

February 10, 2003

Honorable Chairman and Members of
The Hermosa Beach Public Works Commission

Regular Meeting of
February 19, 2003

**DIRECTIVE FROM CITY COUNCIL - REVIEW CONCEPT OF
IN-HOUSE CONSTRUCTION MANAGEMENT**

Recommendation:

Please advise.

Summary:

At its January 28, 2003 meeting, City Council took the following actions:

- “(e) **RECOMMENDATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH QUANTUM CONSULTING, INC. FOR A FEE NOT TO EXCEED \$147,600, FOR CONSTRUCTION MANAGEMENT SERVICES WITH REGARD TO THE LOMA AREA AND TARGET 1 AREA SEWER AND STREET IMPROVEMENT PROJECTS; AND AUTHORIZE THE CITY CLERK TO ATTEST AND THE MAYOR TO EXECUTE SAID AGREEMENT UPON APPROVAL AS TO FORM BY THE CITY ATTORNEY; AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO MAKE MINOR CHANGES AS NECESSARY NOT TO EXCEED \$14,760.** Memorandum from Public Works Director Harold Williams dated January 15, 2003.

This item was removed from the consent calendar by Mayor Pro Tempore Keegan for separate discussion later in the meeting.

Director Williams responded to Council questions.

Action: To approve the staff recommendation to:

- 1) Approve a Professional Services Agreement with Quantum Consulting, Inc., for a fee not to exceed \$147,600, for construction management services with regard to the Loma Area (CIP Nos. 00-410 and 00-192) and Target Area 1 (CIP No. 00-411) Sewer and Street Improvement projects;
 - 2) Authorize the City Clerk to attest and the Mayor to execute said agreement upon approval as to form by the City Attorney;
 - 3) Authorize the appropriation of \$100,000 from the 160 Sewer Fund; and
 - 4) Authorize the Director of Public Works to make minor changes as necessary, not to exceed \$14,760.
- Motion Keegan, second Reviczky. The motion carried by a unanimous vote.

Further Action: Direct the Public Works Commission to review the concept of in-house construction management for road projects for this year and the ones planned for next year.
Motion Keegan, second Reviczky. The motion carried with a unanimous vote.” - *draft minutes of January 28, 2003 meeting.*

Respectfully submitted,

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