

SOUTHEAST RESOURCE RECOVERY FACILITY 120 Pier S Avenue, Long Beach, California 90802 (562) 570-7840

November 19, 2019

HONORABLE BOARD OF DIRECTORS Southeast Resource Recovery Facility Authority Long Beach, California

AGENDA ITEM: 4

SUBJECT: AUTHORIZE THE GENERAL MANAGER TO_ **EXECUTE** AGREEMENT AND ANY NECESSARY AMENDMENTS WITH THE PORT OF LONG BEACH TO ALLOW THE PORT ACCESS AND AN EQUIPMENT LAYDOWN AREA FOR THE SERRF SITE DURING THE

TI WYE TRACK REALIGNMENT PROJECT

RECOMMENDED ACTION:

Authorize the General Manager to execute an agreement and any necessary amendments with the Port of Long Beach. The agreement will allow the Port access and grant them an equipment laydown area during the construction of the TI Wye track realignment project.

BACKGROUND:

The Port of Long Beach is adding another track spur along the North Boundary of the SERRF site. The additional track will allow for decreased congestion at the beginning of the Alameda Corridor when trains are being assembled. SERRF will be compensated in the amount of \$3,000 per month for site access and the laydown area. The project is anticipated to take 12 months to complete. The project is not expected to cause any disruption to operations.

Respectfully submitted

Robert Dowell General Manager

Alternate Members, SERRF Authority Board of Directors

Mayor and City Council

City Attorney City Manager

Robert Ferrante, L.A. County Sanitation District