



Meeting Date: 4 / 10 / 07

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Joel Galaviz *JG* Agenda Item No. I-4  
 Reviewed By: City Manager *JEB* City Attorney *L* Finance *HO* Other (Public Works Director) *CH*

**DATE:** February 27, 2007

**TO:** City Council

**FROM:** Michael Henderson, Deputy Public Works Director *MH*  
Public Works Department

**SUBJECT:** Amendment to Agreement with Noble Consultants, Inc.

**RECOMMENDATION**

That City Council approve and authorize the Mayor to execute an amendment to agreement, (No. 3020-04-PW) with Nobel Consultants, Inc. in the amount not to exceed \$300,000 annually for the purpose of on call professional engineering services for the inland waterways of Mandalay Bay Waterways Assessment District, Westport Community Facilities District (CFD No.2) and Seabridge (CFD No. 4) waterways communities located between Wooley Road on the north, Victoria Avenue on the east, Channel Islands Boulevard on the south and Harbor Boulevard on the west.

**DISCUSSION**

Mandalay Bay Waterways Assessment District, Westport (CFD No. 2) and Seabridge (CFD No. 4) waterway communities require in water physical inspections, evaluations and maintenance for seawall, slope protection, rip rap and mud slopes of all waterways. Consultant shall furnish City with professional consulting services set forth in Exhibit A, scope of services, of the agreement.

**FINANCIAL IMPACT**

This agreement is being extended through fiscal year 2009 in the amount not to exceed \$500,000 annually. Historically, for fiscal years 2004-2006 the City has expended under \$375,000.00 for this purpose. The cost for maintenance will be paid as services are rendered from the following accounts, Mandalay Bay, account number, (121-3108-803.82-09), Westport, account number, (175-3108-803.82-09) and Seabridge, account number, (173-3108-803.82-09). The funds for fiscal year 2008 will be budgeted during the two year budget process.

Attachment #1 - Maintenance Agreement  
#2 - LMD's Map exhibits

Subject Amendment to Agreement with Nobel Consultants, Inc.  
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Note: Agreement No. 3020-04-PW has been provided to the City Council. Copies are available for review at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Monday.

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WATERWAY  
MAINTENANCE  
DISTRICT



