



Legislation Details

File #: 19-0804 **Version:** 1 **Name:** PW - Colorado Lagoon BEI-Open Channell Phase 2A
Type: Contract **Status:** CCIS
File created: 8/12/2019 **In control:** City Council
On agenda: 8/20/2019 **Final action:** 8/20/2019

Title: Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any other necessary documents, with the Harbor Department, to implement the Colorado Lagoon Open Channel Restoration Phase 2A Project (Project);

Authorize City Manager, or designee, to execute a Bank Enabling Instrument, and any other necessary documents, with the State and Federal Resource Agencies, to create a mitigation bank at the Colorado Lagoon to finance the Project and sell the established mitigation credits;

Authorize City Manager, or designee, to execute an amendment to Contract No. 34377, and any subsequent amendments, with Anchor QEA, LLC, of Huntington Beach, CA, to increase the contract amount by \$2,800,000, for a revised total contract amount not to exceed \$3,100,000, and extend the term to January 1, 2024; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$26,300,000, offset by a transfer from the Harbor Department. (District 3)

Sponsors: Public Works

Indexes:

Code sections:

Attachments: 1. 082019-R-23sr&att.pdf

Date	Ver.	Action By	Action	Result
8/20/2019	1	City Council	approve recommendation	Pass