

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS 7/30/15
 DATE

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

745A



FROM: TLMA – Transportation Department

SUBMITTAL DATE:
 July 24, 2015

SUBJECT: Amendment No. 1 to Agreement 13-03-003 with Dokken Engineering for On-Call Environmental Services, One-Year Extension. All Districts; [\$1,000,000]; Various State and Local Funds 100%


- RECOMMENDED MOTION:** That the Board of Supervisors:
1. Approve the attached Amendment No. 1 to the On-Call Environmental Services Agreement with Dokken Engineering and the County of Riverside; and
 2. Authorize the Chairman of the Board to execute the same; and
 3. Authorize the Director of Transportation to approve extensions as provided for in the agreement.

BACKGROUND:

Summary

Environmental services are needed to provide access to expertise and additional personnel enabling the Transportation Department to meet increasing State and Federal regulatory compliance demands.


 Patricia Romo
 Assistant Director of Transportation


 Juan C. Perez
 Director of Transportation and Land Management

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (Per Exec. Office)
COST	\$ 250,000	\$ 0	\$ 1,000,000	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Varies by project – State and local funds. There are no General Funds used in this project. **Budget Adjustment:** N/A
For Fiscal Year: 2015/2016

C.E.O. RECOMMENDATION:

APPROVE
 BY: 
 Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: 4/23/13, Item 3-61

District: All

Agenda Number:

3-72

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Amendment No. 1 to Agreement 13-03-003 with Dokken Engineering for On-Call Environmental Services, One-Year Extension. All Districts; [\$1,000,000]; Local Funds 100%

DATE: July 24, 2015

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The Transportation Department utilizes outside consulting firms to assist in the environmental phase of project delivery, often the critical path, to supplement the current available minimal Transportation Department staff, and make use of specialized expertise for certain environmental studies. The Board of Supervisors (Board) approved and executed an agreement between Dokken Engineering on April 23, 2013 (Agenda Item 3-61), to provide the Transportation Department with the needed services. The agreement allowed for two optional one-year extensions to extend the term of the contract.

This extension 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 requires the continued services of Dokken Engineering for FY 2015/2016.

The Transportation Department needs the continued environmental support services to deliver all of the necessary road improvement projects identified in the Transportation Improvement Program (TIP). Dokken Engineering will be providing the necessary environmental services for ongoing projects such as Avenue 66 Grade Separation in Mecca. This Amendment No. 4 will allow for the environmental analysis of road improvements to continue in an efficient and expedient manner.

Impact on Residents and Businesses

This will afford the Transportation Department the ability to respond in a time efficient manner to public demands on our road system, as well as obtaining specific environmental expertise in areas that will supplement Transportation Department staff resources.

SUPPLEMENTAL:

Additional Fiscal Information

All associated contract costs will be funded using project funds. Project funds include, but are not limited to, Measure A, Gas Tax, Western Riverside Council of Governments (WRCOG), Transportation Uniform Mitigation Fee (TUMF), Road and Bridge Benefit District (RBBB), and various state funds. Thus, no net Riverside County costs will be incurred as a result of this contract agreement.

Original Contract Amount:	Fiscal Year 2012/2013	\$250,000
	Fiscal Year 2013/2014	\$250,000
	Fiscal Year 2014/2015	\$250,000
Amendment No. 1:	Fiscal Year 2015/2016	<u>\$250,000</u>
	Total	\$1,000,000

Contract History and Price Reasonableness

The Board approved the original agreement on April 23, 2013 (Agenda Item 3-61). The billing rates for environmental services from Dokken Engineering remain unchanged from the billing rates included in their April 23, 2013, awarded contract. The billing rates for Dokken Engineering are comparable with other consulting firms offering similar services.

AMENDMENT No. 1 TO AGREEMENT

for On-Call Environmental Services

**between County of Riverside – Transportation Department
and Dokken Engineering**

THIS AMENDMENT (hereinafter the "Amendment") to an agreement is made and entered into as of this _____ of _____, 2015, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and Dokken Engineering (hereinafter "CONSULTANT").

RECITALS

- A. COUNTY and CONSULTANT have entered in an agreement entitled "On-Call Environmental Services between County of Riverside – Transportation Department and Dokken Engineering" that is dated April 23, 2013 (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 from Contract Execution Date to June 30, 2015 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, 2015:

1. CONSULTANT agrees to bill at rates approved in the April 23, 2013 Agreement, for the term of this agreement.
2. The authority to authorize work assignments under this contract is hereby extended from July 1, 2015 to June 30, 2016 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.

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APPROVALS

COUNTY Approvals

RECOMMENDED FOR APPROVAL:

 Dated: 7/27/15

JUAN C. PEREZ

Director of Transportation and Land Management

APPROVED AS TO FORM:

Gregory P. Priamos, County Counsel

 Dated: 7/29/15

By Deputy

APPROVAL BY THE BOARD OF SUPERVISORS

_____ Dated: _____

PRINTED NAME

Chairman, Riverside County Board of Supervisors

ATTEST:

_____ Dated: _____

KECIA HAPER-IHEM

CLERK OF THE BOARD

CONSULTANT Approvals

CONSULTANT:

 Dated: 7/17/15

RICHARD T. LIPTAK
PRINTED NAME

President
TITLE

CONSULTANT:

 Dated: 7/17/15

Cathy Chan
PRINTED NAME

Secretary
TITLE