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

FROM: Economic Development Agency

SUBMITTAL DATE:
September 15, 2011

SUBJECT: Approve the First Amendment to Custodial Service Agreement with the Superior Court of California, County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the First Amendment to the Custodial Services Agreement between the Superior Court of California and the County of Riverside;
- 2) Authorize the Chairman of the Board of Supervisors to execute the agreement; and
- 3) Authorize the Assistant County Executive Officer/EDA to take additional subsequent actions as necessary to implement the First Amendment to the Custodial Services Agreement, including, but not limited to, executing subsequent necessary documents.

BACKGROUND: (Commences on page 2)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,900,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Superior Court of California, County of Riverside	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone and Ashley
 Nays: None
 Absent: Benoit
 Date: October 4, 2011
 xc: EDA, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: 3.13 of 10/19/10

District: ALL

Agenda Number:

3.13

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: Samuel Wong 9/20/11
 SAMUEL WONG
 DATE: 9-20-11
 CONCURRENT CONCURRENCE
 FORM APPROVED COUNTY COUNSEL
 BY: ANITA C. WILLIS

Dept's Recomm.: Consent
 Per Exec. Ofc.: Consent
 Policy
 Policy

BACKGROUND: (Continued)

The County entered into an agreement on October 19, 2010, with the effective date of July 1, 2010, with the Superior Court of California, County of Riverside to provide custodial services at designated Court facilities. Pursuant to the agreement, the parties may agree to extend the term up to three fiscal years. The Court requested that the Economic Development Agency (EDA) provide custodial services for the current fiscal year which began July 1, 2011 through June 30, 2012. The custodial services will be performed at the court locations listed on Attachment 5.

The agreed upon annual maximum is set not-to-exceed \$1,900,000 per year. There is no impact to county general fund and no request for matching funds.

1 **FIRST AMENDMENT TO AGREEMENT FOR CUSTODIAL SERVICES BETWEEN**
2 **THE COUNTY OF RIVERSIDE**
3 **AND THE**
4 **SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE**

5 This First Amendment to the Agreement for Custodial Services is made and entered into by and
6 between the RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY/FACILITIES
7 MANAGEMENT ("COUNTY") and the SUPERIOR COURT OF CALIFORNIA, COUNTY OF
8 RIVERSIDE ("COURT") (individually, "PARTY", and collectively "PARTIES") as follows:

9 WHEREAS, the Parties entered into that certain Agreement for Custodial Services (the
10 "AGREEMENT") effective as of July 1, 2010; and

11 WHEREAS, pursuant to the Agreement, the Parties may agree to extend the Agreement for a
12 period not to exceed three fiscal (3) years; and

13 WHEREAS, the Parties desire to extend the term of the Agreement for an additional fiscal year;
14 and

15 WHEREAS, the Parties desire to amend the costs of services, as stated in Article 4.1, for fiscal
16 year 2011-2012; and

17 WHEREAS, all other terms and conditions of the Agreement would remain the same and in full
18 force and effect.

19 NOW, THEREFORE, the parties mutually agree as follows:

20 Section 1. Article 1.0, TERM AND EFFECTIVE DATE OF THE AGREEMENT is hereby
21 amended in its entirety to read as follows:

22 "This Agreement shall become effective on July 1, 2011, and shall remain in effect until June 30,
23 2012."

24 Section 2. Article 4.1, COST OF SERVICES is hereby amended in its entirety to read as
25 follows:

26 "For fiscal year 2011-2012, the total cost of COUNTY services to the COURT under this
27 Agreement, shall not exceed one million, nine hundred thousand dollars, (\$1,900,000)."

28 Section 3. All other terms and conditions of the Agreement shall remain in full force and
effect.

1 IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute
2 this Amendment.

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4 COUNTY OF RIVERSIDE

SUPERIOR COURT OF CALIFORNIA,
COUNTY OF RIVERSIDE

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6 Date: OCT 04 2011

Date: 9-14-11

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8 By: Bob Buster
9 Bob Buster, Chairman
10 Board of Supervisors

By: Sherril Carter
Sherril R. Carter
Court Executive Officer

11

APPROVED AS TO FORM:

12 Pamela J. Walls
13 County Counsel

14 By: Anta C. Willis
15 Anta C. Willis, Deputy
16

ATTEST:

17 Kecia Harper-Ihem
18 Clerk of the Board of Supervisors

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20 By: Kecia Harper-Ihem
21 Deputy
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26 First Amendment to Custodial Services Agreement

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