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FORM APPROVED COUNTY COUNSEL

JAN 05 2007

BY *HB Leaver*
Departmental Conference

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

**FROM:** Department of Facilities Management**SUBMITTAL DATE:**

December 19, 2006

SUBJECT: Amendments to Consultant Services Agreements for Underground Storage Tank Remediation at Various County Sites**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve attached Amendment #1 for up to a two year term extension, renewed annually, to the consultant services agreement between the County of Riverside and Ninyo & Moore of San Diego, California and authorize the Chairperson to execute the amendment on behalf of the County; and
2. Approve attached Amendment #1 for up to a two year term extension, renewed annually, to the consultant services agreement between the County of Riverside and Burns & McDonnell of Anaheim, California and authorize the Chairperson to execute the amendment on behalf of the County.

(Continued on Page 2)

Robert Field
Robert Field, Director
Department of Facilities Management

RF:JA:jle

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 72,901	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 06/07
SOURCE OF FUNDS: Deferred Maintenance 546220-30100-7200800000				Positions To Be Deleted Per A-30 ☐
				Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:**APPROVE****County Executive Office Signature**

James L. Bryant

☐ Consent
☒ Policy

☐ Consent
☒ Policy

 Dep't Recomm.:
 Per Exec. Ofc.:

 Prev. Agn. Ref.: M.O. 11.3, 12/21/92;
 3.20, 4/29/03

 District: 1,2,3 &
 4

Agenda Number:

 ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

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Department of Facilities Management

Form 11: Amendments to Consultant Services Agreements for Underground
Storage Tank Remediation at Various County Sites

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BACKGROUND: (Continued)

On April 29, 2003, the Board of Supervisors approved two (2) Consultant Services Agreements for professional consulting and project management services associated with soil and groundwater remediation at seven (7) sites owned by the County of Riverside. Ninyo & Moore of San Diego was awarded an agreement in the amount of \$120,000 and Burns & McDonnell of Anaheim was awarded an agreement in the amount of \$90,400.

For both agreements, the original term was three years from the date of Board approval, renewed annually. Over the course of the three years, progress was made by both firms and their performance was satisfactory to Facilities Management. However, delays associated with procurement processes for contracting third party services and other coordination issues kept the overall scope of work in each agreement from being completed within the original three year term. Additionally, only the funding commensurate with the work completed thus far has been spent.

Based on the past satisfactory performance of each firm, Facilities Management is requesting an extension in the period of qualification for up to two one-year terms from the date of Board approval. Facilities Management anticipates completion of remediation activities within the first year. However, due to the many unforeseen issues that are typically associated with environmental clean-up projects and to maintain continuity with regulatory agencies, Facilities Management requests the option to approve a second one-year term. The second one-year term extension would be approved by Facilities Management contingent upon an evaluation of the need for continued remediation services and a satisfactory performance review of the firm(s) at the end of the first year. During this period, Facilities Management will also conduct periodic budget audits of the subject work and the fees for any additionally required services will be negotiated and then presented to the Board for approval.

County Counsel has reviewed and approved both amendments as to legal form. The funding for this remediation program is available from Facilities Management's deferred maintenance fund and no additional funding is required at this time.