



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
July 17, 2018 - 6:00 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 6:00 p.m. 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 – 6:00 P.M.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

**1. CONFERENCE WITH LEGAL COUNSEL -
EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
Name of case: EQR-Bond Partnership, v. City of Laguna Niguel et al.;
Orange County Superior Court Case No. 30-2018-00994423-CU-WM-CXC

**2. CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to
Paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code
Number of matters: One

RECONVENE FROM CLOSED SESSION – 7:00 P.M.

INVOCATION – Bishop Boad Swanson, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE – Cub Scout Pack 771

PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of June 19, July 3 and July 17, 2018](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Special City Council Meeting on June 19, 2018](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on June 19, 2018](#)

Recommendation

Approve as written or amended.

5. [Investment Report as of May 31, 2018](#)

Recommendation

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

6. [Brown Act Training Policy](#)

Recommendation

That the City Council approve the draft policy on Brown Act training, if they wish to make it mandatory for all Council Members, Commissioners and Committee Members.

7. [Approval of Professional Services Agreement with TRC Communications for Communications Consulting Services](#)

Recommendation

That the City Council:

- a. Approve the proposed Professional Services Agreement with TRC Communications; and
- b. Authorize the City Manager to execute all agreement documents on behalf of the City.

8. [Computer Hardware Replacement Project](#)

Recommendation

That the City Council:

- a. Approve the purchase of a replacement Storage Area Network, three servers and two switches from Insight in the amount of \$82,189.62;
- b. Authorize the City Manager to execute all required purchase documents, including a purchase order.

9. [Professional Services Agreement between the City and Michael Baker International, Inc. for Acoustical Consulting Services Related to Use Permit UP 18-03 \(Fast 5 Xpress Car Wash\)](#)

Recommendation

That the City Council:

- a. Approve the Professional Services Agreement between the City and Michael Baker International, Inc. for acoustical consulting services related to Use Permit UP 18-03 (Fast 5 Xpress Car Wash) for an amount not to exceed \$2,260; and,
- b. Authorize the City Manager to execute the Professional Services Agreement upon Applicant payment of the anticipated cost.

10. [Notice of Completion for the Lining of the Storm Drain System on Ivy Glenn Drive Project, Cash Contract No.17-09 \(Nu-Line Technologies\)](#)

Recommendation

That the City Council:

- a. Accept as complete the Lining of the Storm Drain System on Ivy Glenn Drive Project, Cash Contract No. 17-09;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention payment 35 days after the recordation date of the Notice of Completion to the extent allowed by State law; and
- d. Approve the Final Closeout Agreement and authorize its execution by the City Manager.

11. [Approval of Third Amendment to the Professional Services Agreement for Environmental Permitting and Technical Support Services for Wetlands Maintenance \(ICF Jones & Stokes, Inc.\)](#)

Recommendation

That the City Council approve, and authorize the City Manager to execute, the Third Amendment to the Professional Services Agreement with ICF Jones & Stokes, Inc. in an amount not to exceed \$37,438 for Mitigated Negative Declaration documentation and its related cultural sites surveys to support the environmental permitting for wetland operations and maintenance activities.

12. [Approval of Plans and Bid Documents to Advertise Construction of the Crown Valley Park Community Pool Improvements](#)

Recommendation

That the City Council:

- a. Approve the Plans and Bid Documents for the Crown Valley Park Community Pool Improvements Project; and
- b. Authorize staff to advertise the project for bids.

13. [Approval of Resolution Adopting the 2018 South Orange County Integrated Regional Water Management Plan](#)

Recommendation

That the City Council adopt Resolution No. 2018-XXXX, approving the 2018 South Orange Integrated Regional Watershed Management Plan, in continued coordination with the South Orange County Water Management Area Group.

14. [Award of Contracts for Various Trades for the Construction of Crown Valley Park Community Building](#)

Recommendation

That the City Council:

1. Award the Construction Contract for the Crown Valley Park Community Building - Demolition, Grading, and Storm Water Pollution Prevention Plan to NorthStar Contracting Group, Inc. in the amount of \$1,077,522;
2. Award the Construction Contract for the Crown Valley Park Community Building - Shoring, Drilled Caissons to Malcolm Drilling Company, Inc. in the amount of \$948,950;
3. Award the Construction Contract for the Crown Valley Park Community Building - Site Utilities to JPI Development Group, Inc. in the amount of \$838,000;
4. Award the Construction Contract for the Crown Valley Park Community Building – Landscape and Irrigation to Marina Landscape, Inc. in the amount of \$488,500;
5. Award the Construction Contract for the Crown Valley Park Community Building – Structural Concrete & Reinforcing Steel to Pacific Southwest Structures, Inc. in the amount of \$2,980,000;

6. Award the Construction Contract for the Crown Valley Park Community Building – Site Concrete and Asphalt Paving to Brian Devries Construction, Inc. in the amount of \$1,669,998;
7. Award the Construction Contract for the Crown Valley Park Community Building – Structural and Miscellaneous Steel to SCW Contracting, Inc. in the amount of \$3,260,000;
8. Award the Construction Contract for the Crown Valley Park Community Building – Finish Carpentry and Millwork to Arrowwoods Works, Inc. in the amount of \$193,795;
9. Award the Construction Contract for the Crown Valley Park Community Building – Doors, Frames and Hardware to Star Hardware, Inc. in the amount of \$250,100;
10. Award the Construction Contract for the Crown Valley Park Community Building – Roofing, Waterproofing and Sheet Metal to Best Contracting Services, Inc. in the amount of \$1,898,849;
11. Award the Construction Contract for the Crown Valley Park Community Building – Aluminum Storefront, Glass and Glazing to Golden Glass, Inc. in the amount of \$2,049,000;
12. Award the Construction Contract for the Crown Valley Park Community Building – Framing, Drywall, Plaster, and Stone Veneer to Sierra Lathing Company, Inc. in the amount of \$3,383,300;
13. Award the Construction Contract for the Crown Valley Park Community Building – Acoustical Ceilings and Wall Treatments to Elljay Acoustics, Inc. in the amount of \$579,470;
14. Award the Construction Contract for the Crown Valley Park Community Building – Ceramic Tile and Stone to Inland Pacific Tile, Inc. in the amount of \$489,000;
15. Award the Construction Contract for the Crown Valley Park Community Building – Carpet, Resilient Flooring, and Base to Lawrence W. Rosine Co. in the amount of \$330,000;
16. Award the Construction Contract for the Crown Valley Park Community Building – Painting to Wilson and Hampton Painting in the amount of \$259,833;
17. Award the Construction Contract for the Crown Valley Park Community Building – Miscellaneous Specialties to ISEC, Inc. in the amount of \$672,998;

18. Award the Construction Contract for the Crown Valley Park Community Building – Food Service to Trimark Raygal, LLC. in the amount of \$177,248;
19. Award the Construction Contract for the Crown Valley Park Community Building – Elevators to Inland Building Construction Co. in the amount of \$765,600;
20. Award the Construction Contract for the Crown Valley Park Community Building – Fire Sprinklers to JG Tate Fire Protection Systems, Inc. in the amount of \$234,567;
21. Award the Construction Contract for the Crown Valley Park Community Building – Plumbing to JPI Development Group, Inc., Inc. in the amount of \$832,000;
22. Award the Construction Contract for the Crown Valley Park Community Building – HVAC to All Star Air Systems, Inc. in the amount of \$1,294,000;
23. Award the Construction Contract for the Crown Valley Park Community Building – Electrical, Fire Alarm/Intrusion Alarm, Audio Visual, Voice & Data to Anderson & Howard Electric, Inc. in the amount of \$4,088,281;
24. Award the Construction Contract for the Crown Valley Park Community Building – Portable toilet rental and service to Elite Construction Equipment, Inc. in the amount of \$23,879.09
25. Award the Construction Contract for the Crown Valley Park Community Building – Temporary chainlink fence to Elite Construction Equipment, Inc. in the amount of \$42,978.88
26. Award the Construction Contract for the Crown Valley Park Community Building – Roofing/waterproofing consultant to Atlas Consulting in the amount of \$49,500.00
27. Award the Construction Contract for the Crown Valley Park Community Building – Hazardous Removal Monitoring to Patriot Environmental Laboratory Services in the amount of \$5,402.00
28. Award the Construction Contract for the Crown Valley Park Community Building – Geotechnical observation & Testing and Special Testing and Inspections to GMU Geotechnical in the amount of \$138,020
29. Award the Construction Contract for the Crown Valley Park Community Building – Stormwater Inspections to GMU Geotechnical in the amount of \$24,780.00
30. Award the Construction Contract for the Crown Valley Park Community Building – Surveying Services to SDR Surveying in the amount of \$127,600.00.

31. Approve a third Amendment with LPA, Inc. for additional design services in the amount of not to exceed \$38,925.
32. Approve a first Amendment with C.W.Driver for project duration extension and additional services in the amount of not to exceed \$446,300.
33. Authorize the City Manager to sign the contract documents;
34. Authorize the Public Works Director to process change orders as required for any of the contracts in an amount not to exceed 10% of the individual contract amount but never in excess of 5% of the total construction contract amounts; and
35. Waive the alleged errors in the bid by All Star Air Systems, Inc., reject the bid protest by West-Tech Mechanical, Inc., and award the contract for the Mechanical (HVAC) Bid Package (#22) to All Star Air Systems, Inc.
36. Waive the alleged errors in the bid by Pacific Southwest Structures, Inc., reject the bid protest by Hamel Concrete, Inc., and award the contract for the Structural Concrete and Reinforcing Steel Bid Package (#5) to Pacific Southwest Structures, Inc.

OTHER BUSINESS/COUNCIL REPORTS

1. Crown Valley Park Tier 3 Ad Hoc Committee

Recommendation

Hear report.

2. Economic Development Ad Hoc Committee

Recommendation

Hear report.

3. Council Reports

Recommendation

Hear Council reports.

4. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Elaine Gennaway
Mayor Pro Tem John Mark Jennings
Council Member Laurie Davies
Council Member Linda Lindholm
Council Member Fred Minagar**

E-mail address info-ln@cityoflagunaniguel.org
Website address www.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk’s Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)ss
CITY OF LAGUNA NIGUEL)

I, EILEEN C. GOMEZ, CITY CLERK OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on July 13, 2018, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: Eileen C. Gomez
 City Clerk