


# M E M O

## *Alameda Corridor Transportation Authority*

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Meeting Date: March 21, 2024  
From: Michael C. Leue, Chief Executive Officer   
Subject: APPROVE First Amendment to Agreement No. C0906 with Dudek to add an additional 12 months for CEQA consulting services

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### **Recommendation:**

- 1) Approve the First Amendment to Agreement No. C0906 with Dudek to add an additional 12 months to the term for the continuation of CEQA consulting services.
- 2) Authorize the Chief Executive Officer or his delegate to execute said amendment to extend the term of agreement C0906 for 12 months through April 09, 2025.

### **Background:**

At its February 24, 2023 meeting, the Governing Board authorized the execution of an agreement with Dudek for CEQA consulting services related to the Port of Long Beach (POLB) Pier B On-Dock Rail Support Facility Project (Pier B Project) Environmental Impact Report (EIR). The agreement provided for a one-year term and a compensation not-to-exceed amount of \$50,000.00. ACTA's CEO executed the agreement on April 10, 2023.

The POLB Pier B Project is intended to provide railroad tracks for staging and storing railcars in support of on-dock facilities, thereby increasing rail capacity and efficiency which would benefit ACTA with capabilities to facilitate handling increasing rail volumes.

The POLB Pier B Project EIR/EIS did not name ACTA as an authorizing or coordinating agency. Therefore, ACTA needs to perform an independent assessment of those environmental documents to verify that the impact analyses and findings were appropriately performed. The original schedule to conduct this work in 12 months has been exceeded due to Pier B Project delays by POLB.

### **Discussion:**

Dudek is nearly complete in providing the CEQA consulting services necessary for the Pier B EIR review. However, additional services may be needed to support ACTA Governing Board approval process with responses to questions or requests for additional information. Sufficient funds remain available to fund anticipated additional services and therefore only a term extension is requested at this time.

ACTA staff requests approval of the first amendment to allow Dudek to continue providing CEQA consulting services for the POLB Pier B Project. Approval of the amendment will extend the term of the agreement for an additional 12 months, through April 09, 2025.

**Budget Impact:**

There will be no net impact to the ACTA Program Budget because there are remaining funds in the agreement budget and all expenditures made under the agreement are reimbursed by POLB. ACTA pays up-front for Dudek's services utilizing funds from ACTA's Local Agency Investment Fund (LAIF) account. The LAIF account is subsequently reimbursed by funds from POLB.

**Co-General Counsel Review:**

ACTA's Co-General Counsel has reviewed and approved the proposed first amendment as to form.

**Transmittals:**

Transmittal 1 – First Amendment to Dudek Agreement No. C0906