

# CITY OF LONG BEACH

# **DEPARTMENT OF PUBLIC WORKS**

333 West Ocean Boulevard ● Long Beach, CA 90802 ● (562) 570-6383 ● FAX (562) 570-6012

November 16, 2004

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

SUBJECT:

First Amendment to Agreement No. 28713 With Moffatt & Nichol Engineers to Conduct a Restoration Feasibility Study for Colorado Lagoon (District 3)

#### DISCUSSION

On March 25, 2003, the City Council authorized the City Manager to enter an agreement with the State Coastal Conservancy for grant funding to conduct a Restoration Feasibility Study for Colorado Lagoon. On March 23, 2004, the City Council authorized the City Manager to execute the agreement with Moffatt and Nichol Engineers in an amount not to exceed \$200,000. The current agreement terminates on November 30, 2004.

On March 24, 2004, the State Coastal Conservancy amended Grant Agreement 02-121 in order to provide additional time to complete the study. This first amendment is required in order to parallel the terms of the State Coastal Conservancy Grant, which is set to terminate April 1, 2005. Therefore, it is recommended that the term of the agreement with Moffatt and Nichol Engineers be extended to April 1, 2005. All other terms and conditions of the existing agreement, including the contract amount, remain the same.

This matter was reviewed by Deputy City Attorney Lisa Peskay Malmsten on November 8, 2004.

### TIMING CONSIDERATIONS

City Council action on this matter is requested on November 16, 2004, to complete the Restoration Feasibility Study for Colorado Lagoon, without a lapse in the agreement.

#### FISCAL IMPACT

None.

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## IT IS RECOMMENDED THAT THE CITY COUNCIL:

Authorize the City Manager to execute the first amendment to Agreement No. 28713 with Moffatt and Nichol Engineers to extend the term of the Agreement to April 1, 2005.

Respectfully submitted,

CHRISTINE F. ANDERSEN DIRECTOR OF PUBLIC WORKS

APPROVED:

TL:km

GERALD R. MILLER
CITY MANAGER