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

FROM: Economic Development Agency

SUBMITTAL DATE:
December 30, 2010

SUBJECT: Jacqueline Cochran Regional Airport – Runway 12-30 and Taxiway A Rehabilitation Project, Construction Management Agreement – Amendment No. 1

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and authorize the Chairman to execute the attached agreement between the County of Riverside and Mead & Hunt, Inc., for the Runway 12-30 and Taxiway A Rehabilitation Project – construction management services contract at Jacqueline Cochran Regional Airport; and
2. Delegate change order authority to the Assistant County Executive Officer/EDA, or designee, in accordance with Board Policy B-11.

BACKGROUND: The purpose of the agreement is to provide construction engineering/management services for the Runway 12-30 and Taxiway A rehabilitation project. This project includes the rehabilitation of the secondary runway and Taxiway A, and will improve the airports operations by increasing the load bearing capacity and accommodating larger corporate jet aircraft operations.

(Continued)

Rosa Brandl per

Robert Field
Assistant County Executive Officer/EDA
By Lisa Brandl, Managing Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 250,117	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Federal Aviation Administration Airport Improvement Program (AIP) Grant Funds and Aviation Division Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Samuel Wong 12/30/10
SAMUEL WONG

FORM APPROVED COUNTY COUNSEL
NEAL R. KIPNIS
Departmental Concurrence

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

Prev. Agn. Ref.: N/A District: 4 Agenda Number: 3.34

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

Mead & Hunt were selected by a Request for Qualification (RFQ) as the County's Airport Project Consultant in 2006, per the Federal Aviation Administration's (FAA) 5-year consultant selection criteria. The initial agreement with Mead & Hunt dated May 13, 2010 stated that Mead & Hunt would first provide design services with construction management services to be agreed upon subsequently. These construction management services are now described in Amendment No. 1.

Staff proposes to have Mead & Hunt, Inc. provide construction engineering/management services for the project and recommend that the Board of Supervisors approve Amendment No. 1.

AMENDMENT NO. 1
TO
AGREEMENT FOR CONSULTING SERVICES BETWEEN
RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY
AND
MEAD & HUNT, INC.
FOR RUNWAY 12-30 AND TAXIWAY A REHABILITATION PROJECT
AT JAQUELINE COCHRAN REGIONAL AIRPORT

This Amendment No. 1, made this ____ day of _____, 2010, by and between the Riverside County Economic Development, hereinafter called the "AGENCY", and Mead & Hunt, Inc., hereinafter called the "CONSULTANT".

WITNESSETH:

THAT, WHEREAS, the AGENCY and CONSULTANT entered into an AGREEMENT FOR CONSULTING SERVICES dated May 13, 2010, hereinafter called the "AGREEMENT", and

WHEREAS, the AGENCY desires to have the CONSULTANT provide additional design services as described herein:

NOW, THEREFORE, COUNTY and CONSULTANT agree to the changes that follow:

Change #1. In the AGREEMENT, Section 3, "COMPENSATION", Paragraph b., the CONSULTANT's Lump Sum amount not to exceed is changed from One Hundred Eighty Thousand One Hundred Seventy Four Dollars (\$180,174.00) to Four Hundred Thirty Thousand Two Hundred Ninety One Dollars (\$430,291.00).

Change #2. Change the AGREEMENT, Exhibit A, "Description of Tasks", Element 5 - Construction Engineering Services, to read as follows:

The CONSULTANT shall provide the following Construction Engineering Services:

- a. Conduct one Preconstruction Conference with representatives of the COUNTY, FAA, and the Contractor.
- b. Review Contractor submittals and notify Contractor of acceptance, revisions, or rejection during the 15-day Mobilization phase.
- c. Provide in-office administrative support for the CONSULTANT's resident Engineer/Technical Observer for a period not to exceed eighty (80) working days and prepare weekly FAA reports, four (4) Contractor pay requests, and oversee quality assurance testing.

- d. Consult with the COUNTY and prepare documentation regarding two (2) Change Orders, uncorrected non-compliance, request for deviations in the plans, substantial delays, and other Contract-related matters.
- e. Provide Technical Observation of the Project's construction by qualified full-time airport Engineer/Inspector for a period not to exceed eighty (80) working days.
- f. Maintain a current daily construction diary and prepare the weekly reports to send to the FAA.
- g. Provide materials and compaction quality assurance testing to evaluate the Contractor's compliance with project specifications.
- h. Perform four (4) site visits by Engineer (in addition to daily observation services) to review CIR construction methods and monitor construction progress; observe drainage and channel grading operations by Contractor.
- i. Make a final review of the work and prepare a Final Construction Report. Provide the COUNTY with reproducible record drawings and their electronic files based on the Contractor's representation of actual construction.

Change #3. In the AGREEMENT, Exhibit A, "Compensation for Services", Paragraph 2, change the paragraph to read as follows:

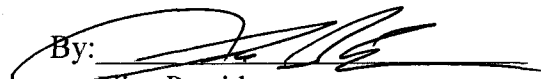
- 2. For Element 5 – Construction Engineering Services of Exhibit A, the Consultant shall be compensated a lump sum amount of Two Hundred Fifty Thousand, One Hundred Seventeen Dollars (\$250,117.00). Payment shall be made in proportion to the work completed based on progress reports to the total service to be performed. Payment for this service includes, without limitation, salary, fringe benefits, overhead, and profit.

Except as specifically modified by this Amendment to the AGREEMENT, all terms and conditions of the AGREEMENT, as amended, shall remain in full force and effect.

COUNTY OF RIVERSIDE
ECONOMIC DEVELOPMENT AGENCY

MEAD & HUNT, INC.

By: _____

By: 
Vice President

Date: _____

Date: 11-9-10

APPROVED AS TO FORM:
FORM APPROVED COUNTY COUNSEL

BY:  DATE 11/10

By: _____

ATTEST: 