# MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE: May 5, 2021

TO: Board of Directors

FROM: Kelly McCullough, Finance Manager

**REVIEWED BY:** Rafael Payan, General Manager

SUBJECT: Approval of Professional Services Agreement Amendment No.

002 with Page & Turnbull to Extend Term of Service

## **RECOMMENDED ACTION:**

Staff recommends that the Board of Director's approve of the Professional Services Agreement Amendment No. 002 with Page & Turnbull to extend the term of service for Design Through Construction Management of Palo Corona Regional Park – Rancho Canada Unit – Project B (ATTACHMENT 1).

## **FISCAL IMPACT:**

N/A

### **FUNDING SOURCE:**

6949 - Professional Services - Assess

## **FUNDING BALANCE:**

N/A

#### **DISCUSSION:**

On March 3, 2021, the Board approved Professional Services Agreement Amendment 001 with Page & Turnbull for Design Through Construction Management of Palo Corona Regional Park – Rancho Canada Unit – Project B in the amount of \$204,351. Staff inadvertently failed to include the term extension with the aforementioned amendment. The current term of the contract expires June 30, 2021.

Page & Turnbull are currently moving into the construction document phase of this project and work will need to continue into FY2021-22.

### **RECOMMENDATION:**

Staff recommends that the Board approve of Amendment No. 002 to the Professional Services Agreement with Page & Turnbull for Design Through Construction Management of Palo Corona Regional Park – Rancho Canada Unit – Project B (ATTACHMENT 1) and authorize the General Manager to execute said Amendment.

## ATTACHMENTS:

1. Professional Services Agreement Amendment No. 002