

MEMORANDUM

Date: March 22, 2012

To: California State Lottery Commission

From: Robert T. O'Neill

Director

Prepared By: Terry Murphy

Deputy Director, Operations

Subject: Item 9(b) –LPAS Contract Amendment

ISSUE

Should the California State Lottery Commission (Commission) approve the amendment of the LPAS contract to extend the expiration date from June 15, 2012 to December 31, 2012 and add \$60,000?

RECOMMENDATION

California State Lottery (Lottery) staff recommends that the Commission approve Amendment 6 of Contract 13950 that increases the amount and extends the term of the current contract.

BACKGROUND

LPAS provides professional Architectural and Engineering services for design of the new Lottery headquarters campus.

LPAS's current contract term is from January 31, 2009 through June 15, 2012. Amendment 1 modified the allowable payment percentages. Amendment 2 made a change in LPAS's company name and modified terms to allow Integrated Project Delivery (IPD) Team Performance Contingency payments. Amendment 3 updated the contract with the Lottery's new address. Amendment 4 increased the contract by \$320,000. Amendment 5 extended the term from December 31, 2011 to May 31, 2012. The current contract amount is \$4,462,595.

DISCUSSION

The purpose for the additional time and dollars is to allow for design and engineering services associated with the retail space at the Lottery headquarters. The additional time will also provide for design support during the construction phase of the old HQ demolition, visitor parking, and pedestrian access to Signature Street.