

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

219A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
September 14, 2010

SUBJECT: Amendment No. 2 to the On-Call Engineering Services Agreement with Stantec Consulting Services Inc. (dba. Stantec Consulting Inc.)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Amendment No. 2 to the On-call Engineering Services Agreement with Stantec Consulting Inc. (henceforth known as Stantec Consulting Services 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

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, RBBF Fees, Developer Fees, Permit Fees (% Varies)				<table border="1"> <tr> <td>Positions To Be Deleted Per A-30</td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Requires 4/5 Vote</td> <td align="center"><input type="checkbox"/></td> </tr> </table>	Positions To Be Deleted Per A-30	<input type="checkbox"/>	Requires 4/5 Vote	<input type="checkbox"/>
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 Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: September 28, 2010
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref. 6/30/09, Item 3.68 | **District:** All | **Agenda Number:**

3.78

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL

BY: MARSHAL VICTOR DATE: 9/11/10

Departmental Concurrence

Policy Policy

Consent Consent

Dept's Recomm.: Per Exec. Ofc.:

The Honorable Board of Supervisors

RE: Amendment No. 2 to the On-Call Engineering Services Agreement with Stantec Consulting Services Inc. (dba. Stantec Consulting Inc.)

September 14, 2010

Page 2 of 2

between the County and Stantec Consulting Inc. (henceforth known as Stantec Consulting Services Inc.) on November 14, 2006. The agreement provided that the services be performed over a three year period with the option of providing up to two one-year extensions. In 2009, the Board of Supervisors approved and executed an amendment that extended the period of services for one year. This amendment exercises the option in the agreement to extend the term of the contract for the second one-year extension. This extension will allow the authorization of work assignments until June 30, 2011. The amendment also extends the contract termination date to June 30, 2013 to allow for the performance of all work assignments authorized prior to or on June 30, 2011.

Stantec Consulting Services Inc. is currently providing technical and administrative services needed to process and implement several Mecca Area improvement projects. The Transportation Department desires the continued services of Stantec Consulting Services Inc. to complete these services.

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.

2nd AMENDMENT TO AGREEMENT Contract No. 06-10-009 A2
Riverside Co. Transportation
for On-Call Engineering Services

between County of Riverside – Transportation Department
and Stantec Consulting Services Inc. (dba, Stantec Consulting Inc.)

THIS AMENDMENT (hereinafter the "2nd Amendment") to an agreement is made and entered into as of this
28th day of September, 2010, by and between the County of Riverside, a political subdivision of the State of
California (hereinafter the "COUNTY"), and Stantec Consulting Services Inc. (dba, Stantec Consulting 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 Stantec Consulting Inc." that is dated November 14, 2006 (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. On June 30, 2009, COUNTY and ENGINEER executed an amendment to extend the authority to approve work assignment from June 30, 2009 to June 30, 2010. Subsequent to execution of the original agreement, ENGINEER's name changed from Stantec Consulting Inc. to Stantec Consulting Services Inc. and will henceforth be know as Stantec Consulting Services Inc..
- 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 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 second one-year extension of the authority to approve and execute work assignments. Additionally, The parties desire to amend the Agreement to extend the expiration date to allow ENGINEER to complete work assignments that were approved during the contract period but were not completed by the ENGINEER prior to the contract termination date. All work performed during the extended contract period will be subject to the original authorizations provided by the Transportation Department prior to or on June 30, 2011 and no additional budget authorization is requested.

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 to June 30, 2011 effective as of June 30, 2010 in accordance with Appendix B • Article BI of the original agreement.
2. Appendix B • Article BI is amended by extending the contract termination date to June 30, 2013. All work performed in the period between June 30, 2011 and June 30, 2013 shall be authorized prior to June 30, 2011.
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

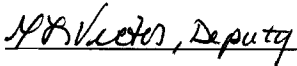
COUNTY Approvals

RECOMMENDED FOR APPROVAL:

 Dated: 7/22/10

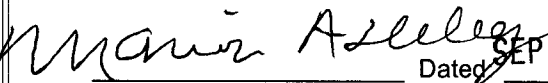
JUAN C. PEREZ
Director of Transportation

APPROVED AS TO FORM:

 Dated: 9/1/10

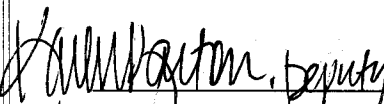
PAMELA J. WALLS
County Counsel

APPROVAL BY THE BOARD OF SUPERVISORS

 Dated: SEP 28 2010

MARION ASHLEY
PRINTED NAME
Chairman, Riverside County Board of Supervisors

ATTEST:

 Dated: SEP 28 2010

KECIA HARPER-IHEM
Clerk of the Board (SEAL)

ENGINEER Approvals

ENGINEER:

_____ Dated: _____

PRINTED NAME

TITLE


ENGINEER:


_____ Dated: _____

PRINTED NAME

TITLE

STANTEC CONSULTING SERVICES INC.

 Dated: JUNE 2, 2010
Paul J.D. Alpern
Vice President

 Dated: June 2/10
Jennifer A.I. Addison
Secretary