

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Amendment No. 4 to Contract No. C-102336 with Choy Associates, Inc. (Choy Associates) for architectural services at the North Central Animal Shelter.

Recommendation for Council action:

APPROVE and AUTHORIZE the President, Board of Public Works (BPW), or two members of the BPW, to execute Amendment No. 4 to Contract No. C-102336 with Choy Associates, to provide architectural and engineering services for the North Central Animal Shelter Project within the Proposition F Program, to extend the contract term by ten months from September 1, 2019 through June 30, 2020, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as a result of approving the recommendation contained in the October 22, 2019 CAO report, attached to the Council file, as Amendment No. 4 does not increase the contract amount and only extends the term of the contract by ten months from September 1, 2019 through June 30, 2020. The contract ceiling amount will remain at \$2,164,282, and it funded with Proposition F funds. As bond funds are available to support the proposed Amendment, the recommendation in the CAO report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 30, 2019

(LAST DAY FOR COUNCIL ACTION - DECEMBER 11, 2019)

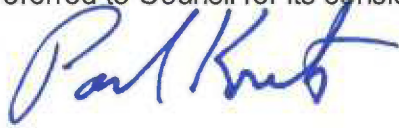
(Public Works and Gang Reduction Committee waived consideration of the above matter)

Summary:

On December 4, 2019, your Committee considered an October 22, 2019 CAO report relative to proposed Amendment No. 4 to Contract No. C-102336 with Choy Associates (Contractor) for engineering and architectural services at the North Central Animal Shelter. Amendment No. 4 would extend the contract term by ten months from September 1, 2019 through June 30, 2020 with no increase in expenditures. According to the CAO, on November 7, 2000, the voters approved Proposition F, authorizing the issuance of \$154.1 million in General Obligation Bonds (as well as \$378 million for various fire facilities) to finance the construction and rehabilitation of eight animal shelters throughout the City. On September 12, 2001, the BPW authorized the City Engineer to execute standard consultant agreements with five architectural firms to create a rotating on-call list for the design of animal shelters to be funded through the Proposition F program.

The BOE Program Manager negotiated fees for design and related services and assigned work and change orders. The total contract funding represents the cumulative total of fees authorized through task and change orders. The City entered into the initial agreement with the Contractor

on November 15, 2001 for a term effective through August 31, 2006. Subsequently, on April 11, 2007, Council authorized the execution of Amendment No. 1 with the Contractor, authorizing a four-year extension through August 31, 2010 (Council File No. 07-0362). On December 7, 2010 an additional five-year extension was authorized through August 31, 2015 (Council File No. 10-1759). Finally, on April 22, 2016, Council approved Amendment No. 3 with the Contractor authorizing an additional four-year extension through August 31, 2019, and an increase in the contract ceiling by \$664,282, for a total amount of \$2,164,282. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Amendment No. 4 to Contract No. C-102336. This matter is now referred to Council for its consideration.



Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER VOTE

KORETZ: YES
LEE: ABSENT
PRICE: YES

ARL
12/4/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-