

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

167



SUBMITTAL DATE:
June 2, 2011

FROM: Economic Development Agency

SUBJECT: Hemet Ryan Airport – Mead and Hunt, Inc. Amendment No. 1 for the Hemet Ryan Airport Apron Rehabilitation Project, Federal Grant AIP 3-06-0104-011.

RECOMMENDED MOTION: That the Board of Supervisors:

Approve and authorize the Chairman of the Board to execute the attached Amendment to the Agreement between the County of Riverside and Mead & Hunt, Inc. for the Apron Rehabilitation Project - Design Services Contract at Hemet Ryan Airport.

BACKGROUND: The purpose of the project is to rehabilitate an existing apron, repair several pavement sections, and seal-coat pavement surfaces, consistent with the airport's Capital Improvement Program and Master Plan.

(Continued)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 12,500	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: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 3.30 of 6/08/10

District: 3

Agenda Number:

3.39

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL MEASURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 DATE: 6/15/11
 BY: *Samuel Wong*
 SAMUEL WONG
 Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 6/15/11
 Policy Policy
 Consent Consent
 Dep't Recomm.: Per Exec. Ofc.:

Economic Development Agency
Hemet Ryan Airport – Mead and Hunt, Inc. Amendment No. 1 for the Apron Rehabilitation Project.
Federal Grant AIP. 3-06-0104-011
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BACKGROUND: (Continued)

Mead and Hunt Inc., was selected by Request for Qualification (RFQ) as the County's Airport Project Consultant, per the Federal Aviation Administration's (FAA) five-year consultant selection criteria.

The rehabilitation of the aircraft parking apron and associated taxiway areas will improve airport operations and enhance public safety. The construction will extend the usable life of the tie-down apron and maintain it for use by general aviation aircraft.

The original agreement called for total compensation of \$131,192. Subsequent to negotiating the agreement, staff determined that the project would benefit from enhanced construction inspection services on the part of Mead & Hunt and negotiated the attached contract amendment.

Staff recommends that the Board of Supervisors approve Amendment No. 1 to the Agreement between the County and Mead & Hunt for construction inspection services for the project.

**AMENDMENT NO. 1
TO
AGREEMENT FOR CONSULTING SERVICES BETWEEN
RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY
AND
MEAD & HUNT, INC.
FOR APRON REHABILITATION PROJECT
AT HEMET-RYAN AIRPORT**

This Amendment No. 1, made this 28th 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 June 8, 2010, hereinafter called the "AGREEMENT", and

WHEREAS, the AGENCY desires to have the CONSULTANT provide additional design services as described herein:

NOW, THEREFORE, AGENCY and CONSULTANT agree to the changes that follow:

Change #1. In the AGREEMENT, Section 3, "COMPENSATION", Paragraph b., the CONSULTANT's Lump Sum amount not to exceed is changed from Seventy Five Thousand Five Hundred Dollars (\$75,500.00) to Eighty Eight Thousand Dollars (\$88,000.00).

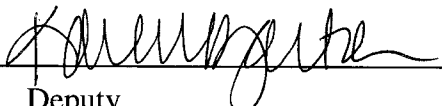
Change #2. In the AGREEMENT, Exhibit A, "ELEMENT 5", add paragraph "i. Provide additional construction engineering services to assist in the relocation of the PCC apron to an area adjacent and north of the CALFIRE PCC apron."

Change #3. In the AGREEMENT, Exhibit A, "Compensation for Services", paragraph 2, change the lump sum compensation from Seventy Five Thousand Five Hundred Dollars (\$75,500.00) to Eighty Eight Thousand Dollars (\$88,000.00).


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.

IN WITNESS WHEREOF, the parties hereto have caused their duly representatives to execute this Agreement.

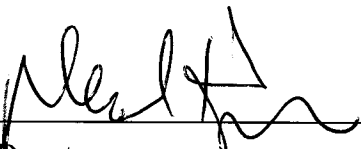
SEAL (ATTEST)
KECIA HARPER-IHEM, Clerk of the Board

By:  _____
Deputy

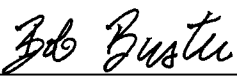
MEAD AND HUNT, INC. (CONSULTANT)

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: JUN 28 2011

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