



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

SACHI A. HAMAI
Chief Executive Officer

DATE: October 18, 2018
TIME: 1:00 p.m. – 2:30 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Two (2) minutes are allowed for each item.

1. **Call to order / Introductions – Kieu-Anh King/Gevork Simdjian**
2. **Public Comment**
(2 minutes each speaker)
3. **INFORMATIONAL ITEM(S):**
(5 minutes total) [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices]:
 - A) Board Letter:
MOU WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
ISD – Minh Le, Manager
 - B) Board Letter:
LADERA PARK STORMWATER IMPROVEMENTS PROJECT
DPW – Zohreh Kabiri, CCM Assistant Division Head
4. **PRESENTATION/DISCUSSION ITEMS:**
 - A) DEPARTMENT HEAD BROWN BAG (30 minutes)
OFFICE OF THE ASSESSOR
Santos Kreimann, Chief Deputy Assessor
 - B) DEPARTMENT HEAD BROWN BAG (30 minutes)
CONSUMER AND BUSINESS AFFAIRS
Joseph Nicchitta, Director
5. **Adjournment**

FUTURE AGENDA TOPICS

CALENDAR LOOKAHEAD:

(5 minutes)

A) Board Letter:

FLEET MAINTENANCE CONTRACT AWARD

ISD – Scott Minnix, Director or designee

B) WORKFORCE REINVESTMENT PLAN FOR FLEET

ISD – Scott Minnix, Director or designee

**INTERNAL SERVICES DEPARTMENT FACT SHEET
OPERATIONS CLUSTER EDATE: 10/18/18
BOARD OF SUPERVISORS AGENDA DATE: 11/06/18**

**REQUEST TO APPROVE OF MEMORANDUM OF UNDERSTANDING WITH THE
REGENTS OF THE UNIVERSITY OF CALIFORNIA LAWRENCE BERKELEY
NATIONAL LABORATORY (LBNL)**

PURPOSE

ISD seeks to partner with LBNL to collaborate in the field of EE research. The County and LBNL would collaborate in but not limited to the following areas:

- Property Assessed Clean Energy Programs (PACE) program evaluation and design
- Assembly Bill 802 Benchmarking (Building Energy Efficiency)
- Building energy consumption modeling and analysis of energy efficiency measures
- Electric Vehicles as a grid load modeling
- Title 24 building code analysis
- Community level, city- and county- scale energy modeling and building stock analysis.
- Urban heat island mitigation technology including cool roofs, walls and pavements. Advanced facades, windows, and insulation analysis.
- Lighting and Heating Ventilating and Air Conditioning (HVAC) analysis, controls, commissioning, and energy information systems.
- Development of demand response (DR) technologies, automation and strategies and combined EE-DR measures.
- Financing for energy efficiency investments, assessment of investment risk and evaluation of performance contracts.

SELECTION

LBNL developed the open automated demand response communication system in use by all three of the California Investor Owned Utilities and required in Title 24. LBNL is a member of the national laboratory system supported by the U.S. Department of Energy through its Office of Science. The initial activities under the MOU will be funded by remaining American Recovery and Reinvestment (ARRA) funds from the Department of Energy (DOE).

FISCAL IMPACT/FINANCING

DOE approved the repurposing of ARRA funds in the amount of \$951,139 from an existing HVAC Loan Loss Reserve (LLR) Financial Pilot Program. There will be no impact to the County General Fund. The funds have been included in the FY 2018-19 utilities budget. Requests for future fiscal year activities will be submitted with the annual budget request.

CONTACT

Minh Le, General Manager, Energy and Environmental Services, (323)267-2006, MSle@isd.lacounty.gov



County of Los Angeles
INTERNAL SERVICES DEPARTMENT

1100 North Eastern Avenue
Los Angeles, California 90063

Telephone: (323) 267-2101
FAX: (323) 264-7135

SCOTT MINNIX
Director

"Trusted Partner and Provider of Choice"

November 6, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
LAWRENCE BERKELEY NATIONAL LABORATORY
(ALL SUPERVISORIAL DISTRICTS- 3 VOTES)**

SUBJECT

This action is to approve a Memorandum of Understanding (MOU) with the Regents of the University of California Lawrence Berkeley National Laboratory (LBNL) to explore collaboration in the field of Energy Efficiency (EE) research, and to delegate authority to the Director of the Internal Services Department (ISD), or his designee, to sign the MOU and any associated agreement with LBNL on behalf of the County.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of ISD or his designee to negotiate and execute a MOU with LBNL, in a form similar to Attachment I, to collaborate with County in EE research, effective the date of your Board's approval through December 31, 2023.
2. Authorize the Director of ISD, or his designee, to execute any additional related agreements that may be required in order to effectuate the MOU with LBNL, including without limitation any amendments to the MOU that the Director deems necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

ISD seeks to partner with LBNL to collaborate in the field of EE research. The County and LBNL would collaborate in but not limited to the following areas:

- Property Assessed Clean Energy Programs (PACE) program evaluation and design
- Assembly Bill 802 Benchmarking (Building Energy Efficiency)
- Building energy consumption modeling and analysis of energy efficiency measures
- Electric Vehicles as a grid load modeling
- Title 24 building code analysis
- Community level, city- and county- scale energy modeling and building stock analysis.
- Urban heat island mitigation technology including cool roofs, walls and pavements. Advanced facades, windows, and insulation analysis.
- Lighting and Heating Ventilating and Air Conditioning (HVAC) analysis, controls, commissioning, and energy information systems.
- Development of demand response (DR) technologies, automation and strategies and combined EE-DR measures.
- Financing for energy efficiency investments, assessment of investment risk and evaluation of performance contracts.

LBNL developed the open automated demand response communication system in use by all three of the California Investor Owned Utilities and required in Title 24. LBNL is a national lab providing research for the US Department of Energy Building Technologies Office and is uniquely qualified to conduct the aforementioned research.

The initial activities under the MOU will be funded by remaining American Recovery and Reinvestment (ARRA) funds from the Department of Energy (DOE). The proposed MOU will memorialize the County's role, flow down ARRA terms, conditions, and other requirements to LBNL, and identify additional responsibilities of LBNL.

Implementation of Strategic Plan Goals

These projects are consistent with the County's Strategic Plan Goal II, Strategy II.3 - Make Environmental Sustainability Our Daily Reality. Envision and implement a comprehensive and integrated approach to improving the environmental, economic, and social well-being of our communities so that they may thrive now and into the future. This action will allow the use of grant funds to augment the County's existing financial resources to fund the development of a countywide plan that will inform future projects, protect the environment, and improve the quality of life for its residents.

FISCAL IMPACT/FINANCING

DOE approved the repurposing of ARRA funds in the amount of \$951,139 from an existing HVAC Loan Loss Reserve (LLR) Financial Pilot Program. As prime recipient, the County is responsible for overall program administration, which includes disbursement of all funding and reporting program status to the DOE. ISD will retain a portion of the ARRA grant's allowable administrative costs (up to \$95,000) to perform these functions. There will be no impact to the County General Fund. The funds have been included in the FY 2018-19 Utilities budget. Requests for future fiscal year activities will be submitted with the annual budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board's approval is required to authorize the Director of ISD to sign an MOU in substantially similar form to Attachment I.

On May 25, 2010, your Board authorized ISD to accept a \$30 million an ARRA federal Energy Efficiency and Conservation Block Grant (Grant) on behalf of the County and its sub-recipients for the County's Better Buildings Program (BBP).

The Grant term was from June 3, 2010 through June 2, 2013. During the Grant term the County's BBP piloted several programs in support of the statewide Energy Upgrade California initiative. Together, the pilot programs aimed to identify and address market barriers and provide lessons learned for future energy efficiency program planning and implementation.

The DOE authorized ISD to repurpose the remaining funds into two different programs (1) HVAC LLR Financial Pilot Program and (2) Contractor Co-op Marketing Program. The HVAC LLR Financial Pilot Program provided homeowners to finance and install energy efficient HVAC units in their homes to reduce energy consumption, make their home more comfortable and healthier. The Co-op Marketing Program helped promote and increase the uptake of the County's Residential Energy Retrofit Programs. Both programs received slower than desired uptake and in July of 2017 ISD submitted a repurposing proposal to the DOE for the remainder of the funds.

On November 20, 2017 the DOE notified the County of their approval to repurpose \$951,139 to implement a Multi-Sector Energy Data and Efficiency Optimization Program which will be designed and implemented under the proposed MOU.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will facilitate widespread implementation of EE projects and studies that will reduce greenhouse gases, reduce total energy use and improve energy efficiency throughout the County in a cohesive and comprehensive manner.

This will help the State achieve the goal of creating substantial, sustainable, and measurable energy savings, as well as new jobs, and other economic stimulus benefits.

CONCLUSION

The Executive Office of the Board of Supervisors is requested to return one stamped copy of the approved Board letter to the Director of ISD.

Respectfully submitted,

SCOTT MINNIX
Director

SM:SH:ML:ar

Attachments (1)

c: Executive Office, Board of Supervisors
Chief Executive Office
County Office of Sustainability
County Counsel

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
BOARD LETTER BRIEFING SHEET



BOARD MEETING DATE: 10/30/2018

CORE SERVICE AREA: Water Resources

SUBJECT: Ladera Park Stormwater Improvements Project

SUP. DIST: 2 **TESTIMONY/JURISDICTIONAL STATEMENT:** YES (attached) NO

CONTACT: Angela George-Moody **PHONE:** (626) 458-4012 **E-MAIL:** agmoody@dpw.lacounty.gov

RECOMMENDED ACTION(S)

Public Works is seeking Board approval of the proposed Ladera Park Stormwater Improvements project and its budget, adopt plans and specifications, allow advertising for construction bids, and authorize the Department of Public Works to award and execute a construction contract for the project located in the unincorporated County of Los Angeles in the Ladera Heights area.

BACKGROUND

This project will achieve multiple benefits to the unincorporated area of Los Angeles including water quality improvements, water conservation benefits, recreational and aesthetic enhancements, educational opportunities to park visitors on sustainable development, and habitat preservation. The proposed project will improve water quality by constructing a diversion structure and pipes to divert stormwater and urban runoff flows into a pre-treatment system prior to entering the infiltration wells and prior to capture and detainment into an underground storage tank. The project will reduce water consumption by using the captured stormwater and urban runoff to irrigate the landscaping within the project area. The above-ground improvements to the park include an ozone and ultraviolet systems to disinfect the water prior to irrigation use, a shade structure, park benches, a park monument sign, and an educational demonstration garden.

FINANCIAL IMPACT

The estimated construction cost to complete this project is in the range of \$5,200,000 to \$7,100,000. The total project cost estimate for the proposed Ladera Park Stormwater Improvements project is \$10,240,000, which includes programming, plans and specifications, construction, change orders, consultant services, miscellaneous expenditures, and County services.

The project is partially funded by the Proposition 84 Santa Monica Bay Restoration Commission in the amount of \$4,835,000. The balance of the project cost of \$5,405,000 will be funded by net County cost allocated for Unincorporated Area Stormwater Quality Improvement projects.

RESULTS OF COMMUNITY OUTREACH AND/OR ANTICIPATED COMMUNITY RESPONSE

A community meeting was conducted on March 29, 2018. The community meeting provided the project information to the community and addressed the questions that were asked during the meeting. This meeting was not required by CEQA but were voluntarily held to engage the community and allow for public participation during the planning process. The community and other attendees provided general positive feedback and support for the project at the community meeting. Although this meeting was held during the Addendum's public review period, no specific CEQA-related comments to the Addendum were received during this meeting.

Last Updated: 09/17/18

October 30, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
LADERA PARK STORMWATER IMPROVEMENTS PROJECT
UNINCORPORATED LOS ANGELES COUNTY
CERTIFY THE ADDENDUM TO THE ADOPTED FINAL
PROGRAM ENVIRONMENTAL IMPACT REPORT
APPROVE CAPITAL PROJECT AND PROJECT BUDGET
ADOPT, ADVERTISE, AND AWARD
CAPITAL PROJECT NO. 69786
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the proposed Ladera Park Stormwater Improvements project and its budget, adopt plans and specifications, allow advertising for construction bids, and authorize the Department of Public Works to procure and execute a construction contract for the proposed project located in the unincorporated County of Los Angeles in the Ladera Heights area.

IT IS RECOMMENDED THAT THE BOARD:

1. Certify that the Addendum to the previously certified Final Program Environmental Impact Report for the Los Angeles County Flood Control District Enhanced Watershed Management Programs project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County and find that the Board has reviewed and considered the information contained in the Addendum with the Final Program Environmental Impact Report prior to approving the project, and approve the Addendum.
2. Approve the Ladera Park Stormwater Improvements project, Capital Project No. 69786, and the total proposed project budget of \$10,240,000.
3. Adopt the plans and specifications that are on file with Construction Division of the Department of Public Works for the Ladera Park Stormwater Improvements project, and make a finding that the specified items may be designated by specific brand name in accordance with the State Public Contract Code Section 3400.

4. Instruct the Acting Executive Officer of the Board to advertise the project for bids to be received and opened on November 27, 2018, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
5. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Upon such determination, authorize the Director of Public Works or his designee to award and execute the construction contract in the form previously approved by County Counsel to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, to establish the effective date of the contract upon receipt by Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the project.

PURPOSE AND JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will approve the Addendum to the previously certified Final Program Environmental Impact Report; approve the Ladera Park Stormwater Improvements project (ID No. SWQ0000003); approve the proposed project budget; adopt plans and specifications; find this project has designated products by specific brand name as listed in Enclosure A; allow advertising for construction bids; and authorize Public Works to award and execute a construction contract for the Ladera Park Stormwater Improvements project.

Project Description and Background

The proposed Ladera Park Stormwater Improvements project is located at 6027 Ladera Park Avenue, Ladera Heights in the unincorporated area of Los Angeles County. Construction of this project will achieve multiple benefits to the unincorporated community of Ladera Heights that include water quality improvements, water conservation by providing an alternative water resource for irrigation, recreational and aesthetic benefits, educational and outreach opportunities on sustainable development, and habitat preservation. The proposed project will capture urban runoff and stormwater from approximately 110 acres of tributary watershed to improve water quality through construction of a diversion structure, pretreatment system, and infiltration systems.

The proposed project is located within the Ballona Creek Watershed Enhanced Watershed Management Program and is designed to help implement the requirements

of the County of Los Angeles MS4 Permit on a watershed scale through customized strategies, control measures, and best management practices.

The proposed multi-benefit project will improve water quality in the Ballona Creek Watershed by diverting and treating untreated stormwater from the storm drains on Slauson Avenue, La Brea Avenue, and Overhill Drive that currently discharge to Centinela Creek and Ballona Creek. This project will reduce the amounts of bacteria, nutrients, toxics, and metal pollutants being discharged into Centinela Creek and Ballona Creek.

Additionally, water consumption within the proposed project area will be reduced by using the captured stormwater and urban runoff to irrigate the landscaping. To ensure that the captured water is suitable for irrigation use, a disinfection system will be constructed to filter and disinfect the water.

The water quality components of this project include the construction of a diversion structure and pipes to divert flows from the existing Slauson Avenue Drainage System. The diverted flows will be sent into a pre-treatment system to remove trash, sediments, and other pollutants before entering the splitter manhole structure. The majority of water from the splitter manhole structure will be sent into the infiltration wells where the stormwater runoff will be allowed to percolate into the ground. The remaining portion of water from the splitter manhole structure will be pumped to a new onsite disinfection system that will utilize ozone treatment, filters, and ultraviolet treatment to produce water that is suitable for irrigation use. This treated stormwater will be stored onsite in an underground storage tank and will be used to supplement the park's irrigation demand.

The recreational and aesthetic benefits of this project include a shade structure, park benches, park monument sign, and an educational demonstration garden. The educational demonstration garden will include Low Impact Development features, such as bioswales, landscaping with drought tolerant plants, and interpretive signs to educate the park users about water quality and water conservation. The project would improve downstream habitat by reducing the amounts of bacteria and other pollutants of concern, which could otherwise harm aquatic life within Centinela Creek, Ballona Creek, and the Santa Monica Bay Watersheds.

Construction is anticipated to start in the Spring of 2019 and to be completed in the Fall of 2019.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provisions of Goal II – Foster Vibrant and Resilient Communities, Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Objective II.2.4, Promote Active and Healthy Lifestyles; and Strategy II.3 – Make Environmental Sustainability our Daily Reality, Objective II.3.1 – Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies. The recommended actions are consistent with the County's

mission to improve the quality of life for residents by providing environmentally sustainable practices and reducing stormwater pollution.

FISCAL IMPACT/FINANCING

The estimated construction cost to complete this project is in the range of \$5,200,000 to \$7,100,000. The total project cost for the proposed Ladera Park Stormwater Improvements project is estimated at \$10,240,000, which includes programming, plans and specifications, jurisdictional approvals, construction, change orders, consultant services, miscellaneous expenditures, and County services.

The project is partially funded by the Proposition 84 Santa Monica Bay Restoration Commission in the amount of \$4,835,000. The balance of the project cost of \$5,405,000 will be funded by net County cost allocated for Unincorporated Area Stormwater Quality Improvement projects.

The net County cost appropriation of \$5,165,000 and grant funds of \$4,835,000 are budgeted in the Fiscal Year 2017-2018 through Fiscal Year 2018-19 Capital Projects and Refurbishments Budget, under Capital Project No. 69786. The remaining \$240,000 in programming and preconstruction costs were incurred in the Public Works operating budget in Fiscal Year 2016-17.

Operating Budget Impact

The County of Los Angeles Department of Parks and Recreation will be responsible for operation and maintenance of the recreational amenities within the park, including but not limited to the sign lights, landscaping, irrigation, bio-swales, demonstration garden, and shade structure. Parks and Recreation will work with the Chief Executive Office to confirm the appropriate level of funding and request one-time and ongoing funds in its Fiscal Year 2019-20 New Facilities Request.

Public Works will be responsible for operation and maintenance of the above ground disinfection system and the underground stormwater facilities within the park and in the public right of way. Public Works will work with the Chief Executive Office to determine the appropriate level of funding and if necessary, will recommend additional ongoing funds in its Fiscal Year 2019-20 budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project will be advertised in accordance with Section 20125 of the State Public Contract Code.

The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract and the

consultant services agreement will be in the form previously reviewed and approved as to form by County Counsel.

As required by Board Policy No. 5.140, information such as defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

The plans and specifications include the contractual provisions and material requirements necessary for the project and are on file with Public Works' Construction Division.

The State Public Contract Code section 3400 allows a product to be designated by specific brand name for any of the following purposes: to determine the product's suitability for future use; to match other products in use on a completed public improvement; to obtain a necessary item that is only available from one source; or to respond to an emergency declared by the state or local agency. See Enclosure A for items designated by specific brand name that are referenced in the project plans and specifications and purposes in accordance with State Public Contract Code Section 3400. The Notice of Inviting Bids includes language describing this finding.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the project will require that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 11, 2015, the proposed project budget includes 1 percent of eligible design and construction costs (\$8,000) to be allocated to the Civic Art Fund.

ENVIRONMENTAL DOCUMENTATION

On May 26, 2015, the Board certified the Final Program Environmental Impact Report (PEIR) for the Los Angeles County Flood Control District Enhanced Watershed Management Programs pursuant to the California Environmental Quality Act (CEQA) and guidelines. The PEIR analyzed the general effects due to the structural and non-structural best management practices identified in the EWMPs.

The Addendum to the previously certified PEIR was completed for the proposed project in compliance with CEQA and reflects the independent judgement and analysis of the County. The proposed project was determined to be within the scope of the assumptions for construction and operation analyzed in the 2015 Final PEIR. The proposed project has been reviewed by the County of Los Angeles in light of Sections 15162 and 151563 of the State CEQA Guidelines. As the CEQA Lead Agency, the County has determined that none of the conditions apply that would require preparation of a subsequent or supplemental EIR and that an Addendum to the certified Final PEIR is the appropriate

environmental documentation under CEQA for the proposed project. The Mitigation Monitoring and Reporting Program adopted with the 2015 PEIR has been incorporated into the proposed project to ensure all significant impacts remain less than significant.

The Addendum was circulated via electronic mail to public agencies and interested parties for a public review period that began on March 15, 2018, and closed on April 13, 2018. This public review period was not required by CEQA, but was voluntarily undertaken to ensure public participation and transparency in the Addendum process. No comments were received, and the final Addendum has subsequently been prepared for the project. The final Addendum is now ready for adoption.

A community meeting was also conducted on March 29, 2018. The community meeting provided the project information to the community and addressed the questions that were asked during the meeting. This meeting was not required by CEQA but was voluntarily held to engage the community and allow for public participation during the planning process. The community and other attendees provided general positive feedback and support for the project at the community meeting. Although this meeting was held during the Addendum's public review period, no specific CEQA-related comments to the Addendum were received during this meeting.

There are no changes to the project or to the circumstances under which the project is undertaken that require further review under the California Environmental Quality Act.

Upon the Board's approval of the project, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152(a) of the California Public Resources Code. The required fee, if any, to the California Department of Fish and Wildlife was paid for the previously certified Environmental Impact Report.

The Addendum and PEIR are publicly available online and can be viewed at <http://www.tinyurl.com/catchtherainla>. The location of the documents and other materials constituting the record of the proceedings upon which your Board decision is based in this matter can be viewed online at <https://dpw.lacounty.gov/lacfd/ewmppeir/> or in person at Public Works Project Management Division II (900 South Fremont Avenue, 5th Floor, Alhambra, CA 91803).

CONTRACTING PROCESS

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure B).

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with the County" and "Public Works Business Opportunities" websites for open bids.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach, as well as offering preferences to Local Small Business Enterprises in compliance with Los Angeles County Code, Chapter 2.204.

Participation by Community Business Enterprises in the project is encouraged through Public Works' CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize Community Business Enterprises.

An award by Public Works will be made upon review of the bids. The contract will be awarded to a responsible contractor who submits the lowest responsive bid meeting the criteria established by the Board and the State Public Contract Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

During implementation of the proposed improvements, Ladera Park would remain open to the public. The active construction area in the northeast portion of the park would be fenced off for public safety, while all developed recreational facilities and amenities would be accessible. Parking for construction personnel would occur generally along Ladera Park Avenue, adjacent to the project site. Ladera Park Avenue would be partially closed during the day, limiting access to only project construction vehicles and residents. Temporary lane closures would occur within and adjacent to affected roadway segments of West Slauson Avenue. These closures would reduce the capacity of roadways and could result in delays; however, the effects would be short-term, lasting less than 2 months, and full access for all residents would be maintained. There will be no significant impact on current County services or projects during the performance of the proposed activities.

CONCLUSION

Please return one adopted copy of this Board letter to the Department of Public Works, Project Management Division II.

Respectfully submitted,

MARK PESTRELLA
Director of Public Works

MP:VY:cl

Enclosures

c: Arts Commission
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Department of Parks and Recreation
Department of Public Social Services (GAIN/GROW Program)
Executive Office
Internal Services Department

U:\general\Ladera Park Regional Stormwater Capture Project\02000\02001\CP Ladera Park AAA Board Letter

ENCLOSURE A

**CONSTRUCTION CONTRACT
 WATER RESOURCES CORE SERVICE AREA
 LADERA PARK STORMWATER IMPROVEMENTS PROJECT
 UNINCORPORATED LOS ANGELES COUNTY
 CERTIFY THE ADDENDUM TO THE ADOPTED FINAL
 PROGRAM ENVIRONMENTAL IMPACT REPORT
 APPROVE CAPITAL PROJECT AND PROJECT BUDGET
 ADOPT, ADVERTISE, AND AWARD
 CAPITAL PROJECT NO. 69786
 (SUPERVISORIAL DISTRICT 2)
 (3 VOTES)**

**LIST OF SPECIFIC BRAND NAMES IN ACCORDANCE WITH STATE PUBLIC
 CONTRACT CODE SECTION 3400**

Item/Category	Manufacturer	Model	Purpose
1 Water Harvesting Treatment System	Wahaso		(Purpose Item #1) In order that a field test or experiment may be made to determine the product's suitability for future use (Pilot Program).
2 Non-contact Doppler Radar Velocity Meter	HACH	Flo-Dar with Surcharge Velocity Sensor 4000-930	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
3 Flow Measurement Data Logger	HACH	FL1500 Series	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
4 Electric Motor Operator	FLOWSERVE	Limitorque L120 Series	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
5 Pressure Transducer	Aemetek	575 Series	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
6 ISCO 6712C Portable Sampler	Teledyne ISCO/MCRT	68-6710-071	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
7 Model 913 High Capacity Power Pack (ACDC converter)	Teledyne ISCO/MCRT	60-1684-088	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
8 ISCO 720 Module	Teledyne ISCO/MCRT	60-9004-030	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.

	Item/Category	Manufacturer	Model	Purpose
9	Submerged probe (flow sensor) with 75ft cable, measures 10ft Level Range	Teledyne ISCO/MCRT	60-5314-271	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
10	ISCO Sensor Mounting Plate	Teledyne ISCO/MCRT	60-3204-029	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
11	ISCO Stainless Steel Strainer (3/8")	Teledyne ISCO/MCRT	69-2903-138	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
12	ISCO 3/8 inch vinyl suction line - 200 feet, SPA 491.	Teledyne ISCO/MCRT	60-5304-491	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
13	ISCO Tubing Coupler, 3/8 inch. One-piece, clampless coupler made of stainless steel	Teledyne ISCO/MCRT	60-3709-002	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
14	ISCO SPA 1026 - 12 foot length (cut to length cable; connector between auto-samplers with simultaneous sampling)	Teledyne ISCO/MCRT	60-5314-026	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
15	ISCO 6712Ci Modem CDMA (cellular) with 60-2004-550 dual band magnetic mount antenna)	Teledyne ISCO/MCRT	60-5324-172	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
16	ISCO 674 Rain Gauge	Teledyne ISCO/MCRT	60-3284-001	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
17	Teledyne ISCO 2.5-gallon glass around bottle with cap	Teledyne ISCO/MCRT	68-6700-005	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
18	ISCO USB Communication Cable (10 feet) (Optional)	Teledyne ISCO/MCRT	60-2004-508	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
19	ISCO Pump Tubing for 6700 series sampler (10 tubes)	Teledyne ISCO/MCRT	60-6700-044	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
20	ISCO Flow Link v5.1, two user licenses	Teledyne ISCO/MCRT	68-2540-200	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
21	Irrigation Controller	Weathertrak	ET-PRO-3	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.

	Item/Category	Manufacturer	Model	Purpose
22	Master Valve	Superior	3200	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
23	Gate Valve	NIBCO	T-113-K	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
24	Remote Control Valve	Superior	950	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.
25	Irrigation Heads	Rainbird	1812-SAM-PRS	(Purpose Item #2) In order to match other products in use on County facilities either completed or in the course of completion.

ENCLOSURE B

LADERA PARK STORMWATER IMPROVEMENTS PROJECT
INSTRUCTION SHEET FOR PUBLISHING LEGAL ADVERTISEMENT

From: Department of Public Works
Project Management Division II

PUBLISHING

In accordance with Section 20125 of the Public Contract Code:

Publish: At least ten consecutive times, prior to the date set for opening bids, in a daily newspaper of general circulation printed and published in the County and designated by the Board, or once a week for two successive weeks at least five days intervening in a newspaper printed and published once a week or oftener in the County and designated by the Board.

Time Limitation: To open bids in four weeks.

NOTICE INVITING BIDS

Sealed bids will be received by the County of Los Angeles Department of Public Works, Construction Division, for the construction of a storm drain system, pre-treatment system, gate valve, monitoring wells, infiltration wells, landscaping, irrigation, shade structure, mechanical equipment, electrical, and other appurtenant work under Project ID No. SWQ0000003, Ladera Park Stormwater Improvements project, in the vicinity of Slauson-Ladera Park.

Pursuant to State Public Contract Code Section 3400, the Board of Supervisors made a finding that water harvesting treatment system components identified in the Special Provisions are designated by specific brand names in order that a field test or experiment may be made to determine the product's suitability for future and in order to obtain a necessary item that is only available from one source; and a finding that stormwater flow metering components, groundwater monitoring components, stormwater quality monitoring components, and irrigation system components identified in the Special Provisions are designated by specific brand names in order to match other products in use on County facilities either completed or in the course of completion.

The bids must be submitted at the Cashier's Office, located on the Mezzanine level, 900 South Fremont Avenue, Alhambra, California 91803-1331, before 11 a.m. on Tuesday, November 27, 2018. The bids will then be publicly opened and read in the location posted in the main lobby. **Alternatively, bids may be submitted electronically using Bid Express, www.BidExpress.com.**

The Department of Public Works Project Management Division II will hold an optional prebid conference from 10:00 a.m. until 11:00 a.m., on November 6, 2018, at the project site, 25801 Thousand Oaks Boulevard, Calabasas 91302, to provide information on the scope of work and answer basic questions from the potential bidders. Bidders shall meet at the park parking lot. Attendance is not mandatory for award of the contract.

The work shall be done in accordance with the Plans and Specifications on file and open for inspection at the Department of Public Works. The work is estimated to cost between \$5,200,000 and \$7,100,000 and shall be completed in 100 working days. The prime contractor shall possess a valid California Class A contractor's license. Prebid questions regarding the Plans and Specifications shall be submitted via email only to: Mr. Colin McCarter with the Department of Public Works Construction Division at cmccarter@dpw.lacounty.gov. **Prebid questions will not be accepted after 5 p.m. on Monday, November 19, 2018.**

The bids must be submitted on the proposal forms included in the bidder's package of the contract documents. The contract documents for this project may be downloaded free of charge by visiting the following website:

<http://dpw.lacounty.gov/general/contracts/opportunities/>

Each bid must be accompanied by a certified check, cashier's check, or surety bond payable to County of Los Angeles in an amount equal to at least 10 percent of the bid to

guarantee that the bidder will enter into the contract if it is so awarded.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code Section 1725.5 [with limited exceptions from this requirement for bid purposes only under Labor Code Section 1771.1 (a)]. No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code Section 1725.5. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

All persons performing the work shall be paid not less than the General Prevailing Wage Determination prepared by the Director of Industrial Relations pursuant to the State Labor Code. Copies of these wage rates are available at the Department of Public Works.

The successful bidder must provide full disclosure of False Claims Act violations, labor law/payroll violations, debarments, and civil/criminal legal actions as provided in the Instructions to Bidders. Failure to complete these forms may result in a determination that the bidder is nonresponsive and/or not responsible.

The contract, if awarded, will be awarded to a responsible contractor with the lowest responsive bid; however, the Board of Supervisors reserves the right to reject any and all bids.

A responsible contractor is one who has demonstrated the attribute of trustworthiness, as well as quality, fitness, capacity, and experience to satisfactorily perform the contract. It is the County's policy to conduct business only with responsible contractors.

The County maintains the Contractor Alert Reporting Database (CARD), which is used to track/monitor poorly performing contractors. When a County department identifies a significant performance/non-compliance issue(s) with a contractor, the department will provide notice to the contractor and will give the contractor an opportunity to correct the issue(s). If the contractor does not take any appropriate steps to correct the issue(s), the County department will enter the contractor, along with any other relevant information pertaining to the contractor's performance issue(s), into CARD.

The information entered into CARD can be accessed by all County departments, and will be used, along with any other relevant information not included in CARD, in determining bidder responsibility. If a department reviews this information and determines that a finding of non-responsibility should be pursued, the department will adhere to the guidelines specified in the Los Angeles County Code, Chapter 2.202 and the County's Implementation Procedures for Determinations of Contractor Non-Responsibility and Contractor Debarment.

The County encourages the participation of Community Business Enterprises (CBE) in the project and has established a goal of twenty-five percent CBE participation which all bidders shall aspire to meet. Bidders shall document their good faith efforts to utilize CBEs in accordance with the Special Provisions.

The successful bidder will be required to fully comply with all applicable State and Federal reporting requirements relating to employment reporting for its employees and comply with all lawfully served Wage and Earnings Assignment Orders and Notice of Assignment and continue to maintain compliance throughout the duration of the contract. Failure to comply may be cause for termination of the contract or initiation of debarment proceedings.

The contract is subject to the requirements of the County of Los Angeles' Defaulted Property Tax Reduction Program (Defaulted Tax Program), Los Angeles County Code, Chapter 2.206. Bidders should carefully read the Defaulted Tax Program. The Defaulted Tax Program applies to both contractors and their subcontractors.

Bidders will be required to certify that they are in full compliance with the provisions of the Defaulted Tax Program and shall maintain compliance during the term of the contract, or shall certify that they are exempt from the Defaulted Tax Program by completing a certification of compliance with the County's Defaulted Property Tax Reduction Program. In accordance with Los Angeles County Code, Chapter 2.202, failure to maintain compliance with the Defaulted Tax Program or to cure defects within the time specified may be cause for termination of the contract and/or initiation of debarment proceedings against the noncompliant contractor.

Bids that fail to comply with the certification requirements of the Defaulted Tax Program will be considered nonresponsive and excluded from further consideration.

The successful bidder will be required to submit a faithful performance bond, payment bond, and liability and workers' compensation insurance with the contract.

As provided for in Section 22300 of the State Public Contract Code, the contractor may substitute securities for any monies withheld by the Department of Public Works to ensure performance under the contract, or enter into an escrow agreement for payment of such monies to an escrow agent.

Each person by submitting a response to this Notice Inviting Bids certifies that such bidder and each County lobbyist and County lobbying firm, as defined by Los Angeles County Code, Section 2.160.010, retained by the bidder, is in full compliance with Chapter 2.160 of the Los Angeles County Code.

Para mas informacion con relacion a esta noticia, por favor llame a este numero (626) 458-3118. Nuestras horas de oficina son de 7 a.m. a 5:30 p.m. de Lunes a Jueves.

The County supports and encourages equal opportunity contracting.

By order of the Board of Supervisors of the County of Los Angeles, State of California.

Dated October 30, 2018.

Celia Zavala
Acting Executive Officer of the
Board of Supervisors

**CONSTRUCTION CONTRACT
 WATER RESOURCES CORE SERVICE AREA
 LADERA PARK STORMWATER IMPROVEMENTS PROJECT
 UNINCORPORATED LOS ANGELES COUNTY
 CERTIFY THE ADDENDUM TO THE ADOPTED FINAL
 PROGRAM ENVIRONMENTAL IMPACT REPORT
 APPROVE CAPITAL PROJECT AND PROJECT BUDGET
 ADOPT, ADVERTISE, AND AWARD
 CAPITAL PROJECT NO. 69786
 (SUPERVISORIAL DISTRICT 2)
 (3 VOTES)**

PROJECT SCHEDULE

Project Activity	Completion Date
Programming	03/28/2017*
Environmental Review and Documentation	05/01/2018*
Design	08/13/2018*
Jurisdictional Approval	07/02/2018*
Construction Bid and Award	01/22/2018
Construction	
Substantial Completion	08/28/2019
Project Acceptance	11/11/2019

*Indicates a completed activity.

Budget Category	Budget
Construction	
Construction	\$ 6,500,000
Change Orders (10%)	\$ 650,000
Civic Arts (1% of above ground improvements)	\$ 8,000
Subtotal	\$ 7,158,000
Plans and Specifications	\$ 640,000
Consultant Services	\$ 330,000
Miscellaneous Expenditures	\$ 60,000
Jurisdictional Reviews	\$ 40,000
County Services	\$ 2,012,000
Total	\$ 10,240,000