



APPROVED: 01/14/2025

MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL

December 2, 2024

CALL TO ORDER

Mayor Sarno called the meeting to order at 5:01 p.m.

ROLL CALL

Members present: Councilmembers Martin, Rodriguez, Mayor Pro Tem Rounds, and Mayor Sarno.

Members absent: Councilmember Zamora.

CITY COUNCIL

PUBLIC COMMENTS

There was no one wishing to speak during public comments.

1. **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 13081 Telegraph Road (Assessor Parcel No. 8005-012-031)

Agency negotiator: René Bobadilla, City Manager and Cuong Nguyen, Director of Community Development

Negotiating parties: HUGHES MARINO

Under negotiation: Price and Terms

2. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager

Employee Organizations: Santa Fe Springs City Employees' Association, Santa Fe Springs Management and Confidential Employees' Association, and Santa Fe Springs Executive Management Association

Mayor Sarno recessed the meeting at 5:03 p.m.

Mayor Sarno reconvened the meeting at 5:27 p.m.

3. **CLOSED SESSION REPORT**

City Attorney, Rick Olivarez provided the following closed session report: Direction was given to staff and no reportable action was taken.

CONSENT AGENDA

4. RESIDENTIAL STREET IMPROVEMENTS 2024-2025 – AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Award a construction contract to Toro Enterprises, Inc., of Oxnard, California in the amount of \$6,059,065.00 for the construction of the Residential Street Improvements 2024-2025 Project and authorize the City Manager to execute the agreement; and
- 2) Authorize the City Manager to execute Task Order No. 82 to Southstar Engineering, Inc., for On-Call Professional Engineering Services for Construction Management and Inspection Services for \$90,000; and
- 3) Take such additional, related action that may be desirable.

It was moved by Councilmember Martin, seconded by Councilmember Rodriguez, to award a construction contract to Toro Enterprises, Inc., of Oxnard, California in the amount of \$6,059,065.00 for the construction of the Residential Street Improvements 2024-2025 Project and authorize the City Manager to execute the agreement, authorize the City Manager to execute Task Order No. 82 to Southstar Engineering, Inc., for On-Call Professional Engineering Services for Construction Management and Inspection Services for \$90,000, and take such additional, related action that may be desirable, by the following vote:

Ayes: Councilmembers Martin, Rodriguez, Mayor Pro Tem Rounds, and Mayor Sarno
Nayes: None
Absent: Councilmember Zamora
Abstain: None

ADJOURNMENT

Mayor Sarno adjourned the meeting at 5:28 p.m.



William K. Rounds
Mayor

ATTEST:



Fernando N. Muñoz
City Clerk

2/13/2025
Date