SPECIAL MEETING
AGENDA
BOARD OF PUBLIC WORKS
WEDNESDAY, JANUARY 15, 2020
10:15 AM
OR AS SOON THEREAFTER AS THE BOARD
RECESS ITS REGULAR MEETING
Edward R. Royal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012
Members: Kevin James, President
Aura Garcia, Vice President
Dr. Michael R. Davis, Pres. Pro-Tem
Jessica M. Caloza
M. Teresa Villegas

(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

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.

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:

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.

Members of the public who wish to speak on any agenda item are required to submit a speaker card to the Executive Officer prior to the time the item is announced by the Chair for each item they wish to address. Speaker cards are available at the back of the Board Hearing Room. Failure to submit the speaker card in a timely manner may preclude a member of the public from speaking during the subject comment period.

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.

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).

AGENDA ITEMS

MOTION(S)

BPW-2020-0045 (1)

CD 11 **BID EXTENSION - HYPERION WATER RECLAMATION PLANT (HWRP) PERIMETER ROAD IMPROVEMENTS**

Recommending the Board:

1. GRANT an extension of the bid date from January 15, 2020 to January 29, 2020; and

2. DIRECT the City Engineer to advise all prospective bidders of the Board's action by Addendum.

(CIP 2447)

BPW - January 15, 2020

*** END ***
BPW Meeting - Item (1)

BPW-2020-0045

CD 11

BID EXTENSION - HYPERION WATER RECLAMATION PLANT (HWRP) PERIMETER ROAD IMPROVEMENTS

Recommending the Board:

1. GRANT an extension of the bid date from January 15, 2020 to January 29, 2020; and

2. DIRECT the City Engineer to advise all prospective bidders of the Board's action by Addendum.

(CIP 2447)

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOE 1</td>
</tr>
</tbody>
</table>
MOTION

The Hyperion Water Reclamation Plant (HWRP) Perimeter Road Improvements (CIP 2447) (Project) was advertised on November 27, 2019. The Project will install retaining structures consisting of approximately 2,150 linear feet of sheet piles as shown on the contract documents, installation of a concrete cap, curb, gutter, and vehicular rail, remove, haul away and compact subbase, grind asphalt on the project site, remove and haul away an existing chain-link fence on the eastside of the roadway, install a new chain-link fence on the eastside of the roadway, install riprap erosion protection at the low point of the project site, repave the entire roadway with new asphalt, and hydroseed any exposed soil after the completion of construction. The City Engineer's estimate for the Project is $5,045,000.

The Project is scheduled to receive bids on January 15, 2020. A critical Addendum adding the Project Labor Agreement was issued on January 13, 2020 and we anticipate that the potential bidders will require additional time to incorporate the Addendum to their bid. The extension would not significantly impact the Project's schedule and would allow the contractors more time to submit competitive bids.

I THEREFORE MOVE that the Board of Public Works (Board) grant an extension of the bid date from January 15, 2020 to January 29, 2020.

I FURTHER MOVE that the City Engineer advise all prospective bidders of the Board's action by Addendum.

( EBO RMK KRR )

Respectfully submitted,

Gary Lee Moore, PE, ENV SP
City Engineer

Motion reviewed by:
BOE (ADM)

Motion prepared by:
Project Award and Control Division

Edick Ohanian, PE
Division Engineer
Phone No. (213) 847-0577

EO/Motion No. 02-2020 PAC.gva

Questions regarding this Motion may be referred to:
Edick Ohanian, Division Engineer
Phone No. (213) 847-0577
E-mail: Edick.Ohanian@lacity.org