

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

606



FROM: Economic Development Agency

SUBMITTAL DATE:
April 26, 2004

SUBJECT: Proposed OHV Park: Third Amended Agreement with EDAW for Consulting Services

RECOMMENDED MOTION: That the Board of Supervisors:

Approve the Third Amendment to the Agreement for consulting services between EDAW, Inc., and the County of Riverside pertaining to a potential off-road highway vehicle park and authorize the Chairman of the Board to sign the Agreement.

BACKGROUND:

On May 6, 2003, the Board of Supervisors approved an agreement for consulting services with EDAW, Inc., for \$724,182.50 to complete Phase 2 of the project. The source of funds for the agreement was a grant from the State Department of Parks and Recreation – Division of Off-Highway Motor Vehicle Recreation (“State OHV”). The purpose of the grant was and still is to complete environmental studies, an environmental impact report (“EIR”) and related work leading to the possible creation of a State Vehicular Recreation Area (“SVRA”) on a 2,640-acre site in Laborde Canyon, which is located in the unincorporated area known as the Badlands. At the request of State OHV, the Economic Development Agency contracted with EDAW to provide the Phase 2 consulting services

(Continued on the next page)

Bradley J. Hudson

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OR-0117 (Plannino)\OHVparkamendmentno3aamt.f11.doc

Bradley J. Hudson
Assistant County Executive Officer / EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2003-04

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: State OHV Grant Funds (#OR-0117)

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

FORM APPROVED
COUNTY COUNSEL

MAY 03 2004

County Executive Office Signature

Brinda King

BY *Lee A. Vinocur*

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: BOS 5-6-03 / #3.12 | **District:** All | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.13

Form 11

April 26, 2004

Subject: Proposed OHV Park: Third Amended Agreement with EDAW for Consulting Services

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BACKGROUND (cont'd.):

needed for environmental review of the proposed SVRA (see "Exhibit No. 1" attached). The proposed SVRA will proceed through a State OHV review process that includes public meetings, completion and certification of the EIR, and an amendment to the State OHV general plan. If ultimately approved and constructed, the SVRA will be fully owned and operated by State OHV.

The Third Amendment to the Agreement, which is the subject of this Form 11, proposes to replace the existing scope of work with the aforementioned amended scope of work and revise EDAW's timeline for completion of the environmental review tasks for the SVRA through March 2, 2006 (see Attachment Nos. "A-Revised No.2" and "B-Revised No.2," attached to and included as a part of the amended agreement).

State OHV has requested through EDAW that additional tasks be added to, and some existing tasks be deleted from, the scope of work for Phase 2 and that these changes be reflected in an amended scope of work. Deleted tasks in the amended scope of work include those that State OHV and EDAW believe are no longer necessary; added items include a number of tasks related to the completion of the State OHV general plan amendment. The total amount of the agreement with EDAW remains unchanged at \$724,182.50. The \$351,022.06 remaining for further draw under the agreement has been reallocated and adjusted by State OHV and EDAW to coincide with the tasks outlined in the proposed amended scope of work (see Attachment No. "A-Revised No.2," attached to and included as a part of the amended agreement).

State OHV has recently requested that an additional phase of tasks ("Phase 3") be added to the environmental review process for the SVRA under a separate cost incurred/reimbursement contract with the County. If approved by the Board of Supervisors, this contract will be managed by the Transportation and Land Management Agency ("TLMA"). The subject tasks include additional public meetings and environmental consulting work related to the completion of a State OHV general plan amendment. Phase 3 tasks will be completed by EDAW under an agreement managed by TLMA (see related Form 11 on today's agenda from TLMA).

The attached Third Amended Agreement has been approved as to form by County Counsel and executed by EDAW.