

8.

Staff recommends City Council:

- a. adopt Resolution No. 24-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024/25 ADOPTED BUDGET TO APPROPRIATE STREET RENOVATION FUNDS TO PROJECT NO. 7241 - STUDEBAKER AND HALCOURT TRAFFIC SIGNAL, in the amounts \$72,000; and
- b. award a contract to PTM General Engineering Services, for construction of Project No. 7241 – Studebaker and Halcourt Traffic Signal Modification, in the amount of \$491,091 with up to the 15% contingency if necessary; and authorize the City Manager or his designee to execute the contract and any amendments within the 15% contingency, on behalf of the City, in a form approved by the City Attorney; and
- c. award a contract to Southstar Engineering and Consulting, Inc., in the amount of \$106,350, for Construction Management and Inspection services for Project No. 7241 - Studebaker and Halcourt Traffic Signal Modification; and authorize the City Manager to execute the contract, on behalf of the City, in a form approved by the City Attorney.

PROJECT NO. 7241 - AWARD OF
CONSTRUCTION CONTRACT - STUDEBAKER
AND HALCOURT TRAFFIC SIGNAL
MODIFICATION / RESOLUTION NO. 24-59 -
BUDGET AMENDMENT

RESOLUTION NO. 24-59

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK
AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024/25
ADOPTED BUDGET TO APPROPRIATE STREET RENOVATION
FUNDS TO PROJECT NO. 7241 – STUDEBAKER AND HALCOURT
TRAFFIC SIGNAL MODIFICATION**

WHEREAS, the Fiscal Year (FY) 2024/25 Budget allocated \$600,000 in available Street Renovation funds for Project No. 7241; and

WHEREAS, the project includes replacing existing traffic signal poles and controller equipment; and

WHEREAS, the project requires additional Street Renovation Funds; and

WHEREAS, City Council desires to amend the FY 2024/25 budget to allocate \$72,000 of available Street Renovation Funds to Project No. 7241.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK
HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:**

Section 1. The City Manager is authorized to make the following appropriation and prepare the necessary budget amendment for the following accounts:

| | <u>Account Number</u> | <u>Increase</u> | <u>Decrease</u> |
|----------------------|-----------------------|-----------------|-----------------|
| Expenditures: | 748-70-7241-2080 | \$72,000 | |
| Fund Balance: | 748-0480 | | \$72,000 |

Section 2. The Mayor, or presiding officer, is hereby authorized to affix her signature to this Resolution signifying its adoption by the City Council of the City of Norwalk and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

APPROVED AND ADOPTED on this 19th day of November 2024.

**MARGARITA L. RIOS
MAYOR**

ATTEST:

**THERESA DEVOY, CMC
CITY CLERK**

LOCATION MAP - STUDEBAKER ROAD AND HALCOURT AVENUE





Levine Act Statement

Applicant/Interested Party Campaign Contribution Disclosure Form

Land use, entitlements, licenses, permits, franchises, contracts
(excluding labor and competitively bid contracts)

California Government Code Section 84308, commonly referred to as the "Levine Act," prohibits any Norwalk City Council Member or Planning Commissioner (if they are running for City Council) from participating in any action related to a contract or application if he or she receives any political contributions totaling more than \$250 within the previous 12 months, and for 12 months following the date a final decision from the business or applicant. The Levine Act also requires a member of the Official who has received such a contribution to disclose the contribution on the record of the proceeding.

Contribution Disclosure

Please list all contributions in excess of \$250 (either as a single payment or in aggregate) made within the past 12 months to officers of the agency involved in the above-mentioned type of proceeding by any parties (applicants) or their agents or representatives, including corporations, limited liability companies (LLCs), or other business entities and principals thereof. You may attach additional pages as necessary to list contributions made to involved agency officers and provide additional information about the contributor's relationship with the recipient.

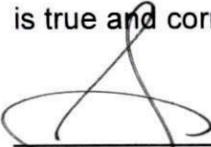
Contributor Name/Project: PTM GENERAL ENGINEERING SERVICES

| Date of Contribution | Recipient Officer/Candidate | Contribution Amount | Refunded: | | Date of Refund |
|----------------------|-----------------------------|---------------------|--------------------------|--------------------------|----------------|
| | | | Yes | No | |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | |

No contribution made:

Providing contributions to candidates does not preclude the City Council from awarding a contract or approving an application or any subsequent action. It does, however, preclude the identified City Council Member/Planning Commissioner(s) from participating in any actions related to your proposal or application. Additionally, this information must be updated if contributions exceed \$250, and no less than 45 days before any agency consideration of an item in which you or your company is engaged with the City.

I declare under penalty of perjury that the information which has been included in this Disclosure Form is true and correct.



Signature of Applicant

PTM General Engineering Services Inc.
Elizabeth H. Mendoza
President / CFO

Title

7.16.24

Date



Applicant/Interested Party Campaign Contribution Disclosure Form

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Contributor Name/Project: SOUTHSTAR ENGINEERING AND CONSULTING, INC.

| Date of Contribution | Recipient Officer/Candidate | Contribution Amount | Refunded: | | Date of Refund |
|----------------------|-----------------------------|---------------------|--------------------------|--------------------------|----------------|
| | | | Yes | No | |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | |

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Yvette Kizzix
Signature of Applicant

President
Title

9/9/24
Date