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LOS ANGELES COUNTY
Caring for Your Coast
Department of Beaches & Harbors

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

April 7, 2009

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

28 APRIL 7, 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

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

Dear Supervisors:

TERMINATE FOR CONVENIENCE
WATER BUS SERVICE CONTRACT IN MARINA DEL REY
CONTRACT NO. 75682
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)

SUBJECT

This action will terminate for convenience a contract previously awarded by the Board of Supervisors to Pacific Adventure Cruises, Inc. for water bus service in Marina del Rey.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Terminate for convenience Contract No. 75682 with Pacific Adventure Cruises, Inc., for water bus service in Marina del Rey, effective ten days from Board of Supervisors approval.

2. Authorize the Director of Beaches and Harbors to provide the ten-day notice required by the Contract and to take all other actions necessary to terminate the Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On May 30, 2006, your Board awarded Pacific Adventure Cruises, Inc. (Contractor) a one-year contract with two two-year extension options at an annual cost not to exceed $261,000. Your Board also gave the Director of Beaches and Harbors delegated authority to increase the annual contract cost by 30 percent if needed to cover additional services.

13837 Fiji Way • Marina del Rey • CA 90292 • 310.305.9503 • fax 310.821.6345 • internet: http://marinadelrey.lacounty.gov

The Department of Beaches and Harbors (Department) has determined that it is in the best interest of the County to terminate this contract for convenience and begin the solicitation process to secure another contractor.

Implementation of Strategic Plan Goals

This action is consistent with the advancement of the County's Strategic Plan Goal of Operational Effectiveness (Goal 1) as it enables the Department to secure a new contractor to provide quality services to the public at a cost that would be lower than the County's cost.

FISCAL IMPACT/FINANCING

The cost to resolicit the service will be minimal. The actual cost of the contract will be known when the bids are received.

Operating Budget Impact

The operating budget impact will be known when the bids are received.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 3.18 of the contract provides that the County may terminate the contract for convenience if it is deemed that such action is in the County's best interest upon giving the Contractor a ten-day advance notice of termination.

A courtesy notice informing the Contractor about the Department's intent to terminate the contract and the date of the Board agenda was mailed to the Contractor on March 25, 2009. The actual ten-day termination notice will be mailed to the Contractor upon your Board's approval of this action.

This service is seasonal commencing this summer season on June 27, 2009. The Department expects to have the new contract in place by that date.

All documents related to this termination have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This action is not subject to the California Environmental Quality Act (CEQA), because it

does not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services or projects.

CONCLUSION

Authorize the Executive Officer of the Board to send three approved copies of this letter to the Department of Beaches and Harbors.

Respectfully submitted,

SANTOS H. KREIMANN
Director

SHK:SDP:sdp

c: County Counsel
Chief Executive Officer