

FORM APPROVED COUNTY COUNSEL 1/13
 BY: NEAL R. KIPNIS DATE

563



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

FROM: Riverside County Information Technology

SUBMITTAL DATE:
 February 14, 2013

SUBJECT: Ratify and Approve the Third Amendment to the Agreement With Expedia Power

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and approve the attached third amendment to the agreement with Expedia Power to increase the contract amount from \$68,000 to the amount of \$163,602, for two additional one year periods; and,
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to exercise the renewal option, based on the availability of fiscal funding, and to sign amendments that do not change the substantive terms of the agreement, including amendments to the compensation provision that do not exceed the annual CPI rates, and;
3. Direct the Clerk of the Board to return three (3) original signed amendments and agreement to RCIT.

BACKGROUND: In order to meet specified timelines for site implementation the PSEC Project required the use of temporary generators to install, test and operate the new radio equipment.
 (Continued on Page 2)

Tom Mullen
 Tom Mullen, ACIO for
 Kevin K. Crawford
 Chief Information Officer

FINANCIAL DATA	Current F.Y. Total Cost:	\$95,602	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

SOURCE OF FUNDS: PSEC Project Budget	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 BY: *Christopher M. Hans*
 Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: February 26, 2013
 xc: RCIT, Purchasing

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

Prev. Agn. Ref.:	District: ALL	Agenda Number:
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Policy Policy
 Consent Consent
 Dept's Recomm.:
 Per Exec. Ofc.:

Purchasing: *[Signature]*
 Mark Geller, Assistant Director, Departmental Concurrence

Form 11: Ratify and Approve the Third Amendment the Agreement with Expedia
Power

Date: February 14, 2013

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The use of the generators at four sites was extended as negotiations with tribal councils and forest service took longer than anticipated. Additionally, Southern California Edison (SCE) was not able to expedite the design and installation of the commercial power. Commercial power will soon be available at the sites and a diesel power plant will be installed at Toro Peak as we were not able to obtain power from the tribal lands adjacent to the site as was initially planned. The Expedia amendment provides for the additional rental and maintenance of the generators at these sites in the case of power failure.

Price Reasonableness:

Purchasing released a Request for Proposal, ITARC075 mailing solicitations to 12 companies and advertised on the County's Internet with five responses received. The proposals were reviewed by an evaluation team consisting of personnel from Purchasing and Information Technology. The evaluation team reviewed and scored each proposal based on the bidder's overall responsiveness to the requirements of the scope of service, the ability to perform, equipment capability, references and the overall cost. The evaluation committee determined that Expedia Power was the lowest responsive/responsible vendor at \$63,525. The other bidders proposed fees ranged from \$70,723 to \$149,000. The amendment extends the competitive pricing for the additional use at the sites.

**COUNTY OF RIVERSIDE
AMENDMENT NO. 3 TO THE AGREEMENT
WITH
EXPEDIA POWER SOLUTIONS**

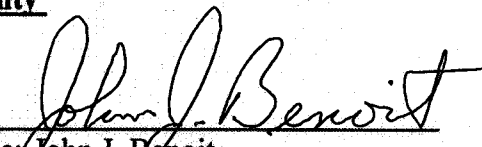
CONTRACTOR: Expedia Power Solutions
Contract Term: March 30, 2012 through January 27, 2013
Effective Date of Amendment: February 26, 2013
Amended Annual Maximum Contract Amount: \$ 163,602

The Agreement between Riverside County, herein referred to as COUNTY and Expedia Power Solutions, herein referred to as CONTRACTOR, is amended as follows:


1. On page 2 of the Agreement, replace Section 3.1 in its entirety with the following:
3.1 The COUNTY shall pay the CONTRACTOR for services performed, products provided and expenses incurred in accordance with the terms of Exhibit B and newly included Exhibit C (Payment Provisions, Generators Rentals), attached to this amendment. Maximum payments by COUNTY to CONTRACTOR shall not exceed \$163,602 annually including all expenses. The COUNTY is not responsible for any fees or costs incurred above or beyond the contracted amount and shall have no obligation to purchase any specified amount of services or products. Unless otherwise specifically stated in Exhibit B, COUNTY shall not be responsible for payment of any of CONTRACTOR's expenses related to this Agreement.
2. All other terms and conditions of the Agreement are to remain unchanged.

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

County

By: 
Name: John J. Benoit
Title: Chairman of the Board of Supervisors
Date: FEB 26 2013

Contractor

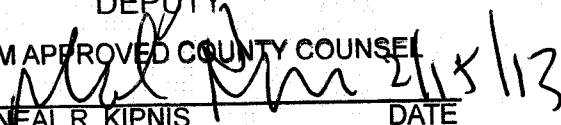
By: 
Name: William Clark
Title: Owner
Date: 2-14-2013

ATTEST:

KECIA HARPER-IHEM, Clerk

By: 
DEPUTY

FORM APPROVED COUNTY COUNSEL

BY:  DATE 2/25/13
NEAL R. KIPNIS

**EXHIBIT C
PAYMENT PROVISIONS
GENERATOR RENTALS**

Equipment Rental 45 KVA 24/7 operations	\$2,880 per month
454 KW Generator Maintenance	\$1,658 per week