



# AGENDA



**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY**

**IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**FEBRUARY 18, 2015**

**Dempsey Holder Safety Center – 2<sup>nd</sup> Floor  
950 Ocean Lane  
Imperial Beach, CA 91932**

***SPECIAL MEETING – 5:00 P.M.***

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

## **CALL TO ORDER**

## **ROLL CALL**

**PUBLIC COMMENT** - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

## **REPORTS**

- 1. RESOLUTION NO. 2015-7545 AUTHORIZING CHANGE ORDER NO. 2, ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$150,000 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202. (0830-10)**

Recommendation:

1. Receive report;
2. Adopt the Resolution No. 2015-7545 approving Change Order No. 2 for the construction of the redesigned microtunneling project;
3. Authorize the City Manager to sign change order no. 2 for construction of the redesigned project; and
4. Appropriate \$150,000 from the Sewer Enterprise Fund CIP Reserve to the Annual Main Line Repairs by Microtunneling W12-202 Project.

## **ADJOURNMENT**

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT [www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov).**

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Jacqueline M. Hald, MMC  
City Clerk

**Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.**



AGENDA ITEM NO. 1

**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL *BA*

**FROM:** ANDY HALL, CITY MANAGER

**MEETING DATE:** FEBRUARY 18, 2015

**ORIGINATING DEPT.:** PUBLIC WORKS *AH*

**SUBJECT:** RESOLUTION NO. 2015-7545 AUTHORIZING CHANGE ORDER NO. 2, ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$150,000 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202

**EXECUTIVE SUMMARY:**

Adoption of Resolution No. 2015-7545 would approve Change Order No. 2 to Main Line Repairs by Microtunneling Project (W12-202). Change Order No. 2 will authorize the Main Line Repairs by Microtunneling project redesign due to unforeseen existing conditions under State Route 75 adjacent to Rainbow Drive and Bernardo Shores RV Park. The unforeseen existing conditions preclude microtunneling per the original design. To execute the new design, the estimated additional cost for design and construction is not to exceed \$150,000. Adoption of Resolution No. 2015-7545 would also appropriate an additional \$150,000 from the Sewer Enterprise Fund CIP Reserve to Project W12-202 to affect this redesign and construction.

**BACKGROUND:**

City Council adopted Resolution No. 2014-7497 on June 4, 2014 awarding Main Line Repairs by Microtunneling Project (W12-202) to Blue Pacific Engineering and Construction at a bid price of \$590,400. Due to extended delays in receiving the ground water discharge permit and CALTRANS Encroachment permit, a Notice To Proceed was not issued until January 6, 2015. After the launching pit and receiving pit for the microtunneling were dug and exposed the existing sewer main, it was discovered that the main line under S.R. 75 did not run a straight line under S.R. 75. The existing sewer main has a dog-leg which interfered with the proposed, designed replacement sewer main. Thus the project had to be redesigned to avoid the existing sewer main.

**ANALYSIS:**

The project has been redesigned and submitted to the Contractor (Blue Pacific Engineering and Construction) and to the Sub-contractor (Vadais Microtunneling) for evaluation and change order pricing.

Change Order No. 1 was issued and signed by City Manager for \$3,000 as authorized by I.B.M.C. 3.04.220 - Change Order Procedures for Contracts covering public works construction

projects. Change Order No. 1 provided for the repair of the existing deteriorated sewer main exposed during excavation.

The construction activity at the exit gate for Bernardo Shores precluded the automatic operation of the Bernardo Shores exit gate. The City contracted with Elite Show Services for security personnel stationed at the gate entrance during the hours of 4:30 p.m. to 8:30 a.m. daily at a cost of \$10,000 for approximately 30 days. Given the delay in the construction due to this redesign, there will be an extended period for security at the gate. This is estimated for an additional 30 days or a total of 60 days of security at the gate for a total cost of \$20,000.

**ENVIRONMENTAL DETERMINATION:**

Project is exempt from CEQA pursuant to CEQA Guidelines Section 15302(c): Replace or Reconstruction of Existing Utility Systems and Facilities.

**FISCAL IMPACT:**

Revenue:		
Appropriated Sewer Enterprise Fund	\$664,600	
Proposed additional Sewer Enterprise Fund CIP Reserve	\$150,000	
<b>TOTAL REVENUE</b>		<b>\$814,600</b>
Expenses:		
Design and Construction Support	\$ 54,190	
Project Redesign	\$ 1,000	
Project Management	\$ 20,010	
Security Guard for Bernardo Shores Gate	\$ 20,000	
Construction Contract - original	\$590,400	
Construction Contract – Change Order No. 1	\$ 3,090	
Construction Contract – Change Order No. 2	\$125,910	
<b>TOTAL EXPENSES</b>		<b>\$814,600</b>

The Sewer Enterprise Fund CIP Reserve has approximately \$1,765,721 through FY 2014/15. There are sufficient funds in the Sewer Enterprise Fund CIP Reserve for this additional appropriation.

**RECOMMENDATION:**

1. Receive this report.
2. Adopt the attached resolution no. 2015-7545 approving Change Order No. 2 for the construction of the redesigned microtunneling project.
3. Authorize the City Manager to sign change order no. 2 for construction of the redesigned project.
4. Appropriate \$150,000 from the Sewer Enterprise Fund CIP Reserve to the Annual Main Line Repairs by Microtunneling W12-202 Project.

Attachments:

1. Resolution No. 2015-7545

**RESOLUTION NO. 2015-7545**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING CHANGE ORDER NO. 2, ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$150,000 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202**

**WHEREAS**, City Council adopted Resolution No. 2014-7497 on June 4, 2014 awarding Main Line Repairs by Microtunneling Project (W12-202) to Blue Pacific Engineering and Construction at a bid price of \$590,400; and

**WHEREAS**, due to extended delays in receiving the ground water discharge permit and CALTRANS Encroachment permit, a Notice To Proceed was not issued until January 6, 2015; and

**WHEREAS**, after the launching pit and receiving pit for the microtunneling were dug and exposed the existing sewer main, it was discovered that the main line under S.R. 75 did not run a straight line under S.R. 75; and

**WHEREAS**, the existing sewer main had a dog-leg which interfered with the proposed, designed replacement sewer main; and

**WHEREAS**, the project had to be redesigned to avoid the existing sewer main; and

**WHEREAS**, the project has been redesigned and submitted to the Contractor (Blue Pacific Engineering and Construction) and to the Sub-contractor (Vadais Microtunneling) for evaluation and change order pricing; and

**WHEREAS**, Change Order No. 1 was issued and signed by City Manager for \$3,000 to repair the existing deteriorated sewer main exposed during excavation; and

**WHEREAS**, the City contracted with Elite Show Services for security personnel to be stationed at the Bernardo Shores gate entrance during the hours of 4:30 p.m. to 8:30 a.m. daily at a cost of \$10,000 for approximately 30 days; and

**WHEREAS**, given the delay in the construction due to this redesign, there will be an extended period for security at the gate for a total estimated cost of \$20,000; and

**WHEREAS**, to execute the new design, the estimated additional cost for design and construction is not to exceed \$150,000; and

**WHEREAS**, there are sufficient funds in the Sewer Enterprise Fund CIP Reserve for this additional appropriation.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Manager is authorized to approve and sign Change Order No. 2 at a cost not to exceed \$150,000.
3. This legislative body appropriates an additional \$150,000 from the Sewer Enterprise Fund CIP Reserve to Project No. W12-202.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 18th day of February 2015, by the following vote:

**AYES: COUNCILMEMBERS:**  
**NOES: COUNCILMEMBERS:**  
**ABSENT: COUNCILMEMBERS:**

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**SERGE DEDINA, MAYOR**

**ATTEST:**

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**JACQUELINE M. HALD, MMC**  
**CITY CLERK**