

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

603



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
November 15, 2006

**SUBJECT:** Taxiway "G" Engineering and Construction Management Contract

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the Chairman to execute the attached contract Amendment No. 3 between the County of Riverside and Mead & Hunt, Inc. for the Taxiway "G" project at Jacqueline Cochran Regional Airport.

**BACKGROUND:** On March 11, 2003, the Board of Supervisors approved the consulting agreement between the County of Riverside and Mead & Hunt, Inc. for the design of the Taxiway "G" project. Due to the firm's level of familiarity with the project, staff proposes to have Mead & Hunt, Inc. provide construction management, inspection and engineering services necessary to complete the project. The Federal Aviation Authority (FAA) has concurred with this request. A portion (\$160,000) of the contract will be utilized with the current construction, and the balance will be utilized when the additional construction funding from the FAA becomes available next year.

Departmental Concurrence

(Continued on page 2)

RZ:JC:DL:CC:DS:cd

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*Robin Zimpfer*  
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Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 364,500	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	06/07

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:**

<b>SOURCE OF FUNDS:</b> FAA AIP Grant, State Grant Funds, and Airports Division Capital Improvement Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature**

*Joseph J. Bryant*

- Policy
- Policy
- Consent
- Consent

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

Prev. Agn. Ref.: 3.15 4/05/05; 3.6 12/23/03; 3.11 3/11/03	District: 4	Agenda Number:
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**BACKGROUND** (continued):

The fee estimate for the construction management, inspection and engineering services as stated in this amendment is \$364,500, which represents 7% of the total project cost of \$5.1 million. The engineering services contract will provide for construction management, inspection and testing. The project is included in the County's Airport Capital Improvement Budget for FY 05/06 and 06/07.

On December 23, 2003, Amendment No.1 increased the scope of work and added \$77,000 in contract costs for the heavy ramp design. On April 5, 2005 the board authorized Amendment No. 2 of the contract which included additional work pursuant to the additional grant money obtained from the FAA. This work consisted of the design for a taxiway overlay and perimeter road for an additional fee of \$159,000.

The first two amendments expanded the scope of work and increased the contract to provide for additional design costs. However, the expanded project will also require expanded construction management, inspection and engineering. This third amendment will provide for those expanded services and increase. The consultant's maximum compensation limit has changed to \$735,000. This limit has been off-set by increased federal grant funds, Caltrans Division of Aeronautics grant funds and County's Airport Capital Improvement funds.