

CITY OF INGLEWOOD OFFICE OF THE CITY MANAGER



DATE:	March 6, 2018
то:	Mayor and Council Members
FROM:	Economic and Community Development Department
SUBJECT:	Amendment to Professional Services Agreements with Environmental Science Associates and Trifiletti Consulting for Services Associated with the Environmental Review of a National Basketball Association Arena and Associated Facilities (Project) near the Intersection of Prairie Avenue and Century Boulevard

RECOMMENDATION:

It is recommended that the Mayor and City Council take the following actions:

- 1) Amend Agreement No. 18-056 with ESA (Environmental Science Associates) to modify the scope of services to include Phase II tasks with a cost of \$_____ for Phase II; and,
- 2) Amend Agreement No. 18-057 with Trifiletti Consulting to modify the scope of services to include Phase II tasks with a cost of \$225,000 for Phase II; and,
- 3) Adopt a resolution amending the FY 2017-2018 Budget.

BACKGROUND:

On August 15, 2017, the City Council, the City of Inglewood as Successor Agency to the Former Redevelopment Agency, and the Inglewood Parking Authority approved an Amended and Restated Exclusive Negotiating Agreement (ENA) with Murphy's Bowl LLC. In connection with its obligations under the ENA, the City is required to perform certain implementation activities including, but not limited to, the preparation of certain environmental documents required by CEQA, for the purpose of assessing any potential environmental impacts the proposed Project may have.

On December 19, 2017, the City Council approved agreements with ESA and Trifiletti Consulting for the provision of environmental consulting services during Phase I of preparation of an Environmental Impact Report.

DISCUSSION:

The environmental scope of services to be provided by ESA and Trifiletti Consulting for Phase II are as follows:

ESA: Performance of Phase II Services as more particularly described in Exhibit A to First Amendment to Professional Services Agreement No. 18-056 between the City and ESA (\$_____).

Trifiletti: Performance of Phase II Services as more particularly described in Exhibit A to First Amendment to Professional Services Agreement No. 18-057 between the City and Trifiletti Consulting (\$225,000).

FINANCIAL/FUNDING ISSUES AND SOURCES:

Upon adoption of the attached resolution amending the Fiscal Year 2017-2018 budget, funds in the amount of **\$______** will be transferred from Account Code No. 001.51000 (General Fund Reserves) to Account Code No. 300.100.A002.

LEGAL REVIEW VERIFICATION:

Administrative staff has verified that this report, in its entirety, has been submitted to, reviewed and approved by the Office of the City Attorney.

FINANCE REVIEW VERIFICATION:

Administrative staff has verified that this report, in its entirety, has been submitted to, reviewed and approved by the Finance Department.

DESCRIPTION OF ANY ATTACHMENTS

Attachment 1: Amendment to Professional Services Agreement with ESA for Environmental Services

Attachment 2: Amendment to Professional Services Agreement with Trifiletti Consulting Attachment 3: Resolution

Mayor and Council Members Amendment #1 to Professional Services Agmts with ESA and Trifiletti March 6, 2018

APPROVAL VERIFICATION SHEET

PREPARED BY:

Christopher E. Jackson, Sr., Economic and Community Development Director Mindy Wilcox, AICP, Planning Manager

COUNCIL PRESENTER:

Mindy Wilcox, AICP, Planning Manager

DEPARTMENT HEAD APPROVAL:

Christopher E. Jackson, Sr., ECD Director

CITY MANAGER APPROVAL:

Artie Fields, City Manager