COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"Enriching Lives"

JAMES A. NOYES, Director

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IN REPLY PLEASE
REFER TO FILE: GME-0

November 20, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012-2756

Dear Supervisors:

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AMENDMENT
ALL SUPERVISORIAL DISTRICTS
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the enclosed Amendment to Agreement IWM-C 0131 between the County of Los Angeles and the California Integrated Waste Management Board (CIWMB) to allow the continual operation of the Rubberized Asphalt Concrete Technology Center (RACTC) through December 31, 2004.

2. Instruct the Chair of the Board to sign the Amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This Amendment to the previously approved Agreement IWM-C 0131 will provide funds to continue to operate the RACTC through December 31, 2004, to promote the use of asphalt rubber in roadway paving work.

The County of Los Angeles is the leader in the use of asphalt rubber in paving streets. We have placed more asphalt rubber with a higher success rate than any other agency in California. Through the RACTC, public agencies are able to contact the County of Los Angeles for information about rubberized asphalt. This Amendment will provide funding for us to continue to offer leadership in asphalt rubber technology without expending County funds.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as this grant provides sufficient funds to continue the operation of the RACTC allowing the County to offer leadership in Asphalt Rubber Technology.

FISCAL IMPACT/FINANCING

Funding for the RACTC Amendment is not paid by County funds. Staff costs and all direct and indirect costs for the amendment are budgeted by Public Works and reimbursed by the CIWMB. If funds run short, then all work related to the RACTC will be stopped. The maximum amount of this Amendment is $450,000 for the term of the agreement through December 31, 2004.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This Amendment provides funds for the County of Los Angeles to continue operating the RACTC and administer incentive programs designed to promote the use of rubberized asphalt in California. Pursuant to these incentive programs, the County will disburse incentive payments, provided by the CIWMB, to California cities and counties to be used to offset the costs of pavement deflection testing and quality assurance and control inspections. This work is to increase the use of asphalt rubber and to expand the market for scrap tire rubber.

CONTRACTING PROCESS

The RACTC will be under the direction of Public Works staff. While the pavement deflection testing and quality assurance and control inspections will be funded, in part, through the incentive payments, the actual work will continue to be performed by the governmental entities receiving the incentive funds and/or consultants hired by those entities.

Public Works has evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to the recommended agreement.

IMPACT OF CURRENT SERVICES

There will be no negative impact on current County services.

CONCLUSION

We are enclosing two original copies of the CIWMB Amendment. We request that the Chair of the Board sign and return both originals to Public Works. One copy will be forwarded to the CIWMB and the remaining signed copy of the Amendment will be retained by Public Works for our records.

Respectfully submitted,

J. M. Alexander

JAMES A. NOYES
for Director of Public Works

FMR:sh
P:GMEPUB\SEC\CIWMB3

Enc.

cc: Chief Administrative Office
County Counsel

STATE OF CALIFORNIA

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 9/01)

[X] CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
IWM-C0131	1
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:
   STATE AGENCY'S NAME
   California Integrated Waste Management Board
   CONTRACTOR'S NAME
   Los Angeles County
2. The term of this Agreement is January 1, 2002 through December 31, 2004
3. The maximum amount of this Agreement after this amendment is: $450,000.00 Four Hundred and Fifty Thousand Dollars and No Cents
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

   The Term of this Agreement is extended until December 31, 2004.

   The Budget is amended as shown in Exhibit B.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME *(If other than an individual, state whether a corporation, partnership, etc.)* Los Angeles County		
BY *(Authorized Signature)*	DATE SIGNED *(Do not type)*	
PRINTED NAME AND TITLE OF PERSON SIGNING Fred Rubin		
ADDRESS P.O. Box 1460, 4th Floor Alhambra, CA 91802-1460		
STATE OF CALIFORNIA		
AGENCY NAME California Integrated Waste Management Board		
BY *(Authorized Signature)* B. Terbridge-Wright for	DATE SIGNED *(Do not type)* 10/28/03	
PRINTED NAME AND TITLE OF PERSON SIGNING Mark Leary, Executive Director		[ ] Exempt per:
ADDRESS PO Box 4025 1001 "I" Street, Sacramento, CA 95812-4025		