

FORM APPROVED COUNTY COUNSEL 3/17/16
 BY: GREGORY P. PRIAMOS DATE

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

172



FROM: Economic Development Agency

SUBMITTAL DATE:
 March 17, 2016

SUBJECT: Alan M. Crogan Youth Treatment and Education Center – Approval of Amendment No. 1 to the Professional Services Agreement for RMA Group, Inc., District 1, [\$229,815], Development Impact Fees 60%, General Fund 28%, Probation 12%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 1 to the professional services agreement between the County of Riverside (County) and RMA Group, Inc. (RMA) of Rancho Cucamonga, California, in the amount of \$229,815 for the Alan M. Crogan Youth Treatment and Education Center and authorize the Chairman of the Board to execute the agreement on behalf of the County; and
2. Authorize the Assistant County Executive Officer/EDA to administer Amendment No. 1 for RMA in accordance with applicable Board policies.

BACKGROUND:

Summary

(Commences on Page 2)

Robert Field
 Assistant County Executive Officer/EDA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 229,815	\$ 0	\$ 229,815	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 64,348	\$ 0	\$ 64,348	\$ 0	

SOURCE OF FUNDS: Development Impact Fees 60%, General Fund 28%, Probation 12% (previously approved budget)
Budget Adjustment: No
For Fiscal Year: 2015/16

C.E.O. RECOMMENDATION:

APPROVE

BY:
 Rohini Dasika

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, Tavaglione, Benoit and Ashley
Nays: None
Absent: Washington
Date: March 29, 2016
xc: EDA

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

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

Prev. Agn. Ref.: 3-17 of 4/28/15; 3-13 of 7/1/14

District: 1

Agenda Number:

3-11

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

Economic Development Agency

FORM 11: Alan M. Crogan Youth Treatment and Education Center – Approval of Amendment No. 1 to the Professional Services Agreement for RMA Group, Inc., District 1, [\$229,815], Development Impact Fees 60%, General Fund 28%, Probation 12%

DATE: March 17, 2016

PAGE: 2 of 2

BACKGROUND:

Summary

On July 1, 2014, the Board of Supervisors (Board) approved the professional services agreement between the County of Riverside and RMA, in the amount of \$274,990 for soils and materials testing and specialty inspection services for the project. On February 10, 2015, the Board approved a reduction to the project budget for a new amount of \$32,695,960 which included \$2,049,000 for specialty consultants and other project costs.

During construction, a full-time inspector was required; due to lack of EDA staffing, the County was unable to provide a full time in-house inspector. In order to maintain the construction schedule, RMA was requested to provide the necessary inspections. The increased scope of services for Amendment No. 1 will cover full-time inspection services through the end of the project in the amount not-to-exceed \$229,815 for a revised agreement value of \$504,805. The revised agreement value for RMA is within the approved project budget and will utilize existing funds originally allocated to EDA for inspections.

Impact on Citizens and Businesses

Approval of Amendment No. 1 to the agreement with RMA will allow the County to continue with construction of the Alan M. Crogan Youth Treatment and Education Center project which will enhance public safety and job creation, thus providing positive impacts to area citizens and businesses of Riverside County. Construction is anticipated to be completed in the summer of 2016.

Additional Fiscal Information

The overall project budget has been previously approved and is 75% funded through the SB81 State Financing Program, 15% funded through Development Impact Fees, 7% funded through General Fund, 3% funded through Probation funds. The SB81 State Financing Program is specifically limited to construction costs, therefore all costs associated with this agreement will be 60% funded through Development Impact Fees, 28% funded through General Fund, 12% funded through Probation funds and are within the previously approved budget; thus, no additional funding is necessary and no budget adjustment is required.

Attachment:

Amendment No. 1 to Professional Services Agreement with RMA Group, Inc.

- All other terms and conditions of the Agreement shall remain in full force and effect.

ATTEST:
Kecia Harper-Ihem
Clerk of the Board

County of Riverside

By [Signature]
Deputy

[Signature]
John J. Benoit
Chairman, Board of Supervisors

FORM APPROVED COUNTY COUNSEL
BY: [Signature] 3/4/16
MARSHAL VICTOR C DATE

CONSULTANT

RMA Group

[Signature]
RMA Group
Ed Lyon
By
President
Title

(Seal)