

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



ITEM
3.62
(ID # 7125)

MEETING DATE:

Tuesday, June 26, 2018

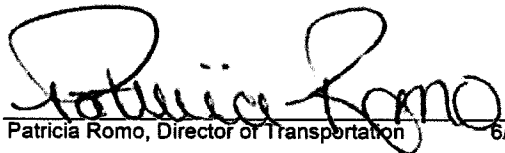
FROM : TLMA-TRANSPORTATION:

SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION:
Approve Amendment No. 1 to the Agreement for On-Call Assessment Engineering, Annual LMD Report Preparation and New LMD Annexation Services with PSOMAS for Fiscal Year 18/19, All Districts, [\$75,000 FY 18/19; \$700,00 Total Costs], Local Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and Execute Amendment No. 1 for On-Call Assessment Engineering, Annual LMD Report Preparation, and New LMD Annexation Services with PSOMAS for an amount no to exceed \$75,000 During Fiscal Year 18/19.


ACTION: Policy


Patricia Romo, Director of Transportation 6/5/2018

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Perez
Nays: None
Absent: Ashley
Date: June 26, 2018
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 125,000	\$ 75,000	\$ 700,000	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: L&LMD 89-1-C assessments or annexation fees (100%). There are no General Funds used for this project			Budget Adjustment: No	
			For Fiscal Year: 18/19	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Transportation Department utilizes the services of Psomas for On-Call Assessment Engineering Services related to the preparation of annual reports and new annexations for Landscaping and Lighting Maintenance District 89-1-Consolidated (LMD / L&LMD 89-1-C). The On-call Assessment Engineer is called upon for the preparation of the Annual Engineer's Reports submitted annually to the Board of Supervisors, and for the new L&LMD 89-1-C annexations petitioned by the development community as needed. All other administrative functions of L&LMD 89-1-C are administered on a daily basis by Transportation Department Staff.

The existing agreement for On-call Assessment Engineering Services between the Transportation Department and Psomas was approved on June 18, 2013 (agenda Item 3-65) for a three (3) year term, with the option to extend for up to two (2) additional one years terms, upon mutual agreement between Psomas and the Assessment Engineer. The existing agreement, including approved extensions is due to expire on June 30, 2018. The proposed amendment allows for the continuation of needed on-call assessment engineering services by Psomas, particularly to submit the annual levy of the L&LMD 89-1-C assessments for fiscal year 18/19, which may be submitted after July 1, 2018 to the Auditor-Controller's Office. Psomas will also process proposed L&LMD 89-1-C annexations as they are received and authorized to move forward by Transportation Department Staff.

Impact on Residents and Businesses

The approval of the Amendment between the County and Psomas will allow for continued consultant support in placement of the annual L&LMD on the tax rolls for fiscal year 18/19, while allowing Transportation Department Staff to continue processing new L&LMD 89-1-C annexations related to new development within the County without delays to development project review and approvals.

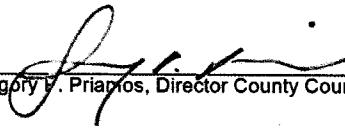
Additional Fiscal Information

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

The Transportation Department plans to release an Assessment Engineering Request for Proposal (RFP) this summer in preparation of the fiscal year 19/20 Annual Engineer's Reports.

ATTACHMENTS:

Psomas Amendment #1



Gregory V. Priamos, Director County Counsel 6/14/2018

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

1st AMENDMENT TO CONTRACT

**for On-Call Assessment Engineering, Annual LMD Engineer's Report Preparation, and New LMD
Annexation Services between County of Riverside – Transportation Department and Psomas (Special
District Financing Division)**

THIS AMENDMENT (hereinafter the "1st Amendment") to a Contract is made and entered into as of this 26th
day of June, 2018, by and between the County of Riverside, a political subdivision of the State of California
(hereinafter the "COUNTY"), and PSOMAS (hereinafter "ASSESSMENT ENGINEER").

RECITALS

- A. COUNTY and ASSESSMENT ENGINEER entered in a Contract entitled "On-Call Assessment Engineering, Annual LMD Engineer's Report Preparation, and New LMD Annexation Services between County of Riverside – Transportation Department and Psomas (Special District Financing Division)" dated June 18, 2013, Agenda Item 3-65 (hereinafter the "Agreement"). The Contract provides the terms and conditions, scope of work, schedule and budget for the performance of professional and technical services necessary to provide on-call services.
- B. Due to need by the COUNTY for PSOMAS to complete tasks assigned and to be assigned during the next fiscal year 2018/2019, the duration of the contract is required to be extended and the amount of compensation is required to be increased to provide a timely and efficient performance of On-Call Assessment Engineering, Annual LMD Engineer's Report Preparation, and New LMD Annexation Services on behalf of the COUNTY.
- C. The parties therefore now desire to amend the duration of the contract and compensation amount per a Fiscal Year on the current and remaining contract term.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows:

1. Article V – COMPENSATION subsection B.2. is amended by deleting the sentence "The total annual amount of this contract shall not exceed \$125,000 per year". And replacing with the following: "The total amount of the contract is not to exceed \$125,000 per a Fiscal Year for Fiscal Years 2013/14 through 2017/18 and \$75,000 for Fiscal Year 2018/19".

JUN 26 2018 3.602

Psomas On-Call Assessment Engineering Services Agreement Amendment #1

- 1 2. Article V – COMPENSATION subsection B.5. is amended by deleting the sentence “The term of this
2 agreement shall be for three (3) years from the date it was approved by the Board of Supervisors. At the end
3 of the three (3) years, this agreement may be renewed annually for two (2) more years upon mutual agreement
4 between COUNTY and ASSESSMENT ENGINEER”. And replacing with the following: “The term of this
5 agreement shall be for three (3) years from the date it was approved by the Board of Supervisors. At the end
6 of the three (3) years, this agreement may be renewed annually for two (2) more years upon mutual agreement
7 between COUNTY and ASSESSMENT ENGINEER and may be extended longer by Board of Supervisors
8 approval with a final completion date of June 30, 2019”.
- 9 3. In Appendix B - BUDGET AND FEE SCHEDULE OF SERVICES subsection 1. Time for Performance is
10 amended by deleting the sentence “The term of this agreement shall be for three (3) years from the date it
11 was approved by the Board of Supervisors. At the end of the three (3) years, this agreement may be renewed
12 annually for two (2) more years upon mutual agreement between COUNTY and ASSESSMENT
13 ENGINEER”. And replacing with the following: “The term of this agreement shall be for three (3) years
14 from the date it was approved by the Board of Supervisors. At the end of the three (3) years, this agreement
15 may be renewed annually for two (2) more years upon mutual agreement between COUNTY and
16 ASSESSMENT ENGINEER and may be extended longer by Board of Supervisors approval with a final
17 completion date of June 30, 2019”.
- 18 4. In Appendix B - BUDGET AND FEE SCHEDULE OF SERVICES subsection 2. Project Schedule Item 4 is
19 amended by deleting the sentence “The total annual amount of this contract shall not exceed \$125,000 per
20 year”. And replacing with the following: “The total amount of the contract is not to exceed \$125,000 per a
21 Fiscal Year for Fiscal Years 2013/14 through 2017/18 and \$75,000 for Fiscal Year 2018/19”.
- 22 5. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions
23 of the Contract shall remain in full force and effect between the parties hereto.
24

25 IN WITNESS HEREOF, the parties hereto have caused this Amendment to the Contract to be duly executed this
26 day and year first written above.
27


28 [REMAINDER OF PAGE LEFT BLANK]
29

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

APPROVALS

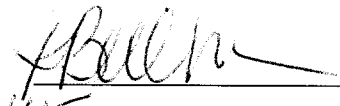
COUNTY Approvals

RECOMMENDED FOR APPROVAL:

 Dated: 6/16/2018


PATRICIA ROMO
Director of Transportation

APPROVED AS TO FORM:

 Dated: 6/16/18

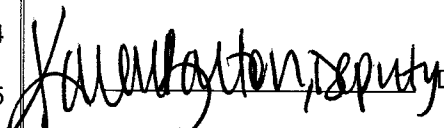
GREGORY P. PRIAMOS
County Counsel

APPROVAL BY THE BOARD OF SUPERVISORS:

 Dated: JUN 26 2018

CHUCK WASHINGTON
Chairman, Riverside County Board of Supervisors

ATTEST:

 Dated: JUN 26 2018

KECIA HARPER-IHEM
Clerk of the Board (SEAL)

ASSESSMENT ENGINEER Approvals

ASSESSMENT ENGINEER:

 Dated: 5/25/18

JOAN KELLY
Senior Vice President, PSOMAS)