

TRANSMITTAL NO. 1

RESOLUTION NO.

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS
WITH RESPECT TO PREQUALIFICATION OF BIDDERS FOR CONSTRUCTION OF
THE BERTH 200 RAIL YARD PROJECT

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, is working with Trapac to provide additional terminal backland area for construction of an on-dock rail yard; and

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, must relocate the existing Pier A Rail Yard to a new location at Berth 200, in order to provide the required land for the proposed Trapac on-dock rail yard; and

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, has directed JL Patterson, a consulting engineering firm, to prepare a design for the Berth 200 Rail Yard; 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 City of Los Angeles, acting by and through the Board of Harbor Commissioners, approved partial funding for construction of the Project in the 2011/2012 Capital Improvement Program Budget; 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 constructing railroad and signalization improvements on similar projects, and relocating active oil pipelines; and

WHEREAS, both the timely and cost effective completion of the Berth 200 Rail Yard 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 ten years, will help ensure the timely and cost effective completion of the Berth 200 Rail Yard project; and

The Board of Harbor Commissioners further finds and declares that because of the need for safe, timely, and cost effective completion of the project, and the difficulties of railroad track and signalization construction, and relocating active oil pipelines, bidder pre-qualification for the Berth 200 Rail Yard project shall include the general contractor or joint venture, specialty railroad track, signalization, and oil pipeline subcontractors; and

The Board of Harbor Commissioners further finds and declares that pre-qualification 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 Berth 200 Rail Yard

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

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ROSE M. DWORSHAK
Board Secretary

APPROVED AS TO FORM AND LEGALITY

CARMEN TRUTANICH, City Attorney

By _____, Deputy

SIMON M. KANN

Berth 200 Rail Yard Resolution