

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, January 13, 2014.

Following the Pledge of Alliance, the meeting was called to order in the Council Chambers at 6:00 p.m. by Vice Mayor Perez. Present: Council Member Valentin Palos Amezcuita, Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez, and Council Member Karina Macias; Absent: Mayor Mario Gomez.

Vice Mayor Perez announced that the special meeting was called for the purpose of considering and/or taking action on the following items: 1) purchase order for the repair and reconditioning of the pump and motor for Well No. 16; 2) a resolution expressing support of Senate Bill 712 (Lara); 3) discussion and/or action regarding business points for the Request for Proposals for a Solid Waste Franchise Agreement; and 4) closed session for Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (2).

Vice Mayor Perez opened oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business.

Emma Gutierrez addressed concerns to City Council regarding the quality of service provided by the refuse collection company that services her residence and asked the proposed refuse collection companies to consider employing residents of the City.

Jerry Torres addressed concerns regarding lack of trash pick-up and green waste.

Rodolfo Cruz addressed City Council to inquire about the replacement of trash bins.

Vice Mayor Perez called for any other oral communications, and hearing none, declared oral communications closed.

1. REGULAR AGENDA

1.1 Purchase Order for the repair and reconditioning of the pump and motor for Well No. 16.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Purchase Order with General Pump Company, Inc. for pump repair and reconditioning services for a not-to-exceed amount of \$71,288.36; and authorize the City Manager to execute.

Motion by Hernandez, seconded by Amezcuita, to approve a purchase order with General Pump Company, Inc. for pump repair and reconditioning services for a not-to-exceed amount of \$71,288.36; and authorize the City Manager to execute, carried as follows: Ayes: Council Member Amezcuita, Vice Mayor Perez, Council Members Hernandez and Macias; Noes: None; Absent: Mayor Gomez.

2. COUNCIL COMMUNICATIONS

2.1 Mayor Mario Gomez

2.2 Vice Mayor Rosa E. Perez

2.3 Council Member Ofelia Hernandez

2.4 Council Member Valentin Palos Amezcuita

2. COUNCIL COMMUNICATIONS – (Continued)

2.5 Council Member Karina Macias

- 2.5-1 Adopt Resolution No. 2014-1 expressing support of Senate Bill 712 (Lara)** was presented. Motion by Hernandez, seconded by Macias, to adopt Resolution No. 2014-1, carried as follows: Ayes: Council Member Amezcuita, Vice Mayor Perez, Council Members Hernandez and Macias; Noes: None; Absent: Mayor Gomez.

3. STUDY SESSION

3.1 Discussion and/or action regarding business points for the Request for Proposals for a Solid Waste Franchise Agreement.

James Enriquez, Director of Public Works/City Engineer, displayed a PowerPoint presentation regarding the Request for Proposals for a Solid Waste Franchise Agreement Business Points.

Sam Perdomo, representing Waste Resources Inc., addressed City Council regarding the following business points: 1) *Term* – asked City Council to consider a longer term such as 7-year term with option to renew for 3 years; 2) *Bulky Waste Collection* – “fund a City truck and employee (annual cost of \$25,000 with CPI Inflation)”; 3) *Walk Out Service* – asked if it applies to senior citizens and/or disabled; 4) *City Facilities*; and 5) *Billing*.

David Perez, representing Valley Vista Services, addressed City Council regarding the following business point: 1) *Rates*.

Michael Kandilian, representing United Pacific Waste, addressed City Council regarding the following business points: 1) *Performance Bond* – asked City Council to consider lowering the bond amount to \$250,000; and 2) *Insurance* – asked City Council to consider lowering the coverage amount to \$5-6 Million.

Judi Gregory, representing NASA Services Inc., asked City Council regarding the timeline to release of the proposal and commencement of the contract term; and inquired regarding the following business points: 1) *Bulky Waste Collection*; and 2) *AB 939 Guarantee/Recycling* – asked City Council to consider the State required compliance of 50% diversion.

Marty Simonoff, representing EDCO Waste & Recycling Services, addressed City Council regarding the following business point: 1) *Term* – asked City Council to consider a longer term such as 7-year term with option to renew for 3 years. Mr. Simonoff asked City Council regarding the commencement of the residential and commercial waste contracts terms.

John Telesio, representing CR&R Waste Services, addressed City Council regarding the following business point: 1) *Qualifications to propose*. Mr. Telesio asked if business points would be negotiable after the commencement of the request for proposals and/or contracting process.

Greg Nordbak, representing Athens Services, addressed concern regarding selection of a hauler that may not have 5 years of experience and asked if new bins/carts would be a requirement. Mr. Nordbak addressed City Council regarding the following business point: 1) *System for Residential* – “three cart system only or consider a one cart system” - asked if City Council would consider reducing the cart system to 1 or 2.

3. STUDY SESSION – (Continued)

Janine Hamner, representing Waste Management, inquired about the following business points: 1) *Qualifications to propose* - asked City Council to possibly include a requirement for haulers to provide information regarding safety record/Occupational Safety & Health Administration (OSHA)/request of detailed records of compliance ; 2) *Rates* – asked City Council to consider increasing the Consumer Price Index (CPI) cap or adding a rollover clause to the contract; 3) *System for Residential* – asked City Council to consider maintaining the three cart system; 4) *Senior Discount or Varied Cart Sizes*; 5) *Billing*; 6) *Assignment* – asked City Council to exclude assignment to an affiliate; 6) *Vehicles*; and 7) *AB 939 Guarantee/recycling* - asked City Council to consider requiring the State required compliance of 50% diversion. Ms. Hamner also asked City Council to consider “alley service” and to either repair alleys or change the pickup location to the front of those properties in which the current designated pickup location is in an alley.

Elba Romo, representing Waste & Recycling Services, distributed a list of questions to City Council and addressed City Council regarding the following business point: 1) *Qualifications to propose* – asked if City Council would consider 5 years of experience collectively under different companies. Ms. Romo asked if City Council would have the opportunity to review all proposals submitted.

Marvin Henriquez, representing CalMet Services Inc., asked City Council when the request for proposals would be released.

Sam Peña, representing Republic Services, thanked City Council and staff for the request for proposal process and addressed City Council regarding the following business point: 1) *Billing*.

James Enriquez, Director of Public Works/City Engineer, read the following written comments, for the record, received from Craig Dower, representing South Coast Reclamation: “recommend at least 5-year current experience with similar services as requested. The City could take into consideration allowing a hauler with related experience, for example, experience with multi-family commercial and temporary service to handle the account, lower rates would be offered and oversight by the City in terms of the contract would ensure compliance. 5-year term with option for the City to renew for 2 years, if after review of performance paid by hauler, City chooses to do so the terms of the contract could be extended to give the hauler a chance to recuperate initial investment over a longer period which would come with guarantees of reinvestment into to the City and enhancement and equipment services. A 3-cart system is the best way to segregate green waste, recycling, rubbish without cross contamination and would ensure the maximum diversion”.

City Manager Bobadilla requested the City Council resolve into a closed session for the following:

4. CLOSED SESSION

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2)

Vice Mayor Perez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:35 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 9:41 p.m. Present: Council Member Valentin Palos Amezcuita, Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez and Council Member

Karina Macias; Absent: Mayor Mario Gomez.

Vice Mayor Perez declared the meeting adjourned at 9:37 p.m.

Rosa E. Perez, Vice Mayor

Rocio Martinez, Sr. Deputy City Clerk