

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

646



FROM: Transportation Land Management Agency

SUBMITTAL DATE:

May 10, 2004

SUBJECT: Agreements with EDAW and State Parks Concerning Consulting Services for Third Phase of a Proposed State Vehicular Recreational Area

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve Contract with California State Parks in the amount of \$192,875 to fund staff and consultant costs associated with the Third Phase of a Potential State Vehicular Recreation Area (SVRA) and adopt Board Resolution 2004-204;
- 2) Approve Agreement for consulting services between EDAW, Inc. and the County of Riverside Pertaining to the Third Phase of a Potential SVRA for \$158,685; and,
- 3) Authorize the TLMA Director or his designee to execute said Agreements on behalf of the County.

BACKGROUND:

Over the past two years, there has been renewed local and State Parks' interest in locating a site for an off highway vehicle park in western Riverside County. In order to explore this concept further, County staff has worked cooperatively with staff from the California State Parks Off Highway Vehicle Division (State Parks)

Richard Lashbrook

Richard Lashbrook
Agency Director

Attachments

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 192,875	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

SOURCE OF FUNDS: State OHV Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

Kevin J. Pugh

Kevin J. Pugh

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

Prev. Agn. Ref.: 5/6/03 BOS
Agenda Item 3.12

District: 1-5

Agenda Number:

15.1

Departmental Concurrence

MAY 11 2004

BY *HL*

FORM APPROVED COUNTY COUNSEL

and a diverse group of local stakeholders. On January 15, 2002, the Board of Supervisors approved a contract between EDA and EDAW to prepare a feasibility study for a SVRA in the western County area.

The funding source for this effort was a \$1,000,000 grant from the State. A site of approximately 2,640 acres, located north of Gilman Springs Road west of Highway 79 and south of State Route 60 and east of Jack Rabbit Trail and known as the Lockheed/Laborde site, was selected for a feasibility determination. A consulting services agreement for completion of the feasibility study was signed by the County and EDAW in March of 2002. The Final Feasibility Study was completed in late November 2002 and its submittal completed the first phase of the project and contract with EDAW.

In October 2002, the State requested in writing (Attachment A) that EDAW be retained to complete the second phase of the project, including additional studies, public meetings and an environmental impact report. Based on the results of a public scoping meeting for the project, internal discussions concerning State Parks' general plan process, meetings with local stakeholder groups, and a groundwater monitoring/soils sampling proposal now being developed by Lockheed on the Laborde site (in conjunction with directives from the State Department of Toxic Substance Control), State Parks identified several additional work tasks for EDAW to perform. It is anticipated that the additional work tasks would lead to a State Parks' general plan for the prospective SVRA, a more robust community outreach program, and an objective review of the results of Lockheed's hazardous materials assessment.

The new tasks identified as necessary by State Parks exceeds the funds available in the original State grant previously received by the County. Therefore, it was evident that the original contract with EDAW would need to be amended, and a separate contract between State Parks and the County would be required to fund the remainder of these tasks. Since the County Economic Development Agency (EDA) is the administrator of the original State grant and contract with EDAW, EDA will address modifications to that agreement under a separate staff report that is companion to this report.

It is intended that TLMA will administer the new contract with State Parks (Attachment B) whereby the County will invoice State Parks on a "cost incurred basis" for both consultant services (not to exceed \$158,685) and County administrative services (estimated to be \$34,190). The combined total of both EDAW's costs and County administrative cost would not exceed \$192,875.

It is intended that TLMA will administer the new Phase 3 Consultant Services Agreement with EDAW (Attachment C) that will secure consultant services for the following items not included in the existing contract administered by EDA.

- 1) Support, facilitation, and mediation services associated with maintaining an official OHV Advisory Committee,
- 2) Support and facilitation services for two additional public meetings, and
- 3) Hazardous materials peer review and support services.

Form 11 – Agreements with State Parks and EDAW, for Professional Services in
Connection with an OHV Park

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Neither the contract with the State nor the new Consultant Services Agreement with EDAW will have an impact on the County's general fund since the contract with the State will permit the County to invoice the State for consultant and TLMA administrative services rendered in conjunction with phase three of the OHV Park project.

This Form 11 also includes an adoption of Board Resolution 2004-204. This is included as Attachment D.