

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



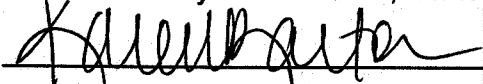
10-2

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Housing Authority regarding Approval of the First Amendment to Professional Services Agreement with the Planning Center, 3rd/3rd District, is taken off calendar.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on January 8, 2013 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: January 8, 2013
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
10-2

xc: Housing

**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

923



SUBMITTAL DATE:
December 6, 2012

FROM: Housing Authority

SUBJECT: First Amendment to Professional Services Agreement with the Planning Center

RECOMMENDED MOTION: That the Board of Commissioners:

1. Approve the First Amendment to Professional Services Agreement with the Planning Center;
2. Authorize the Chairman of the Board of Commissioners to execute said attached First Amendment; and
3. Authorize the Executive Director or designee to take all necessary steps to implement the First Amendment including, but not limited to, signing subsequent necessary and relevant documents subject to County Counsel.

BACKGROUND: (Commences on Page 2)

Robert Field
Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 41,348	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: No

SOURCE OF FUNDS: Redevelopment Low and Moderate Income Housing Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 PAUL AMBULLO, CPA, AUDITOR-CONTROLLER
 BY: *Paul Ambullo* 12/15/12
 LISCHE RDS
 FORM APPROVED COUNTY COUNSEL
 BY: *Anita C. Willis* 12-4-12
 ANITA C. WILLIS
 Dep't Recomm.: Consent
 Per Exec. Ofc.: Consent
 Policy
 Policy

BACKGROUND:

On December 12, 2006, the Redevelopment Agency for the County of Riverside (RDA) contracted with the Planning Center to coordinate with the City of Hemet and the RDA for production of a concept design, known as the Revitalization Plan, for the North Hemet Sub Area of the Mid County Project Area. The project area is comprised of 37 parcels within 28.6 acres and located north of downtown Hemet, bounded by State Street to the east, Hemet Vistas Apartments to the north, Oakland Avenue to the south, and Alessandro Street to the west.

Subsequent to completion of the Revitalization Plan, on September 15, 2009, the RDA approved a Professional Services Agreement for \$350,000 with the Planning Center for conceptual architecture and planning services to develop the Specific Plan for the North Hemet project area. Services also included preparing and processing an Environmental Impact Report (EIR) necessary for the Specific Plan.

Due to extended review time frames with the City which prompted additional traffic studies and specific revisions to the Specific Plan based on new direction from City staff, the Planning Center is requesting a one year extension and an additional \$41,348 needed to complete the EIR and Specific Plan. Additional funding will be utilized towards additional work on the Specific Plan, joint study sessions/public hearings, document revisions and reproduction, mileage and filing fees. In order to complete the process and assist the County to fulfill its housing objectives, staff recommends that the Board approve the First Amendment to Professional Services Agreement to amend the contract amount to \$391,348 and to provide for a one year extension ending December 31, 2013.

County Counsel has reviewed and approved as to form the attached First Amendment to Professional Services Agreement. Staff recommends that the Board of Commissioners approve the First Amendment to Professional Services Agreement.

FINANCIAL DATA:

All the costs related to the project will be fully funded with Redevelopment Low and Moderate Income Housing Funds which have been allocated and approved on the Recognized Obligation Payment Schedule for the period of January 2013 to June 2013 (ROPS III).

Attachment: First Amendment to Professional Services Agreement

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



10.1

On motion of Supervisor Stone, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Housing Authority regarding Approval of the First Amendment to Professional Services Agreement with the Planning Center, 3rd/3rd District. is continued to Tuesday, January 8, 2013 at 11:00 a.m.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on December 18, 2012 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: December 18, 2012
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
10.1

xc: Housing, CØB