

**Excerpts from
ACTION MINUTES
TORRANCE CITY COUNCIL
REGULAR MEETING
April 11, 2023**

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Councilmember from the Consent Calendar and considered separately. (09:40 pm)

8N. General Services – Reject Bid, Appropriate Funds, and Award Public Works Agreement for Taxiway Lights and Wire Replacement at the Torrance Municipal Airport – Zamperini Field. Expenditure: Not-to-Exceed \$449,282 (Non-General Fund).

Recommendation of the General Services Director that City Council:

1. Reject bid submitted from BG Solutions, Inc. of Oxnard, CA (B2022-41) as non-
2. responsive; and
3. Appropriate \$449,282 to the Airport Fund Operating Budget; and
4. Appropriate \$449,282 to FEAP 1136 Airfield Lighting and Signature Upgrade; and
5. Award a public works agreement to Elecnor Belco Electric, Inc. of Chino, CA (B2022-41) for an amount not-to-exceed \$427,888 with a 5% contingency of \$21,394 for Taxiway Lights and Wire Replacement for a one-year period beginning April 11, 2023 and ending April 10, 2024; and
6. Adopt a finding that the project is categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances

MOTION: Moved by Councilmember Kalani, seconded by Councilmember Kaji to approve 8. CONSENT CALENDAR Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Councilmember from the Consent Calendar and considered separately.

VOTE: Motion carried 7-0.