

RECOMMENDED MOTION (continued):

2. Approve and authorize the chairman to execute the attached Second Amendment to the Consulting Services Agreement with David Evans & Associates for additional design and construction management services for the proposed public sewer connection project in Wildomar in the amount of \$66,750; and
3. Delegate change order authority to the Executive Director or designee in the amount of 10% of the amended contract amount.

BACKGROUND: On August 15, 2006, the Board of Directors accepted and awarded a contract to Western Rim Constructors for the rehabilitation and construction of the Marna O'Brien Park Project in Wildomar. The park was planned to be serviced by an on-site septic system. However, during construction and through additional percolation testing, it was determined the septic system was no longer feasible; therefore, it was required that the park project be connected to a public sewer system. Since public sewer is not available in close proximity to the park, additional engineering design services are required for the design of the sewer system project for Marna O'Brien Park to connect it to the existing sewer line on Palomar Street, which is approximately 500 feet away. In order to expedite the design and construction of the sewer system for Marna O'Brien Park it was opted to amend the design contract with David Evans & Associates since they designed the park project. Once the design for the sewer system is complete, EDA staff will return to the Board to request approval to go out to bid for the construction of the project.

As a result, the consulting services agreement with David Evans & Associates needs to be amended to reflect these changes. The proposed amendment also includes construction management services for the construction of the sewer line extension project. The Agency consulted with the Redevelopment Project Area Committee (PAC) on funding the proposed sewer line, and they recommended approval at they regularly scheduled PAC meeting of February 21, 2007.

Staff recommends the Board make the recommended findings and approve the amendment so the Redevelopment Agency may proceed with the design of this project.