

City/Authority/Agency Attorney Soltani reported that staff was currently analyzing options available to the City whether to have a discussion with the California Regional Water Quality Control Board and/or Shell Oil Products US regarding the Remedial Action Plan (RAP) for maximum benefit and protection. She announced that the Regional Water Quality Control Board has scheduled a public meeting to be held on Wednesday, August 5, 2015, 6:30 P.M. to 9:30 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson, to discuss the implementation of the Remedial Action Plan, timing of the implementation, and testing going on in the Carousel Tract.

Recommendation: CONSIDER and DISCUSS.

ACTION: The City Council considered and discussed this item.

ITEM NO. (16) CONSIDER AUTHORIZATION TO EXPEND ADDITIONAL CONSTRUCTION CONTINGENCY 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

Ken Farfsing, Interim City Manager, summarized the staff report and recommendation.

Maria Slaughter-Williams, Director of Public Works, presented background information.

Upon inquiry by Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Raymond Velasco, Senior Civil Engineer, clarified that the \$3.2 million was already in the \$5 million.

Recommendation: TAKE the following actions:

1. AUTHORIZE an additional construction contingency fund in the amount of \$3,200.00 to cover pending change orders and other unforeseen construction work that may be required to complete Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
2. APPROPRIATE \$3,200,000.00 FROM THE Carson Successor Agency Bond Fund account to augment the amount currently budgeted for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.

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. (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

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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)