



JAY E. ORR
COUNTY EXECUTIVE OFFICER

MEMORANDUM
COUNTY OF RIVERSIDE
EXECUTIVE OFFICE

GEORGE A. JOHNSON
CHIEF ASSISTANT COUNTY EXECUTIVE OFFICER

ROB FIELD
ASSISTANT COUNTY EXECUTIVE OFFICER
ECONOMIC DEVELOPMENT AGENCY

MICHAEL T. STOCK
ASSISTANT COUNTY EXECUTIVE OFFICER
HUMAN RESOURCES

ZAREH SARRAFIAN
ASSISTANT COUNTY EXECUTIVE OFFICER
HEALTH SERVICES

PAUL McDONNELL
ASSISTANT COUNTY EXECUTIVE OFFICER
COUNTY FINANCE DIRECTOR

TO: Clerk of the Board

FROM: George A. Johnson, Chief Assistant CEO

DATE: August 16, 2016

RE: **AGENDA ITEM OFF-CALENDAR**

The department requests this item be taken off-calendar:

13-1D REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of the Santa Ana River Trail: Corona, Norco, Eastvale Segment and State Route 71 – Prado Dam to Hidden Valley Wildlife Area – Third Amendment to Professional Service Agreement for Environmental Services with FCS International Inc., DBA Michael Brandman Associates, 2nd District. [\$146,136 – Coastal Conservancy Grant – Fund 33110]

13-4

FORM APPROVED COUNTY COUNSEL 7/14/16

DATE BY: GREGORY P. PRIAMOS



SUBMITTAL TO THE BOARD OF DIRECTORS REGIONAL PARK AND OPEN SPACE DISTRICT COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

246



FROM: Regional Park and Open-Space District

SUBMITTAL DATE: July 14, 2016

SUBJECT: Santa Ana River Trail: Corona, Norco, Eastvale Segment and State Route 71 (Prado Dam to Hidden Valley Wildlife Area - Third Amendment to Professional Service Agreement for Environmental Services with FCS International Inc. DBA Michael Brandman Associates; District 2; [146,136]; Coastal Conservancy Grant- 33110]

RECOMMENDED MOTION: That the Board of Directors:

- 1. Approve the Third Amendment to the Professional Service Agreement for Environmental Services between the Riverside County Regional Park and Open-Space District and FCS International Inc. (FCS) DBA Michael Brandman Associates; and
2. Authorize the Chairman of the District's Board of Directors to execute the Third Amendment; and
3. Direct the Clerk of the Board to return 3 copies of the executed agreement to the District .

BACKGROUND:

Summary

(Continued on page 2)

Keith Herron

Keith Herron signature

For: Scott Bangle General Manager

2017-011D

Table with 6 columns: FINANCIAL DATA, Current Fiscal Year, Next Fiscal Year, Total Cost, Ongoing Cost, POLICY/CONSENT (per Exec. Office). Rows include COST and NET COUNTY COST.

SOURCE OF FUNDS: Coastal Conservancy Grant - Fund 33110 Budget Adjustment: No For Fiscal Year: 2016-17

C.E.O. RECOMMENDATION:

APPROVE

Alex Gann signature and name

County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS

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

Prev. Agn. Ref.: 2/9/16 M.O. #13-1D District: 2 Agenda Number:

13-1D

**SUBMITTAL TO THE BOARD OF DIRECTORS, REGIONAL PARK AND OPEN SPACE DISTRICT,
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA.**

FORM 11: Santa Ana River Trail: Corona, Norco, Eastvale Segment and State Route 71 (Prado Dam to Hidden Valley Wildlife Area) - Third Amendment to Professional Service Agreement for Environmental Services with FCS International Inc. DBA Michael Brandman Associates; District 2; [\$146,136; Coastal Conservancy Grant- 33110]

DATE: July 14, 2016

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The Santa Ana River Trail Project has involved multiple agencies from Riverside, Orange and San Bernardino counties, federal and state governmental resource agencies, cities and local special interest groups. During the course of the final environmental analysis and document reviews both the federal and state resource agencies requested additional and or expanded environmental studies with agency consultation prior to issuing final approvals. The description of the required studies and consultations are summarized in the Third Amendment and supported in detail by EXHIBIT "A" to the amendment. Both are attached to this document.

The Third Amendment has been reviewed and approved as to form by County Counsel.

Impact on Citizens and Businesses

When complete, the Santa Ana River Trail will provide the Citizens of Riverside County a 36 mile recreational trail within the Santa Ana River Corridor. It will offer connections into both the Counties of Orange and San Bernardino. Providing trail users the opportunity to use and explore approximately 110 miles of trail. In addition, the completed trail is designed as an alternate transportation route between the three counties and may possibly reduce greenhouse gas emissions.

SUPPLEMENTAL:

Additional Fiscal Information

This project is fully funded by a grant from the California State Coastal Conservancy. The original contract for FCS was \$89,730. It was amended January 5, 2016 to add \$ 87,000 to the contract for an adjusted total amount of \$176,730. This amendment will add an addition \$146,136 for a new adjusted total agreement cost of \$322,866.

Contract History and Price Reasonableness

The District and the Consultant have negotiated the service agreement increase shown in Attachment 1 as supporting documentation. The fee adjustment is within industry standard for a project of this scale and complexity.

Attachments:

Third Amendment to the Professional Service Agreement For Environmental Services with FCS
Exhibit A