

**ITEM NO. (8) APPROVAL OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS FOR PROJECT NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)**

Executive Director Groomes summarized the staff report and recommendation.

(Chairman Dear exited the meeting at 9:12 P.M., and Ruiz-Raber assumed the Chair.)

(Chairman Dear reentered the meeting at 9:13 P.M., and resumed the Chair.)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the First Amendment to the Professional Services Agreement with DMJM Harris to reflect an increase in the scope of work, for a negotiated fee not-to-exceed \$208,719.00.
2. AUTHORIZE the Agency Chairman to execute the First Amendment to the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: It was moved to Approve staff recommendation Nos. 1 and 2 on motion of Williams, seconded by Santarina 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