

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



ITEM
3.67
(ID # 7165)

MEETING DATE:

Tuesday, June 26, 2018

FROM : TLMA-TRANSPORTATION:

SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:
Approve Amendment No. 3 to the Agreement for Engineering Services for Highway Geotechnical Engineering and Material Evaluation and Testing Services with Kleinfelder West, Inc. for Fiscal Year 18-19, All Districts; [\$130,000 FY 18/19, \$1,800,000 Total Costs]; Local Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

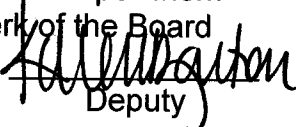
1. Approve and Execute Amendment No. 3 to the Agreement for On-Call Geotechnical Engineering and Material Testing Services with Kleinfelder West, Inc for an amount not to exceed of \$130,000 During Fiscal Year 18-19; and
2. Authorize the Director of Transportation, or their designee, to approve no-cost 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

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 230,000	\$ 130,000	\$ 1,800,000	\$ 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 geotechnical engineering and material testing 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. 3-97), the Board of Supervisors approved and executed an On-Call Engineering Services Agreement with Kleinfelder West, Inc. The Contract provided for a three (3) year contract with two one (1) year extension with a maximum annual capacity of \$360,000, and a resulting total maximum contract capacity of \$1,800,000 over five years. Under authority of the Director of Transportation, Amendment No. 1 was executed on June 16, 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 Transportation Improvement Program (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 Kleinfelder West, Inc. 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 to provide additional geotechnical engineering and material testing services necessary to deliver critical TIP projects and meet the demands of the development community.

Additional Fiscal Information

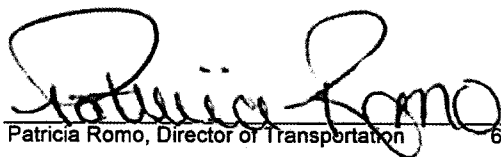
All associated contract cost will be funded using Deposit Based Fees or Local Funds. No General Funds will be used for this agreement.

Contract History and Price Reasonableness

The Transportation Department has contracted with Kleinfelder West, Inc. under this agreement since 2013 and the billing rates remain as approved in Amendment No. 2. The billing rates are within the range of acceptable industry practice for engineering services.

ATTACHMENTS:

Amendment 3 On-Call Agreement with Kleinfelder


Patricia Romo, Director of Transportation

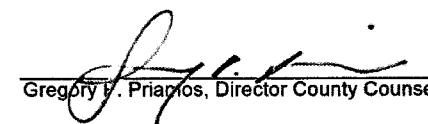
6/5/2018


Kristine Bell-Valdez, Supervising Deputy County Counsel

6/6/2018


Scott Bruckner

6/15/2018


Gregory H. Priamos, Director County Counsel

6/8/2018

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AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows, effective June 30, 2018:

1. Article V 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.

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APPROVALS

COUNTY Approvals

RECOMMENDED FOR APPROVAL:

 Dated: 6/6/2018

PATRICIA ROMO
Director of Transportation

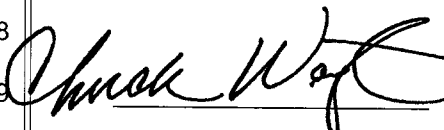
APPROVED AS TO FORM:

GREGORY P. PRIAMOS, COUNTY COUNSEL

 Dated: 6/6/18

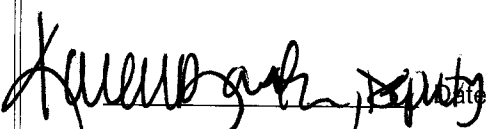
By Deputy Kistme Bell Valdez

APPROVAL BY THE BOARD OF SUPERVISORS

 Dated: JUN 26 2018

Chuck Washington
PRINTED NAME
Chairman, Riverside County Board of Supervisors

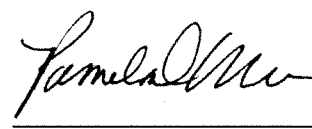
ATTEST:

 Dated: JUN 26 2018

KECIA HARPER-IHEM
Clerk of the Board

CONSULTANT Approvals

CONSULTANT:

 Dated: 5/21/18

PAMELA D. MASSA
PRINTED NAME
VICE PRESIDENT
TITLE

CONSULTANT:

_____ Dated: _____
PRINTED NAME

_____ TITLE