

# VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 ■ VENTURA, CA 93003-0704



June 9, 2010

Board of Directors  
Ventura Regional Sanitation District  
Ventura, California

## VRSD CONTRACT NO. 08-060 – RLJ Controls

The Ventura Regional Sanitation District (VRSD) annual standard service contract with RLJ Controls expires June 30, 2010. RLJ Controls provides electrical and instrumentation services for a variety of VRSD clients including the County of Ventura, Triunfo Sanitation District, and Saticoy Sanitary District. However, in addition to routine preventative maintenance activities, the County of Ventura's Water and Sanitation Services Division has requested specialized electrical and instrumentation work for the upgrade of underground vaults located at its North Coast Facility.

Staff has budgeted work for this Fiscal Year and next Fiscal Year in the amount of \$35,000 for RLJ Controls.

Please call me at 658-4628 if you have any questions regarding this matter.

### RECOMMENDATION

It is recommended the Board authorize the Chairman to sign the second amendment to VRSD Contract No. 08-060, with RLJ Controls, for an additional \$35,000 for electrical and instrumentation services.

MATT GRIEGER – TECHNICAL SERVICES SUPERVISOR

Enc.

REVIEWED AND APPROVED

  
Sally Coleman – Director of Operations

APPROVED FOR JUNE 17, 2010 AGENDA

  
Mark Lawler – General Manager

**CONTRACT NO. 08-060-2**

**AMENDMENT NO. 2 TO CONTRACT NO. 08-060  
AGREEMENT FOR FACILITIES MAINTENANCE AND REPAIR  
BETWEEN  
VENTURA REGIONAL SANITATION DISTRICT  
AND  
RJL CONTROLS**

THIS AGREEMENT is made and entered into this 17<sup>th</sup> day of June 2010 by and between the VENTURA REGIONAL SANITATION DISTRICT, a public agency formed pursuant to California Health & Safety Code Section 4700 et seq., hereinafter "DISTRICT" and RJL CONTROLS, an independent consultant "CONSULTANT."

**RECITALS**

A. On the 18<sup>th</sup> day of November 2008, a certain contract, hereinafter referred to as Contract No. 08-060, was executed between DISTRICT and CONSULTANT for emergency electrical and instrumentation services.

B. On the 4<sup>th</sup> day of June 2009, a certain contract, hereinafter referred to as Contract No. 08-060-1, was executed between DISTRICT and CONSULTANT for emergency electrical and instrumentation services.

C. DISTRICT and CONSULTANT have agreed additional time and compensation are necessary to complete the work and can be accomplished by amending Contract No. 08-060 accordingly.

**AMENDMENT**

The parties agree the following language shall replace the original provisions of Article 2: Term of Contract

"Unless otherwise earlier terminated, this Agreement shall continue in force until the services specified herein have been fully performed. Upon execution of this Agreement by both parties, CONSULTANT shall diligently pursue work to assure completion on a timely basis. Unless otherwise extended in writing by both parties, this contract shall automatically terminate on June 30, 2011."

The parties agree the following language shall replace the original provisions of Article 6: Payment to Consultant.

"DISTRICT shall pay CONSULTANT fees for its services according to the schedule of rates set forth in Exhibit "B" of original contract. The total amount of all payments to CONSULTANT shall not exceed \$85,000 during the complete term of the Agreement."

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

APPROVED AS TO FORM: ARNOLD, BLEUEL,  
LaROCHELLE, MATHEWS, & ZIRBEL, LLP

VENTURA REGIONAL SANITATION DISTRICT

By \_\_\_\_\_  
MARK A. ZIRBEL  
Legal Counsel for DISTRICT

By \_\_\_\_\_  
CHARLOTTE CRAVEN, Chairman  
Board of Directors

ATTEST:

RJL CONTROLS

By \_\_\_\_\_  
JOSIE GUZMAN, Clerk of the Board

By \_\_\_\_\_  
RUSSELL LANINGHAM, Owner

**INTERNAL USE ONLY**

Principal Analyst CO

Finance Manager Lia Phelan 6/10

Director of Finance RD 6/10

Fiscal Technician \_\_\_\_\_