



AGENDA

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

ROLL CALL:

CLOSED SESSION (None)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one(1) hour unless extended by order of the Chair with the approval of the Authority Board.

**APPROVAL OF MINUTES: TUESDAY, OCTOBER 6, 2015 (REGULAR)
 TUESDAY, OCTOBER 20, 2015 (SPECIAL)
 TUESDAY, JANUARY 5, 2016 (SPECIAL)**

CONSENT (Items 1-2)

These items are considered to be routine items of AUTHORITY business and have, therefore, been placed on the CONSENT CALENDAR. If AUTHORITY wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 1. 2016-204

CONSIDER RESOLUTION NO. 16-03-CRJPA APPROVING CLAIMS AND DEMANDS IN THE AMOUNT OF \$813,831.09

Recommendation:

TAKE the following actions:

1. APPROVE Resolution No. 16-03-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING CLAIMS AND DEMANDS IN THE AMOUNT OF \$813,831.09.
2. AUTHORIZE the Chairman to execute the Resolution following approval as to form by the City Attorney.

Item No. 2. 2016-205

APPROVAL OF WORK ORDER REQUESTS FROM TETRA TECH BY THE CARSON RECLAMATION AUTHORITY, REPLACING PREVIOUSLY APPROVED CHANGE ORDERS AND AUTHORIZING ADDITIONAL TASKS

Recommendation:

TAKE the following actions:

1. APPROVE Work Order Request to approve Work Order 23, listed and described below, which have been reviewed and approved by the CRA's project manager and the environmental consultant.
2. APPROVE a change to Change Order Request 209, increasing the dollar amount to 100% of original requested amount, and an increase to Worker Order Request 15 in the amount of \$30,000, which have been reviewed and approved by the CRA's project manager and the environmental consultant.

SPECIAL ORDERS OF THE DAY (None)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Chair with the approval of the Authority.

DISCUSSION (None)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ADJOURNMENT



File #: 2016-204, Version: 2

Report to Carson Reclamation Authority

Tuesday, February 02, 2016

Consent

SUBJECT:

CONSIDER RESOLUTION NO. 16-03-CRJPA APPROVING CLAIMS AND DEMANDS IN THE AMOUNT OF \$813,831.09

I. SUMMARY

This action approves invoices in the amount of \$813,831.09 submitted for work pursuant to contracts and agreements previously approved by the CRA Board.

II. RECOMMENDATION

TAKE the following actions:

1. APPROVE Resolution No. 16-03-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING CLAIMS AND DEMANDS IN THE AMOUNT OF \$813,831.09.
2. AUTHORIZE the Chairman to execute the Resolution following approval as to form by the City Attorney.

III. ALTERNATIVES

1. TAKE another action the Authority deems appropriate.

1. IV. BACKGROUND

Since May, 2015 the CRA Board has taken a number of actions to move the remediation of the former Cal-Compact Landfill project forward and to create systems that allow the review and approval of the work undertaken by the remediation contractor, Tetra Tech, and other contractors and consultants in a fair but transparent manner.

This action includes the approval of a Claims and Demands Resolution approving several Tetra Tech invoices (Exhibit No. 1), which have been reviewed and approved by the CRA's Project Manager (SEG Advisors) and Environmental Services Advisor (SCS Engineers) prior to staff approval. It also approves monthly payments to SCS, the Civil Engineer (Michael Baker International) and SEG as well.

V. FISCAL IMPACT

The total expenditure in this period is **\$813,831.09**.

VI. EXHIBITS

1. Resolution No. 16-03-CRJPA. (pgs. 3-6)

Prepared by: John Raymond, Community Development Director

RESOLUTION NO. 16-03-CRJPA

RESOLUTION NO. 16-03-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$813,831.09

THE CARSON RECLAMATION AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section I: The following claims and demands have been audited as required by law and are hereby approved in the amount hereinafter set forth:

<u>Payee Name</u>	<u>Payment Number</u>	<u>Purpose</u>	<u>Invoice Number</u>	<u>Payment Amount</u>
TETRA TECH, INC.	65	(208) Construction Management	50995034	\$1,855.53
TETRA TECH, INC.	66	(218) Evaluate New Conceptual Mall Plan	50994006	\$20,075.32
TETRA TECH, INC.	67	(214) Project Mgmt. (AIG for LFG OM&M)	50994008	\$686.39
TETRA TECH, INC.	68	(213) Reclaimed Water for Dust Control	50994010	\$8,848.16
TETRA TECH, INC.	69	(211) Alternative Compliance Plan	50994015	\$4,695.81
TETRA TECH, INC.	70	(212) LFG O&M for Cells 3 and 5	5097106-R1	\$10,589.77
TETRA TECH, INC.	71	(206) Quarterly Soil Gas Monitoring	50994312	\$1,941.95
TETRA TECH, INC.	72	(202) Vector Control	50994313	\$3,927.57
TETRA TECH, INC.	73	(201) Perimeter Air Monitoring	50994342	\$40,368.31
TETRA TECH, INC.	74	(200) Project Management	50994344	\$55,031.97
TETRA TECH, INC.	75	(203) Site Security and Maintenance	50994805	\$48,275.96
TETRA TECH, INC.	76	(204) Watering the Prescriptive Clay Cover	50994814	\$6,602.79
TETRA TECH, INC.	77	(205) Storage Yard Maintenance	50994820	\$11,145.88
TETRA TECH, INC.	78	(207) Closure of Windows/Waterproofing	50994830	\$5,911.27
TETRA TECH, INC.	79	(209) SWWPPP	50994836	\$198,363.87
TETRA TECH, INC.	80	(215) Concrete Crushing	50994854	\$3,004.06

TETRA TECH, INC.	81	(212) LFG O&M for Cells 3 and 5	50994846	\$62,018.55
Total Invoice Balance:		\$483,343.16		

<u>Payee Name</u>	<u>Payment Number</u>	<u>Purpose</u>	<u>Invoice Number</u>	<u>Payment Amount</u>
TETRA TECH, INC.	86	(208) Construction Management	51004318	\$2,591.58
TETRA TECH, INC.	87	(209) SWWPPP	51005195	\$113,921.69
TETRA TECH, INC.	88	(218) Evaluate New Conceptual Mall Plan	51005225	\$19,244.20
TETRA TECH, INC.	89	(212) LFG O&M for Cells 3 and 5	51005228	\$68,644.04
TETRA TECH, INC.	90	(205) Storage Yard Maintenance	51005230	\$1,358.14
TETRA TECH, INC.	91	(215) Concrete Crushing	51005237	\$25,258.49
TETRA TECH, INC.	92	(213) Reclaimed Water for Dust Control	51005217	\$1,648.16
TETRA TECH, INC.	93	(201) Perimeter Air Monitoring	51005455	\$45,394.09
TETRA TECH, INC.	94	(202) Vector Control	51005442	\$3,630.13
TETRA TECH, INC.	95	(211) Alternative Compliance Plan	51005437	\$12,282.50
Total Invoice Balance:		\$293,973.02		

Total Tetra Tech				\$777,316.18
SCS ENGINEERS, INC.		Environmental Review- November	0268250	\$13,968.00
SEG ADVISORS, INC.		Project Management - January	SEG-2015- 00003	\$20,000.00
Michael Baker International, Inc.		Services through September 27, 2015	920103	\$2,546.91
TOTAL				\$813,831.09

On January 5, 2016, the Carson Reclamation Authority ratified the above Demands and the City Treasurer is hereby directed to pay, out of the funds named hereon, to each of the claimants listed above, the amount of warrant appearing opposite their respective

names, for the purpose stated on the respective demands, making a total of \$813,831.09.

PASSED, APPROVED and **ADOPTED** this 2nd day of February, 2016.

CARSON RECLAMATION AUTHORITY, a
public body

By:

Chairman Albert Robles

ATTEST:

Secretary

CERTIFICATION

In accordance with Section 37.202 of the California Government Code, I hereby certify that the above demands are accurate and that funds are available for payment thereof. I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED THE _____ DAY OF
_____ AT CARSON, CALIFORNIA

EXECUTIVE DIRECTOR
JOHN S. RAYMOND

6



File #: 2016-205, Version: 2

Report to Carson Reclamation Authority

Tuesday, February 02, 2016

Consent

SUBJECT:

APPROVAL OF WORK ORDER REQUESTS FROM TETRA TECH BY THE CARSON RECLAMATION AUTHORITY, REPLACING PREVIOUSLY APPROVED CHANGE ORDERS AND AUTHORIZING ADDITIONAL TASKS

I. SUMMARY

These work orders requested by Tetra Tech replace several Change Orders that have been approved by the Carson Reclamation Authority (“CRA” or “Authority”) since July, 2015, and establish the work program for the remediation and infrastructure on the 157-acre site through the end of the fiscal year. In January, 2016 the CRA approved a series of “Work Orders” which will replaced the existing Change Orders for contracting and billing purposes. Several previously approved change orders remain in place, and there were Work Order requests for new tasks as well. These items are recommended for approval.

II. RECOMMENDATION

TAKE the following actions:

1. APPROVE Work Order Request to approve Work Order 23, listed and described below, which have been reviewed and approved by the CRA’s project manager and the environmental consultant.
2. APPROVE a change to Change Order Request 209, increasing the dollar amount to 100% of original requested amount, and an increase to Worker Order Request 15 in the amount of \$30,000, which have been reviewed and approved by the CRA’s project manager and the environmental consultant.

III. ALTERNATIVES

TAKE another action the Reclamation Authority deems appropriate.

IV. BACKGROUND

Pursuant to Sections 4.a. and 4.b. and Section 8 of a Settlement, Release and Indemnity

Agreement (“Agreement”) by and between the City of Carson (“City”), the Carson Reclamation Authority (“Authority”), the Successor Agency to the Carson Redevelopment Agency (“Successor Agency”), and Carson Marketplace, LLC, a Delaware limited liability corporation (“CM”), “Assignment and Assumption of Obligations” and “Remediation Work”, the Authority assumed the obligation to continue the remediation of the 157-acre project site under a Fixed Price Operations and Maintenance Environmental Assurance Agreement (“EAA”) dated December 31, 2007 with Tetra Tech, Inc.

The contract issued under the original EAA with Carson Marketplace is the baseline scope of work. Direct remediation construction costs under the original EAA are paid through a Trust Account held with Wells Fargo Bank. Work beyond the original scope is considered a “Change Order” and subject to the review and approval of the CRA Board. The CRA’s Change Order approval process commenced after it took title to the Property on May 18, 2015.

The following Work Order Requests and Change Order Requests are recommended for approval:

Work Order #	Previous Change Order #	Description	Requested Amount
23	205	Site Security & Site Maintenance	\$24,046
N/A	209	The CRA Board approved 80% of the original budget (\$865,283) for SWPPP services included in the original amount in COR 209. Therefore, the approved budget is now \$692,226. With the amount invoice to date (\$453,000 as of November 30th), TT forecasts that with the original budget we can provide these services till late February 2016, maybe into March, depending on the severity of the predicted El Nino events. Tetra Tech is requesting 100% approval of the original budget so that they can provide SWPPP services past December 2015. They are reassessing the need for more funding and may request additional budget then, if needed.	\$173,057

15	15	This is for concrete crushing on site. There was an estimated 25,000 tons that needed to be processed. Tetra Tech can process 12,000 tons under the BPS permeable materials Milestone in the DC-EAA contract and get paid by the Trust Account (not through the CRA). The remaining 13,000 tons would be processed as CMB under Work Order 15. The site needs 5,000 - 10,000 tons for fill and road repair for the El Nino winter. By processing the rubble and using it as CMB it reduces the SWPPP implementation costs accordingly, and it will eliminate the rubble condition as well. Work started in early November. Based on what rubble is left, the total quantity ended up about 3,500 tons higher than estimated, instead of the estimated 25,000 tons. The original budget in WO 15 was \$143,102.76 to crush 13,000 tons. The first 12,000 tons were paid under the trust account for a total estimated amount of 25,000 tons. This request is to crush the remaining 2,500 to 3,500 tons under WO 15. It is estimated to be \$30,000 for the larger estimate of 3,500 tons extra.	\$30,000
		TOTAL	\$227,103

V. FISCAL IMPACT

The original amounts related to the Change Order 209 and Work Order 23 was budgeted in the CRA budget. The budget impact of approving the change to Work Order 15 may be adjusted in March, if necessary, when the full SWPPP implementation cost gets reevaluated.

VI. EXHIBITS

None.

Prepared by: John S. Raymond, CRA Executive Director