

**ITEM NO. (7) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TCM GROUP, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 919: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)**

**THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 11**

This item was heard jointly with Council Item No. 11.

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with TCM Group, Inc. to provide Construction Management Services for Project No. 919: Wilmington Avenue Interchange Modification at the I 405 freeway; for a negotiated fee not-to-exceed \$ 2,994,788.00, 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 Council Item No. 11 and 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, Council/Agency Member Williams, and Council/Agency Member Davis-Holmes

Noes: None

Abstain: None

Absent: None

**EXHIBIT NO. 3**

