

REPORT TO CITY COUNCIL

DATE: JUNE 23, 2010

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER *GR*

BY: RAMIRO ADEVA, CITY ENGINEER *RA*

SUBJECT: REQUEST TO APPROVE AN EXTENSION TO THE AGREEMENT WITH STV INCORPORATED FOR CONSTRUCTION ENGINEERING SERVICES RELATED TO THE U.S. 101/REYES ADOBE ROAD INTERCHANGE PROJECT

At the City Council meeting of March 25, 2009, STV Incorporated was awarded an agreement to provide construction engineering services for the U.S. 101/Reyes Adobe Road Interchange Project. The engineering services being provided are crucial in assisting staff during the construction phase of the project to insure any design changes that occur during the project do not negatively affect the integrity of the approved plans. In addition, STV Incorporated is the original design engineer for the project and will ultimately be responsible for providing the City and Caltrans with "As Built" plans when the project is completed.

The agreement is currently set to expire on June 30, 2010. As such, staff is recommending that the agreement with STV Incorporated be extended through June 30, 2011.

The scope of work and terms of the agreement are not expected to change and remain the same as previously approved. Staff is satisfied with the work product from STV Incorporated and will continue to work towards completion of the interchange construction.

The proposed agreement has been reviewed the approved as to form by the City Attorney.

RECOMMENDATION

Staff recommends the City Council approve an extension to the agreement with STV Incorporated for the U.S. 101/Reyes Adobe Road Interchange Project, through June 30, 2011.

Attachment: Agreement

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

NAME OF CONSULTANT: STV Incorporated

RESPONSIBLE PRINCIPAL OF CONSULTANT: Attn: Tim McGrady

CONSULTANT'S ADDRESS: 1055 W. Seventh Street, Suite 3150
Los Angeles, CA 90017

CITY'S ADDRESS: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301
Attn: City Manager

PREPARED BY: Kelly Fisher

COMMENCEMENT DATE: March 25, 2009

TERMINATION DATE: June 30, 2011 or upon completion of
the US 101/Reyes Adobe Road
Interchange Project

CONSIDERATION: Contract Price
Not to Exceed: \$360,000/yr

FIRST AMENDMENT TO AGREEMENT

This FIRST AMENDMENT TO AGREEMENT ("Amendment") is made and entered into as of the 1st day of July, 2010, by and between the City of Agoura Hills, a municipal corporation ("City") and STV Incorporated ("Consultant") and with respect to the following recitals:

A. Both parties agree to extend the term of original agreement which commenced March 25, 2009, and set to terminate on June 30, 2010.

B. Such extension shall be at the same price and conditions as set forth in the original agreement which commenced on March 25, 2009.

C. The City and Consultant now wish to modify the Agreement to extend the term of the Consulting Agreement by one year or upon completion of the U.S. 101/ Reyes Adobe Road Interchange Project.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL BENEFITS, PROMISES, COVENANTS, AND CONDITIONS HEREINAFTER CONTAINED, THE PARTIES, DO AGREE HEREBY AS FOLLOWS:

SECTION 1. The Agreement is hereby amended to read as follows:

"1. **TERM.** This Agreement shall commence on March 25, 2009, and shall remain and continue in effect until June 30, 2011 or upon the completion of all tasks described herein related to the U.S. 101/ Reyes Adobe Road Interchange Project unless sooner terminated pursuant to the provisions of this Agreement."

SECTION 2. All other provisions of the Agreement remain unchanged.

SECTION 3. The Recitals are incorporated herein as though set forth in full.

IN WITNESS WHEREOF, the parties have executed this First Amendment as of the date first written above.

CITY OF AGOURA HILLS

William D. Koehler
Mayor

ATTEST:

Kimberly M. Rodrigues, MMC
City Clerk

APPROVED AS TO FORM:

Craig A. Steele,
City Attorney

STV Incorporated

By: _____

Name:

Title:

By: _____

Name:

Title:

[*Signatures of Two Corporate Officers Required]