



JOURNAL

BOARD OF PUBLIC WORKS

FRIDAY, MAY 27, 2022
10:00 AM

Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Aura Garcia, President
M. Teresa Villegas, Vice President
Dr. Michael R. Davis, President, Pro-Tem
Vahid Khorsand
Susana Reyes

(Dr. Fernando Campos, Executive Officer 213-978-0261)

Click [here](#) for the entire agenda packet / documents

Agenda, related board reports and attachments are available on-line at the BPW website at: <http://bpw.lacity.org/> or via link below.

BPW meetings can be listened to by dialing:
213-621-CITY (Metro), 818-904-9450 (Valley),
310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or
Live audio on-line at <https://www.lacity.org/government/follow-meetings/board-public-works-meetings>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310.

INTERPRETATION AND TRANSLATION REQUESTS

Language translation and interpretation may be provided upon requests. To ensure availability, requests need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org.

La traducción del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la

disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres dias laborables antes del dia de sesion llamada al (213) 978-0262 o enviando un correo electronico a: bpw-ram@lacity.org.

Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the Public Comment period.

The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board meeting will be conducted entirely telephonically.

Members of the public who wish to offer public comment to the Board should submit written comments via Google form at <https://bit.ly/DPWCommentForm> or call +1 669 254 5252 and use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID.

Please click the link below to join the webinar:
<https://www.zoomgov.com/j/1616371032>

VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item "forthwith", if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

NOTICE TO PAID REPRESENTATIVES:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

PUBLIC COMMENTS: Board will hear public testimony on non-agenda items under the Board's Jurisdiction

DISPOSITION: RECEIVED PUBLIC COMMENTARY

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Public Works (LAAC 22.819, Ordinance 184243).

DISPOSITION: NO COMMENTARY

APPROVAL OF THE MINUTES FROM

FRIDAY, MAY 13, 2022 APPROVED - MOVED BY COMMISSIONER GARCIA, SECONDED BY COMMISSIONER VILLEGAS.

DISPOSITION: APPROVED (ALL AYES)

COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

PRESENTATION

Asian Pacific American Heritage Month

- Bureau of Contract Administration: Tom Dam, Principal Construction Inspector
- Bureau of Engineering: Janelle Parra, Property Manager I
- Bureau of Sanitation: Hanh Ly, Systems Programmer II
- Bureau of Street Lighting: Chad Tsubaki, Acting Division Manager
- Bureau of Street Services: Saira Gandhi, Senior Management Analyst I
- Board of Public Works Offices: Nancy Obiacono, Senior Accountant II

AGENDA ITEMS

BUREAU OF ENGINEERING

BPW-2022-0349

(1)

CD 2 TASK ORDER SOLICITATION (TOS) NO. 117 - PSOMAS - PRE-QUALIFIED ON-CALL CONSULTANTS LIST - MAGNOLIA BOULEVARD NORTH IMPROVEMENT FROM CAHUENGA BOULEVARD TO VINELAND

AVENUE PROJECT

Recommending the Board:

1. AUTHORIZE the City Engineer to issue the TOS to PSOMAS, from the Pre-Qualified On-Call Bridge/Civil Engineering and Other Design and Support Services Consultants List to provide design and engineering design support services for the Magnolia Boulevard North Improvement from Cahuenga Boulevard to Vineland Avenue Project, as stated in TOS No. 117, with a budget authority of \$480,161, including contingency.

(W.O. E1907925, C-134481)

DISPOSITION: REPORT ADOPTED, FORTHWITH

MOVED: MICHAEL DAVIS

SECONDED: M. TERESA VILLEGAS

AYES: GARCIA, DAVIS, KHORSAND, REYES, VILLEGAS (5);

JOINT REPORT(S)

BPW-2022-0350

(2)

BOE + BCA

CD 12 CONTRACT AWARD - PALP, INC. DBA EXCEL PAVING - BALBOA BOULEVARD WIDENING AT DEVONSHIRE STREET FEDERAL PROJECT NO. STPL-5006 (840)

Recommending the Board:

1. DECLARE All American Asphalt, first low bidder, to be non-responsive, as discussed in this report;
2. DECLARE Palp Inc. dba Excel Paving (Palp), second low bidder, to be the lowest responsive, responsible bidder, and award Palp a contract for the Balboa Boulevard Widening at Devonshire Street Project for \$2,299,671; and
3. AUTHORIZE the President or two members of the Board to execute the contract after approval as-to-form has been obtained from the City Attorney.

(W.O. E1908305)

DISPOSITION: REPORT ADOPTED, FORTHWITH

MOVED: M. TERESA VILLEGAS

SECONDED: VAHID KHORSAND

AYES: GARCIA, DAVIS, KHORSAND, REYES, VILLEGAS (5);

MOTION(S)

BPW-2022-0351

(3)

AFE - LOS ANGELES TRADE TECH COLLEGE

Bureau of Street Services and Office of Accounting are requesting Board approval and execution of an Authority for Expenditure in the amount of \$134,400 to pay for the Street Maintenance Technology Program at the Los Angeles Trade Technical College for the following semesters: summer 2021, fall 2021, winter 2022, spring 2022, and summer 2022.

(AE 22000036M, Fund 100 - General Fund, Dept No. 86, Appropriation Unit 006010)

DISPOSITION: APPROVED, FORTHWITH

MOVED: AURA GARCIA

SECONDED: SUSANA REYES

AYES: GARCIA, DAVIS, KHORSAND, REYES, VILLEGAS (5);

BPW-2022-0352

(4)

FINDING TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL (AB) 361

Recommending the Board:

ADOPT the finding and determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to

impose or recommend measures to promote social distancing.

DISPOSITION: APPROVED, FORTHWITH

MOVED: AURA GARCIA

SECONDED: M. TERESA VILLEGAS

AYES: GARCIA, DAVIS, KHORSAND, REYES, VILLEGAS (5);

ADMINISTRATIVE ITEM(S)

BPW-2022-0353

(5)

Specification submitted for Board adoption and authorization to advertise for the Invitation of Bids:

CD 4, 5, 7, 14

Street Lighting Conduit Only Project Unit 11 High Voltage Conversion Fiscal Year 2021-22

W.O. L2249457

Estimate: \$1,697,000

Bid Receipt Date: July 13, 2022

DISPOSITION: ADOPTED, FORTHWITH

MOVED: AURA GARCIA

SECONDED: SUSANA REYES

AYES: GARCIA, DAVIS, KHORSAND, REYES, VILLEGAS (5);

ORAL REPORT(S)

BPW-2022-0354

(6)

Status Update on Major Upcoming Street Improvement Projects

- Bureau of Street Services

DISPOSITION: RECEIVED

BPW-2022-0355

(7)

Contracts Expiring Within 90 Days
- All Bureaus

DISPOSITION: RECEIVED

BPW - May 27, 2022

***** END *****



MANAGEMENT MEETING

JOURNAL

BOARD OF PUBLIC WORKS

FRIDAY, MAY 27, 2022

10:30 AM

BPW Conference Room

Room 361-Q City Hall

200 North Spring Street

Los Angeles, California 90012

AGENDA ITEMS

(1)

ORAL REPORT

Re: General report on status of Commissioner assignments

DISPOSITION: NO ACTION TO BE TAKEN

(2)

ORAL REPORT

Re: Commissioner reports on community meetings, contacts with neighborhood councils and other community activities

DISPOSITION: NO ACTION TO BE TAKEN

(3)

ORAL REPORT

Re: Discussion of general administrative issues

DISPOSITION: NO ACTION TO BE TAKEN

BPW - May 27, 2022

***** END *****