



Friday, November 2, 2018

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

Mayor Camacho called the meeting to order at 8:07 a.m. on behalf of the City Council.

**PRESENT:** Archuleta, Armenta, Tercero, Camacho

**ABSENT:** Salcido

**INVOCATION:** Delivered by Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Archuleta

**PUBLIC COMMENTS:** None.

**REGULAR AGENDA:**

City Council:

**1. Veteran's Memorial Improvement Project (CIP No. S50008) – Authorization to Award Contract, Agreement, and Amend Fiscal Year 2018-19 Budget. (500)**

A brief PowerPoint presentation was provided to City Council highlighting the design of the Veterans Memorial Improvement project.

Councilmembers discussed the engraving of the names, whether it was a Memorial or a Monument, and the length of the project. Mayor Camacho stated that it is currently projected to be a memorial for Pico Rivera veterans who have passed and it is estimated to be an eight week project. The consultant, Gary Vazquez of David Volz Design further stated as it relates to the engraving of the names, the memorial capacity is a maximum of 100 names.

Motion by Mayor Pro Tem Tercero, seconded by Councilmember Armenta to: 1) Authorize the Acting City Manager to award a contract, in the amount of \$173,744, to MS International Incorporated (MSI) for the purchase, fabrication, and installation of granite for the Veterans Memorial Improvement Project (CIP No. S50008); 2) Authorize the Acting City Manager to enter into a professional service agreement, in the amount of \$15,000, with David Volz Design to provide construction management services for the Veterans Memorial Improvement Project (CIP No. S50008); 3) Approve a Fiscal Year 2018-2019 budget amendment appropriating \$150,900 from General Fund Reserves to Account No. 400.70.7300-54500-S50008 (100.98.9800-56900, Transfer Out; 400.00.0000-47900, Transfer In); and 4) Approve the revised Total Project Budget.

Motion carries by the following roll call vote:

Agreement No. 18-1846

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

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 8:31 a.m. There being no objection it was so ordered.

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

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Gustavo V. Camacho, 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 special meeting dated November 2, 2018 and approved by the City Council on November 13, 2018.

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Anna M. Jerome, City Clerk