

**ITEM NO. (2)            CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT TIME  
EXTENSION WITH TCM GROUP, INC., TO PROVIDE CONSTRUCTION  
MANAGEMENT SERVICES FOR PROJECT NO. 919: WILMINGTON  
AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY  
(PUBLIC WORKS DEPARTMENT)**

**(THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 1)**

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1.     APPROVE a Professional Services Agreement Time Extension with TCM Group, Inc., to provide Construction Management Services for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 freeway; until December 31, 2015.
2.     ACCEPT the name modification from TCM Group, Inc. to TCM Group, Inc., a Hill International Company.
3.     AUTHORIZE the Chairman to execute the revised Professional Services Agreement, following approval as to form by the Agency Counsel.

**ACTION:**     Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina carried by a unanimous vote:

**Ayes:**           Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, Council Member/Agency Member/Authority Commissioner Davis Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Santarina

**Noes:**           None

**Abstain:**        None

**Absent:**          None

**EXHIBIT NO. 4**

