

**ITEM NO. (1) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR
PROJECT NO. 919 [FEDERAL NO. HPLUL-5403(017)]: WILMINGTON
AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY
(PUBLIC WORKS DEPARTMENT)**

THIS IS A JOINT AGENDA ITEM WITH CITY COUNCIL ITEM NO. 26

Reconsideration of Council Item Nos. 25, 26, and 27

After Item No. 28, at 1:09 A.M., on Wednesday, August 7, 2013, Mayor/Authority Chairman/Agency Chairman Dear requested reconsideration of Council Item Nos. 25, 26, and 27, with no objections heard.

Public Comments

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Discussed the time sensitivity of this item, reported that funding was at risk, and urged the City Council to award the contract as soon as possible.

Farrokh Abolfathi, Public Works Director/City Engineer, discussed the funding levels of the projects.

Senior Civil Engineer Ghiam discussed the time sensitivity and deadlines for the projects.

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway, in the amount of \$16,422,930.50, to the lowest responsible bidder, OHL USA, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$2,463,439.57 (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 Chairman to execute the Construction Contract following approval as to form by the Agency Counsel.

ACTION: It was moved to approve the staff recommendation for Council Item Nos. 25, 26, and 27 on motion of Gipson and seconded by Robles.

During discussion of the motion, Clifford Graves, Director of Community Development, referred to joint Successor Agency Item No. 1, reported that the lawsuit was settled with the Department of Finance, and recommended that the City Council go forward.

Upon inquiry, Senior Civil Engineer Ghiam reported on the involvement of local engineering firms.

Council Member/Authority Commissioner/Agency Member Gipson amended his motion to include the approval of Successor Agency Item No. 1, which was accepted by Robles and unanimously carried by the following vote:

Ayes:	Mayor/Authority Chairman/Agency Chairman Dear, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Council Member/Authority Commissioner/Agency Member Davis Holmes, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Robles
Noes:	None
Abstain:	None
Absent:	None