



Recommendation

RECOMMENDATION:

AUTHORIZE the Chief Executive Officer (CEO) or her designee to:

- A. EXECUTE Utility Cooperative Agreement with Tesoro Socal Pipeline Company LLC to accommodate Metro's ongoing Projects; and
- B. NEGOTIATE and execute similar as-needed pipeline utility agreements with other pipeline company owners to accommodate necessary advance utility relocation design, construction and Metro's reimbursement terms to support Metro's ongoing Projects.



Background

BACKGROUND:

Tesoro Socal Pipeline Company has several facilities in direct conflict with Metro Projects.

Mitigation of these conflicts require utility participation in meetings and collaboration during the engineering as well as construction.

Executing this Utility Cooperative Agreement (UCA) is a key next step to memorializing the roles and responsibilities to ensure the successful delivery of Metro's ongoing Projects.

As additional utility conflicts with other pipeline companies are identified, appropriate utility agreements will be negotiated and executed swiftly for those affected projects.



Services Provided

During the coordination, design and construction phase of the Projects, in order to mitigate utility conflicts, a significant amount of support is required from the utility owners. The following represents some of the general key components of the UCA and future utility agreements with other pipeline companies:

- Reimbursement of costs to the utility owners for project related work
- Duration of the agreement
- Metro and utility owner points of contact
- Basis and agreement on utility scope
- Process and agreement on self-perform designs and review periods
- Process and agreement on necessary construction and inspection needs
- Ability to accommodate other Metro projects

All services are and will be centered to avoid delays and promote cost saving measures to effectively deliver the projects with minimal impacts.

