

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

854A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
December 11, 2006

SUBJECT: On-call Engineering Project Management and Consulting Services Agreement with the firm of PBS&J.

RECOMMENDED MOTION:

That the Board approve the attached On-call Engineering Project Management and Consulting Services Agreement with PBS&J and authorize the Chairman to execute same.

BACKGROUND: The Transportation Department is working on the delivery of an unprecedented amount of transportation improvements in the next 3 to 5 years. We are currently working on approximately \$600 million in transportation infrastructure improvements to be funded by a variety of funding sources. The Department has traditionally utilized consulting firms to meet peak delivery demands, and will need to increase that use over the next few years. Additionally, the Transportation Department is heavily involved in the forward planning and phasing of road infrastructure in communities that are anticipated to experience significant growth.
(continued on Page 2)

Juan C. Perez
Deputy Director of Transportation

George A. Johnson
Director of Transportation

FINANCIAL DATA	FY 06/07 Total Cost:	\$ 250,000/year	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 06/07

SOURCE OF FUNDS: TUMF, RBBB, Measure A, Gas Tax, DIF	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

DEC 07 2006

BY *H. Johnson*
Departmental Concurrence

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

Prev. Agn. Ref.:

District: All

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.55

On-call Engineering Services

Page: 2 of 2

The Department recently issued a request for proposals for Project Management Services that was advertised in the press Enterprise and notice was directly mailed to 75+ firms. Fifteen firms submitted proposals. The written proposals and interviews were evaluated by representatives from the Riverside County Transportation Department, and six firms were selected.

PBS&J was ranked as one of the top six firms and has been selected to provide on-call services. PBS&J will be directed to furnish specific project related services to support County staff with the delivery of approved TIP projects, as well as infrastructure planning in support of development activity in areas projected to experience significant growth and other support services as required to supplement Department staff. This contract is for an annual amount not-to-exceed \$250,000. It is for a 3-year term (total aggregate of \$750,000). The County has the option to extend the contract for two (2) additional one (1) year terms following the close of the initial three (3) year term. Funding for the services provided for each assignment will come from the respective project funds or development projects.

The terms of the agreement also provide the County with the option to terminate the agreement within 30 days without cause.

**CORPORATE RESOLUTION
OF
POST, BUCKLEY, SCHUH & JERNIGAN, INC.**

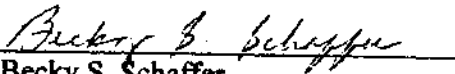
RESOLVED, that the below named officers are authorized to execute documents on behalf of Post, Buckley, Schuh & Jernigan, Inc., d/b/a PBS&J:

John B. Zumwalt, III	Chairman of the Board/Chief Executive Officer
Donald J. Vrana	Chief Financial Officer/ Senior Vice President/ Treasurer
Todd J. Kenner	President
Robert J. Paulsen	Senior Executive Vice President/Chief Operating Officer
Max D. Crumit	Executive Vice President
Richard M. Grubel	Senior Vice President/Assistant Secretary
Charles I. Homan	Executive Vice President
Randy L. Larson	Executive Vice President
John S. Shearer	Executive Vice President

FURTHER RESOLVED, that the following named officers are authorized to attest to the signatures of officers executing documents on behalf of Post, Buckley, Schuh & Jernigan, Inc., d/b/a PBS&J:

Richard M. Grubel	Senior Vice President/Assistant Secretary
Becky S. Schaffer	Senior Vice President/Secretary
Charles D. Nostra	Assistant Secretary
Donald J. Vrana	Assistant Secretary

This resolution is adopted on November 1, 2005 and remains in effect until a succeeding resolution is adopted.

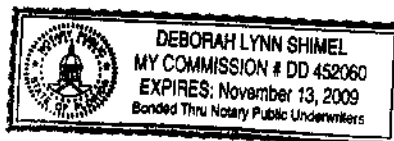

Becky S. Schaffer
Secretary

Corporate Seal

I certify that this is a true copy of the Resolution.

Signed:


Deborah Lynn Shimmel, Notary Public



Date: 10/31/06

State of Florida



Department of State

I certify from the records of this office that POST, BUCKLEY, SCHUH & JERNIGAN, INC. is a corporation organized under the laws of the State of Florida, filed on February 29, 1960.

The document number of this corporation is 233840.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report/uniform business report was filed on March 14, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of March, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State

State of Florida



Department of State

I certify from the records of this office that PBS&J is a Fictitious Name registered with the Department of State on November 18, 1998.

The Registration Number of this Fictitious Name is G98322900002.

I further certify that said Fictitious Name Registration is active.

I further certify said Fictitious Name Registration filed a renewal on January 31, 2003 and expires on December 31, 2008.



CR2EO22 (1-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of February, 2003

Ken Betzner

Ken Betzner
Secretary of State