

A.

22-0948:

Consideration of entering into an Amendment to MCC No. 11984A-22 with BPR Consulting Group for compensation and cost to add an additional \$400,000.00 totaling \$1,000,000.00 annually to provide on-call outside plan processing and building inspection services for the existing term beginning September 7, 2021 for 5 years or unless sooner terminated and authorize the Chairman to sign.



BOARD OF SUPERVISORS COUNTY OF MADERA

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The Board of Supervisors

January 10, 2023
Chairman David Rogers

DEPARTMENT Planning Division/CED	DEPARTMENT CONTACT Michelle Treckeme	AGENDA ITEM A CONSENT CALENDAR								
SUBJECT: Second Amendment to BPR Consulting Group	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-0948								
STRATEGIC FOCUS AREA(S): Infrastructure										
CLERK NOTES: <div style="text-align: center;"><u>For Clerk of the Board's Office Use Only</u></div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"><table><tr><td>RESULT:</td><td>[TO]</td></tr><tr><td>MOVER:</td><td>{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td>SECONDER:</td><td>{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td>AYES:</td><td>{{voting.for_names format="[[lastname]]"}}</td></tr></table></div>			RESULT:	[TO]	MOVER:	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}	SECONDER:	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}	AYES:	{{voting.for_names format="[[lastname]]"}}
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AYES:	{{voting.for_names format="[[lastname]]"}}									
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO 11984A-22 PowerPoint Presentation? No Supporting Documents: Contract/Agreement/MOU		DOCUMENT NO(S).								

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 11984A-22 with BPR Consulting Group for compensation and cost to add an additional \$400,000.00 totaling \$1,000,000.00 annually to provide on-call outside plan processing and building inspection services for the existing term beginning September 7, 2021 for 5 years or unless sooner terminated and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County entered into a contract with BPR Consulting Group on September 7, 2021, for ICC Certified Plan Examiners, Building Inspectors, and other related professional services. An amendment was approved March 1, 2022, to modify the scope of services to include ICC Certified Building Official services. The current total contract amount is \$600,000.00. The request would add an additional \$400,000.00 making the total cost \$1,000,000.00. The cost of the contract will be offset by the permit application fees collected from the Building and Fire Safety Division.



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BPR services will include assisting the Building Division with daily activities such as issuing certificates of Use and Occupancy for buildings and structures, counter services, inspection staffing, plan check, support to staff relating to building and safety code violations and submitting cases to County Attorney's office when prosecution action is necessary.

FISCAL IMPACT:

Department has adequate funds in their current budget by way of anticipated revenue from permit issuance. There will be no effect to the General Fund. The Building Division has seen a significant increase in permit demands from the constituents of Madera County to require outside consulting needs.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

STRATEGIC FOCUS AREAS

Focus Area 6: Infrastructure

ATTACHMENTS

1. Amendment to MCC No. 11984-C-2021

MADERA COUNTY CONTRACT NO. _____
(Second Contract Amendment to On-Call Building and Fire Safety Division Services:
BPR Consulting Group)

THIS AMENDMENT is made and entered into this _____ day of _____, 2023, by and between the COUNTY OF MADERA, a political subdivision of the State of California ("COUNTY"), and BPR Consulting Group ("CONTRACTOR").

RECITALS

- A. The parties entered into Madera County Contract No. 11984-21 on September 7, 2021 (the "Agreement"); and
- B. The parties amended the Agreement with Madera County Contract No. 11984A-22 on March 1, 2022; and
- C. The parties now desire to further amend the Agreement, as set forth herein.

AMENDMENT

- 1. Paragraph 4 (COMPENSATION AND COSTS) is hereby amended, as follows:

"4. **COMPENSATION AND COSTS.** COUNTY shall pay CONTRACTOR according to the Fees for Service as attached hereto as Exhibit "A," and incorporated herein by this reference. In no event shall CONTRACTOR's compensation and costs under this Agreement exceed One Million Dollars (\$1,000,000.00) annually."

- 2. Except as otherwise set forth in this Amendment, all other provisions of the Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF the foregoing Amendment is executed on the date and year first above-written.



ATTEST:

Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

Claire Chang

Digitally signed by: Claire Chang
DN: CN = Claire Chang email =
cchang@lozanosmith.com C = US
Q = Lozano Smith
Date: 2022.10.25 09:35:26 -07'00'

By: _____

COUNTY OF MADERA

Chairman, Board of Supervisors

BPR CONSULTING GROUP

By: _____

(Signature)

Ron BEETLER

(Print Name)

Title: _____

DIRECTOR

ACCOUNT NUMBER(S)



BPR
CONSULTING GROUP