

FISCAL PROCEDURES APPROVED
JEANINE J. REY, FINANCE DIRECTOR
BY: *JEANINE J. REY* 3/24/14

FORM APPROVED COUNTY COUNSEL
BY: *NEAL R. KIPNIS* 3/24/14
DATE

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

914B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
April 8, 2014

SUBJECT: Amendments No. 1 to three (3) multi-year Consulting Services Agreements for Aerial Imagery and/or Light Detection and Ranging (LiDAR) Data Services [4-years] All Districts [\$1,200,000]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve three (3) Amendments No. 1 to three (3) multi-year Consulting Services Agreements between the District and the following on-call LiDAR data services providers: Digital Mapping, Inc., Skyview Aerial Photo, Inc., and HJW Geospatial; and
2. Authorize the Chairman to execute Amendments on behalf of the District.

BACKGROUND:

Summary

Continued on page 2

P8/159528
GM:rlp

St Thomas
FOR **WARREN D. WILLIAMS**
General Manager-Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 300,000	\$ 300,000	\$ 1,200,000	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET DISTRICT COST	\$ 300,000	\$ 300,000	\$ 1,200,000	\$ 0	

SOURCE OF FUNDS: Continued on Page 2

Budget Adjustment: No
For Fiscal Year: 2013-2014,
2014-15

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: *Steven C. Horn*
Steven C. Horn

MINUTES OF THE BOARD OF SUPERVISORS

☐ A-30
☐ 4/5 Vote
☐ Positions Added
☐ Change Order

Prev. Agn. Ref.: 6/28/2011; 11.9, 11.10
and, 11.12

District: All

Agenda Number:

11 - 1

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM 11: Amendment No. 1 to three (3) multi-year Consulting Services Agreements for Aerial Imagery and/or Light Detection and Ranging (LiDAR) Data Services [4-years] All Districts [\$1,200,000]

DATE: April 8, 2014

PAGE: Page 2 of 3

BACKGROUND:

Summary (continued)

The Amendments No. 1 are necessary to provide a time extension through June 30, 2015 to allow Consultants to continue to provide consulting services in support of the District's LiDAR data services on an as-needed basis.

County Counsel has approved these Amendments as to form. Digital Mapping, Inc., Skyview Aerial Photo, Inc., and HJW Geospatial have executed their individual Amendment No. 1.

Impact on Citizens and Businesses

There is no direct impact on citizens and businesses. These Amendments are funded by ad-valorem property tax revenue and entail no new fees, taxes or bonded indebtedness.

SOURCE OF FUNDS: (continued)

525440 25110 947400 Zone 1, Professional Services (221-1-6-0940)
525440 25120 947420 Zone 2, Professional Services (222-2-6-0940)
525440 25130 947440 Zone 3, Professional Services (223-3-6-0940)
525440 25140 947460 Zone 4, Professional Services (224-4-6-0940)
525440 25150 947480 Zone 5, Professional Services (225-5-6-0940)
525440 25160 947500 Zone 6, Professional Services (226-6-6-0940)
525440 25170 947520 Zone 7, Professional Services (227-7-6-0940)

SUPPLEMENTAL:

Additional Fiscal Information

Sufficient funds are included in the District's budget for FY 2013-2014 and will be included in the proposed budget for FY 2014-2015, as appropriate and necessary.

Contract History and Price Reasonableness

On June 28, 2011, (Agenda Nos. 11.9, 11.10, and 11.12) the Board of Supervisors approved the Multi-Year Consulting Services Agreements between the District and the following Consultants: Digital Mapping, Inc., Skyview Aerial Photo, Inc., and HJW Geospatial. Each Consulting Services Agreement sets forth the terms and conditions by which the respective Consultant would provide technical and professional services in support of the District's LiDAR data services on an as-needed basis.

The original budget amount for each agreement and the cost of its amendment are summarized below:

1. Multi-year Consulting Services Agreement w/Digital Mapping, Inc. (FY 2011-12 through FY 2013-14)
Original budget: \$300,000 (\$100,000 in any given fiscal year)
Amendment No. 1: \$100,000 (for FY 2014-15)
Total budget: \$400,000

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FORM 11: Amendment No. 1 to three (3) multi-year Consulting Services Agreements for Aerial Imagery and/or Light Detection and Ranging (LiDAR) Data Services [4-years] All Districts [\$1,200,000]

DATE: April 8, 2014

PAGE: Page 3 of 3

2. Multi-year Consulting Services Agreement w/Skyview Aerial Photo, Inc. (FY 2011-12 through FY 2013-14)
Original budget: \$300,000 (\$100,000 in any given fiscal year)
Amendment No. 1: \$100,000 (for FY 2014-15)
Total budget: \$400,000

3. Multi-year Consulting Services Agreement w/HJW Geospatial. (FY 2011-12 through FY 2013-14)
Original budget: \$300,000 (\$100,000 in any given fiscal year)
Amendment No. 1: \$100,000 (for FY 2014-15)
Total budget: \$400,000

**AMENDMENT NO. 1
TO
MULTI-YEAR CONSULTING SERVICES AGREEMENT
FOR
AERIAL IMAGERY AND/OR LIGHT DETECTION AND RANGING DATA SERVICES**

The Riverside County Flood Control And Water Conservation District, hereinafter called "DISTRICT" and Digital Mapping, Inc., a California Corporation, hereinafter called "CONSULTANT", previously entered into that certain Agreement, dated June 28, 2011, providing for CONSULTANT to perform aerial imagery and/or light detection and ranging data services on an on-call basis, hereinafter called "AGREEMENT"; and

DISTRICT desires CONSULTANT to continue to provide services specified in AGREEMENT for one (1) additional year and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT desires to extend the Time for Performance of AGREEMENT to June 30, 2015 and to increase the Compensation of AGREEMENT from a total sum of not to exceed three hundred thousand dollars (\$300,000) to four hundred thousand dollars (\$400,000).

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend AGREEMENT as follows:

1. Section 3, Paragraph 2 of AGREEMENT is added to read:

3. TIME FOR PERFORMANCE

"CONSULTANT shall continue to furnish services under the AGREEMENT through June 30, 2015."

2. Section 5, 2nd sentence of AGREEMENT is amended to read:

5. COMPENSATION

"The total amount of compensation paid to CONSULTANT under this AGREEMENT shall not exceed one hundred thousand dollars (\$100,000) in any given fiscal year and shall not exceed the total sum of four hundred thousand dollars (\$400,000) for the entire term of this AGREEMENT."

3. Except to the extent specifically added to, modified or amended hereunder, all of the terms, covenants and conditions of said AGREEMENT dated June 28, 2011 shall remain in full force and effect between the parties hereto.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

(to be filled in by the Clerk of the Board)

RECOMMENDED FOR APPROVAL:

**RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

By Steve Thomas
WARREN D. WILLIAMS
General Manager-Chief Engineer

By _____
MARION ASHLEY, Chairman
Riverside County Flood Control and Water
Conservation District Board of Supervisors

APPROVED AS TO FORM:

ATTEST:

PAMELA J. WALLS
County Counsel

KECIA HARPER-IHEM
Clerk of the Board

By Neal R. Kipnis
NEAL R. KIPNIS
Deputy County Counsel

By _____
Deputy

(SEAL)

Amendment No. 1 to
Consulting Services Agreement for
Aerial Imagery and/or LIDAR Services
w/Digital Mapping, Inc.

GM:rlp
03/12/14

DIGITAL MAPPING, INC.

By 

GENCAGA ALIYAZICIOGLU
Chief Executive Officer

Amendment No. 1 to
Consulting Services Agreement for
Aerial Imagery and/or LIDAR Services
w/Digital Mapping, Inc.

GM:rlp
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TO
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Clerk of the Board

By Neal R. Kipnis
NEAL R. KIPNIS
Deputy County Counsel

By _____
Deputy

(SEAL)

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w/Skyview Aerial Photo, Inc.

GM:rlp
03/12/14

SKYVIEW AERIAL PHOTO, INC.

By Nick Arentz, Sr.
NICK ARENTZ, SR.
President

Amendment No. 1 to
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w/Skyview Aerial Photo, Inc.

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03/12/14

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Deputy County Counsel

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Deputy

(SEAL)

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w/HJW Geospatial

GB:rlp
03/12/14

HJW GEOSPATIAL

By 
MARK MEADE
Senior Vice President

Amendment No. 1 to
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w/HJW Geospatial

GM:rlp
03/12/14