



**ADMINISTRATIVE SERVICES DEPARTMENT
MEMORANDUM**

TO: ADAM PIRRIE, CITY MANAGER

FROM: JAMIE COSTANZA, CITY CLERK

DATE: OCTOBER 15, 2025

SUBJECT: SUMMARY OF THE OCTOBER 14, 2025 REGULAR CITY COUNCIL MEETING

The following is a summary of City Council action from the regular meeting held on October 14, 2025.

CONSENT CALENDAR

1. Adoption of Resolutions Approving the City Warrant Register
Unanimously voted to adopt resolutions approving the City warrant registers dated September 25, 2025, and October 9, 2025. (AYES – 5, NOES – 0)
2. City Council Minutes of September 23, 2025 (Regular)
Unanimously voted to approve the regular City Council meeting minutes of September 23, 2025. (AYES – 5, NOES – 0)
3. Authorization to Extend the Agreement with San Bernardino County for Landfill Airspace (Funding Source: Sanitation Fund)
Unanimously voted to:
 - A. Authorize the City Manager to negotiate the extension of Agreement No. 10-1111 between the City of Claremont and San Bernardino County for the sale of landfill airspace, establishing a rate of \$2.00 higher than the San Bernardino County disposal rate for in-County cities with Waste Disposal Agreements; and
 - B. Appropriate \$55,100 from the Sanitation Fund to cover anticipated increased contract costs.(AYES – 5, NOES – 0)
4. Authorization to Enter Into an Agreement with San Gabriel Valley Council of Governments for Participation in the San Gabriel Valley Crisis Assistance Response and Engagement Program (Funding Source: San Gabriel Valley Council of Governments)
Unanimously voted to authorize the City Manager to enter into a Memorandum of Agreement with the San Gabriel Valley Council of Governments for participation in the San Gabriel Valley Crisis Assistance Response and Engagement Program. (AYES – 5, NOES – 0)

5. Authorization to Enter Into an Agreement with CXT Incorporated for the Purchase and Installation of Two Prefabricated Vault Restroom Facilities at the Claremont Hills Wilderness Park (Funding Sources: Donations and Wilderness Park Parking Lot Fund)
Unanimously voted to:
 - A. Authorize the City Manager to enter into an agreement with CXT Incorporated in the amount of \$158,936 for restroom fabrication and installation services related to the Claremont Hills Wilderness Park Restroom Installation Project, and authorize a ten percent contingency of \$15,894, for a total authorized amount of \$174,830;
 - B. Authorize acceptance of \$148,236 from the Friends of the Claremont Hills Wilderness Park to partially fund the project; and
 - C. Find that this item is exempt from environmental review under the California Environmental Quality Act (CEQA).(AYES – 5, NOES – 0)
6. Authorization to Enter Into an Agreement with Atlas Civil Design for Design and Preparation of Plans and Specifications for Improvements to the West Side of Claremont Boulevard Between Ninth Street and Foothill Boulevard (Funding Sources: Proposition A and Proposition C Funds)
Unanimously voted to:
 - A. Authorize the City Manager to enter into an agreement with Atlas Civil Design for design and preparation of plans and specifications for improvements to the west side of Claremont Boulevard between Ninth Street and Foothill Boulevard, in the amount of \$99,500, and authorize a project contingency of \$9,950 for a total authorized amount of \$109,450; and
 - B. Appropriate \$10,000 from the Proposition A Fund and \$99,450 from the Proposition C Fund for a total of \$109,450 to fund the agreement.(AYES – 5, NOES – 0)
7. Authorization to Enter Into an Agreement with Los Angeles County Metropolitan Transportation Authority for Receipt of Proposition C Funding and Appropriation of Funds for the Arrow Highway Transit Improvements, C.I.P. 2025-01, First Street Rehabilitation, C.I.P. 2025-02, and Indian Hill Boulevard at I-10 Improvements, C.I.P. 2025-03 (Funding Source: Proposition C Funds)
Unanimously voted to:
 - A. Authorize the City Manager to execute the Fulfillment Agreement with Los Angeles County Metropolitan Transportation Authority for the City to receive \$331,086 in Proposition C funds;
 - B. Appropriate \$331,086 in Proposition C funds for use in the Project;
 - C. Authorize the City Manager to execute a contract amendment with Hardy & Harper Inc., in the amount \$331,086, for a total not to exceed \$1,425,586; and
 - D. Find this item is exempt from environmental review under the California Environmental Quality Act (CEQA).(AYES – 5, NOES – 0)