

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

641A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
January 7, 2008

SUBJECT: Amendment Number 3 to the Engineering Services Agreement with Willdan Associates for On-Call Construction Management and Inspection.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve and execute Amendment No. 3 of the Engineering Services Agreement between Willdan Associates and the County of Riverside;
- 2) Authorize the Chairman of the Board to execute the same;

BACKGROUND: Engineering services are needed to provide additional construction management and inspection personnel, enabling the Transportation Department to meet the

Juan C. Perez
Deputy Director of Transportation

[Signature]
George A. Johnson
Director of Transportation

(Continued On Attached Page)

| | | | | |
|---------------------------|-------------------------------|--------------|-------------------------|---------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 1,500,000 | 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 |

| | | |
|---|---|-------------------------------------|
| SOURCE OF FUNDS: Varies by Project | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input checked="" type="checkbox"/> |

C.E.O. RECOMMENDATION:

APPROVE

BY *[Signature]*
Tina Grande

County Executive Office Signature

Dep't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref. 03/02/04 Item 3.20,
12/06/05 Item 3.32,
01/23/07 Item 3.47 | **District:** All | **Agenda Number:**

The Honorable Board of Supervisors

RE: Amendment Number 3 to the Engineering Services Agreement with Willdan Associates for On-Call Construction Management and Inspection

January 7, 2008

Page 2 of 2

demands of the development community and the Department's Capital Project construction program during peaks in construction activity.

Willdan Associates was selected as one of the top ranked firms to provide services on an "as needed" basis, estimated at \$1,500,000.00 annually for a period of three years with the option of two one-year extensions. Despite the recent reduction in the rate of development related construction, the Department's Transportation Improvement Project continues to increase as we work on the delivery of facilities needed for the long-term build-out of the County, as well as to provide safety improvements and road maintenance.

This amendment exercises the option to extend the term of the contract for the second of the two optional extensions. This extension will be for a period of six months to bring it into alignment with the County's fiscal year instead of the calendar year in the original agreement. The Department continues to estimate that the current demand for construction engineering services from this firm is approximately \$1,500,000 annually. Therefore this amendment authorizes a maximum expenditure of \$750,000 for the covered six-month period. All associated contract costs would be fully funded by Development fees, Permit fees, Gas Tax, Measure "A," TUMF fees and RBBB fees. Thus, no Net County costs would be incurred as a result of this contract amendment.

County Counsel has approved this amendment as to form.