

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. 3 with Ten Over Studio, Inc. to Extend Term of Service

RECOMMENDED ACTION:

Staff recommends that the Board of Director's approve of the Professional Services Agreement Amendment No. 3 with Ten Over Studio, Inc., to extend the term of service for Project A – Phase 2 and Phase 3 (**ATTACHMENT 1**).

FISCAL IMPACT:

N/A

FUNDING SOURCE:

6810 – Palo Corona Improvements

FUNDING BALANCE:

N/A

DISCUSSION:

On March 3, 2021, the Board approved Professional Services Agreement Amendment No. 2 with Ten Over Studio, Inc., for Phase 3 of Palo Corona Regional Park – Rancho Canada Unit – Project A in the amount of \$134,500. Staff inadvertently failed to include the term extension with the aforementioned amendment. The current term of the contract expires June 30, 2021.

Ten Over Studio are currently moving into the construction document phase as well as grant related tasks of Project A, and work will need to continue into FY2021-22.

RECOMMENDATION:

Staff recommends that the Board approve of Amendment No. 3 to the Professional Services Agreement with Ten Over Studio, Inc., for Phase 2 and Phase 3 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. 3](#)