

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

512A



FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 2/18/09
DATE
MARSHAL L. VICTOR

FROM: TLMA - Transportation Department

SUBMITTAL DATE:
February 23, 2009

SUBJECT: Amendment No. 3 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. 3 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 used by the Transportation Department to provide supplemental engineering services, enabling the Transportation Department to deliver road improvement projects identified and funded in the Transportation Improvement Program.

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[Signature]

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, RBBB 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 type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
Tina Grande

County Executive Office Signature

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

Prev. Agn. Ref. Item 3.28 of 05/06/08 | **District:** All | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.29

The Honorable Board of Supervisors

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

February 23, 2009

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On April 27, 2004, the Board of Supervisors executed an agreement between the County and LAN Engineering Corporation that authorized LAN Engineering Corporation 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 12, 2007 (1st Amendment) and May 6, 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 LAN Engineering Corporation 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.