

APPROVED  
DEC 14 2011

REPORT OF GENERAL MANAGER

NO. 11-317

DATE December 14, 2011

BOARD OF RECREATION  
and PARK COMMISSIONERS

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SUPPLEMENTAL AGREEMENT NO. 2 TO CONSULTANT CONTRACT NO. 2936 WITH URS CORPORATION, A NEVADA CORPORATION, DBA URS CORPORATION AMERICAS FOR AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>[Signature]</i></u>
V. Israel	_____	N. Williams	_____

*[Signature]*  
General Manager

Approved *[Signature]*

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve a proposed Supplemental Agreement No. 2 to Contract No. 2936 with URS Corporation, a Nevada Corporation, dba URS Corporation Americas, for as needed environmental research, planning, impact assessment, regulatory compliance and management services, substantially in the form on file in the Board Office, to extend the term of the contract by one year, for a new total of thirteen (13) years, and increasing the contract amount by \$100,000 from \$900,000 to \$1,000,000, while maintaining the hourly rates through 2012, subject to approval of the Mayor, the City Council, and the City Attorney as to form;
2. Find pursuant to Charter Section 1022 and Los Angeles Administrative Code Section 10.15(a)(10) that the Department of Recreation and Parks (RAP) does not have personnel available in its employ with sufficient time and expertise to undertake these specialized professional tasks in a timely manner, that it is more feasible and economical to secure these services by contract, and the use of competitive bidding would be undesirable, impractical or impossible;
3. Find, in accordance with Charter Section 371(e)(2) and Los Angeles Administrative Code Section 10.15(a)(2), that competitive bidding is not practicable or advantageous as it is necessary for RAP to be able to call on contractors to perform this work as needed on a temporary and occasional, but frequent, basis without engaging in a new competitive

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process for each individual project to be performed; however, from among as needed contractors each individual project is assigned on the basis of availability of an as-needed contractor to perform the work, the price to be charged and the unique expertise of the as-needed contractor;

4. Direct the Board Secretary to transmit the proposed Supplemental Agreement No. 2 forthwith to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
5. Authorize the President and Secretary of the Board to execute the Supplemental Agreement No. 2 upon receipt of necessary approvals.

### SUMMARY:

On November 17, 1999, the Department entered into a personal services contract with URS Greiner Woodward-Clyde International – Americas, Inc. (now known as URS Corporation Americas) for as-needed environmental consulting services. The term was for six (6) years, expiring on November 16, 2005, and the amount was for \$300,000. Amendment No. 1, which changed the name of URS Greiner Woodward – Clyde International – Americas, Inc. to URS Corporation Americas, was approved by the Board (Board Report 03-54) on February 19, 2003. Amendment No. 2, which extended the contract for three (3) years and increased the contract ceiling to \$600,000, was approved by the Board on July 13, 2005 (Board Report 05-199). A Supplemental Agreement to the Contract was executed on May 20, 2009, which extended the contract for three (3) years, and increased the contract ceiling to \$900,000. This Supplemental Agreement expired on November 16, 2011.

To date, the firm has worked on several Department projects including, but not limited to, the Chatsworth Park South Lead Remediation Project (PRJ9000) and Phase I Environmental Site Investigations for Eleven Properties for the 50 Parks Initiative (PRJ20052). It is anticipated that this consultant will require additional time and contract amount to complete work on various aspects of the latter projects. At this time, the consultant has been assigned work on this project that will extend beyond the current term of the contract. The Department does not have available personnel to perform these specialized professional tasks in a timely manner due to the existing demand on staff workload to meet other project requirements and deadlines. There will be no adjustments in the hourly rates through 2012. This Supplemental Agreement No. 2 will allow this consultant to continue working on the various projects through its completion.

This Supplemental Agreement No. 2 is recommended in compliance with all Department and City procedures, policies and laws applicable to the award of the contracts. Principals of the firm are not employees or officials of the City; are free to make recommendations or perform the

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services specified in the contract; and have no authority, with respect to the City's decisions relating to the project, beyond fulfilling the provisions of the Supplemental Agreement.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund because all compensation to the consultant is provided in the funding of each individual project that the firm works on; therefore, there will be no decrease in revenue or increase in costs to the City.

This Report was prepared by Gino Ogtong, Management Analyst II, Planning and Development.