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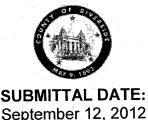
Consent

Dep't Recomm.:

Per Exec. Ofc.:

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

185



FROM: Executive Office

SUBJECT: State Legislative Advocacy Services

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman to sign the three-month Amendments with Michael Y. Corbett, Nielsen, Merksamer, Parrinello,

Gross and Leoni, LLP, and Cline-Duplissea for state legislative advocacy services.

BACKGROUND: On February 28, 2012, the Board approved a contract for seven months and requested that staff issue an RFP for state advocacy services. Staff requests a 90 day extension to these contracts in order to complete the RFP selection process. The RFP has been released and staff will return with the results of the RFP and recommendations for the Board to consider for the upcoming 2013-14 state legislative cycle.

Alex Gann, Principal Management Analys

			*	
FINANCIAL DATA	Current F.Y. Total Cost:	\$ 197,630	In Current Year Bu	dget: Yes
	Current F.Y. Net County Cost:	\$ 197,630	Budget Adjustmen	t: No
	Annual Net County Cost:	\$395,260	For Fiscal Year:	2012/13
SOURCE OF F	UNDS: General Fund – Litigat	ion and Adminis	strative	Positions To Be Deleted Per A-30
				Requires 4/5 Vote
C.E.O. RECOM	MENDATION: APPROVE			

County Executive Office Signature Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

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

Agenda Number:

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Nays: Absent: None None

Date:

September 25, 2012

XC:

E.O., State Rep's.

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

3.8

WHEN DOCUMENT IS FULLY EXECUTED RETURN CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010 Post Office Box 1147, Riverside, Ca 92502-1147 Thank you.

FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF RIVERSIDE AND MICHAEL Y. CORBETT

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That certain Agreement between the County of Riverside (COUNTY) and Michael Y. Corbett (CONSULTANT), approved by the Board of Supervisors on March 13, 2012, Agenda Item 3.7, is hereby amended for the first time as follows:

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Date:

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Pursuant to Section 2, the Agreement is hereby amended to extend the period of performance from September 30, 2012, to a new termination date of December 31, 2012.

The new and amended maximum amount of compensation under Section 3, due to the additional period of performance, shall not exceed the maximum sum of One Hundred Twenty-Two Thousand One Hundred Thirty-Three dollars (\$122,133).

Except as modified herein, all other terms and conditions of this Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized

representatives to execute this Amendment.				
COUNTY OF RIVERSIDE	CONS	SULTANT		
	By:			
By: John Tavagliene, Chairman Board of Supervisors SEP 2 5 2012		Michael Y. Corbett Owner		
Date:	Date:			
ATTEST:				
Clerk of the Board				
By: Kecia Harper-Ihem, Clerk				
SEP 2 5 2012				

SEP 2 5 2012 3.8

FORM APPROVED COUNTY COUNSEL

WHEN DOCUMENT IS FULLY EXECUTED RETURN CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010 Post Office Box 1147, Riverside, Ca 92502-1147 Thank you.

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Date

FIRST AMENDMENT TO THE AGREEMENT BETWEEN COUNTY OF RIVERSIDE AND NIELSEN, MERKSAMER, PARRINELLO, GROSS AND LEONI

That certain Agreement between the County of Riverside (COUNTY) and Nielsen, Merksamer, Parrinello, Gross and Leoni (CONSULTANT), approved by the Board of Supervisors on March 13, 2012, Agenda Item 3.7, is hereby amended for the first time as follows:

- Pursuant to Section 2, the Agreement is hereby amended to extend the period of performance from September 30, 2012, to a new termination date of December 31, 2012.
- The new and amended maximum amount of compensation under Section 3, due to the additional period of performance, shall not exceed the maximum sum of One Hundred Fifteen Thousand Eight Hundred Thirty dollars and Fifty Cents (\$115,830.50).

Except as modified herein, all other terms and conditions of this Agreement shall remain unchanged and in full force and effect.

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

The state of the oxogate this Amendment.			
COUNTY OF RIVERSIDE	CONSULTANT		
By: John Tavaglione, Chairman	Ву:		
Board of Supervisors		James C. Gross Managing Partner	
Date: \$5 2012	Date:		<u> </u>
ATTEST:			
Clerk of the Board			

FORM APPROVED COUNTY COUNSEL

BY: 9/17/1

SEP 2 5 2012 3,8

WHEN DOCUMENT IS FULLY EXECUTED RETURN CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010 Post Office Box 1147, Riverside, Ca 92302-1147 Thank you.

FIRST AMENDMENT TO THE AGREEMENT BETWEEN COUNTY OF RIVERSIDE

AND CLINE AND DUPLISSEA

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That certain Agreement between the County of Riverside (COUNTY) and Cline and Duplissea (CONSULTANT), approved by the Board of Supervisors on March 13, 2012, Agenda Item 3.7, is hereby amended for the first time as follows:

- Pursuant to Section 2, the Agreement is hereby amended to extend the period of performance from September 30, 2012, to a new termination date of December 31, 2012.
- The new and amended maximum amount of compensation under Section 3, due to the additional period of performance, shall not exceed the maximum sum of One Hundred Fifty-Seven Thousand Two Hundred Ninety-Six dollars (\$157,296.).

Except as modified herein, all other terms and conditions of this Agreement shall remain unchanged and in full force and effect.

7	IN WITNESS WHEREOF, the Parties	hereto	have caused their	duly authoriz	LCu
8	representatives to execute this Amendment.				
19 20	COUNTY OF RIVERSIDE	CONS	BULTANT		
21	By: John Tavaglione, Chairman	Ву:	Bill Duplissea Managing Partner		
23	Board of Supervisors SEP 2 5 2012	Date:			
24	ATTEST:				
26	Clerk of the Board				
27	By: Kedia Harper-Ihem, Clerk				
	Date: SEP 2 5 2012				MINC

SEP 2 5 2012 3.8 -1-

