

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

827



FROM: Redevelopment Agency

SUBMITTAL DATE:
August 31, 2011

SUBJECT: Romoland Beautification Project Phase II and III – First Amendment with Albert A. Webb Associates

RECOMMENDED MOTION: That the Board of Directors:

1. Ratify the attached amendment to the agreement with Albert A. Webb Associates for additional specialty engineering and construction management services in the amount of \$85,000; and
2. Authorize the Chairman of the Board of Directors to sign the amendment.

BACKGROUND: (Commences on Page 2)

REVIEWED BY CIP

Christopher Hans
Christopher Hans

Robert Field
Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 85,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: Yes

SOURCE OF FUNDS: Interstate 215 Corridor Redevelopment Capital Improvement Project Funds – Romoland Sub-Area	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*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

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

Ayes: Buster, Tavaglione and Benoit

Nays: None

Absent: Stone

Date: September 13, 2011

xc: RDA, Auditor, CIP

Supervisor Ashley submitted a letter of potential conflict of interest

Kecia Harper-Ihem
Clerk of the Board
Kecia Harper-Ihem
Deputy

Prev. Agn. Ref.: 4.1 of 12/22/09

District: 5

Agenda Number

4.5

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Samuel Wong*
 DATE: 8/11/11
 Department: SAMUEL WONG
 FORM APPROVED COUNTY COUNSEL
 BY: *Marsha L. Victor*
 DATE: 8/11/11
 MARSHA L. VICTOR

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

BACKGROUND:

Several years ago, the Redevelopment Agency put a strategy together to address blighting conditions in the Romoland Hwy 74 Eastbound area. Albert A. Webb Associates was hired to prepare plans and specifications for the project. Webb was also contracted separately to manage construction and inspections of each phase. In the last year, the first phase of the project was completed (Trumble Road and Interchange Landscaping). Phases II and III started in the fall of 2010. Due to a large number of rain delays and some design and engineering issues with the project, the completion date was pushed back by approximately six months. The contract amendment is to compensate Webb for these additional services.

Attachments:

1. First Amendment to the Agreement for Consulting Services
2. Agreement for Consulting Services

1 **FIRST AMENDMENT TO THE AGREEMENT FOR**
2 **SPECIALTY ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR**
3 **THE ROMOLAND BEAUTIFICATION PHASE II AND III BY AND BETWEEN**
4 **THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE**
5 **AND ALBERT A. WEBB ASSOCIATES**

6 **THIS FIRST AMENDMENT TO THE “Consulting Services Agreement for**
7 **Specialty Engineering and Construction Management Services for the Romoland**
8 **Beautification Phase II and III by and between the Redevelopment Agency for the**
9 **County of Riverside and Albert A. Webb Associates” (the “Amendment”) is entered**
10 **into on this 13th day of September, 2011, by and between the Redevelopment**
11 **Agency for the County of Riverside, a public body (hereinafter “AGENCY”), AND Albert**
12 **A. Webb Associates (hereinafter “CONSULTANT”).**

13 **WITNESSETH**

14 **WHEREAS**, the parties entered into the original Agreement on December 22,
15 2009; and

16 **WHEREAS**, the scope of services required for successful completion of the
17 proposed project has changed; and

18 **WHEREAS**, AGENCY is requesting that the CONSULTANT provide for
19 additional services; and

20 **WHEREAS**, the original scope of services required for successful completion of
21 the project provided by CONSULTANT has been expanded due to the need for
22 additional design engineering, construction engineering, and construction inspection for
23 the Romoland Beautification Project Phase II and III in the community of Romoland;
24 and

25 **WHEREAS**, CONSULTANT, shall perform the services described in Exhibit “A”,
26 and Exhibit “A-1” (attached hereto) of this Amendment through project completion
27 unless the work program is altered by written amendments pursuant to the provisions
28 in Section 4 of the original Agreement; and

WHEREAS, the fees for the original Agreement were \$493,332; and

1 **WHEREAS**, the fees for the additional services in this Amendment total \$85,000;
2 **NOW, THEREFORE**, in consideration of the foregoing and the mutual covenants
3 contained herein, and providing that all other sections not amended remain intact, the
4 parties hereto agree as follows effective _____:

5 I. Section 1 of the Original Agreement is hereby amended to read in its entirety as
6 follows:

7 1. DESCRIPTION OF SERVICES. CONSULTANT shall provide all services
8 outlined and specified in Exhibit A and Exhibit "A-1" to this Agreement, attached
9 hereto and incorporated herein by this reference.

10 Section 1.1 remains unchanged.

11 II. Section 3 of the original Agreement is hereby amended and will read in its
12 entirety as follows:

13 2. COMPENSATION. The AGENCY shall pay the CONSULTANT for
14 services performed and expenses incurred in accordance with the terms of this
15 Agreement as amended, including Exhibit "B" attached hereto and incorporated
16 herein by this reference. CONSULTANT shall be paid an amount not-to-exceed
17 Five Hundred Seventy-Eight Thousand, Three Hundred Thirty-Two Dollars
18 (\$578,332). CONSULTANT shall submit invoices to the AGENCY for progress
19 payments based on work completed to date.

20 Section 3.1 remains unchanged.

21
22
23 [Remainder of page intentionally left blank]
24
25
26
27
28

1 IN WITNESS HEREOF, the parties hereto have caused their duly authorized
2 representatives to execute this First Amendment on

3 SEP 13 2011

4
5
6 **REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE**

Albert A Webb Associates

7
8 *Bob Buster*
9 **Bob Buster, Chairman**
Board of Directors

Scott Hildebrandt 9-8-11
Scott Hildebrandt, PE Date
Vice-President

10
11 **ATTEST:**
12 **Kecia Harper-Ihem**
13 **Clerk of the Board**

14
15 *Kecia Harper-Ihem*
16 **By: Deputy**

17
18
19
20
21
22
23
24
25 **FORM APPROVED COUNTY COUNSEL**

26 **BY: *Marshall Victor* 8/11/11**
MARSHA L. VICTOR **DATE**

27
28 Romoland Beautification Ph II & III - 1st Amendment w/ Webb

A L B E R T A . **WEBB** A S S O C I A T E S

Corporate Headquarters
3788 McCray Street | Riverside, CA 92506 | T: 951.686.1070 | F: 951.788.1256

Desert Region
36951 Cook Street #103 | Palm Desert, CA 92211 | T: 760.568.5005 | F: 760.568.3443

09-0274

June 1, 2011

Mr. Andrew Frost
Riverside County Redevelopment Agency
3499 10th Street, Suite 100
Riverside, CA 92501

RE: Request for change order for additional services for Phases II & III of the Highway
74 Street Improvement Project in the City of Menifee

Dear Andrew:

Webb Associates has been providing on-going construction management, inspection, and landscape oversight for Phases II & III of the Highway 74 Street Improvement Project.

Our original proposal was budgeted for 6 months of construction time, however, the project has required a total of 8.5 months to complete. With the additional construction time in mind, we would like to request a change order for our additional services in the amount of **\$85,000**.


We appreciate this opportunity to be of continued service, and we look forward to hearing from you. Should you have any questions regarding this proposal, please do not hesitate to contact us at (951) 686-1070.

Sincerely,

ALBERT A. WEBB ASSOCIATES



Dilesh Sheth, P.E.
Director, Traffic and Transportation



Scott Hildebrandt, P.E.
Vice President

County of Riverside



SUPERVISOR MARION ASHLEY FIFTH DISTRICT

September 13, 2011

Ms. Pamela J. Walls, County Counsel
County of Riverside Office of County Counsel
3690 Orange Street, Suite 500
Riverside, California 92501-3674

Potential Conflict of Interest, Board of Supervisors Agenda
September 13, 2011, Items 4.5 and 4.6

Dear Ms. Walls:

I would like to acknowledge that I have a potential conflict of interest on Items 4.5 and 4.6 that appear on the County of Riverside Board of Supervisors Agenda for September 13, 2011. I own property within 500 feet of Phase III in the project area; therefore, I will not participate in these discussions.

Thank you for your assistance in this matter.

Very truly yours,

MARION ASHLEY
5th District Supervisor

MA:rnh