

RESOLUTION NO. RES-08-0160

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING THE CITY
MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY
TO ENTER INTO AN AGREEMENT WITH CH2M HILL FOR
ENGINEERING DESIGN SERVICES FOR THE DEFOREST
WETLANDS RESTORATION PROJECT

The City Council of the City of Long Beach resolves as follows:

WHEAREAS, in 2004, through California Coastal Conservancy
("Conservancy") grant funding, CH2M Hill was hired by the Los Angeles County
Department of Public Works ("LACDPW") to create the engineering design for both the
DeForest Wetlands Restoration Project and the Dominguez Gap Project in floodwater
detention basins along the Los Angeles River; and

WHEREAS, LACDPW selected CH2M Hill through a competitive selection
process; and

WHEREAS, CH2M Hill subsequently completed the design and
construction drawings for the Dominguez Gap Project, but only completed the design for
the DeForest Wetlands Restoration Project to the thirty percent (30%) level; and

WHEREAS, LACDPW subsequently asked the City of Long Beach to take
over the project, transferring remaining Conservancy funds to the City; and

WHEREAS, on June 10, 2008, the Long Beach City Council accepted the
assignment of remaining Conservancy funding in the amount of \$217,593 for the
DeForest Wetlands Restoration Project; and

WHEREAS, in September 2008, CH2M Hill submitted a new proposal to
the City of Long Beach for design services in the amount of \$462,295 which exceeded

1 appropriated funding; and

2 WHEREAS, on December 9, 2008, the Long Beach City Council approved
3 a recommendation to accept \$2,500,000 in Los Angeles County Proposition A Grant
4 funding, with \$244,702 of the funds appropriated to fully fund CH2M Hill's recent
5 proposal of \$462,295; and

6 WHEREAS, additional funding for the DeForest Wetlands Restoration
7 Project has been requested from the California Resources Agency under the River
8 Parkways Grant Program and in order for this grant application to be competitive, the
9 City of Long Beach must be able to demonstrate that the project design is in progress;

10 NOW THEREFORE, the City Council of the City of Long Beach resolves
11 as follows:

12 Section 1. To authorize the City Manager to execute all documents
13 necessary to enter into an agreement with CH2M Hill for engineering design services in
14 an amount not to exceed \$462,295.

15 Section 2. This resolution shall take effect immediately upon its adoption
16 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

17 ///

18 ///

19 ///

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

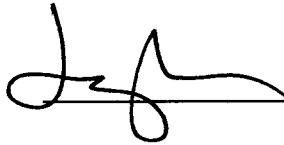
28 ///

1 I hereby certify that the foregoing resolution was adopted by the City
2 Council of the City of Long Beach at this meeting of December 16,
3 2008, by the following vote.

4 Ayes: Councilmembers: DeLong, O'Donnell, Schipske,
5 Andrews, Gabelich, Lerch.

6
7
8 Noes: Councilmembers: None.

9
10 Absent: Councilmembers: S. Lowenthal, Reyes Uranga.

11
12
13
14 

15
16
17
18
19
20
21
22
23
24
25
26
27
28
City Clerk

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664