

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

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FROM: Transportation & Land Management Agency: Planning Department

SUBMITTAL DATE:
June 14, 2014

SUBJECT: Approval of Amendment No. 1 to the Professional Services Agreement between the County of Riverside and the City of La Quinta. FY 2014/2015 to FY2015/2016. 4th/4th District. [\$60,000] City Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 1 to the professional services agreement between the County of Riverside and the City of La Quinta extending the term of the agreement from July 1, 2014 to June 30, 2015, with the option to renew one additional year; and
2. Authorize the Planning Director, to sign amendments that do not significantly modify or expand the scope of services or financial terms of the agreement.

BACKGROUND:

Summary

The City of La Quinta has requested that the County of Riverside TLMA Planning Department extend the current professional services agreement another year. The County has been providing professional services including but not limited to Archeological, Biological, Geological, and Planning services for the past four years to the City.

Juan C. Perez
TLMA Director / Interim Planning
Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 30,000	\$ 60,000	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: 100% City of La Quinta

Budget Adjustment: 0

For Fiscal Year: FY15 to FY16

C.E.O. RECOMMENDATION:

APPROVE

BY:

Tina Grande
Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, 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: July 1, 2014
xc: Planning

Kecia Harper-Ihem
Clerk of the Board

By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 3-43 on 11/26/13

District: 4/4

Agenda Number:

3-51

FORM APPROVED COUNTY COUNCIL
BY: *Marshall Victor*
DATE: 6/16/14

Departmental Concurrence

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

BACKGROUND:

Summary (continued)

The amendment has been reviewed and approved by the City's governing body. The City of La Quinta City Manager signed the amendment on June 4, 2014.

The Planning Department will perform services as requested by the City. All work will be performed under the direction of the City at the rates set forth in the professional services agreement. These rates cover the full cost of County services. Based on a historical analysis, the County anticipates receiving revenues of approximately \$30,000 each fiscal year from the City of La Quinta.

Impact on Residents and Businesses

The City of La Quinta will benefit from the technical expertise that the County can provide on these specialized services.

SUPPLEMENTAL:

Additional Fiscal Information

The agreement has been anticipated as part of the Planning Department budget for fiscal year 2014/2015 and does not require a budget adjustment.

Contract History and Price Reasonableness

FY 2014/2015 will be the fifth year of service being provided to the City and will extend the current agreement until June 30, 2015. The partnership with the City of La Quinta has proven to be mutually beneficial.

**COUNTY OF RIVERSIDE
AMENDMENT NO. 1 TO THE AGREEMENT
WITH
CITY OF LA QUINTA CALIFORNIA**

CONTRACTOR: County of Riverside
Contract Term: July 1, 2014 through June 30, 2015
Effective Date of Amendment: July 1, 2014
Annual Maximum Contract Amount: \$ 30,000

The original Agreement between County of Riverside, herein referred to as COUNTY, and the City of La Quinta, California, herein referred to as CITY, is hereby amended as follows:

1. On page 7 of the Agreement, amend SECTION 23 "TERM" to amend all references to the Term from July 1, 2013 to June 30, 2014, to a new term of July 1, 2014 through June 30, 2015 with the option to renew for one additional year unless terminated earlier.
2. All other terms and conditions of the Agreement not modified herein are to remain unchanged.

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

County
County of Riverside
Transportation and Land Management Agency
4080 Lemon Street, 14th Floor
Riverside, CA 92501

City
City of La Quinta
78-495 Calle Tampico
La Quinta, CA 92253

By: Jeff Stone
Name: Jeff Stone
Title: Chairman of the Board of Supervisors
Date: JUL 01 2014

By: Frank J. Spevacek
Name: Frank J. Spevacek
Title: City Manager
Date: June 2014

Attest:
Kecia Harper-Ihem, Clerk

ATTEST:
Susan Maysels, City Clerk

By: [Signature]
Deputy

Susan Maysels

APPROVED AS TO FORM:

[Signature]
M. Katherine Jensen, City Attorney

JUL 01 2014 351

FORM APPROVED COUNTY COUNSEL

BY: [Signature] DATE: 6/16/14