

Honorable Mayor and Members  
of the City Council  
City Hall  
Torrance, California

**Members of the Council:**

**SUBJECT: Community Development – Time Extension of Consulting Services Agreement with Hogle-Ireland Inc. for the General Plan Update**

**Expenditure: None**

**RECOMMENDATION**

Recommendation of the Community Development Director that the City Council authorize the Mayor to execute and the City Clerk to attest to a Fifth Amendment to the existing Consulting Services Agreement (C2004-197) with Hogle-Ireland, Inc. to extend its services from January 31, 2010 to August 31, 2010.

**FUNDING**

No additional funding requested.

**BACKGROUND/ANALYSIS**

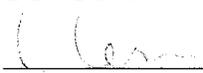
Staff is requesting an additional time extension for the Consulting Services Agreement with Hogle-Ireland, Inc. in order to retain their services for the completion of the general plan update. The existing contract is set to expire on January 31, 2010. With the Council hearing date pushed back to January 19, 2010, staff wants to make sure that we have adequate time on the contract to fully address any remaining issues Council may have.

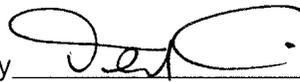
In order to complete the general plan update, staff recommends that the City Council execute a Fifth Amendment to the existing Consulting Services Agreement (C2004-197) with Hogle-Ireland, Inc. to extend its services to August 31, 2010.

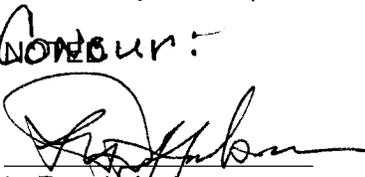
Respectfully submitted,

JEFFERY W. GIBSON  
Community Development Director

CONCUR:

  
\_\_\_\_\_  
Jeffery W. Gibson  
Community Development Director

By   
\_\_\_\_\_  
Ted Semaan, Manager  
General Plan & Redevelopment

**CONCUR:**  
  
\_\_\_\_\_  
LeRoy J. Jackson  
City Manager

Attachments:  
A. Fifth Amendment to Agreement



**FIFTH AMENDMENT TO AGREEMENT (C2004-197)**

This Fifth Amendment to Consulting Services Agreement ("Fifth Amendment") is made and entered into as of \_\_\_\_\_, 2009, by and between the CITY OF TORRANCE, a municipal corporation ("CITY") and Hogle-Ireland, Inc., a California Corporation ("CONSULTANT").

**RECITALS:**

- A. On October 26, 2004, CITY and Cotton/Bridges/Associates, a division of P & D Consultants, a Delaware corporation, entered into an Agreement (the "Agreement") whereby Cotton/Bridges agreed to perform certain services in connection with a comprehensive general plan update.
- B. The Agreement was for a two-year term, effective through October 26, 2006. The compensation to be paid to Cotton/Bridges pursuant to the Agreement was \$330,710, plus a 5% contingency of \$16,535.
- C. The Agreement was amended by that certain Amendment to Agreement, entered into as of October 26, 2006. The Amendment extended the term of the contract for one year.
- D. On March 14, 2005, Cotton/Bridges notified the CITY that it was changing its name to P & D Consultants. In December 2005, AECOM, the parent company of P&D Consultants, acquired EDAW. As part of the corporate restructuring, AECOM decided to place all of its planners into EDAW. The transfer of planners from P&D Consultants to EDAW occurred in April 2006.
- E. At all times during the performance of the Agreement, Laura Stetson, AICP, Senior Project Manager, and Diana Gonzalez, AICP, Project Manager, have been the principals on the CITY's comprehensive general plan update. In May 2007, Stetson and Gonzalez left EDAW and joined CONSULTANT.
- F. As of August 21, 2007, the City approved a Second Amendment to the Agreement, which contained the City's consent to the assignment of the Agreement to CONSULTANT for completion. The parties also amended and expanded the scope of work, to increase the compensation to be paid to CONSULTANT pursuant to the Agreement, and to extend the term of the contract through October 31, 2008.
- G. The original scope of work to be performed pursuant to the Agreement was set forth in Cotton/Bridge's Proposal submitted to the CITY in response to the

Request for Proposals. By way of the Second Amendment, the parties supplemented the original scope of work to add an additional scope of work for the CITY's housing element update.

- H. As of September 23, 2008, the City approved a Third Amendment to the Agreement extending the services of CONSULTANT to October 31, 2009.
- I. As of September 22, 2009, the City approved a Fourth Amendment to the Agreement extending the services of CONSULTANT to January 31, 2010.
- J. Both parties now wish to extend the Term of the Agreement.

**AGREEMENT:**

- 1. Paragraph 2 "TERM" is amended to read in its entirety as follows:

**"2. TERM**

Unless earlier terminated in accordance with Paragraph 4 below, this Agreement will continue in full force and effect through August 31, 2010."

- 2. In all other respects, the Agreement and all previous amendments are ratified and reaffirmed and is in full force and effect.

CITY OF TORRANCE,  
a Municipal corporation

HOGLE-IRELAND, INC.  
a California Corporation

\_\_\_\_\_  
Frank Scotto, Mayor

By: \_\_\_\_\_  
Paul Ireland, Vice President

ATTEST:

\_\_\_\_\_  
Sue Herbers, City Clerk

APPROVED AS TO FORM:

JOHN L. FELLOWS III  
City Attorney

By: \_\_\_\_\_  
Jocelyn Poblete  
Legal Counselor

Attachments (Limited Distribution):  
Exhibit A- Consulting Services Agreement  
Exhibit B- First Amendment  
Exhibit C- Second Amendment  
Exhibit D- Third Amendment  
Exhibit E- Fourth Amendment