



## Legislation Details (With Text)

<b>File #:</b>	15-742	<b>Version:</b>	1	<b>Name:</b>	AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROGRAM PLANNING SERVICES AND RATIFICATION OF EXPENDITURES FOR PUBLIC INFRASTRUCTURE INVESTMENTS, LLC
<b>Type:</b>	Consent	<b>Status:</b>	Passed		
<b>File created:</b>	10/30/2015	<b>In control:</b>	City Council		
<b>On agenda:</b>	11/24/2015	<b>Final action:</b>	11/24/2015		
<b>Title:</b>	AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROGRAM PLANNING SERVICES AND RATIFICATION OF EXPENDITURES FOR PUBLIC INFRASTRUCTURE INVESTMENTS, LLC Staff Contact: Jack Friedline, Director, Public Works				

### Sponsors:

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**Attachments:** 1. Amendment No. 1

Date	Ver.	Action By	Action	Result
11/24/2015	1	City Council	approved	Pass

### **AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROGRAM PLANNING SERVICES AND RATIFICATION OF EXPENDITURES FOR PUBLIC INFRASTRUCTURE INVESTMENTS, LLC**

Staff Contact: Jack Friedline, Director, Public Works

### **Purpose and Recommended Action**

This is a request for City Council to authorize the Acting City Manager to enter into Amendment No. 1 to the Professional Services Agreement for Capital Improvement Program (CIP) Planning services in an amount not to exceed \$50,000, and to ratify previous expenditures in the amount of \$7,800 with Public Infrastructure Investments, LLC.

### **Background**

Public Infrastructure Investments, LLC is currently under contract with the city to provide assistance to the City's Public Works and Budget departments in the CIP planning process. This amendment to the professional services agreement is for assistance during the FY2016/17 CIP planning process, updating the CIP training manual, and reconfiguration of existing project reports.

In 2014, the City entered into a professional services agreement with Public Infrastructure Investments, LLC in an amount not to exceed \$49,999. This amendment is a continuation of the effort. This amendment also extends the term of the agreement by an additional six months, expiring on June 30, 2016.

### **Analysis**

As the City of Glendale continues to grow and recover economically, increased investment in the City's infrastructure and public facilities will be required. This increased investment will be managed and implemented through the CIP. The services provided in this amendment will assist City staff in tracking and monitoring the current CIP projects, and providing guidance in projecting the future 5-Year CIP.

### **Community Benefit/Public Involvement**

Residents in the City of Glendale will benefit from a well-managed CIP. The services provided will encourage efficient management of the CIP, recommend strategies to mitigate carry over, and promote accurate modeling of the 5-Year plan.

### **Budget and Financial Impacts**

Funding for this amendment is available from projected salary savings from Fiscal Year 2015-2016 HURF Fund and General Fund Operating Budget. The compensation paid to Public Infrastructure Investments, LLC for Amendment No. 1 shall not exceed \$50,000, and the total professional service fee for the entire project shall not exceed \$99,999.

<b>Cost</b>	<b>Fund-Department-Account</b>
<b>\$40,000</b>	<b>1340-16925-518200, Pavement Management</b>
<b>\$10,000</b>	<b>1000-11610-518200, Budget and Research</b>

Capital Expense? No

Budgeted? No

Requesting Budget or Appropriation Transfer? Yes

If yes, where will the transfer be taken from? Salary savings account 1340-16925-550200 \$40,000 and \$10,000 from salary savings account 1000-11610-550200.