

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

914B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
April 8, 2014

**SUBJECT:** Amendments No. 1 to three (3) multi-year Consulting Services Agreements for Aerial Imagery and/or Light Detection and Ranging (LiDAR) Data Services [4-years] All Districts [\$1,200,000]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve three (3) Amendments No. 1 to three (3) multi-year Consulting Services Agreements between the District and the following on-call LiDAR data services providers: Digital Mapping, Inc., Skyview Aerial Photo, Inc., and HJW Geospatial; and
2. Authorize the Chairman to execute Amendments on behalf of the District.

**BACKGROUND:**

Summary

Continued on page 2

P8/159528  
GM:rlp

*St Thomas*  
for **WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost:</b>	<b>POLICY/CONSENT (per Exec. Office)</b>
<b>COST</b>	\$ 300,000	\$ 300,000	\$ 1,200,000	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
<b>NET DISTRICT COST</b>	\$ 300,000	\$ 300,000	\$ 1,200,000	\$ 0	

**SOURCE OF FUNDS:** Continued on Page 2

**Budget Adjustment:** No  
For Fiscal Year: 2013-2014,  
2014-15

**C.E.O. RECOMMENDATION:**

APPROVE

County Executive Office Signature

By: *Steven C. Horn*  
Steven C. Horn

**MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

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

**Ayes:** Jeffries, Stone, Benoit and Ashley  
**Nays:** None  
**Absent:** Tavaglione  
**Date:** April 8, 2014 15:11  
**xc:** Flood

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

**Prev. Agn. Ref.:** 6/28/2011; 11.9, 11.10  
and, 11.12

**District:** All

**Agenda Number:**

**11 - 1**

FISCAL PROCEDURES APPROVED  
JEANINE J. REY, FINANCE DIRECTOR  
BY: *Jeanine J. Rey 3/28/14*  
JEANINE J. REY

FORM APPROVED COUNTY COUNSEL  
BY: *Neal R. Kipnis 4/8/14*  
NEAL R. KIPNIS DATE

- A-30
- Positions Added
- 4/5 Vote
- 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 three (3) multi-year Consulting Services Agreements for Aerial Imagery and/or Light Detection and Ranging (LiDAR) Data Services [4-years] All Districts [\$1,200,000]

**DATE:** April 8, 2014

**PAGE:** Page 2 of 3

**BACKGROUND:**

**Summary (continued)**

The Amendments No. 1 are necessary to provide a time extension through June 30, 2015 to allow Consultants to continue to provide consulting services in support of the District's LiDAR data services on an as-needed basis.

County Counsel has approved these Amendments as to form. Digital Mapping, Inc., Skyview Aerial Photo, Inc., and HJW Geospatial have executed their individual Amendment No. 1.

**Impact on Citizens and Businesses**

There is no direct impact on citizens and businesses. These Amendments are funded by ad-valorem property tax revenue and entail no new fees, taxes or bonded indebtedness.

**SOURCE OF FUNDS: (continued)**

525440 25110 947400 Zone 1, Professional Services (221-1-6-0940)  
525440 25120 947420 Zone 2, Professional Services (222-2-6-0940)  
525440 25130 947440 Zone 3, Professional Services (223-3-6-0940)  
525440 25140 947460 Zone 4, Professional Services (224-4-6-0940)  
525440 25150 947480 Zone 5, Professional Services (225-5-6-0940)  
525440 25160 947500 Zone 6, Professional Services (226-6-6-0940)  
525440 25170 947520 Zone 7, Professional Services (227-7-6-0940)

**SUPPLEMENTAL:**

**Additional Fiscal Information**

Sufficient funds are included in the District's budget for FY 2013-2014 and will be included in the proposed budget for FY 2014-2015, as appropriate and necessary.

**Contract History and Price Reasonableness**

On June 28, 2011, (Agenda Nos. 11.9, 11.10, and 11.12) the Board of Supervisors approved the Multi-Year Consulting Services Agreements between the District and the following Consultants: Digital Mapping, Inc., Skyview Aerial Photo, Inc., and HJW Geospatial. Each Consulting Services Agreement sets forth the terms and conditions by which the respective Consultant would provide technical and professional services in support of the District's LiDAR data services on an as-needed basis.

The original budget amount for each agreement and the cost of its amendment are summarized below:

1. Multi-year Consulting Services Agreement w/Digital Mapping, Inc. (FY 2011-12 through FY 2013-14)  
Original budget: \$300,000 (\$100,000 in any given fiscal year)  
Amendment No. 1: \$100,000 (for FY 2014-15)  
Total budget: \$400,000

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BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FORM 11:** Amendment No. 1 to three (3) multi-year Consulting Services Agreements for Aerial Imagery and/or Light Detection and Ranging (LiDAR) Data Services [4-years] All Districts [\$1,200,000]

**DATE:** April 8, 2014

**PAGE:** Page 3 of 3

2. Multi-year Consulting Services Agreement w/Skyview Aerial Photo, Inc. (FY 2011-12 through FY 2013-14)

Original budget: \$300,000 (\$100,000 in any given fiscal year)

Amendment No. 1: \$100,000 (for FY 2014-15)

Total budget: \$400,000

3. Multi-year Consulting Services Agreement w/HJW Geospatial. (FY 2011-12 through FY 2013-14)

Original budget: \$300,000 (\$100,000 in any given fiscal year)

Amendment No. 1: \$100,000 (for FY 2014-15)

Total budget: \$400,000

1   **AMENDMENT NO. 1**  
2   **TO**  
3   **MULTI-YEAR CONSULTING SERVICES AGREEMENT**  
4   **FOR**  
5   **AERIAL IMAGERY AND/OR LIGHT DETECTION AND RANGING DATA SERVICES**

6             The Riverside County Flood Control And Water Conservation District, hereinafter called  
7     "DISTRICT" and Digital Mapping, Inc., a California Corporation, hereinafter called  
8     "CONSULTANT", previously entered into that certain Agreement, dated June 28, 2011,  
9     providing for CONSULTANT to perform aerial imagery and/or light detection and ranging data  
10    services on an on-call basis, hereinafter called "AGREEMENT"; and

11            DISTRICT desires CONSULTANT to continue to provide services specified in  
12    AGREEMENT for one (1) additional year and CONSULTANT is willing to perform such work  
13    as requested by DISTRICT; and

14            DISTRICT desires to extend the Time for Performance of AGREEMENT to June 30,  
15    2015 and to increase the Compensation of AGREEMENT from a total sum of not to exceed three  
16    hundred thousand dollars (\$300,000) to four hundred thousand dollars (\$400,000).

17            NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend  
18    AGREEMENT as follows:

- 19            1.     Section 3, Paragraph 2 of AGREEMENT is added to read:

20                      3.     TIME FOR PERFORMANCE

21                      "CONSULTANT shall continue to furnish services under the  
22     AGREEMENT through June 30, 2015."

- 23            2.     Section 5, 2<sup>nd</sup> sentence of AGREEMENT is amended to read:

24                      5.     COMPENSATION

25                      "The total amount of compensation paid to CONSULTANT under this  
26     AGREEMENT shall not exceed one hundred thousand dollars (\$100,000) in any  
27     given fiscal year and shall not exceed the total sum of four hundred thousand  
28     dollars (\$400,000) for the entire term of this AGREEMENT."

3.     Except to the extent specifically added to, modified or amended hereunder, all of  
the terms, covenants and conditions of said AGREEMENT dated June 28, 2011 shall  
remain in full force and effect between the parties hereto.

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APR 08 2014 11-1

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

2 APR 08 2014

3 (to be filled in by the Clerk of the Board)

4 RECOMMENDED FOR APPROVAL:

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

5  
6  
7 By Steve Thomas  
8 ~~For~~ WARREN D. WILLIAMS  
9 General Manager-Chief Engineer

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

10  
11 APPROVED AS TO FORM:

ATTEST:

12 PAMELA J. WALLS  
13 County Counsel

KECIA HARPER-IHEM  
Clerk of the Board

14  
15 By Neal Kipnis  
16 NEAL R. KIPNIS  
17 Deputy County Counsel

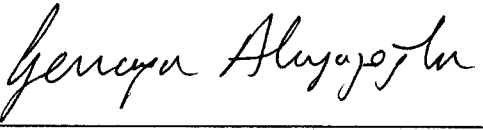
By Karen Dighton  
Deputy

18 (SEAL)

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24 Amendment No. 1 to  
25 Consulting Services Agreement for  
26 Aerial Imagery and/or LIDAR Services  
w/Digital Mapping, Inc.

27 GM:rlp  
28 03/12/14

DIGITAL MAPPING, INC.

By 

GENCAGA ALIYAZICIOGLU  
Chief Executive Officer

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w/Digital Mapping, Inc.

GM:rlp  
03/12/14

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9 General Manager-Chief Engineer

7 Marion Ashley  
8 MARION ASHLEY, Chairman  
9 Riverside County Flood Control and Water  
Conservation District Board of Supervisors

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15 By Neal R. Kipnis  
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17 Deputy County Counsel

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15 By Kalambayon  
16 Deputy

18 (SEAL)

24 Amendment No. 1 to  
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26 Aerial Imagery and/or LIDAR Services  
w/Skyview Aerial Photo, Inc.

27 GM:rlp  
28 03/12/14



SKYVIEW AERIAL PHOTO, INC.

By *Nick Arentz, Sr.*  
NICK ARENTZ, SR.  
President

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GM:rlp  
03/12/14

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8 **MARION ASHLEY, Chairman**  
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Clerk of the Board

15 By Neal R. Kipnis  
16 **NEAL R. KIPNIS**  
17 Deputy County Counsel


15 By Karla B. Geron  
16 Deputy

18 (SEAL)

24 Amendment No. 1 to  
25 Consulting Services Agreement for  
26 Aerial Imagery and/or LIDAR Services  
w/HJW Geospatial

28 GB:rlp  
03/12/14

**HJW GEOSPATIAL**

By   
MARK MEADE  
Senior Vice President

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GM:rlp  
03/12/14