

City of Carson Report to Successor Agency

November 7, 2012 New Business Consent

SUBJECT: CONSIDER AN APPROVAL OF CHANGE ORDERS FOR PROJECT NO. 921 [FEDERAL NO. NCBLN01-5403(010)]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY

Submitted by Farrokh Abolfathi Acting Director of Public Works Approved by David C. Biggs

Executive Director

THIS IS A JOINT AGENDA ITEM

I. <u>SUMMARY</u>

Project No. 921 [Federal No. NCBLN01-5403(010)]: Avalon Boulevard Interchange Modification at the I-405 Freeway construction is substantially complete (Exhibit No. 1).

During the construction phase of the project, as expected and permitted by the State Department of Transportation (Caltrans) for this type of projects, several foreseen and unforeseen issues were encountered that necessitated Change Orders No. 1 through 29 in the amount of \$2,009,509.75. This amount consists of previously authorized contingency of \$1,832,973.00 and construction contract increase of \$176,536.75. Approval of these change orders will bring the total construction contract with Powell Constructors to \$14,229,331.40.

II. <u>RECOMMENDATION</u>

TAKE the following actions:

- 1. AUTHORIZE the expenditure of an additional \$176,536.75 to augment the previously authorized construction contingency in the amount of \$1,832,973.00 for Project No. 921 [Federal No. NCBLN01-5403(010)]: Avalon Boulevard Interchange Modification at the I-405 Freeway.
- 2. APPROVE Change Orders No. 1 through 29 for Project No. 921 [Federal No. NCBLN01-5403(010)]: Avalon Boulevard Interchange Modification at the I-405 Freeway, in the amount of \$2,009,509.75. This will increase the construction contract with Powel Constructors from \$12,219,821.65 to \$14,229,331.40.

III. <u>ALTERNATIVES</u>

- 1. DO NOT authorize the expenditure of additional \$176,536.75.
- 2. DO NOT Approve Change Orders No. 1 through 29.
- 3. TAKE another action the Agency Board deems appropriate.

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IV. <u>BACKGROUND</u>

The City's Capital Improvement Program (CIP) includes Project No. 921: Avalon Boulevard Interchange Modifications at the I-405 Freeway. The proposed project is approximately 1.4 miles southeast of the I-405 freeway interchange with Main Street and 0.7 miles northwest of the I-405 freeway interchange with Carson Street. The project includes the construction of a portion of a city collector roadway west of Avalon Boulevard, reconfiguring the existing on-ramps and off-ramps at Avalon Boulevard and construction of a new southbound on-ramp in the southeast quadrant of the interchange.

The project created a southbound I-405 freeway on-ramp from northbound Avalon Boulevard next to the former Don Kott auto dealership properties and will allow access to the proposed 1,500,000 square-foot "The Boulevards at South Bay" development at a currently vacant site at the southwest quadrant of this interchange. As a result of the traffic and environmental studies conducted for this development, it was concluded that the Avalon Boulevard interchange modifications at the I-405 freeway were necessary to provide improved access to the existing SouthBay Pavilion mall as well as other land uses in the vicinity. The proposed expansion of, and recent construction within, the California State University Dominguez Hills boundaries, located approximately 1.5 miles north of this interchange, has emphasized the need for and benefit of this project as well.

In accordance with the federal and state requirements, to be eligible for reimbursement, the project must be placed in a specific federal or state funding program, and the local agency must obtain authorization to proceed with each phase of the project from the California Department of Transportation (Caltrans).

On August 26, 2002, Caltrans issued "Authorization to Proceed with Preliminary Engineering" in the form of an E-76. Caltrans' authorization, followed by the execution of a Program Supplement Agreement to the Administering Agency-State Master Agreement No. 07-5403 between the state and the City, obligated up to \$769,125.00 in Federal National Corridors and Borders fund (NCB) for the design phase of this project.

On November 15, 2005, the Agency Board approved a Professional Services Agreement with DMJM Harris in the amount of \$1,256,849.00 to prepare the Project Report, Environmental Document (ED), including Initial Study / Environmental Assessment (IS/EA), and Geometric Approval Drawings (GAD), to obtain the Project Approval (PA); and for the preparation of plans, specifications, and estimates (PS&E) for Project No. 921: Avalon Boulevard Interchange Modification at the I-405 Freeway (Exhibit No. 2).

On May 16, 2006, the City Council adopted Resolution No. 06-007 approving Cooperative Agreement No. 07-4618 with Caltrans. Cooperative Agreement No. 07-4618 formalized the financial and procedural arrangements between

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Caltrans and the City for the design phase of the Avalon Boulevard interchange modification at the I-405 freeway (Exhibit No. 3).

On March 7, 2007, the Agency Board approved the First Amendment to the Professional Services Agreement with DMJM Harris in the amount of \$208,719.00 (Exhibit No. 4).

On May 6, 2008, the Agency Board approved the Second Amendment to the Professional Services Agreement with DMJM Harris in the amount of \$399,918.00 (Exhibit No. 5).

On December 16, 2008, the City Council / Agency Board approved a Professional Services Agreement with Parsons Transportation Group, Inc., to provide Construction Management Services for Project No. 921; for a negotiated fee not-to-exceed \$2,403,506.43, pending Caltrans' pre-award audit (Exhibit No. 6).

On April 21, 2009, the City Council adopted Resolution No. 09-038 authorizing the execution of Cooperative Agreement No. 07-4840 with Caltrans. Cooperative Agreement No. 07-4840 formalized the financial and procedural arrangements between Caltrans and the City for the construction and maintenance phase of the Project No. 921 (Exhibit No. 7).

Project No. 921 includes construction of a bridge over the Los Angeles County Torrance Lateral Flood Control Channel. The appraised value of the required right-of-way is \$303,600.00.

On September 15, 2009, the City Council adopted Resolution No. 09-098 authorizing the execution of an agreement for the cost sharing of state highway electrical facilities with the City of Carson (Exhibit No. 8). The agreement for sharing the cost of state highway electrical facilities superseded a similar agreement dated August 2, 1988.

On December 15, 2009, the Agency Board approved the Third Amendment to the Professional Services Agreement with DMJM Harris in the amount of \$379,989.00, which brought the total design cost of the project to \$2,245,475.00 (Exhibit No. 9).

On December 15, 2009, the City Council / Agency Board approved the PS&E and instructed the staff to advertise the work immediately after issuance of authorization to proceed with construction by Caltrans, and called for bids for Project No. 921 (Exhibit No. 10). On April 12, 2010, Caltrans issued authorization to advertise the project for construction bids. On May 4, 2010, the project was advertised, and the bid opening was set for June 3, 2010.

Caltrans' construction authorization and the execution of a Program Supplement Agreement to the Administering Agency-State Master Agreement No. 07-5403R between the state and the City, obligated up to \$4,319,521.00 in the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – A Legacy for

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Users (SAFETEA-LU) and \$6,770,950.00 in the Metropolitan Transit Authority (MTA) – 2009 Call for Projects for the construction phase of this project. Including the \$769,125.00 of NCB funds, which the City used to pay for a portion of the design phase of the project, this project has been awarded \$11,859,596.00 of available federal and state funds for design and construction.

On June 15, 2010, the City Council / Agency Board awarded a construction contract for Project No. 921 in the amount of \$12,219,821.65, to the lowest responsible bidder, Powell Constructors (Exhibit No. 11). At the same meeting the City Council / Agency Board authorized the expenditure of a construction contingency in the amount of \$1,832,973.00 (15%) for change orders associated with this project.

Caltrans standard specification for freeway related projects requires change orders to be issued for certain activities such as traffic maintenance, asphalt price adjustments, final quantity adjustment, and unforeseen field adjustment items.

Approval of change orders 1 through 29 makes the total Powell Constructors construction contract to be \$14,229,331.40.

Since the proposed "The Boulevards at South Bay" development at the southwest quadrant of this interchange will not be completed until sometime in 2015, the Interchange project could not be finalized per approved plans. Therefore, it is anticipated that approximately \$500,000.00 additional funds will be required for traffic signal modification, roadway stripping, and landscape modification at the time of the opening of "The Boulevards at South Bay".

The accomplished and anticipated timeline for this project is as follows:

Approval of PS&E	December 15, 2009
Caltrans issuance of "Authorization to Proceed with Construction" in the form of an E-76	April 12, 2010
Advertise Notice Inviting Bids	May 4, 2010
Award of construction contract	June 15, 2010
Start of construction	August 2, 2010
Completion of construction	July 27, 2012
Completion of Landscape plan establishment period	December 31, 2012

V. <u>FISCAL IMPACT</u>

This is a multi-year project for which required funds have been budgeted each fiscal year in the Carson Redevelopment Agency / Carson Successor Agency (CRA/CSA) Project Area No.1 budget in account no. 30707109758020/0092101.

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As of the approval of the FY 2008/09 budget, the total estimated cost of this project was \$21,800,000.00. However, as of the date of preparation of this agenda item, the total estimated cost of this project was reduced to \$19,300,000.00, due to the decrease in the construction cost. The project is funded by the CRA, the NCB, the SAFETEA-LU, and the MTA 2009 Call for Projects as shown in detail in the following tables.

The updated distribution of estimated costs for this project is as follows:

Description	Amount
DMJM Harris: Design Phase (PS&E)	\$2,245,475.00
Parsons Transportation Group, Inc.: Construction Management	\$2,403,506.43
Powell Constructors: Construction Contract	12,219,821.65
Construction contingency (15%)	1,832,973.00
Additional construction contingency	\$176,536.75
SCE: Power Pole relocation	20,000.00
LA County DWP: right-of-way acquisition	303,600.00
Caltrans: Traffic Controllers, ramp metering equipments and certain inspections per construction cooperative agreement	69,870.38
Various: printing and publication	28,216.79
TOTAL PROJECT COST	\$19,300,000.00

The project funding sources and amounts are as follows:

Fund Source	Design Phase	Construction Phase	Amount
CRA / CSA	\$1,476,350.00	\$5,964,054.00	\$7,440,404.00
NCB	769,125.00	n/a	769,125.00
SAFETEA-LU	n/a	4,319,521.00	4,319,521.00
MTA – 2009 Call for Projects	n/a	6,770,950.00	6,770,950.00
TOTAL	\$2,245,475.00	\$17,054,525.00	\$19,300,000.00

VI. <u>EXHIBITS</u>

- 1. Location Map. (pg. 7)
- 2. Minutes, November 15, 2005, Item No. 6. (pg. 8)
- 3. Minutes, May 16, 2006, Item No. 19. (pg. 9)
- 4. Minutes, March 7, 2007, Item No. 8. (pg. 10)

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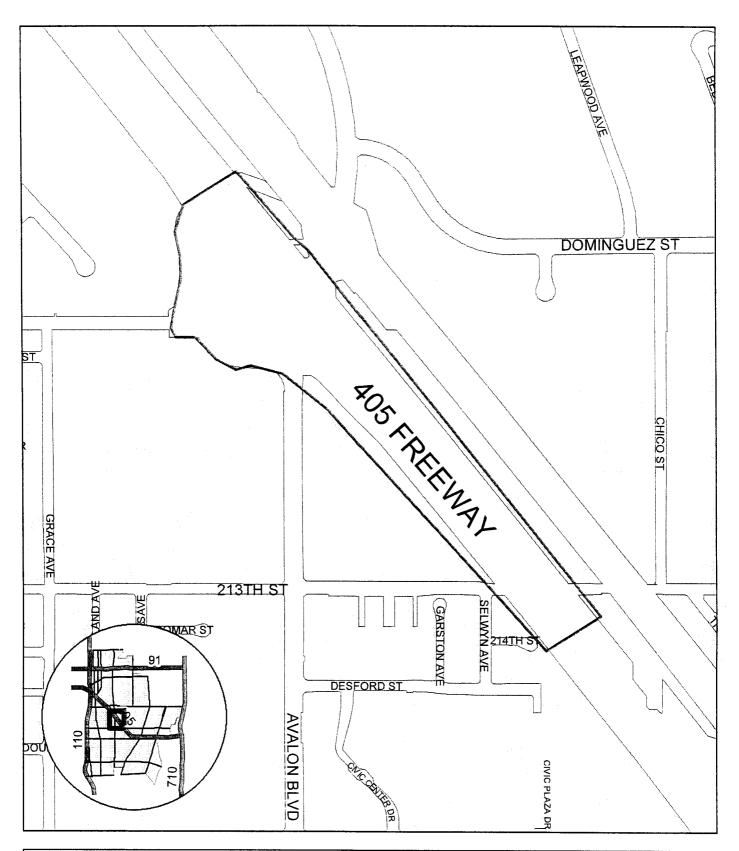
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- 5. Minutes, May 6, 2008, Item No. 2. (pg. 11)
- 6. Minutes, December 16, 2008, Item No. 7. (pg. 12)
- 7. Minutes, April 21, 2009, Item No. 11. (pg. 13)
- 8. Minutes, September 15, 2009, Item No. 10. (pg. 14)
- 9. Minutes, December 15, 2009, Item No. 4. (pg. 15)
- 10. Minutes, December 15, 2009, Item No. 7. (pgs. 16-17)
- 11. Minutes, June 15, 2010, Item No. 6. (pg. 18)

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Prepared by: MASSOUD GHIAM, P.J	E., Senior Civil Engineer
TO:Rev09-04-2012	
Reviewed by:	
City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

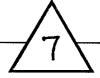
	Action taken by Successor Agency	
Date	Action	





Location Map Project No. 921 **Avalon Boulevard Interchange Modification** at the I-405 Freeway Project





ITEM NO. (6)

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DMJM
HARRIS TO PREPARE PROJECT REPORT, ENVIRONMENTAL
DOCUMENTS, PLANS, SPECIFICATIONS AND ESTIMATES - PROJECT
NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT
THE I-405 FREEWAY (DEVELOPMENT SERVICES)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- 1. APPROVE the Agreement for Professional Services with DMJM Harris to prepare the Project Report, Environmental Document (ED), Geometric Approval Drawings (GAD), to obtain the Project Approval (PA); and the preparation of Plans, Specifications & Estimates (PS&E) for Project No. 921: Avalon Boulevard Interchange Modification at the I 405 Freeway, for a negotiated fee not to exceed \$1,256,849, pending Caltrans' pre award audit.
- 2. AUTHORIZE the Chairman to execute the professional services agreement, after Caltrans' pre-award audit, and the Agency secretary to attest, following approval as to form by the Agency Counsel.

ACTION: This item was Approved on the New Business Consent Calendar on motion of Santarina, seconded by Williams and unanimously carried by the following vote:

Ayes:

Chairman Dear, Chairman Pro Tem Ruiz-Raber, Agency Member Santarina, Agency

Member Williams, and Agency Member Gipson

Noes:

None

Abstain:

None

Absent:



ITEM NO. (19) RESOLUTION NO. 06-007, **APPROVING** THE **COOPERATIVE AGREEMENT** NO. 07-4618 **FOR** THE **AVALON BOULEVARD INTERCHANGE** MODIFICATION \mathbf{AT} THE I-405 **FREEWAY** (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 06 007; "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE COOPERATIVE AGREEMENT NO. 07-4618 FOR THE AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I 405 FREEWAY."

ACTION: This item was Approved on the New Business Consent on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:

Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Santarina, Council

Member Williams, and Council Member Gipson

Noes:

None

Abstain:

None

Absent:



APPROVAL OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS FOR PROJECT NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE 1-405 FREEWAY (DEVELOPMENT SERVICES)

Executive Director Groomes summarized the staff report and recommendation.

(Chairman Dear exited the meeting at 9:12 P.M., and Ruiz-Raber assumed the Chair.)

(Chairman Dear reentered the meeting at 9:13 P.M., and resumed the Chair.)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- 1. APPROVE the First Amendment to the Professional Services Agreement with DMJM Harris to reflect an increase in the scope of work, for a negotiated fee not-to-exceed \$208,719.00.
- 2. AUTHORIZE the Agency Chairman to execute the First Amendment to the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: It was moved to Approve staff recommendation Nos. 1 and 2 on motion of Williams, seconded by Santarina and unanimously carried by the following vote:

Ayes:

Chairman Dear, Chairman Pro Tem Ruiz-Raber, Agency Member Santarina,

Agency Member Williams, and Agency Member Gipson

Noes:

None

Abstain:

None

Absent:



APPROVAL OF THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS FOR PROJECT NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

Executive Director Groomes summarized the staff report and recommendation.

(Chairman Dear exited the meeting at 8:14 P.M., and Chairman Pro Tem Gipson assumed the Chair.)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- 1. APPROVE the Second Amendment to the Professional Services Agreement with DMJM Harris to reflect an increase in the scope of work for a negotiated fee not to exceed \$399,918.00.
- 2. AUTHORIZE the Agency Chairman to execute the Second Amendment to the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: It was moved to Approve staff recommendation Nos. 1 and 2 on motion of Davis-Holmes and seconded by Williams.

(Chairman Dear reentered the meeting at 8:15 P.M. and resumed the Chair.)

The motion was unanimously carried by the following vote:

Ayes:

Chairman Dear, Chairman Pro Tem Gipson, Agency Member Santarina, Agency

Member Williams, and Agency Member Davis-Holmes

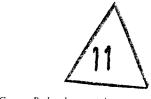
Noes:

None

Abstain:

None

Absent:



ITEM NO. (7) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PARSONS TRANSPORTATION GROUP INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 20

City Manager/Executive Director Groomes summarized the staff report and recommendation.

Dave Tiberi and Carlos Cedana, Parsons Transportation Group, Inc., answered questions and provided additional information.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- 1. APPROVE a Professional Services Agreement with Parsons Transportation Group Inc. to provide Construction Management Services for Project No. 921: Avalon Boulevard Interchange Modification at the I-405 Freeway; for a negotiated fee not-to-exceed \$2,403,506.43, pending Caltrans' pre-award audit.
- 2. AUTHORIZE the Chairman to execute the Professional Services Agreement, after Caltrans' pre-award audit, and following approval as to form by the Agency Counsel.

ACTION: It was moved to Approve staff recommendation Nos. 1 and 2 for joint Council Item No. 20 and joint Agency Item No. 7 on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes:

Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Gipson. Council/Agency

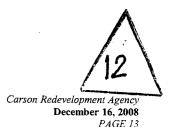
Member Santarina, and Council/Agency Member Williams

Noes:

None None

Abstain: Absent:

Council/Agency Member Davis-Holmes



ITEM NO. (11) CONSIDERATION OF RESOLUTION NO. 09-038, APPROVING COOPERATIVE AGREEMENT NO. 07-4840 FOR THE AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 09-038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING COOPERATIVE AGREEMENT NO. 07-4840 FOR THE AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY."

ACTION: It was moved to Approve New Business Consent Calendar Item Nos. 7, 9, 10, 11, 13, and 15 on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:

Mayor Dear, Mayor Pro Tem Davis-Holmes, Council Member Santarina, Council

Member Gipson, and Council Member Ruiz-Raber

Noes:

None

Abstain:

None

Absent:



ITEM NO. (10) CONSIDERATION OF RESOLUTION NO. 09-098, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE COST SHARING OF STATE HIGHWAY ELECTRICAL FACILITIES WITH THE CITY OF CARSON (DEVELOPMENT SERVICES)

Development Services General Manager Rollinger summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 09 098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE COST SHARING OF STATE HIGHWAY ELECTRICAL FACILITIES WITH THE CITY OF CARSON."

ACTION: It was moved to Approve the staff recommendation on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:

Mayor Dear, Mayor Pro Tem Davis-Holmes, Council Member Gipson, and Council

Member Ruiz-Raber

Noes:

None

Abstain:

None

Absent:

Council Member Santarina



CONSIDERATION **OF** THE **ITEM NO. (4)** THIRD **AMENDMENT** TO THE PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS FOR **PROJECT** NO. 921: AVALON **BOULEVARD** INTERCHANGE MODIFICATION AT THE 1-405 FREEWAY (DEVELOPMENT SERVICES)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- 1. APPROVE the Third Amendment to the Professional Services Agreement with DMJM Harris Inc. to reflect an increase in the scope of work for a negotiated fee not-to-exceed \$379,989.00.
- 2. AUTHORIZE the Agency Chairman to execute the Third Amendment to the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes:

Chairman Dear, Chairman Pro Tem Davis-Holmes, Agency Member Gipson, and

Agency Member Ruiz-Raber

Noes:

None

Abstain:

None

Absent:

Agency Member Santarina



ITEM NO. (7) CONSIDER THE APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 921 [FEDERAL NO. NCBLN01-5403(010)]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 14

This item was heard in joint session at 8:34 P.M.

Mayor/Chairman Dear acknowledged the attendance of former Carson Councilman Harold Williams.

City Manager/Executive Director Groomes summarized staff report and recommendation. He acknowledged the work by City staff, Caltrans, and work to be done by construction management. He described the project to be an 18 month project, with activity and inconvenience during that time. He reported that although the project would require \$30 million-plus to build, grants were obtained and felt that the project was an example how a successful Redevelopment Agency, such as the Carson Redevelopment Agency could assist with a project.

(Mayor Dear exited the meeting at 8:37 P.M. and reentered the meeting at 8:30 P.M.)

Senior Civil Engineer Ghiam narrated a computerized presentation regarding Project No. 921, Avalon Boulevard Interchange Modification at the I-405 Freeway as follows:

- Discussed the different stages of the project.
- Clarified that the goal was to keep the freeway on ramps open with minimum interruption to the residents on Avalon Boulevard;
- Provided a walk through what the project would do.
- Summarized the construction activity.
- Responded to questions.

Upon inquiry, Senior Civil Engineer Ghiam responded as follows:

- Two bumps at Avalon Boulevard southbound when exiting the freeway would be eliminated and that Caltrans would be fixing the first lane on the freeway.
- Soundwall at Imperial Avalon Mobilehome Park would be approximately 20-feet high and designed to protect from any impact and sound and decorative with an art feature.

- Intersection from City Hall to Southbay Pavilion would be attractive and pedestrian-friendly with a bike lane.
- Since the project was federally funded, there was no PLA component; however, local hiring through the Employment Center would be part of the project.

Upon inquiry, City Manager/Executive Director Groomes responded as follows:

- Funds from the Redevelopment Agency were allocated to supplement the grant funds.
- There was a possibility to be able to take advantage of lower construction costs.
- After the award of the contract, staff would be working closely with the contractor for local hiring.

Upon inquiry, Senior Civil Engineer Ghiam reported that he was working with Planning to develop a theme for Carson.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- APPROVE the plans, specifications, and estimates and order the work for Project No. 921 [Federal No. NCBLN01-5403(010)]: Avalon Boulevard Interchange Modification at the I-405 Freeway.
- AUTHORIZE payment in the amount of \$303,600.00 to Los Angeles County Flood Control 2. District for the purchase of a right-of-way over the Torrance Lateral Flood Control Channel.
- AUTHORIZE staff to advertise the work and call for construction bids for Project No. 921 3. [Federal No. NCBLN01-5403(010)]: Avalon Boulevard Interchange Modification at the I-405 Freeway.

It was moved to approve staff recommendation Nos. 1, 2, and 3 for Council Item No. 14 and Agency Item No. 7 on motion of Ruiz-Raber, seconded by Gipson and unanimously carried by the following vote:

Ayes:

Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Davis-Holmes,

Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber

Noes:

None

Abstain:

None

Absent:

Council/Agency Member Santarina



ITEM NO. (6) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 921 [FEDERAL NO. NCBLN01-5403(010)]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM COUNCIL ITEM NO. 26

This item was heard after Agency Item No. 1/Council Item No. 3 at 10:04 P.M.

Executive Director Groomes summarized the staff report and recommendation.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

- 1. AWARD a construction contract for Project No. 921 [Federal No. NCBLN01-5403(010)]: Avalon Boulevard Interchange Modification at the I-405 Freeway, in the amount of \$12,219,821.65, to the lowest responsible bidder, Powell Constructors.
- 2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$1,832,973.00 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
- 3. AUTHORIZE the Agency Chair to execute the contract following approval as to form by the Agency Counsel.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 for Council Item No. 26 and Agency Item No. 6 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes:

Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina,

Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and

Council/Agency Member Ruiz-Raber

Noes:

None

Abstain:

None

Absent:

