

TRANSMITTAL NO. 1

RESOLUTION NO.

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS
WITH RESPECT TO PRE-QUALIFICATION OF BIDDERS FOR CONSTRUCTION OF
THE SOUTH WILMINGTON GRADE SEPARATION PROJECT

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, has been approached by Trapac to construct a grade separation at Pacific Harbor Line's rail yard; and

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners, has directed URS, a consulting engineering firm, to prepare a design for the grade separation; and

WHEREAS, the City of Los Angeles, acting by and through the Board of Harbor Commissioners has determined that the project 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 quality of construction is of paramount importance to the City, it is intended that the contractor have experience constructing grade separations in similar projects; and

WHEREAS, both the timely and cost effective completion of the South Wilmington Grade Separation 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 South Wilmington Grade Separation project; and

The Board of Harbor Commissioners further finds and declares that because of the need for timely and cost effective completion of the project and the difficulties of box girder, pile driving, utility relocations, and mechanically stabilized earth (MSE) retaining wall work, bidder pre-qualification for the Berths 408-409 Crude Oil Marine Terminal Project shall include the general contractor or joint venture and the specialty box girder, pile driving, utility relocations, and MSE retaining wall sub-contractors; 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, the project engineer, and the project 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 South Wilmington Grade Separation.

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

ROSE M. DWORSHAK
Board Secretary

APPROVED AS TO FORM

6-2-10
CARMEN TRUTANICH, City Attorney

By  Assistant Deputy

South Wilmington Grade Separation Resolution