

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



ITEM  
11.3  
(ID # 6696)

MEETING DATE:  
Tuesday, April 10, 2018

FROM : FLOOD CONTROL DISTRICT:

SUBJECT: FLOOD CONTROL DISTRICT: Approval of Amendment No. 1 to Consulting Services Agreement between the District and CValdo Corporation, All Districts. [\$325,000 Total - District Funds 100%] (4/5 VOTE REQUIRED)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Amendment No. 1 to Consulting Services Agreement between the District and CValdo Corporation (Consultant);
2. Authorize and direct the Auditor-Controller to make budget adjustment;
3. Authorize the Chairman to execute the Agreement documents on behalf of the District; and
4. Direct the Clerk of the Board to return two (2) executed Agreements to the District.

Prev. Agn. Ref.: 11-4 of 07/21/2015

ACTION: 4/5 Vote Required, Policy


  
Bob Cullen, Assistant Chief Engineer 3/29/2018

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MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley  
Nays: None  
Absent: None  
Date: April 10, 2018  
xc: Flood, Auditor

Kezia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$325,000	\$ 0	\$325,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> 25140 947460 525440 Zone 4 Professional Services – 22.5%; 25160 947500 525440 Zone 6 Professional Services – 7.5%; 40660 947140 524820 Subdivision Operations – 70%			<b>Budget Adjustment:</b> Yes	
			<b>For Fiscal Year:</b> 17/18	

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

**BACKGROUND:**

**Summary**

On July 21, 2015, the Board of Supervisors approved a Multi-Year Consulting Services Agreement (Agreement) between the District and CValdo Corporation (Consultant) (Board Agenda Item No. 11-4). Pursuant to this Agreement, Consultant was retained to provide professional consulting services in support of the District's ongoing improvement plan review activities.

The Agreement, with a not to exceed contract limit of \$2,000,000 over the term of the Agreement (FY 2015-16 through FY 2017-18), allows the District to effectively respond to the fluctuating demands of development activity without affecting District's core staffing levels or resources. However, additional services are necessary to accommodate increased demand for plan check services without causing delay for the FY 2017-18 time period. Consultant has assisted the District with its plan check efforts for many years and are currently under contract with the District. Amendment No. 1 raises the contract maximum to two million three hundred twenty five dollars (\$2,325,000) for FY 2017-18, an increase of three hundred twenty-five thousand dollars (\$325,000).

County Counsel has approved the Amendment as to legal form and the Consultant has executed the Amendment.

**Impact on Residents and Businesses**

Plan check review services performed under this contract are funded on a fee for service basis by entities that are processing improvement plans through the District. The remaining work, is funded through existing District ad valorem property tax revenues to expedite the delivery of important programs and projects for the benefit of resident and businesses throughout the District's service area.

Amendment No. 1 imposes no new fees, taxes or bonded indebtedness upon existing residents or business.

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**SUPPLEMENTAL:**

**Additional Fiscal Information**

The Budget Adjustment amount will increase the Subdivision Operations account and will be used on an as needed basis for the FY 2017-18. The District anticipates an increase of \$225,000 in plan check services revenue to offset the budget adjustment for Subdivision Operations/Engineering Services. Sufficient funding is available in the District's Zone 4 and Zone 6 budget to accommodate the increase for FY 2017-18. The additional \$100,000 will be appropriated to the District's Zone 4 and Zone 6 fund accounts.

**Contract History and Price Reasonableness**

The original contract amount for the agreement and the costs of Amendment No. 1 are summarized below:

1. Multi-year Consulting Services Agreement w/Cvaldo Corporation
 

Original budget:	\$	2,000,000 (Not-to-exceed \$400,000 Task Order for FY 2015/16 through FY 2017/18)
<u>Amendment No. 1:</u>	<u>\$</u>	<u>325,000 (An aggregate amount increase of \$325,000 for FY 2017/18)</u>
 Total:	 \$	 2,325,000

**Budget Adjustment**

Increase Appropriations:

40660-947140-524820	Engineering Services	\$225,000
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Increase Estimated Revenue:

40660-947140-771830	Improvement Plan Check Fees	\$225,000
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**ATTACHMENT:**

Attachment A - Amendment No. 1 to Consulting Services Agreement

AMR:blm  
P8/219989

 Misley Wang, Supervising Accountant	3/30/2018	 Gregory L. Priamos, Director County Counsel	3/29/2018
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AMENDMENT NO. 1 TO  
CONSULTING SERVICES AGREEMENT  
FY 2015-16 to FY 2017-18

The Riverside County Flood Control and Water Conservation District, a body politic ("DISTRICT"), and CValdo Corporation, a California corporation, ("CONSULTANT"), previously entered into that certain multi-year Consulting Services Agreement, hereinafter called "AGREEMENT", dated July 21, 2015 to perform on-call plan check services in support of DISTRICT's ongoing Development Review and Plan Check activities services in accordance with applicable federal, state, and local laws and regulations as requested by DISTRICT; and

DISTRICT desires CONSULTANT to provide additional services above the level specified in the AGREEMENT and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT recognizes that the additional services will result in the CONSULTANT exceeding the contract limit amount specified in the AGREEMENT; and

DISTRICT desires to increase the compensation under said AGREEMENT by three hundred twenty five thousand dollars (\$325,000); and

DISTRICT and CONSULTANT mutually agreed that, upon approval of this Amendment No. 1 by DISTRICT's Board of Supervisors, the amount of compensation under said AGREEMENT for the cumulative total of all task orders shall be increased from a not to exceed amount of two million dollars (\$2,000,000) to a not to exceed amount of two million three hundred twenty five thousand dollars (\$2,325,000).

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

1. Section 5 is amended to read:

1 "CONSULTANT shall receive compensation for all services satisfactorily performed and  
2 expenses incurred under this Agreement in accordance with the terms of the approved Task  
3 Order(s). The maximum amount of any Task Order approved pursuant to this Agreement shall  
4 not exceed four hundred thousand dollars (\$400,000). The cumulative total of all task orders  
5 shall not exceed two million three hundred twenty five dollars (\$2,325,000) over the entire term  
6 of this Agreement".

7                   2. Except to the extent specifically added to, modified or amended herein, all  
8 of the terms, covenants and conditions of said AGREEMENT dated July 21, 2015, shall remain  
9 in full force and effect between the parties hereto.

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11                   //

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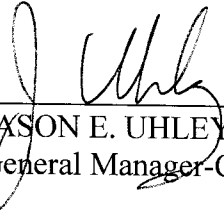
IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

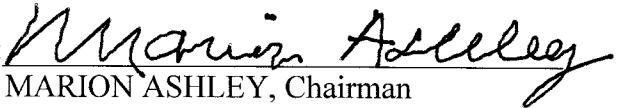
APR 10 2018

(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL:

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

By:   
JASON E. UHLEY  
General Manager-Chief Engineer


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

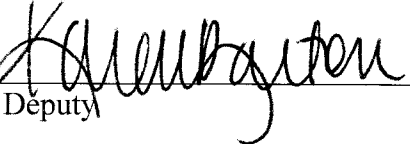
APPROVED AS TO FORM:

ATTEST:

GREGORY P. PRIAMOS  
County Counsel

KECIA HARPER-IHEM  
Clerk of the Board

By:   
CYNTHIA M. GUNZEL  
Chief Deputy County Counsel

By:   
Deputy

(SEAL)

Amendment No. 1 to Consulting Services Agreement FY 2015-16 to 2017-18  
with CValdo Corporation  
03/21/18  
AMR:blm

**CVALDO CORPORATION**

By:   
MICHAEL D. CAIRNS  
President

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Amendment No. 1 to Consulting Services Agreement FY 2015-16 to 2017-18  
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03/21/18  
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