

October 17, 2001

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
October 23, 2001

**CIP 97-183 LOMA DRIVE UNDERGROUND UTILITY DISTRICT NO. 97-2
CONTRACT ADMINISTRATION/INSPECTION SERVICES -
APPROVAL OF FOURTH AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT**

Recommendation:

It is recommended that the City Council:

1. Approve the attached Fourth Amendment to the Professional Services Agreement between the City of Hermosa Beach and Quantum Consulting for contract administration and inspection services associated with the construction of the Loma Drive Underground Utility District in an amount not-to-exceed \$32,640;
2. Appropriate \$32,640 from the 308 Loma Drive Utility Undergrounding Fund; and
3. Authorize the City Clerk to attest and the Mayor to execute said amendment to the agreement, upon approval as to form the by City Attorney.

Background:

At the August 28, 2001 meeting, Council approved the Third Amendment to the Professional Services Agreement (PSA) between the City and Quantum Consulting for contract administration and inspection services for Project No. CIP 97-183 Loma Drive Underground Utility District. Based on information received from the utility companies, the time of completion for the project was established as the end of September, 2001. The PSA set Quantum Consulting's fee as \$25,000. Processing of the August and September billings will deplete available funds.

Analysis:

As advised in the October 9, 2001 Undergrounding Status Report, the Edison crew left the Loma District on September 10, 2001, indicating they would not return until both Verizon and Adelphia had completed their portions of the project.

Status of Work:

Verizon and Adelphia still need to complete their conversions in the Loma District. Until they have completed their conversions, Edison will not return to the district to complete their conversion work and to remove all poles within the area. As a result, the completion date for 97-183 Loma District Underground Utility Project is potentially extended to March, 2002.

Fiscal Impact

Appropriation of \$32,640 from the 308 Loma Drive Utility Undergrounding Fund is necessary for contract administration and inspection services necessary to see project through to completion.

Attachment: Fourth Amendment to Professional Services Agreement

Respectfully submitted,

Concur:

Harold C. Williams, P.E.
Director of Public Works/City Engineer

Stephen R. Burrell
City Manager

Noted for Fiscal Impact:

Viki Copeland
Finance Director

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PROFESSIONAL SERVICES AGREEMENT

FOURTH AMENDMENT

CIP 97-183 LOMA DRIVE UNDERGROUND UTILITY DISTRICT No. 97-2 INSPECTION SERVICES

THIS FOURTH AMENDMENT to the Professional Services Agreement between the City of Hermosa Beach and Quantum Consulting made and entered into this 23rd day of October, 2001 at Hermosa Beach, County of Los Angeles, State of California by and between the CITY OF HERMOSA BEACH, through its duly elected, qualified and acting MAYOR, hereinafter called the CITY, and Quantum Consulting, hereinafter called the CONSULTANT.

WHEREAS, CITY entered into a Professional Services Agreement with Quantum Consulting on December 14, 1999 for construction administration/inspection services for CIP 97-182 Myrtle Avenue Underground Utility District No. 97-1 and CIP 97-183 Loma Drive Underground Utility District No. 97-2; and

WHEREAS, CITY amended the original Professional Services Agreement with Quantum Consulting on July 11, 2000 for additionally required construction administration/inspection services for CIP 97-182 Myrtle Avenue Underground Utility District No. 97-1 and CIP 97-183 Loma Drive Underground Utility District No. 97-2; and

WHEREAS, CITY approved the Second Amendment to the Professional Services Agreement with Quantum Consulting on November 14, 2000 for additionally required construction administration/inspection services for CIP 97-182 Myrtle Avenue Underground Utility District No. 97-1 and CIP 97-183 Loma Drive Underground Utility District No. 97-2; and

WHEREAS, CITY approved the Third Amendment to the Professional Services Agreement with Quantum Consulting on August 28, 2001 for additionally required construction administration/inspection services for CIP 97-183 Loma Drive Underground Utility District No. 97-2; and

WHEREAS, CITY has determined that CIP 97-183 Loma Drive Underground Utility District No. 97-2 will require additional construction administration/inspection services;

NOW THEREFORE, in consideration of the foregoing recitals and terms and conditions, the parties agree as follows:

1. Article I – Scope of Work is amended to read: “CONSULTANT shall perform all work necessary to complete in a manner satisfactory to CITY the tasks set forth below:

1. Conduct weekly meetings as needed with construction team

2. Conduct weekly meetings as needed with residents and Building Department
3. Inspection
4. Provide information for conversion to residents
5. Coordination of work and meet with homeowners
6. Coordination with Southern California Edison
7. Coordination with cable and telephone companies
8. Preparation of status reports

Article II – Costs is amended to read: The CITY agrees to pay CONSULTANT for all the work or any part of the work performed under this Agreement at the rates and in the manner established below:

CIP 97-183 Loma Drive UUD No. 97-2 not-to-exceed \$32,640

These fees include all expenses, consisting of all incidental photography, travel and miscellaneous costs, estimated to be accrued during the life of the contract. It also includes any exclamation or inflation factors anticipated. No increase in fees will be allowed during the life of the contract.

Any increase in contract amount of scope shall be by express written amendment approved by the CITY and CONSULTANT.

The CONSULTANT will be reimbursed for costs incurred in the performance hereof as are allowable under the provisions of the Federal Procurement Regulations.

IN WITNESS WHEREOF the parties hereto have executed this Amendment on the date and year first above written.

CITY OF HERMOSA BEACH

MAYOR:

QUANTUM CONSULTING

MAYOR, CITY OF HERMOSA BEACH

FRANK BIGDELI, PRESIDENT

ATTEST:

ELAINE DOERFLING, CITY CLERK

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