

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



704A

FROM: TLMA - Transportation Department

SUBMITTAL DATE:
January 13, 2010

SUBJECT: Amendment No. 1 to the On-Call Engineering Services Agreement with Kimley-Horn and Associates, Inc.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Amendment No. 1 to the On-call Engineering Services Agreement with Kimley-Horn and Associates, 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 between the County and Kimley-Horn and Associates, Inc. on February 6, 2007 to provide

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, RBBD 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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: January 26, 2010
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board
BY:
Deputy

Prev. Agn. Ref. 02/06/07, Item 3.41 | District: All | Agenda Number:

3.43

The Honorable Board of Supervisors

RE: Amendment No. 1 to the On-Call Engineering Services Agreement with Kimley-Horn and Associates, Inc.

January 13, 2010

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the Transportation Department with the needed services. This amendment exercises the option in the agreement to extend the term of the contract for the first of the two optional one-year extensions.

Kimley-Horn and Associates, Inc. is currently assisting the Transportation Department with the preparation of a Nexus Study for the proposed Lakeview-Nuevo Road and Bridge Benefit District and their continued services are required to complete this effort. This Nexus Study will assist the County with infrastructure planning and determination of the levels of supplemental development fees necessary to mitigate cumulative impacts of development. This contract amount also provides additional contract capacity for the Transportation Department to utilize Kimley-Horn on other projects that may come up during the year which they may be well suited to perform.

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.

AMENDMENT TO AGREEMENT

for On-Call Engineering Services

between County of Riverside – Transportation Department

and Kimley-Horn and Associates, Inc.

THIS AMENDMENT (hereinafter the "Amendment") to an agreement is made and entered into as of this 26 day of January, 2009, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and Kimley-Horn and Associates, 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 Kimley-Horn and Associates, Inc." that is dated February 6, 2007 (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, 2009 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 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 execute work assignments.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows, effective June 30, 2009:


1. The authority to authorize work assignments under this contract is hereby extended to June 30, 2010 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

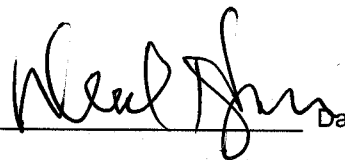
RECOMMENDED FOR APPROVAL:

 Dated: 12/24/09

JUAN C. PEREZ

Director of Transportation

APPROVED AS TO FORM:

 Dated: 1/4/10

PAMELA J. WALLS

County Counsel

APPROVAL BY THE BOARD OF SUPERVISORS

 Dated: JAN 26 2010

MARION ASHLEY

PRINTED NAME

Chairman, Riverside County Board of Supervisors

ATTEST:

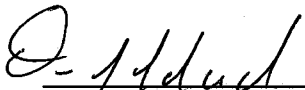
 Dated: JAN 26 2010

KECIA HARPER-IHEM

Clerk of the Board (SEAL)

ENGINEER Approvals

ENGINEER:

 Dated: 9/31/09

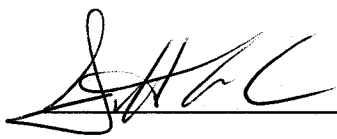
Dennis Landau

PRINTED NAME

Vice President

TITLE

ENGINEER:

 Dated: 8/31/09

SCOTT W. COLVIN

PRINTED NAME

ASSIST. SECRETARY

TITLE