

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

125A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
April 28, 2008

SUBJECT: Amendment No. 2 to the Engineering Services Agreement with LAN Engineering Corporation for On-Call Engineering Services

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Amendment No. 2 to the On-call Engineering Services Agreement with LAN Engineering Corporation and the County of Riverside;
2. Authorize the Chairman of the Board to execute the same;

BACKGROUND: Consulting engineering services are needed to provide additional design services, enabling the Transportation Department to deliver all the necessary road improvement projects identified and funded in the Transportation Improvement Program.

Juan C. Perez
Director of Transportation

CSS:css
(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 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: Gas Tax, Measure A, TUMF Fees, RBBD Fees, Developer Fees, Permit Fees (the % of each fund source will depend on future work assignments authorized by the Transportation Dept.)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: Tina Grande

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: MARSHAL VICTOR
DATE: 04/25/08
Departmental Concurrence

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

Prev. Agn. Ref. 06/12/07, Item 3.34 | District: All | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.28

The Honorable Board of Supervisors

RE: Amendment No. 2 to the Engineering Services Agreement with LAN Engineering Corporation for On-Call Engineering Services

Page 2 of 2

LAN Engineering Corporation was selected as one of the top ranked firms to provide services on an "as needed" basis, estimated at \$500,000.00 annually. The Board of Supervisors approved and executed an agreement between the County and LAN Engineering on April 27, 2004 to provide the Transportation Department with the needed services. The agreement provided that the services be performed over a three year period with the option of providing up to two one-year extensions. On June 12, 2007 the Board of Supervisors ratified and executed an amendment that extended the period of services for one year. This amendment exercises the option in the agreement to extend the term of the contract for the second one-year extension.

All associated contract costs would be fully funded by Gas Tax, Measure "A," TUMF fees, RBBD fees, Developer fees and Permit 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.