



Meeting Date: 2 / 13 / 07

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Joel Galaviz *JG* Agenda Item No. I-7
 Reviewed By: City Manager *MJM* City Attorney *JL* Finance *SW* Other *(PW director)*

DATE: January 19, 2007

TO: City Council

FROM: Michael Henderson, Deputy Public Works Director
Public Works Department *MH*

SUBJECT: Amendment to Agreement with Harbor Offshore, Inc.

RECOMMENDATION

That City Council approve and authorize the Mayor to execute an amendment to agreement, (No. 3234-04-PW) with Harbor Offshore, Inc. in the amount not to exceed \$250,000 annually for the purpose of "on call" diving services and debris removal services for the Mandalay Bay Waterways Assessment District, Westport Community Facilities District (CFD No.2) and Seabridge (CFD No. 4) waterways communities located between Wooley Road on the north, Victoria Avenue on the east, Channel Islands Boulevard on the south and Harbor Boulevard on the west.

DISCUSSION

Mandalay Bay Waterways Assessment District, Westport (CFD No. 2) and Seabridge (CFD No. 4) waterway communities require annual in water physical inspections, evaluations and maintenance for seawall, slope protection, rip rap and mud slopes of all waterways. Contractor will execute maintenance as required by the twenty-year waterways maintenance plan.

FINANCIAL IMPACT

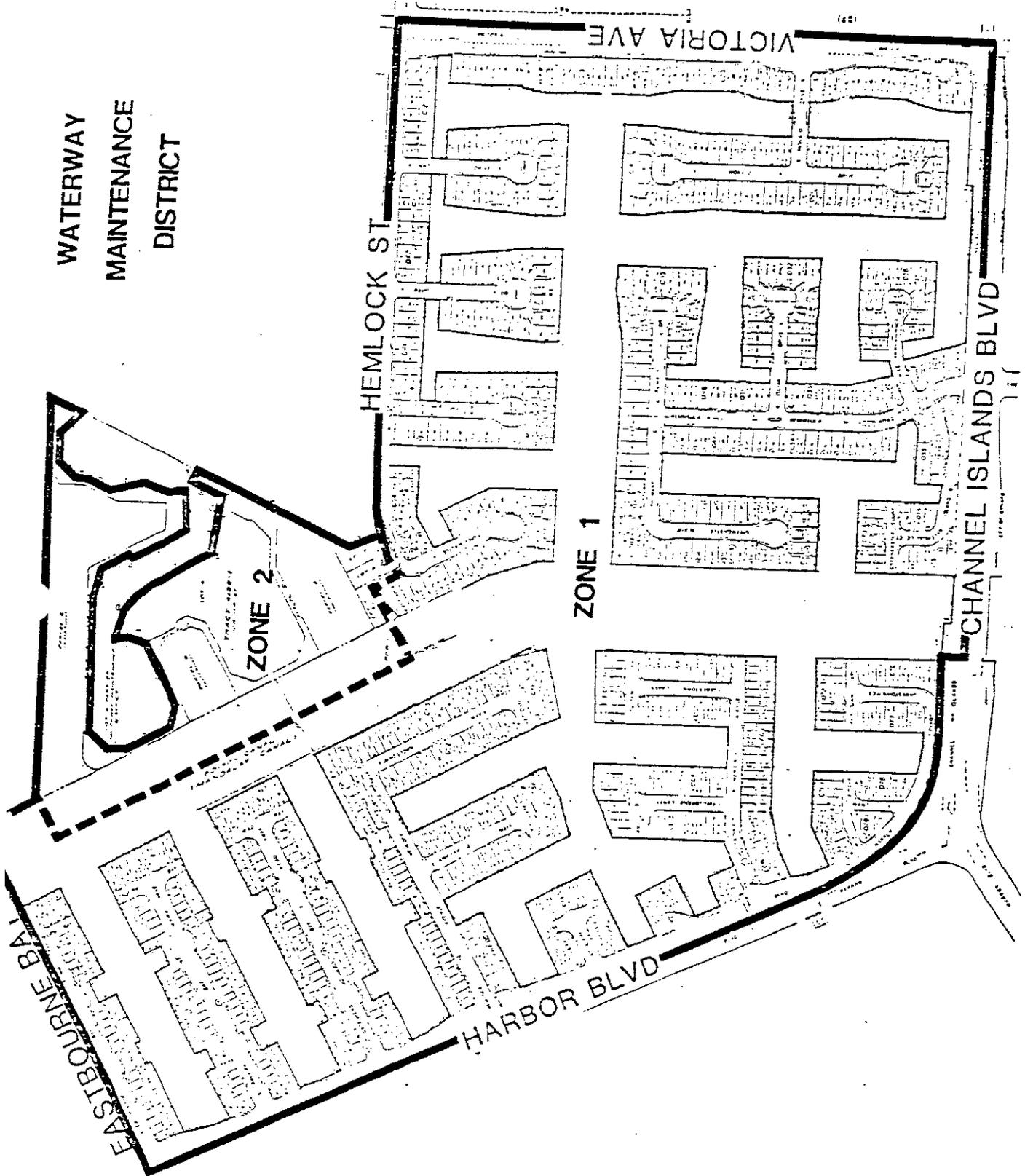
This agreement is being extended through fiscal year 2008 which increases the total value of the agreement to \$500,000. Historically, for fiscal years 2004-2006 the City has expended under \$300,000.00 for this purpose. The cost for maintenance will be paid as services are rendered from the following accounts, Mandalay Bay, account number, (121-3108-803.82-09), Westport, account number, (175-3108-803.82-09) and Seabridge, account number, (173-3108-803.82-09). The funds for fiscal year 2008 will be budgeted during the two year budget process.

- Attachment #1 - Maintenance Agreement
- #2 - LMD's Map exhibits

Subject Amendment to Agreement with harbor Offshore, Inc.
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Note: Agreement No. 3234-04-PW has been provided to the City Council. Copies are available for review at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Monday.

WATERWAY
MAINTENANCE
DISTRICT



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ATTACHMENT # 2
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