

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Amendment No. 3 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, to execute Amendment No. 3 to Contract No. C-102336 with Choy Associates, the architectural/engineering consultant for the North Central Animal Shelter Project, to extend the contract term by four years through August 31, 2019, and by \$664,282 for a total amount of \$2,164,282, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Amendment No. 3 to Contract No. C-102336 extends the term of the design contract between the City and Choy Associates with no fiscal impact to the General Fund. These architectural services are paid by Proposition F General Obligation Bond monies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 10, 2016

(LAST DAY FOR COUNCIL ACTION - MAY 10, 2016)

Summary:

On April 20, 2016, your Committee considered a March 7, 2016 CAO report relative to proposed Amendment No. 3 to Contract No. C-102336 with Choy Associates architectural services at the North Central Animal Shelter. Amendment No. 3 would extend the contract term by four years through August 31, 2019, and by \$664,282 for a total amount of \$2,164,282. 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.

To date the program has completed all eight original projects. The Mayor and Council have authorized a Phase II Program in the amount of \$16.95 million using program savings and interest. The largest project of the Phase II Program is the renovation of the North Central Shelter which is expected to cost up to \$15 million. On September 12, 2001, the Board of Public Works authorized the City Engineer to execute standard consultant agreements with five architectural firms to create a rotating on-call list for the design of the animal shelters. Work was assigned by task and change orders as authorized by the Bureau of Engineering (BOE) Program Manager. The fees for design and related services were negotiated by the BOE Program Manager in accordance with proposals submitted by the firms.

The total contract funding represents the cumulative total of those fees authorized through the task and change orders. The initial contract with Choy Associates was executed on November 15, 2001 and was effective through August 31, 2006. In August 2007, the Council approved Amendment No. 1 with Choy Associates authorizing a time of performance extension through

August 31, 2010 (Council File No. 07-0362).

Subsequently, on December 7, 2010, Council approved Amendment No. 2 with Choy Associates authorizing an additional five-year time of performance extension through August 31, 2015. To date, Choy Associates has been paid \$1,733,333 and the Bureau of Engineering expects to pay the balance of \$433,949 during the extension period. Choy Associates was selected to provide architectural services for the North Central Animal Shelter project, one of eight projects authorized through the Proposition F Animal Facilities Bond program. Early in the program, the City experienced higher than expected construction costs due to construction conditions at the time. Therefore, BOE had to value-engineer several elements of the North Central Shelter, essentially scaling back the project scope. Due to improved construction conditions, Council restored the scope of this project in September, 2011, in addition to authorizing improvements at other shelters (Council File No. 10-1759-S1).

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Amendment No. 3 to Contract No. C-102336. This matter is now referred to Council for its consideration.



Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

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

4/20/16

-NOT OFFICIAL UNTIL COUNCIL ACTS-