

RESOLUTION NO.

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS
WITH RESPECT TO PREQUALIFICATION OF BIDDERS FOR CONSTRUCTION OF
THE REAR BERTHS 136-139 TERMINAL BUILDINGS AND MAIN GATE PROJECT

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, is working with Trans Pacific Container Service Corporation (TraPac) to construct new terminal buildings and main gate; and

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, has directed Port Engineering staff, with support from MVE-International, Glumac Engineering, P2S Engineering Inc, and Bryan A. Stirrat and Associates consulting firms, to prepare design drawings for the Rear Berths 136-139 Terminal Buildings and Main Gate; and

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners has determined that prequalification of bidders is exempt from the requirements of the California Environmental Quality Act; and

WHEREAS, the design of the Project is nearing completion and will soon be submitted to the Los Angeles Department of Building and Safety for approval; and

WHEREAS, the work requires specialized expertise and equipment and it is intended that the contractor have experience in the construction of Leadership in Energy and Environmental Design (LEED) certified buildings and structures; electrical and mechanical work; and pile driving; and

WHEREAS, both the timely and cost effective completion of the Rear Berths 136-139 Terminal Buildings and Main Gate Project is critical to achieving the mission of the Port and providing necessary services to Port customers;

NOW, THEREFORE, the Board of Harbor Commissioners finds and declares, pursuant to Section 375 of the City Charter, that utilization of the process of prequalifying bidders benefits the City by selecting experienced contractors and key personnel that have performed work of a similar nature within the last five years will help ensure the timely and cost effective completion of the Rear Berths 136-139 Terminal Buildings and Main Gate Project; and

The Board of Harbor Commissioners further finds and declares that because of the need for a safe, timely, and cost effective completion of the project, the project shall include the general contractor or joint venture, specializing in the construction of LEED certified buildings and structures; electrical and mechanical work; and pile driving; and

The Board of Harbor Commissioners further finds and declares that prequalification inquiries shall include the experience and qualification of the general contractor or joint venture, specialty sub-contractors as specified, the project manager, safety engineer, the project scheduler, and the site superintendent; and

The Board of Harbor Commissioners further finds and declares that it is the intention of this Resolution to implement the pre-qualification process established pursuant to the Section 10.18 of the Los Angeles City Administrative Code, and that the experience and qualifications requirements specified and recited herein are deemed to be the relevant, minimum, required experience and qualifications necessary to provide the specialized services required for the construction of the Rear Berths 136-139 Terminal Buildings and Main Gate Project.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

KORLA TONDREAU
Board Secretary

APPROVED AS TO FORM AND LEGALITY

11/8/11

CARMEN TRUTANICH, City Attorney

By , Deputy
SIMON M. KANN

Rear Berths 136-139 Terminal Buildings and Main Gate Project Resolution