



CITY OF LONG BEACH

DEPARTMENT OF PUBLIC WORKS

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

October 19, 2004

HONORABLE MAYOR AND CITY COUNCIL

City of Long Beach
California

SUBJECT: First Amendment to Agreement No. 28498 with HNTB Corporation for As-Needed Airport Planning, Engineering, and Architectural Consulting Services (District 5)

DISCUSSION

On August 19, 2003, the City Council authorized the City Manager to execute a three-year contract with the HNTB Corporation in an amount not to exceed \$300,000 for as-needed planning, engineering and architectural services for the Long Beach Airport (see attached).

Over the past year, HNTB has worked on several Airport projects including: preliminary architectural and planning services for terminal area improvements as requested by the Airport Advisory Commission; engineering and architectural services for the Airport's Security System Improvements project; and engineering and architectural services for an electrical service upgrade which will be constructed as part of the Runway 12-30 construction project. These projects have utilized approximately two-thirds of the original contract amount.

The Long Beach Airport wishes to continue to use HNTB for construction management services for the Security System Improvements project and airfield pavement design services. The CIP airfield improvement work includes Taxiway C, Taxiway D, Runway 16L-34R, Taxiway J and Taxiway D north of Runway 7L. Their recent experience with similar security projects at neighboring airports and their pavement expertise make HNTB ideal for providing these services. To utilize HNTB for these services, it is estimated that an additional \$300,000 will be required.

This matter was reviewed by Senior Deputy City Attorney Donna F. Gwin on September 21, 2004 and Budget Management Officer David Wodynski on September 23, 2004.

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TIMING CONSIDERATIONS

City Council action on this matter is requested on October 19, 2004, to secure the specialized services needed for Pavement and Security System Improvement projects.

FISCAL IMPACT

Sufficient funds to cover the specified projects for additional services are budgeted in the Capital Improvement Program in the Airport Enterprise Fund (EF 320) in the Department of Public Works (PW). The funding sources are Federal Aviation Administration grant funds, Urban Area Security Initiative grant funds, Passenger Facility Charges and Airport funds. Any work not currently budgeted will only proceed at the time that appropriations have been approved by the City Council.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Authorize the City Manager to execute the First Amendment to Agreement No. 28498 increasing the "not to exceed" amount payable to HNTB Corporation for consulting services by \$300,000.

Respectfully submitted,



CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

CK:RK:ghs

Attachment

APPROVED:



GERALD R. MILLER
CITY MANAGER