

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

243



FROM: TLMA – Environmental Programs Department

SUBMITTAL DATE:
October 17, 2005

SUBJECT: Amendment to 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 Second Amendment to Agreement for consulting services between EDAW, Inc. and the County of Riverside Pertaining to the Third Phase of a Potential State Vehicular Recreation Area (SVRA) for an additional \$37,670;
- 2) Approve Amended Contract with California State Parks identifying a revised amount not to exceed \$243,271 to fund staff and consultant costs associated with the Third Phase of a Potential SVRA;
- 3) Authorize the Chairman of the Board to execute said Agreements; and,
- 4) Approve and direct the Auditor-Controller to implement the necessary budget adjustments identified in Attachment 3.

BACKGROUND:

The County of Riverside has worked cooperatively with staff from the California State Parks Off Highway Vehicle Division (State Parks) and a diverse group of local stakeholders to develop a SVRA in Western Riverside County. On January 15, 2002, the Board of Supervisors approved a contract between the County Economic Development Agency and EDAW to prepare a feasibility study. The Final Feasibility Study was

Carolyn Syms Luna

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EPD Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 37,670	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2005/06

SOURCE OF FUNDS: State Parks OHV Funds through reimbursement agreement C03V0044	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

James J. Baugh

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FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY *Sue Wang* 10/18/05
Deputy

Consent
 Policy
 Consent
 Policy
 p't Recomm.:
 r Exec. Ofc.:

Prev. Agn. Ref.: 1/4/05 Item 3.34 | District: 1-5 | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.36

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completed in late November 2002 and its submittal to State Parks completed Phase 1 of the project. In October 2002, the State requested that EDAW be retained to complete Phase 2 of the project that included additional studies, public meetings, and preparation of an environmental impact report.

Phase 3 of the project was initiated in May of 2004 when State Parks concluded that a more robust community outreach program and peer review of Lockheed's hazardous materials research would be necessary to support the preparation of a State Park General Plan for the Laborde site. County staff continued to liaison with State Parks and administer the agreements with both State Parks and the project consultant. It was anticipated that Phase 3 would conclude by October 31, 2005.

The Laborde SVRA project has experienced significant delays related to issues preceding and resulting from the recent audit of the State Parks OHV Division. While the planning, environmental work, and public outreach for the SVRA is 60-70% complete, key policy decisions are on hold until such time that State Parks can resolve various audit matters.

The Second Amendment included as Attachment 1 of this staff report is intended to extend the Phase 3 agreement with EDAW for six months at an additional cost of \$50,342. County costs associated with this amendment are \$12,672 and EDAW's costs are \$37,670. The combined total of EDAW's costs and County administrative cost for Phase 3 would be revised to identify a not exceed amount of \$243,217. This is further described in State Parks Agreement Number C03V0044 (Attachment 2). Staff recommends that the Board authorize the Director of EPD to execute these two attachments on your behalf.

Neither the State Parks Agreement Number C03V0044 nor the Consultant Services Agreement will have an impact on the County's General Fund since the agreement with the State permits the County to invoice the State for consultant and County administrative services rendered in conjunction with Phase 3 of the SVRA project.