

### CITY OF LONG BEACH CITY CLERK 333 W. Ocean Boulevard Long Beach, CA

# SUPPLEMENTAL MEMORANDUM

To: Mayor and City Council

From: Larry Herrera, City Clerk

Posted: August 12, 2011 (Posted more than 72 hours in advance of the meeting)

Subject: Corrections and/or additions to the City Council Agenda for the meeting of

Tuesday, August 16, 2011

A Closed Session has been prepared for Tuesday, August 16, 2011 at 4:30 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, August 16, 2011. A revised Agenda and supporting documentation are attached.

#### **UNFINISHED BUSINESS:**

23. 11-0763

Recommendation to authorize City Manager to amend Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$6,430,000 for expenditures associated with Phase 1B of the Alamitos Bay Marina rebuild project; and execute all documents necessary to complete the final design, engineering, and construction of Basin 4 in the Alamitos Bay Marina, for a revised contract amount not to exceed \$18,230,000. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

## REGULAR AGENDA DEPARTMENTAL COMMUNICATIONS:

12. 11-0805 REQUEST:

Robert Garcia, Councilmember, First District, requests that the agenda title for Agenda Item No. 12 be revised to read as follows, and that the staff report be distributed for the City Council meeting of August 16, 2011.

Recommendation to refer to the Housing and Neighborhoods
Committee and the Parks and Recreation Commission to consider
naming the basketball courts at 14th Street and Locust Avenue "Don
Knabe <u>Basketball</u> Courts <u>Park</u>," and report back to City Council with
recommendations.

Office or Department: COUNCILMEMBER ROBERT GARCIA,

FIRST DISTRICT

Suggested Action: Approve recommendation.

### **NEW BUSINESS:**

24. 11-0827

Recommendation to approve termination of Contract No. 32200 with Intermountain Slurry Seal, Inc. for the work described in Plans and Specifications No. R-6880 for Cape Seal – 1st Street from Junipero Avenue to Orizaba Avenue; Josie Avenue from Rendina Street to De Leon Street; and Anaheim Road from Clark Avenue to El Prado Avenue; award the project to, and authorize City Manager to execute a new contract with the next lowest responsible bidder, Manhole Adjusting, Inc., in an estimated amount of \$251,996, plus a 15 percent contingency amount of \$37,799, if necessary, for a total of \$289,795, and any amendments thereto except for an increase in the contract price. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

**NOTE**: The above noted revisions have been made to the City Council Agenda of Tuesday, August 16, 2011. Refer to Legistar InSite 2.0 (<a href="http://longbeach.legistar.com/Calendar.aspx">http://longbeach.legistar.com/Calendar.aspx</a>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

LGH:nem

Attachments

cc: Council Agenda distribution