

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



157288

701B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 17, 2013

SUBJECT: Amendment No. 1 to Multi-Year Consulting Services Agreement
For Technical Support to Safety Program [\$31,200]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 1 to Multi-Year Consulting Services Agreement between the District and Vandabrook Safety Solutions (Consultant); and
2. Authorize the Chairman to execute the Amendment documents on behalf of the District; and
3. Authorize the District's General Manager-Chief Engineer to sign amendments that do not change the substantive terms of the agreement, including amendments to the compensation provision that do not exceed ten percent (10%) of the total contract amount of \$87,620.

BACKGROUND:

Summary

On September 27, 2011, the Board approved the multi-year Consulting Services Agreement (Agreement) under which Consultant provides consulting services in support of the District's Safety Program.

Warren D. Williams
WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 31,200	\$ N/A	\$ 87,620	\$ N/A	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET DISTRICT COST	\$ 31,200	\$ N/A	\$ 87,620	\$ N/A	

SOURCE OF FUNDS: 15100-947200-524660 Administration/Consultant
Budget Adjustment: No
For Fiscal Year: 13/14 to 16/17

C.E.O. RECOMMENDATION:

APPROVE
Steven C. Horn
BY: Steven C. Horn, MPA

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Benoit and Ashley
Nays: None
Absent: Tavaglione and Stone
Date: December 17, 2013
xc: Flood

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

5018 000 - 0 BW P: 13

Prev. Agn. Ref.: 11.1 of 09/27/11 | District: All | Agenda Number:

11-1

FORM APPROVED BY COUNTY COUNSEL
DATE: 11/26/13
BY: NEAL R. KIPNIS

Departmental Concurrence

FISCAL PROCEDURES APPROVED
JEANINE J. REY, FINANCE DIRECTOR
DATE: 12/13/13
BY: REGINA L. NEAL

- A-30
- 4/5 Vote
- Positions Added
- Change Order

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM 11: Amendment No. 1 to Multi-Year Consulting Services Agreement

For Technical Support to Safety Program [\$31,200]

DATE: December 17, 2013

PAGE: Page 2 of 2

BACKGROUND:

Summary (continued)

This Amendment No. 1 increases the scope of the original services and compensation as provided for in the Agreement. Amendment No. 1 is necessary to provide increased funding for additional services determined necessary by the District.

Impact on Citizens and Businesses

None

SUPPLEMENTAL:

Additional Fiscal Information

Sufficient funding is available in the District's budget for Fiscal Year 2013-2014. Sufficient funding will be included in the proposed budget(s) for Fiscal Years 2014-2015, 2015-2016 and 2016-2017, as appropriate.

AMR:bj

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

DISTRICT shall pay CONSULTANT for actual services satisfactorily performed and expenses incurred in accordance with Attachment "B", attached hereto and made a part hereof. The total amount of compensation paid to CONSULTANT under this Agreement shall not exceed eighty-seven thousand six hundred and twenty dollars (\$87,620) in any given fiscal year.

2. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated September 27, 2011, shall remain in full force and effect between the parties hereto.

//

//


IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

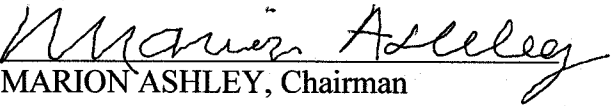
DEC 17 2013

(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL:

**RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

By: 
WARREN D. WILLIAMS
General Manager-Chief Engineer

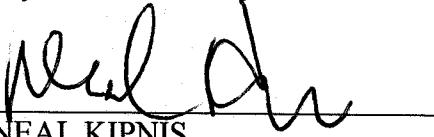
By: 
MARION ASHLEY, Chairman
Riverside County Flood Control and Water
Conservation District Board of Supervisors

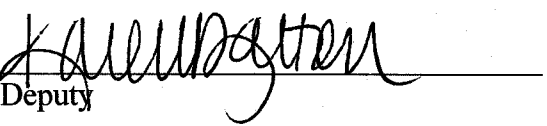
APPROVED AS TO FORM:

ATTEST:

PAMELA J. WALLS
County Counsel

KECIA HARPER-IHEM
Clerk of the Board

By: 
NEAL KIPNIS
Deputy County Counsel

By: 
Deputy

(SEAL)

Amendment No. 1 to Consulting Services Agreement FY 2011-12 to 2013-14
w/Vandabrook Safety Solutions
11/25/13
AMR:blj

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

VANDABROOK SAFETY SOLUTIONS

By: *Ken Brooks*
KEN BROOKS
Sole Proprietor

Amendment No. 1 to Consulting Services Agreement FY 2011-12 to 2013-14
w/Vandabrook Safety Solutions
11/25/13
AMR:blj

Attachment B

Multi-Year Consulting Services Agreement

Technical Support for District's Safety Program

VANDABROOK SAFTY SOLUTIONS

FEE SCHEDULE

	Weekly Hours	Hourly Rate	Monthly	Amount
Standard Rate				
1. Based on the majority of work being a consistent monthly effort of 24 hours/week	24	N/A	\$6,760.00	\$81,120.00
2. Optional Task as Directed		\$65.00		<u>\$6500.00</u>
			Total	\$87,620.00