



AGENDA REPORT

Meeting Date: July 5, 2016
Item Number: D-7
To: Honorable Mayor & City Council
From: Susan Healy Keene, AICP, Director of Community Development
Subject: AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND OSTASHAY AND ASSOCIATES FOR ON-CALL HISTORIC PRESERVATION CONSULTING SERVICES PAID BY CITY'S GENERAL FUND; AND

APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$75,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$125,000

Attachments: 1. Amendment No. 1
2. Agreement No. 319-15

RECOMMENDATION

Staff recommends that the City Council approve a \$75,000 amendment to the current agreement between the City of Beverly Hills and Ostashay and Associates for on-call historic preservation consulting services paid by City's General Fund and a change order in the amount of \$75,000 to the current purchase order for a not-to-exceed total amount of \$125,000 for the contracted services until its termination date of June 30, 2017.

INTRODUCTION

Ostashay and Associates is an experienced historic preservation consulting firm that specializes in providing services to municipalities. Principal Jan Ostashay, formerly the historic preservation officer for the City of Long Beach, and currently its preservation consultant, has also provided services to the cities of Laguna Beach, Santa Monica, Hermosa Beach and Anaheim, among others. Ostashay and Associates conducted a 2004 update to the City of Beverly Hills historic resources survey and has provided historic preservation services in support of projects in Beverly Hills since that time.

DISCUSSION

On July 8, 2015 the City entered into an agreement with Ostashay & Associates for on-call historic preservation consulting services paid by City's General Fund for CEQA compliance for development projects with a not-to-exceed consideration amount of \$50,000 under the City Manager's authority. The scope of work, attached to the agreement, includes historical resource assessments, assistance in mitigation monitoring associated with completed environmental review, and guidance on conformance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (Secretary's Standards).

Staff is requesting that the \$50,000 consideration amount of the existing agreement be increased by \$75,000 for a not-to-exceed total amount of \$125,000 in order to accommodate greater than anticipated use of the consultant services for an additional year. Staff is also requesting that City Council authorize to increase the current \$50,000 purchase order amount by \$75,000 for a not-to-exceed total purchase order amount of \$125,000.

FISCAL IMPACT

The cost to perform the historic preservation consultant services by Ostashay & Associates is included in the Council approved budget for Community Development Department.

Susan Healy Keene, AICP

Approved By



Attachment 1

AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF
BEVERLY HILLS AND OSTASHAY AND ASSOCIATES FOR ON-CALL
HISTORIC PRESERVATION CONSULTING SERVICES PAID BY CITY'S
GENERAL FUND

NAME OF CONTRACTOR: Ostashay and Associates

RESPONSIBLE PRINCIPAL OF CONTRACTOR: Jan Ostashay, Principal

CONTRACTOR'S ADDRESS: P.O. Box 542 Long Beach, CA 90801
Attention: Jan Ostashay, Principal

CITY'S ADDRESS: City of Beverly Hills
455 N. Rexford Drive
Beverly Hills, CA 90210
Attention: Susan Healy Keene, AICP
Director of Community Development

COMMENCEMENT DATE: May 22, 2015

TERMINATION DATE: June 30, 2017, unless extended pursuant to Section 2
of this Agreement

CONSIDERATION: Original Agreement: Not to exceed \$50,000.00
Amendment No. 1: Not to exceed \$75,000
Total Not to exceed: \$125,000, and based on the
rates set forth in Exhibit B

AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND OSTASHAY AND ASSOCIATES FOR ON-CALL HISTORIC PRESERVATION CONSULTING SERVICES PAID BY CITY'S GENERAL FUND

This Amendment No. 1 is to that certain Agreement between the City of Beverly Hills (hereinafter called "CITY"), and Ostashay and Associates (hereinafter called "CONTRACTOR") dated July 8, 2015 and identified as Contract No. 319-15 (the "Agreement").

RECITALS

A. CITY entered into an Agreement with CONTRACTOR for on-call historic preservation services, as described more fully in the Agreement.

B. Due to greater than anticipated use of CONTRACTOR's services, CITY and CONTRACTOR desire to amend the Agreement to increase the Consideration and extend the Termination Date.

AGREEMENT

NOW, THEREFORE, the parties agree as follows:

Section 1. The TERMINATION DATE is hereby amended as set forth above.

Section 2. The CONSIDERATION is hereby amended as set forth above.

Section 3. Except as specifically amended by this Amendment No. 1, the remaining provisions of the Agreement shall remain in full force and effect.

EXECUTED the ____ day of _____ 20____, at Beverly Hills, California.

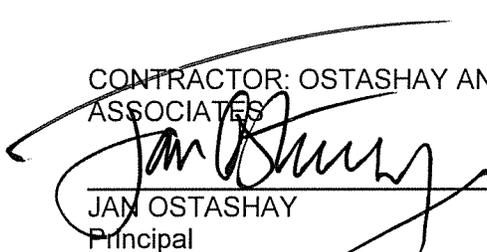
CITY OF BEVERLY HILLS
A Municipal Corporation

JOHN A. MIRISCH
Mayor of the City of
Beverly Hills, California

ATTEST:

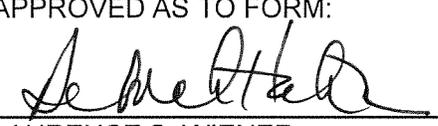
_____(SEAL)
BYRON POPE
City Clerk

CONTRACTOR: OSTASHAY AND
ASSOCIATES



JAN OSTASHAY
Principal

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI
City Manager



SUSAN HEALY KEENE, AICP
Director of Community Development



SHARON L'HEUREUX DRESSEL
Interim Risk Manager

Attachment 2

**AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND
OSTASHAY AND ASSOCIATES FOR ON-CALL HISTORIC
PRESERVATION CONSULTING SERVICES PAID BY CITY'S GENERAL
FUND**

NAME OF CONTRACTOR:	Ostashay and Associates
RESPONSIBLE PRINCIPAL OF CONTRACTOR:	Jan Ostashay, Principal
CONTRACTOR'S ADDRESS:	P.O. Box 542 Long Beach, CA 90801 Attention: Jan Ostashay, Principal
CITY'S ADDRESS:	City of Beverly Hills 455 N. Rexford Drive Beverly Hills, CA 90210 Attention: Susan Healy Keene, AICP Director of Community Development
COMMENCEMENT DATE:	May 22, 2015
TERMINATION DATE:	June 30, 2016, unless extended pursuant to Section 2 of this Agreement
CONSIDERATION:	Not to exceed \$ 50,000.00

**AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND
OSTASHAY AND ASSOCIATES FOR ON-CALL HISTORIC
PRESERVATION CONSULTING SERVICES PAID BY CITY'S GENERAL
FUND**

THIS AGREEMENT is made by and between the City of Beverly Hills (hereinafter called "CITY"), and Ostashay and Associates (hereinafter called "CONTRACTOR").

RECITALS

A. CITY desires to have certain services and/or goods provided as set forth in Exhibit A (the "Scope of Work"), attached hereto and incorporated herein.

B. CONTRACTOR represents that it is qualified and able to perform the Scope of Works.

NOW, THEREFORE, the parties agree as follows:

Section 1. CONTRACTOR's Scope of Work. CONTRACTOR shall perform the Scope of Work described in Exhibit A in a manner satisfactory to CITY and consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. City shall have the right to order, in writing, changes in the Scope of Work. Any changes in the Scope of Work by CONTRACTOR must be made in writing and approved by both parties. The cost of any change in the Scope of Work must be agreed to by both parties in writing.

Section 2. Time of Performance.

CONTRACTOR shall commence its services under this Agreement upon receipt of a written notice to proceed from CITY. CONTRACTOR shall complete the performance of services by the Termination Date set forth above and/or in conformance with the project timeline established by the City Manager or his designee.

The City Manager or his designee may extend the time of performance in writing for two additional one-year terms or such other term not to exceed two years from the date of termination pursuant to the same terms and conditions of this Agreement.

Section 3. Compensation.

(a) Compensation

CITY agrees to compensate CONTRACTOR for the services and/or goods provides under this Agreement, and CONTRACTOR agrees to accept in full satisfaction for such services, a sum not to exceed the Consideration set forth above and more particularly described in Exhibit B, attached hereto and incorporated herein, based on the hourly rates set forth in Exhibit B.

(b) Expenses

CONTRACTOR shall be entitled to reimbursement only for those expenses expressly set forth in Exhibit B. Any expenses incurred by CONTRACTOR which are not expressly authorized by this Agreement will not be reimbursed by CITY.

(c) **Additional Services.** City may from time to time require CONTRACTOR to perform additional services not included in the Scope of Services. Such requests for additional services shall be made by City in writing and agreed upon by both parties in writing.

Section 4. Method of Payment. Unless otherwise provided for herein, CONTRACTOR shall submit to City a detailed invoice, on a monthly basis or less frequently, for the services performed pursuant to this Agreement. Each invoice shall itemize the services rendered during the billing period and the amount due. Within 30 days of receipt of each invoice, CITY shall pay all undisputed amounts included on the invoice. CITY shall pay CONTRACTOR said Consideration in accordance with the schedule of payment set forth in Exhibit B, attached hereto and incorporated herein.

Section 5. Independent Contractor. CONTRACTOR is and shall at all times remain, as to CITY, a wholly independent contractor. Neither CITY nor any of its agents shall have control over the conduct of CONTRACTOR or any of CONTRACTOR's employees, except as herein set forth. CONTRACTOR shall not, at any time, or in any manner, represent that it or any of its agents or employees are in any manner agents or employees of CITY.

Section 6. Assignment. This Agreement shall not be assigned in whole or in part, by CONTRACTOR without the prior written approval of CITY. Any attempt by CONTRACTOR to so assign this Agreement or any rights, duties or obligations arising hereunder shall be void and of no effect.

Section 7. Responsible Principal(s)

(a) CONTRACTOR's Responsible Principal set forth above shall be principally responsible for CONTRACTOR's obligations under this Agreement and shall serve as principal liaison between CITY and CONTRACTOR. Designation of another Responsible Principal by CONTRACTOR shall not be made without prior written consent of CITY.

(b) CITY's Responsible Principal shall be the City Manager or his designee set forth above who shall administer the terms of the Agreement on behalf of CITY.

Section 8. Personnel. CONTRACTOR represents that it has, or shall secure at its own expense, all personnel required to perform CONTRACTOR's Scope of Work under this Agreement. All personnel engaged in the work shall be qualified to perform such Scope of Work.

Section 9. Permits and Licenses. CONTRACTOR shall obtain and maintain during the Agreement term all necessary licenses, permits and certificates required by law for the provision of services under this Agreement, including a business license.

Section 10. Interests of CONTRACTOR. CONTRACTOR affirms that it presently has no interest and shall not have any interest, direct or indirect, which would conflict in any manner with the performance of the Scope of Work contemplated by this Agreement. No person having any such interest shall be employed by or be associated with CONTRACTOR.

Section 11. Insurance.

(a) CONTRACTOR shall at all times during the term of this Agreement carry, maintain, and keep in full force and effect, insurance as follows:

(1) A policy or policies of Comprehensive General Liability Insurance, with minimum limits of Two Million Dollars (\$2,000,000) for each occurrence, combined single limit, against any personal injury, death, loss or damage resulting from the wrongful or negligent acts by CONTRACTOR.

(2) A policy or policies of Comprehensive Vehicle Liability Insurance covering personal injury and property damage, with minimum limits of One Million Dollars (\$1,000,000) per occurrence combined single limit, covering any vehicle utilized by CONTRACTOR in performing the Scope of Work required by this Agreement.

(3) Workers' compensation insurance as required by the State of California.

(4) Professional Liability Insurance.

A policy or policies of Professional Liability Insurance (errors and omissions) with minimum limits of One Million Dollars (\$1,000,000) per claim and in the aggregate. Any deductibles or self-insured retentions attached to such policy or policies must be declared to and be approved by CITY. Further, CONTRACTOR agrees to maintain in full force and effect such insurance for one year after performance of work under this Agreement is completed.

(b) CONTRACTOR shall require each of its sub-contractors to maintain insurance coverage which meets all of the requirements of this Agreement.

(c) The policy or policies required by this Agreement shall be issued by an insurer admitted in the State of California and with a rating of at least a B+;VII in the latest edition of Best's Insurance Guide.

(d) CONTRACTOR agrees that if it does not keep the aforesaid insurance in full force and effect CITY may either immediately terminate this Agreement or, if insurance is available at a reasonable cost, CITY may take out the necessary insurance and pay, at CONTRACTOR's expense, the premium thereon.

(e) At all times during the term of this Agreement, CONTRACTOR shall maintain on file with the City Clerk a certificate or certificates of insurance on the form set forth in Exhibit C, attached hereto and incorporated herein, showing that the aforesaid policies are in effect in the required amounts. CONTRACTOR shall, prior to commencement of work under this Agreement, file with the City Clerk such certificate or certificates. The general and auto liability insurance shall contain an endorsement naming the CITY as an additional insured. All of the policies required under this Agreement shall contain an endorsement providing that the policies cannot be canceled or reduced except on thirty (30) days prior written notice to CITY, and specifically stating that the coverage contained in the policies affords insurance pursuant to the terms and conditions as set forth in this Agreement.

(f) The insurance provided by CONTRACTOR shall be primary to any coverage available to CITY. The policies of insurance required by this Agreement shall include provisions for waiver of subrogation.

(g) Any deductibles or self-insured retentions must be declared to and approved by CITY. At the option of CITY, CONTRACTOR shall either reduce or eliminate the deductibles or self-insured retentions with respect to CITY, or CONTRACTOR shall procure a bond guaranteeing payment of losses and expenses.

Section 12. Indemnification. CONTRACTOR agrees to indemnify, hold harmless and defend CITY, City Council and each member thereof, and every officer, employee and agent of CITY, from any claim, liability or financial loss (including, without limitation, attorneys fees and costs) arising from any intentional, reckless, negligent, or otherwise wrongful acts, errors or omissions of CONTRACTOR or any person employed by CONTRACTOR in the performance of this Agreement.

Section 13. Termination.

(a) CITY shall have the right to terminate this Agreement for any reason or for no reason upon five calendar days' written notice to CONTRACTOR. CONTRACTOR agrees to cease all work under this Agreement on or before the effective date of such notice.

(b) In the event of termination or cancellation of this Agreement by CITY, due to no fault or failure of performance by CONTRACTOR, CONTRACTOR shall be paid based on the percentage of work satisfactorily performed at the time of termination. In no event shall CONTRACTOR be entitled to receive more than the amount that would be paid to CONTRACTOR for the full performance of the services required by this Agreement. CONTRACTOR shall have no other claim against CITY by reason of such termination, including any claim for compensation.

Section 14. CITY's Responsibility. CITY shall provide CONTRACTOR with all pertinent data, documents, and other requested information as is available for the proper performance of CONTRACTOR's Scope of Work.

Section 15. Information and Documents. All data, information, documents and drawings prepared for CITY and required to be furnished to CITY in connection with this Agreement shall become the property of CITY, and CITY may use all or any portion of the work submitted by CONTRACTOR and compensated by CITY pursuant to this Agreement as CITY deems appropriate.

Section 16. Records and Inspections. CONTRACTOR shall maintain full and accurate records with respect to all matters covered under this Agreement for a period of 2 years. City shall have access, without charge, during normal business hours to such records, and the right to examine and audit the same and to make copies and transcripts therefrom, and to inspect all program data, documents, proceedings and activities.

Section 17. Changes in the Scope of Work. The CITY shall have the right to order, in writing, changes in the scope of work or the services to be performed. Any changes in the scope of work requested by CONTRACTOR must be made in writing and approved by both parties.

Section 18. Notice. Any notices, bills, invoices, etc. required by this Agreement shall be deemed received on (a) the day of delivery if delivered by hand during the receiving party's regular business hours or by facsimile before or during the receiving party's regular business hours; or (b) on the second business day following deposit in the United States mail, postage prepaid to the addresses set forth above, or to such other addresses as the parties may, from time to time, designate in writing pursuant to this section.

Section 19. Attorney's Fees. In the event that either party commences any legal action or proceeding to enforce or interpret the provisions of this Agreement, the prevailing party in such action shall be entitled to reasonable attorney's fees, costs and necessary disbursements, in addition to such other relief as may be sought and awarded.

Section 20. Entire Agreement. This Agreement represents the entire integrated agreement between CITY and CONTRACTOR, and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by a written instrument signed by both CITY and CONTRACTOR.

Section 21. Exhibits; Precedence. All documents referenced as exhibits in this Agreement are hereby incorporated in this Agreement. In the event of any material discrepancy between the express provisions of this Agreement and the provisions of any document incorporated herein by reference, the provisions of this Agreement shall prevail.

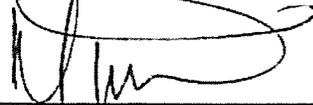
Section 22. Governing Law. The interpretation and implementation of this Agreement shall be governed by the domestic law of the State of California.

Section 23. City Not Obligated to Third Parties. CITY shall not be obligated or liable under this Agreement to any party other than CONTRACTOR.

Section 24. Severability. Invalidation of any provision contained herein or the application thereof to any person or entity by judgment or court order shall in no way affect any of the other covenants, conditions, restrictions, or provisions hereof, or the application thereof to any other person or entity, and the same shall remain in full force and effect.

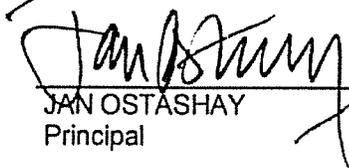
EXECUTED the 8th day of July 2015, at Beverly Hills, California.

CITY OF BEVERLY HILLS
A Municipal Corporation



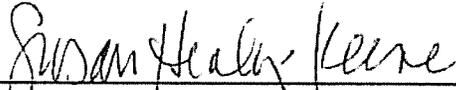
MAHDI ALUZRI *RR*
Interim City Manager

CONTRACTOR: Ostashay & Associates

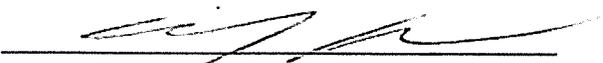


JAN OSTASHAY
Principal

APPROVED AS TO CONTENT



SUSAN HEALY KEENE, AICP
Director of Community Development



KARL KIRKMAN
Risk Manager

EXHIBIT A

SCOPE OF WORK

CONTRACTOR shall perform the following services:

- **Conduct historical resource assessments and/or peer review assessments prepared by others, as requested by CITY staff.**
- **Assist in mitigation monitoring associated with any environmental reviews related to historic resources, as requested by city staff.**
- **Advise on federal, state and local statutes, guidelines, policies, and regulations including designation criteria, integrity factors, and review standards**
- **Provide guidance, review and comment, and oversight on projects for conformance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (Secretary's Standards), as requested by city staff.**
- **Collaborate on development of historic preservation policies**
- **Attend in-house and public meetings, as requested by CITY staff**

EXHIBIT B

SCHEDULE OF PAYMENT AND RATES

Principal	\$130.00 per hour
Senior Specialist	\$110.00 per hour
Associate Specialist	\$96.00 per hour
Assistant Specialist	\$82.00 per hour
GIS Specialist	\$80.00 per hour
Graphics Specialist	\$76.00 per hour
Publications	\$62.00 per hour
Direct Expense	115% of cost

EXHIBIT C

CERTIFICATE OF INSURANCE

This is to certify that the following endorsement is part of the policy(ies) described below :

NAMED INSURED

COMPANIES AFFORDING COVERAGE

ADDRESS

- A.
- B.
- C.

COMPANY (A.B.C.)	COVERAGE	POLICY NUMBER	EXPIRATION DATE	B.I.	LIMITS P.D.	AGGREGATE
	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> GENERAL LIABILITY <input type="checkbox"/> PRODUCTS/COMPLETED OPERATIONS <input type="checkbox"/> BLANKET CONTRACTUAL <input type="checkbox"/> CONTRACTOR'S PROTECTIVE <input type="checkbox"/> PERSONAL INJURY <input type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> WORKER'S COMPENSATION					

It is hereby understood and agreed that the City of Beverly Hills, its City Council and each member thereof and every officer and employee of the City shall be named as joint and several assureds with respect to claims arising out of the following project or agreement:

It is further agreed that the following indemnity agreement between the City of Beverly Hills and the named insured is covered under the policy: Contractor agrees to indemnify, hold harmless and defend City, its City Council and each member thereof and every officer and employee of City from any and all liability or financial loss resulting from any suits, claims, losses or actions brought against and from all costs and expenses of litigation brought against City, its City Council and each member thereof and any officer or employee of City which results directly or indirectly from the wrongful or negligent actions of contractor's officers, employees, agents or others employed by Contractor while engaged by Contractor in the (performance of this agreement) construction of this project.

It is further agreed that the inclusion of more than one assured shall not operate to increase the limit of the company's liability and that insurer waives any right of contribution with insurance which may be available to the City of Beverly Hills.

In the event of cancellation or material change in the above coverage, the company will give 30 days written notice of cancellation or material change to the certificate holder.

Except to certify that the policy(ies) described above have the above endorsement attached, this certificate or verification of insurance is not an insurance policy and does not amend, extend or alter the coverage afforded by the policies listed herein Notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate or verification of insurance may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies.

DATE : _____ BY : _____
Authorized Insurance Representative

TITLE : _____

AGENCY : _____ Address : _____

