



# OVERSIGHT BOARD

OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH

333 West Ocean Blvd., 3rd Floor, Long Beach, CA 90802 Phone: 562.570.6615 Fax 562.570.6215

August 27, 2012

## OVERSIGHT BOARD MEMBERS

### RECOMMENDATION:

Adopt a resolution approving the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute a contract amendment with AECOM Contracting Company in an amount not to exceed \$93,000 for construction support for completion of Phase II of the Westside Storm Drain and Pump Station Improvement Project, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments.

### DISCUSSION

In the Fall of 2005, the former Redevelopment Agency of the City of Long Beach (Agency) approved a contract with AECOM Contracting Company (AECOM) (formerly known as DMJM+Harris) for the research and design of a storm drain improvement plan to eliminate flood conditions in the West Catch Basin and the West Long Beach Industrial Redevelopment Project Area. The contract was approved as part of the implementation plan for the conditions identified in the 2004 West Long Beach Industrial Strategy Action Plan.

In March 2008, the Agency approved an amendment to increase AECOM's contract from \$608,000 to \$1,318,000 to provide an extensive Hydrology and Hydraulics Report (Report) due to land constraints. The final Report recommendation included diverting a part of the drainage area from SD-23 to drainage area SD-03, and completing the upgrade to the existing pump station location SD-03, including electrical, mechanical and structural elements (Exhibit A - Project Map). Construction of Phase I commenced in June 2009 and was completed in late 2010. Phase II, including the pump station improvements, is currently underway and is due to be completed in October 2012. Phase II is an approved enforceable obligation, as certified by the Department of Finance on May 25, 2012.

AECOM's additional services are needed to provide construction support through the end of the pump station project. These services are on an as-needed basis and as such, the full amount of the proposed amendment may not be required. Oversight Board approval of the Successor Agency's decision is, therefore, now required to formally increase the AECOM contract amount and to amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary.

OVERSIGHT BOARD MEMBERS

August 27, 2012

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The amendment is necessary to continue the provision of an essential service in support of an enforceable third-party obligation as authorized by Health & Safety Code Section 34177(c) and 34177(i). The maximum cost for additional services under the amendment is \$93,000. Without this amendment, the project will remain incomplete.

Pursuant to the authority granted by Health & Safety Code Section 34177(a)(1), the Enforceable Obligation Payment Schedule previously adopted by the Successor Agency was amended to include additional payments authorized by this action, subject to Oversight Board approval.

This matter was approved by the Successor Agency of the City of Long Beach on July 24, 2012.

Respectfully submitted,



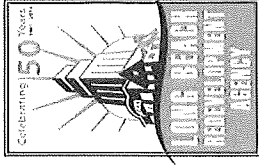
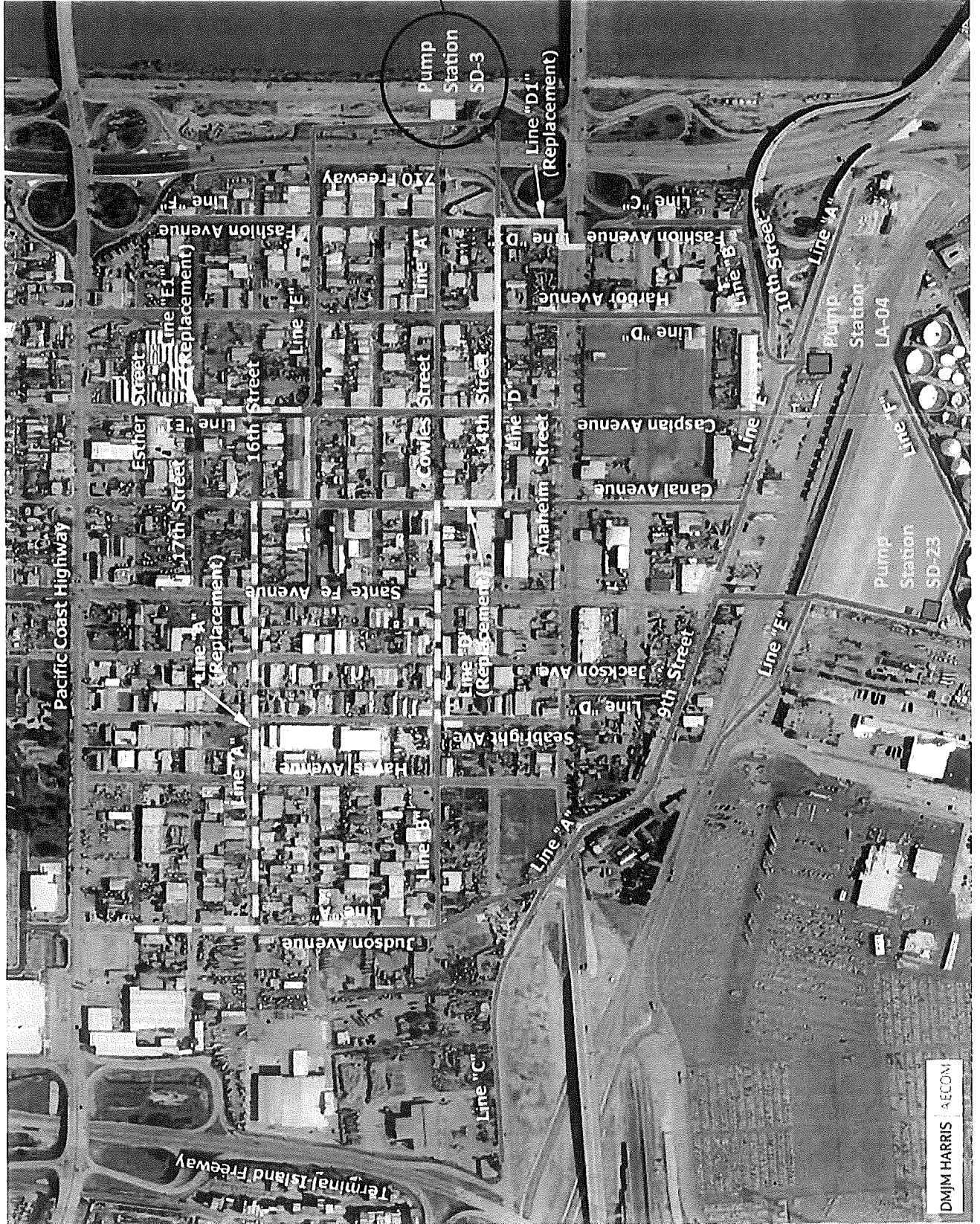
PATRICK H. WEST  
CITY MANAGER

PHW:AJB:RMZ:SJ

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Attachments: Exhibit A – Project Map  
Resolution

# Exhibit A - Project Map



Build A Better Long Beach  
www.LongBeachRDA.org

## City of Long Beach

### Westside Storm Drain Improvements

Phase II  
Upgrade of SD-03  
Pump Station

**Legend**

- Existing Storm Drain (Abandon)
- Existing SD Facilities
- Completed SD (Phase I)
- Proposed SD (Phase III)

**Project Phasing Plan**

Map Not to Scale

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

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RESOLUTION NO. \_\_\_\_\_

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

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

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

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

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

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

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:

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16 Ayes: \_\_\_\_\_  
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18 \_\_\_\_\_  
19 Noes: \_\_\_\_\_  
20 \_\_\_\_\_  
21 \_\_\_\_\_  
22 Absent: \_\_\_\_\_

23  
24 \_\_\_\_\_  
Chairperson, Oversight Board

25 APPROVED:  
26  
27 \_\_\_\_\_  
28 Secretary, Oversight Board