

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



ITEM: 3.37
(ID # 15245)

MEETING DATE:
Tuesday, June 29, 2021

FROM : FIRE DEPARTMENT:

SUBJECT: FIRE DEPARTMENT: Approval of the 1st Amendment of the Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Menifee for 120-day extension, District 5. [\$4,087,416 - 100% Contract Revenue]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Amendment No.1 to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Menifee; and
2. Authorize the Chair of the Board to execute this Amendment No. 1 on behalf of the County.

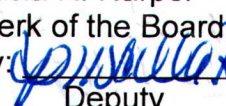
ACTION:


Casey Hartman, Fire Deputy Chief 6/16/2021

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, 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: June 29, 2021
xc: FIRE

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ N/A	\$ 4,087,416	\$ N/A	\$ N/A
NET COUNTY COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A
SOURCE OF FUNDS: Contract revenue from the City of Menifee subject to annual cost increase.			Budget Adjustment: No	
			For Fiscal Year: 21/22	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The City of Menifee requested a 120-day extension to their current cooperative agreement which was approved by the Board of Supervisors on June 11, 2019, Item #3.13. Currently, the Riverside County Fire Department provides fire protection services and this cooperative agreement expires June 30, 2021. The term of this amendment is July 1, 2021 through October 31, 2021. The Riverside County Fire Department estimates to receive \$ 4,087,416 for the period of July 1, 2021 to October 31, 2021. The revenue is subject to increase and/or decrease based on fiscal year end reconciliation of support services with actual costs to be adjusted on the 4th Quarter Invoice sent out in August following the fiscal year close.

The City of Menifee approved Amendment No.1 of the Cooperative Agreement during the June 16, 2021 City Council Meeting. The Riverside County Fire Department is waiting for the signed copies of the amendment; therefore, the Riverside County Fire Department is seeking a concurrent approval of said amendment.

The agreement has been reviewed and approved as to form by County Counsel.

Impact on Residents and Businesses

There are no changes in the level of services in the amendment; therefore, there will be no impact on businesses or citizens of the City of Menifee due to the amendment. However, the original language in the Agreement does state that the City may request an increase or decrease of employees or services assigned to the City with one hundred twenty (120) days' written notice to the County. All requests for changes will be evaluated by the designated Chief Officer and/or County Fire Chief to ensure that the levels of service provided to the Community are at or above the minimum standard requirements. Any concerns will be discussed with the City Representative.

SUPPLEMENTAL:

Additional Fiscal Information

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This contract has no general fund impact. Fire estimates receiving \$4,087,416 for the period of July 1, 2021 to October 31, 2021 in revenue. There were no changes in the amendments level of staffing since the previous signed Cooperative Agreement in FY 18/19.

Contract History and Price Reasonableness

The City of Menifee has been contracting for Riverside County Fire Service since 2009. The current contract with the City of Menifee was approved by the Board of Supervisors on June 11, 2019, Item #3.13. Since that time, the CalFire Cooperative rates decreased by 24.59% in FY20/21 and were realized by the City of Menifee in the previous contract. Contract revenue from the City of Menifee is subject to annual cost increase. There were no changes in the Agreement's level of County staffing since the previous signed Agreement dated June 11, 2019, Item #3.13.


Melissa Cushman

6/16/2021


Cherilyn Williams

6/22/2021


Gregory L. Priamos, Director County Counsel

6/16/2021

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

**AMENDMENT NO. 1 TO
A COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION, FIRE PREVENTION,
RESCUE, FIRE MARSHAL AND MEDICAL EMERGENCY SERVICES FOR THE CITY OF
MENIFEE**

This is Amendment No. 1 to that certain COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE, FIRE MARSHAL AND MEDICAL EMERGENCY SERVICES FOR THE CITY OF MENIFEE ("Agreement") made on **June 20, 2019** between the County of Riverside, a political subdivision of the State of California, on behalf of the Fire Department, (hereinafter referred to as "COUNTY") and the City of Menifee a duly created city, (hereinafter referred to as "CITY") which Amendment No. 1 is made and entered into on **June 16, 2021** to extend the term of the Agreement by four (4) months, as indicated below:

1. Section IV.A "INITIAL TERM AND AMENDMENT" of the Agreement is amended to read as follows:

A. The term of this Agreement shall be from July 1, 2019, to October 31, 2021.

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

IN WITNESS, WHEREOF, the duly authorized officials of the parties hereto have, in their respective capacities, set their hands as of the date first hereinabove written.

CITY OF MENIFEE

Dated: _____

By: _____
Armando G. Villa, City Manager

ATTEST:

APPROVED AS TO FORM

By: _____
Sarah A. Manwaring, City Clerk

By: _____
Jeffrey Melching, City Attorney

(SEAL)

[Signatures Continue on Following Page]

COUNTY OF RIVERSIDE

Dated: JUN 29 2021

By: Karen S. Spiegel
Chair, Board of Supervisors
KAREN SPIEGEL

ATTEST:
KECIA HARPER,
Clerk of the Board

APPROVED AS TO FORM:
GREGORY P. PRIAMOS,
County Counsel

By: 
Deputy

By: _____
GREGORY P. PRIAMOS
County Counsel

(SEAL)

FORM APPROVED COUNTY COUNSEL
BY:  6/18/2021
MELISSA R. CUSHMAN DA