



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

**FROM:** TLMA - Transportation Department

**SUBMITTAL DATE:**  
June 14, 2012

**SUBJECT:** Amendments to the On-Call Engineering Services Agreements with Southstar Engineering and Consulting, Inc., Proactive Engineering, K&A Engineering, Iteris, Inc. and Albert A. Webb Associates.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached Amendments to the On-Call Engineering Services Agreements with Southstar Engineering and Consulting, Inc., K&A Engineering, Proactive Engineering, Iteris, Inc., Albert A. Webb Associates and the County of Riverside and authorize the Chairman of the Board to execute the same.
2. Authorize the Director of Transportation to approve extensions, as provided for in the

Juan C. Perez  
Director of Transportation and Land Management

KN:kn  
(Continued On Attached Page)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 1,350,000	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

<b>SOURCE OF FUNDS:</b> Gas Tax, Measure A, TUMF Fees, RBBD Fees, DBF, CTP, Signal DIF, Permit Fees and others (% Varies)	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

There are no General Funds used in this project.

**C.E.O. RECOMMENDATION:**

APPROVE

BY:   
Tina Grande

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL  
BY:   
MARSHAL VICTOR  
DATE: 6/14/12

Departmental Concurrence

Dep't Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref. See Attached Table | District: All | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.28

The Honorable Board of Supervisors

RE: Amendments to the On-Call Engineering Services Agreements with Southstar Engineering and Consulting, Inc., Proactive Engineering, K&A Engineering, Iteris, Inc. and Albert A. Webb Associates.

June 14, 2012

Page 2 of 2

agreements.

3. Authorize the Director of Transportation to approve no-cost time extensions to complete on-going tasks.

**BACKGROUND:** The Transportation Department needs engineering support services to deliver all the necessary road improvement projects identified and funded in the Transportation Improvement Program, which delivers over \$100 Million annually in Transportation Capital Improvements. The Board of Supervisors approved and executed agreements between the County and Southstar Engineering and Consulting, Inc., K&A Engineering, Proactive Engineering, Iteris, Inc., and Albert A. Webb Associates to provide the Transportation Department with the needed services. These amendments exercise the option in the agreements 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, so the County will see no increases in billing rates over the life of these agreements.

Firm's Name	Agreement Approval Date and Prev. Agn. Ref.	Amendment #	Budget Authorization	Amendment Expiration Date
Southstar Engineering and Consulting, Inc.	09/01/2009 Item # 3.121	1	\$250,000	6/30/2013
K&A Engineering	01/26/2010 Item # 3.45 & 3/22/2011 Item # 3.27	2	\$250,000	6/30/2013
Proactive Engineering	07/21/2009 Item # 3.90	1	\$250,000	6/30/2013
Iteris, Inc.	04/20/2010 Item # 3.68	1	\$250,000	6/30/2013
Albert A. Webb Associates	12/07/2010 Item # 3.38	1	\$350,000	6/30/2013

The Transportation Department utilizes these consultants to augment its small core in-house design staff on an as need basis. These On-Call contracts provide flexibility to engage consultants, based on their expertise, to address the need of a critical project in a short period of time. Currently, these consultants are assisting the Transportation Department with utility relocation coordination services for the projects within the State right of way, multiple road resurfacing projects, traffic engineering, drainage studies and water quality management plans.

All associated contract costs will be funded using project funds. Thus, no net county costs will be incurred as a result of these contract amendments.

**AMENDMENT NO. 2 TO AGREEMENT**

**Contract No. 09-09-008-A1**  
**Riverside Co. Transportation**

**for Engineering Services**

**between County of Riverside – Transportation Department**

**and K&A Engineering, Inc.**

THIS AMENDMENT (hereinafter the "2<sup>nd</sup> 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 K&A Engineering, Inc. (hereinafter "ENGINEER").

**RECITALS**

- A. COUNTY and ENGINEER have entered in an agreement entitled "Engineering Services Agreement for Engineering Services between County of Riverside – Transportation Department and K&A Engineering, Inc" that is dated January 26, 2010 (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. Agreement was amended by "Amendment No. 1 to Agreement between County of Riverside and K&A Engineering, Inc." dated March 22, 2011 to authorize a \$100,000 increase to the maximum annual contract amount that could be paid under Agreement during the Fiscal Year 2010/11 period.
- C. Appendix B • Article 1 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 1 of the original agreement as amended above.
- 2. On Article VI – Compensation, Subsection B.1, the first paragraph is amended to read "PROJECT Services

1 as provided under this agreement as described in the Scope of Services, shall be compensated for as defined  
2 in Appendix C, Budget, which is attached hereto and incorporated herein by reference. The total amount of  
3 the Contract is not to exceed \$350,000.00 annually during the Fiscal Year 2010/11 period and is not to  
4 exceed \$250,000.00 annually during any other fiscal year period, and reimbursement is to be made at actual  
5 cost plus fixed fee.”

- 6 3. On Appendix C, Page 1, Item 4, is amended to read “Contract maximum will not exceed \$350,000.00  
7 annually for a one (1) year period during the Fiscal Year of 2010/11 and will not exceed \$250,000.00 annually  
8 for a one (1) year period during any other fiscal year upon execution of this contract.”
- 9 4. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of  
10 the Agreement shall remain in full force and effect between the parties hereto.

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

**APPROVALS**

**COUNTY** Approvals

RECOMMENDED FOR APPROVAL:

 \_\_\_\_\_ Dated: 6/12/12  
JUAN C. PEREZ

Director of Transportation & Land Management Agency

APPROVED AS TO FORM:

 \_\_\_\_\_ Dated: 6/14/12  
*Deputy for*  
PAMELA J. WALLS

County Counsel

APPROVAL BY THE BOARD OF SUPERVISORS

\_\_\_\_\_ Dated: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME

Chairman, Riverside County Board of Supervisors

ATTEST:

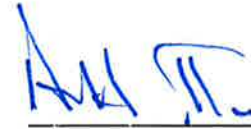
\_\_\_\_\_ Dated: \_\_\_\_\_

KECIA HARPER-IHEM

Clerk of the Board (SEAL)

**ENGINEER** Approvals

ENGINEER:

 \_\_\_\_\_ Dated: 6/11/2012  
**AMIR H. FALLAHI**  
PRINTED NAME

C.F.O.  
TITLE

ENGINEER:

\_\_\_\_\_ Dated: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
TITLE

**1<sup>st</sup> AMENDMENT TO AGREEMENT**

**for On-Call Traffic Engineering Services**

**between County of Riverside - Transportation Department**

**and Albert A. Webb Associates**

THIS AMENDMENT (hereinafter the "1<sup>st</sup> 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 Albert A. Webb Associates (hereinafter "ENGINEER").

**RECITALS**

- A. COUNTY and ENGINEER have entered in an agreement entitled "On-Call Transportation/Traffic Engineering Services between County of Riverside – Transportation Department and Albert A. Webb and Associates" that is dated December 10, 2010 (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 B1 establishes the time period for allowing work assignments to be authorized under the original agreement. The terms and conditions specified that work assignments can be authorized until June 30, 2012 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.
- 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 B1 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.

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**APPROVALS**

**COUNTY Approvals**

RECOMMENDED FOR APPROVAL:

 Dated: 6/12/12

JUAN C. PEREZ  
Director of Transportation

APPROVED AS TO FORM:  
PAMELA J. WALLS, County Counsel

 Dated: 6/14/12  
Deputy

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: 5/29/12

SCOTT R. HILDEBRANDT  
PRINTED NAME  
Vice President  
TITLE

ENGINEER:

\_\_\_\_\_ Dated: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME  
TITLE



**1<sup>st</sup> AMENDMENT TO AGREEMENT**

**for On-Call Traffic Engineering Services**

**between County of Riverside - Transportation Department**

**and Iteris Inc.**

THIS AMENDMENT (hereinafter the "1<sup>st</sup> 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 Iteris Inc. (hereinafter "ENGINEER").

**RECITALS**

- A. COUNTY and ENGINEER have entered in an agreement entitled "On-Call Transportation/Traffic Engineering Services between County of Riverside – Transportation Department and Iteris Inc." that is dated April 20, 2010 (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 B1 establishes the time period for allowing work assignments to be authorized under the original agreement. The terms and conditions specified that work assignments can be authorized until June 30, 2012 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.
- 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 B1 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.



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**APPROVALS**

**COUNTY Approvals**

RECOMMENDED FOR APPROVAL:

 Dated: 6/12/12

JUAN C. PEREZ  
Director of Transportation

APPROVED AS TO FORM:  
PAMELA J. WALLS, County Counsel

 Dated: 6/14/12  
Deputy

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: 5/30/12

Vigen Davidian  
\_\_\_\_\_  
PRINTED NAME  
Vice President  
\_\_\_\_\_  
TITLE

ENGINEER:

\_\_\_\_\_ Dated: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME  
\_\_\_\_\_  
TITLE

**1<sup>st</sup> AMENDMENT TO AGREEMENT**

Contract No. 09-08031-A1  
Riverside Co. Transportation

**for On-Call Engineering Services**

**between County of Riverside – Transportation Department**

**and Southstar Engineering & Consulting Inc.**

THIS AMENDMENT (hereinafter the "1<sup>st</sup> 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 Southstar Engineering & 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 Southstar Engineering & Consulting Inc." that is dated September 01, 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

1 this day and year first written above.

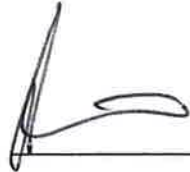
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**APPROVALS**

**COUNTY Approvals**

RECOMMENDED FOR APPROVAL:

 Dated: 6/12/12

JUAN C. PEREZ  
Director of Transportation

APPROVED AS TO FORM:

 Dated: 6/14/12  
Deputy for  
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: 5/25/12

Yvette Kirrin  
PRINTED NAME  
President  
TITLE

ENGINEER:

\_\_\_\_\_ Dated: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
TITLE

1 **1<sup>st</sup> AMENDMENT TO AGREEMENT**

2 **for On-Call Engineering Services**

C. 09-06-027-A1  
Riverside Co. Transportation

3 **between County of Riverside – Transportation Department**

4 **and Proactive Engineering Consultants, Inc.**

5 THIS AMENDMENT (hereinafter the "1<sup>st</sup> Amendment") to an agreement is made and entered into as of this  
6 \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the County of Riverside, a political subdivision of the State of  
7 California (hereinafter the "COUNTY"), and Proactive Engineering Consulting, Inc. (hereinafter "ENGINEER").

8 **RECITALS**

- 9 A. COUNTY and ENGINEER have entered in an agreement entitled "On-Call General Engineering Services  
10 between County of Riverside – Transportation Department and Proactive Engineering Consulting, Inc." that is  
11 dated July 21, 2009 (hereinafter the "Agreement"). The Agreement provides the terms and conditions, scope  
12 of work, schedule and budget for the performance of professional and technical services necessary to provide  
13 on-call engineering services.
- 14 B. Appendix B • Article BI establishes the time period for allowing work assignments to be authorized under the  
15 original agreement. The terms and conditions specify that work assignment can be authorized until June 30,  
16 2012 and that the authority to approve and execute work assignments can be modified through one-year  
17 supplemental extensions. The agreement allows for two separate one-year extensions.
- 18 C. The ENGINEER is satisfactorily performing the duties under this agreement and the Transportation  
19 Department continues to need the services provided. The parties therefore now desire to implement the first  
20 one-year extension of the authority to approve and execute work assignments.

21  
22 **AGREEMENT**

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

- 24 1. The authority to authorize work assignments under this contract is hereby extended from June 30, 2012 to  
25 June 30, 2013 in accordance with Appendix B • Article BI of the original agreement.
- 26 2. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of  
27 the Agreement shall remain in full force and effect between the parties hereto.

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

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**APPROVALS**

**COUNTY Approvals**

RECOMMENDED FOR APPROVAL:

 Dated: 6/12/12

JUAN C. PEREZ  
Director of Transportation

APPROVED AS TO FORM:

 Dated: 6/13/12  
*(Deputy for)*  
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: 04/20/12

Thomas Braun, MS, PE  
\_\_\_\_\_  
PRINTED NAME  
President  
\_\_\_\_\_  
TITLE

ENGINEER:

 Dated: 04/20/12

Thomas Braun, MS, PE  
\_\_\_\_\_  
PRINTED NAME  
Secretary  
\_\_\_\_\_  
TITLE