

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

166



FROM: Economic Development Agency

SUBMITTAL DATE:

June 2, 2011

SUBJECT: French Valley Airport Security Fencing and Gate Project – Mead and Hunt, Inc. Amendment No. 1 and Amendment No. 2

RECOMMENDED MOTION: That the Board of Supervisors:

Approve and authorize the Chairman of the Board to execute the attached amendments between the County of Riverside and Mead & Hunt, Inc., for the Apron Rehabilitation Project - Design Services Contract at French Valley Airport;

BACKGROUND: The purpose of the project is to install security gates and fencing at French Valley Airport to meet current Federal Aviation Administration (FAA) security standards.

(Continued)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 52,700	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Federal Aviation Administration Airport Improvement Program (AIP) Grant Funds (95%) Airport Funds (5%).	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley 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: June 28, 2011
xc: EDA, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: 3.27 of 7/21/09

District: 3

Agenda Number:

3.38

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED BY: NEAL R. KIPNIS
 COUNTY COUNSEL BY: NEAL R. KIPNIS
 FORM APPROVED BY: NEAL R. KIPNIS
 COUNTY COUNSEL BY: NEAL R. KIPNIS
 AUDITOR-CONTROLLER BY: NEAL R. KIPNIS
 DATE: 6/2/11
 DEPARTMENTAL CONCURRENCE: SAMUEL WONG

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

Economic Development Agency

French Valley Airport Security Fencing and Gate Project – Mead and Hunt, Inc. Amendment No. 1
and Amendment No. 2

June 2, 2011

Page 2

BACKGROUND: (Continued)

The FAA provided a grant to the County of Riverside Economic Development Agency – Aviation Division for the French Valley Airport Security Fence and Gate project.

In the attached agreement, Section 3, "Compensation", paragraph b., EDA has agreed to change the consultants Lump Sum amount from \$125,500 to reflect the increase in Amendment No. 1 with the amount of \$27,700 as well as the increase in Amendment No. 2 with the amount of \$25,000, changing the total cost to \$178,200, for additional construction inspection services.

Staff recommends that the Board of Supervisors approve Amendment No. 1 and Amendment No. 2 for the project.

AMENDMENT NO. 1

TO

**AGREEMENT FOR CONSULTING SERVICES BETWEEN
RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY**

AND

MEAD & HUNT, INC.

FOR FENCE AND GATE PROJECT AT FRENCH VALLEY AIRPORT

This Amendment No. 1, made this 20th day of June, 2011, by and between the Riverside County Economic Development, hereinafter called the "AGENCY," and Mead & Hunt, Inc., hereinafter called the "CONSULTANT."

WITNESSETH:

THAT, WHEREAS, the AGENCY and CONSULTANT entered into an AGREEMENT FOR CONSULTING SERVICES dated July 21, 2009, hereinafter called the "AGREEMENT", and

WHEREAS, the AGENCY and CONSULTANT entered into Amendment 1, dated September 15, 2010 (Exhibit A attached) and,

WHEREAS, the AGENCY desired to have the CONSULTANT provide additional design, inspection, and material testing services as described herein:

WHEREAS, the CONSULTANT has provided these additional services, funds have already been used and invoices have been paid:

NOW, THEREFORE, COUNTY and CONSULTANT agree to the changes as follows:

Change #1. In the AGREEMENT, Section 3, "COMPENSATION", Paragraph b., the CONSULTANT's Lump Sum amount not to exceed is changed from One Hundred Twenty Five Thousand Five Hundred Dollars (\$125,500) to One Hundred Fifty Three Thousand Two Hundred Dollars (\$153,200).

Change #2. In the AGREEMENT, Exhibit A, "Scope of Work," under the paragraph Project Scope, add the following to the list of services defined:

- Material testing of fence structure.

Change #3. In the AGREEMENT, Exhibit A, "Scope of Work," under the paragraph Description of Tasks Element 3 – Final Design, add the following to the list of services defined:

- p. Design, coordinate, and review Contractor bids for placement of additional 2,400 linear feet of chain-link fence with two (2) vehicle gates along Runway Safety Area boundary on the southern end of runway.

Change #4. In the AGREEMENT, Exhibit A, "Scope of Work," under the paragraph Description of Tasks Element 5 – Construction Engineering Services, change line items a., g., and k., to read as follows:

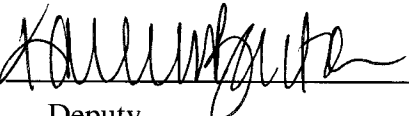
- a. Project Management will be provided for one hundred (100) working days of construction.
- g. Project Management/Engineer/Inspector shall conduct fifteen (15) site visits during construction.
- k. Provide material testing for fence to include ASTMA-90 Galvanized Coating Weight; ASTM D-3359 Paint Adhesion, Coating Thickness; ASTM A-653 Yield, Elongation.

Change #5. In the AGREEMENT, Exhibit A, "Compensation for Services", paragraph 2, for the Construction Services outlined in Element 5 of Exhibit A, change the lump sum compensation to Seventy Eight Thousand Two Hundred Dollars (\$78,200).

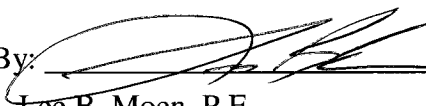
Except as specifically modified by this Amendment to the AGREEMENT, all terms and conditions of the AGREEMENT, as amended, shall remain in full force and effect.

SEAL (ATTEST)

KECIA HARPER-IHEM, Clerk of the Board

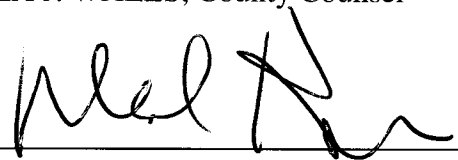
By:  _____
Deputy

MEAD AND HUNT, INC. (CONSULTANT)

By:  _____
Lee B. Moen, P.E.
Vice President


FORM APPROVED:

PAMELA J. WALLS, County Counsel

By:  _____
Deputy

COUNTY OF RIVERSIDE (AGENCY)

A political subdivision of the State of California

By:  _____
Bob Buster
Chairman, Board of Supervisors

DATED: _____

EXHIBIT A

MEAD HUNT

September 15, 2010

Designing the future

Chad Davies
Riverside County Economic Development Agency
3403 10th St.
Riverside, CA 92501

Subject: Amendment No. 1 – French Valley Airport – Security Fencing Project
AIP No. 3-06-0338-24

Dear Chad:

As detailed in my letter of June 10, 2010, Mead & Hunt is requesting an amendment to our original agreement, dated July 21, 2009 for the Security Fencing and Gate Project at French Valley Airport. A summary of our understanding of the additional services and changes in the PROJECT agreement is as follows:

• New chain-link fence with gates added to project scope	\$ 7,700.00
• Additional inspection work to be performed by Tom Turner	\$10,000.00
• Addition of material testing for the fence structure (to be paid by ASR)	<u>\$10,000.00</u>
Total	\$27,700.00

The changes referred to below are to be made a part of the PROJECT by this Amendment to the AGREEMENT, dated July 21, 2009 between the AGENCY (Riverside County Economic Development Agency) and the CONSULTANT (Mead & Hunt, Inc.). The AGENCY agrees that the CONSULTANT shall provide professional consulting services for the PROJECT as set forth in this Amendment and the AGENCY shall provide payment for those services as provided for in this Amendment. This work is considered as Additional Services and is in addition to those services listed in the original AGREEMENT.

AGREEMENT CHANGES

1. In the Consulting Services Agreement, Section 3. COMPENSATION

Change the second sentence to read, "CONSULTANT shall be paid a lump sum, not to exceed One Hundred Fifty Three Thousand Two Hundred Dollars (\$153,200.00) for Engineering, Design, Bidding and Construction Engineering Services."

2. In EXHIBIT A – Scope of Work, Project Scope

Add the following to the list of services defined under Project Scope to include

- "Material testing of fence structure."

3. In EXHIBIT A – Scope of Work, Element 3 – Final Design

Add the following to the list of services defined under "Description of Tasks, Element 3- Final Design" to include

- "p. Design, coordinate, and review Contractor bids for placement of additional 2 400 LF of chain-link fence with two (2) vehicle gates along Runway Safety Area boundary on the southern end of runway."

