

**ITEM NO. (2) APPROVAL OF THE SECOND 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 8:14 P.M., and Chairman Pro Tem Gipson assumed the Chair.)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the Second 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 \$399,918.00.
2. AUTHORIZE the Agency Chairman to execute the Second 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 Davis-Holmes and seconded by Williams.

(Chairman Dear reentered the meeting at 8:15 P.M. and resumed the Chair.)

The motion was unanimously carried by the following vote:

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