

Cell Tower Lease Amendment - California Street Grove - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously approved the first amendment to the wireless service facility land lease agreement with Sprint PCS Assets, LLC. for a wireless service facility to be located in the City's California Street grove and authorized the Mayor and City Clerk to execute the amendment on behalf of the City.

Agreement - California Street Landfill - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously approved an agreement with Janechek and Associates to furnish landfill gas engineering services for the California Street Landfill in the amount of \$99,690.00, authorized staff to approve contingent costs up to ten percent over the initial amount, and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

Water Distribution Service Truck - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously authorized the purchase of a 2.5 ton service truck for the City's water distribution system from Carmenita Ford Truck Sales, Inc. of Santa Fe Springs, California, in an amount not to exceed \$63,983.03.

Agreement - California Street Landfill Horizontal Expansion - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously approved an agreement with Vector Engineering, Inc. to furnish construction engineering and geological services for the California Street Landfill Horizontal Expansion and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

Contract - Document Imaging System - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously approved a contract with ECS Imaging, Inc. for the purchase of a document imaging system for the Police Department and authorized the Mayor and City Clerk to execute the contract on behalf of the City.

Lease-Purchase Agreement - Police Portable Radios - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously approved a lease-purchase agreement with Motorola Credit Corporation for 30 new portable radios for the Police Department and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

Independent Contractor Agreement - Billiard Lessons - On motion of Councilmember George, seconded by Councilmember Gil, the City Council unanimously approved an independent contractor agreement with Phillip Hopkins to develop and conduct billiard lessons for the City's Recreation

130-04

Approved: 9/7/04

LEASE AMENDMENT

Sprint PCS Assets, LLC (formerly Cox
PCS Assets)

Filed with original agreement approved
2/3/04

Calif. Street Grove
292-064-02