

April 4, 2002

**Honorable Mayor and Members of
the Hermosa Beach City Council**

**Regular Meeting of
April 9, 2002**

REVIEW OF PIER PHASE III CONTRACTS AND AMENDMENTS
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Recommendation:

1. That the City Council review the following information regarding the design contract for the Pier Phase III project; and
2. That the City Council approve the 3rd Amendment to the Purkiss Rose-RSI contract in the amount of \$96,612.00. A separate memo from the Public Works Director is attached that details the 3rd Amendment.

Background:

The City Council, at its meeting of March 12, 2002, received a recommendation from staff to approve the 3rd Amendment to the professional services agreement with Purkiss Rose-RSI Landscape Architecture in the amount of \$96,612.00. The purpose of the amendment was to provide funding to cover the cost of producing the construction drawings for the project approved by the City Council on January 17, 2002 and a structural analysis of the lifeguard tower. The breakdown for the 3rd Amendment is as follows: construction documents \$84,250.00; structural analysis \$12,362.00, for a total of \$96,612.00. In reviewing the request, the City Council directed that staff review the existing contract, work produced to date and ensure that the amount set forth in the 3rd Amendment represented work that needed to be done for the project to proceed on the design approved on January 17, 2002. In order to respond to that direction, staff has reviewed all of the work produced to date, the contract, and its amendments, conceptual drawings, preliminary construction drawings produced under the September 26, 2000 approval, meeting minutes, committee meeting minutes, billing invoices, etc. Invoices were reviewed for all work performed to date. The billings were found to be consistent with the contract and the two amendments. The scope of work for each of the amendments was reviewed and found to be consistent with City Council direction. The 1st Amendment, approved October 12, 2001, covered the changes recommended by the committee working on the project and approved by the City Council on September 26, 2000. This change of scope expanded the project from the original project covered in the RFP. The 2nd Amendment covered the changes made after a series of workshops during the period beginning in January 2001. This amendment was approved on June 26, 2001 and provided funding to cover the costs for conceptual design phase only. The design team presented the revised drawing at a workshop on September 24, 2001. The design team received further direction and presented the final design to the City Council for approval at a workshop on January 17, 2002. The City Council approved the design and asked that a solution be presented on using the City Seal in the compass rose at the entrance of the pier. The 3rd Amendment will provide funding

for preparation of the construction drawing and a structural analysis of the lifeguard tower. All of this information is available for your review in my office.

I have spoken with the design team and gone over the work prepared and what needs to be done to produce the construction documents and I have been assured that the proposal for the 3rd Amendment takes any usable prior work into account.

After reviewing all of the material on the project, the design effort, and the changes made to reflect the community consensus involving the towers, it appears that the City has been billed correctly and that the cost for the work remaining is reasonable. I would therefore recommend that the City Council authorize the 3rd Amendment to contract.

Respectfully submitted,

Stephen R. Burrell
City Manager