



MARK PESTRELLA, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE

May 29, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

44 May 29, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

**WATER RESOURCES CORE SERVICE AREA
AWARD CONSULTANT SERVICES AGREEMENT
CONSTRUCTION PROJECT MANAGEMENT AND SUPPORT SERVICES
SANTA ANITA DAM SPILLWAY MODIFICATION PROJECT
IN THE ANGELES NATIONAL FOREST
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award and authorize the Los Angeles County Flood Control District to execute a consultant services agreement to provide construction project management and support services for the Santa Anita Dam Spillway Modification project in the Angeles National Forest.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Find that the proposed action is not a project in accordance with the California Environmental Quality Act for reasons stated in this Board letter.
2. Award and authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute a consultant services agreement with Citadel CPM, Inc., for construction project management and support services for the Santa Anita Dam Spillway Modification project for a not-to-exceed fee of \$1,200,000 for the duration of the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will authorize the Los Angeles County Flood Control District to execute a consultant services agreement for construction project management and support services. These services will be used to augment Public Works' staff and expertise in managing the construction of the Santa Anita Dam Spillway Modification project.

The project consists of constructing a new spillway; upgrading the electrical, mechanical, water, and control systems; re-armoring the downstream canyon walls and the toe of the dam with additional reinforced shotcrete; resurfacing the access road with tire rubber modified asphalt concrete; and performance of other appurtenant work.

On July 11, 2017, the Board, acting as the governing body of the Los Angeles County Flood Control District, instructed the Executive Officer of the Board of Supervisors to re-advertise for competitive bids, and authorized the Los Angeles County Flood Control District to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid for Project ID No. FCC0001251, Santa Anita Dam Spillway Modification. On August 22, 2017, two bids were opened. Kiewit Infrastructure West Co., was the apparent lowest responsive and responsible bidder with a bid price in the amount of \$25,773,160. The contract was awarded to Kiewit Infrastructure West Co., on October 18, 2017. Work began on April 27, 2018 and is expected to be completed by July 2020.

Citadel CPM will provide project management and support services including, but not limited to ensuring project delivery in conformance to the plans and specifications, change order review, and negotiations. These services are required because the project is very large, complex, and requires a specialized level of expertise.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provision of Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets. The recommended action will provide for services facilitating the delivery of the Santa Anita Dam Spillway Modification project.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund.

The consultant services agreement is for a not-to-exceed fee of \$1,200,000 for the duration of the project. Funding for the consultant services agreement is included in the Fiscal Year 2017-18 Flood Control District Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreement contains terms and conditions in compliance with the Chief Executive Office's and the Board's requirements. The consultant's minority participation and utilization is enclosed.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(5) of the California Environmental Quality Act Guidelines and Section 307.B.(3) of the Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987, execution of the agreement to provide construction management services is an administrative activity that will not cause a physical change in the environment and therefore does not constitute a project and is not subject to the requirements of the California Environmental Quality Act.

CONTRACTING PROCESS

On November 16, 2017, Public Works issued a Request for Proposals (RFP). The RFP was posted on both the "Doing Business with Us" and "Public Works Business Opportunities" websites and within the Los Angeles Daily Journal, San Gabriel Valley Tribune, and La Opinion newspapers. Also, Public Works informed over 1,300 local small business enterprises about this business opportunity. Thirteen firms registered on the Public Works website for this RFP. On December 20, 2017, a total of two proposals were received.

An evaluation committee evaluated the proposals. The evaluation of the firms was based on technical expertise, proposed work plan, experience, personnel qualifications, and understanding the work requirements. These evaluations were completed without regard to race, creed, color, or gender. Based on the review and evaluation of the proposals, the evaluation committee recommended Citadel CPM, Inc., a Small Business Enterprise, to perform the various services. Public Works has determined that the firm's proposed rates for performing the services are reasonable.

The Community Business Enterprises participation data and 3-year contracting history for the 13 registered firms are on file with Public Works.

Public Works has evaluated and determined that the County of Los Angeles Code, Chapter 2.201 (Living Wage Program) does not apply to the recommended agreement. The consultant services agreement is exempt from the requirements of Proposition A because the services are required on a part-time and intermittent basis. Public Works notified the Union on this solicitation.

A cost-of-living adjustment will not be granted for this agreement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects as a result of authorizing the recommended consultant services agreement. Approval of the recommended action will allow Public Works to successfully facilitate delivery of the construction of the Santa Anita Dam Spillway Modification project.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Construction Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Pestrella". The signature is fluid and cursive, with the first name "Mark" and last name "Pestrella" clearly distinguishable.

MARK PESTRELLA

Director

MP:SRB:dw

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

**COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
CONSULTANT'S UTILIZATION PARTICIPATION FOR
SANTA ANITA DAM SPILLWAY MODIFICATION PROJECT IN THE LOS ANGELES NATIONAL FOREST**

SELECTED FIRM

	CONSULTANT'S NAME	Local SBE	SBE	Minority	Women	Disadvantaged	Disabled/Vet
1	Citadel CPM, Inc.		X			X	

NON-SELECTED FIRMS

	Consultant's Name	Local SBE	SBE	Minority	Women	Disadvantaged	Disabled/Vet
2	Fountainhead Consulting Corporation	X	X	X		X	