

Agenda Report

TO: CITY COUNCIL **DATE:** January 12, 2003

FROM: CITY MANAGER

SUBJECT: STATUS REPORT ON ROSE BOWL/NFL ENVIRONMENTAL
IMPACT REPORT EXPENSES

RECOMMENDATION:

The following report is for information only no City Council action is requested.

BACKGROUND:

On November 3, 2003 the City Council approved a contract with EIP Associates for the purpose of preparing environmental documents including an environmental impact report, which addresses the potential impact of placing a professional football franchise in the Rose Bowl Stadium. In addition to the contract with EIP Associates, several other agreements have been put in place relative to this effort.

At the request of the City Council, this report has been prepared in order to identify those consultants hired to perform services associated with the project and to provide information regarding the level of expenditure. Subsequent reports will be provided on a quarterly basis.

The City has retained the following firms:

EIP Associates

Scope of services: Prepare environmental impact report

Date authorized: November 3, 2003

Contract No: 18,386

Total not to exceed amount: \$192,500

Amount expended thru 11-30-03: \$0

Historic Resources Group

Scope of services: Historic preservation consulting

Date authorized: November 20, 2003

Contract No: 18,407

Total not to exceed amount: \$42,000

Amount expended thru 11-30-03: \$0

HOK Sport+Vendue+Event

Scope of services: Design consultants
Date authorized: November 26, 2003
Contract No: 18,409
Total not to exceed amount: \$48,000
Amount expended thru 11-30-03: \$0

Linscott Law & Greenspan

Scope of services: Traffic engineering services
Date authorized: November 12, 2003
Contract No: 18,408
Total not to exceed amount: \$65,000
Amount expended thru 11-30-03: \$0

JES Associates

Scope of services: Project management services
Date authorized: September 15, 2003
Purchase Order No: 21761
Total not to exceed amount: \$24,999
Amount expended thru 11-30-03: \$2,880

FISCAL IMPACT:

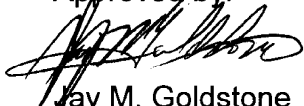
There is no fiscal impact directly associated with this report. All costs associated with the preparation of the Environmental Impact Reports will be paid pursuant to the agreement with the National Football League approved by the City Council on September 8, 2003.

Respectfully submitted,



Cynthia J. Kurtz
City Manager

Approved by:



Jay M. Goldstone
Director of Finance

Prepared by:



Steve Mermell
Budget Administrator
