

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

8097A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
May 8, 2014

SUBJECT: Extension No. 1 to Agreement 11-06-008 with POWER Engineers, Inc. for On-Call Environmental Services, One-Year Extension. All Districts; [\$250,000]; Various Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Amendment No. 1 (hereinafter referenced as "extension") to the On-Call Environmental Services Agreement with POWER Engineers, Inc. and the County of Riverside; and
2. Authorize the Chairman of the Board to execute the same; and
3. Authorize the Director of Transportation, or his designee, to approve extensions as provided for in the agreement.

Patricia Romo

Juan C. Perez, Director of Transportation and Land Management

Assistant Director of Transportation

| FINANCIAL DATA | Current Fiscal Year | Next Fiscal Year | Total Cost | Ongoing Cost | POLICY/CONSENT (Per Exec. Office) |
|--|---------------------|------------------|------------|-----------------------------------|---|
| COST | \$ 0 | \$ 250,000 | \$ 250,000 | \$ 0 | |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> |
| SOURCE OF FUNDS: Various Transportation project funds. There are no General Funds used in this project. | | | | Budget Adjustment: N/A | |
| | | | | For Fiscal Year: 2014/2015 | |

C.E.O. RECOMMENDATION:

APPROVE

BY:

Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: July 1, 2014
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

Prev. Agn. Ref.: 7/26/11, Item 3-76

District: All/All

Agenda Number:

3-58

FORM APPROVED COUNTY COUNSEL
BY:
DATE: 6/5/14
Departmental Concurrence

- ☐ A-30
- ☐ Positions Added
- ☐ Change Order
- ☐ 4/5 Vote

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Extension No. 1 to Agreement 11-06-008 with POWER Engineers, Inc. for On-Call Environmental Services, One-Year Extension. All Districts; [\$250,000]; Various Funds 100%

DATE: May 8, 2014

PAGE: Page 2 of 2

BACKGROUND:

Summary

The Transportation Department needs the continued environmental support services to deliver all of the necessary road improvement projects identified and funded in the Transportation Improvement Program (TIP). Environmental services are needed to provide access to expertise and additional personnel, enabling the Transportation Department to meet increasing state and federal regulatory compliance demands.

The Board of Supervisors approved and executed an agreement between the County of Riverside (County) and POWER Engineers, Inc. on July 26, 2011 (Agenda Item 3-76), to provide the Transportation Department with the needed environmental services. The agreement allowed for two optional one-year extensions to extend the term of the contract.

This extension exercises the option in the agreement to extend the term of the contract for the first of the two optional one-year extensions. The Transportation Department needs the continued services of POWER Engineers, Inc. for fiscal year 2014/2015.

The terms of the agreement also provide the County the option to terminate the agreement within 30 days without cause.

Impact on Residents and Businesses

This extension will afford the Transportation Department the ability to respond in a time efficient manner to public demands on our road system, as well as obtaining specific environmental expertise in areas that will supplement Transportation Department staff resources.

SUPPLEMENTAL:

Additional Fiscal Information

All associated contract costs will be funded using project funds. Thus, no net county costs will be incurred as a result of this contract agreement.

Contract History and Price Reasonableness

The billing rates for environmental services from POWER Engineers, Inc. remain unchanged from the billing rates included in their July 26, 2011, County-awarded contract. The billing rates for POWER Engineers, Inc. are comparable to those of other consulting firms offering similar services. POWER Engineers, Inc. has spent \$229,833.14 to date in FY 13/14 under this contract.

AMENDMENT No. 1 TO AGREEMENT

for On-Call Environmental Services

between County of Riverside – Transportation Department

and POWER Engineers, Inc.

THIS AMENDMENT (hereinafter the "Amendment") to an agreement is made and entered into as of this 1st day of July, 2014, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and POWER Engineers, Inc. (hereinafter "CONSULTANT").

RECITALS

- A. COUNTY and CONSULTANT have entered in an agreement entitled "On-Call Environmental Services between County of Riverside – Transportation Department and POWER Engineers, Inc." that is dated July 26, 2011 (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 Environmental services.
- 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 for three years from the date of Board of Supervisors agreement approval (July 26, 2011) and that the authority to execute work assignments can be modified through one-year supplemental extensions. The agreement allows for two separate one-year extensions. The CONSULTANT 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 first one-year extension of the authority to execute work assignments.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows, effective July 1, 2014:

1. CONSULTANT agrees to bill at rates approved in the July 26, 2011 Agreement, for the term of this agreement.
2. The authority to authorize work assignments under this contract is hereby extended from July 1, 2014 to

JUL 01 2014 3-58

June 30, 2015 in accordance with Appendix B • Article BI of the original agreement.

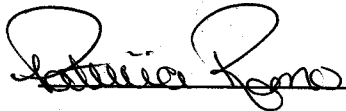
3. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of the Agreement shall remain in full force and effect between the parties hereto.

IN WITNESS HEREOF, the parties hereto have caused this Amendment to the Agreement to be duly executed this day and year first written above.

1 APPROVALS

2 COUNTY Approvals

3 RECOMMENDED FOR APPROVAL:

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6  Dated: 6-2-14

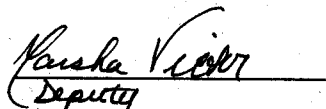
7 JUAN C. PEREZ

8 Director of Transportation

9 **Patricia Romo**


Assistant Director of Transportation

10 APPROVED AS TO FORM:

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13  Dated: 6/5/14
14 Deputy
PAMELA J. WALLS

15 County Counsel

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17 APPROVAL BY THE BOARD OF SUPERVISORS

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20  Dated: JUL 01 2014
21 **JEFF STONE**
PRINTED NAME

22 Chairman, Riverside County Board of Supervisors

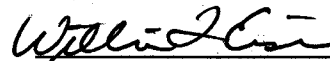
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24 ATTEST:

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27  Dated: JUL 01 2014
28 **KECIA HARPER-IHEM**

29 Clerk of the Board (SEAL)

CONSULTANT Approvals

CONSULTANT:

 Dated: 03/28/14


William G. Eisinger

PRINTED NAME

Executive Vice President

TITLE

CONSULTANT:

 Dated: 03/28/14

Bret Moffett

PRINTED NAME

Chief Administrative Officer. CAO

TITLE