REPORT TO CITY COUNCIL

DATE:

JULY 13, 2016

TO:

HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM:

GREG RAMIREZ, CITY MANAGER hat FOR G.R.

BY:

RAMIRO ADEVA, PUBLIC WORKS DIRECTOR/CITY ENGINEER

SUBJECT:

FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALTROP CORPORATION FOR CONSTRUCTION

MANAGEMENT OF THE AGOURA ROAD WIDENING PROJECT

This report seeks City Council approval for an amendment to the professional services agreement with CALTROP Corporation (CALTROP) to perform additional construction management services for the Agoura Road Widening Project.

In February 2014, the City entered into an Agreement with CALTROP to provide construction management services for the Project, which also included constructability review of the plans and specifications (Pre-Construction), bid assistance and public outreach. This amendment would extend CALTROP's contract over the remaining duration of the Project's construction and close-out of the construction contract.

The construction of the Project is currently ongoing and had an estimated 18-month construction time frame. A project of this size is quite complex, and as a result, the Project has gone from an estimated 18-month schedule, to a 21-month construction schedule. This reasonable 3-month shift was primarily a result of field condition variances and resolutions of right-of-way issues relating to purchase and sale agreements (PSAs). Many of the field condition variances were related to utility conflicts, such as potable water mainlines, communication lines and gas lines, which led to a redesign and/or relocation of these conflicting utilities. Additionally, conflicting storm drain utilities needing redesign also required additional time from LA County Public Works to review and approve prior to construction continuing on these facilities.

The Caltrop contract also absorbed a slight delay prior to construction. During the constructability review period, which occurs between the 65% and 100% stages of design, the City determined it was necessary to take additional time to redesign portions of the project in order to protect multiple, existing oak trees, which required realignment of the roadway in some stretches.

Based on Section 4 of the Agreement, additional work over 10% of the total contract must be approved by City Council. The Agreement amount is \$1,655,809.00. The amendment for construction management is in the amount of \$250,000.00, which covers the additional time needed to extend Caltrop's services through the end of the project close-out. This added expense can be entirely absorbed within the City's allocation of Measure R. This is the first amendment of the agreement with CALTROP for construction management services on the construction of the Project.

RECOMMENDATION

Staff respectfully recommends the City Council:

- 1. Approve the first amendment to the professional services agreement with CALTROP Corporation.
- 2. Authorize the Mayor to sign the first amendment to agreement on behalf of the City Council.

Attachment: First Amendment Contract CALTROP

FIRST AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES WITH THE CITY OF AGOURA HILLS

NAME OF CONSULTANT: CALTROP Corporation

RESPONSIBLE PRINCIPAL OF CONSULTANT: Attn: Javad Rassouli, CFO

CONSULTANT'S ADDRESS: 9337 Milliken Avenue

Rancho Cucamonga, CA 91730

Agoura Hills, CA 91301 Attn: City Manager

PREPARED BY: Charmaine Yambao, PE

COMMENCEMENT DATE: July 1, 2016

TERMINATION DATE: June 30, 2017

CONSIDERATION: Amendment Amount: \$250,000.00

Total Contract Price

City of Agoura Hills 30001 Ladyface Court

Not to Exceed: \$1,905,809.00

CITY'S ADDRESS:

FIRST AMENDMENT TO AGREEMENT BETWEEN CITY OF AGOURA HILLS AND CALTROP CORPORATION

Agoura Road Widening Project

THIS FIRST AMENDMENT is made and entered into as of July 1, 2016, by and between the City of Agoura Hills, a municipal corporation (hereinafter referred to as "City"), and CALTROP Corporation, a Corporation (hereinafter referred to as "Consultant"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

- 1. This Amendment is made with the respect to the following facts and purposes:
- a. On March 1, 2014, the City and Consultant entered into that certain Agreement entitled "Agreement for Consultant Services", in the amount of One Million Six Hundred Fifty-Five Thousand Eight Hundred Nine Dollars and Zero Cents (\$1,655,809.00).
- b. The parties now desire to extend the term of the agreement to June 30, 2017, increase the payment in the amount of Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00), and to amend the Agreement as set forth in this Amendment.
- 2. Section 1 of the Agreement entitled "**TERM**" is hereby amended to read as follows:
 - "This Agreement shall remain and continue in effect until tasks herein are completed, but in no event later than June 30, 2017 unless sooner terminated pursuant to the provisions of this Agreement."
- 3. Section 4 of the Agreement entitled "PAYMENT" at paragraph "a" is hereby amended to read as follows:

"The City agrees to pay Consultant monthly, in accordance with the payment rates and schedules and terms set forth in Exhibit B, Payment Rates and Schedule, attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the above tasks. Any terms in Exhibit B, other than the payment rates and schedule of payment, are null and void. The FIRST Amendment amount shall not exceed Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00), for additional construction management services for a total Agreement amount of One Million Nine Hundred Five Thousand Eight Hundred Nine Dollars and Zero Cents (\$1,905,809.00)."

4. Except for the changes specifically set forth herein, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this FIRST Amendment to Agreement to be executed the day and year first above written.

CITY OF AGOURA HILLS	CONSULTANT CALTROP Corporation 9337 Milliken Avenue Rancho Cucamonga, CA 91730
Harry Schwarz, Mayor	Javad Rassouli, CFO (909) 931-9331 (909) 256-8183 FAX
ATTEST:	By:
	Print Name:
Kimberly M. Rodrigues, MMC	Title:
City Clerk Date Approved by City Council	By:
APPROVED AS TO FORM:	Print Name:
70 110 VEB 70 10 10 10 10 10 10 10 10 10 10 10 10 10	Title:
	[Signatures of Two Corporate Officers Required
Candice K. Lee, City Attorney	

REPORT TO CITY COUNCIL

DATE:

JULY 13, 2016

TO:

HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM:

GREG RAMIREZ, CITY MANAGER A FOR G.R.

BY:

RAMIRO ADEVA, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

SUBJECT: APPROVE FINAL PARCEL MAP NO. 67397 (APB PROPERTIES, LLC.)

Final Parcel Map No. 67397 merges six (6) parcels totaling over four acres into one parcel, along with dedicating the necessary easements. The project is located at the northwest corner of Agoura Road and Liberty Canyon Road (Assessor's Parcel No. 2064-006-006, 007,009,016,018, and 019).

The map has been reviewed for technical accuracy, title information, and compliance with the State Subdivision Map Act, conditions of approval, City ordinances, and is consistent with the approved Tentative Parcel Map.

Staff respectfully recommends the City Council:

1. Approve Parcel Map No. 67397;

2. Authorize the City Clerk to endorse the certificate on the face of the Map, which embodies the approval of said map.

Attachment: Copy of Parcel Map No. 67397

PARCEL MAP NO. 67397

IN THE CITY OF AGOURA HILLS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

PORTION OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 1 NORTH, RANGE 18 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF AGOURA HILLS, COUNTY OF LOS ANGELES AND PORTION LOT 3 OF TRACT NO.11161, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS PER MAP RECORDED IN BOOK 197 PAGE 12 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PREPARED BY WESTLANDCIVIL, INC.

OWNER'S STATEMENT

WE HEREBY STATE THAT WE'ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDINISHON SHOWN ON THIS MAP WITHIN THE DISTINCTIVE SORDER LIESS AND, WE CONSIGN TO THE OTHER PREPARATION AND FILMS OF SUD DIM AND SUBDINISHON, WE HERBERT DODGET TO THE OTHER OF ADDURAN HILS, THE EASILIEST FOR ALONE WITH ROAT TO RESTRICT EDRESS / MORRESS ALONE TO THE OTHER OF THE MAP ROAD AND ARDURA ROAD EXCEPT THAT ALREADY EXIST AT THE OT FILMS OF THIS MAP

OWNER (SOUTH APB PROPERTIES, LLC APB PROPERTIES, LLC APBLITY COMPANY TA CALIFORNIA LIMITED LIMBILITY COMPANY

Pote Bun PETER BAER / MANAGING MEMBER
PRINT NAME / TITLE

A NOTARY PUBLIC OR THE OTHER OFFICER COMPLETING THIS CERTIFICATE VERMINES ONLY THE IDENTITY OF THE HOMOULA, WHO STAND THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTOCHED, AND NOT THE TRUTHFULNESS ACCURACY, OR WALIDITY OF THAT DOCUMENT

STATE OF CALIFORNIA) SS COUNTY OF LOS ANGELES)

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CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FORGOING PARAGRAPH IS TRUE AND CORRECT.

BENEFICIARY STATEMENT

COMMUNITY BANK, BENEFICIARY UNDER A DEED OF TRUST RECORDED AUGUST 29, 2013 AS INSTRUMENT NO. 2013/1268695, OFFICIAL RECORDS, LOS ANGELES COUNTY.

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A NOTARY PUBLIC OR THE OTHER OFFICER COMPLETING
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NOMINUL WHO SIGNED THE DOCUMENT TO WHICH THIS
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ACCURACY, OR VALIDITY OF THAT DOCUMENT

COUNTY OF LOS ANGELES) COUNTY OF LOS AMERIES)

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WITHESS MY HAND

SIGNATURE STANCE

PRINTED NAME CALLIC YOLI A'AN
PRINTED NAME DIPPRES DATABATE 25, 2019
MY COMMISSION PROPERES BUSINESS B'ME 25, 2019
COMMISSION HUMBER: 2135 275

COMMISSION HUMBER: 2135 275

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FELD SURVEY IN CONFORMANCE WITH THE REDISTRIBUTION OF THE SUBOMISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF APE PROPERTIES. LO. IN MAY 2018.

IN MAY 2018.

I HERREY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDOMALLY APPROVED TRAINING MAP IF ANY, THE MOMALENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS WITHIN 12 MONTHS OF THE FUNK OF THIS MAP, AND THAT THE MOMALENTS ARE, OR WILL BE, SUPPORTED TO EMBLE THE SUPPLY TO BE RETEMBERED.



CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE DIAMINED THIS MAP, THAT IT SUBSTANTIALLY CONTO THE APPROVED TERMINING MAP AND ALL APPROVED ALTERATIONS THEREOF, ALL PROVINCES OF THE TERMINING OF ADDRESS OF STATE, LAW AND SUBSMISSION ORDINACES OF THE CITY OF ACOURA HILLS APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MARK BEEN COMPUTED WITH

DATE

RAMIRO S. ADEVA III.
CITY ENGINEER, CITY OF AGOURA HILLS
RCE NO. 68885
EXP. DATE 09/30/2016

CONTRACT CITY SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP, THAT IT CONFORMS TO ALL PROVISIONS OF THE SUBDIVISION MAP ACT, AND THAT IT IS TECHNICALLY CORRECT.

DATE

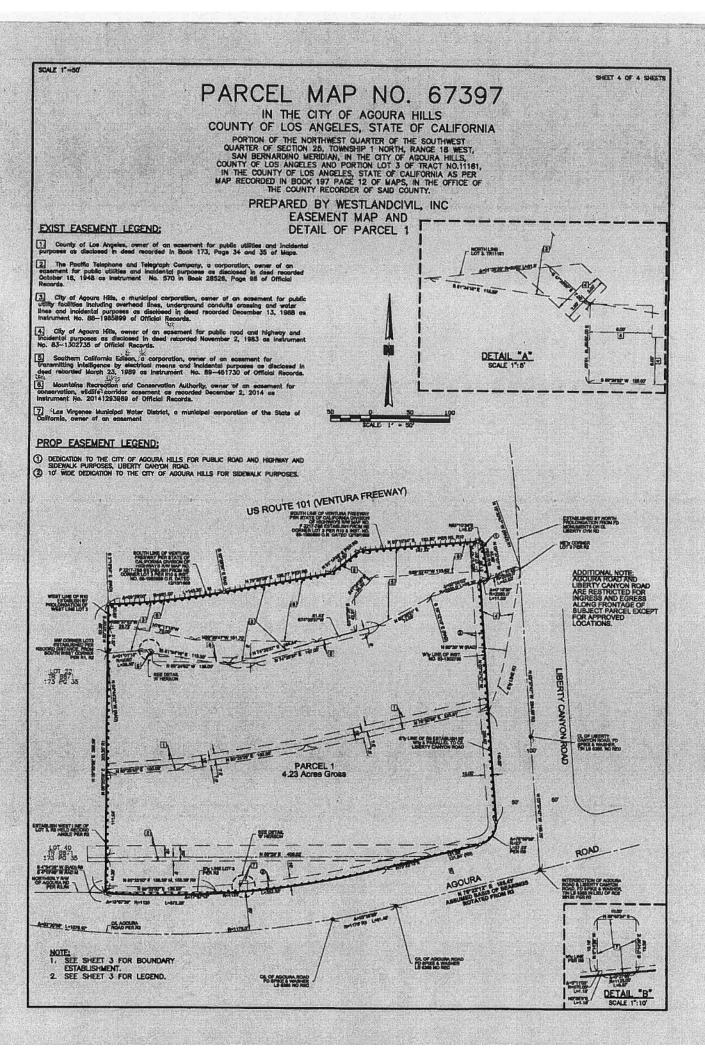
MICHAEL JAMES KNAPTON CONTRACT CITY SURVEYOR, CITY OF AGOURA HILLS PLS NO. 8012

CITY CLERK'S CERTIFICATE

I HEREBY CERTFY THAT THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, BY MOTION PASSED ON THE MOTION ACCEPT ON BEHALF OF THE PUBLIC, THE DEDICATION OF EASEMONT FOR PUBLIC SIDEWAIX, PUBLIC ROAD AND HONMAY PURPOSES AS SHOWN ON THE MAP ALONG WITH ROBIT TO RESTRICT EREMSS, MORESS ALONG PROMITING OF LIBERTY CANNON ROAD AND AGOURA ROAD EXCEPT THAT ALREADY DEST AT THE OF PUBLIC OF THIS MAP.

DATE

KIMBERLY RODRIGUES CITY CLERK, CITY OF ACOURA HILLS



PARCEL MAP NO. 67397

IN THE CITY OF AGOURA HILLS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

PORTION OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 1 NORTH, RANGE 18 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF AGOURA HILLS, COUNTY OF LOS ANGELES AND PORTION LOT 3 OF TRACT NO.11161, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS PER MAP RECORDED IN BOOK 197 PAGE 12 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PREPARED BY WESTLANDCIVIL, INC.

SIGNATURE OMISSIONS

THE SIGNATURES OF THE PARTIES NAMED HEREINAFTER AS OWNERS OF THE INTEREST SET FORTH, MAY BE OUTTED LINDER THE PROVISIONS OF SECTION 88438, (9)(3)(4)(1-ME) OF THE SUBDIVISION MAP ACT AS THEIR RITEREST ARE SUCH THAT IT CANNOT REPORT INTO A FEE TITLE AND SAID SIGNATURE IS NOT REQUIRED BY THE LOCAL AGENCY.

- State of California, owner of on easement for state highway, extend, excovation slopes and embankment stopes and incidental purposes as disclosed by deed recorded January 6, 1915 in Book 5828, Page 320 and March 17, 1916 in Book 6235, Page 140 of Deeds. (Indetermined)
- State of Colifornia, gener of an edgement for public road and state highway purposes and drainage structures and stopes and incidental purposes as disclosed by deed recorded July 16, 1925 in Book 4891, Page 227 of Official Records. (Indetermined)
- State of Dalifornia, owner of an easement for state highway, extend, exception slopes, embanisment slopes and incidental purposes os disclosed in deed recorded December 10, 1929 in Book 9593, Page 147 of Official Records, (indetermined)
- Country of Los Angeles, owner of an easement for public utilities and incidental purposes as disclosed in deed recorded in Book 173, Page 34 and 35 of Maps.
- The Poolfic Telephone and Telegroph Company, a corporation, owner of an easement for public utilities and incidental purposes as disclosed in deed recorded October 18, 1946 as instrument No. 570 in Book 28529, Page 98 of Official Records.
- State of California, owner of an eccement for ingress and egress and incidental purposes as disclosed in deed recorded October 4, 1985 as instrument No. 2384 of Official Records. (indetermined)
- City of Agoura Hills, owner of an easement for public road and highway and incidental purposes as disclosed in deed recorded November 2, 1983 as instrument No. 83-1302735 of Official Records.
- City of Agoura Hitis, owner of an easement for mointenance and right of access and incidental purposes as disclosed in deed recorded October 22, 1987 as Instrument No. 87-1680437 of Official Records. (Independent)
- City of Agoure Hills, a municipal corporation, owner of an easement for public utility facilities including overhead lines, underground conduits crossing and water lines and incidental purposes as disclosed in deed recorded December 13, 1985 de instrument No. 88—1986899 of Official Reports.
- Southern California Edison, a corporation, owner of an easement for transmitting intelligence by electrical means and incidental purposes as disclosed in deed recorded March 23, 1989 as instrument. No. 89-451730 of Official Records.
- Mountains Recreation and Conservation Authority, a joint exercise of powers authority established pursuant to California Government Code section 6500 et seq. owner of an easement for conservation and incidental purposes recorded December 2, 2014 as instrument No. 20141223989 of Official Records.
- Los Virgenes Municipol Water District, a municipal corporation of the State of California, owner of an essement for right to construct, maintain, operate and use waterlines and appurtecent structures and incidental purposes recorded August 7, 2015 a instrument No. 2015/92/1283 of Official Records.

BENEFICIARY STATEMENT

ANCHOR LOANS LP, BENEFICIARY UNDER A DEED OF TRUST RECORDED MARCH 30, 2016 AS INSTRUMENT NO. 20160348134 OF OFFICIAL RECORDS, LOS ANGELES COUNTY AND BENEFICIAL INTEREST WAS ASSIGNED TO ANCHOR FUND, LLC, UNDER DEED OF TRUST RECORDED MARCH 30, 2016 AS INSTRUMENT NO. 20160388991 OF OFFICIAL RECORDS

iv: Sterred Pollack	2150000	87:	
PRINT NAME /		PRINT NAME	/ MILE

A NOTARY PUBLIC OR THE OTHER OFFICER COMPLETING THIS CERTIFICATE VERTIES CAILY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE OCCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT

STATE OF CALIFORNIA) SS

COUNTY OF LOS ANGELES)

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I CERTIFY UNDER PENALTY OF PENJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FORDOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

PRINTED MANE BATSN CASTOTENA MY COMMISSION EXPIRES: 2007-2017 MY PRINCIPAL PLACE OF BUSINESS IS IN LOS Abgales COMMISSION MUMBER: 2038 960

