

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

137A



**FROM:** TLMA - Transportation Department

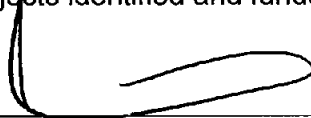
**SUBMITTAL DATE:**  
July 21, 2008

**SUBJECT:** Amendment No. 3 to the On-Call Traffic Engineering Services Agreement with Kimley-Horn and Associates

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Ratify the attached Amendment No. 3 to the On-Call Traffic Engineering Services Agreement between Kimley-Horn and Associates and the County of Riverside, approving the second optional annual renewal of the contract to extend the contract to June 30, 2009, and increase the contract maximum to \$500,000 from July 1, 2008 through June 30, 2009; and
- 2) Authorize the Chairman of the Board to execute the same.

**BACKGROUND:** The Transportation Department needs engineering support services to deliver all the necessary traffic improvement projects identified and funded in the Transportation

  
\_\_\_\_\_  
Juan C. Perez  
Director of Transportation

LTT:bjl

(Continued On Attached Page)

<b>FINANCIAL DATA</b>	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
<b>SOURCE OF FUNDS:</b> Varies by project, will be specified on individual work orders per the T.I.P.; Deposit Based Fees (DBF); and other road funds where appropriate				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

FORM APPROVED COUNTY COUNSEL  
BY: JOE S. RANK 7/16/08 DATE  
Departmental Concurrence

Policy  Policy

Consent  Consent

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

Prev. Agn. Ref. 11/02/04, Item 3.19, 03/22/05, Item 3.23, 07/31/07, Item 3.106 | District: All | Agenda Number:

The Honorable Board of Supervisors

RE: Amendment No. 3 to the On-Call Traffic Engineering Services Agreement with Kimley-Horn and Associates

July 21, 2008

Page 2 of 2

Improvement Program. The Board of Supervisors approved and executed an agreement between the County and Kimley-Horn and Associates on November 2, 2004 to provide the Transportation Department with the needed services. The contract was for the Fiscal Years of 2004/05 to 2006/07 (July 1, 2004 to June 30, 2007) and two one-year extensions. Amendment No. 2 of this contract was approved for the first one-year extension for FY 2007/08. This amendment exercises the option in the agreement to extend the term of the contract for the second one-year extension for FY 2008/09.

Also, due to the number of projects assigned to Kimley-Horn Associates, the contract maximum amount for the extension needs to be increased from \$300,000 to \$500,000 for FY 2008/09. The Transportation Department needs the continued services of Kimley-Horn and Associates for delivery of various projects.

All associated contract costs will be funded using project funds. Thus, no net County costs will be incurred as a result of this contract amendment.

The Transportation Department recommends that the Board of Supervisors approve the extension of the contract to June 30, 2009.

County Counsel has approved this amendment as to form.