



City of Carson Report to Mayor and City Council

August 6, 2013
New Business Consent

SUBJECT: CONSIDER AN AWARD OF PURCHASE CONTRACT FOR THE REPLACEMENT OF THE ELECTRICAL PANEL AT ANDERSON PARK

Farrokh A. Abolfathi

Submitted by Farrokh Abolfathi
Director of Public Works

Jacquelyn Acosta

Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

The electrical panel at Anderson Park has been identified as being at risk for failure. The assessment of the electrical panel is complete and replacement of it on a pro-active basis will result in lower cost and less impact on programming activities in the park.

On April 18, 2013, the City received four proposals to replace the electrical panel at Anderson Park. The most responsible and responsive proposal was received from Dutchman Electric, Inc.

Staff requests that the City Council award a purchase contract to Dutchman Electric, Inc. in the amount of \$29,088.00.

II. RECOMMENDATION

AWARD a purchase contract to Dutchman Electric, Inc., to replace the electrical panel at Anderson Park in the amount of \$29,088.00.

III. ALTERNATIVES

1. DO NOT AWARD a purchase contract to Dutchman Electric, Inc.
2. Take another action the City Council deems appropriate.

IV. BACKGROUND

The electrical panel at Anderson Park has been identified as being at risk for failure. On numerous occasions the electrical panel would fail and cause interruption to the electrical power to the entire park. An assessment of the panel suggested that the electrical panel and its appurtenances must be replaced.

On February 19, 2013, the City Council approved an appropriation of \$45,000.00 for the replacement of the electrical panel at Anderson Park (Exhibit No. 1).

After the funding appropriation, staff invited several vendors from the City's list to furnish material and replace the electrical panel at Anderson Park.

Four vendors submitted proposal as listed below:

No.	Vendor	Place of Business	Proposal Amount
1	California Spectra Instrumentation, Inc.	Carson, CA	\$21,500.00
2	Dutchman Electric, Inc.	Duarte, CA	\$29,088.00
3	Southland E&I Services, Inc.	Riverside, CA	\$33,787.00
4	On Target Electrical, Inc.	Orange, CA	\$45,388.46

The vendors were required to prepare Plans, Specifications, and Estimates (PS&E) and process it through the Building and Safety Department for a permit.

Although the proposal submitted by the local vendor, California Spectra Instrumentation, Inc., did not include preparation of PS&E and permit processing, the vendor was given the opportunity to include this task and submit a revised proposal. After two weeks, the vendor indicated that the firm declined to proceed with the bid process, because they were unable to prepare a PS&E.

Staff reviewed the proposals and finds that Dutchman Electric, Inc., is the most comprehensive, and that the firm is a bona fide contractor licensed by the state of California.

V. FISCAL IMPACT

Funds for this project in the amount of \$45,000.00 were included in the FY 2012/13 Public Works Budget in account number 01-80-840-102-8004, and will be carried forward to FY 2013/14.

VI. EXHIBITS

1. Minutes, February 19, 2013, Item No. 8. (pgs. 4-5)

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Prepared by: Debbie Torres, Senior Administrative Specialist

August 6, 2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date _____ Action _____

**ITEM NO. (8) CONSIDERATION OF FY 2012/2013 MID-YEAR BUDGET
REVIEW (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. REVIEW and DISCUSS.
2. APPROVE the mid-year adjustments recommended by the City Manager.

ACTION: It was moved to approve the mid-year adjustments recommended by the City Manager on motion by Dear, seconded by Ruiz-Raber.

Upon further discussion, Substitute motion moved to approve the mid-year adjustments recommended by the City Manager, except the hiring of an Assistant City Manager and approve fund allocations which include staff labor and use of city facilities for special events to include: Jazz Festival, Philippine Independence Day, Ceasar Chavez, Cinco de Mayo, Larry Itliong Day/Filipino History, Juneteenth and American Independence Day/4th of July by Davis-Holmes, seconded by Santarina.

Substitute motion as amended was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, Council Member/Agency Member/Authority Commissioner Santarina, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Davis-Holmes

Noes: None

Abstain: None

Absent: None

ACTION: Upon further discussion, it was moved to approve reinstatement of the hiring of an Assistant City Manager on motion by Davis-Holmes, seconded by Ruiz-Raber.

Motion carried by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Davis-Holmes

EXHIBIT NO. 01



Noes: Mayor/Agency Chairman/Authority Chairman Dear and Council
Member/Agency Member/Authority Commissioner Santarina

Abstain: None

Absent: None

