



SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



108

FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 1/7/09

SUBJECT: Annual Geological and Geotechnical Testing Services - Countywide

RECOMMENDED MOTION: That the Board:

- 1) Approves and Authorizes the Chair of the Board to execute the increase to the Agreement between the Riverside County Regional Park & Open-Space District (Park District) and Earth Systems Southwest in the not-to-exceed amount of \$100,000 annually, and, for a two-year period, a total not-to-exceed \$200,000, for Annual Geological and Geotechnical Testing Services for Park District facilities County wide;
2) Instructs the Clerk of the Board to return four (4) executed copies of the Agreement to the Park District for transmittal and file; and
3) Approves & directs the Auditor-Controller to adjust appropriations as shown on Attachment A.

BACKGROUND: As part of the on-going construction at the County's regional park sites, the Park District routinely needs geological testing (soils testing, compaction testing, and percolation testing). Because of the recurring requirement for such testing, it was decided to contract with one firm on an on-call basis. Per Board Policy H-7, the Park District advertised for and received Statements of Qualifications from qualified geological testing firms. A total of twelve (12) Statement of Qualifications (SOQs) were received, of which three (3) firms were invited for interviews. Interviews were held, and the firm of Earth Systems Southwest was chosen based upon the qualifications of the firm and the needs of the Park District.

689- On Call Geotechnical Testing Services
SL/mg

Paul Frandsen

Paul Frandsen, General Manager

Table with 2 columns: Financial Data and Budget Information. Rows include Current F.Y. Total Cost, Net County Cost, Annual Net County Cost, In Current Year Budget, Budget Adjustment, and For Fiscal Year.

Table with 2 columns: Source of Funds and Voting Information. Rows include Source of Funds (2002 Park Bond Act, etc.) and Voting Information (Positions To Be Deleted, Requires 4/5 Vote).

C.E.O. RECOMMENDATION:

APPROVE

BY: Alex Gann
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED
ROBERT F. BYRD, AUDITOR-CONTROLLER
BY: Samuel Wong
FORM APPROVED COUNTY COUNSEL
DATE: 1/14/09
LARISA R-MCKENNA

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

Prev. Agn. Ref.: | District: All | Agenda Number:

13.1

SUBJECT: Annual Geological and Geotechnical Testing Services - Countywide

BACKGROUND:

(continued from page 1)

On September 30, 2008, the Park District and Earth Systems Southwest signed an agreement stipulating a \$25,000 annual limit (with a two-year cap of \$50,000) for the aforementioned services.

However, due to the scope of requirements for each project and the number of construction projects currently underway, the \$25,000 limit was found to be inadequate. Therefore, the Park District is requesting that the current agreement be superseded by the attached agreement, which will allow expenditures of \$100,000 annually, with a two-year cap of \$200,000. No budget adjustments were made to the original contract of \$25,000.

The Office of County Counsel has reviewed and approved the Agreement as to legal form.

Attachment A

Increase Appropriations:

33120 931122 524660	Consultants	50,000
	Total	50,000

Increase Estimated Revenues:

33120 931122 790500	Operating Transfer – In	50,000
	Total	50,000

And

Increase Appropriations:

33120 931123 524660	Consultants	50,000
	Total	50,000

Increase Estimated Revenues:

33120 931123 790500	Operating Transfer – In	50,000
	Total	50,000

