

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

1 RESOLUTION NO. O.B. 05-2012

2  
3 A RESOLUTION OF THE OVERSIGHT BOARD OF  
4 THE CITY OF LONG BEACH AS THE SUCCESSOR  
5 AGENCY TO THE REDEVELOPMENT AGENCY OF THE  
6 CITY OF LONG BEACH APPROVING THE DECISION OF  
7 THE SUCCESSOR AGENCY TO EXECUTE A CONTRACT  
8 AMENDMENT WITH AECOM CONTRACTING COMPANY  
9 IN AN AMOUNT NOT TO EXCEED \$93,000 FOR  
10 CONSTRUCTION SUPPORT FOR COMPLETION OF  
11 PHASE II OF THE WESTSIDE STORM DRAIN AND PUMP  
12 STATION IMPROVEMENT PROJECT

13  
14 WHEREAS, in the Fall of 2005, the former Redevelopment Agency  
15 (Agency) of the City of Long Beach approved a contract with AECOM Contracting  
16 Company (formerly known as DMJM+Harris) for the research and design of a storm drain  
17 improvement plan to eliminate flood conditions in the West Catch Basin and the West  
18 Long Beach Industrial Redevelopment Project Area; and

19 WHEREAS, in April 2007 and March 2008, the Agency approved  
20 amendments to extend the term of the contract and increase the contract amount to  
21 provide an extensive Hydrology and Hydraulics Report; and

22 WHEREAS, construction of Phase I commenced in June 2009 and was  
23 completed in late 2010; and

24 WHEREAS, Phase II, including the pump station improvements, is currently  
25 underway and is due to be completed in October 2012; and

26 WHEREAS, additional services are needed to provide construction support  
27 through the end of the pump station project; and

28 WHEREAS, this matter was approved by the Successor Agency of the City

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1 of Long Beach on July 24, 2012;

2 NOW, THEREFORE, the Oversight Board of the City of Long Beach as the  
3 Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight  
4 Board") resolves as follows:

5 Section 1. Approve the decision of the Successor Agency to the  
6 Redevelopment Agency of the City of Long Beach to execute a contract amendment with  
7 AECOM Contracting Company in an amount not to exceed \$93,000 for construction  
8 support for completion of Phase II of the Westside Storm Drain and Pump Station  
9 Improvement Project.

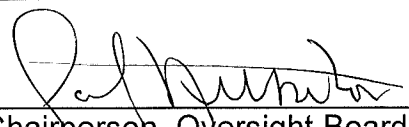
10 Section 2. This resolution shall take effect immediately upon its adoption  
11 by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.


12 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board  
13 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the  
14 City of Long Beach held this 27<sup>th</sup> day of August, 2012 by the following vote:

15  
16 Ayes: Meyer, Netherton, Oakley, Powers,  
17 Strickland, Tolentino.

18  
19 Noes: None.

20  
21  
22 Absent: Novak.

23  
24   
Chairperson, Oversight Board

25 APPROVED:  
26  
27   
28 Secretary, Oversight Board