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



3.52 (ID # 5952)

**MEETING DATE:** 

Tuesday, July 31, 2018

FROM: TLMA-TRANSPORTATION:

SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:

Adopt Resolution No. 2018-009 Amending Resolution 2011-015, delegating authority of the Director of Transportation, the Deputy Director of Transportation, or registered Civil Engineer acting under the direction of the Director of Transportation, to Execute Change Orders and Emergency Work Pursuant to

Public Contract Code Sec. 20395, All Districts. [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Adopt Resolution No. 2018-009 amending Resolution 2011-015, delegating authority to the Director of Transportation, the Deputy Director of Transportation, or registered Civil Engineer acting under the direction of the Director of Transportation, to Execute Change Orders and Emergency Work Pursuant to Public Contract Code Sec. 20395.

**ACTION: Policy** 

Patricia Romo, Director of Transportation / 1/16/2018

#### MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Washington and Perez

Nays:

None

Absent:

Ashlev

Date:

July 31, 2018

XC:

TLMA-Transp.

MMMYCA

Denuty

Kecia Harper-Ihem

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FINANCIAL DATA	Current Fiscal	Year:	Next Fiscal Y	ear:	Total Cost:		Ongoing Co	st
COST	\$	0	\$	0	\$	0	\$	0
NET COUNTY COST	\$	0	\$	0	\$	0	\$	0
SOURCE OF FUNDS	5: N/A	l,			Budge	et Adjus	tment:	10
					For Fi	scal Yea	ar: 18/1	9

C.E.O. RECOMMENDATION: Approve

#### **BACKGROUND:**

#### **Summary**

On January 11, 2011 (Agenda Item 3.80), the Board of Supervisors adopted Resolution No. 2011-015, which states that emergency contracts to safe guard life, health or property can be authorized by the Director of Transportation. Resolution No.2011-015 also brought the limit for change order authority that is delegated to the Director of Transportation for work upon County highways or transportation facilities, current with Public Contract Code.

In order to ensure responsiveness in the event of an emergency, the Transportation Department recommends that delegation of authority to execute emergency contracts and to approve change orders be expanded to allow the Director of Transportation to delegate authority pursuant to Resolution No. 2011-015 to the Deputy Director of Transportation, or registered civil engineer acting under the direction of the Director of Transportation. Resolution No. 2018-009 would replace Resolution No. 2011-015 to amend language to delegate to the Director of Transportation, the Deputy Director of Transportation, or registered Civil Engineer acting under the direction of the Director of Transportation, the authority to execute in the name of the County of Riverside, Change Orders for said contract work upon County highways or transportation facilities pursuant to Public Contract Code.

The County Transportation Department is responsible for providing safe reliable roads and expeditious response during emergency events to repair roads and bridges for public use. Resolution 2018-009 would provide the safe guards needed to provide for uninterrupted operation of business.

#### Impact on Residents and Businesses

This Resolution provides the Transportation Department with the ability to keep construction projects moving expeditiously, and to deal with problems as they arise in the field in order for projects to be completed as soon as possible, thereby reducing potential delay costs in the interest, and to the benefit of the public.

#### SUPPLEMENTAL:

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

**ATTACHMENTS:** 

Resolution 2018-009

Gregory J. Prianos, Director County Counsel 7/12/2018

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RESOLUTION NO. 2018-009

### A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE DELEGATING AUTHORITY IN THE TRANSPORTATION DEPARTMENT AS TO CHANGE ORDERS AND EMERGENCY WORK

WHEREAS, Resolution No. 93-047, adopted by the Board on March 30, 2017, delegated certain authority for the Director of Transportation to execute change orders.

WHEREAS, Resolution No. 93-047 was superseded by Resolution No. 2011-015, adopted on January 11, 2011 at agenda item no. 3.80.

WHEREAS, The Director of Transportation has recommended that the delegation of authority as to change orders and emergency work include Director of Transportation, or the Deputy Director of Transportation or registered civil engineer acting under the direction of the Director of Transportation in order to ensure effective response time that will protect the public's investment in ongoing projects.

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on January 30, 2018, as follows:

- 1. 2011-015 adopted by the Board on January 11, 2011 is hereby That Resolution No. superseded effective immediately.
- 2. That the Board delegates to the Director of Transportation, or the Deputy Director of Transportation or registered civil engineer acting under the direction of the Director of Transportation, authority to execute in the name of the County of Riverside, change orders for any contract work upon county highways or transportation facilities pursuant to Public Contract Code §20395. The authority of the Director and Deputy Director of Transportation to approve change orders shall be as follows: For contracts of \$50,000 or less, a change or cumulative changes shall not exceed a total of \$5,000.

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For contracts of more than \$50,000 but not to exceed \$250,000, a change or cumulative changes shall not exceed a total of ten percent (10%) of the original contract amount.

For contracts of more than \$250,000, a change order shall not exceed \$25,000 plus five percent (5%) of the original contract in excess of \$250,000. An individual change order shall not exceed \$210,000 and cumulative change orders shall not exceed ten percent (10%) of the original contract amount. In no case shall an individual change or cumulative changes cause the total contract amount to exceed the budget amount approved by the Board of Supervisors.

3. That the Board delegates to the Director of Transportation or the Deputy Director of Transportation or registered civil engineer acting under the direction of the Director of Transportation authority to execute in the name of the County of Riverside written emergency contracts for material purchase or both work and material for the repair, maintenance or safeguarding of county highways and transportation facilities, without advertising for bids, when in the judgment of the Director of Transportation the public interest and necessity demand immediate action to safeguard life, health or property pursuant to Public Contract Code §20395. In no case shall the expenditure upon any such written contract exceed the sum of \$500,000. Any such emergency contracts executed by the Director of Transportation shall be reported by the Director to the Board in public meeting within fourteen calendar days following execution of such contract or the first regularly scheduled Board meeting thereafter.

1	RECOMMENDED FOR APPROVAL:	COUNTY OF RIVERSIDE
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3	By PATRICIA ROMO	By CHUCK WASHINGTON, Chairman
4	Director of Transportation	Board of Supervisors
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6	APPROVED AS TO FORM:	ATTEST:
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8	GREGORY P. PRIAMOS County Counsel	KECIA HARPER-IHEM Clerk of the Board
9	<i>io</i>	
10	De Stall M	X Ill Marcha
11	KRISTINE BELL-VALDEZ County Counsel	Deputy
12	County Country	
13		(SEAL)
14	ROLL CALL:	
15		
16	Ayes: Jeffries, Tavaglione, Nays: None Absent: Ashley	wasnington and Perez
17	nsinity	
18	The foregoing is certified to adopted by said Board of Supervisors	to be a true copy of a resolution duly
19	Supervisors	KECIA HARPER-IHEM. Clerks of said Board
20		By & Ml Worton
21		Deputy
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