



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
February 5, 2019 – 7:00 p.m.

COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway
Laguna Niguel, California 92677

Welcome to your City Council meeting!

Regular City Council meetings are held on the first and third Tuesday of every month at 7:00 p.m. (6:00 p.m. for Closed Session), in the Council Chambers of City Hall. Regular City Council meetings are aired live on Cox Cable Channel 853 and AT&T U-Verse Channel 99, and rebroadcasted on both channels at 6:00 p.m. daily following each meeting. Rebroadcasted meetings can also be viewed on the City's website at www.cityoflagunaniguel.org and on the City's YouTube Channel at www.youtube.com/cityoflagunaniguel.

Any person wishing to address the City Council will need to complete and present a gold-colored, "Request to Speak" form to the City Clerk. These forms are available on the counter that is located inside the Council Chambers. Please be aware that the time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. You may have another person read your written statement. The City Council may establish a time limit of all comments of not less than one half hour.

No action will be taken on any items not on the agenda, unless the City Council makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted. Any documents that are provided to the City Council regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area on the second floor of City Hall, until 5:00 p.m. on the day of the City Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the Council Chambers.

Thank you for attending your City Council meeting.

City Hall/Council Chambers
30111 Crown Valley Parkway
Laguna Niguel, California 92677
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

INVOCATION – Derick Zeulner, South Shores Church

PLEDGE OF ALLEGIANCE – Girl Scout Brownie Troop 5476

PRESENTATIONS

1. **Presentation of City Tiles to Outgoing Commission and Committee Members**

Recommendation

Present City tiles.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **Warrants of February 5, 2019**

Recommendation

Approve as written or amended.

2. **Payroll Summary Register**

Recommendation

Approve as written or amended.

3. **Minutes of the Regular City Council Meeting on January 15, 2019**

Recommendation

Approve as written or amended.

4. **Investment Report as of December 31, 2018**

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of December 31, 2018.

5. **Approval of Professional Services Agreements for “On-Call” Professional Engineering Services**

Recommendation

That the City Council:

- a. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Annealta Group, subject to extension administratively for two additional one-year periods;
- b. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with BkF Engineering, subject to extension administratively for two additional one-year periods;
- c. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with CNC Engineering, subject to extension administratively for two additional one-year periods;
- d. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with DMc Engineering, subject to extension administratively for two additional one-year periods;
- e. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Hartzog & Crabill, Inc., Inc, subject to extension administratively for two additional one-year periods;
- f. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Huitt-Zollars, Inc, subject to extension administratively for two additional one-year periods;
- g. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Kimley-Horn and Associates, Inc., subject to extension administratively for two additional one-year periods;
- h. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Michael Baker International, Inc., subject to extension administratively for two additional one-year periods;
- i. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with NV5, Inc., subject to extension administratively for two additional one-year periods;
- j. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Onward Engineering, subject to extension administratively for two additional one-year periods;
- k. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Quantum Quality Consulting, Inc., subject to extension administratively for two additional one-year periods;
- l. Approve the Professional Services Agreement for “On-Call” Professional Engineering Services with Stantec Consulting Services, Inc., subject to extension administratively for two additional one-year periods;
- m. Should City Council approve the “On-Call” Professional Engineering services list of firms, it is also recommended the City Council approve the First Amendment to the Professional Services Agreement with Annealta Group for

“On-Call” Professional Engineering Services to provide program management services at a rate of \$160 per hour for a total not-to-exceed amount of \$72,000, effective February 6, 2019 through December 31, 2019;

- n. Should City Council approve the “On-Call” Professional Engineering services list of firms, it is also recommended the City Council approve the First Amendment to the Professional Services Agreement with DMc Engineering for “On-Call” Professional Engineering Services to provide on-site day-to-day support services for the Public Works Department at a rate of \$160 per hour for a total not-to-exceed amount of \$96,000, effective February 6, 2019 through December 31, 2019; and
- o. Authorize the City Manager to execute all contract documents, subject to the City Attorney making non-substantive changes.

6. [Approval of Professional Services Agreement with SPECS Civil Solutions, Inc. dba SPECS for the Yosemite Park Pedestrian Bridge Replacement and Landscape Improvement Project](#)

Recommendation

That the City Council:

- a. Approve the Professional Services Agreement with SPECS Civil Solutions, Inc. dba SPECS for the Yosemite Park Pedestrian Bridge Replacement and Landscape Improvement Project for an amount not to exceed \$60,500; and
- b. Authorize the City Manager to execute the Professional Services Agreement with SPECS Civil Solutions, Inc. dba SPECS, subject to the City Attorney making non-substantive changes.

7. [Award of Construction Contract for the Entry Monuments and Decorative Elements Project, Cash Contract No. 17-12, to Horizons Construction Company International, Inc.](#)

Recommendation

That the City Council:

- a. Award the Construction Contract for the Entry Monuments and Decorative Elements Project, Cash Contract No. 17-12, to Horizons Construction Company International, Inc. in the amount of \$791,699.95;
- b. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$79,170, for a total not to exceed amount of \$870,869.95 if needed; and
- c. Authorize the City Manager to execute the Contract Documents, subject to the City Attorney making non-substantive changes.

8. [Approval of First Amendment to the Maintenance Services Agreement for Fabrication, Installation and Removal of 30 Year Anniversary Banners with MV Commercial Services](#)

Recommendation

That the City Council approve the First Amendment to the Maintenance Services Agreement with MV Commercial Services for a not to exceed amount of \$35,000.

9. [Salary Range Adjustment for Landscape Maintenance Inspector Position](#)

Recommendation

That the City Council adopts Resolution No. 2019-1273, adjusting the salary range of the Landscape Maintenance Inspector position, effective February 15, 2019.

PUBLIC WORKS

1. [Preliminary Design Options for Existing Pooch Park Renovations Project and Possible Feasibility Study for Second Dog Park](#)

Recommendation

- a. Direct staff to add Scope of Work to study the feasibility of adding a second dog park in the Request for Proposals for Pooch Park Renovations Project; and
- b. If needed, direct staff to reprogram the remaining design phase budget of \$95,677 for the Outdoor Fitness Areas Project towards a possible second Laguna Niguel dog park.

FINANCE

1. [Comprehensive Annual Financial Report \(CAFR\) and Related Audit Reports of the City of Laguna Niguel for FY 2017-18](#)

Recommendation

That the City Council approve the CAFR and related audit reports of the City of Laguna Niguel for the year ended June 30, 2018.

CITY MANAGER

1. [2019 Pedestrian and Drive Safety Campaign](#)

Recommendation

That the City Council receives and files this report.

2. [30 Year Anniversary Activities Update](#)

Recommendation

That the City Council receives and files this report.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**

Recommendation

Hear Council reports.

2. **City Manager/Department Reports**

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

