

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

222



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:

April 12, 2011

SUBJECT: AMENDMENT #5 WITH COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS [HO-01500-05]

RECOMMENDED MOTION: That the Board of Supervisors ratify and:

1. Authorize the Chairman of the Board to sign the attached Amendment #5 [HO-01500-05] between DPSS and Coachella Valley Association of Governments for the operation of Roy's Desert Resource Center, in the amount of \$2,630,295, for the period of December 1, 2009 through June 30, 2012;
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to sign amendments that do not change the substantive terms of the Agreement, including amendments to the compensation provision that do not exceed annual CPI rates; and
3. Authorize the Director of DPSS to administer the Agreement with Coachella Valley Association of Governments.

Susan Loew

Susan Loew, Director

(CONTINUED – 2 pages in total)

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|-----------------------|-------------------------------|-------------|-------------------------|---------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$1,056,043 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$1,056,043 | Budget Adjustment: | No |
| | Annual Net County Cost: | \$851,241 | For Fiscal Year: | 2010-11 |

| | | |
|---|---|--------------------------|
| SOURCE OF FUNDS: 100% County General Funds | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION:

APPROVE

Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: April 12, 2011
 xc: DPSS, Purchasing

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

Prev. Agn. Ref.: (2/9/10, #3.43) **District:** 4 **Agenda Number:**

3.16

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

Purchasing: *Billy Cornett*
 Billy Cornett, Purchasing Manager

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* DATE: 5/11/11

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



TO: BOARD OF SUPERVISORS

DATE: April 12, 2011

SUBJECT: AMENDMENT #5 WITH COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS [HO-01500-05]

BACKGROUND:

Roy's Desert Resource Center (RDRC) is a "one-stop" multi-service shelter that provides housing and supportive services to the homeless and individuals at risk of homelessness in the Coachella Valley.

In response to the closure of the emergency shelter operated by Martha's Village and Kitchen, RDRC and Coachella Valley Rescue Mission (CVRM) each agreed to increase their shelter services to help mitigate the local impact. RDRC added 30 shelter beds and CVRM added 10 shelter beds.

The unexpended funds previously contracted to Martha's Village are recommended for reallocation to each agency to support their expansion of services. The changes to the CVRM contract are within County Purchasing authority to approve. However, the amendment to the CVAG contract to support RDRC services requires Board approval.

At this time, DPSS is requesting to be authorized to amend its current contract with CVAG to increase the maximum reimbursable amount by \$77,398 to assist in offsetting the cost of operations, information technology, transportation, supportive services, and administration related to the addition of 30 shelter beds of service.

The approval of the attached amendment will not interrupt services to clients or modify the manner in which services are provided by CVAG to the homeless of Coachella Valley.

FINANCIAL DATA: 100% County General Fund. The total Agreement amount is \$2,630,295,193; however, funds are split between three (3) years [FY 2009-10: \$723,011; FY 2010-11: \$1,056,043; FY 2011-12: \$851,241]. The \$1,056,043 allocated for FY 2010-11 is included in the DPSS budget.

CONCUR/EXECUTE: County Purchasing

ATTACHMENTS:

1. Amendment #5 HO-01500-05 between DPSS and the Coachella Valley Association of Governments [2 copies]

SL:mr



RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
AMENDMENT #5
PROFESSIONAL SERVICES AGREEMENT WITH

Coachella Valley Association of Governments
Operation of Roy's Desert Resource Center

PROFESSIONAL
SERVICES CONTRACT: HO-01500-05

CONTRACT TERM: December 1, 2009 through June 30, 2012

EFFECTIVE DATE
OF AMENDMENT: March 1, 2011

MAXIMUM AMOUNT: \$2,630,295.00


The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Coachella Valley Association of Governments, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. On the Recitals Page, change the Maximum Amount to read:
"\$2,630,295"
2. On page 7 of 22, Section IV. Fiscal Provisions, revise Paragraph A. Maximum Amount to read as follows:
"Total payment under this Contract shall not exceed \$2,630,295."
3. On page 7 of 22, Section IV. Fiscal Provisions, revise Paragraph C. Cost of Service Rate to read as follows:
"For fiscal years 2009-10 [\$473,011], 2010-11 [\$1,056,043], and 2011-12 [\$851,241], the Contractor shall be paid a unit of cost of \$30.00 per bed night, beginning December 22, 2009, for up to one-hundred and twenty [120] beds, regardless if the bed is occupied or not."

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #5 to the Contract.

Riverside County

Coachella Valley Association of Governments



Bob Buster,
Chairman of the Board of Supervisors



Wonne Parks, CVAG Chair

APR 12 2011

Date

3/28/11

Date

ATTEST:

KECIA HARPER-IHEM, Clerk

By 
DEPUTY

APR 12 2011 3:16

