

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

9/31



FROM: TLMA - Transportation Department


SUBMITTAL DATE:
May 10, 2012

SUBJECT: Amendment No. 1 to the On-Call Engineering Services Agreement with MSA Consulting, Inc.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Amendment No. 1 to the On-Call Engineering Services Agreement with MSA Consulting, 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



Juan C. Perez
Director of Transportation

KN:kn

(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:	2011/2012

SOURCE OF FUNDS: Gas Tax, Measure A, TUMF Fees, RBBF Fees, Developer Fees, Permit Fees and others (% Varies) There are no General Funds used in this project.	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:  5/10/12
DATE
MARSHAL VICTOR

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

Prev. Agn. Ref. 07/21/2009, Item 3.88 | **District:** All/All | **Agenda Number:**

3.55

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

The Honorable Board of Supervisors

RE: Amendment No. 1 to the On-Call Engineering Services Agreement with MSA Consulting, Inc.

May 10, 2012

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deliver all the necessary road improvement projects identified and funded in the Transportation Improvement Program. The Board of Supervisors approved and executed an agreement between the County and MSA Consulting, Inc. on July 21, 2009 to provide the Transportation Department with the needed services. This amendment exercises the option in the agreement to extend the terms of the contract for the first of the two optional one-year extensions. The billing rates for the contract amendment remain the same as the original executed contract.

MSA Consulting, Inc. is currently assisting the Transportation Department with the design support and technical services for the Interstate 10 (I-10) alternate route study, pavement reconstruction and resurfacing of nine County roads (Monroe Street, 54th Street, 61st Street, 62nd Street, 76th Street, 81st Street, Harry Oliver, Van Buren, 66th Street).

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.

1st AMENDMENT TO AGREEMENT

for On-Call Engineering Services

between County of Riverside – Transportation Department

and MSA Consulting Inc.

THIS AMENDMENT (hereinafter the "1st Amendment") to an agreement is made and entered into as of this _____ day of _____, 2012, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and MSA Consulting Inc. (hereinafter "ENGINEER").

RECITALS

- A. COUNTY and ENGINEER have entered in an agreement entitled "On-Call General Engineering Services between County of Riverside – Transportation Department and MSA Consulting Inc." that is dated July 21, 2009 (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 engineering 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 until June 30, 2012 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 first one-year extension of the authority to approve and execute work assignments.

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 from June 30, 2012 to June 30, 2013 in accordance with Appendix B • Article BI of the original agreement.
- 2. 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: 5/4/12

JUAN C. PEREZ
Director of Transportation

APPROVED AS TO FORM:

 Dated: 5/10/12

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: 4/16/12

Robert S. Smith

PRINTED NAME

President/CEO

TITLE

ENGINEER:

 Dated: 4/16/12

Julian A. De La Torre

PRINTED NAME

Vice President/Principal Engineer

TITLE