenta

**SPECIAL PRESENTATIONS:**

- Proclamation presented to Sheriff's Department in Recognition of National Night Out August 4, 2015
- City Website Presentation

**1<sup>st</sup> PERIOD OF PUBLIC COMMENT:** None

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved City Council regular meeting of July 14, 2015

**2. Approved 2<sup>nd</sup> Warrant Register of the 2015-2016 Fiscal Year. (700)**

Check Numbers: 267534-267702

Special Check Numbers: 267532-267533

**3. Request for Support by City of Carson.**

This item was pulled from the consent calendar for further discussion and clarification.

**4. Approval to enter into a Software License and Services Agreement for the Acquisition of a new Enterprise Resource Planning ("ERP") System. (500)**

This item was pulled from the consent calendar for further discussion and clarification.

**5. Federal Equitable Sharing Agreement for Asset Forfeiture. (500)**

1. Approved Resolution No. 6819 authorizing the Mayor to enter into a Federal Equitable Agreement for the disposition of funds forfeited in connection with a crime.

Resolution No. 6819 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING PARTICIPATION IN THE FEDERAL EQUITABLE SHARING AGREEMENT PROGRAM AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS

Agreement No. 15-1616

**6. Organization Training and Development Consultant Agreement Approval. (500)**

1. Approved Organization & Executive Development Training Consultant agreement.

Agreement No. 15-1617

**7. On-Call List for Qualified Construction Management & Inspection Services Consultants. (500)**

This item was pulled from the consent calendar for further discussion and clarification.

**8. Traffic Signal Improvements (SRTS) – Award Construction Management and Inspection Services. (500)**

1. Authorized the City Manager to execute a Letter of Engagement with ECM Group, Inc. to provide Construction Management and Inspection services for the Traffic Safety Improvements Citywide (CIP No. 21251) for an amount not-to-exceed \$63,000.

Agreement No. 15-1621

**9. Annual Sidewalk Improvements (CIP No. 21290) – Award Construction Contract. (500)**

1. Awarded a construction contract in the amount of \$67,327 to CJ Concrete Construction for the Annual Sidewalk Improvements Project (CIP No. 21290), and authorized the Mayor to execute the contract in a form approved by the City Attorney; and
2. Authorized the City Manager to negotiate additional repairs, at the unit prices included in the bid submitted by CJ Concrete Construction,

including repairs of additional locations throughout the City up to the available project budget of \$100,000.

Agreement No. 15-1619

**10. Whittier Boulevard Street Rehabilitation Project, Van Norman Road to Paramount Boulevard (CIP No. 21246) – Award Construction Management Services.** (500)

1. Authorized the City Manager to execute a Letter of Engagement with AIM Consultant Services to provide Construction Management and Inspection Services for the Whittier Boulevard Street Rehabilitation Project (CIP No. 21246) for an amount not-to-exceed \$91,339.

Agreement No. 15-1622

**11. Vehicle and Equipment Repair and Maintenance Services – Award Contract.** (500)

1. Awarded a two-year service contract in the amount of \$100,000 to Diego's Auto Service for Vehicle and Equipment Maintenance Repair Services; and
2. Authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 15-1620

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Consent Calendar items No. 1,2,5,6,8,9,10 and 11. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido  
**NOES:** None

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**3. Request for Support by City of Carson.**

Councilmember Tercero asked how the city of Pico Rivera joined the coalition to support the city of Carson and if there is any potential impact due to other cities also competing for the stadium. City Manager Bobadilla stated that during a COG Gateway Cities presentation, where the advantages and disadvantages were discussed, local cities were asked to support the stadium in the city of Carson as it provides potential benefits to the Gateway Cities. He stated that the city of Pico Rivera supports any of

the interested cities vying for the stadium and that in general the Gateway Cities are also supportive of the location.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Armenta to approve Resolution No. 6817 in support of the City of Carson's pursuit to build a football stadium subject to the approval of the NFL. Motion carries by the following roll call vote:

Resolution No. 6817 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, IN SUPPORT OF THE EFFORTS TO BUILD A FOOTBALL STADIUM FOR THE CHARGERS AND THE RAIDERS FOOTBALL TEAMS IN THE CITY OF CARSON, CALIFORNIA

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido  
**NOES:** None

**4. Approval to enter into a Software License and Services Agreement for the Acquisition of a new Enterprise Resource Planning ("ERP") System. (500)**

Councilmember Tercero asked for the bid amounts of the other two program contracts. Finance Director Trujillo responded that Harris Select's bid amount was \$482,505 and Tyler was \$308,506.

Mayor Salcido asked if the Information Systems (IS) Division is in support of New World Systems as the new program. Senior Technician Millan responded that the IS Division was at the forefront of the vetting process of the financial system process. He continued to state that New World is a cutting edge system offering more features and flexibility versus the other two competitors; therefore, New World has the full support of the IS Division. City Manager Bobadilla added that key staff participated in a committee that discussed the needs of the software system and that there was a full buy-in from staff.

Motion by Councilmember Archuleta, seconded by Mayor Pro Tem Armenta to adopt Resolution No. 6818 to authorize the City Manager to execute an agreement with New World Systems for the replacement of the Harris Select system in the amount of \$520,000 for licensing and implementation and \$75,000 annually for software maintenance for four years, for a total four-year not-to-exceed amount of \$820,000 and approve change orders not to exceed 10% of the total contracted amount (\$82,000) for unanticipated software and implementation modifications. Motion carries by the following roll call vote:

Resolution No. 6818 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE CITY ENTERING INTO A SOFTWARE LICENSE AND SERVICES AGREEMENT UNDER THE PROVISIONS OF THE PICO RIVERA MUNICIPAL CODE, SECTION 3.20.105

Agreement No. 15-1615

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido

**NOES:** None

**7. On-Call List for Qualified Construction Management & Inspection Services Consultants. (500)**

Councilmember Tercero concurred with the idea of the on-call list, but addressed his concern with two contracts hinging on the approval of this item and that these two contracts are up for award at the same meeting. City Manager Bobadilla stated that having a short list of qualified firms is the best way to expedite city projects in the least amount of time and that although it was not the intent to award the projects at the same time, those two projects are up against a deadline for City Council approval. Public Works Assistant City Engineer Loera added that staff's intent was to move forward with the Capital Improvement Projects (CIP's), but encountered some funding issues and that staff needed to proceed with the backlog of CIP projects which triggered the completion of other projects coming down the pipeline, and that approval is necessary in order to expedite those projects prior to the rainy season.

Motion by Councilmember Tercero seconded by Councilmember Archuleta to 1) approve the On-Call List of Qualified Construction Management & Inspection Services Consultants, including four (4) qualified firms; and 2) authorize the City Manager to execute a Master Retainer Agreement with each of the selected firms, in a form approved by the City Attorney, for a term of three (3) years. Motion carries by the following roll call vote:

Agreement Nos. 15-1618, 15-1623, 15-1624, 15-1625

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido

**NOES:** None

**LEGISLATION:** None.

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:** None.

**NEW BUSINESS:**

Councilmember Tercero inquired about the lack of a city summer intern program. City Manager Bobadilla stated that the city does not have a bonafide intern program but that the city has been recruiting interns on an as-needed basis. He continued to state that there are opportunities to establish a bonafide intern program and he would proceed with finding funding for next summer.

**OLD BUSINESS:**

Mayor Salcido commented that the Poncho Sanchez concert in the park was one of the best concerts in the park experiences he has had even though the venue was moved to the Senior Center Auditorium due to the rain. He gave kudos to Parks and Recreation staff for a job well done for finding a solution to accommodate the crowd with the inconvenience of the rain.

Mayor Salcido announced that the City Council meeting for August 11<sup>th</sup> would be dark due to summer vacations.

Recessed to Closed Session at 6:35 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:29 p.m.

ALL MEMBERS WERE PRESENT

**CLOSED SESSION:**

**a. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Human Resources Director Maurice Sebastian

Finance Director Lalo Trujillo

Employee organization(s):

Service Employee International Union, Local 721 – Parks and Recreation Hourly and Hourly Bargaining Units

Pico Rivera Mid-Managers and Professional and Confidential Association Bargaining Unit

Service Employees International Union, Local 721 – Director's Bargaining Unit

City Attorney Alvarez-Glasman stated that no final action was taken, direction was provided and that there was nothing further to report.

**ADJOURNMENT:**

Mayor Salcido adjourned the City Council meeting at 7:30 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido

**NOES:** None

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Gregory Salcido, Mayor

**ATTEST:**

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Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated July 28, 2015 and approved by the City Council on August 25, 2015.

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Anna M. Jerome, City Clerk