

Agenda Report



Date: May 22, 2012
To: Jeffrey W. Collier, City Manager
From: David A. Pelsler, Director of Public Works
Subject: Amendment No. 2, Agreement for Professional Services A12-019 with Psomas

RECOMMENDATION

It is recommended the City Council approve and authorize the City Manager to sign Amendment No. 2 to the Agreement for Professional Services with Psomas, City Agreement No. A12-019.

BACKGROUND

City Agreement No. A12-019 with Psomas, a surveying and engineering firm with principal offices in the City of Los Angeles, California, was approved by the City Manager for the purpose of providing surveying and mapping services related to the property boundaries of the Whittier Main Oil Field which is the subject of a Mineral Lease to Matrix Oil Company (City Agreement No. A08-330 and the subject of a proposed project approved by the City Council on November 28, 2011, in Conditional Use Permit No. CUP09-004. These services are necessary to provide accurate property boundary information, legal descriptions, and exhibit maps related to various parcels owned by the City and related to leases, easements, and other documents needed for proceeding with the proposed project.

DISCUSSION

The City Manager is authorized to approve professional service agreements up to \$50,000. This proposed Amendment No. 2 to City Agreement No. A12-019 with Psomas will exceed the City Manager's authorization and must be approved by the City Council.

FISCAL IMPACT

Amendment No. 2 to City Agreement No A12-019 will increase the payment limit from \$49,900 by \$20,000 for a new payment limit of \$69,900. These costs are being charged to Drilling - Professional /Contract account, 100-30-332-808-803610. There are sufficient savings in the overall Public Works General Fund budget to cover the costs.

Submitted by:

A handwritten signature in blue ink, appearing to read "David A. Pelsler".

David A. Pelsler
Director of Public Works

Attachment A: Amendment No. 2 to City Agreement No. A12-019

Agenda Item: 6.F

CITY OF WHITTIER

**AMENDMENT NO. 2 to AGREEMENT FOR PROFESSIONAL SERVICES A12-019
May 22, 2012**

City Agreement No. A12-019 dated January 18, 2012 and first amended on May 14, 2012, was made and entered into between the CITY OF WHITTIER ("CITY"), and Psomas ("CONSULTANT"). By mutual consent of both parties, the Agreement is further amended as follows:

- 1) The Scope of Services is amended to include additional related surveying and mapping services as directed by the Director of Public Works.
- 2) The "not to exceed" payment limit under this agreement is increased from the first amended amount of \$49,900 by \$20,000 for a new payment limit of \$69,900. The additional related surveying and mapping services shall be paid on a time and materials basis.
- 3) The effective date of this Amendment No. 2 shall be the date on which the Whittier City Council acts to approve Amendment No. 2.

This is the 2nd Amendment to Agreement No. A12-019. This Agreement may be amended only by the written mutual consent of the parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed with all the formalities required by law on the respective dates set forth opposite their signatures.

CITY OF WHITTIER:

Jeffrey W. Collier, City Manager /DATE

ATTEST:

KATHRYN A. MARSHALL, City Clerk /DATE

APPROVED AS TO FORM:

RICHARD D. JONES, City Attorney /DATE

CONSULTANT: PSOMAS

BY: _____
Matthew J. Rowe, PLS, Vice President /DATE