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



FROM: FIRE

SUBMITTAL DATE: April 8, 2014

SUBJECT: Approval of the First Amendment to the Cooperative Agreement to provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Moreno Valley. Initial Cooperative Agreement term through June 30, 2016 [N/A]

District 5 / District 5

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the attached First Amendment to the Cooperative Agreement to provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Moreno Valley, between the County of Riverside and the City of Moreno Valley; and
- 2. Authorize the Chairman of the Board to execute this First Amendment to the Cooperative Agreement on behalf of the County.

BACKGROUND:

Summary

On June 18, 2013 the Board of Supervisors approved the Cooperative Agreement to provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Moreno Valley, Agenda Item 3.35, in the amount of \$13,917,615.

> Glenn Patterson, Deputy Chief for John R. Hawkins, County Fire Chief

Ongoing Cost:

POLICY/CONSENT

SOURCE OF FUN	IN/A			- 1	Budget Adjustment: No For Fiscal Year: 13/14			
SOURCE OF FUN	\$	0.00 N/A	\$ 0.00	\$ 0.00	- 	0.00		
COST	\$	N/A	\$ N/A	\$ · N/A	\$	N/A	Consent □ Policy ⊠	

Next Fiscal Year:

C.E.O. RECOMMENDATION:

FINANCIAL DATA | Current Fiscal Year:

APPROVE

Total Cost:

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as \Box recommended Aves: Jeffries, Tavaglione, Stone, Benoit and Ashley Nays: None

Absent: Date:

None April 29, 2014

Fire

XC:

□ | Prev. Agn. Ref.: 06/18/13 | Item 3.35 | District: 5/5

Agenda Number:

Kecia Harper-Ihem

Clerk of the Board

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

FORM 11: Approval of the First Amendment of the Cooperative Agreement for the City of Moreno Valley

DATE: April 8, 2014 PAGE: Page 2 of 2

BACKGROUND:

Summary (continued)

This Cooperative Agreement provides language that allows the City to request changes.

The City has requested a language change to this Agreement by the First Amendment to revise the language currently found in Paragraph D in Section II. The language was added to the initial Cooperative Agreement so that the City of Moreno Valley could continue to provide Fire Protection and Planning Services with the City's current employees. They now desire to fill those positions as they become vacant through the County. The requested process change does not create any additional financial impact. There have been no changes in the level of County staffing since the Agreement was initially signed in 2013. And the term of this agreement remains the same, July 1, 2013 through June 30, 2016.

The Amendment is similar to the County's other Cooperative Agreements for Fire Protection Services and has no liability to the County.

Impact on Citizens and Businesses

There is no impact on the Citizens and Businesses due to the approval of this Amendment, as it is solely a change in language. There are no additional costs or change as to the level of service provided to the City of Moreno Valley

SUPPLEMENTAL:

Additional Fiscal Information

There is no additional fiscal impact with the approval of this Amendment.

Contract History and Price Reasonableness

The City of Moreno Valley has been contracting for Riverside County Fire Service since 1987. There were no changes in the Agreements level of County staffing since the previous signed Agreement in FY 12/13. This contract went to the Board of Supervisors in June, 2013. This is all within the contract term.

FIRST AMENDMENT TO "A COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE AND MEDICAL EMERGENCY SERVICES FOR THE CITY OF MORENO VALLEY"

THIS FIRST AMENDMENT, made and entered into this 25 th day of MUYU), 2014, by and between the County of Riverside, a political subdivision of the State of California, on behalf of the Fire Department, (hereinafter referred to as "COUNTY") and the City of Moreno Valley, a duly created city, (hereinafter referred to as "CITY"), whereby it is agreed as follows:						
1. <u>Recitals.</u> This First Amendment is made with respect to the following purposed and facts which each of the parties agree to be true and correct:						
A. On June 18, 2013 the COUNTY and the CITY entered into that certain agreement entitled: "A Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Moreno Valley" (hereinafter referred to as the "Agreement").						
B. The parties delete the language currently found in Paragraph D in SECTION II: DESIGNATION OF FIRE CHIEF and replace it with:						
D. COUNTY will provide Fire Protection and Planning Services through a COUNTY employee serving, with the City Manager's concurrence, as the City Fire Marshal. As vacancies occur in City classifications of Fire Safety Specialist, Fire Inspector II, and Fire Inspector I, COUNTY will provide said services. It is the parties' intent that existing City employees will continue to serve in their existing classifications; positions will be filled by COUNTY as vacancies occur.						
2. Other Terms Remain. Except as specifically set forth herein, all other terms and conditions of the Agreement shall remain in full force and effect.						

[Signature Provisions on following page]

IN WITNESS WHEREOF, the duly authorized officials of the parties hereto have, in their respective capacities, set their hands as of the date first hereinabove written.

Dated: 3.26.14	CITY OF MORENO VALLEY By:
ATTEST:	APPROVED AS TO FORM:
Ву:	By: SurmeBrigare
(SEAL)	
Dated: APR 2 9 2014	COUNTY OF RIVERSIDE
ATTEST: KECIA HARPER-IHEM Clerk of the Board By:	APPROVED AS TO FORM: PAMELA J. WALLS, County Counsel By: ERIC STOPHER— DOLL EARLY Deputy County Counsel

(SEAL)