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CHRISTOPHER J. GARNER, General Manager

Board of Water Commissioners

April 1, 2021 Board Meeting

Subject:

Authorize the General Manager to execute an Assignment and Amendment of Developer's Agreement WD-2805 from Boeing Realty Corporation to Douglas Park Associates IV, LLC for the construction of New Potable Water Mains, New Sanitary Sewer Mains, New Reclaimed Water Mains, and Appurtenances to serve Douglas Park – Segment 7 Development.

Executive Summary:

On June 26, 2008, the Board of Water Commissioners authorized the General Manager to execute a Developer's Agreement with Boeing Realty Corporation to construct potable water, reclaimed water, and sewer facilities to serve the proposed development. The subject development did not proceed and the five (5) year period in which the improvements were to be constructed and dedicated has expired. Douglas Park Associates IV, LLC, the new land owner and developer, has proposed to assume responsibility for the construction of approximately 2,965 linear feet (LF) of potable water mains, 2,833 LF of reclaimed water lines, 3,035 LF of sanitary sewer lines, water and sewer service connections and appurtenant facilities mainly along Conant Street and Stineman Avenue, to be completed within five (5) years of the effective date of the assignment. This proposed light industrial and commercial development is located within the 3855 Lakewood Boulevard site as shown on the attached exhibit maps and will be an extension of the on-going Douglas Park Development. The proposed improvements, when completed, will become public facilities and will be dedicated to the Long Beach Water Department (LBWD).

These improvements will be constructed in accordance with the Standards of LBWD. The Agreement will be amended to reflect the extension of time within which to complete the improvements.

Recommendation/Fiscal Impacts

Authorize the General Manager to execute an Assignment and Amendment of Developer's Agreement WD-2805 from Boeing Realty Corporation to Douglas Park Associates IV, LLC for the construction of New Potable Water Mains, New Sanitary Sewer Mains, New Reclaimed Water Mains, and Appurtenances to serve Douglas Park – Segment 7 Development.

Fiscal Impact: None, the Developer will pay for these improvements.

Robert J. Verceles, P.E.

Date

Director of Engineering / Chief Engineer

Christopher J. Garner

Date

General Manager

Attachment

