

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

219A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
September 14, 2010

SUBJECT: Amendment No. 2 to the On-Call Engineering Services Agreement with Stantec Consulting Services Inc. (dba. Stantec Consulting Inc.)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Amendment No. 2 to the On-call Engineering Services Agreement with Stantec Consulting Inc. (henceforth known as Stantec Consulting Services Inc.) and the County of Riverside 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 road improvement projects identified and funded in the Transportation Improvement Program. The Board of Supervisors approved and executed an agreement


Juan C. Perez
Director of Transportation

CSS:css
(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 250,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2009/10
SOURCE OF FUNDS: Gas Tax, Measure A, TUMF Fees, RBBF Fees, Developer Fees, Permit 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: 

Tina Grande

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL

BY:  MARSHAL VICTOR

DATE: 9/14/10

Departmental Concurrence

☒ Policy

☐ Consent

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

Prev. Agn. Ref. 6/30/09, Item 3.68 | District: All | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.78

The Honorable Board of Supervisors

RE: Amendment No. 2 to the On-Call Engineering Services Agreement with Stantec Consulting Services Inc. (dba. Stantec Consulting Inc.)

September 14, 2010

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between the County and Stantec Consulting Inc. (henceforth known as Stantec Consulting Services Inc.) on November 14, 2006. The agreement provided that the services be performed over a three year period with the option of providing up to two one-year extensions. In 2009, the Board of Supervisors approved and executed an amendment that extended the period of services for one year. This amendment exercises the option in the agreement to extend the term of the contract for the second one-year extension. This extension will allow the authorization of work assignments until June 30, 2011. The amendment also extends the contract termination date to June 30, 2013 to allow for the performance of all work assignments authorized prior to or on June 30, 2011.

Stantec Consulting Services Inc. is currently providing technical and administrative services needed to process and implement several Mecca Area improvement projects. The Transportation Department desires the continued services of Stantec Consulting Services Inc. to complete these services.

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.

2nd AMENDMENT TO AGREEMENT Contract No. 06-10-009 A2
for On-Call Engineering Services Riverside Co. Transportation

between County of Riverside – Transportation Department

and Stantec Consulting Services Inc. (dba, Stantec Consulting Inc.)

THIS AMENDMENT (hereinafter the "2nd Amendment") to an agreement is made and entered into as of this _____ day of _____, 2010, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and Stantec Consulting Services Inc. (dba, Stantec Consulting Inc.) (hereinafter "ENGINEER").

RECITALS

- A. COUNTY and ENGINEER have entered in an agreement entitled "On-Call Engineering Services between County of Riverside – Transportation Department and Stantec Consulting Inc." that is dated November 2006 (hereinafter the "Agreement"). The Agreement provides the terms and conditions, scope of schedule and budget for the performance of professional and technical services necessary to provide on-call engineering services. On June 30, 2009, COUNTY and ENGINEER executed an amendment to extend the authority to approve work assignment from June 30, 2009 to June 30, 2010. Subsequent to execution of the original agreement, ENGINEER's name changed from Stantec Consulting Inc. to Stantec Consulting Services Inc. and will henceforth be known as Stantec Consulting Services Inc..
- 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 until June 30, 2009 and that the authority to approve and execute work assignments can be modified through one-year supplemental extensions. The agreement allows for two separate one-year extensions.
- C. The ENGINEER 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 second one-year extension of the authority to approve and execute work assignments. Additionally, The parties desire to amend the Agreement to extend the expiration date to allow ENGINEER to complete work assignments that were approved during the contract period but were not completed by the ENGINEER prior to the contract termination date. All work performed during the extended contract period will be subject to the original authorizations provided by the Transportation Department prior to or on June 30, 2011 and no additional budget authorization is requested.

AGREEMENT

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


1. The authority to authorize work assignments under this contract is hereby extended to June 30, 2011 effective as of June 30, 2010 in accordance with Appendix B • Article BI of the original agreement.
2. Appendix B • Article BI is amended by extending the contract termination date to June 30, 2013. All work performed in the period between June 30, 2011 and June 30, 2013 shall be authorized prior to June 30, 2011.
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.

APPROVALS

COUNTY Approvals

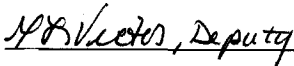
RECOMMENDED FOR APPROVAL:

 Dated: 7/22/10

JUAN C. PEREZ

Director of Transportation

APPROVED AS TO FORM:

 Dated: 9/1/10

PAMELA J. WALLS

County Counsel

APPROVAL BY THE BOARD OF SUPERVISORS

_____ Dated: _____

PRINTED NAME

Chairman, Riverside County Board of Supervisors

ATTEST:

_____ Dated: _____

KECIA HARPER-IHEM

Clerk of the Board (SEAL)

ENGINEER Approvals

ENGINEER:

_____ Dated: _____

PRINTED NAME

TITLE


ENGINEER:


_____ Dated: _____

PRINTED NAME

TITLE

STANTEC CONSULTING SERVICES INC.

 Dated: Feb 2, 2010
Paul J.D. Alpern
Vice President

 Dated: June 2/10
Jennifer A.I. Addison
Secretary