

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

185



FROM: Executive Office

SUBMITTAL DATE:
September 12, 2012

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

Alex Gann, Principal Management Analyst

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
 FORM APPROVED COUNTY COUNSEL
 BY: *R. G. Victor* 9/17/12
 MARSHAL L. VICTOR DATE
 Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 197,630	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 197,630	Budget Adjustment:	No
	Annual Net County Cost:	\$395,260	For Fiscal Year:	2012/13
SOURCE OF FUNDS: General Fund – Litigation and Administrative				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Chris M. Hans

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.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: September 25, 2012
 xc: E.O., State Rep's.

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

3.8

Dept't Recomm.:
 Per Exec. Ofc.:

☐ Consent ☒ Policy
☐ Consent ☒ Policy

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

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:

- 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

CONSULTANT

By: _____

John Tavaglione, Chairman
Board of Supervisors

By: _____

Michael Y. Corbett
Owner

Date: _____

SEP 25 2012

Date: _____

ATTEST:

Clerk of the Board

By: _____

Kecia Harper-Ihem, Clerk

Date: _____

SEP 25 2012

SEP 25 2012

-1-
3.8

FORM APPROVED COUNTY COUNSEL
BY: Marshall Victor 9/12/12
MARSHALL VICTOR DATE

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 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.

COUNTY OF RIVERSIDE

CONSULTANT

By: _____

John Tavaglione, Chairman
Board of Supervisors

By: _____

James C. Gross
Managing Partner

Date: _____

SEP 25 2012

Date: _____

ATTEST:

Clerk of the Board

By: _____

Karla Harper, Clerk

Date: _____

FORM APPROVED COUNTY COUNSEL

BY: _____

MARSHALL VICTOR

9/17/12
DATE

SEP 25 2012 3.8

**FIRST AMENDMENT TO THE AGREEMENT
BETWEEN COUNTY OF RIVERSIDE
AND CLINE AND DUPLISSEA**

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.

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

COUNTY OF RIVERSIDE

By: _____

John Tavaglione, Chairman
Board of Supervisors

Date: _____

SEP 25 2012

CONSULTANT

By: _____

Bill Duplissea
Managing Partner

Date: _____

ATTEST:

Clerk of the Board

By: _____

Kedia Harper-Ihem, Clerk

Date: _____

SEP 25 2012

FORM APPROVED COUNTY COUNSEL

BY: _____

MARSHAL VICTOR

DATE: 9/17/12

SEP 25 2012 3.8 -1-

