### **REPORT TO CITY COUNCIL**

DATE: MAY 11, 2011

# TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

### FROM: GREG RAMIREZ, CITY MANAGER

BY: RAMIRO ADEVA, CITY ENGINEER

# SUBJECT: REQUEST TO APPROVE AMENDMENT TO THE AGREEMENT WITH AECOM (FORMERLY BOYLE ENGINEERING CORPORATION) TO DESIGN THE ROUNDABOUT AT THE INTERSECTION OF KANAN ROAD AND AGOURA ROAD

Staff has received direction from the City Council to proceed in completing the design of the preapproved roundabout improvement. Staff has continued to work diligently with AECOM to analyze this very important infrastructure improvement and anticipates completing the design sometime in FY 2011-12.

In light of this, staff recommends that the contract be extended through June 30, 2012, in order to complete the final project plans, specifications, and estimates.

The amount for the contract agreement is to remain the same at an amount not-to-exceed \$260,000. The scope of work also remains unchanged, as shown in the attached Exhibit A.

As a reminder, the passage of Measure R, allows the remainder of the project to be funded entirely with Measure R funds instead of with TIF funds, as was initially expended before Measure R was passed.

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

#### RECOMMENDATION

Staff recommends the City Council approve an extension through June 30, 2012, to the agreement with AECOM (formerly Boyle Engineering Corporation) to design the roundabout at the intersection of Kanan Road and Agoura Road.

Attachment: Agreement

# AGREEMENT FOR CONSULTING SERVICES WITH THE CITY OF AGOURA HILLS

NAME OF CONSULTANT:	AECOM
RESPONSIBLE PRINCIPAL OF CONSULTANT:	Dan Ellison Principal in Charge
CONSULTANT'S ADDRESS:	5851 Thille Street Suite 201 Ventura, CA 93003
CITY'S ADDRESS:	City of Agoura Hills Ramiro S. Adeva III, City Engineer 30001 Ladyface Court Agoura Hills, CA 91301
COMMENCEMENT DATE:	March 1, 2009
TERMINATION DATE:	June 30, 2012
CONSIDERATION:	Not-to-Exceed \$260,000

# AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF AGOURA HILLS AND AECOM (FORMERLY BOYLE ENGINEERING) FOR PROFESSIONAL DESIGN SERVICES OF THE ROUNDABOUT AT THE INTERSECTION OF KANAN ROAD AND AGOURA ROAD

THIS AGREEMENT, is made and entered into in the CITY of Agoura Hills on this 11<sup>th</sup> day of May, 2011, by and between the CITY OF AGOURA HILLS, a municipal corporation, herein referred to as CITY, and AECOM, hereinafter referred to as "CONSULTANT".

# W | T N E S S E T H:

WHEREAS, CITY desires to obtain the services of a competent and experienced CONSULTANT to perform related professional duties as set forth in Exhibit "A" attached and made a part of this agreement; and

WHEREAS, CONSULTANT possesses the required competence and experience and is available to provide the required service for the period of this Agreement.

NOW, THEREFORE, in consideration of their mutual promises, obligations and covenants hereinafter contained, the parties hereto agree as follows:

1. <u>TERM</u>. The term of this Agreement shall be from <u>March 1, 2009</u>, until <u>June 30, 2012</u>, unless otherwise approved by the City Engineer.

2. <u>CITY'S OBLIGATIONS</u>. After CONSULTANT has performed the services as specified in this Agreement, CITY will pay, and CONSULTANT shall receive, payments based upon the actual services received by CITY and the fees charged by CONSULTANT at the rates established as shown in Exhibit "B" attached hereto and made a part of this Agreement.

Payments to the CONSULTANT shall be made within 30 days after receipt of an original invoice from the CONSULTANT and acceptance of the services.

3. <u>CONSULTANT'S OBLIGATIONS</u>. For and in consideration of the payments and agreements herein, aforementioned to be made and performed by CITY, CONSULTANT agrees with CITY to furnish the services and to do everything required by this AGREEMENT, the scope of work attached hereto as Exhibit "A", and the Proposal submitted by the CONSULTANT. Without limiting the generality of the foregoing, CONSULTANT represents on behalf of itself and all subcontractors engaged for the performance of this Agreement that only persons authorized to work in the United States, pursuant to the Immigration Reform and Control Act of 1986 and other applicable laws, shall be employed in the performance of the work hereunder.

4. <u>HOLD HARMLESS AND INDEMNIFICATION</u>. CONSULTANT agrees to defend, indemnify, and hold harmless CITY, its officials, officers, employees, representatives, and agents, from and against any and all claims, lawsuits, liabilities or damages of whatsoever nature arising out of or in connection with any intentional misconduct or negligent act or omission of CONSULTANT, its agents, employees, and subcontractors of any tier and employees thereof in connection with the performance or non-performance of this Agreement. The CONSULTANT shall thoroughly investigate any and all claims and indemnify the CITY and do whatever is necessary to protect the CITY, its officials, officers, employees, agents, and representatives as to any such claims, lawsuits, liabilities, expenses, or damages.

5. <u>INSURANCE</u>. CONSULTANT shall furnish CITY with proof of the following minimum insurance coverages prior to the execution hereof:

a)	General Comprehensive Liability (must be written on a general aggregate occurrence form and include bodily injury, property damage)	+ ) )	Combined single limit
b)	Automobile Liability for owned autos and unowned/hired autos (must be written on an occurrence form)	\$1,000,000	
C)	Professional Liability/Errors & Omissions	\$2,000,000	
d)	Worker's Compensation	\$250,000	Statutory

Coverage 5.a) and b) shall also include a CITY approved endorsement form providing an additional insured endorsement covering the CITY, its agents and employees, and all of the foregoing insurance shall include an unequivocal clause stating that none of the required insurance shall be canceled or materially changed without 30 days prior written notice to the CITY. For coverage 5.a) and b) a CITY-approved endorsement providing coverage shall be submitted to and approved prior to commencement of any work.

6 AMENDMENTS. Any amendment, modification, or variation from the terms of this Agreement shall be in writing and shall be effective only upon approval of the duly-authorized representative of the CITY.

7. <u>TERMINATION</u>. CONSULTANT may not terminate this Agreement except upon 30 days written notice, and upon receiving the prior written consent of CITY, which shall not be withheld unreasonably. CITY may terminate this Agreement without cause, upon thirty (30) days written notice to CONSULTANT in which case CONSULTANT shall be entitled to receive compensation for the reasonable value of

CONSULTANT'S services performed through the termination date. Furthermore, if, during the term of this Agreement, CITY determines that CONSULTANT is not faithfully abiding by any term or condition contained herein, CITY may notify CONSULTANT in writing of such defect or failure to perform; such notice must give CONSULTANT a 24hour notice of time thereafter in which to perform said work or cure the deficiency. If CONSULTANT has not performed the work or cured the deficiency within the time specified in the notice, or if a similar failure to perform or deficiency is repeated, such shall constitute a breach of this Agreement and CITY may terminate this Agreement immediately by written notice to CONSULTANT to said effect. In said event. CONSULTANT shall be entitled to the reasonable value of its services performed up to the day it received CITY's Notice of Termination, minus any offset from such payment representing the CITY's damages from such breach. Failure of CONSULTANT to provide CITY staff reports, exhibits, charts, graphs, and other written material, which meets or exceeds reasonable professional standards, shall cause damages which are unascertainable at the inception hereof, entitling CITY to offset any payments due on the agreement in the form of liquidated damages not exceeding the balance due on the agreement, and not as a penalty. CITY reserves the right to delay any post-termination payment until completion or confirmed abandonment of the project, as may be determined in the CITY's sole discretion, so as to permit a full and complete accounting of costs. In no event shall CONSULTANT be entitled to receive in excess of the compensation quoted in its proposal/bid.

8. <u>INCORPORATION BY REFERENCE</u>. The Request for Proposal and the Proposal Submission are hereby incorporated in and made a part of this Agreement. In the event of a conflict the priority of documents shall be: (1) This Agreement; (2) Request for Proposal (Attachment A); (3) Proposal Submission.

The City assumes all ownership rights of the final documents.

9. <u>ASSIGNMENT/SUCCESSORS</u>. Neither party hereto shall assign any of the benefits or burdens hereunder without the prior written consent of the other party hereto. Assigns and successors to the parties hereto shall be bound by the provisions hereof.

10. <u>COMPLETE AGREEMENT</u>. This written Agreement, including all writings specifically incorporated herein by reference, shall constitute the complete agreement between the parties hereto. No oral agreement, understanding, or representation not reduced to writing and specifically incorporated herein shall be of any force or effect, nor shall any such oral agreement, understanding, or representation be binding upon the parties hereto.

11. <u>TIME OF PERFORMANCE</u>. Time of completion of the roundabout design shall be completed on or before June 30, 2011. Any delays or extensions of the time of performance shall be requested in writing to the City Engineer, and no delay/extension is acceptable without the prior approval of the City Engineer.

12. <u>ANTI-DISCRIMINATION</u>. In the performance of the terms of this Agreement, CONSULTANT agrees that it will not engage in, nor permit such subcontractors as it may employ, to engage in discrimination in employment of persons because of the age, race, color, religious creed, sex, sexual orientation, national origin, ancestry, physical disability, mental disability, medical condition, or marital status of such persons. Violation of this provision may result in the imposition of penalties referred to Labor Code Section 1735.

13. <u>AUDIT</u>. CITY shall have the option of inspecting and/or auditing all records and other written materials used by CONSULTANT in preparing its statements to CITY as a condition precedent to any payment to CONSULTANT.

14. <u>NOTICE</u>. All written notices to the parties hereto shall be sent by United States mail, postage prepaid by registered or certified mail addressed as follows:

- CITY: Greg Ramirez, City Manager City of Agoura Hills 30001 Ladyface Court Agoura Hills, CA 91301
  - cc: Ramiro Adeva, City Engineer City of Agoura Hills 30001 Ladyface Court Agoura Hills, CA 91301

Craig Steele, City Attorney c/o City of Agoura Hills 30001 Ladyface Court Agoura Hills, CA 91301

CONSULTANT: Dan Ellison, Principal in Charge AECOM 5851 Thille Street Suite 201 Ventura, CA 93003

15. <u>AUTHORITY TO EXECUTE AGREEMENT</u>. Both CITY and CONSULTANT do covenant that each individual executing this Agreement on behalf of each party is a person duly authorized and empowered to execute Agreement for such party.

16. <u>CONFLICT OF INTEREST</u>. Neither CONSULTANT nor any employees, agents, or subcontractors of CONSULTANT who will be assigned to this project, to the best of CONSULTANT'S knowledge, own any property or interest in properties, business relationships, or sources of income which may be affected by the performance of this Agreement. Should either party hereto learn of any such interest, income source, or business relationship, such fact shall immediately be brought to the attention of the other party hereto. If the parties thereupon cannot mutually agree upon a means to eliminate the conflict CITY may terminate the agreement immediately on the same conditions applicable when CONSULTANT fails to provide to CITY staff reports, exhibits, charts, etc. (See Section 7 hereof).

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

# ATTEST:

CITY OF AGOURA HILLS, a Municipal Corporation

Kimberly M. Rodrigues, City Clerk City of Agoura Hills By:

Harry Schwarz, Mayor City of Agoura Hills

APPROVED AS TO FORM:

By:

By:

Craig Steele, City Attorney City of Agoura Hills

CONSULTANT:

AECOM 5851 Thille Street, Suite 201 Ventura, CA 93003

By:

Name: Michael Nunley Title: District Vice President

By:

Name:	Glenn Hille
Title:	Vice President Regional Quality
	Support

[Signatures of Two Corporate Officers Required]

# EXHIBIT "A" SCOPE OF SERVICES

The Consultant's services shall include, but not be limited to, the following:

- 1. Project Administration and Management: The selected firm will be responsible for communicating regularly with City staff on the progress of the design. Communication with City staff will be key in the timely review and approval of the final design. A project schedule will need to be maintained by the selected firm throughout the duration of the design to ensure the timely completion of the design plans, specifications, and estimates.
- 2. Selected firm is responsible for gathering the necessary data to complete the design. This includes, but is not limited to, record plan research, utility research, field investigations, right-of-way investigations, field survey, etc.
- 3. Prepare conceptual roundabout layouts, using a 1" = 40' scale, to be reviewed and approved by City staff. Conceptual layouts are necessary to ensure all specific design concerns are identified and addressed prior to starting the final design.
- 4. Progress Meetings: In addition to the communication efforts as listed in item #1 above, progress meetings between the consultant and City staff shall be made at the 35%, 65%, 95%, and final design stages. This also allows for immediate identification of unforeseen design issues, and the prompt resolution of such issues.

Plans shall include, among other things, vertical and horizontal geometrics, pavement sections, drainage layout, utility layout, landscaping/ aesthetic-appeal concepts, cross-sections, details, signing and striping, right-of-way, property/ boundary lines (existing and proposed), street lighting, demolition plan, pavement transitions, etc.

- 5. Deliverables: In addition to the project plans, consultant is responsible for preparing studies, models, visuals, legal documents such as: hydrology/drainage reports, geotechnical reports, traffic simulation models, truck traffic turning templates, traffic counts, legal descriptions/ exhibits for right-of-way issues, etc.
- 6. Informational Meetings (Public Relations): Consultant will be responsible for coordinating three (3) public information sessions (includes, among other things, preparation of exhibits, handouts, cost estimates, anticipated construction schedules, etc) where the public will be invited to ask questions about the project. The date, time, and location of such an event will need to be coordinated with City staff.

In addition, consultant will be prepared to provide updates to the groups, such as the City Council, Agoura Village subcommittee, etc.