

Fourth Amendment to Contract

**Forster & Kroeger Landscape Maintenance Inc.
Community Facilities District 1
Rincon Point-South Beach Project Area**

January 16, 2024



Action Item

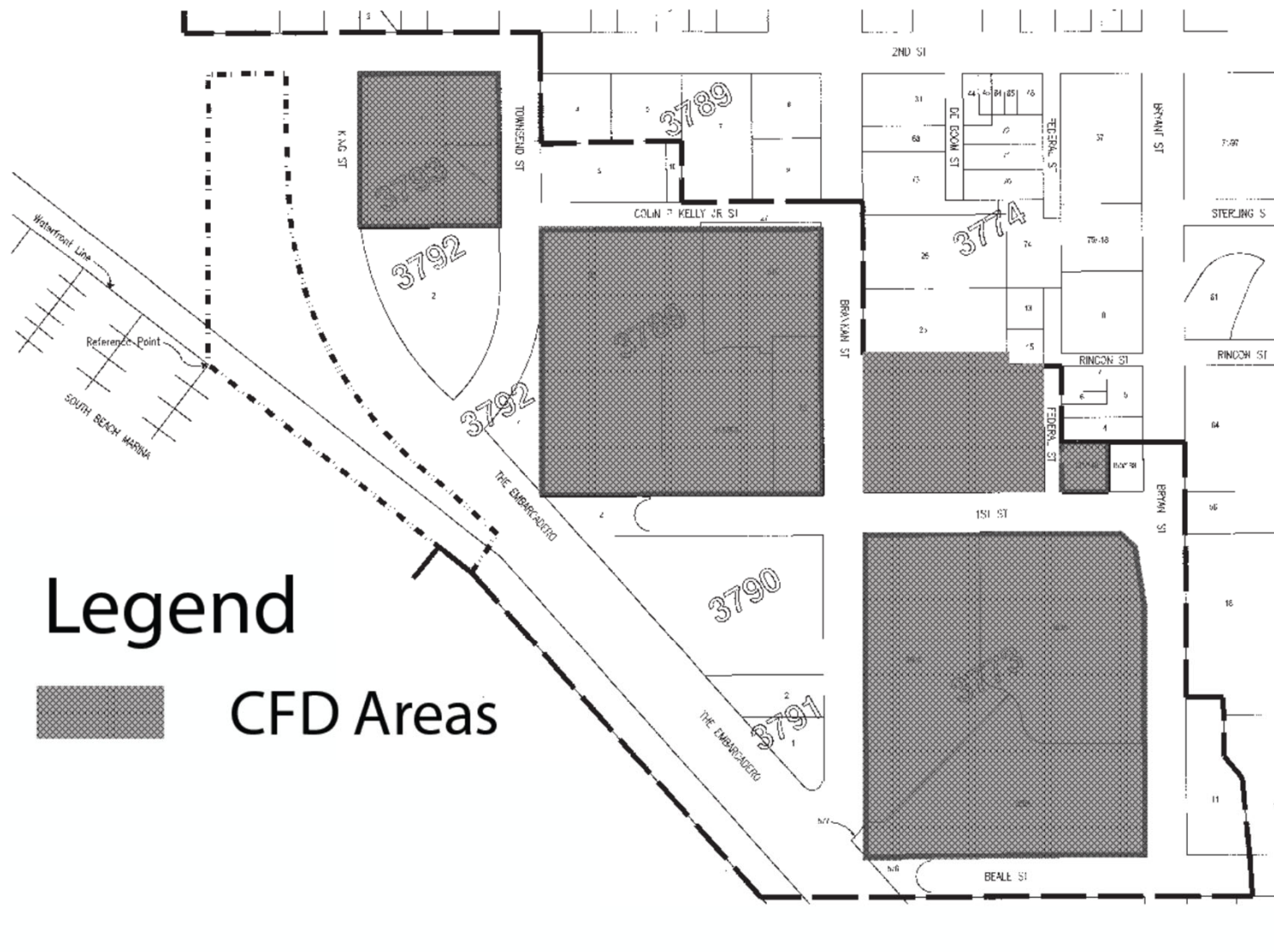
Authorizing a Fourth Amendment to the Contract with Forster & Kroeger Landscape Maintenance to provide continued landscape maintenance services in Community Facilities District No. 1

CFD 1

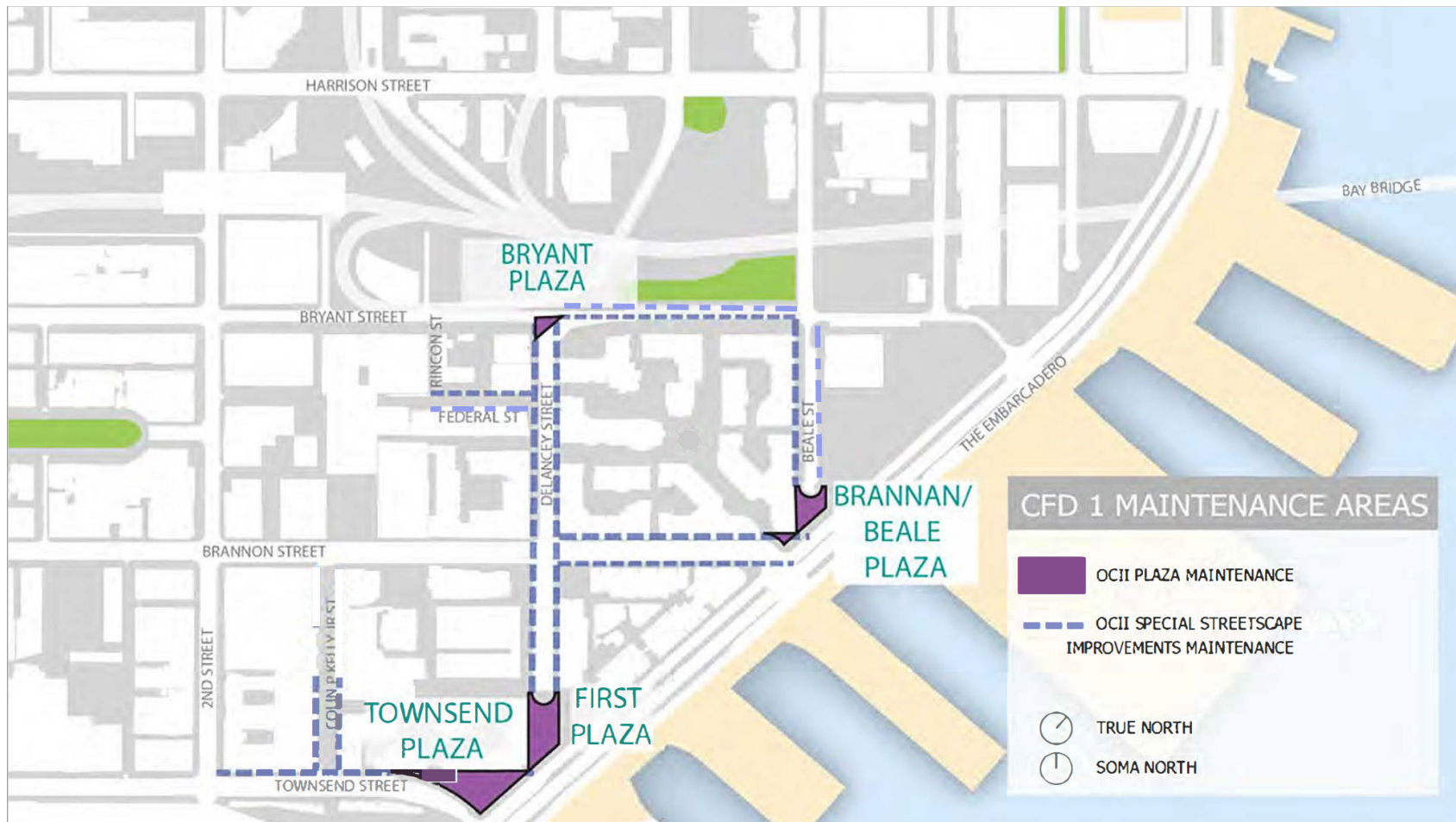
- CFD 1 established in 1988 pursuant to Mello-Roos Community Facilities Act of 1982
- OCII is administrator of CFD No. 1 and responsible for providing maintenance services
- Services include maintenance of four public plazas, streetscapes, and irrigation and lighting systems in portions of the South Beach area
- Funded by special levy on private property owners within CFD 1 area
- Currently provided by Forster & Kroeger under contract with OCII

CFD No. 1 Properties

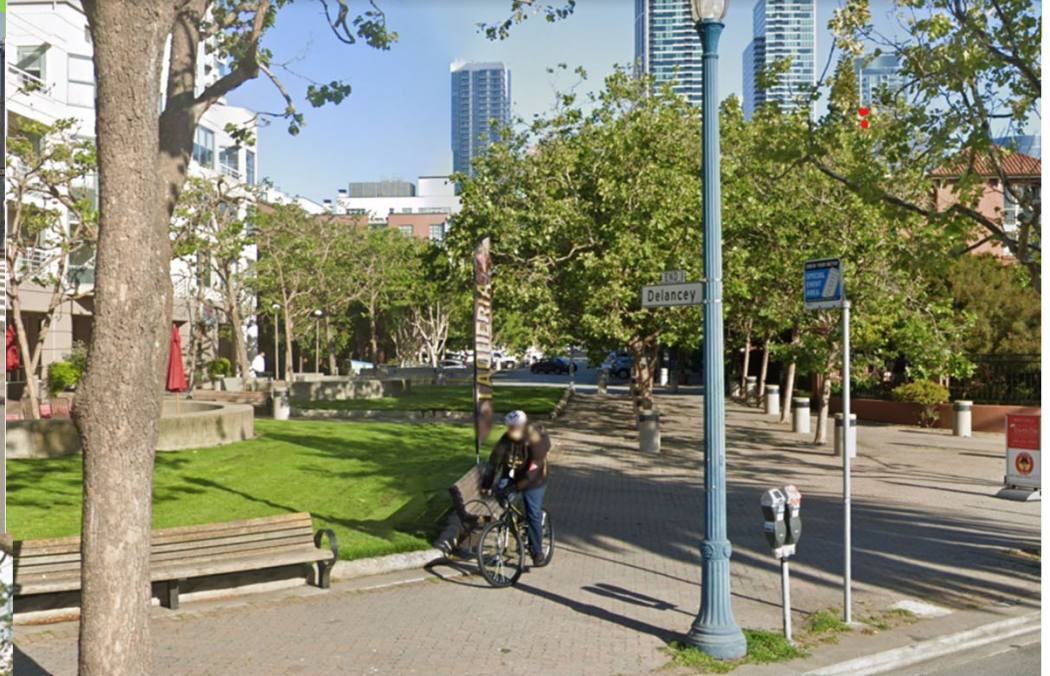
Areas within CFD 1



CFD 1 Facilities Maintained



Community Facilities District No. 1



Contract Status

- Existing Contract with Forster & Kroeger terminates January 31, 2024
- OCII issued an RFP on September 6, 2023
- RFP will be re-issued to provide greater clarity on the Scope of Services and budget
- Contract will be extended to allow for the new RFP issuance and contractor selection

Proposed Amendment to Maintenance Contract

- This Fourth Amendment proposes a brief extension of the existing contract to:
 - Extend term for five months to June 30, 2024
 - Provide increase in contract expenditure authority up to \$40,060 in maintenance costs, for total authority of up to \$645,200

Next Steps

- Executive Director and Contractor execute Fourth Amendment to Contract
- Staff reissues RFP, conducts RFP process, and brings new contract to Commission for approval
- Work under new contract commences no later than 7/1/2024

Third Amendment

Questions / Comments