



## AGENDA






PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES

EMERGENCY MEETING  
Saturday, January 15, 2011  
2:00 P.M.  
History Room

*The Vision of the Placentia Library District is to  
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

-  Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
-  Provide literacy outreach and services to the community.
-  Provide a special collection to document and preserve Placentia's History and Authors.
-  Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
-  Promote the Library's vision through consistent messages to the public.

**AGENDA DESCRIPTIONS:** *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

**REPORTS AND DOCUMENTATION:** *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

### CALL TO ORDER

1. Call to Order                      Library Board President
2. Roll Call                              Recorder
3. Adoption of Agenda

*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*

Presentation:      Library Director  
Recommendation:      Adopt by Motion

4. Oral Communications

*Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).*

**NEW BUSINESS**

5. Discussion of cement contractor bids and award bid to the selected contractor.

Presentation: Library Director

Recommendation: Award bid to Concrete Construction Corporation for cement services not to exceed \$30,000.

6. Portable Restrooms During Re-Flooring Project

Presentation: Library Director

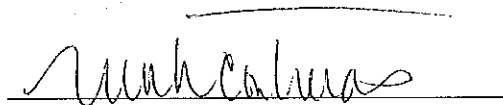
Recommendation: Authorize Library Staff to purchase the rental of portable restrooms from Southern California Sanitation not to exceed \$5,000

**ADJOURNMENT**

7. Adjourn

\*\*\*\*\*CERTIFICATION OF POSTING\*\*\*\*\*

I, Jeanette Contreras, Library Director for the Placentia Library District, hereby certify that the Agenda for the January 15, 2011 Emergency Meeting of the Library Board of Trustees of the Placentia Library District was posted at 12:30 p.m. on January 15, 2011.



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**PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES**

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**TO:** Library Board of Trustees  
**FROM:** Jeanette Contreras, Library Director  
**SUBJECT:** Discussion of cement contractor bids and award bid to the selected contractor.  
**DATE:** January 15, 2011

**BACKGROUND:**

While removing the tiles in preparation for the re-flooring project, TS Carpet and Design Center discovered that a large portion of the project needs to be re-cemented in order to move forward with the project. TS Carpet and Design Center worked with three cement contractors to provide the Placentia Library District with their best and final bids.

Attachment A is the bid from Concrete Construction Corporation.

Attachment B is the bid from Elite Concrete Restoration, Inc.

Attachment C is the bid from Western Flooring Installations, Inc.

**RECOMMENDATION:**

Award bid to Concrete Construction Corporation for cement services not to exceed \$30,000.



*Best of Friends*

**Concrete Construction Corporation**  
2201 East Lambert Road  
La Habra, CA 90631  
562-694-0420

January 11, 2011  
TS Carpet & Design Center  
320 Orangethrope Ave Suites A & B  
Placentia, CA 92807

Project: Placentia Library  
411 E. Chapman Ave.  
Placentia, CA 92870

Scope of work:

- ~ Mechanically remove existing mortar bed down to existing structurally sound slab.
- Prepare surface by removing any foreign agents that could interfere with the bond of installation material
- ~ Apply Planibond (EBA) bonding agent to entire surface to receive topping.
- ~ Apply a 2 inch topping, utilizing Mapecem (202) from Mapei Products. 2 inches of thickness to be achieved with one application. (one lift)
- ~ If necessary to achieve a smooth finish surface a micro-topping film is to be applied to entire surface utilizing a feather finish material from Ardex Products.
- Cut control joints after material has set to minimize and prevent cracking.

All materials used for this project will be installed per manufacturer specifications and applications.

The product to be used for topping is a fast drying and low water ratio material and will allow traffic within 4 hours after its application.

Total cost for work performed..... \$27,990.00 (final quote)

Payment terms: 100% to be paid upon completion of work





*Best of Final*

January 13, 2011  
TS Carpet & Design Center  
320 Orangethrope Av Suites A&B  
Placentia CA 92870  
ATTN: Tom Solomonson

Proposal/Contract  
Revised

PH: 714 572 7333  
Fax: 714 572 1024  
Email: toms@tscarpet.com

Project: Placentia Library  
411 E Chapinan Av, Placentia CA 92870

We propose to furnish all skilled technicians, materials and equipment necessary to complete the scope of work described below.

**Floor Leveling:**

- Mechanically remove & haul-away loose mortar bed, down to original concrete slab or sound concrete.
- Pin floor for proper pre fill depth.
- Install Mapei Primer L advanced technology acrylic latex primer.
- Pre-fill floor using Mapei Novoplan II high strength, self-leveling cement-based underlayment and repair mix inclusive of 3/8" pea gravel.
- Prime floor again with Mapei Primer L
- Install Mapei Novoplan II high strength, self-leveling cement-based underlayment leveling a smooth flat surface ready for any type of floor covering.

**QUALIFICATIONS:**

Perform above work, furnish and install specified materials to the above areas as per manufacturers recommended application procedures. Elite Concrete Restoration is not responsible or liable for inherent qualities of concrete and concrete by-products, including but not limited to cracking, fracturing, delaminating, excessive substrate expansion, contraction, acts of nature, neglect or abuse exceeding standard industry tolerance. Remedial substrate repairs if required or needed in excess or beyond scope of work as stated are excluded. Elite Concrete will issue a standard certificate of insurance upon request. Also if any additional insurer is needed or payment / performance bond there will be an additional charge. Area to be cordoned and off limits to other trades during installation. Pricing/work based and performed on (1) standard continuous phase-in during regular business hours or prior agreed upon schedule, non prevailing wage scale. Will require 4 consecutive days to complete.

Total amount to perform work:..... \$ 29,500.00

PAYMENT TERMS: 100% to be paid upon completion.

Sincerely,

*Kenneth Dias*

\*\*\*ACCEPTANCE\*\*\*

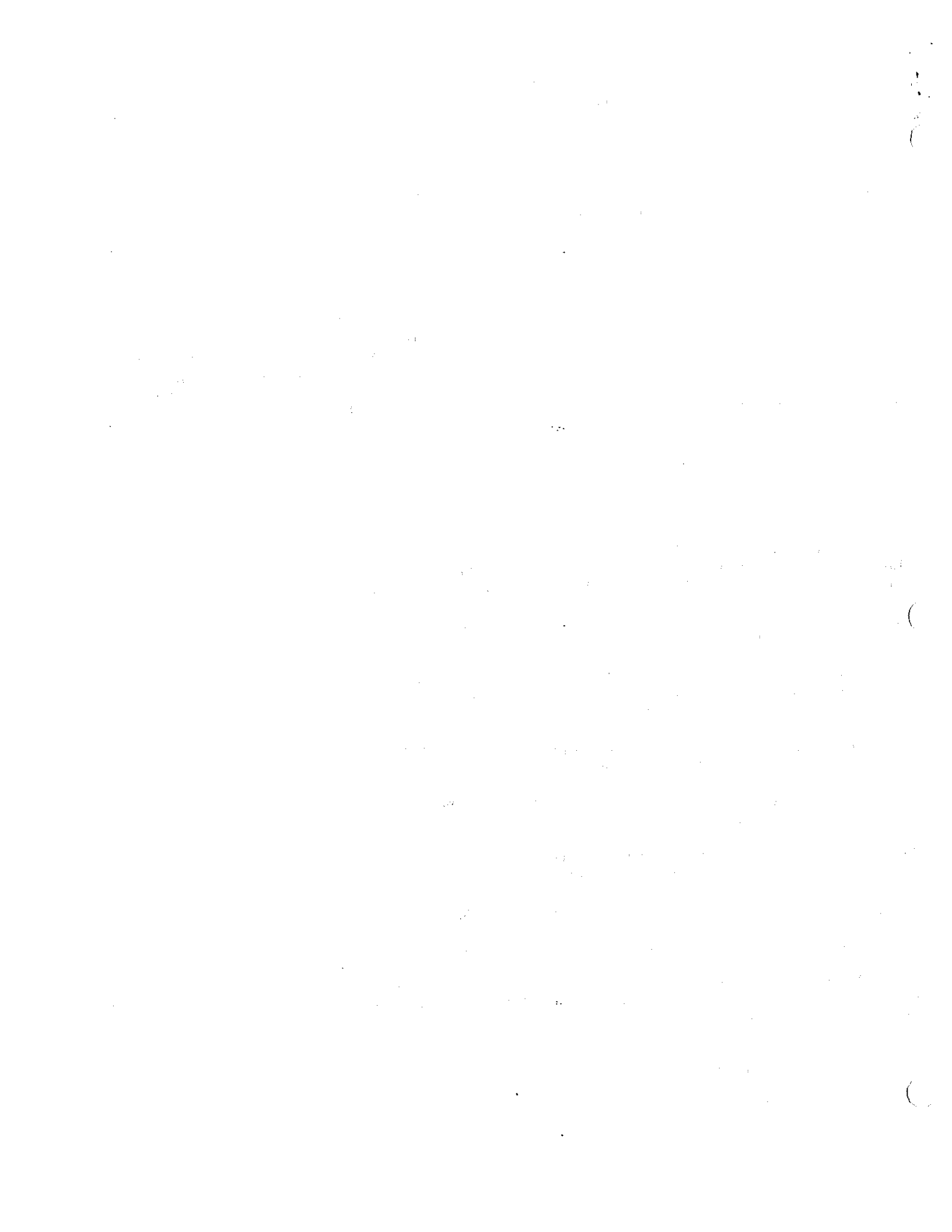
Approved and Accepted by,

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Type or Print)

\_\_\_\_\_  
Title





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**PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES**

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**TO:** Library Board of Trustees  
**FROM:** Jeanette Contreras, Library Director  
**SUBJECT:** **Portable Restrooms During Re-Flooring Project**  
**DATE:** January 15, 2011

**BACKGROUND:**

Due to the re-flooring project and for the safety of our patrons and staff, the main entrance door to the library has been closed. As a result, access to both public restrooms is inaccessible to the public. The temporary entrance to the library is located on the corner of Chapman and All American Way. Adult patrons have been directed to City Hall and the Police Department for restrooms. The distance between the temporary library entrance and the City Hall and Police Department restrooms can be difficult for some of our patrons who may have physical and or health limitations.

Library staff recommends providing portable restrooms to be placed on the parking lot by the temporary library entrance door. The rental for the units is for one month and includes weekly maintenance service.

Attachment A are the quotes and description of the two units from Southern California Sanitation.

**RECOMMENDATION:**

Authorize Library Staff to purchase the rental of portable restrooms from Southern California Sanitation not to exceed \$5,000.





163 6th Ave. City of Industry, Ca 91746  
Office 800.850.8871 Fax 626.339.2949

"Clean Quality Service"

Portable Restrooms \* Handwash Stations \* Temporary Fence \* Barricades \* Luxury Restroom Units

CONFIDENTIAL SERVICE PROPOSAL

**Proposal Submitted to:**  
Jeanette Contreras  
Placentia Library District

**Proposal Submitted By:**  
Grace Franco

Date: 1/15/11  
Phone: (714) 528-1905  
Ext: 203  
[jcontreras@placentialibrary.org](mailto:jcontreras@placentialibrary.org)

Please review the quote below and let me know if any changes need to be made.

Quantity	Description	Unit Price	Total
1	4 Unit VIP Trailer Quote	\$1,450.00	\$1,450.00
1	Service- Once per Week		
1	Handicap Restroom Rental	\$158.32	\$158.32
1	Service- Once per Week		
1	Delivery Fee	\$0.00	\$0.00
28-Day Billing Cycle, 2011		<b>1st Billing Cycle Total:</b>	<b>1,608.32</b>

Payment Method: Debit / Credit Card Prior To Delivery

Deliver: Tuesday 1-18-10 btwn 7am-3pm  
Contact: Jeanette 714-528-1905 ext 203  
Service: Once per Week (units must be accessible btwn 6am-4pm)  
Remove: TBD: Weekdays btwn 7am-3pm (customer to call & schedule when done)  
Location: Placentia, CA

**Notes/ Special Instructions:**

with men & womens sticker.

Customer agrees to be responsible for any damage caused by fire, theft, negligence, accidental damage, carelessness, abuse or vandalism, & agrees to return equipment to So Cal Sanitation in delivered condition, or pay all costs & expenses necessary to restore/replace equipment. Please contact us for a revised quotation if the quantity or service needs change. Fence is measured at the end of the installation and will be billed accordingly if footage differs from quote. Additional charges apply for hand carry, hard/rocky ground, hillside, core drill asphalt or concrete.

Acceptance of Proposal:

Date:

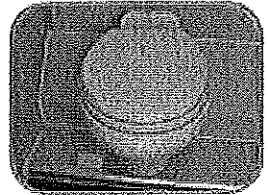
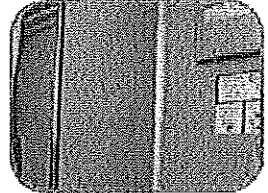
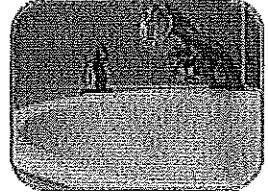
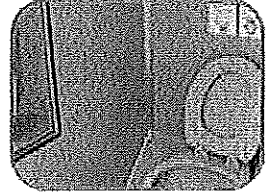
Thank You,

**Grace Franco - Special Events Coordinator**  
So Cal Industries  
Direct 626.363.2455  
[grace.franco@socalsanitation.com](mailto:grace.franco@socalsanitation.com)



### Four Unit VIP Trailer

The VIP restroom is an elite comfort unit. This restroom is designed with state-of-the-art equipment. The VIP restroom comes in a single unit, dual trailer and quad trailer. The VIP trailer is ideal for first class hospitality.



**Features include:**

- Light and Vanity Mirror
- 10x13" Oval Sink
- Fresh Water Flush
- Disposable Paper Seat Covers
- Dual Tissue Rolls
- Self-Closing Faucet
- Soap Dispenser
- Paper Towel Dispenser
- Built-In Trash Receptacle
- Switch-lock door
- Air Freshener

**Dimensions including Trailer:**

Height = 11'7"  
Width = 8'1"  
Length = 23'7"





163 6th Ave. City of Industry, Ca 91746  
Office 800.850.8871 Fax 626.339.2949

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Grace Franco

Date: 1/15/11  
Phone: (714) 528-1905  
Ext: 203  
[jcontreras@placentialibrary.org](mailto:jcontreras@placentialibrary.org)

Please review the quote below and let me know If any changes need to be made.

Quantity	Description	Unit Price	Total
1	24ft Trailer Rental (Executive) Service- Once per Week	\$4,200.00	\$4,200.00
1	Handicap Restroom Rental Service- Once per Week	\$158.32	\$158.32
1	Delivery Fee	\$0.00	\$0.00
28-Day Billing Cycle, 2011		<b>1st Billing Cycle Total:</b>	<b>4,358.32</b>

Payment Method: Debit / Credit Card Prior To Delivery

Deliver: Tuesday 1-18-10 btwn 7am-3pm  
Contact: Jeanette 714-528-1905 ext 203  
Service: Once per Week (units must be accessible btwn 6am-4pm)  
Remove: TBD: Weekdays btwn 7am-3pm (customer to call & schedule when done)  
Location: Placentia, CA

Notes/ Special Instructions:

please note: trailer requires both a power (110 volt) and continuous water source (hose) on site.

Cutomer agrees to be responsible for any damage caused by fire, theft, negligence, accidental damage, carelessness, abuse or vandalism, & agrees to return equipment to So Cal Sanitation in delivered condition, or pay all costs & expenses necessary to restore/replace equipment. Please contact us for a revised quotation if the quantity or service needs change. Fence is measured at the end of the installation and will be billed accordingly if footage differs from quote. Additional charges apply for hand carry, hard/rocky ground, hillside, core drill asphalt or concrete.

Acceptance of Proposal: \_\_\_\_\_ Date: \_\_\_\_\_

Thank You,

**Grace Franco - Special Events Coordinator**  
**So Cal Industries**  
**Direct 626.363.2455**  
**[grace.franco@socalsanitation.com](mailto:grace.franco@socalsanitation.com)**

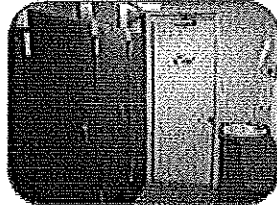
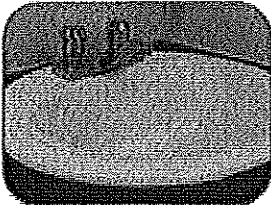
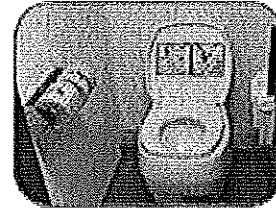
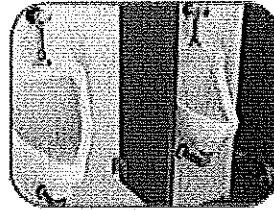
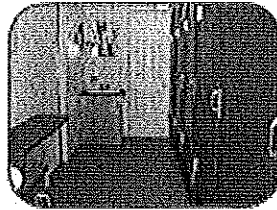
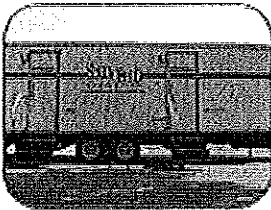
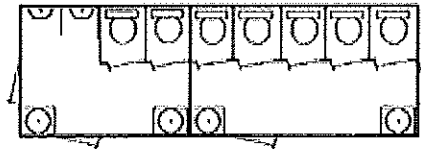
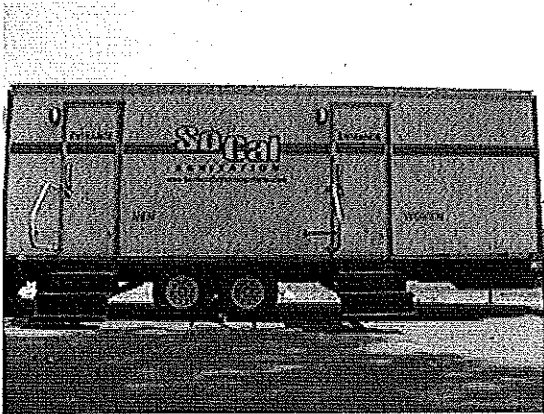




# Executive

The Executive is an elite series comfort station which hosts both men's and women's accommodations. This is a 24ft. restroom station with a variety of luxurious features. See specifications below.

Personal Attendant is available.



## Specifications:

- Trailer Size: 24'L x 8'W x 12'H
- Entrance / Exit Doors: 4
- Door Steps with Handrails: 4
- Exterior Color: White
- Interior Wall Color: White with Gray Partitions
- Electrical: Two 30-amp 110V outlets
- Water: Exterior Source
- Service Capability: 650 - 800 people
- Waste Holding Tank: 1000 gallons



**Amenities include:**

- Air Conditioning
- Modern Design Flooring
- Hot/Cold Water Sinks with Chrome Fixtures
- Emerald Surface Countertops
- Interior and Exterior Lighting
- Vanity Mirrors

**Men's Accommodations:**

- 2 Flushing Restrooms
- Steel Partition Doors with Locks
- 2 Flushing Urinals with Stall Dividers
- 2 Fresh Water Sinks with Countertops
- Soap Dispenser and Paper Towels
- Skylight
- Vanity Mirror
- Fluorescent Lighting
- Trash Receptacle

**Women's Accommodations:**

- 5 Flushing Restrooms
- Steel Partition Doors with Locks
- 2 Fresh Water Sinks with Countertops
- Soap Dispenser and Paper Towels
- Skylight
- Vanity Mirror
- Fluorescent Lighting
- Trash Receptacle

Clean Quality Service

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