

**ITEM NO. (7) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PARSONS TRANSPORTATION GROUP INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 921: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)**

**THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 20**

City Manager/Executive Director Groomes summarized the staff report and recommendation.

Dave Tiberi and Carlos Cedana, Parsons Transportation Group, Inc., answered questions and provided additional information.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with Parsons Transportation Group Inc. to provide Construction Management Services for Project No. 921: Avalon Boulevard Interchange Modification at the I-405 Freeway; for a negotiated fee not-to-exceed \$2,403,506.43, pending Caltrans' pre-award audit.
2. AUTHORIZE the Chairman to execute the Professional Services Agreement, after Caltrans' pre-award audit, and following approval as to form by the Agency Counsel.

ACTION: It was moved to Approve staff recommendation Nos. 1 and 2 for joint Council Item No. 20 and joint Agency Item No. 7 on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Gipson, Council/Agency Member Santarina, and Council/Agency Member Williams

Noes: None

Abstain: None

Absent: Council/Agency Member Davis-Holmes