

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



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
January 15, 2008

SUBJECT: Amendment Number 2 to the On-Call Land Surveying Services Agreement with the Firm of Cozad & Fox, Inc.

RECOMMENDED MOTION: That the Board;

- 1) Ratify Amendment No. 2 to the Cozad & Fox, Inc., On-Call Surveying Services Agreement (Contract No. 04-05-008), from FY 04/05 increasing the annual contract maximum amount to \$1,000,000; and
- 2) Authorize the Chairman of the Board to execute the same; and

Departmental Concurrence

George A. Johnson
Director of Transportation

(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,000,000	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: TIP Project Funds (90%), Development Fees (10%)				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
BY:
Tina Grande

County Executive Office Signature

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

Prev. Agn. Ref. 06/29/04 Item# 3.28 | District: All | Agenda Number:
06/14/05 Item# 3.26

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.53

The Honorable Board of Supervisors

RE: Amendment Number 2 to the On-Call Land Surveying Services Agreement with the Firm of Cozad & Fox, Inc.

December 27, 2007

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BACKGROUND: The Transportation Department needs additional land surveying support services to assist in the delivery of the necessary road improvement projects identified and funded in the Transportation Improvement Program (TIP). In addition to the currently identified and funded projects in the TIP, new projects continue to surface. The growth occurring in Riverside County continues to strain our road system and safety, and additional capacity improvements must be provided.

The objective is to maintain the same level of surveying services, map preparation, and high quality map checking that County staff provides in the most cost effective manner possible.

Cozad & Fox, Inc. has provided survey services for the County of Riverside and within the first five months of FY 07/08 has used 33% of the funds allocated. It is anticipated that the number of TIP projects will significantly increase. In order to handle the significant increase of TIP projects, this amendment would increase the annual contract maximum to \$1,000,000 for FY 07/08, as well as subsequent years of this multi-year agreement. This will allow Cozad & Fox, Inc. to furnish specific project-related tasks in support of County staff with the delivery of approved and planned TIP projects and DBF (Deposit Base Fee) case demands.

The additional required funding for these services will come from the respective related project funds and development fees. All associated funds have been incorporated in the FY 07/08 Budget and are fully reimbursable by the related projects. There is no Net County Cost associated with these services.

County Counsel has approved Amendment No. 2 as to legal form.