

ITEM NO. (4) CONSIDERATION OF THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS FOR 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 Third Amendment to the Professional Services Agreement with DMJM Harris Inc. to reflect an increase in the scope of work for a negotiated fee not-to-exceed \$379,989.00.
2. AUTHORIZE the Agency Chairman to execute the Third Amendment to the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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