

FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* MARSHAL VICTOR
 DATE: 6/25/09

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

421 A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
 July 6, 2009

SUBJECT: Amendment No. 1 to the On-Call Environmental Services Agreement with LSA Associates, Inc.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Amendment No. 1 to the On-call Environmental Services Agreement with LSA Associates, Inc. and the County of Riverside and;
2. Authorize the Chairman of the Board to execute the same.

BACKGROUND: The Transportation Department needs environmental support services to deliver all the necessary road improvement projects identified and funded in the Transportation Improvement Program. The Board of Supervisors approved and executed an agreement

[Signature]

Juan C. Perez
 Director of Transportation

JCP:jrj
 (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: | 2009/2010 |

| | | |
|--|---|--------------------------|
| SOURCE OF FUNDS: Gas Tax, Measure A, TUMF Fees, RBBD Fees - (% Varies) | 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

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

Prev. Agn. Ref. 7/25/06, Item 3.50 | District: All | Agenda Number:

3.82

The Honorable Board of Supervisors

RE: Amendment No. 1 to the On-Call Environmental Services Agreement with LSA Associates, Inc.

July 6, 2009

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between the County and LSA Associates, Inc. on July 25, 2006 to provide the Transportation Department with the needed services. This amendment exercises the option in the agreement to extend the term of the contract for the first of the two optional one-year extensions. The Transportation Department needs the continued services of LSA Associates, Inc. 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.

AMENDMENT TO AGREEMENT

for On-Call Environmental Services

between County of Riverside – Transportation Department

and LSA Associates, Inc.

THIS AMENDMENT (hereinafter the "Amendment") to an agreement is made and entered into as of this _____ day of _____, 2009, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and LSA Associates, Inc. (hereinafter "CONSULTANT").

RECITALS

- A. COUNTY and CONSULTANT have entered in an agreement entitled "On-Call Environmental Services between County of Riverside – Transportation Department and LSA Associates, Inc." that is dated July 21, 2006 (hereinafter the "Agreement"). The Agreement provides the terms and conditions, scope of work, schedule and budget for the performance of professional and technical services necessary to provide on-call Environmental services.
- B. Appendix B • Article BI establishes the time period for allowing work assignments to be authorized under the original agreement. The terms and conditions specify that work assignment can be authorized for three years from the date of Board of Supervisors agreement approval (July 25, 2009) and that the authority to execute work assignments can be modified through one-year supplemental extensions. The agreement allows for two separate one-year extensions. The CONSULTANT is satisfactorily performing the duties under this agreement and the Transportation Department continues to need the services provided. The parties therefore now desire to implement the first one-year extension of the authority to execute work assignments.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows, effective July 1, 2009:

1. The term of the contract is modified to coincide with the County fiscal year, July 1 through June 30.
2. The authority to authorize work assignments under this contract is hereby extended from July 1, 2009 to June 30, 2010 in accordance with Appendix B • Article BI of the original agreement.

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3. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of the Agreement shall remain in full force and effect between the parties hereto.

IN WITNESS HEREOF, the parties hereto have caused this Amendment to the Agreement to be duly executed this day and year first written above.

1 APPROVALS

2 COUNTY Approvals

3 RECOMMENDED FOR APPROVAL:

4
5  Dated: 6/23/09

7 JUAN C. PEREZ

8 Director of Transportation

9
10 APPROVED AS TO FORM:

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12
13  Dated: 6/24/09
14 Marsha L. Victor

14 PAMELA J. WALLS

15 County Counsel

16
17 APPROVAL BY THE BOARD OF SUPERVISORS

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19
20 _____ Dated: _____

21 _____
22 PRINTED NAME

22 Chairman, Riverside County Board of Supervisors

23
24 ATTEST:

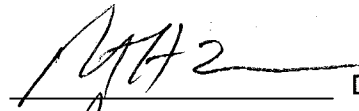
25
26
27 _____ Dated: _____

28 KECIA HARPER-IHEM

29 Clerk of the Board (SEAL)

CONSULTANT Approvals

CONSULTANT:

 Dated: 5/29/09


Robert H. McCann

PRINTED NAME

President

TITLE

CONSULTANT:

 Dated: 5/28/09

JAMES BAUM

PRINTED NAME

CFO

TITLE