



THE PORT
OF LOS ANGELES
Executive Director's
Report to the

Board of Harbor Commissioners

DATE: NOVEMBER 3, 2015

FROM: ENGINEERING

SUBJECT: RESOLUTION NO. _____ - PROPOSED TRADE CORRIDORS IMPROVEMENT FUND (TCIF) AGREEMENT FOR THE TRAPAC TERMINAL AUTOMATION - AUTOMATED SHUTTLE CARRIER MAINTENANCE & REPAIR FACILITY (TCIF NO. 102) BETWEEN THE CITY OF LOS ANGELES, HARBOR DEPARTMENT AND THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION

SUMMARY:

The Engineering Division recommends the Board of Harbor Commissioners (Board) agree to the terms and conditions set forth by the attached Trade Corridors Improvement Fund (TCIF) Agreement for the TraPac Terminal Automation-Automated Shuttle Carrier Maintenance and Repair Facility.

The State of California, Department of Transportation (Caltrans) requires the City of Los Angeles, Harbor Department provide a resolution agreeing to the terms and conditions set forth by the Caltrans provided TCIF Agreement (Agreement) TraPac Terminal Automation - Automated Shuttle Carrier Maintenance & Repair Facility (TCIF No. 102) Agreement No. 75A0xxx, for \$2,841,000 grant reimbursement and authorize our Executive Director to execute the Agreement.

Once approved, the resolution will be transmitted to Caltrans. Caltrans will then execute the Agreement and provide the Harbor Department a copy for final signature by the Executive Director. Thenceforth with a fully executed Agreement, the Harbor Department will seek reimbursement in the amount of \$2,841,000.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners (Board):

1. Find that the Director of Environmental Management has determined that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) and 2(i), of the Los Angeles City CEQA Guidelines;
2. Agree to the terms and conditions set forth by the attached TCIF Agreement TraPac Terminal Automation – Automated Shuttle Carrier Maintenance & Repair Facility (TCIF No. 102) Agreement Number 75A0xxx (Agreement);

DATE: NOVEMBER 3, 2015

PAGE 2 OF 4

**SUBJECT: PROPOSED TRADE CORRIDORS IMPROVEMENT FUND (TCIF)
AGREEMENT FOR THE TRAPAC TERMINAL AUTOMATION**

3. Authorize the Executive Director to sign and execute, and the Board Secretary to attest to the Agreement for and on behalf of the Board;
4. Authorize the Executive Director to execute future amendments to the Agreement, to account for revised project schedules and reduced project costs, for and on behalf of the Board; subject to approval of the City Attorney as to form and legality; and
5. Adopt Resolution No. _____.

DISCUSSION:

Background/Context – The TraPac Expansion Program consists of multiple projects and will provide wharves, automated backlands, rail facilities, buildings, and gates at Berths 136-147 for the Harbor Department’s first automated container terminal.

The TCIF No. 102 Project (Project), also known as the Berth 142 Crane Maintenance Building, is part of this program and will provide a new facility for the maintenance and repair of automated shuttle carriers.

In March 2014, the California Transportation Commission (CTC) approved programming of \$2,841,000 in State Proposition 1B TCIF program funds for the construction phase of the City of Los Angeles Harbor Department’s (Harbor Department): TraPac Terminal Automation – Automated Shuttle Carrier Maintenance & Repair (M&R) Facility project (TCIF No. 102).

On July 16, 2014, the Board adopted Resolution No. 14-7675 and Agreement No. 14-3261 to enter the State of California, Department of Transportation and the Harbor Department into a Project Baseline Agreement.

On January 22, 2015, CTC approved the financial allocation of \$2,841,000 for TCIF No. 102.

On August 20, 2015, the Board awarded and approved the construction contract to Metro Builders & Engineers Group, Ltd. in the amount of \$6,438,019.50, plus a 10%

DATE: NOVEMBER 3, 2015

PAGE 3 OF 4

**SUBJECT: PROPOSED TRADE CORRIDORS IMPROVEMENT FUND (TCIF)
AGREEMENT FOR THE TRAPAC TERMINAL AUTOMATION**

contingency for a total authorization of \$7,081,821.45. The Construction Notice to Proceed is scheduled for October 26, 2015.

Total Project Cost (design and construction)	\$9,480,302
<u>Total Grant Reimbursement</u>	<u>\$2,841,000</u>
Total Harbor Department's Cost Share	\$6,639,302

ENVIRONMENTAL ASSESSMENT:

The proposed action is agreement and approval of TCIF Agreement Number 75A0xxx for the TraPac Terminal Automation – Automated Shuttle Carrier Maintenance & Repair Facility (TCIF No. 102). The facility was included in the Berths 136–147 (TraPac) Container Terminal Project Final Environmental Impact Statement / Final Environmental Impact Report (FEIS/FEIR) which was certified by the Board on December 6, 2007 and the June 2012 Addendum to the FEIS/FEIR which was considered by the Board on September 19, 2013. Therefore, as an administrative activity for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA), the Director of Environmental Management has determined that the proposed action is exempt from the requirements of CEQA in accordance with Article II, Section 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.

ECONOMIC BENEFITS:

The Project associated with the proposed Agreement will support 45 direct and 38 secondary one-year equivalent jobs for the five-county region.

FINANCIAL IMPACT:

The total Project cost including construction, design, construction management, and other administrative costs is \$9,480,302. The TCIF grant reimbursement amount is \$2,841,000. Therefore, the total Harbor Department cost share is \$6,639,302 for this project.

The operating and maintenance costs of the project, subsequent to completion, are the responsibility of the tenant.

DATE: NOVEMBER 3, 2015

PAGE 4 OF 4

SUBJECT: PROPOSED TRADE CORRIDORS IMPROVEMENT FUND (TCIF)
AGREEMENT FOR THE TRAPAC TERMINAL AUTOMATION

CITY ATTORNEY:

The City Attorney has approved the proposed Agreement as to form and legality.

TRANSMITTAL:


1. Trade Corridors Improvement Fund (TCIF) Agreement
TraPac Terminal Automation - Automated Shuttle Carrier Maintenance & Repair
Facility Agreement No. 75A0xxx

FIS Approval:  (initials)

CA Approval:  (initials)



DAVID M. WALSH, P.E.
Chief Harbor Engineer



ANTONIO V. GIOIELLO, P.E.
Deputy Executive Director

APPROVED:


EUGENE D. SEROKA
Executive Director

Author: F. Ramirez

FR:sc
25177b2