

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

707



FROM: TLMA-Transportation Department

SUBMITTAL DATE:
November 17, 2005

SUBJECT: Amendment No. 2 to the Engineering Services Agreement for Highway Materials Testing Services between the County of Riverside and Kleinfelder.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Authorize the Chairman of the Board to approve and sign the attached Amendment #2 to the Kleinfelder Engineering Services Agreement for Highway Materials Testing for 2005 Calendar Year increasing the annual contract maximum amount from \$240,000 to \$400,000; and

Instruct the Auditor Controller to make the following budget adjustments:

Increase Estimated Revenue 20000-3130100000-771930 (DBF Revenue) \$160,000
 Increase Appropriation 20000-3130100000-527980 (Contract Services) \$160,000

- 2) Authorize the Chairman of the Board to execute the same;
- 3) Authorize the Transportation Director to sign amendments and renewal options for an amount not to exceed the contract maximum.

(Continued on Page 2)

George A. Johnson

 George A. Johnson
 Director of Transportation

FINANCIAL DATA	Current F.Y. Total Cost:	\$400,000/year	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2005/06

SOURCE OF FUNDS: Encroachment Fees / Development Fees	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

James E. Byrd

Dep't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 12/21/04, agenda #3.26 **District:** All **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD.

3.34

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY *Sue Ware* 11/17/05
 Deputy

SUBJECT: Amendment No. 2 to the Engineering Services Agreement for Highway Materials Testing Services between the County of Riverside and Kleinfelder.

BACKGROUND:

On March 12, 2002 the Board of Supervisors approved the original agreement between Kleinfelder and the County of Riverside Transportation Department to provide Highway Materials Testing for the period beginning March 12, 2002 through December 31, 2004, with two one-year renewal options. An Amendment No. 1 to the agreement was approved by the BOS on 12/21/04 to extend the contract to December 31, 2005.

Currently, there is a need to increase the contract maximum amount for the Kleinfelder Agreement to continue to meet the demands of the development community during peaks in the construction activity. The new contract maximum would be increased to \$400,000 for the current term which ends December 31, 2005. All associated contract costs would be fully covered by encroachment and development fees. Thus, no Net County cost would be attributable to this contract amendment.

County Counsel has approved the second amendment as to form.