



OVERSIGHT BOARD

OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH

333 West Ocean Blvd., 3rd Floor, Long Beach, CA 90802 Phone: 562.570.6615 Fax: 562.570.6215

October 1, 2012

OVERSIGHT BOARD MEMBERS

RECOMMENDATION:

Adopt a resolution approving the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute an amendment to the Design Services Agreement with LPA, Inc., for specialized architectural services to be performed in connection with the North Branch Library, to extend the term of the contract to June 6, 2015.

DISCUSSION

On January 3, 2011, the former Redevelopment Agency entered into a Design Services Agreement in the amount of \$886,650 with LPA, Inc. (Contractor), for specialized architectural services to be performed in connection with the North Branch Library (Project). The Project will be a 25,500-square-foot library and community center on the 5800 block of Atlantic Avenue between South and 59th Streets. LPA's contract is an approved enforceable obligation of the Successor Agency.

In the first half of 2011, the Contractor performed pre-design and conceptual design services, including community meetings. Work was subsequently delayed due to AB1X 26 and uncertainties related to the dissolution of the Redevelopment Agency. Schematic design work resumed in April 2012, and the Contractor's existing Agreement expired on June 6, 2012. The passage of AB 1484 has since provided increased certainty that the Successor Agency will be able to complete the Project using 2010 bond funds. This amendment will extend the contract through June 6, 2015, allowing for the completion of schematic design, design development, construction documents, bidding, construction administration, and post-construction services per the approved scope of work. This extension will not require an increase in the contract amount.

The amendment is necessary to continue the provision of an essential service in support of an enforceable third-party obligation as authorized by Health & Safety Code Section 34177(c) and 34177(i). There is no cost for additional services under the amendment. Without this amendment, the Project will remain incomplete and the Successor Agency will not be able to spend bond funds in the manner which they were intended.

The Enforceable Obligation Payment Schedule previously adopted by the Successor Agency will not require amendment pursuant to this action.

OVERSIGHT BOARD MEMBERS

October 1, 2012

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This matter was approved by the Successor Agency of the City of Long Beach on September 18, 2012.

Respectfully submitted,



PATRICK H. WEST
CITY MANAGER

PHW:AJB:RMZ:AEA

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Attachment: Resolution

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO. _____

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH APPROVING AN AMENDMENT TO THE DESIGN SERVICES AGREEMENT WITH LPA, INC. FOR SPECIALIZED ARCHITECTURAL SERVICES TO BE PERFORMED IN CONNECTION WITH THE NORTH BRANCH LIBRARY

WHEREAS, on January 2, 2011, the former Redevelopment Agency of the City of Long Beach ("Agency") entered into a Design Services Agreement in the amount of \$886,650 with LPA, Inc. for specialized architectural services to be performed in connection with the North Branch Library ("Project"); and

WHEREAS, work was delayed on the Project due to uncertainties related to the dissolution of the Agency; and

WHEREAS, the passage of AB 1484 has provided certainty that the Successor Agency to the Redevelopment Agency of the City of Long Beach will be able to complete the Project using 2010 bond funds; and

WHEREAS, an amendment extending the term to June 6, 2015 is needed to allow for the completion of the Project; there is no cost for additional services under the amendment; and

WHEREAS, this matter was approved by the Successor Agency of the City of Long Beach on September 18, 2012;

NOW, THEREFORE, the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight Board") resolves as follows:

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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Section 1. Approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to approve an amendment to the Design Services Agreement with LPA, Inc. for specialized architectural services to be performed in connection with the North Branch Library to extend the term of the agreement to June 6, 2015.

Section 2. This resolution shall take effect immediately upon its adoption by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.

PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach held this 1st day of October, 2012 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Chairperson, Oversight Board

APPROVED:

Secretary, Oversight Board