

921: Avalon Boulevard Interchange Modifications at the I-405 Freeway (Exhibit No. 4).

On May 16, 2006, the City Council adopted Resolution No. 06-007 approving Cooperative Agreement No. 07-4618 with Caltrans. Cooperative Agreement No. 07-4618 formalized the financial and procedural arrangements between Caltrans and the City for the design phase of the Avalon Boulevard Interchange Modifications at the I-405 Freeway (Exhibit No. 5).

On March 7, 2007, the Agency Board approved the First Amendment to the Professional Services Agreement with DMJM Harris Inc. in the amount of \$208,719.00 (Exhibit No. 6).

On May 6, 2008, the Agency Board approved the Second Amendment to the Professional Services Agreement with DMJM Harris Inc. in the amount of \$399,918.00 (Exhibit No. 7).

On December 16, 2008, the City Council/Agency Board approved a Professional Services Agreement with Parsons Transportation Group Inc. to provide Construction Management Services for Project No. 921: Avalon Boulevard Interchange Modifications at the I-405 Freeway; for a negotiated fee not-to-exceed \$2,403,506.43, pending Caltrans' pre-award audit (Exhibit No. 8).

On April 21, 2009, the City Council adopted Resolution No. 09-038 authorizing the execution of Cooperative Agreement No. 07-4840 with Caltrans. Cooperative Agreement No. 07-4840 formalized the financial and procedural arrangements between Caltrans and the City for the construction and maintenance phase of the Avalon Boulevard Interchange Modifications at the I-405 Freeway (Exhibit No. 9).

The Avalon Boulevard Interchange Modifications at the I-405 Freeway project includes construction of a bridge over the Los Angeles county Torrance Lateral Flood Control Channel. The appraised value of the required right-of-way is \$303,600.00.

The Avalon Boulevard Interchange Modifications at the I-405 Freeway project also includes construction of an additional traffic signal at this intersection. Caltrans required the adoption of a resolution by the City Council authorizing execution of an agreement for sharing the cost of state highway electrical facilities between the state and the City.

On September 15, 2009, the City Council adopted Resolution No. 09-098 authorizing the execution of an agreement for the cost sharing of state highway electrical facilities with the City (Exhibit No. 10). The agreement for sharing the cost of state highway electrical facilities superseded a similar agreement dated August 2, 1988.

On December 15, 2009, the Agency Board approved the Third Amendment to the Professional Services Agreement with DMJM Harris Inc. in the amount of