

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

203



FROM: TLMA – Transportation Department

SUBMITTAL DATE:
June 15, 2016

SUBJECT: Approval of Amendment No. 2 in the Amount of \$75,000 to Agreement 13-11-010 for a One Year Extension between the County of Riverside and AEI-CASC Consulting for On-Call Water Quality Management Plan Review Services. All Districts; [\$600,000 - Total Cost]; Deposit Based Fees 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 2 in the Amount of \$75,000 to Agreement 13-11-010 for a One Year Extension between the County of Riverside (County) and AEI-CASC Consulting (CASC) for On-Call Water Quality Management Plan (WQMP) Review Services; and
2. Authorize the Chairman of the Board to execute the same.

BACKGROUND:

Summary

Continued WQMP Review Services are needed to provide access to expertise and additional personnel, enabling the County of Riverside Transportation Department (Transportation Department) to efficiently manage peak work flows and supplement our core staff.



Patricia Romo
Director of Transportation

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (Per Exec. Office) |
|---|----------------------|-------------------|-------------|---------------------------------|---|
| COST | \$ 75,000 | \$ 0 | \$ 600,000 | \$ 0 | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | |
| SOURCE OF FUNDS: Deposit Based Fees (100%). There are no General Funds used in this project. | | | | Budget Adjustment: No | |
| | | | | For Fiscal Year: 2016/17 | |

C.E.O. RECOMMENDATION:

APPROVE

BY:

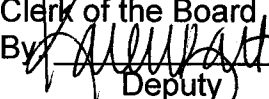

Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: July 26, 2016
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.: 1/07/14, Item 3-44;
03/10/15, Item 3-41

District: All

Agenda Number:

3-51

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

FORM 11: Approval of Amendment No. 2 in the Amount of \$75,000 to Agreement 13-11-010 for a One Year Extension between the County of Riverside and AEI-CASC Consulting for On-Call Water Quality Management Plan Review Services. All Districts; [\$600,000 - Total Cost]; Deposit Based Fees 100%

DATE: June 15, 2016

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The Board of Supervisors approved and executed an agreement between the County and CASC on January 7, 2014 (Agenda Item 3-44), to provide WQMP Review Services. Article BI in Appendix B of the agreement allows for two separate one-year extensions to extend the term of the contract. The attached amendment exercises the option to extend the term of the contract for the first of the two optional one-year extensions. The continued services of CASC are needed to provide on-going WQMP Review Services for fiscal year 2016-2017. The continued specific services to be provided include, but are not limited to, plan check review of WQMP's and other WQMP and water quality protection assistance related to development activities.

Impact on Residents and Businesses

CASC's services are needed to provide access to expertise and additional personnel needed to review WQMP's in an expedient manner and provide certainty for the processing of the steady increase of development project submittals.

Contract History and Price Reasonableness

The Board of Supervisors approved the original agreement on January 7, 2014, Agenda Item 3-44. On March 10, 2015 (Agenda Item 3-41), the Board of Supervisors approved Amendment No.1 to the original agreement. Amendment No. 1 increased the original contract amount from \$75,000 annually to \$225,000 per Fiscal Years 14/15 and 15/16 due to the increase in WQMP review activity.

Amendment No. 2 will extend the term of the contract for the first of the two optional one-year extensions. Due to the institution of efficiency changes to the WQMP plan check process, we have been able to reduce the time spent on reviews so the budget for Amendment No. 2 will remain at the original approved amount of \$75,000 for Fiscal Year 16/17.

The Transportation Department has contracted with CASC under this agreement since 2014. The billing rates for professional services from CASC remain unchanged from the billing rates included in the underlying 2014 agreement. The billing rates were developed by negotiations between CASC and the Transportation Department staff using the County's Purchasing Department policies and guidelines.

SUPPLEMENTAL:

Additional Fiscal Information

All associated contract costs will be funded using Deposit Based Fees. Thus, no net County costs will be incurred as a result of the contract extension.

Original Contract Amount:

| | | |
|---------------------------|-----------------------|-----------|
| | Fiscal Year 2013/2014 | \$75,000 |
| | Fiscal Year 2014/2015 | \$75,000 |
| | Fiscal Year 2015/2016 | \$75,000 |
| Amendment No. 1: Increase | Fiscal Year 2014/2015 | \$150,000 |
| Increase | Fiscal Year 2015/2016 | \$150,000 |
| Amendment No. 2: | Fiscal Year 2016/2017 | \$75,000 |
| | Total | \$600,000 |

ATTACHMENTS:

Amendment

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147

AEI-CASC Consulting

AMENDMENT NO. 2 TO AGREEMENT

for Engineering On-call Services

between County of Riverside – Transportation Department

and AEI-CASC Consulting

THIS AMENDMENT (hereinafter the "2nd Amendment") to an agreement is made and entered into as of this 26th day of July, 2016, by and between the County of Riverside, a political subdivision of the State of California (hereinafter the "COUNTY"), and AEI-CASC Consulting (hereinafter "ENGINEER").

RECITALS

- A. COUNTY and ENGINEER have entered in an agreement entitled "Engineering Services Agreement for On-Call Water Quality Management Plan Check Services between County of Riverside – Transportation Department and AEI-CASC Consulting that was approved by the Board of Supervisors on January 7, 2014 (M.O. 3.44) (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 engineering services.
- B. Appendix B • Article B1 establishes the time period for allowing work assignments to be authorized under the original Agreement. The terms and conditions specify that work assignments can be authorized until June 30, 2016 and that the authority to approve and execute work assignments can be modified through one-year supplemental extensions. The Agreement allows for two separate one-year extensions.
- C. The ENGINEER is satisfactorily performing the duties under the 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 approve and execute work assignments.

AGREEMENT

- NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows:
1. The authority to authorize work assignments under this contract is hereby extended from July 1, 2016 to June 30, 2017 in accordance with Appendix B • Article B1 of the original Agreement.
 2. The contract maximum as set forth in Article VI • COMPENSATION subsection B.1. and Appendix C Article CV • COST PROPOSAL are hereby modified and shall reflect that the compensation for the first one year extension period will not exceed \$75,000.00 annually upon execution of this Amendment.
 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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

APPROVALS

COUNTY Approvals


RECOMMENDED FOR APPROVAL:

 Dated: 6/16/16

Patricia Romo

Director of Transportation

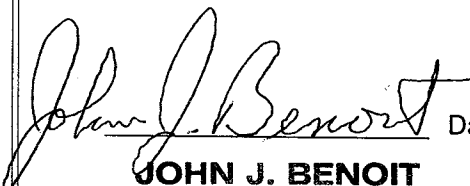
APPROVED AS TO FORM:

 Dated: 7/5/16

MARSHA VICTOR

Deputy
County Counsel

APPROVAL BY THE BOARD OF SUPERVISORS

 Dated: JUL 26 2016

JOHN J. BENOIT

PRINTED NAME

Chairman, Riverside County Board of Supervisors

ATTEST:

 Dated: JUL 26 2016

KECIA HARPER-IHEM

Clerk of the Board (SEAL)

ENGINEER Approvals

ENGINEER:

_____ Dated: _____

PRINTED NAME

TITLE

ENGINEER:

_____ Dated: _____

PRINTED NAME

TITLE

APPENDIX B • ARTICLE BI • INTRODUCTION

The Engineer shall perform the covenants set forth in Appendix A, Scope of Services in accordance with the performance requirements of Article V of this agreement and with the following Schedule of Services. All Covenants set forth in this agreement shall be completed by June 30, 2016, unless extended by supplemental agreement.

Contract expiration time frames for issuance of work authorizations:

| | |
|-----------|--|
| Agreement | Contract Execution Date to June 30, 2016 |
|-----------|--|

| | | |
|--------------|-------------------------------|--------------------------------|
| Supplement 1 | July 1, 2016 to June 30, 2017 | (Requires Board Authorization) |
|--------------|-------------------------------|--------------------------------|

| | | |
|--------------|-------------------------------|--------------------------------|
| Supplement 2 | July 1, 2017 to June 30, 2018 | (Requires Board Authorization) |
|--------------|-------------------------------|--------------------------------|

Satisfactory performance and completion of the Services under this Agreement shall be compensated based upon actual costs. COUNTY will reimburse ENGINEER for actual costs (including labor costs, overhead, and other direct costs) incurred by ENGINEER in performance of the work.

APPENDIX C • ARTICLE CI • ELEMENTS OF COMPENSATION

A. SALARY RATES

All services rendered under Scope of Services Appendix "A", shall be paid at the hourly rate scheduled in Exhibit C-1. Salary rates shall be in effect for three years following the effective date of the Agreement. Thereafter, ENGINEER may request adjustments to individual rates on an annual basis. ENGINEER shall notify COUNTY in writing requesting a change in the rates included herein. All adjustments to rates shall be subject to approval by the County Director of Transportation and Land Management Agency, or his designee. No overtime or extra work shall be performed unless prior authorization is obtained from COUNTY.

ARTICLE CIII • INVOICING

ENGINEER shall submit invoices in accordance with the Engineering Services Agreement ARTICLE VI • COMPENSATION and with the following requirements.

1. Charges shall be billed in accordance with the terms and rates included herein, unless otherwise agreed in writing by the County Contract Administrator.
2. The charges for each individual assigned under this Agreement by project shall be listed separately.
3. Charges of \$500.00 or more for any one item of Additional Direct Costs shall be accompanied by substantiating documentation such as invoices, telephone logs, etc.

ARTICLE CIV • PAYMENT

Progress payments shall be made in accordance with the Engineering Services, Agreement ARTICLE VI • COMPENSATIONS.

ARTICLE CV • COST PROPOSAL

The following cost proposal reflects the negotiated targeted contract amount. The cost proposal will serve as a guideline and reference document during the execution of this contract. ENGINEER shall be compensated in accordance with the rates provided. The total amount of the contract is not to exceed \$75,000 per Fiscal Year for 3 years. Reimbursement is to be made at actual cost. Billing shall not exceed the rates provided in the attached Fee Proposal Worksheets below (Exhibit C-1). Services will be requested on an "as needed" basis for fiscal years 2013-2014, 2014-2015 and 2015-2016. ENGINEER will provide services for an amount not to exceed

On-Call Water Quality Management Plan Check Services

\$75,000 annually with no minimum amount and invoicing only for services performed. The total amount is not to exceed \$225,000 for the three year term. This Agreement may be cancelled by County without cause with 30 days written notice and may be extended by no more than two one year extensions (Board authorization required).

EXHIBIT C-1
COST PROPOSAL SHEET – HOURLY BILLING RATE SCHEDULE

P-WQMP and F-WQMP Reviews

AEI-CASC Consulting

| Billing Title | Staff Name | Hourly Rate | Percentage of Time Serving Contract* |
|---|--|-------------|--------------------------------------|
| Project Manager Technical Director | Jeff Endicott, PE, BCEE, CPESC, QSD/P | \$175 | 5-10% |
| Assistant Project Manager Lead WQMP Reviewer | Melanie Sotelo, CPSWQ, CPESC, QSD/P | \$125 | 10-25% |
| WQMP Reviewer | Mark Swanson, PE, CPESC, QSD/P | \$130 | 5-10% |
| WQMP Reviewer | Phuong Hunter, CPSWQ, QSD/P | \$125 | 20-30% |
| WQMP Reviewer | Chris Ogaz, EIT, CPESC, QSD/P | \$90 | 50-100% |
| WQMP Reviewer | Anthony Mistretta, EIT, CPESC-IT | \$90 | 25-50% |
| Office Assistant | Siti Sabari, CESSWI, QSP | \$75 | 10-15% |

*Time serving contract are estimates and will be adjusted to match the WQMP Plan Check workload.

AEI-CASC Consulting
RATE SCHEDULE
County of Riverside, Transportation Department
Professional Consultant Services for Plan Check of P-WQMPs and F-WQMPs
July 1, 2013 to June 30, 2014

| <u>Engineering</u> | <u>\$/Hour</u> | <u>Environmental</u> | <u>\$/Hour</u> |
|--|----------------|--|----------------|
| Engineer I | \$70 | Environmental Analyst / Scientist I | \$70 |
| Engineer II | \$90 | Environmental Analyst / Scientist II | \$90 |
| Engineer III | \$110 | Environmental Analyst / Scientist III | \$110 |
| Engineer IV | \$115 | Environmental Analyst / Scientist IV | \$115 |
| Engineer V | \$120 | Environmental Analyst / Scientist V | \$120 |
| Engineer VI | \$130 | Environmental Analyst / Scientist VI | \$125 |
| Engineer VII | \$135 | Environmental Analyst / Scientist VII | \$130 |
| Engineer VIII | \$145 | Environmental Analyst / Scientist VIII | \$135 |
| Engineer IX | \$150 | Environmental Analyst / Scientist IX | \$145 |
| Engineer X | \$175 | Environmental Analyst / Scientist X | \$150 |
| <u>Survey and Mapping</u> | | <u>Administration</u> | |
| Survey Analyst | \$113 | Project Coordinator/Clerical I | \$70 |
| Survey Proj. Mgr. / Mapping Mgr. / Director of Field Ops | \$141 | Project Coordinator/Clerical II | \$75 |
| One Person Survey-GPS Crew | \$206 | Project Coordinator/Clerical III | \$80 |
| Two Person Survey-GPS Crew | \$237 | Project Coordinator/Clerical IV | \$85 |
| Three Person Survey-GPS Crew | \$263 | Principal | \$190 |
| <u>Landscape Architecture</u> | | <u>Litigation Support and Expert Witness</u> | |
| Landscape Architect, Registered | \$125 | Litigation support and expert witness services shall be at | |
| Senior Landscape Architect - Registered | \$145 | the hourly rates herein times a factor of 2.0 | |

Prevailing Wage

Projects and/or portions thereof designated by Client to be subject to Prevailing Wage shall be billed at the regular staff rate or the Prevailing Wage rate, whichever is higher. The Prevailing Wage rate shall be (2.25) X (Total Hourly Rate), where the Total Hourly Rate is from the Wage Rate Determination issued by California's Director of Industrial Relations for the locality and employee classification at the time the work is performed.

REIMBURSABLE EXPENSES

The following expenses will be billed at cost plus 15% unless otherwise noted:

Outside Services: Includes fees paid to sub-consultants, consultants, analytical laboratories, and other providers of services required for execution of the project.

Permits, Applications, and Fees: Includes fees for Notices of Intent (NOI), Notices of Termination (NOT), application fees, substantial fees, permit fees, and other fees required as part of the project and not paid directly by Client.

Reproduction Services: Includes blueprinting, copying, printing and plotting. In-house plots will be billed at \$6.00 per sheet for each client set and for a final in-house review set. B&W: Color copies: \$0.08 / \$0.90 for 8.5X11 and \$0.20 / \$1.20 for 11X17

Rental Fees: Includes rental fees paid by the firm, including required vehicles, equipment, and tools required to complete the work.

Commercial Delivery Services: Including Express Mail, Federal Express, UPS and independent courier services

In-Home Pick-Up and Delivery Services: When provided by the firm, these services will be billed at \$48.00 per hour plus \$0.66 per mile round trip, with no additional markup.

Travel Expenses: Includes travel expenses incidental to performance of the work, including airfare, parking, tolls, taxi, lodging, and etc. 4-w Survey Truck with Equipment, \$74/day. Vehicle mileage will be billed at a rate of \$0.66 per mile with no additional markup. Travel time for professional and administrative staff will be billed per the hourly fee rate schedule with no additional markup.

Per Diem: Per diem for meals for overnight stays will be billed at \$40 per day, per person

Waiver of Subrogation: When a Waiver of Subrogation for Workman's Compensation Insurance is required by Client, the Client will be required to pay the additional insurance premium. The approximate amount for the waiver is \$250.00 per year