

Ayes: Mayor/Authority Chairman/Agency Chairman Robles, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Council Member/Authority Commissioner/Agency Member Davis-Holmes, and Council Member/Authority Commissioner/Agency Member Hilton  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (17) CONSIDERATION OF THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TCM GROUP, INC., A HILL INTERNATIONAL COMPANY, FOR PROJECT NO. 919 [FEDERAL NO. HPLUL-5403 (017)]: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY**

**THIS IS A JOINT AGENDA ITEM WITH THE CITY COUNCIL AND SUCCESSOR AGENCY**

Recommendation: TAKE the following actions:

1. APPROVE the Second Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to reflect an increase in the scope of work for a negotiated fee not-to-exceed \$780,000.00, and to reflect reimbursement to the City for overpayment on invoices in the amount of \$124,941.02.
2. AUTHORIZE the Chairman to execute the Second Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, in a form, subject to City Attorney approval, substantially to the attached Amendment Agreement (Exhibit 7).

**ACTION:** It was moved to approve staff recommendation Nos. 1 and 2 on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Authority Chairman/Agency Chairman Robles, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Council Member/Authority Commissioner/Agency Member Davis-Holmes, and Council Member/Authority Commissioner/Agency Member Hilton  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (18) CONSIDER AN AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE RELATED TO THE TRANSITIONAL SUSIDIZED EMPLOYMENT PROGRAM (CITY COUNCIL)**