

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

115



SUBMITTAL DATE:
July 5, 2007

FROM: Economic Development Agency

SUBJECT: First Amendment to the Agreement for Engineering Services between the County of Riverside and Nolte Associates, Inc., for the Mesa Verde Water Distribution Project

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman to execute the attached First Amendment to the Agreement for Engineering Services between the County of Riverside and Nolte Associates, Inc.

BACKGROUND: On September 27, 2005, the Board approved the Agreement for Engineering Services (Form RD 1042-19) between the County and Nolte Associates, Inc., for the subject project. As the design has progressed, it has become apparent that the scope of the original agreement needs to be expanded to provide an additional 2,830 linear feet of water line to better serve the Mesa Verde (CSA 122) community and to interconnect with the Mesa Verde-Blythe Airport Water System Improvement project. The proposed first amendment will modify the work program, extend the construction period for resident inspection purposes, and revise the engineering fee schedule. The engineer's compensation has been increased by \$57,550, for a contract total of \$239,550. County Counsel has approved the first amendment as to form, and staff is recommending approval.

Robin Zimpfer

RZ:DL:SH:JT
R:\CSA\CSA122\WaterDistribution\NolteAmendment.Form 11

Robin Zimpfer
Assistant County Executive Officer/EDA

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 57,550	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	2007/08

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: USDA Rural Utilities Service, Section 306(c) *Colonias* Grant; Blythe Redevelopment Agency, Project Area No.1 Bond Proceeds

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent
- Dept. Recomm.
- Per Exec. Ofc.

Prev. Agn. Ref.: 3.19 of 9/25/05

District: 4

Agenda Number:

3.37