

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



ITEM: 11.2
(ID # 13420)

MEETING DATE:
Tuesday, September 29, 2020

FROM: FLOOD CONTROL DISTRICT:

SUBJECT: FLOOD CONTROL DISTRICT: Approval of the First Amendment to the On-Call Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and 58 Service Providers, Fiscal Years 2022/2023, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the no-cost First Amendment to the On-Call Consulting Services Agreement (Amendment) between the Riverside County Flood Control and Water Conservation District ("District") and [58 Firms] Service Providers ("Consultants") listed in Attachment A for one year (Fiscal Year 2022/2023); substantially to form and subject to approval as to form by County Counsel;
2. Authorize the General Manager - Chief Engineer to execute the Amendment with each of the Service Providers listed in Attachment A to extend period for one year; and
3. Direct the Clerk of the Board to return two (2) executed Amendments for each of the Service Providers listed in Attachment A to the District.

ACTION: Policy

Jason Uhley, GENERAL MGR-CHF FLD CNTRL ENG 9/17/2020

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: September 29, 2020
xc: Flood

Kecia R. Harper
Clerk of the Board

By: 

Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: See Additional Fiscal Information			Budget Adjustment: No	
			For Fiscal Year: 22/23	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

On June 12, 2018, the Board of Supervisors approved a multi-year On-Call Consulting Services Agreement ("Agreement") between the District and the Consultants (Board Agenda Item No. 11.1). Pursuant to this Agreement, the Consultants were retained to provide on-call services.

This no-cost Amendment will extend the term of the Agreement by one year (Fiscal Year 2022/2023). The previously approved not-to-exceed compensation amount and contract pricing will remain the same. The term of the task order issuance remains at four years as stated in the previous Form 11 (not initiated after June 30, 2022). The extension of the term of the Agreement by one year provides a reasonable additional timeframe for the Consultants to complete the assigned tasks that may be issued close to June 30, 2022.

County Counsel has approved the Amendment as to legal form.

Prev. Agn. Ref.: MT#6577 11.1 of 06/12/2018

Impact on Residents and Businesses

These On-Call Service contracts will allow the District to draw upon additional expertise and resources, as needed, to expedite the delivery of important programs and projects for the benefit of resident and businesses throughout the District's service area. Additionally, the consolidation of the District's On-Call Service Providers list and contracts will provide administrative efficiency, reduce overhead costs and provide a greater level of transparency to the public.

Costs incurred under the Amendment entails no new fees, taxes or bonded indebtedness.

Additional Fiscal Information

Sufficient funding is included in the District's budget for FY 2020-2021. Additional funding will be included in the proposed budgets for FY 2021-2022 and 2022-2023, as appropriate.

SOURCE OF FUNDS:

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD
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25180 947540 525440 NPDES Whitewater Assessment
25190 947560 525440 NPDES Santa Ana Assessment
25200 947580 525440 NPDES Santa Margarita Assessment
25110 947400 525440 Zone 1 Professional Services
25120 947420 525440 Zone 2 Professional Services
25130 947440 525440 Zone 3 Professional Services
25140 947460 525440 Zone 4 Professional Services
25150 947480 525440 Zone 5 Professional Services
25160 947500 525440 Zone 6 Professional Services
25170 947520 525440 Zone 7 Professional Services
40660 947140 524820 Subdivision Operations
40670 947160 524820 Encroachment Permits
15000 947180 525440 Special Accounting

Contract History and Price Reasonableness

On June 12, 2018 (Agenda Item No. 11.1), the Board of Supervisors approved the District's 2018 On-Call Service Providers list covering a total of 58 firms. Consolidating the District's On-Call Service Providers list has improved administrative efficiency and public transparency. Billing rates will continue to be established prior to the issuance of a Task Order and will be within the range of acceptable industry practice for the type of services being provided.

ATTACHMENTS:

1. Attachment A – List of 2018 On-Call Service Providers List
2. First Amendment to the Consulting Services Agreement Form

BB:blm
P8/233327


Jason Farin, Principal Management Analyst

9/21/2020


Gregory V. Priapros, Director County Counsel

9/17/2020

FIRST AMENDMENT TO
CONSULTING SERVICES AGREEMENT
WITH
[INSERT FIRM NAME]

This First Amendment to Consulting Services Agreement ("FIRST AMENDMENT"), dated as of _____, is entered into by and between the Riverside County Flood Control and Water Conservation District, a body politic ("DISTRICT"), and [Firm Name], a [State] [legal formation type] ("CONSULTANT"), sometimes collectively referred to as the "Parties".

RECITALS

A. DISTRICT and CONSULTANT previously entered into that certain Consulting Services Agreement ("ORIGINAL AGREEMENT") for Fiscal Years July 1, 2018 through June 30, 2022 for CONSULTANT to provide on-call professional services.

B. ORIGINAL AGREEMENT, entered into as of June 12, 2018, together with this FIRST AMENDMENT are collectively referred to herein as "Agreement".

C. The Parties now desire to amend the ORIGINAL AGREEMENT to extend the term period set forth in Section 4.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows:

1. TERM Section 4 of the Agreement is hereby amended as follows:

"The term of this Agreement shall become effective on July 1, 2018 and shall remain in effect through the required date for completion of an assigned Task Order, provided that such Task Order was approved prior to June 30, 2022 and is to be completed by June 30, 2023."

2. CAPITALIZED TERMS FIRST AMENDMENT to prevail. Unless defined herein or the context requires otherwise, all capitalized terms herein shall have the meaning defined in the Agreement, as heretofore amended. The provisions of this FIRST

IN WITNESS WHEREOF, the parties hereto have executed this FIRST AMENDMENT on

(to be filled in by General Manager-Chief Engineer)

**RIVERSIDE COUNTY FLOOD CONTROL [FIRM NAME]
AND WATER CONSERVATION DISTRICT**

By: _____
JASON E. UHLEY
General Manager-Chief Engineer

By: _____
[SIGNATORY NAME]
[Title]

APPROVED AS TO FORM:

GREGORY P. PRIAMOS
County Counsel

By: _____
SYNTHIA M. GUNZEL
Chief Deputy County Counsel

First Amendment to Consulting Services Agreement with [Firm Name]
On-Call Professional Services
09/01/20
BBR:blm

ATTACHMENT A 2018 On-call Professional Service Providers List

Firm	Selected Service Categories ("X")								4-Yr Contract Capacity*
	A	B	C	D	E	F	G	H	
Weston Solutions, Inc.						X			\$1,200,000
Woodard & Curran Inc.						X			\$1,000,000
Aspen Environmental Group					X				\$600,000
Cogstone Resource Management					X				\$600,000
Dokken Engineering					X				\$400,000
Holistic Engineering and Land Management, Inc.	X								\$600,000
Huitt-Zollars, Incorporated	X								\$600,000
The K.W.C. Companies, Inc., dba KWC Engineers	X								\$600,000
Lockwood, Andrews & Newnam, Inc							X		\$1,000,000
Mead & Hunt, Inc	X								\$600,000
Santa Ana Watershed Association					X				\$800,000
Scheevel Engineering				X					\$200,000
WOLFE Engineering and Design, Inc.							X		\$500,000
WSP USA Inc.	X	X							\$800,000

*Contract totals were determined based on projected expenditures and the number of service categories for which the firm was selected.

Service Categories		PS ITEM CODES. (POSSIBLE)
A	Hydrology and Hydraulics	90742
B	Structural	92588
C	Construction Oversight and Manageme	95826
D	Geotechnical Engineering and Potholin	92597
E	Environmental and Regulatory Complia	92600
F	Watershed Protection Programs	91843
G	Development Plan Check	92561
H	Public Ed, Marketing and Communication	