

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

309A



FROM: TLMA - Transportation Department


SUBMITTAL DATE:
February 2, 2009

SUBJECT: Amendment No. 3 to the Engineering Services Agreement with HDR Engineering Inc. for On-Call Engineering Services.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Amendment No. 3 to the On-call Engineering Services Agreement with HDR Engineering Inc. and the County of Riverside;
2. Authorize the Chairman of the Board to execute the same;

BACKGROUND: Consulting engineering services are used by the Transportation Department to provide supplemental engineering services, enabling the Transportation Department to



 Juan C. Perez
 Director of Transportation

CSS:css
(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	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: 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.)				<table border="1"> <tr> <td>Positions To Be Deleted Per A-30</td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Requires 4/5 Vote</td> <td align="center"><input type="checkbox"/></td> </tr> </table>	Positions To Be Deleted Per A-30	<input type="checkbox"/>	Requires 4/5 Vote	<input type="checkbox"/>
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

Dept Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref. Item 3.42 of 05/20/08 | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.25

FORM APPROVED COUNTY COUNSEL
 BY:  MARSHAL VICTOR
 DATE: 01/28/09

Departmental Concurrence

The Honorable Board of Supervisors

RE: Amendment No. 3 to the Engineering Services Agreement with HDR Engineering Inc. for On-Call Engineering Services

Page 2 of 2

deliver road improvement projects identified and funded in the Transportation Improvement Program.

On May 11, 2004, the Board of Supervisors executed an agreement between the County and HDR Engineering Inc. that authorized HDR Engineering Inc. to perform engineering support services for the Transportation Department. The agreement provided the Transportation Department with the authority to approve consulting services up to a maximum of \$500,000 per year over a three year period with the option of providing up to two one-year extensions. On June 31, 2007 (1st Amendment) and May 20, 2008 (2nd Amendment) the Board executed amendments that provided one year extensions for the Transportation Department authorize these services.

This amendment *will extend the expiration date to allow HDR Engineering Inc. to complete work assignments that have already been approved by the Transportation Department but are not yet complete. All work performed during the extended contract period will be subject to the original authorizations provided by the Transportation Department and no additional budget authorization is requested.*

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.