

ITEM NO. (6) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS TO PREPARE PROJECT REPORT, ENVIRONMENTAL DOCUMENTS, PLANS, SPECIFICATIONS AND ESTIMATES - PROJECT NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the Agreement for Professional Services with DMJM Harris to prepare the Project Report, Environmental Document (ED), Geometric Approval Drawings (GAD), to obtain the Project Approval (PA); and the preparation of Plans, Specifications & Estimates (PS&E) for Project No. 921: Avalon Boulevard Interchange Modification at the I 405 Freeway, for a negotiated fee not to exceed \$1,256,849, pending Caltrans' pre award audit.
2. AUTHORIZE the Chairman to execute the professional services agreement, after Caltrans' pre-award audit, and the Agency secretary to attest, following approval as to form by the Agency Counsel.

ACTION: This item was Approved on the New Business Consent Calendar on motion of Santarina, seconded by Williams and unanimously carried by the following vote:

Ayes: Chairman Dear, Chairman Pro Tem Ruiz-Raber, Agency Member Santarina, Agency Member Williams, and Agency Member Gipson
Noes: None
Abstain: None
Absent: None