

1 RESOLUTION NO.

2 A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF
3 RIVERSIDE AS SUCCESSOR AGENCY TO THE REDEVELOPMENT
4 AGENCY OF THE CITY OF RIVERSIDE APPROVING A THIRD
5 AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES
6 AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT &
7 INFRASTRUCTURE, INC. TO INCREASE THE COMPENSATION AND
8 FOR ADDITIONAL PHASE II ENVIRONMENTAL SITE ASSESSMENT
9 AND PREPARATION OF A REMEDIAL ACTION PLAN.

10 WHEREAS, on January 10, 2012, the City Council adopted Resolution No. 22322 re-
11 affirming the authorization of the City of Riverside to become Successor Agency to the
12 Redevelopment Agency of the City of Riverside ("Successor Agency") pursuant to ABx1 26; and

13 WHEREAS, subsequent legislation entitled "Assembly Bill 1484", signed into law on June
14 27, 2012, makes substantive amendments to ABx1 26 and specifically includes a requirement, set
15 forth at Health & Safety Code section 34179(e), that all actions taken by the oversight board be
16 adopted by resolution; and

17 WHEREAS, the Successor Agency entered into a Professional Consultant Services
18 Agreement with AMEC Foster Wheeler Environment & Infrastructure, Inc., formerly known as
19 AMEC Environmental & Infrastructure, Inc. ("Consultant") on June 19, 2012 for Additional Phase II
20 Environmental Site Assessment and preparation of a Remedial Action Plan ("Agreement") for the
21 period from June 19, 2012 through December 31, 2012; and

22 WHEREAS, Successor Agency and Consultant agreed to extend the term of the Agreement
23 to terminate on December 31, 2013 pursuant to a "First Amendment to the Professional Consultant
24 Services Agreement"; and

25 WHEREAS, Successor Agency and Consultant agreed to add additional services, increase
26 the compensation and extend the term of the Agreement until the Remedial Action Plan ("RAP") is
27 approved by the California Water Quality Control Board, Santa Ana Region, pursuant to a "Second
28 Amendment to the Professional Consultant Services Agreement" dated October 2, 2014; and

WHEREAS, Successor Agency and Consultant desire to increase the compensation on the
Agreement by an additional One Hundred Seventy Nine Thousand Five Hundred Dollars (\$179,500)
to Three Hundred Fifty Thousand Dollars (\$350,000), and to extend the term of the Agreement until

1 the RAP is approved by the California Regional Water Quality Control Board, Santa Ana Region
2 and the California Department of Toxic Substances.

3 NOW, THEREFORE, BE IT RESOLVED by the Oversight Board for the City of Riverside
4 as the Successor Agency to the Redevelopment Agency of the City of Riverside, as follows:

5 Section 1: Pursuant to Health & Safety Code section 34181 (e), the Oversight Board for the
6 City of Riverside as the Successor Agency to the Redevelopment Agency of the City of Riverside
7 does hereby: approve the Third Amendment to the Professional Consultant Services Agreement
8 with AMEC Foster Wheeler Environment & Infrastructure, Inc. for additional Phase II
9 Environmental Site Assessment and preparation of a Remedial Action Plan; and direct the Successor
10 Agency to transmit this resolution to the Department of Finance.

11 Section 2: Authorize the City Manager, or his designee, on behalf of the Successor Agency,
12 to execute the Third Amendment.

13 ADOPTED by the Oversight Board this _____ day of _____, 2016.

14
15 _____
16 MICHAEL C. GARDNER
Chair of the Oversight Board

17 Attest:

18
19 _____
20 COLLEEN J. NICOL
City Clerk of the Oversight Board

21 I, Colleen J. Nicol, City Clerk of the Oversight Board for the City of Riverside as Successor
22 Agency for the Redevelopment Agency of the City of Riverside, California, hereby certify that the
23 foregoing resolution was duly and regularly adopted at a meeting of the Oversight Board of said City
24 at its meeting held on the _____ day of _____, 2016, by the following vote, to wit:

25 Ayes:

26 Noes:

27 Absent:

28 Abstain:

1 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the
2 City of Riverside, California, this _____ day of _____, 2016.

3
4 _____
5 COLLEEN J. NICOL
6 Clerk of the Oversight Board
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

28 O:\Cycom\Wpdocs\D007\P023\00287613.Docx
16-0297