

Policy

ATTACHMENTS FILED WITH THE CLERK OF

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



FROM: Economic Development Agency / Facilities Management

SUBMITTAL DATE: September 20,2012

SUBJECT: Second Amendment to the Personal Service Agreement for Project Management Services with GRD, Inc.

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman to execute the Second Amendment to the Personal Service Agreement with GRD, Inc., allowing spending for an amount not to exceed \$400,000 to fund wireless communication consulting services to the Public Safety Enterprise Communications Project.

BACKGROUND: (Commences on Page 2)

FISCAL PROCEDURES PAUL ANGULO, CPA, A BY Armul Mag SAMUEL WONG	APPROVED AUDITOR-CONTROLLER 4/18/12	Robert Field Assistant Cour	nty Executive Office	er/EDA		
FINANCIAL DATA	Current F.Y. Total Cost:	\$ 400,000	In Current Year E	Budget: Y	es	
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustme	ent:	No	
	Annual Net County Cost:	\$ O	For Fiscal Year:	20	12/13	
COMPANION ITEM ON BOARD AGENDA: No						
SOURCE OF FUN	IDS: PSEC Project 100%			Positions To Be Deleted Per A-30		
				Requires 4/5 Vote		
C.E.O. RECOMMENDATION: APPROVE // /						
County Executive Office Signature Jennifer L. Sargent						
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Economic Development Agency / Facilities Management
Second Amendment to the Personal Service Agreement for Project Management Services with
GRD, Inc.
September 20, 2012
Page 2

BACKGROUND:

On December 12, 2006, the Board of Supervisors first approved a Consulting Services Agreement with GRD, Inc. (GRD). The contract provided that GRD would provide services and consultation to the Public Safety Enterprise Communication (PSEC) project, primarily in the role of property entitlements and activities related to design and inspection. The contract has been extended and updated several times. GRD has performed these services well and the PSEC project in particular requires the continued services of GRD to complete work on system testing prior to network activation.

This Form 11 has been reviewed and approved by County Counsel as to legal form.

FINANCIAL DATA:

As previously indicated, the Economic Development Agency (EDA), the contract manager, will be reimbursed by the PSEC project for those tasks outsourced by EDA for PSEC or for those tasks performed by GRD at the request of or for the benefit of PSEC.

The cost associated with this project is budgeted in FY 2012/13. No additional net county costs will be incurred as a result of this agreement.

Attachment:

Second Amendment to Personal Service Agreement

SECOND AMENDMENT TO PERSONAL SERVICE AGREEMENT

for

COMMUNICATION SITE LEASING/MAINTENANCE/PROJECT MANAGEMENT SERVICES FOR RIVERSIDE COUNTY

between

COUNTY OF RIVERSIDE

And

GRD, INC.



This Second Amendment to Personal Service Agreement (Amendment) made and entered into this fifteenth day of August, 2012, by and between GRD, Inc., (herein referred to as CONTRACTOR), and the COUNTY OF RIVERSIDE, a political subdivision of the State of California, (herein referred to as COUNTY).

WHEREAS, Government Code Section 31000 et. seq. authorizes the COUNTY to contract for services with a CONTRACTOR who is trained and experienced, and who is competent to perform the services required; and

WHEREAS, CONTRACTOR has the expertise, special skills, knowledge and Public Safety Enterprise Communication (PSEC) project experience to perform the duties set out herein; and

WHEREAS the CONTRACTOR and COUNTY entered into a Personal Service Agreement, (Agreement) approved by the Riverside County Board of Supervisors on January 11, 2011 (M.O. 3.36) authorizing expenditures of up to \$300,000.00 during the period or performance (January 1, 2011 through June 30, 2011), authorizing a six month extension should funds remain; and

WHEREAS COUNTY exercised its option to extend the period of performance six months through December 31, 2011, as funds remained.

WHEREAS COUNTY entered into a First Amendment to Personal Service Agreement (First Amendment) approved by the Riverside County Board of Supervisors on January 31, 2012 (M.O. 3.10) authorizing continued expenditures through June 30, 2012 from the original \$300,000.00 contract, as funds remained. These funds have now been exhausted.

WHEREAS the PSEC project is moving to its next stage, Coverage Acceptance Test Process (CATP), one of the final major milestone activities prior to system implementation, it is imperative to perform an accurate CATP to ensure Motorola has met their contractual obligations. Additionally, CATP will validate the system coverage in areas where Riverside County Sheriff has limited or no coverage with the legacy system. GRD has participated in the Public Safety Communication Enterprise (PSEC) project in varied roles since 2005. Inasmuch as GRD staff participated in the site selection process, they performed as construction inspectors on behalf of the Project Management Office of the Economic Development Agency, they have a unique understanding of eastern Riverside County, including knowledge of tribal boundaries in the eastern county, Bureau of Land Management (BLM) environmental requirements, and National Park Service (NPS) entry requirements, and GRD's knowledge of the PSEC project and existing coverage gaps make them uniquely and distinctively qualified to participate in the CATP, allowing the PSEC project to complete on schedule;

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

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1. Period of Performance

1.1 This Second Amendment shall be effective for the period beginning August 1, 2012 and expiring June 30, 2013. County reserves the right to schedule its requests for services to match its needs. CONTRACTOR shall commence performance of requested services upon receipt of directions from County and shall diligently perform such services. Should unused funds remain at the end of the Period of Performance, County may by written notice to contractor extend the period of performance by an additional six months to December 31, 2013.

2. <u>Compensation</u>

2.1 The COUNTY shall pay the CONTRACTOR not more than \$400,000.00 for services performed and expenses incurred in accordance with the terms of the Agreement, consisting of 2 page attached thereto and incorporated therein as Exhibit A to the Agreement. The \$400,000.00 is the maximum amount allotted for services by CONTRACTOR during the Period or Performance. The COUNTY is not responsible for any fees or costs incurred above or beyond the contracted amount and shall have no obligation to purchase any specified amount of services or products.

3. Entire Agreement

This Second Amendment and the Agreement, except as modified by this Second Amendment and the First Amendment, constitutes the entire agreement of the parties hereto with respect to its subject matter and supersedes all prior and contemporaneous representations, proposals, discussions and communications, whether oral or in writing. This contract may be modified only in writing and shall be enforceable in accordance with its terms when signed by each of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Agreement.

GRD, INC.	
	By: Mealette D
	Print Name: Govald P. 4
	Title: CEO
	COUNTY OF RIVERSIDE
ATTEST:	By:
	John Tavaglione, Chairman Board of Supervisors
Clerk of the Board	Board of Supervisors
Dan.	
Бу:	
County Counsel	
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By:	
Deputy County Counsel	
	ATTEST: Kecia Harper-Ihem Clerk of the Board By: APPROVED AS TO FORM: Pamela J. Walls County Counsel

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EXHIBIT A SCOPE OF SERVICE

1.0 PURPOSE

The CONTRACTOR shall provide to the COUNTY communication site development permit, lease/purchase site control, site development and/or construction supervision, maintenance guidance and subcontractor management services.

2.0 SCOPE OF SERVICES

CONTRACTOR shall provide the following services:

- 2.1 Advise and assist COUNTY on lease contract texts to improve Communications leases where the COUNTY is landlord or tenant.
- 2.2 Participate in Public Safety Enterprise Communication (PSEC) team meetings with PSEC staff and Motorola staff and their subcontractors to solve problems and provide coordination.
- 2.3 Advise COUNTY on commercially reasonable expectations of maintenance at leased tower sites.
- 2.4 Assist, advise and guide county on land use permitting used on federal lands and assist in setting up and participating in meetings with agencies such as BLM, USFS, NPS, Indian tribes, other counties, and quasi-public agencies such as water districts and public utilities.
- 2.5 Suggest technical system and management practices which may improve the public safety systems on line performance at communication tower sites.
- 2.6 Assist the COUNTY in negotiation of cell phone and other private telecommunications leases at COUNTY sites to increase COUNTY income and/or reduce site development costs.
- 2.7 Provide help in development of alternative site inventories, convene initial meetings and start negotiations with private land owners to assess terms and willingness of operators of radio towers and vacant land and explore leases or purchases of facilities or parcels.
- 2.8 Seek out new rent paying or development cost sharing site tenants, compatible with a public safety environment
- 2.9 Advise COUNTY on emerging technology, regulatory and licensing concerns and required permits and assist with license applications and use permits relevant to telecommunications facilities
- 2.10 Assist the COUNTY in developing scope of work documents for all aspects of site development and/or procurement
- 2.11 Assist COUNTY in engaging third party vendors to perform reviews, provide consulting services, perform maintenance and/or repair of facilities, including employment of sub contractors providing labor of skills not part of the GRD, but within this scope of work.
- 2.12 Assist COUNTY project managers in implementation of site related projects.
- 2.13 Provide technical communications and explanations of information required for CEQA environmental review by County's environmental consultants including guidance on vehicular access and power land line routing to communication sites by identifying best pathways and looking at cost factors.

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- 2.14 Support County Design and Construction staff during communication zoning drawing reviews and site plan checking, construction monitoring and onsite inspections, acting as owners representative with Motorola and its sub contractors.
- 2.15 Perform Life cycle cost effectiveness over site reviewing equipment and material selections with a focus on balance between reliability, capital costs and operating costs.
- 2.16 Assist County and Motorola in getting land line power to sites.
- 2.17 Assist County Design and construction staff in maintaining contract compliance during design and constructions and warranty phases.
- 2.18 Review field reports from Deputy Inspectors
- 2.19 Assure warranty registrations

3.0 WORK PRODUCT

- All work papers and computer records prepared in connection with the contractual services will remain the property of the CONTRACTOR and shall be maintained in an organized fashion for future reference. COUNTY is a public agency and is subject to various public records regulations which make project records available to the public upon request. CONTRACTOR shall cooperate fully with any such requests made through the COUNTY.
- 3.2 All reports rendered to the COUNTY are the exclusive property of the COUNTY and subject to its use and control. COUNTY is subject to a number of public records acts which may require public disclosure of materials in its possession and CONTRACTOR may be required to share information in response to such requests.

4.0 TASKING

- 4.1 COUNTY shall direct and authorize Services by issuing written work orders from time to time. Services shall include all vehicle and travel expenses, labor and/or materials and expenses associates with work performance furnished by Consultant. If consultant has questions or questions the scope of the desired work, or objects to the work, consultant shall immediately seek to notify COUNTY and clarify the situation and gain better direction.
- 4.2 COUNTY at no cost to Contractor shall provide access to county staff and Motorola staff required for Contractor's provision of Services.