

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

792



FROM: Redevelopment Agency for the County of Riverside

SUBMITTAL DATE:
July 28, 2004

SUBJECT: Amendment to the Agreement with RDK Consulting, Inc. for professional services on the Mecca Social Service and Community Health Center.

RECOMMENDED MOTION: That the Board of Supervisors

1. Approve and authorize the Chairman to execute the attached amendment to the agreement between the Redevelopment Agency for the County of Riverside and RDK Consulting, Inc. for professional services on the Mecca Social Service and Community Health Center Project; and
2. Authorize the Executive Director and/or his designee to administer the Agreement in accordance with Board Policy B11.

BACKGROUND: On October 21, 2003, the Board of Directors executed an agreement between the Redevelopment Agency for the County of Riverside (RDA) and RDK Consulting, Inc. for professional services on the Mecca Social Service and Community Health Center Project. That agreement had no definitive sunset clause and the protocols of the OASIS system automatically expired the agreement on June 30, 2004, which conflicts with the written agreement. The project is still under construction and is expected to continue into early 2005. The attached amendment to the agreement states a sunset date that continues to the end of construction and includes a warranty period. The amendment relates to the effective duration of the agreement only and has no monetary impact on the project. Attached is the amendment to the agreement between RDA and the Consultant. County Counsel has reviewed the agreement, and staff is recommending approval.

Bradley J. Hudson

Bradley J. Hudson, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2004-05

SOURCE OF FUNDS: Redevelopment Capital Improvement Funds

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

AUG 09 2004

County Executive Office Signature

Bhonda King

BY *Lee A. Jimenez*

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

Prev. Agn. Ref.: Item 4.3 10/21/03 | **District:** 4th | **Agenda Number:**

4.1