

**CITY OF LONG BEACH**

Department of Parks, Recreation and Marine

2760 Studebaker Road, Long Beach, CA 90815-1697

(562) 570-3100 • FAX (562) 570-3109

May 3, 2005

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Authorize the City Manager to execute Second Amendment to Agreement No. 28619, to extend the term to April 30, 2006, with Heritage Architecture and Planning for Design of Entryway and Landscaping Improvements, Visitor Center, and Caretaker Residence at Rancho Los Cerritos Historic Site. (District 8)

DISCUSSION

On December 16, 2003, City Council approved a professional services agreement with Heritage Architecture and Planning to design a visitor center, caretaker residence and various entry and landscaping changes at Rancho Los Cerritos Historic Site (Attachment #1). On November 16, 2004, City Council authorized the City Manager to execute a First Amendment to Agreement No. 28619 with Heritage Architecture and Planning to extend the term of the agreement to April 30, 2005 (Attachment #2).

Due to the extended amount of time needed for the site plan review process, as well as the need to coordinate work schedules with another grant-funded project undertaken at Rancho Los Cerritos by a separate consultant team, the design project is behind schedule. All design decisions are now complete, site plan review has been completed, and soils testing will soon be arranged in order to prepare final construction drawings. Final completion of all work is now expected by April 30, 2006. A second Amendment to the Agreement is requested to extend the term of the agreement to April 30, 2006.

This item was reviewed by Senior Deputy City Attorney Donna Gwin and by Budget Management Officer David Wodynski on April 20, 2005.

TIMING CONSIDERATIONS

City Council action is requested on May 3, 2005, to provide sufficient time to extend the agreement.

HONORABLE MAYOR AND CITY COUNCIL

May 3, 2005

Page 2

FISCAL IMPACT

The existing agreement with Heritage Architecture and Planning is for an amount not to exceed \$200,000. The monies are budgeted in the Capital Project Number PW3060 in the Capital Projects Fund (CP) in the Department of Public Works (PW). No additional funds are required for the Second Amendment.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE



CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

APPROVED:



GERALD R. MILLER
CITY MANAGER

PTH:AMM

Attachment