

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



ITEM
3.66
(ID # 7159)

MEETING DATE:

Tuesday, June 26, 2018

FROM : TLMA-TRANSPORTATION:

SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:

Approve Amendment No. 3 to the Agreement for On-Call Engineering Services with Willdan Engineering for Fiscal Year 18-19; All Districts; [\$650,000 FY 18/19, \$3,750,000 Total Costs]; Local Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and Execute Amendment No. 3 for On-Call Engineering Services with Willdan Engineering for an amount not to exceed \$650,000 During Fiscal Year 18-19;
2. Authorize the Director of Transportation, or their designee, to approve no-cost time extensions to complete on-going tasks.

ACTION: Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Perez
Nays: None
Absent: Ashley
Date: June 26, 2018
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

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

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost |
|---|-----------------------------|--------------------------|---------------------------|---------------------|
| COST | \$ 100,000 | \$ 650,000 | \$ 3,750,000 | \$ 0 |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| SOURCE OF FUNDS: Capital Funds and Deposit Based Fees (100%) There are no General Funds used on this project. | | | Budget Adjustment: | No |
| | | | For Fiscal Year: | 18/19 |

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Transportation Department requires outside construction management and support services to deliver many road improvement projects identified and funded in the Transportation Improvement Program (TIP) and through the Developer Improvement process.

By Minute Order dated August 20, 2013 (Item No. 3-100), the Board of Supervisors approved and executed an On-Call Engineering Services Agreement with Willdan Engineering. The Contract provided for a three (3) year contract with two one (1) year extensions, with a maximum annual capacity of \$750,000, and a resulting maximum contract capacity of \$3,750,000. Under authority of the Director of Transportation, Amendment No. 1 was executed on June 2, 2016 and extended the ability to authorize work assignments until June 30, 2017. Amendment No. 2 was executed June 19, 2017 and extended the ability to authorize work assignments until June 30, 2018.

On April 28, 2017, Senate Bill 1 (SB1) was signed into law to improve the state's aging transportation infrastructure, particularly to roads and bridges. Because of this, the County is now able to improve the condition of roads needing resurfacing or reconstruction and has included them in the County TIP.

In an effort to avoid delays in the delivery of SB1 funded TIP projects and to meet the demands of the development community, it is necessary to extend the contract terms. Amendment No. 3 proposes to extend the contract expiration date from June 30, 2018 to June 30, 2019, while utilizing the contract's unused capacity; therefore, the maximum contract amount would not be increased. This will allow Willdan Engineering to complete the services required by the term of the agreement. All work performed during the extended contract period will be subject to the original contract term and conditions and no additional budget adjustment is requested.

The Transportation Department has a long term need for On-Call Engineering Services and will be presenting new contracts to the Board sometime in early 2019. The new on-call contracts will include State requirements in order to maximize flexibility for use on State funded projects.

Impact on Residents and Businesses

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

On-call contracts provide the flexibility needed to engage consultants in providing additional construction management and support services necessary to deliver critical TIP projects, and to meet the demands of the development community.

Additional Fiscal Information

All associated contract cost will be funded using Deposit Based Fees or Local Funds. No General Funds will be used for this agreement.

Contract History and Price Reasonableness

The Transportation Department has contracted with Willdan Engineering under this agreement since 2013 and the billing rates remain unchanged. The billing rates are within the range of acceptable industry practice for engineering services.

ATTACHMENTS:

Willdan Engineering On-Call Agreement Amendment No. 3



Patricia Romo, Director of Transportation

6/5/2018




Kristine Bell-Vaidez, Supervising Deputy County Counsel

6/6/2018



Scott Bruckner

6/15/2018



Gregory L. Priamos, Director County Counsel

6/8/2018

1 **AMENDMENT NO. 3 TO AGREEMENT BETWEEN**
2 **THE COUNTY OF RIVERSIDE AND WILLDAN ENGINEERING**
3 **FOR ON-CALL ENGINEERING SERVICES**

4 THIS AMENDMENT No. 3 (hereinafter the "Amendment") to an agreement is made and entered into as of this
5 21st day of June, 2018, by and between the County of Riverside, a political subdivision of the State of
6 California (hereinafter the "COUNTY"), and Willdan Engineering (hereinafter "ENGINEER").

7 **RECITALS**

- 8 A. COUNTY and ENGINEER have entered into an agreement entitled Engineering Services Agreement for
9 On-Call Engineering Services between County of Riverside Transportation Department and Willdan
10 Engineering (hereinafter the "Agreement") on August 20, 2013 (Board Agenda Item 3-100). The
11 Agreement provides the terms and conditions, scope of work, schedule, budget, and salary rates for the
12 performance of professional and technical services necessary to provide On-call Construction
13 Engineering Services.
- 14 B. Appendix B • Article BI establishes the time period for the issuance of work assignments under the
15 original agreement. The terms and conditions specify that work assignments can be authorized for three
16 years from the date of Board of Supervisors agreement approval (August 20, 2013) and that the authority
17 to execute work assignments can be modified through one-year supplemental extensions. The
18 agreement allows for two separate one-year extensions. Amendment No. 1 was executed on June 2,
19 2016 and extended the ability to authorize work assignments until June 30, 2017. Amendment No. 2 was
20 executed June 19, 2017 and extended the ability to authorize work assignments until June 30, 2018.
- 21 C. Under the terms of the agreement, the Transportation Department is authorized to negotiate and approve
22 various work assignments with the stipulation that the construction engineering fees shall not exceed
23 \$750,000 annually. The parties desire to amend the Agreement to extend the expiration date to allow
24 ENGINEER to complete work assignments that were approved during the contract period but were not
25 completed by the ENGINEER prior to the contract termination date. All work performed during the
26 extended contract period will be subject to the original authorizations provided by the Transportation
27 Department prior to or on June 30, 2018 and no additional budget authorization is requested.

28 **AGREEMENT**

29 NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows,
On-Call Engineering Services Agreement • Amendment No. 3

JUN 26 2018 3.66

effective June 30, 2018:

1. Appendix B • Article BI is amended by extending the contract termination date to June 30, 2019.

2. 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:

5 
6 Dated: 6/6/2018
7 PATRICIA ROMO

8 Director of Transportation

9
10 APPROVED AS TO FORM:

11 GREGORY P. PRIAMOS, COUNTY COUNSEL

12 
13 Dated: 6/6/18

14 By Deputy Kristine Bell Valdez

15
16 APPROVAL BY THE BOARD OF SUPERVISORS

17
18 
19 Dated: JUN 26 2018

20 Chuck Washington
21 PRINTED NAME

22 Chairman, Riverside County Board of Supervisors

23 ATTEST:

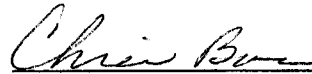
24
25 
26 Dated: JUN 26 2018

27 KECIA HARPER-IHEM

28 Clerk of the Board

CONSULTANT Approvals

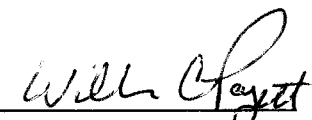
CONSULTANT:

 Dated: 5-1-18

CHRIS BACA
PRINTED NAME

Director CM/Inspection
TITLE

CONSULTANT:

 Dated: 5-2-18

William C Pagett
PRINTED NAME

Sr. Vice Pres.
TITLE