

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

718A



SUBMITTAL DATE:
June 13, 2008

FROM: TLMA - Transportation Department

SUBJECT: Amendment No. 2 to the Engineering Services Agreement with Berryman and Henigar, Inc. for Plan Check Services

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Authorize the Chairman of the Board to approve and sign the attached Amendment No. 2 to the Engineering Services Agreement for Plan Check Services between Berryman and Henigar, Inc. and the County of Riverside, changing the references from Berryman and Henigar, Inc. to Bureau Veritas North America, Inc. (BVNA), dba Berryman and Henigar, Inc. and maintain the contract maximum to \$500,000 annually; and
- 2) Authorize the Chairman of the Board to executive the same; and

Juan C. Perez
Director of Transportation

FK:rg
(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:	2008/09

SOURCE OF FUNDS: Developer Fees - (100%)	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: Ms. Keenan DATE: 06/10/08
MARSHAL VICTOR
Departmental Concurrence

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

Prev. Agn. Ref. 05/02/06 Item 3.40 | **District:** All | **Agenda Number:**

The Honorable Board of Supervisors

RE: Amendment No. 2 to the Engineering Services Agreement
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- 3) Approve the second optional annual renewal of the contract to extend the contract to June 30, 2009.

BACKGROUND: The Transportation Department has traditionally used consultants to supplement core in-house plan check staff to allow us to keep pace with the development activity and workload.

Berryman and Henigar, Inc. (now known as Bureau Veritas North America, Inc. (BVNA), dba as Berryman and Henigar, Inc.) was selected as one of the top ranked firms to provide services on an "as needed" basis for development plan check services, estimated at \$500,000 for a period of one year.

All associated contract costs would be fully funded by development fees. Thus, no Net County costs would be incurred as a result of this contract amendment.

The original contract was approved for a term of one year, beginning on May 2, 2006. The contract provides for the option to renew the contract annually for up to two more years. The contract was renewed on May 1, 2007 for a one-year term to May 2, 2008. The Transportation Department recommends that the Board of Supervisors approve the second renewal of the contract for a one-year period extending to June 30, 2009 in order to shift the contract period to a fiscal year basis.

County Counsel has approved this amendment as to form.