FISCAL PROCEDURES APPROVED  RAN APPROVED COUNTY COMMERCIAL Concurrence FRANINE, I REY FINANCE DIRECTOR	10 8 Vector applie	MARSHAL VICTOR
LANTA FILED	HECLERIKOF THE BOARD Consent Dolloy BY	Per Exec. Ofc.:

### SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM:

General Manager-Chief Engineer

**SUBMITTAL DATE:** September 25, 2012

SUBJECT:

Hemet MDP Line C, Stage 4

Project No. 4-0-00212-04

Amendment No. 1 to Consulting Services Agreement

District 3/District 3

### RECOMMENDED MOTION:

1. Ratify Amendment No. 1 to the Consulting Services Agreement between the District and Albert A. Webb Associates (Consultant).

2. Authorize the Chairman to execute the Amendment documents on behalf of the District.

3. Authorize the District's General Manager-Chief Engineer to extend the Agreement for an additional fiscal year.

### BACKGROUND:

Continued on page 2

KEC:bli

WARREN D. WILLIAMS

1128

**General Manager-Chief Engineer** 

In Current Year Budget:

YES

**FINANCIAL** 

**Current F.Y. District Cost:** 

\$120,423

**Budget Adjustment:** 

NO

**DATA** 

**Current F.Y. County Cost:** 

N/A

For Fiscal Year:

12-13,13-14 **Positions To Be** 

SOURCE OF FUNDS: 524820 25140 947460 - Zone 4 Construction

**Net District Cost:** 

\$220,423

**Deleted Per A-30** 

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

**APPROVE** 

**County Executive Office Signature** 

## MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Tavaglione, 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

Navs:

None None

Absent: Date:

September 25, 2012

XC:

Flood

Kecia Harper-Ihem

Prev. Agn. Ref.: Item 11.2, 06/07/11

District: 3<sup>rd</sup>/3<sup>rd</sup>

Agenda Number:

# FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBJECT: Hemet MDP Line C, Stage 4

Project No. 4-0-00212-04

Amendment No. 1 to Consulting Services Agreement

District 3/District 3

SUBMITTAL DATE: September 25, 2012

Page 2

### **BACKGROUND:**

The Board approved a Consulting Services Agreement (Agreement) with Consultant on June 7, 2011. Circumstances resulted in project delays and the Agreement with Consultant lapsed.

This Amendment sets forth the terms and conditions by which Consultant will continue to provide professional consulting services in support of the District's Hemet MDP Line C, Stage 4 Project. This Amendment also provides for provision of optional tasks at the discretion of the District.

County Counsel has approved the Amendment as to legal form and the Consultant has executed the Amendment.

### **FINANCIAL:**

Sufficient funding is available in the District's Zone 4 budget for FY 2012-2013 and will be included in the proposed budget for FY 2013-2014.

KEC:bli

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## AMENDMENT NO. 1 CONSULTING SERVICES AGREEMENT

HEMET MDP LINE C, STAGE 4 PROJECT NO. 4-0-00212-04

The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, hereinafter referred to as DISTRICT, and ALBERT A. WEBB ASSOCIATES, hereinafter referred to as CONSULTANT, previously entered into that certain Agreement, hereinafter referred to as AGREEMENT, dated June 7, 2011 to perform professional and engineering services in support of DISTRICT'S Hemet MDP Line C, Stage 4 project (Project No. 4-0-00212-04), hereinafter referred to as PROJECT; and

WHEREAS, the Time for Performance of AGREEMENT expired on June 30, 2012; and

WHEREAS, DISTRICT wishes to complete the planning and design of PROJECT and CONSULTANT is willing to continue the performance of such services as provided herein.

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend the AGREEMENT as follows:

### 1. Section 3 is amended to read:

### 3. <u>TIME FOR PERFORMANCE</u>

CONSULTANT agrees that it will diligently and responsibly pursue the performance of work and services in accordance with the Project Schedule attached hereto as Attachment "C" and made a part hereof.

CONSULTANT shall not commence performance of any work or services, for any reason whatsoever, until DISTRICT has provided CONSULTANT with a written Notice to Proceed authorizing CONSULTANT to initiate

work pursuant to this Agreement. The term of this Agreement shall start on the date the Agreement is executed by DISTRICT'S Board of Supervisors, and end on June 30, 2013 with an option for one (1) additional one-year extension. Prior to the termination date of this Agreement, this Agreement may be extended for an additional fiscal year by mutual written consent of DISTRICT and CONSULTANT. No payment will be made for any work or services performed prior to issuance of said Notice to Proceed.

#### 2. A new Section 28 is added to read:

#### 28. **DISCREPANCIES**

In the event of any conflict between the terms of this Agreement and Attachment "A", Attachment "B" or Attachment "C", the terms of this Agreement shall govern. In the event of any conflict between Attachment "A" and Attachment "B" or Attachment "C", the following precedence shall apply: Attachment "A"; Attachment "C"; Attachment "B".

3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated June 7, 2011, shall remain in full force and effect between the parties hereto.

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1	IN WITNESS WHEREOF, the parties hereto have executed this Amendment on	
1	SEP 2 5 2012	
2	(to be filled in by Clerk of the Board)	
3	DIVERSIDE COUNTY EL CONCEDOL	
4	RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT	
5	RECOMMENDED FOR APPROVAL:	
-		
6	By Comment By Maries Adelley	
7	WARREN D. WILLIAMS  General Manager-Chief Engineer  MARION ASHLEY, Chairman  Riverside County Flood Control and Water	
8	Conservation District Board of Supervisors	
9		
10	A PARA CAMPA A GIRLA TORRA	
11	APPROVED AS TO FORM: ATTEST:	
	PAMELA J. WALLS KECIA HARPER-IHEM	
12	County Counsel  Clerk of the Board	
13	By Harsha & Victor a/11/12 By Will Will	
4	MARSHA L. VICTOR Deputy Principal Deputy County Counsel	
15	Timespan Deputy Counses	
16	(SEAL)	
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25	Hemet MDP-Line C, Stage 4 Webb Consulting Services Agreement	
26	Amendment No. 1	
27	9/10/12 TT:KEC:blj	
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### ALBERT A. WEBB ASSOCIATES

SCOTT R. HILDEBRANDT

Vice President

Hemet MDP-Line C, Stage 4 Webb Consulting Services Agreement Amendment No. 1 9/10/12 TT:KEC:blj

