



AGENDA REPORT

Meeting Date: April 15, 2008

Item Number: F-23

To: Honorable Mayor & City Council

From: Vincent P. Bertoni, AICP, Director of Community Development
Rita Naziri, Senior Planner

Subject: AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND JOYCE PARKER-BOZYLINSKI FOR TECHNICAL CONSULTING SERVICES (HILTON HOTEL/ROBINSONS MAY PROJECTS)
APPROVAL OF A PURCHASE ORDER FOR \$100,000

Attachments: 1. AGREEMENT

RECOMMENDATION

It is recommended that the City Council approve Amendment No.1 to the agreement between the City of Beverly Hills and Joyce Parker-Bozylinski for environmental consulting services. The amendment would extend the term of Agreement No. 428-07 to December 31, 2008 and would increase the limit on the scope of services to \$100,000. The total contract will be for not to exceed amount of \$150,000. The contract is fully funded by the applicant and any unused funds would be returned to the applicants.

INTRODUCTION

Joyce Parker-Bozylinski is the consulting planner who has been providing staff support on the 9900 Wilshire and Beverly Hilton projects through the City Council hearing process. Her contract expires on June 30, 2008. It is requested that the City Council approve an amendment to the contract to extend the term through December 31, 2008, increase the limit of services to \$150,000, and approve the issuance of purchase orders

for up to \$100,000. The cost of services will be paid by the applicants of the two projects.

DISCUSSION

The City Manager approved Agreement No. 428-07 on October 23, 2007 for not to exceed amount of \$50,000 for reimbursable expenses for her consulting services for the 9900 Wilshire Project (former Robinsons-May store) and the Beverly Hilton Revitalization Project, and authorized the issuance of the associated purchase orders. The current agreement expires on June 30, 2008. To continue work on these two projects, the City needs to amend Agreement No. 428-07 due to additional funds needed to compensate the consultant services. Amendment No. 1 would extend and amend the existing agreement with Joyce Parker-Bozylinski for technical consulting services. The amendment would extend the term of the agreement from June 30, 2008 to December 31, 2008. The amendment would also increase the limit on the scope of services by \$100,000. All services would be paid with funds deposited by the applicants.

FISCAL IMPACT

The technical services agreement is for services not to exceed \$150,000. The services are to be provided on an as-needed basis and are to be invoiced monthly.

The City releases the funds to the consultant as work under contract is completed. Any unused funds are to be returned to the applicants after the planning process is completed. City resources on the administration of project are offset by a 15% administration fee paid by the applicant. For this contract, the City may collect as much as \$15,000 in administrative fees, depending on the amount work performed.

 Vince Bertoni, AICP
Approved By _____

AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE
CITY OF BEVERLY HILLS AND JOYCE PARKER-BOZYLINSKI
FOR ENVIRONMENTAL CONSULTING SERVICES (HILTON
HOTEL/ROBINSONS MAY PROJECTS)

NAME OF CONSULTANT: Joyce Parker-Bozylinski

RESPONSIBLE PRINCIPAL
OF CONSULTANT: Joyce Parker-Bozylinski

CONSULTANT'S ADDRESS: P. O. Box 1348
Thousand Oaks, CA 91358

CITY'S ADDRESS: City of Beverly Hills
455 N. Rexford Drive
Beverly Hills, CA 90210
Attention: Donna Jerex, Senior Planner

COMMENCEMENT DATE: September 1, 2007

TERMINATION DATE: December 31, 2008

CONSIDERATION: Not to exceed \$150,000 based on the
Schedule of Rates set forth in Exhibit B

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CITY OF BEVERLY HILLS AND JOYCE PARKER-BOZYLINSKI
FOR ENVIRONMENTAL CONSULTING SERVICES (HILTON
HOTEL/ROBINSONS MAY PROJECTS)

This Amendment No. 1 is to that certain Agreement between the City of Beverly Hills, a municipal corporation ("City"), and Joyce Parker-Bozylinski, an individual ("Consultant"), dated October 23, 2007, and identified as Contract No. 428-07 ("Agreement"), for environmental consulting services (Hilton Hotel/Robinsons May projects) systems.

R E C I T A L S

A. City entered into a written agreement with Consultant, dated October 23, 2007, for environmental consulting services (Hilton Hotel/Robinsons May projects) systems

B. City desires to extend the term and increase the Compensation of the Agreement due to the number of active development projects and a greater than anticipated need for Consultant's services.

NOW, THEREFORE, the parties agree as follows:

Section 1. The Termination Date shall be amended as set forth above.

Section 2. The Consideration shall be amended as set forth above.

Section 2. Except as specifically amended herein, the Agreement dated October 23, 2007, shall remain in full force and effect.

EXECUTED the _____ day of _____, 200__, at Beverly Hills,
California.

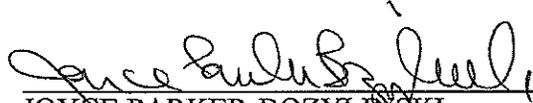
CITY OF BEVERLY HILLS
A Municipal Corporation

BARRY BRUCKER
Mayor of the City of Beverly Hills, California

ATTEST:

(seal)
BYRON POPE
City Clerk

CONSULTANT: JOYCE PARKER-
BOZYLINSKI



JOYCE PARKER-BOZYLINSKI

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

RODERICK J. WOOD
City Manager



VINCENT P. BERTONI, AICP
Director of Community Development



KARL KIRKMAN
Risk Manager