

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

865



**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**  
September 13, 2011

**SUBJECT: AMENDMENT #6 WITH COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS  
[HO-01500-06]**

**RECOMMENDED MOTION:** That the Board of Supervisors ratify:

1. Authorize the Chairman of the Board to sign the attached Amendment #6 [HO-01500-06] between DPSS and Coachella Valley Association of Governments for the operation of Roy's Desert Resource Center, in the amount of \$3,053,597, for the period of December 1, 2009 through June 30, 2012;
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to sign amendments that do not change the substantive terms of the Agreement, including amendments to the compensation provision that do not exceed annual CPI rates; and
3. Authorize the Director of DPSS to administer the Agreement with Coachella Valley Association of Governments.

*Susan Loew*

Susan Loew, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 1,274,543	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 1,274,543	Budget Adjustment:	No
	Annual Net County Cost:	\$ 1,274,543	For Fiscal Year:	2011-12

**SOURCE OF FUNDS:**

Federal Funding: 0% State Funding: 0%; County Funding: 100%;  
Realignment Funding: 0%; Other Funding: 0%

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

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

APPROVE

BY: *Debra Cournoyer*  
Debra Cournoyer

County Executive Office Signature

Policy ☒ Policy ☒

Consent ☐ Consent ☐

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

Prev. Agn. Ref.: (4/12/11, #3.16);  
(3/15/11, #3.35); (2/9/10, #3.43)

District: 4

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.70

TO: BOARD OF SUPERVISORS

DATE: September 13, 2011

SUBJECT: AMENDMENT #6 WITH COACHELLA VALLEY ASSOCIATION OF  
GOVERNMENTS [HO-01500-06]

**BACKGROUND (Continued):**

Roy's Desert Resource Center (RDRC) is a "one-stop" multi-service shelter that provides housing and supportive services to the homeless and individuals at risk of homelessness in the Coachella Valley.

Last year, in response to the closure of the emergency shelter operated by Martha's Village and Kitchen, RDRC and Coachella Valley Rescue Mission (CVRM) each agreed to increase their shelter services to help mitigate the local impact. RDRC added 30 shelter beds and CVRM added 10 shelter beds.

At that time, the unexpended funds previously contracted to Martha's Village were reallocated to each agency to support their expansion of services.

The existing contract allowed for another one-year renewal in FY 2011-12, but it did not include the funding for the expanded services. At this time, DPSS is requesting to be authorized to amend its current contract with CVAG to increase the maximum reimbursable amount by \$295,898.

The approval of the attached amendment will not interrupt services to clients or modify the manner in which services are provided by CVAG to the homeless of Coachella Valley.

**FINANCIAL:**

The funds to support this Agreement are 100% County General Fund. The total Agreement amount is \$3,053,597; however, funds are split between three (3) years [FY 2009-10: \$723,011; FY 2010-11: \$1,056,043; FY 2011-12: \$1,274,543]. The \$1,274,543 allocated for FY 2011-12 is included in the DPSS budget.

**ATTACHMENT(S):**

Amendment #6 [HO-01500-06] between DPSS and the Coachella Valley Association of Governments [3 copies]

**CONCUR/EXECUTE –**

County Purchasing

SL:mr

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES  
AMENDMENT #6  
PROFESSIONAL SERVICES AGREEMENT WITH

Coachella Valley Association of Governments  
Operation of Roy's Desert Resource Center

PROFESSIONAL  
SERVICES CONTRACT: HO-01500-06

CONTRACT TERM: December 22, 2009 through June 30, 2012

EFFECTIVE DATE  
OF AMENDMENT: July 1, 2011

MAXIMUM AMOUNT: \$3,053,597

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Coachella Valley Association of Governments, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. On the Recitals Page, and every page thereafter, amend all references to the contract number to read:  
  
"HO-01500-06"
2. On the Recitals Page, change the Maximum Amount to read:  
  
"\$3,053,597"
3. On page 7 of 22, Section IV. Fiscal Provisions, revise Paragraph A. Maximum Amount to read as follows:  
  
"Total payment under this Contract shall not exceed \$3,053,597."
4. On page 7 of 22, Section IV. Fiscal Provisions, revise Paragraph C. Cost of Service Rate to read as follows:  
  
"For fiscal years 2009-10 [\$473,011], 2010-11 [\$1,056,043], and 2011-12 [\$1,274,543], the Contractor shall be paid a unit of cost of \$30.00 per bed night, beginning December 22, 2009, for up to one-hundred and twenty [120] beds, regardless if the bed is occupied or not."

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #6 to the Contract.

Riverside County

Coachella Valley Association of Governments

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Bob Buster,  
Chair, Board of Supervisors

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John Benoit  
CVAG Chair

FORM APPROVED COUNTY COUNSEL  
BY: Jarin R-Mckenna 8/22/11  
TARISA R-MCKENNA DATE

\_\_\_\_\_  
Date