

PUBLIC WORKS AND GANG REDUCTION (PWGR) and PERSONNEL AND ANIMAL WELFARE (PAW) COMMITTEES' REPORT relative to proposed Amendment No. 3 to Contract No. C-102635 with Swinerton Management and Consulting, Inc., for program management/construction management services for the Animal Bond Program in connection with the renovation project at the North Central Animal Shelter.

Recommendation for Council action:

APPROVE and AUTHORIZE the President, Board of Public Works, to execute Amendment No. 3 to Contract No. C-102635 with Swinerton to extend the contract term for five years through August 31, 2021 in an amount not to exceed \$6,200,000, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed Third Amendment to Contract No. C-102635 extends the term of the Program Management/Construction Management contract between the City and the above-referenced consulting firm, without increasing the maximum compensation level of \$6,200,000. Expenditures associated with construction of the North Central Animal Shelter Renovation Project will come from the Municipal Improvement Corporation of Los Angeles (MICLA; General Fund) authorized in the 2016-17 Budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 12, 2017

(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2017)

Summary:

On January 23, 2017, the PWGR Committee considered a January 19, 2017 CAO report relative to proposed Amendment No. 3 to Contract No. C-102635 with Swinerton for program management/construction management services for the Animal Bond Program in connection with the renovation project at the North Central Animal Shelter. According to the CAO, in November 2000, the voters approved Proposition F, which authorized the issuance of \$532.6 million in General Obligation Bonds to finance the construction of eight animal shelters and 20 fire facilities throughout the City. Of the \$532.6 million approved by the voters, \$154.1 million was approved for the animal facilities.

On January 18, 2002, Council initially approved a contract with Swinerton (Council File No. 01-2607) for a term through August 31, 2007 and a contract ceiling of \$5.5 million. Subsequently, on October 12, 2007, Council approved the First Amendment to Contract No. C-102635 with Swinerton through August 31, 2011 (Council File No. 07-2803). The First Amendment extended the time of performance only and did not increase the compensation. The Second Amendment also extended the time of performance and did not increase compensation.

Swinerton was originally hired to provide Program Management/Construction Management (PM/CM) services for the Animal Bond Program. Swinerton was selected through a request-for-

proposals process in 2001. In the requested Third Amendment, Swinerton will provide PM/CM services for the renovation project at the North Central Animal Shelter. The eight original Animal Bond projects have been completed. The North Central Animal Shelter renovation project was originally funded and authorized through the Proposition F Animal Bond Program. However, funding for construction of the project was swapped for MICLA in the 2016-17 Adopted Budget since the Proposition F General Obligation Bond Program is in the process of being closed out. The Bureau of Engineering indicates that Swinerton will be available to provide PM/CM services for the North Central Animal Shelter project which is expected to be completed around June, 2019.

After consideration and having provided an opportunity for public comment, the PWGR Committee moved to recommend approval of the Third Amendment as detailed in the CAO report and described in the above recommendation. Subsequently, on February 1, 2017, the PAW Committee also considered this matter and after consideration and having provided an opportunity for public comment, moved to concur with the PWGR Committee. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
MARTINEZ:	ABSENT
PRICE:	YES
O'FARRELL:	ABSENT
RYU:	YES

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	YES
HARRIS-DAWSON:	ABSENT

ARL
2/1/17

-NOT OFFICIAL UNTIL COUNCIL ACTS-