

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



715 B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 17, 2014

SUBJECT: Approval of Amendment No. 2 to Consulting Services Agreement for Environmental Services, Lakeland Village Master Drainage Plan; 1 year; District 1/District 1 [\$0];

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 2 between the District and Dudek (Consultant);
2. Authorize the Chairman to execute Amendment No. 2 on behalf of the District; and
3. Authorize the General Manager-Chief Engineer to extend the agreement for an additional year as necessary.

BACKGROUND:

Summary

This Amendment No. 2 is necessary to provide a time extension through June 30, 2015 to allow Consultant to complete the Lakeland Village Master Drainage Plan Environmental Impact Report.

Steve Thomas
WARREN D. WILLIAMS
General Manager-Chief Engineer

LMD/rip
P8/161415

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

SOURCE OF FUNDS:	Budget Adjustment: No
	For Fiscal Year: 14/15

C.E.O. RECOMMENDATION:

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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

Prev. Agn. Ref.: 11.3 of 05/15/12 | District: 1st/1st | Agenda Number:

11-7

FORM APPROVED COUNTY COUNSEL
 DATE: 6/17/14
 BY: NEAL R. KIPNIS
 FISCAL PROCEDURES APPROVED
 JEANINE J. REY, FINANCE DIRECTOR
 BY: *Jeanine J. Rey*
 JEANINE J. REY
 Departmental Compliance

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

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

FORM 11: Approval of Amendment No. 2 to Consulting Services Agreement for Environmental Services, Lakeland Village Master Drainage Plan; 1 year; [\$0]

District 1/District 1

DATE: June 17, 2014

PAGE: Page 2 of 2

BACKGROUND:

Summary (continued)

In compliance with the California Environmental Quality Act (CEQA) for the Lakeland Village Master Drainage Plan, Consultant began work on a first tier Environmental Impact Report (EIR). Due to delays associated with the development of the Lakeland Village Master Drainage Plan (MDP), Consultant requires additional time to complete the EIR.

County Counsel has approved the amendment as to form and Consultant has executed the amendment.

Impact on Residents and Businesses

Costs incurred under this amendment will be funded by ad-valorem property tax revenue and entail no new fees, taxes or bonded indebtedness.

SUPPLEMENTAL:

Additional Fiscal Information

Sufficient funds are included in District's budget for FY 2014-2015 and will be included in the proposed budget for FY 2015-2016, as necessary. The total amount of the contract shall not exceed two hundred thousand four hundred eleven dollars (\$200,411).

Contract History and Price Reasonableness

On October 5, 2010 (Agenda No. 11.4) the Board of Supervisors approved the Consulting Services Agreement between the District and Consultant, which set forth the terms and conditions by which Consultant would provide environmental consulting services for the preparation of a first tier EIR for the Lakeland Village MDP in compliance with CEQA.

On May 15, 2012 (Agenda No. 11.3) the Board of Supervisors approved Amendment No. 1 to increase the contract amount by thirty-eight thousand nine hundred sixty dollars (\$38,960) for additional scope of services, for a total contract amount not to exceed two hundred thousand four hundred eleven dollars (\$200,411).

1 AMENDMENT NO. 2
2 TO
3 CONSULTING SERVICES AGREEMENT
4 ENVIRONMENTAL SERVICES
5 LAKELAND VILLAGE MASTER DRAINAGE PLAN

6 The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION
7 DISTRICT, hereinafter called "DISTRICT", and DUDEK, a California corporation, hereinafter
8 called "CONSULTANT", previously entered into that certain Agreement on October 5, 2010,
9 for the project described as the Environmental Impact Report (EIR) for the Lakeland Village
10 Master Drainage Plan (MDP), hereinafter called "AGREEMENT"; and

11 On May 15, 2012 DISTRICT and CONSULTANT entered into Amendment No. 1 to
12 expand the scope of services and increase the total amount of compensation paid under said
13 AGREEMENT from one hundred sixty-one thousand four hundred fifty-one dollars (\$161,451)
14 to two hundred thousand four hundred eleven dollars (\$200,411); and

15 On May 30, 2013 DISTRICT'S General Manager-Chief Engineer authorized an
16 extension of time for performance to June 30, 2014 pursuant to Section 3 of AGREEMENT;
17 and

18 DISTRICT and CONSULTANT desire to amend the AGREEMENT and further extend
19 the time for performance to June 30, 2015 with an option for one (1) additional one (1) year
20 term through June 30, 2016.

21 NOW, therefore, the parties hereto mutually agree to amend AGREEMENT as follows,
22 effective July 1, 2014:
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24 1. Provision 3 is amended to read:

25 3. TIME FOR PERFORMANCE

26 "The term of this AGREEMENT shall become effective on the date the
27 AGREEMENT is executed by DISTRICT'S Board of Supervisors, and shall remain
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in effect through June 30, 2015. Prior to the termination date of this AGREEMENT,
by mutual agreement of DISTRICT and CONSULTANT, this AGREEMENT may
be renewed for an additional one-year term through June 30, 2016."

Except to the extent specifically added to, modified or amended hereunder, all of the terms,
covenants and conditions of said AGREEMENT dated October 5, 2010 shall remain in full
force and effect between the parties hereto.

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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2 on

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(to be filled in by Clerk of the Board)

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4 RECOMMENDED FOR APPROVAL: RIVERSIDE COUNTY FLOOD CONTROL
5 AND WATER CONSERVATION DISTRICT

6
7 By Steve Thomas
8 For WARREN D. WILLIAMS
9 General Manager-Chief Engineer

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

10 APPROVED AS TO FORM:
11
12 PAMELA J. WALLS
County Counsel

ATTEST:
KECIA HARPER-IHEM
Clerk of the Board

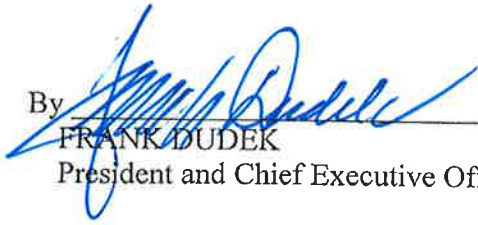
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14 By Neal Kipnis
15 NEAL KIPNIS
16 Deputy County Counsel

By _____
Deputy

(SEAL)

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25 Amendment No. 2 to
26 Consulting Services Agreement for
27 Environmental Services
28 Lakeland Village Master Drainage Plan
6/2/14
LMD:rlp

DUDEK

By 
FRANK DUDEK
President and Chief Executive Officer

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Amendment No. 2 to
Consulting Services Agreement for
Environmental Services
Lakeland Village Master Drainage Plan
6/2/14
LMD:rlp