

536

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



FROM: TLMA – Planning Department

SUBMITTAL DATE:
April 11, 2012


SUBJECT: Amendment to the Professional Services Agreement between the Riverside County Transportation Land Management Agency – Planning Department and RBF Consulting concerning the Wine Country Community Plan

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve and direct the Chairman of the Board to sign and execute Amendment No. 1 to the Professional Services Agreement between the Riverside County Transportation Land Management Agency – Planning Department and RBF Consulting, (Attachment A), at a cost not to exceed \$42,000; and
- 2) Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to sign amendments that do not change the substantive terms of the agreement; and
- 3) Direct the Planning Director to administer the contract.

(Continued on Page 2)

Initials:
CSL: kl


Carolyn Syms Luna, Director
Frank Coyle

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 42,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/2012

SOURCE OF FUNDS: Western Riverside County Regional Multipurpose Trail Facilities Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Tina Grande

County Executive Office Signature

- Policy
- Consent
- Policy
- Consent

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

Prev. Agn. Ref.: 05/10/11 Item 3.3;

District:
3/3

Agenda Number

3.32

FORM APPROVED COUNTY COUNSEL
BY:  4/18/12
KARIN L. WATTS-BAZAN
Departmental Concurrence

BACKGROUND (Continued)

On May 10, 2011, as Item No. 3.3, the Board approved a Professional Services Agreement (PSA) with RBF Consulting to assist the Planning Department with the preparation of a program Environmental Impact Report (EIR No. 524) necessary for the adoption of the Wine Country Community Plan.

This Agreement authorized RBF Consulting to assist County staff and consultants in preparation of the EIR and its adoption. As a result, an Administrative Draft EIR was completed in September of 2011, and subsequently, a Draft EIR Notice of Completion was issued in December of 2011. At the completion of the 60-day Draft EIR public review and comment period, the County has received 32 comment letters. Due to the current schedule of the General Plan Update EIR, RBF Consulting was required to prepare Administrative Draft EIR No. 524 and a substantially greater work-effort was necessary to ensure adoption of the Wine Country Community Plan in a reasonable timeframe. In addition, RBF Consulting will be required to provide additional work to accommodate for some of the recent discussions on infrastructure (sewer, road, trails etc.) financing in the EIR. It is essential to complete Final EIR No. 524 as well as to allow their participation in the public hearings process for this much anticipated Community Plan.

It is expected that the public hearings will begin at Planning Commission in June of 2012, and subsequently, the Wine Country Community Plan and Final EIR No. 524 will be considered by the Board for its adoption shortly thereafter. During this time, RBF will assist County staff in the preparation of the responses to comments, the CEQA Findings, a Statement of Overriding Considerations, and a Notice of Determination.

The PSA approved by the Board on May 10, 2011, was at a cost not to exceed \$229,346. This amount has been expended for work related to the Administrative Draft EIR and Draft EIR preparation. Staff is requesting that the Board approve Amendment No. 1 to the PSA between Riverside County Transportation Land Management Agency – Planning Department and RBF Consulting increasing the total cost of the Agreement by \$42,000 for an amount not to exceed \$271,346.