George Nava
City of Brawley
Martha Cardenas-Singh
City of El Centro
Raul Urena
City of Calexico
Maria Nava-Froelich
City of Calipatria
Chairperson
Mike Goodsell
City of Holtville



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: 1-877-RECYCLE FAX: (760) 337-3184 www.ivrma.org Robert Amparano
City of Imperial
Vice-Chair
Luis Plancarte
County of Imperial
John Hawk
County of Imperial
Ana Beltran
City of Westmorland
David Aguirre
ICTC-Administrator
Cristi Lerma
Board Secretary

IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY AGENDA

LARGE CONFERENCE ROOM 1503 N. IMPERIAL AVE., SUITE 104 EL CENTRO, CA 92243 AND ZOOM MEETING

WEDNESDAY, JUNE 28, 2023 6:00 PM (OR AFTER ICTC, LTA OR SAFE)

CHAIR: MIKE GOODSELL

VICE CHAIR: LUIS PLANCARTE

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting on the IVRMA's website: http://ivrma.org/

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, please contact the Secretary to the Board at (760) 592-4494 if special assistance is needed to participate in a Board meeting, including accessibility and translation services. Assistance is provided free of charge. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

Join Zoom Meeting at https://us06web.zoom.us/j/82575251903?pwd=cWNGYWJob0E3MjZCdlI1Y1Jsd0lsZz09

To participate via phone, please dial 669-444-9171 and enter the following information:

Meeting ID: 825 7525 1903

Passcode: 345794

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

This is an opportunity for members of the public to address the Board on any subject matter within the Board's jurisdiction, but not an item on the agenda. Any action taken because of public comment shall be limited to direction to staff. Each speaker should contact the Secretary to the Board at (760) 592-4494 or by email to cristilerma@imperialctc.org. When addressing the Board, state your name for the record prior to providing your comments. Please address the Board as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the Board; groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting. Please remember to follow the Public Comment Code of Conduct: No profanity or obscenity, yelling or screaming, no slander or defamatory statements, no personal threats, or attacks, no hateful or demeaning language based on hate of a person's race, religion, sexual orientation, ethnicity, gender, or disability, respect all people that are present or watching, obey the direction of the Chair and Secretary to the Board.

III. CONSENT CALENDAR

A. IVRMA Board Draft Minutes for April 26, 2023 Page 4

B. Hunter Employment, LLC Agreement – Fourth Modification Page 7

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

- 1. Authorize the Chairperson to sign the fourth modification to the agreement with Hunter Employment, LLC for the period of July 1, 2023, through June 30, 2024.
- C. Secure E-Waste Solutions (SES) Agreement Fifth Modification Page 12

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

- 1. Authorize the Chairperson to sign the Fifth Modification of the Secure E-Waste Solutions (SES) Agreement for July 1, 2023, through June 30, 2024.
- D. Rubio Tire Co. Agreement Page 18

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

- 1. Authorize the Chairperson to execute the Rubio Tire Co. two-year agreement, for FY 2023-24 and FY 2024-25.
- E. Clean Earth Environmental Services Inc. Fifth Modification Page 39

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

- Authorize the Chairperson to execute the Fifth Modification of the Clean Earth Environmental Services, Inc. Agreement for July 1, 2023, to June 30, 2024.
- F. EFR Environmental Services Agreement Page 45

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to execute the EFR Environmental Services. one-year agreement, for July 1, 2023, through June 30, 2024.

IV. ACTION CALENDAR

A. IVRMA FY 2023-24 Annual Budget Page 65

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Adopt the Draft IVRMA Budget for FY 2023/2024.

V. ADJOURNMENT

T: Projects\IVRMA\Board Meetings\2023\June\A062823 IVRMA



A. IVRMA Board Draft Minutes for April 26, 2023

George Nava City of Brawley Cheryl Viegas-Walker City of El Centro Raul Urena City of Calexico Chair Maria Nava-Froelich City of Calipatria Vice-Chair Mike Goodsell City of Holtville Robert Amparano City of Imperial



Luis Plancarte County of Imperial Ryan Kelley County of Imperial Ana Beltran City of Westmorland **David Aguirre** Imperial County Transportation Commission /Administrator Cristi Lerma

Board Secretary

MINUTES FOR April 26, 2022

VOTING MEMBERS PRESENT:

City of Brawley George Nava City of Calipatria Michael Luellen City of Calexico Absent City of Holtville Mike Goodsell City of El Centro Martha Cardenas-Singh City of Imperial Robert Amparano County of Imperial Luis Plancarte County of Imperial John Hawk

City of Westmorland Ana Beltran via Zoom

STAFF PRESENT: David Aguirre, Cristi Lerma, Maricela Galarza, Angela Delgadillo

Eric Havens: Counsel; Rafael Reyes, Ann Fox, Everett Townsend: Caltrans; David **OTHERS PRESENT:**

Salgado: SCAG

PUBLIC: None

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Goodsell at 6:46 p.m. and roll call was taken.

II. PUBLIC COMMENTS

There were none.

III. CONSENT CALENDAR

IVRMA Board Draft Minutes for September 28, 2022

A motion was made by *Plancarte* and seconded by *Amparano*. Roll call vote was as follows:

Agency	Roll
	Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Yes
County of Imperial (H)	Yes

City of Westmorland Zoom

Motion was carried.

IV. ACTION CALENDAR

A. Local Government Waste Tire Amnesty Grant regional application resolution

The ICTC Management Committee met on April 12, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

- 1. Authorized the Chairperson to sign the attached resolution.
- 2. Directed staff to forward the grant documentation to Cal Recycle.

A motion was made by *Plancarte* and seconded by *Luellen*. Roll call vote was as follows:

Agency	Roll
	Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Yes
County of Imperial (H)	Yes
City of Westmorland	Zoom

Motion was carried.

V. ADJOURNMENT

A. The meeting was adjourned at 6:50 p.m.

III. CONSENT CALENDAR III. CONSENT CALENDAR

- **B.** Hunter Employment, LLC Agreement Fourth Modification
- 1. Authorize the Chairperson to sign the fourth modification to the agreement with Hunter Employment, LLC for the period of July 1, 2023, through June 30, 2024.



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537 FAX: (760) 337-3184

June 23, 2023

Mike Goodsell, Chairperson Imperial Valley Resource Management Agency 300 S. Imperial Ave. Suite 6 El Centro, CA 92243

SUBJECT: Hunter Employment, LLC Agreement – Fourth Modification

Dear Board Members:

IVRMA would like to extend the service agreement between IVRMA and Hunter Employment, LLC. from July 1, 2023, through June 30, 2024. Hunter Employment, LLC currently provides all staffing for IVRMA except for the Project Manager position.

Hunter Employment agrees to continue providing as needed staffing support for the following positions: (1) Administrative Assistant, (1) Accounting Assistant, (1) Waste Management Coordinator I, (1) Waste Management Coordinator II, (1) Waste Management Technician, (2) Recycling Outreach Coordinators and (1) Grade Crew Labor I when requested. Should any of the above-mentioned positions not be utilized, IVRMA will not incur any costs for the positions. The cost of services is covered partially by Membership funds, and partially divided between all the grants that IVRMA receives (e.g., Waste Tire Grant, Tire Amnesty Grant, City/County Payment Program, Used Oil Payment Program). A letter of intent and contract agreement is attached for your review.

The Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to sign the fourth modification to the agreement with Hunter Employment, LLC for the period of July 1, 2023, through June 30, 2024.

Sincerely,

David Aguirre Executive Director

Attachment

1 **MODIFICATION #4 TO AGREEMENT FOR SERVICES** 2 **HUNTER EMPLOYMENT SERVICES** 3 THIS FOURTH MODIFICATION TO AGREEMENT FOR SERVICES ("Fourth Modification") 4 made and entered into this day of , 2023, is by and between the **IMPERIAL** 5 VALLEY RESOURCE MANAGEMENT AGENCY ("IVRMA") and HUNTER EMPLOYMENT SERVICES, INC., an Arizona corporation licensed to do business in California ("CONSULTANT") 6 7 (individually, "Party;" collectively, "Parties"). 8 RECITALS 9 WHEREAS, IVRMA and CONSULTANT entered into that certain Agreement for Services on May 10 22, 2012 through Resolution No. IVRMA 12-06, as first modified on June 24, 2020, second modified on June 23, 2021 through Minute Order No. 3F, and third modified on June 22, 2022 through Minute Order No. 4F 11 ("Agreement"), incorporated by this reference as though fully set forth herein; and 12 13 WHEREAS, the extended term of the Agreement is set to expire on June 30, 2023, and the Parties 14 wish to extend the term of the Agreement for an additional one (1) year FY 2023-24; and 15 NOW, THEREFORE, in consideration of their mutual covenants, IVRMA and CONSULTANT 16 have and hereby agree to the following: 17 1. The term of the Agreement shall be amended as follows: 18 "The term of the Agreement shall be from July 1, 2023 to June 30, 2024, for the service of 19 assigning employees." 20 2. The rates in the Agreement shall be amended as set forth in the letter from CONSULTANT 21 dated March 31, 2023, attached hereto as **Exhibit "A"**. 22 3. All other terms and conditions of the Agreement are and will remain in full force and effect. 23 There are no other modifications, express or implied except as herein provided. 24 /// 25 /// 26 /// 27 /// 28 ///

1	IN WITNESS WHEREOF, the Parties	s have executed this Fourth Modification on the day and
2	year first above written.	
3		
4	IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY	CONSULTANT HUNTER EMPLOYMENT SERVICES,
5	WANAGEMENT AGENCT	INC.
6		
7		
8		
9	By: Mike Goodsell Chair of the Board of Directors	By: Sara K. Villalobos Vice President
10		
11	ATTEST:	
12		
13		
14	By: Cristi Lerma	
15	Secretary to IVRMA	
16	APPROVED AS TO FORM:	
17	ATTROVED AS TO FORM.	
18		
19	By: Eric Havens	
20	County Counsel	
21		
22		
23		
24		
25		
26		
27		
28		



March 31, 2023

Imperial Valley Resource Management Agency & Imperial County Transportation Commission 300 S. Imperial Ave, Suite 11 El Centro, CA 92243

IVRMA Board and Imperial County,

It is the intention of Hunter Employment LLC to extend the excellent relationship and business arrangements that we have established with the IVRMA and now managed by Imperial County Transportation Commission.

Below I have provided you with titles, pay rates and billing rates for the coming fiscal year July 1, 2023 to June 30, 2024.

	Salary Rate	Billing Rate	Mark-up%
Administrative Assistant (Angelica Gerardo)	\$16.50	\$26.40	60%
Bookkeeping Adm. Assistant (Sandra Velasquez)	\$18.50	\$29.60	60%
(1) Recycling Outreach Coord. (Clarissa Delgadillo)	\$18.50	\$29.60	60%
(2) Recycling Outreach Coord. (Atenea Leal)	\$17.00	\$27.20	60%
Waste Management Coord. (Sergio A. Castro)	\$20.00	\$34.60	73%
Waste Management Coord. (Leonardo Valenzuela)	\$18.75	\$32.43	73%
Waste Management Technician	\$16.00	\$27.68	73%
Grade Crew Labor	\$16.00	\$27.20	73%

Bridgeport Capital Funding is still our accounts receivable funding agency and their requirements, including payment terms, remain the same.

We look forward to a continuing mutually beneficial relationship with the Imperial County, and we thank you for your business.

Respectfully,

Sara K. Villalobos

Vice President

Hunter Employment, LLC

III. CONSENT CALENDAR III. CONSENT CALENDAR

- C. Secure E-Waste Solutions (SES) Agreement Fifth Modification
- 1. Authorize the Chairperson to sign the Fifth Modification of the Secure E-Waste Solutions (SES) Agreement for July 1, 2023, through June 30, 2024.



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537 FAX: (760) 337-3184

June 23, 2023

Mike Goodsell, Chairperson Imperial Valley Resource Management Agency 300 S. Imperial Ave. Suite 6 El Centro, CA 92243

SUBJECT: Secure E-Waste Solutions (SES) Agreement – Fifth Modification

Dear Board Members:

IVRMA would like to extend the service agreement between IVRMA and Secure E-Waste Solutions (SES) from July 1, 2023, through June 30, 2024. The initial agreement between IVRMA and SES was executed in April 2019 and has up to (five) single-year extensions. SES is not requesting any financial modifications from the previous agreement; a letter of intent and price list are attached for your review.

IVRMA utilizes SES for the removal and recycling of E-Waste, White Goods, and Universal Waste collected through IVRMA programs and community clean-up events. SES pays IVRMA a portion of the recycling funds that SES generates from the collection of E-Waste hauling and processing operations. Any funds received for this purpose are revenues that IVRMA utilizes to pay for SES's services and for the Household Hazardous Waste (HHW) program operations.

SES also provides White Goods and Universal Waste recycling/disposal services for IVRMA at no additional cost. IVRMA continues to generate revenue from the services provided by SES. The cost of services provided by SES are paid for by recycling revenues and HHW operations revenue. Therefore, the costs associated with the services under this agreement will have no additional impact on the membership budget.

IVRMA intends to complete a formal procurement for the services in the upcoming fiscal year.

The Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to sign the Fifth Modification of the Secure E-Waste Solutions (SES) Agreement for July 1, 2023, through June 30, 2024.

Sincerely,

David Aguirre Executive Director

SERVING THE CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, AND IMPERIAL COUNTY

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EXTENSION #5 TO AGREEMENT FOR SERVICES

SES / Secure E-Waste Solutions

THIS FIFTH EXTE	NSION OF A	AGREEMENT FOR SERVICES ("Extension #5"), made and
entered into effective the	day of	, 2023, by and between the Imperial Valley Resource
Management Agency, a regional agency under California Public Resources Code Section 40970 et al.,		
("IVRMA") and SES / Secure E-Waste Solutions, an active California corporation ("CONTRACTOR")		
(individually, "Party;" collec	tively, "Partie	s") shall be as follows:

RECITALS

WHEREAS, on June 27, 2018 through IVRMA Resolution No. 18-06, IVRMA and CONTRACTOR entered into an Agreement for Services ("Agreement") for compliant recycling and disposition of E-Waste collected by IVRMA and delivered to CONTRACTOR by IVRMA or its designated and properly permitted independent hauler ("Project"), attached hereto as Exhibit "1,"; and

WHEREAS, the term of the Agreement was first extended on May 22, 2019 through IVRMA Resolution No. 19-04 to June 1, 2019, to May 31, 2020, to May 31, 2021, to May 31, 2022, and again to June 30, 2023; and

WHEREAS, the term of the fourth extension to the Agreement is set to expire on June 30, 2023; and

WHEREAS, the Agreement permits the Parties to renew the term of the Agreement for additional one (1) year for up to five (5) years subject to written acceptance by the Parties and availability of E-Waste related funds to IVRMA; and

WHEREAS, the Parties desire to extend the term of the Agreement for an additional one (1) year, subject to the terms and conditions provided for herein.

NOW, THEREFORE, in consideration of their mutual covenants, IVRMA and CONTRACTOR agree to the following:

- The term of the Agreement shall be extended for an additional one (1) year, commencing on July 1, A. 2023, and terminating on June 30, 2024, unless otherwise extended or terminated as provided for under the Agreement.
- В. All other terms and conditions of the Agreement are ratified and remain in full force and effect.

1	IN WITNESS WHEREOF, the Parties have executed this Extension #5 on the day and year			
2	first above written.			
3	IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY	SES / SECURE E-WASTE SOLUTIONS		
5				
6				
7	Ву:	By:		
8	MIKE GOODSELL Chair of the Board of Directors	LARRY KURSCHNER Chief Executive Officer		
9	ATTEST:			
10				
11				
12	By: CRISTI LERMA			
13	Secretary to IVRMA			
14	APPROVED AS TO FORM:			
15				
16	Ву:			
17	Eric Havens County Counsel			
18	County Counter			
19 20				
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Secure E-Waste Solutions

8810 rehco Rd Suite C San Diego, CA 92121 **Date** 4/13/2023

IVRMA			
Material Type Payments to Customer	Unit	Unit Price	
CRT's	\$	0.18	lb.
LCD's	\$	0.18	lb.
UWED Mixed Electronics (No-Charge/No Payment)	\$	-	lb.
Charge to Customer	Unit	Price	Units
Alkaline Batteries Disposal	\$	1.70	lb.
Ballast PCB	\$	0.50	lb.
Capacitors - Hazardous	\$	0.18	lb.
Florescent Tubes Disposal	\$	3.00	lb.
Toner & Ink Cartridges Disposal	\$	0.50	lb.
Paper to be Shredded	\$	0.50	lb.

Imperial Valley Resource Management Agency Maricela Galarza; Project Manger 300 S Imperial Ave, Suite #6 El Centro, CA Zip 92243



March 28th, 2022

RE: Letter of Intent to Extend the Agreement

To whom it may concern:

This letter shall serve as an intent to continue E-Waste services via agreement to, by and between both parties. SES Secure E-Waste Solutions will not be soliciting any changes to the agreement.

Please note, this letter of intent is not binding by either party and is not intended to be a final, executed contract. Rather, this letter of intent shall be a formal expression of interest to continue the service. The terms are detailed in the original agreement.

Sincerely

Juan Marquez General Manager W. 858-909-0802 C. 619-517-6565

F.858-252-6708

Juan@sesrecycling.com

www.sesrecycling.com

SES Secure E-Waste Solutions - 8810 Rehco rd, Suite #C San Diego CA 92121 Solutions@sesrecycling.com

III. CONSENT CALENDAR III. CONSENT CATENDAR

- D. Rubio Tire Co. Agreement
- 1. Authorize the Chairperson to execute the Rubio Tire Co. two-year agreement, for FY 2023-24 and FY 2024-25.



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537 FAX: (760) 337-3184

June 23, 2023

Mike Goodsell, Chairperson Imperial Valley Resource Management Agency 300 S. Imperial Ave. Suite 6 El Centro, CA 92243

SUBJECT: Rubio Tire Co. Agreement

Dear Board Members:

IVRMA has developed a two-year service agreement between IVRMA and Rubio Tire Co. for the proper recycling/disposal of waste tires as part of the operations of two of IVRMA's waste tire grants (e.g., Waste Tire Grant and Tire Amnesty Grant). IVRMA currently implements two waste tire programs as follows.

- The Waste Tire Grant is associated with the collection of illegally dumped tires around the Imperial County region. IVRMA staff collects tires that have been unlawfully abandoned across the County of Imperial. IVRMA works municipalities, public works departments, law enforcement agencies and the IID to provide tire-collecting services and recover tires that have been unlawfully disposed of within their respective localities.
- The Tire Amnesty Grant is associated with the waste tires that are collected from residents for free in Imperial County by virtue of community clean-up events. IVRMA participates in community cleanup events coordinated by local trash haulers, in addition, IVRMA coordinates its own events to increase the collection of waste tires from Imperial County residents to reduce the illegally dumping of tires.

The collected waste tires are required to be properly disposed of/recycled. Fees associated with this contract are as follows, \$4.50 per tire for disposal/recycling services. The cost of services is covered by the Waste Tire Grant and Tire Amnesty Grant. Therefore, the costs associated with the services under this agreement will have no impact on the membership budget. A letter of intent is attached for your review.

IVRMA only pays Rubio Tire Co. when services are requested and provided. The agreement is essential for the continued operations of the State Waste Tire Grants.

SERVING THE CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, AND IMPERIAL COUNTY

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to execute the Rubio Tire Co. two-year agreement, for FY 2023-24 and FY 2024-25.

(2)

Sincerely,

David Aguirre Executive Director

Attachment

1 AGREEMENT FOR SERVICES 2 **JORGE RUBIO** 3 THIS AGREEMENT FOR SERVICES ("Agreement"), made and entered into this , 2023, is by and between the IMPERIAL VALLEY RESOURCE 4 5 MANAGEMENT AGENCY ("IVRMA") and JORGE RUBIO dba Rubio Tire Co., a sole proprietorship ("CONSULTANT") (individually, "Party;" collectively, "Parties"). 6 7 WITNESSETH 8 WHEREAS, IVRMA desires to retain a qualified individual, firm or business entity to provide 9 professional collection, transportation, and waste tire disposal services ("the Project"); and 10 WHEREAS, IVRMA desires to engage CONSULTANT to provide services by reason of its 11 qualifications and experience for performing such services, and CONSULTANT has offered to provide the 12 required services for the Project on the terms and in the manner set forth herein. 13 **NOW, THEREFORE,** IVRMA and CONSULTANT have and hereby agree to the following: 14 1. DEFINITIONS. 15 1.1. "Proposal" shall mean CONSULTANT's proposal entitled "Letter of Intent". The Proposal 16 is attached as **Exhibit "A"** and incorporated herein by this reference. 17 2. CONTRACT COORDINATION. 18 CONSULTANT shall assign a single Contract Manager to have overall responsibility for the 19 progress and execution of this Agreement. Jorge Rubio is hereby designated as the Contract Manager for 20 CONSULTANT. Should circumstances or conditions subsequent to the execution of this Agreement 21 require a substitute Contract Manager for any reason, the Contract Manager's designee shall be subject to 22 the prior written acceptance and approval of IVRMA. 23 3. DESCRIPTION OF WORK. 24 3.1. CONSULTANT shall provide all materials and labor to perform this Agreement. In the 25 event of a conflict among this Agreement and the Proposal, this Agreement shall take precedence over the 26 Proposal. 27 3.2. CONSULTANT shall perform additional or extra work if required, utilizing the per hour 28 rate set forth in Exhibit "A".

4. WORK TO BE PERFORMED BY CONSULTANT.

- 4.1. CONSULTANT shall comply with all terms, conditions and requirements of the Proposal and this Agreement.
- 4.2. CONSULTANT shall perform such other tasks as necessary and proper for the full performance of the obligations assumed by CONSULTANT hereunder.

4.3. CONSULTANT shall:

- 4.3.1. Procure all permits and licenses, pay all charges and fees, and give all notices that may be necessary and incidental to the due and lawful prosecution of the services to be performed by CONSULTANT pursuant to this Agreement;
- 4.3.2. Use the standard of care usual to CONSULTANT's profession to keep itself fully informed of all applicable existing and proposed federal, state and local laws, ordinances, regulations, orders and decrees which may affect those engaged or employed under this Agreement, any materials used in CONSULTANT's performance under this Agreement or the conduct of the services under this Agreement;
- 4.3.3. At all times observe and comply with, and cause all of its employees to observe and comply with all of said laws, ordinances, regulations, orders and decrees mentioned above; and
- 4.3.4. Immediately report to IVRMA in writing any discrepancy or inconsistency it discovers in said laws, ordinances, regulations, orders and decrees mentioned above in relation to any plans, drawings, specifications or provisions of this Agreement.
- 4.4. Any videotape, reports, information, data or other material given to, or prepared or assembled by, CONSULTANT pursuant to this Agreement shall be the property of IVRMA and shall not be made available to any individual or organization by CONSULTANT without the prior written approval of IVRMA. The preceding restriction shall not apply to information which is in the public domain, was previously known to CONSULTANT, was acquired by CONSULTANT from others who have no confidential relationship to IVRMA with respect to same, or which through no fault of CONSULTANT comes into the public domain. CONSULTANT shall not be restricted from releasing information, including confidential information, in response to a subpoena, court order, or other legal process. CONSULTANT shall not be required to resist such subpoena, court order, or legal process, but shall

promptly notify IVRMA in writing of the demand for information before responding to such demand.

5. <u>REPRESENTATIONS BY CONSULTANT.</u>

- 5.1. CONSULTANT understands and agrees that IVRMA has limited knowledge in the multiple areas specified in the Proposal. CONSULTANT has represented itself to have experience in these fields and understands that IVRMA is relying upon such representation.
- 5.2. Subject to 5.2.1, CONSULTANT represents and warrants that it is a lawful entity possessing all required licenses and authorities to do business in the State of California and perform all aspects of this Agreement.
 - 5.2.1. CONSULTANT shall not commence any work pursuant to this Agreement or provide any other services, or materials, in connection therewith until CONSULTANT has received written authorization from IVRMA to do so.
- 5.3. CONSULTANT represents and warrants that the people executing this Agreement on behalf of CONSULTANT have the authority of CONSULTANT to sign this Agreement and bind CONSULTANT to the performance of all duties and obligations assumed by CONSULTANT herein.
- 5.4. CONSULTANT represents and warrants that any employee, contractor and/or agent who will be performing any of the duties and obligations of CONSULTANT herein possess all required licenses and authorities, as well as the experience and training, to perform such tasks.
- 5.5. CONSULTANT represents and warrants that the allegations contained in the Proposal are true and correct.
- 5.6. CONSULTANT understands that IVRMA considers the representations made herein to be material and would not enter into this Agreement with CONSULTANT if such representations were not made.

6. COMPENSATION.

The total compensation payable under this Agreement shall not exceed [] dollars (\$[]) unless otherwise previously agreed to by IVRMA.

7. PAYMENT.

CONSULTANT will bill IVRMA on a time and material basis upon completion of the project or as set forth in the cost schedule attached hereto as **Exhibit "A"**. IVRMA shall pay CONSULTANT for

completed and approved services upon presentation of its itemized billing. Notwithstanding the foregoing, IVRMA shall retain 10% of the total compensation until the work to be performed has been completed in accordance with this Agreement, as determined by IVRMA, and payment in full of all subcontractors of CONSULTANT.

8. METHOD OF PAYMENT.

8.1 CONSULTANT shall at any time prior to the 15th day of any month, submit to IVRMA a written claim for compensation for services performed. The claim shall be in a format approved by IVRMA. CONSULTANT may expect to receive payment within a reasonable time thereafter and in any event in the normal course of business within thirty (30) days after the claim is submitted.

9. <u>TERM AND TIME FOR COMPLETION OF THE WORK.</u>

- 9.1. This Agreement shall commence on the date first written above and shall remain in effect through June 30, 2025 unless otherwise terminated as provided herein.
- 9.2. Program scheduling shall be as described in Exhibit "A" unless revisions to Exhibit "A" are approved by both IVRMA and CONSULTANT's Contract Manager. Time extensions may be allowed for delays caused by IVRMA, other governmental agencies, or factors not directly brought about by the negligence or lack of due care on the part of CONSULTANT.

10. SUSPENSION OF AGREEMENT.

IVRMA shall have the authority to suspend this Agreement, wholly or in part, for such period as deemed necessary due to unfavorable conditions or to the failure on the part of CONSULTANT to perform any provision of this Agreement. CONSULTANT will be paid the compensation due and payable to the date of suspension.

11. SUSPENSION AND/OR TERMINATION.

11.1. IVRMA retains the right to terminate this Agreement for any reason by notifying CONSULTANT in writing seven (7) days prior to termination and by paying the compensation due and payable to the date of termination; provided, however, if this Agreement is terminated for fault of CONSULTANT, IVRMA shall be obligated to compensate CONSULTANT only for that portion of CONSULTANT's services which have been performed in accordance with the terms and conditions of this Agreement. Said compensation is to be arrived at by mutual agreement between IVRMA and

CONSULTANT; should the Parties fail to agree on said compensation, an independent arbitrator shall be appointed and the decision of the arbitrator shall be binding upon the Parties.

11.2. Upon such termination, CONSULTANT shall immediately turn over to IVRMA any and all copies of videotapes, studies, sketches, drawings, computations and other data, whether or not completed, prepared by CONSULTANT in connection with this Agreement. Such materials shall become the permanent property of IVRMA.

12. <u>INSPECTION</u>.

CONSULTANT shall furnish IVRMA with every reasonable opportunity for IVRMA to ascertain that the services of CONSULTANT are being performed in accordance with the requirements and intentions of this Agreement. All work done and materials furnished, if any, shall be subject to IVRMA's inspection and approval. The inspection of such work shall not relieve CONSULTANT of any of its obligations to fulfill its Agreement as prescribed.

13. OWNERSHIP OF MATERIALS.

All original drawings, videotapes and other materials prepared by or in possession of CONSULTANT pursuant to this Agreement shall become the permanent property of IVRMA and shall be delivered to IVRMA upon demand.

14. INTEREST OF CONSULTANT.

- 14.1. CONSULTANT covenants that it presently has no interest, and shall not acquire any interest, direct or indirect, financial or otherwise, which would conflict in any manner or degree with the performance of the services hereunder.
- 14.2. CONSULTANT covenants that, in the performance of this Agreement, no sub-contractor or person having such an interest shall be employed.
- 14.3. CONSULTANT certifies that no one who has or will have any financial interest pursuant to this Agreement is an officer or employee of IVRMA.

15. <u>INDEMNIFICATION</u>.

A. <u>Indemnity for Professional Services</u>. To the furthest extent allowed by law, Consultant shall indemnify, hold harmless and defend IVRMA and its members, board members, officers, officials, employees, agents and volunteers from any and all loss, liability, fines, penalties, forfeitures, costs and

(including reasonable attorney's fees and litigation expenses) that arise out of, pertain to, or relate to the negligence, recklessness or willful misconduct of Consultant, its principals, officers, employees, agents or volunteers in the performance of professional services under this Agreement.

B. Other Indemnities. Other than in the performance of professional services, and to the fullest extent allowed by law. Consultant shall indemnify, hold harmless and defend IVRMA and its

damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at

any time and property damage), and from any and all claims, demands and actions in law or equity

- B. Other Indemnities. Other than in the performance of professional services, and to the fullest extent allowed by law, Consultant shall indemnify, hold harmless and defend IVRMA and its members, board members, officers, officials, employees, agents and volunteers from any and all loss, liability, fines, penalties, forfeitures, costs and damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at any time and property damage), and from any and all claims, demands and actions in law or equity (including reasonable attorney's fees and litigation expenses) arising or alleged to have arisen directly or indirectly out of performance of this Agreement. Consultant's obligations under the preceding sentence shall apply regardless of whether IVRMA or any of its members, board members, officers, officials, employees, agents or volunteers are negligent, but shall not apply to any loss, liability, fines, penalties, forfeitures, costs or damages caused solely by the gross negligence, or caused by the willful misconduct, of IVRMA, or any of its members, board members, officials, employees, agents or volunteers.
- C. If Consultant should subcontract all or any portion of the services to be performed under this Agreement, Consultant shall require each subcontractor to indemnify, hold harmless and defend IVRMA and its members, board members, officers, officials, employees, agents and volunteers in accordance with the terms of the preceding paragraphs.
 - D. This section shall survive termination or expiration of this Agreement.

16. <u>INDEPENDENT CONTRACTOR</u>.

In all situations and circumstances arising out of the terms and conditions of this Agreement, CONSULTANT is an independent contractor, and as an independent contractor, the following shall apply:

16.1. CONSULTANT is not an employee or agent of IVRMA and is only responsible for the requirements and results specified by this Agreement or any other agreement.

- 16.2. CONSULTANT shall be responsible to IVRMA only for the requirements and results specified by this Agreement and except as specifically provided in this Agreement, shall not be subject to IVRMA's control with respect to the physical actions or activities of CONSULTANT in fulfillment of the requirements of this Agreement.
- 16.3. CONSULTANT is not, and shall not be, entitled to receive from, or through, IVRMA, and IVRMA shall not provide, or be obligated to provide, CONSULTANT with Worker's Compensation coverage or any other type of employment or worker insurance or benefit coverage required or provided by any Federal, State or local law or regulation for, or normally afforded to, an employee of IVRMA.
- 16.4. CONSULTANT shall not be entitled to have IVRMA withhold or pay, and IVRMA shall not withhold or pay, on behalf of CONSULTANT, any tax or money relating to the Social Security Old Age Pension Program, Social Security Disability Program, or any other type of pension, annuity, or disability program required or provided by any Federal, State or local law or regulation.
- 16.5. CONSULTANT shall not be entitled to participate in, or receive any benefit from, or make any claim against any IVRMA fringe program, including, but not limited to, IVRMA's pension plan, medical and health care plan, dental plan, life insurance plan, or any other type of benefit program, plan, or coverage designated for, provided to, or offered to IVRMA's employee.
- 16.6. IVRMA shall not withhold or pay, on behalf of CONSULTANT, any Federal, State, or local tax, including, but not limited to, any personal income tax, owed by CONSULTANT.
- 16.7. CONSULTANT is, and at all times during the term of this Agreement, shall represent and conduct itself as an independent contractor, not as an employee of IVRMA.
- 16.8. CONSULTANT shall not have the authority, express or implied, to act on behalf of, bind or obligate IVRMA in any way without the written consent of IVRMA.

17. INSURANCE.

Throughout the life of this Agreement, Consultant shall pay for and maintain in full force and effect all policies of insurance required hereunder with an insurance company(ies) either (i) admitted by the California Insurance Commissioner to do business in the State of California and rated not less than "A- VII" in Best's Insurance Rating Guide, or (ii) as may be authorized in writing by IVRMA's

Executive Director or his/her designee at any time and in his/her sole discretion. The following policies of insurance are required:

(i) COMMERCIAL GENERAL LIABILITY insurance which shall be at least as broad as the most current version of Insurance Services Office (ISO) Commercial General Liability Coverage Form CG 00 01 and include insurance for "bodily injury," "property damage" and "personal and advertising injury" with coverage for premises and operations (including the use of owned and non-owned equipment), products and completed operations, and contractual liability (including, without limitation, indemnity obligations under the Agreement) with limits of liability of not less than the following:

\$2,000,000 per occurrence for bodily injury and property damage

\$1,000,000 per occurrence for personal and advertising injury

\$4,000,000 aggregate for products and completed operations

\$4,000,000 general aggregate

- (ii) COMMERCIAL AUTOMOBILE LIABILITY insurance which shall be at least as broad as the most current version of Insurance Service Office (ISO) Business Auto Coverage Form CA 00 01, and include coverage for all owned, hired, and non-owned automobiles or other licensed vehicles (Code 1 Any Auto) with limits of liability of not less than \$2,000,000 per accident for bodily injury and property damage.
 - (iii) WORKERS' COMPENSATION insurance as required under the California Labor Code.
- (iv) EMPLOYERS' LIABILITY insurance with limits of liability of not less than \$1,000,000 each accident, \$1,000,000 disease policy limit and \$1,000,000 disease each employee.
- (v) PROFESSIONAL LIABILITY (Errors and Omissions) insurance appropriate to Consultant's profession, with limits of liability of \$2,000,000 per claim/occurrence and \$2,000,000 policy aggregate.

In the event Consultant purchases an Umbrella or Excess insurance policy(ies) to meet the minimum limits of insurance set forth above, this insurance policy(ies) shall "follow form" and afford no less coverage than the primary insurance policy(ies).

Consultant shall be responsible for payment of any deductibles contained in any insurance policies required hereunder and Consultant shall also be responsible for payment of any self-insured retentions.

Any deductibles or self-insured retentions must be declared to, and approved by, the IVRMA's Executive Director or his/her designee in his/her sole discretion. At the option of the IVRMA's Executive Director or his/her designee, either (i) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects IVRMA, its members, board members, officers, officials, employees and agents; or (ii) Consultant shall provide a financial guarantee, satisfactory to the IVRMA's Executive Director or his/her designee in his/her sole discretion, guaranteeing payment of losses and related investigations, claim administration and defense expenses. At no time shall IVRMA be responsible for the payment of any deductibles or self-insured retentions.

All policies of insurance required hereunder shall be endorsed to provide that the coverage shall not be cancelled, non-renewed, reduced in coverage or in limits except after 30 calendar day written notice has been given to IVRMA. Upon issuance by the insurer, broker, or agent of a notice of cancellation, non-renewal, or reduction in coverage or in limits, Consultant shall furnish IVRMA with a new certificate and applicable endorsements for such policy(ies). In the event any policy is due to expire during the work to be performed for IVRMA, Consultant shall provide a new certificate, and applicable endorsements, evidencing renewal of such policy not less than 15 calendar days prior to the expiration date of the expiring policy.

The General Liability and Automobile Liability insurance policies shall be written on an occurrence form. The General Liability (including ongoing operations and completed operations) and Automobile Liability insurance policies shall name IVRMA, its members, board members, officers, officials, employees and agents as an additional insured. All such policies of insurance shall be endorsed so Consultant's insurance shall be primary and no contribution shall be required of IVRMA, its members, board members, officers, officials, employees, agents or volunteers. The coverage(s) shall contain no special limitations on the scope of protection afforded to IVRMA, its members, board members, officers, officials, employees and agents. The Workers' Compensation insurance policy shall contain a waiver of subrogation as to IVRMA, its members, board members, officers, employees, agents and volunteers. Should Consultant maintain insurance with broader coverage and/or limits of liability greater than those shown above, IVRMA requires and shall be entitled to the broader coverage and/or

the higher limits of liability maintained by Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to IVRMA.

If the Professional Liability (Errors and Omissions) insurance policy is written on a claims-made coverage form:

- (i) The retroactive date must be shown, and must be before the effective date of this Agreement or the commencement of work by Consultant.
- (ii) Insurance must be maintained and evidence of insurance must be provided for at least 5 years after completion of the work or termination of the Agreement, whichever first occurs.
- (iii) If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a retroactive date prior to the effective date of the Agreement, or work commencement date, Consultant must purchase extended reporting period coverage for a minimum of 5 years after completion of the work or termination of the Agreement, whichever first occurs.
 - (iv) A copy of the claims reporting requirements must be submitted to IVRMA for review.
 - (v) These requirements shall survive expiration or termination of the Agreement.

Consultant shall furnish IVRMA with all certificate(s) and applicable endorsements effecting coverage required hereunder. All certificates and applicable endorsements are to be received and approved by IVRMA's Executive Director or his/her designee in his/her sole discretion prior to IVRMA's execution of the AGREEMENT and before work commences. Upon request of IVRMA, Consultant shall immediately furnish IVRMA with a complete copy of any insurance policy required under this Agreement, including all endorsements, with said copy certified by the underwriter to be a true and correct copy of the original policy. This requirement shall survive expiration or termination of this Agreement.

If at any time during the life of the Agreement or any extension, Consultant or any of its sub-Consultants fail to maintain any required insurance in full force and effect, all work under this Agreement shall be discontinued immediately, until notice is received by IVRMA that the required insurance has been restored to full force and effect and that the premiums therefore have been paid for a period satisfactory to IVRMA. Any failure to maintain the required insurance shall be sufficient cause

for IVRMA to terminate this Agreement. No action taken by IVRMA hereunder shall in any way relieve Consultant of its responsibilities under this Agreement.

The fact that insurance is obtained by Consultant shall not be deemed to release or diminish the liability of Consultant, including, without limitation, liability under the indemnity provisions of this Agreement. The duty to indemnify IVRMA shall apply to all claims and liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Consultant. Approval or purchase of any insurance contracts or policies shall in no way relieve from liability nor limit the liability of Consultant, its principals, officers, agents, employees, persons under the supervision of Consultant, vendors, suppliers, invitees, sub-Consultants, or anyone employed directly or indirectly by any of them.

If Consultant should subcontract all or any portion of the services to be performed under this Agreement, Consultant shall require each sub-Consultant to provide insurance protection in favor of IVRMA, its members, board members, officers, officials, employees, agents and volunteers in accordance with the terms of each of the preceding paragraphs, except that the sub-Consultant's certificates and endorsements shall be on file with Consultant and IVRMA prior to the commencement of any work by the sub-Consultant.

18. <u>ASSIGNMENT</u>.

Neither this Agreement nor any duties or obligations hereunder shall be assignable by CONSULTANT without the prior written consent of IVRMA. CONSULTANT may employ other specialists to perform services as required with prior approval by IVRMA.

19. NON-DISCRIMINATION.

During the performance of this Agreement, CONSULTANT shall not unlawfully discriminate against any employee or applicant for employment or employee of IVRMA or member of the public because of race, religion, color, national status, age, or sex. CONSULTANT shall ensure that the evaluation and treatment of its employees and applicants for employment and employees and members of the public are free of such discrimination. CONSULTANT shall comply with all provisions of the Fair Employment and Housing Act (Government Code §12900, et seq.). The applicable regulations of

the Fair Employment Housing Commission implementing Government Code §12900 set forth in Chapter 5 of Division 4 of Title 2 of the California Administrative Code are incorporated into this Agreement by reference and made a part hereof as if set forth in full. CONSULTANT shall abide by the Federal Civil Rights Act of 1964 and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act. CONSULTANT shall also abide by the American Disabilities Act and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act. CONSULTANT shall give written notice of its obligations under this clause to labor organizations with which it has a collective bargain or other agreement. CONSULTANT shall include the non-discrimination and compliance provision of this paragraph in all subcontracts to perform work pursuant to this Agreement.

20. NOTICES AND REPORTS.

20.1. All notices and reports pursuant to this Agreement shall be in writing and may be given by personal delivery or by mailing by certified mail, addressed as follows:

IVRMA CONSULTANT

Attn: Executive Director IVRMA 300 S Imperial Avenue, Suite 6 El Centro, CA 92243

Attn: Project Manager Jorge Rubio dba Rubio Tire Co. 588 South 4th Street El Centro, CA 92243

- 20.2. All notices and reports pursuant to this Agreement may be given by personal delivery or by mailing by certified mail at such other address as either Party may designate in a notice to the other Party given in such manner.
- 20.3. Any notice given by mail shall be considered given when deposited in the United States Mail, postage prepaid, addressed as provided herein.

21. <u>ENTIRE AGREEMENT</u>.

This Agreement contains the entire agreement between IVRMA and CONSULTANT relating to the transactions contemplated hereby and supersedes all prior or contemporaneous agreements, understandings, provisions, negotiations, representations, or statements, either written or oral.

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22. MODIFICATION.

No modification, waiver, amendment, discharge, or change of this Agreement shall be valid unless the same is in writing and signed by both parties.

23. PARTIAL INVALIDITY.

If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

24. GENDER AND INTERPRETATION OF TERMS AND PROVISIONS.

As used in this Agreement and whenever required by the context thereof, each number, both singular and plural, shall include all numbers, and each gender shall include a gender. CONSULTANT as used in this Agreement or in any other document referred to in or made a part of this Agreement shall likewise include both singular and the plural, a corporation, a partnership, individual, firm or person acting in any fiduciary capacity as executor, administrator, trustee or in any other representative capacity or any other entity. All covenants herein contained on the part of CONSULTANT shall be joint and several if more than one person, firm or entity executes the Agreement.

25. WAIVER.

No waiver of any breach or of any of the covenants or conditions of this Agreement shall be construed to be a waiver of any other breach or to be a consent to any further or succeeding breach of the same or any other covenant or condition.

26. CHOICE OF LAW.

This Agreement shall be governed by the laws of the State of California. This Agreement is made and entered into in Imperial County, California. Any action brought by either Party with respect to this Agreement shall be brought in a court of competent jurisdiction within said County.

27. ATTORNEY'S FEES.

If either Party herein brings an action to enforce the terms thereof or declare rights hereunder, each Party in any such action, on trial or appeal, shall bear its own attorney's fees and costs.

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28. 1 AUTHORITY. 2 Each individual executing this Agreement on behalf of CONSULTANT represents and warrants 3 that: 4 28.1. He/She is duly authorized to execute and deliver this Agreement on behalf of 5 CONSULTANT; 6 Such execution and delivery is in accordance with the terms of the Articles of 7 Incorporation or Partnership, any by-laws or Resolutions of CONSULTANT and; 8 28.3. This Agreement is binding upon CONSULTANT accordance with its terms. 29. 9 COUNTERPARTS. 10 This Agreement may be executed in counterparts. 11 30. REVIEW OF AGREEMENT TERMS. 12 This Agreement has been reviewed and revised by legal counsel for both IVRMA and 13 CONSULTANT, and no presumption or rule that ambiguities shall be construed against the drafting 14 Party shall apply to the interpretation or enforcement of the same or any subsequent amendments 15 thereto. 16 31. NON-APPROPRIATION. 17 All obligations of IVRMA are subject to appropriation of resources by various federal, 18 State, and local agencies, including but not limited to the U.S. Department of Transportation 19 ("DOT") and the California Department of Transportation ("Caltrans"). 20 This Agreement is valid and enforceable only if sufficient funds are made available to 21 IVRMA for the purposes of this Project. In addition, this Agreement is subject to any additional 22 restrictions, limitations, conditions, or any statute enacted by Congress, State Legislature, or 23 IVRMA, and any regulations prescribed therefrom, that may affect the provisions, terms, or 24 funding of this Agreement. 25 31.3. If sufficient funds for the Project are not appropriated, this Agreement may be amended 26 or terminated in order to reflect said reduction in funding. 27 /// /// 28

32.1. CONSULTANT acknowledges that any work that qualifies as a "public work" within the meaning of California Labor Code section 1720 shall cause CONSULTANT, and its subconsultants, to comply with the provisions of California Labor Code sections 1775 et seq.

32.2. When applicable, copies of the prevailing rate of per diem wages shall be on file at IVRMA and available to any interested party upon request. CONSULTANT shall post copies of the prevailing wage rate of per diem wages at the Project site.

32.3. CONSULTANT hereby acknowledges and stipulates to the following:

32.3.1. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1776 regarding retention and inspection of payroll records and noncompliance penalties; and

32.3.2. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1777.5 regarding employment of registered apprentices; and

32.3.3. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1810 regarding the legal day's work; and

32.3.4. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1813 regarding forfeiture for violations of the maximum hours per day and per week provisions contained in the same chapter.

32.3.5. CONSULTANT has reviewed and agrees to comply with any applicable provisions for those Projects subject to Department of Industrial Relations (DIR) Monitoring and Enforcement of prevailing wages. IVRMA hereby notifies CONSULTANT that CONSULTANT is responsible for complying with the requirements of Senate Bill 854 (SB854) regarding certified payroll record reporting. Further information concerning the requirements of SB854 is available on the DIR website located at: http://www.dir.ca.gov/Public-Works/PublicWorksEnforcement.html.

33. WORKERS' COMPENSATION CERTIFICATION.

33.1. Prior to the commencement of work, CONSULTANT shall sign and file with IVRMA the following certification: "I am aware of the provisions of California Labor Code §§3700 et

seq. which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

- 33.2. This certification is included in this Agreement and signature of the Agreement shall constitute signing and filing of the certificate.
- 33.3. CONSULTANT understands and agrees that any and all employees, regardless of hire date, shall be covered by Workers' Compensation pursuant to statutory requirements prior to beginning work on the Project.
- 33.4. If CONSULTANT has no employees, initial here:

34. <u>DISADVANTAGED BUSINESS ENTITY COMPLIANCE</u>.

- 34.1. When applicable, CONSULTANT represents and warrants that it has fully read the applicable Disadvantaged Business Enterprise ("DBE") requirements pertaining to this Project and has fully and accurately completed any and all required DBE forms.
- 34.2. CONSULTANT represents and warrants that it will comply with all applicable DBE requirements for this Project.
- 34.3. CONSULTANT shall comply with any applicable DBE provisions attached hereto as **Exhibit "D"** and incorporated by this reference as though fully set forth herein.
- 34.4. If any state or federal funds are withheld from IVRMA or not reimbursed to IVRMA due to CONSULTANT's failure to either comply with the DBE requirements set forth in the RFP and this Agreement, or to meet the mandatory DBE goals as determined by IVRMA, Caltrans, the Federal Highway Administration, and/or any other state or federal agency contributing funds to the Project, then CONSULTANT shall fully reimburse IVRMA the amount of funding lost. IVRMA reserves the right to deduct any such loss in funding from the amount of compensation due to CONSULTANT under this Agreement.
- 34.5. In addition to the above, CONSULTANT's failure to comply with DBE requirements/goals shall subject it to such sanctions as are permitted by law, which may include, but shall not be limited to the following:

34.5.1. Termination of this Agreement;

1	34.5.2. Withholding monthly progress payments;		
2	34.5.3. Compensatory, special, incidental, liquidated and other damages; and/or		
3	34.5.4. Designation of CONSULTANT as "nonresponsible," and disqualification from		
4	bidding on future public works projects advertised by IVRMA.		
5	IN WITNESS WHEREOF, the Par	ties have executed this Agreement on the day and year firs	
6	above written.		
7 8	IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY	JORGE RUBIO dba Rubio Tire Co.	
9			
10	By:	By:	
11	MIKE GOODSELL Chair of the Board of Directors	JORGE RUBIO	
12	ATTEST:		
13			
14	By:CRISTI LERMA	·	
15	Secretary to IVRMA		
1617	APPROVED AS TO FORM:		
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19	By: ERIC HAVENS		
20	IVRMA Counsel		
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Rubio Tire Co. 588 South 4th St. El Centro, CA 92243 rubiotiresco@gmail.com (760) 353-8473

Letter of Intent

This is a letter of intent to provide collection, transportation, and waste tire disposal to the Imperial Valley Resource Management Agency for a period of two years starting on March 22, 2023 and ending on June 30, 2025. Tire disposal fee will be \$4.50 per tire, price is subject to change, the customer will be given written notification 60 days before any changes in pricing occurs.

Thank you,

Jorge Rubio

III. CONSENT CALENDAR III. CONSENT CALENDAR

- E. Clean Earth Environmental Services Inc. Fifth Modification
- 1. Authorize the Chairperson to execute the Fifth Modification of the Clean Earth Environmental Services, Inc. Agreement for July 1, 2023, to June 30, 2024.



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537 FAX: (760) 337-3184

June 23, 2023

Mike Goodsell, Chairperson Imperial Valley Resource Management Agency 300 S. Imperial Ave. Suite 6 El Centro, CA 92243

SUBJECT: Clean Earth Environmental Services Inc. Fifth Modification

Dear Board Members:

IVRMA would like to extend the service agreement between IVRMA and Clean Earth Environmental Services Inc. from July 1, 2023, through June 30, 2024, for hazardous waste transportation and disposal services. The proposed extension for the agreement is for a one-year period. Clean Earth transports the household hazardous waste collected from all three-household hazardous waste (HHW) facilities for proper recycling or disposal. Fees associated with this contract include "Task 1; Management of Certified Oil Collection Centers/ Household Hazardous Waste Collection Facilities" and "Task 2; Annual Transportation and Disposal Costs". The cost of services provided under this agreement are funded by the HHW facilities revenue that IVRMA collects for services provided and partially covered by Membership funding. An updated list of itemized disposal fees is attached for your review.

Currently IVRMA is the process of training and certifying staff to potentially complete a portion of the scope of work completed by Clean Earth such as receiving and handling hazardous waste for all three HHW facility locations. In addition, IVRMA will continue to search for and pursue available grants to fund the services. IVRMA also intends to look to conduct a formal procurement for the required services in the upcoming year.

IVRMA only pays for Clean Earth when services are requested and provided. The agreement is essential for the continued operations of the HHW Collection Facilities.

The Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to execute the Fifth Modification of the Clean Earth Environmental Services, Inc. Agreement for July 1, 2023, to June 30, 2024.

Sincerely,

David Aguirre Executive Director

SEVENTH AMENDMENT

Clean Earth Environmental Solutions, Inc.

RECITALS

WHEREAS, Stericycle Environmental Solutions, Inc. and IVRMA entered into that certain Management and Operations Services First Amended Agreement for Three (3) Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities, dated June 24, 2015, as amended by a First Amendment on June 22, 2016, a Second Amendment on June 28, 2017, a Third Amendment on September 25, 2019, an Assignment and Fourth Amendment on May 27, 2020, a Fifth Amendment on June 23, 2021, and a Sixth Amendment on June 22, 2022 (as amended, the "Agreement"); and

WHEREAS, the Agreement was inadvertently and purportedly assigned by CLEAN EARTH to HARSCO CORPORATION ("HARSCO"), with the consent of IVRMA in the Assignment and Fourth Amendment; HARSCO did not sign the Assignment and Fourth Amendment; and notwithstanding the purported assignment, CLEAN EARTH continues to provide the services under the Agreement; and

WHEREAS, the Parties agree that CLEAN EARTH remained the contracting party from May 27, 2020 through June 30, 2021, and continues to be the contracting party as of the date of this Seventh Amendment; and

WHEREAS, the Parties wish to amend the Agreement as more particularly set forth in in this Seventh Amendment and extend the Agreement for an additional fiscal year FY 2023-2024.

NOW, THEREFORE, in consideration of their mutual covenants, the Parties agree to the following:

A. <u>CLARIFICATION ON ASSIGNMENT.</u>

The Parties agree that CLEAN EARTH has remained the contracting party throughout the term of

1 the Agreement. IVRMA hereby consents to the sale of CLEAN EARTH by Stericycle Inc. to HARSCO. 2 В. **DURATION OF AGREEMENT** 3 IVRMA and CLEAN EARTH agree to a contract extension for a period of one (1) year, subject to 4 annual renewal thereafter upon the mutual consent of both parties. The one (1) year extension period begins 5 on July 1, 2023 and ends on June 30, 2024. C. 6 **COMPENSATION** 7 IVRMA and CLEAN EARTH have agreed to a price increase for the services specified in the Letter 8 of Intent dated March 31, 2023, sent by CLEAN EARTH to IVRMA, and the terms, conditions, and 9 considerations stated therein are hereby incorporated by reference into this Agreement as "Exhibit A", and 10 is appended hereto. D. 11 SAME TERMS AND CONDITIONS. 12 All other terms and conditions of the Agreement not in conflict with this Amendment shall remain in full force and effect. 13 14 IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year first above written. 15 16 IMPERIAL VALLEY RESOURCE **CLEAN EARTH** 17 MANAGEMENT AGENCY 18 19 By: By: MIKE GOODSELL DAVID STANTON 20 Chair of the Board of Directors CEO 21 ATTEST: 22 23 By: CRISTI LERMA 24 Secretary to IVRMA 25 APPROVED AS TO FORM: 26 27 28 ERIC HAVENS, County Counsel

CleanEarth.

March 31, 2023

Imperial Valley Resource Management Agency 300 South Imperial Ave., Suite 6 El Centro, CA 92243

Subject: Letter of Intent for FY 2023/2024 Management and Operation of IVRMA Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities and Other Associated Activities

Clean Earth Environmental Solutions, Inc. is pleased to submit this letter of intent for continued management and operation of three Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities and other associated services for the Fiscal Year 2023/2024. Clean Earth has the expertise and experience in operating and managing certified oil collection centers / HHW collection facilities. We are confident that you will continue to be pleased with our high quality, responsive, and concise approaches in our hazardous waste performance. For this renewal, Clean Earth is requesting a rate adjustment based on the recent year's **CPI increase of 6.4%** to Task 1 "Management of Certified Oil Collection Centers/Household Hazardous Waste Collection Facilities" and Task 2 "Estimated Annual Disposal Costs". If agreed to, all contract rates will be increased by 6.4% and a new disposal rate list will be provided as a reference.

SCOPE OF WORK

The scope of work is described below:

Task - 1: Management of Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities

This task includes management and operation of the El Centro, Brawley, and Calexico certified oil collection centers / household hazardous waste (HHW) collection facilities. The El Centro, Brawley and Calexico centers and HHW collection facilities will be operated on a weekly flat fee basis. The flat fee includes performing opening and closing inspections of the HHW collection facilities; receiving household hazardous wastes from Imperial Valley residents; segregating, bulking, labpacking and profiling of all wastes received. Specifically, Clean Earth aims to organize the waste materials into bulk profiles such that maximum use of approved transportation carrier packages may be utilized while minimizing costs. This task shall be completed on a flat fee basis and covered by CalRecycle Used Oil Payment Program Grant funding.

EXHIBIT A

Services	Quantity	Rate
Hazardous Waste Technician	2 Technicians	\$824.60/5 hour day
(Except Holiday Weekends)	1 Technician	\$618.45/5 hour day

Task - 2: Hazardous Waste Disposal and Other IVRMA Activities

This task includes hazardous waste disposal services and other outside contracted activities.

Services	Rate
Estimated Annual Disposal Costs*	6.4% increase to
	2022/2023 disposal rate list

^{*}Estimated annual disposal costs include transportation charges, labor fees (i.e. driver, chemist, etc), E&I, supplies, equipment and disposal charges. The estimated annual disposal costs above are based on the information provided and will be confirmed following receipt of a completed waste profile. All pricing is pending profile approval and/or waste sample analysis.

Clean Earth appreciates the opportunity to provide continued services to the IVRMA. If you have any questions, please feel free to contact me anytime.

Warmly,

HHW Account Manager

Jennie Wagner

Clean Earth Environmental Services, Inc.

III. CONSENT CALENDAR III. CONSENT CATENDAR

- F. EFR Environmental Services Agreement
- 1. Authorize the Chairperson to execute the EFR Environmental Services. one-year agreement, for July 1, 2023, through June 30, 2024.



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537 FAX: (760) 337-3184

June 23, 2023

Mike Goodsell, Chairperson Imperial Valley Resource Management Agency 300 S. Imperial Ave. Suite 6 El Centro, CA 92243

SUBJECT: EFR Environmental Services Agreement

Dear Board Members:

IVRMA has developed a one-year service agreement between IVRMA and EFR Environmental Services for proper recycling/disposal of waste oil and waste antifreeze as part of the operations of IVRMA's used oil program. These services will be provided for IVRMA's three households hazardous waste (HHW) facilities (e.g., the Cities of Brawley, Calexico, and El Centro). Fees associated with this contract are as follows, \$65 for waste oil pick up and disposal and \$50 for bulk antifreeze pick up and disposal. The cost of service is funded completely under the Used Oil Payment Program Grant that is received annually by IVRMA. Therefore, the costs associated with the services under this agreement will have no impact on the membership budget. The EFR Quote is attached for your review.

IVRMA only pays EFR Environmental Services when services are requested and provided. The agreement is essential for the continued operations of the State Used Oil Grant.

The Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to execute the EFR Environmental Services. one-year agreement, for July 1, 2023, through June 30, 2024.

Sincerely,

David Aguirre Executive Director

Attachment

SERVING THE CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, AND IMPERIAL COUNTY

1	AGREEMENT FOR SERVICES
2	EFR Environmental Services Inc.
3	THIS AGREEMENT FOR SERVICES ("Agreement"), made and entered into this day
4	of, 2023, is by and between the IMPERIAL VALLEY RESOURCE
5	MANAGEMENT AGENCY ("IVRMA") and EFR ENVIRONMENTAL SERVICES INC., an active
6	California corporation ("CONSULTANT") (individually, "Party;" collectively, "Parties").
7	WITNESSETH
8	WHEREAS, IVRMA desires to retain a qualified individual, firm or business entity to provide
9	professional services for Tanker Bulk Oil & Antifreeze Disposal Services ("the Project"); and
10	WHEREAS, IVRMA desires to engage CONSULTANT to provide services by reason of its
11	qualifications and experience for performing such services, and CONSULTANT has offered to provide the
12	required services for the Project on the terms and in the manner set forth herein.
13	NOW, THEREFORE, IVRMA and CONSULTANT have and hereby agree to the following:
14	1. <u>DEFINITIONS</u> .
15	1.1. "Proposal" shall mean CONSULTANT's proposal entitled "Quote Working Agreement"
16	dated March 17, 2023. The Proposal is attached as Exhibit "A" and incorporated herein by this reference.
17	2. <u>CONTRACT COORDINATION</u> .
18	CONSULTANT shall assign a single Contract Manager to have overall responsibility for the
19	progress and execution of this Agreement. Maricela Galarza is hereby designated as the Contract Manager
20	for CONSULTANT. Should circumstances or conditions subsequent to the execution of this Agreement
21	require a substitute Contract Manager for any reason, the Contract Manager's designee shall be subject to
22	the prior written acceptance and approval of IVRMA.
23	3. <u>DESCRIPTION OF WORK.</u>
24	3.1. CONSULTANT shall provide all materials and labor to perform this Agreement. In the
25	event of a conflict among this Agreement and the Proposal, this Agreement shall take precedence over the
26	Proposal.
27	3.2. CONSULTANT shall perform additional or extra work if required, utilizing the per hour
28	rate set forth in Exhibit "A".

4. WORK TO BE PERFORMED BY CONSULTANT.

- 4.1. CONSULTANT shall comply with all terms, conditions and requirements of the Proposal and this Agreement.
- 4.2. CONSULTANT shall perform such other tasks as necessary and proper for the full performance of the obligations assumed by CONSULTANT hereunder.

4.3. CONSULTANT shall:

- 4.3.1. Procure all permits and licenses, pay all charges and fees, and give all notices that may be necessary and incidental to the due and lawful prosecution of the services to be performed by CONSULTANT pursuant to this Agreement;
- 4.3.2. Use the standard of care usual to CONSULTANT's profession to keep itself fully informed of all applicable existing and proposed federal, state and local laws, ordinances, regulations, orders and decrees which may affect those engaged or employed under this Agreement, any materials used in CONSULTANT's performance under this Agreement or the conduct of the services under this Agreement;
- 4.3.3. At all times observe and comply with, and cause all of its employees to observe and comply with all of said laws, ordinances, regulations, orders and decrees mentioned above; and
- 4.3.4. Immediately report to IVRMA in writing any discrepancy or inconsistency it discovers in said laws, ordinances, regulations, orders and decrees mentioned above in relation to any plans, drawings, specifications or provisions of this Agreement.
- 4.4. Any videotape, reports, information, data or other material given to, or prepared or assembled by, CONSULTANT pursuant to this Agreement shall be the property of IVRMA and shall not be made available to any individual or organization by CONSULTANT without the prior written approval of IVRMA. The preceding restriction shall not apply to information which is in the public domain, was previously known to CONSULTANT, was acquired by CONSULTANT from others who have no confidential relationship to IVRMA with respect to same, or which through no fault of CONSULTANT comes into the public domain. CONSULTANT shall not be restricted from releasing information, including confidential information, in response to a subpoena, court order, or other legal process. CONSULTANT shall not be required to resist such subpoena, court order, or legal process, but shall

promptly notify IVRMA in writing of the demand for information before responding to such demand.

5. <u>REPRESENTATIONS BY CONSULTANT.</u>

- 5.1. CONSULTANT understands and agrees that IVRMA has limited knowledge in the multiple areas specified in the Proposal. CONSULTANT has represented itself to have experience in these fields and understands that IVRMA is relying upon such representation.
- 5.2. Subject to 5.2.1, CONSULTANT represents and warrants that it is a lawful entity possessing all required licenses and authorities to do business in the State of California and perform all aspects of this Agreement.
 - 5.2.1. CONSULTANT shall not commence any work pursuant to this Agreement or provide any other services, or materials, in connection therewith until CONSULTANT has received written authorization from IVRMA to do so.
- 5.3. CONSULTANT represents and warrants that the people executing this Agreement on behalf of CONSULTANT have the authority of CONSULTANT to sign this Agreement and bind CONSULTANT to the performance of all duties and obligations assumed by CONSULTANT herein.
- 5.4. CONSULTANT represents and warrants that any employee, contractor and/or agent who will be performing any of the duties and obligations of CONSULTANT herein possess all required licenses and authorities, as well as the experience and training, to perform such tasks.
- 5.5. CONSULTANT represents and warrants that the allegations contained in the Proposal are true and correct.
- 5.6. CONSULTANT understands that IVRMA considers the representations made herein to be material and would not enter into this Agreement with CONSULTANT if such representations were not made.

6. COMPENSATION.

The total compensation payable under this Agreement shall not exceed [] dollars (\$[]) unless otherwise previously agreed to by IVRMA.

7. PAYMENT.

CONSULTANT will bill IVRMA on a time and material basis upon completion of the project or as set forth in the cost schedule attached hereto as **Exhibit "A"**. IVRMA shall pay CONSULTANT for

completed and approved services upon presentation of its itemized billing. Notwithstanding the foregoing, IVRMA shall retain 10% of the total compensation until the work to be performed has been completed in accordance with this Agreement, as determined by IVRMA, and payment in full of all subcontractors of CONSULTANT.

8. METHOD OF PAYMENT.

8.1 CONSULTANT shall at any time prior to the 15th day of any month, submit to IVRMA a written claim for compensation for services performed. The claim shall be in a format approved by IVRMA. CONSULTANT may expect to receive payment within a reasonable time thereafter and in any event in the normal course of business within thirty (30) days after the claim is submitted.

9. <u>TERM AND TIME FOR COMPLETION OF THE WORK.</u>

- 9.1. This Agreement shall commence on the date first written above and shall remain in effect through June 30, 2024 unless otherwise terminated as provided herein.
- 9.2. Program scheduling shall be as described in Exhibit "A" unless revisions to Exhibit "A" are approved by both IVRMA and CONSULTANT's Contract Manager. Time extensions may be allowed for delays caused by IVRMA, other governmental agencies, or factors not directly brought about by the negligence or lack of due care on the part of CONSULTANT.

10. SUSPENSION OF AGREEMENT.

IVRMA shall have the authority to suspend this Agreement, wholly or in part, for such period as deemed necessary due to unfavorable conditions or to the failure on the part of CONSULTANT to perform any provision of this Agreement. CONSULTANT will be paid the compensation due and payable to the date of suspension.

11. SUSPENSION AND/OR TERMINATION.

11.1. IVRMA retains the right to terminate this Agreement for any reason by notifying CONSULTANT in writing seven (7) days prior to termination and by paying the compensation due and payable to the date of termination; provided, however, if this Agreement is terminated for fault of CONSULTANT, IVRMA shall be obligated to compensate CONSULTANT only for that portion of CONSULTANT's services which have been performed in accordance with the terms and conditions of this Agreement. Said compensation is to be arrived at by mutual agreement between IVRMA and

CONSULTANT; should the Parties fail to agree on said compensation, an independent arbitrator shall be appointed and the decision of the arbitrator shall be binding upon the Parties.

11.2. Upon such termination, CONSULTANT shall immediately turn over to IVRMA any and all copies of videotapes, studies, sketches, drawings, computations and other data, whether or not completed, prepared by CONSULTANT in connection with this Agreement. Such materials shall become the permanent property of IVRMA.

12. <u>INSPECTION</u>.

CONSULTANT shall furnish IVRMA with every reasonable opportunity for IVRMA to ascertain that the services of CONSULTANT are being performed in accordance with the requirements and intentions of this Agreement. All work done and materials furnished, if any, shall be subject to IVRMA's inspection and approval. The inspection of such work shall not relieve CONSULTANT of any of its obligations to fulfill its Agreement as prescribed.

13. OWNERSHIP OF MATERIALS.

All original drawings, videotapes and other materials prepared by or in possession of CONSULTANT pursuant to this Agreement shall become the permanent property of IVRMA and shall be delivered to IVRMA upon demand.

14. INTEREST OF CONSULTANT.

- 14.1. CONSULTANT covenants that it presently has no interest, and shall not acquire any interest, direct or indirect, financial or otherwise, which would conflict in any manner or degree with the performance of the services hereunder.
- 14.2. CONSULTANT covenants that, in the performance of this Agreement, no sub-contractor or person having such an interest shall be employed.
- 14.3. CONSULTANT certifies that no one who has or will have any financial interest pursuant to this Agreement is an officer or employee of IVRMA.

15. <u>INDEMNIFICATION</u>.

A. <u>Indemnity for Professional Services</u>. To the furthest extent allowed by law, Consultant shall indemnify, hold harmless and defend IVRMA and its members, board members, officers, officials, employees, agents and volunteers from any and all loss, liability, fines, penalties, forfeitures, costs and

damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at any time and property damage), and from any and all claims, demands and actions in law or equity (including reasonable attorney's fees and litigation expenses) that arise out of, pertain to, or relate to the negligence, recklessness or willful misconduct of Consultant, its principals, officers, employees, agents or volunteers in the performance of professional services under this Agreement.

- B. Other Indemnities. Other than in the performance of professional services, and to the fullest extent allowed by law, Consultant shall indemnify, hold harmless and defend IVRMA and its members, board members, officers, officials, employees, agents and volunteers from any and all loss, liability, fines, penalties, forfeitures, costs and damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at any time and property damage), and from any and all claims, demands and actions in law or equity (including reasonable attorney's fees and litigation expenses) arising or alleged to have arisen directly or indirectly out of performance of this Agreement. Consultant's obligations under the preceding sentence shall apply regardless of whether IVRMA or any of its members, board members, officers, officials, employees, agents or volunteers are negligent, but shall not apply to any loss, liability, fines, penalties, forfeitures, costs or damages caused solely by the gross negligence, or caused by the willful misconduct, of IVRMA, or any of its members, board members, officials, employees, agents or volunteers.
- C. If Consultant should subcontract all or any portion of the services to be performed under this Agreement, Consultant shall require each subcontractor to indemnify, hold harmless and defend IVRMA and its members, board members, officers, officials, employees, agents and volunteers in accordance with the terms of the preceding paragraphs.
 - D. This section shall survive termination or expiration of this Agreement.

16. <u>INDEPENDENT CONTRACTOR</u>.

In all situations and circumstances arising out of the terms and conditions of this Agreement, CONSULTANT is an independent contractor, and as an independent contractor, the following shall apply:

16.1. CONSULTANT is not an employee or agent of IVRMA and is only responsible for the requirements and results specified by this Agreement or any other agreement.

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- 16.2. CONSULTANT shall be responsible to IVRMA only for the requirements and results specified by this Agreement and except as specifically provided in this Agreement, shall not be subject to IVRMA's control with respect to the physical actions or activities of CONSULTANT in fulfillment of the requirements of this Agreement.
- 16.3. CONSULTANT is not, and shall not be, entitled to receive from, or through, IVRMA, and IVRMA shall not provide, or be obligated to provide, CONSULTANT with Worker's Compensation coverage or any other type of employment or worker insurance or benefit coverage required or provided by any Federal, State or local law or regulation for, or normally afforded to, an employee of IVRMA.
- 16.4. CONSULTANT shall not be entitled to have IVRMA withhold or pay, and IVRMA shall not withhold or pay, on behalf of CONSULTANT, any tax or money relating to the Social Security Old Age Pension Program, Social Security Disability Program, or any other type of pension, annuity, or disability program required or provided by any Federal, State or local law or regulation.
- 16.5. CONSULTANT shall not be entitled to participate in, or receive any benefit from, or make any claim against any IVRMA fringe program, including, but not limited to, IVRMA's pension plan, medical and health care plan, dental plan, life insurance plan, or any other type of benefit program, plan, or coverage designated for, provided to, or offered to IVRMA's employee.
- 16.6. IVRMA shall not withhold or pay, on behalf of CONSULTANT, any Federal, State, or local tax, including, but not limited to, any personal income tax, owed by CONSULTANT.
- 16.7. CONSULTANT is, and at all times during the term of this Agreement, shall represent and conduct itself as an independent contractor, not as an employee of IVRMA.
- 16.8. CONSULTANT shall not have the authority, express or implied, to act on behalf of, bind or obligate IVRMA in any way without the written consent of IVRMA.

17. INSURANCE.

Throughout the life of this Agreement, Consultant shall pay for and maintain in full force and effect all policies of insurance required hereunder with an insurance company(ies) either (i) admitted by the California Insurance Commissioner to do business in the State of California and rated not less than "A- VII" in Best's Insurance Rating Guide, or (ii) as may be authorized in writing by IVRMA's

Executive Director or his/her designee at any time and in his/her sole discretion. The following policies of insurance are required:

(i) COMMERCIAL GENERAL LIABILITY insurance which shall be at least as broad as the most current version of Insurance Services Office (ISO) Commercial General Liability Coverage Form CG 00 01 and include insurance for "bodily injury," "property damage" and "personal and advertising injury" with coverage for premises and operations (including the use of owned and non-owned equipment), products and completed operations, and contractual liability (including, without limitation, indemnity obligations under the Agreement) with limits of liability of not less than the following:

\$2,000,000 per occurrence for bodily injury and property damage

\$1,000,000 per occurrence for personal and advertising injury

\$4,000,000 aggregate for products and completed operations

\$4,000,000 general aggregate

- (ii) COMMERCIAL AUTOMOBILE LIABILITY insurance which shall be at least as broad as the most current version of Insurance Service Office (ISO) Business Auto Coverage Form CA 00 01, and include coverage for all owned, hired, and non-owned automobiles or other licensed vehicles (Code 1 Any Auto) with limits of liability of not less than \$2,000,000 per accident for bodily injury and property damage.
 - (iii) WORKERS' COMPENSATION insurance as required under the California Labor Code.
- (iv) EMPLOYERS' LIABILITY insurance with limits of liability of not less than \$1,000,000 each accident, \$1,000,000 disease policy limit and \$1,000,000 disease each employee.
- (v) PROFESSIONAL LIABILITY (Errors and Omissions) insurance appropriate to Consultant's profession, with limits of liability of \$2,000,000 per claim/occurrence and \$2,000,000 policy aggregate.

In the event Consultant purchases an Umbrella or Excess insurance policy(ies) to meet the minimum limits of insurance set forth above, this insurance policy(ies) shall "follow form" and afford no less coverage than the primary insurance policy(ies).

Consultant shall be responsible for payment of any deductibles contained in any insurance policies required hereunder and Consultant shall also be responsible for payment of any self-insured retentions.

Any deductibles or self-insured retentions must be declared to, and approved by, the IVRMA's Executive Director or his/her designee in his/her sole discretion. At the option of the IVRMA's Executive Director or his/her designee, either (i) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects IVRMA, its members, board members, officers, officials, employees and agents; or (ii) Consultant shall provide a financial guarantee, satisfactory to the IVRMA's Executive Director or his/her designee in his/her sole discretion, guaranteeing payment of losses and related investigations, claim administration and defense expenses. At no time shall IVRMA be responsible for the payment of any deductibles or self-insured retentions.

All policies of insurance required hereunder shall be endorsed to provide that the coverage shall not be cancelled, non-renewed, reduced in coverage or in limits except after 30 calendar day written notice has been given to IVRMA. Upon issuance by the insurer, broker, or agent of a notice of cancellation, non-renewal, or reduction in coverage or in limits, Consultant shall furnish IVRMA with a new certificate and applicable endorsements for such policy(ies). In the event any policy is due to expire during the work to be performed for IVRMA, Consultant shall provide a new certificate, and applicable endorsements, evidencing renewal of such policy not less than 15 calendar days prior to the expiration date of the expiring policy.

The General Liability and Automobile Liability insurance policies shall be written on an occurrence form. The General Liability (including ongoing operations and completed operations) and Automobile Liability insurance policies shall name IVRMA, its members, board members, officers, officials, employees and agents as an additional insured. All such policies of insurance shall be endorsed so Consultant's insurance shall be primary and no contribution shall be required of IVRMA, its members, board members, officers, officials, employees, agents or volunteers. The coverage(s) shall contain no special limitations on the scope of protection afforded to IVRMA, its members, board members, officers, officials, employees and agents. The Workers' Compensation insurance policy shall contain a waiver of subrogation as to IVRMA, its members, board members, officers, employees, agents and volunteers. Should Consultant maintain insurance with broader coverage and/or limits of liability greater than those shown above, IVRMA requires and shall be entitled to the broader coverage and/or

the higher limits of liability maintained by Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to IVRMA.

If the Professional Liability (Errors and Omissions) insurance policy is written on a claims-made coverage form:

- (i) The retroactive date must be shown, and must be before the effective date of this Agreement or the commencement of work by Consultant.
- (ii) Insurance must be maintained and evidence of insurance must be provided for at least 5 years after completion of the work or termination of the Agreement, whichever first occurs.
- (iii) If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a retroactive date prior to the effective date of the Agreement, or work commencement date, Consultant must purchase extended reporting period coverage for a minimum of 5 years after completion of the work or termination of the Agreement, whichever first occurs.
 - (iv) A copy of the claims reporting requirements must be submitted to IVRMA for review.
 - (v) These requirements shall survive expiration or termination of the Agreement.

Consultant shall furnish IVRMA with all certificate(s) and applicable endorsements effecting coverage required hereunder. All certificates and applicable endorsements are to be received and approved by IVRMA's Executive Director or his/her designee in his/her sole discretion prior to IVRMA's execution of the AGREEMENT and before work commences. Upon request of IVRMA, Consultant shall immediately furnish IVRMA with a complete copy of any insurance policy required under this Agreement, including all endorsements, with said copy certified by the underwriter to be a true and correct copy of the original policy. This requirement shall survive expiration or termination of this Agreement.

If at any time during the life of the Agreement or any extension, Consultant or any of its sub-Consultants fail to maintain any required insurance in full force and effect, all work under this Agreement shall be discontinued immediately, until notice is received by IVRMA that the required insurance has been restored to full force and effect and that the premiums therefore have been paid for a period satisfactory to IVRMA. Any failure to maintain the required insurance shall be sufficient cause

relieve Consultant of its responsibilities under this Agreement.

The fact that insurance is obtained by Consultant shall not be deemed to release or diminish the

for IVRMA to terminate this Agreement. No action taken by IVRMA hereunder shall in any way

The fact that insurance is obtained by Consultant shall not be deemed to release or diminish the liability of Consultant, including, without limitation, liability under the indemnity provisions of this Agreement. The duty to indemnify IVRMA shall apply to all claims and liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the policy limits do not act as a limitation upon the amount of indemnification to be provided by Consultant. Approval or purchase of any insurance contracts or policies shall in no way relieve from liability nor limit the liability of Consultant, its principals, officers, agents, employees, persons under the supervision of Consultant, vendors, suppliers, invitees, sub-Consultants, or anyone employed directly or indirectly by any of them.

If Consultant should subcontract all or any portion of the services to be performed under this Agreement, Consultant shall require each sub-Consultant to provide insurance protection in favor of IVRMA, its members, board members, officers, officials, employees, agents and volunteers in accordance with the terms of each of the preceding paragraphs, except that the sub-Consultant's certificates and endorsements shall be on file with Consultant and IVRMA prior to the commencement of any work by the sub-Consultant.

18. <u>ASSIGNMENT</u>.

Neither this Agreement nor any duties or obligations hereunder shall be assignable by CONSULTANT without the prior written consent of IVRMA. CONSULTANT may employ other specialists to perform services as required with prior approval by IVRMA.

19. NON-DISCRIMINATION.

During the performance of this Agreement, CONSULTANT shall not unlawfully discriminate against any employee or applicant for employment or employee of IVRMA or member of the public because of race, religion, color, national status, age, or sex. CONSULTANT shall ensure that the evaluation and treatment of its employees and applicants for employment and employees and members of the public are free of such discrimination. CONSULTANT shall comply with all provisions of the Fair Employment and Housing Act (Government Code §12900, et seq.). The applicable regulations of

the Fair Employment Housing Commission implementing Government Code §12900 set forth in Chapter 5 of Division 4 of Title 2 of the California Administrative Code are incorporated into this Agreement by reference and made a part hereof as if set forth in full. CONSULTANT shall abide by the Federal Civil Rights Act of 1964 and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act. CONSULTANT shall also abide by the American Disabilities Act and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act. CONSULTANT shall give written notice of its obligations under this clause to labor organizations with which it has a collective bargain or other agreement. CONSULTANT shall include the non-discrimination and compliance provision of this paragraph in all subcontracts to perform work pursuant to this Agreement.

20. NOTICES AND REPORTS.

20.1. All notices and reports pursuant to this Agreement shall be in writing and may be given by personal delivery or by mailing by certified mail, addressed as follows:

IVRMA CONSULTANT

Attn: Executive Director IVRMA 300 S Imperial Avenue, Suite 6 El Centro, CA 92243

Attn: Project Manager EFR Environmental Consulting 2806 Alpine Blvd #E Alpine, CA 91901

- 20.2. All notices and reports pursuant to this Agreement may be given by personal delivery or by mailing by certified mail at such other address as either Party may designate in a notice to the other Party given in such manner.
- 20.3. Any notice given by mail shall be considered given when deposited in the United States Mail, postage prepaid, addressed as provided herein.

21. <u>ENTIRE AGREEMENT</u>.

This Agreement contains the entire agreement between IVRMA and CONSULTANT relating to the transactions contemplated hereby and supersedes all prior or contemporaneous agreements, understandings, provisions, negotiations, representations, or statements, either written or oral.

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22. MODIFICATION.

No modification, waiver, amendment, discharge, or change of this Agreement shall be valid unless the same is in writing and signed by both parties.

23. PARTIAL INVALIDITY.

If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

24. GENDER AND INTERPRETATION OF TERMS AND PROVISIONS.

As used in this Agreement and whenever required by the context thereof, each number, both singular and plural, shall include all numbers, and each gender shall include a gender. CONSULTANT as used in this Agreement or in any other document referred to in or made a part of this Agreement shall likewise include both singular and the plural, a corporation, a partnership, individual, firm or person acting in any fiduciary capacity as executor, administrator, trustee or in any other representative capacity or any other entity. All covenants herein contained on the part of CONSULTANT shall be joint and several if more than one person, firm or entity executes the Agreement.

25. WAIVER.

No waiver of any breach or of any of the covenants or conditions of this Agreement shall be construed to be a waiver of any other breach or to be a consent to any further or succeeding breach of the same or any other covenant or condition.

26. CHOICE OF LAW.

This Agreement shall be governed by the laws of the State of California. This Agreement is made and entered into in Imperial County, California. Any action brought by either Party with respect to this Agreement shall be brought in a court of competent jurisdiction within said County.

27. ATTORNEY'S FEES.

If either Party herein brings an action to enforce the terms thereof or declare rights hereunder, each Party in any such action, on trial or appeal, shall bear its own attorney's fees and costs.

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28. 1 AUTHORITY. 2 Each individual executing this Agreement on behalf of CONSULTANT represents and warrants 3 that: 4 28.1. He/She is duly authorized to execute and deliver this Agreement on behalf of 5 CONSULTANT; Such execution and delivery is in accordance with the terms of the Articles of 6 7 Incorporation or Partnership, any by-laws or Resolutions of CONSULTANT and; 8 28.3. This Agreement is binding upon CONSULTANT accordance with its terms. 29. 9 COUNTERPARTS. 10 This Agreement may be executed in counterparts. 11 30. REVIEW OF AGREEMENT TERMS. 12 This Agreement has been reviewed and revised by legal counsel for both IVRMA and 13 CONSULTANT, and no presumption or rule that ambiguities shall be construed against the drafting 14 Party shall apply to the interpretation or enforcement of the same or any subsequent amendments 15 thereto. 16 31. NON-APPROPRIATION. 17 All obligations of IVRMA are subject to appropriation of resources by various federal, 18 State, and local agencies, including but not limited to the U.S. Department of Transportation 19 ("DOT") and the California Department of Transportation ("Caltrans"). 20 This Agreement is valid and enforceable only if sufficient funds are made available to 21 IVRMA for the purposes of this Project. In addition, this Agreement is subject to any additional 22 restrictions, limitations, conditions, or any statute enacted by Congress, State Legislature, or 23 IVRMA, and any regulations prescribed therefrom, that may affect the provisions, terms, or 24 funding of this Agreement. 25 31.3. If sufficient funds for the Project are not appropriated, this Agreement may be amended 26 or terminated in order to reflect said reduction in funding. 27 /// /// 28

32. PREVAILING WAGE.

- 32.1. CONSULTANT acknowledges that any work that qualifies as a "public work" within the meaning of California Labor Code section 1720 shall cause CONSULTANT, and its subconsultants, to comply with the provisions of California Labor Code sections 1775 et seq.
- 32.2. When applicable, copies of the prevailing rate of per diem wages shall be on file at IVRMA and available to any interested party upon request. CONSULTANT shall post copies of the prevailing wage rate of per diem wages at the Project site.
- 32.3. CONSULTANT hereby acknowledges and stipulates to the following:
 - 32.3.1. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1776 regarding retention and inspection of payroll records and noncompliance penalties; and
 - 32.3.2. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1777.5 regarding employment of registered apprentices; and
 - 32.3.3. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1810 regarding the legal day's work; and
 - 32.3.4. CONSULTANT has reviewed and agrees to comply with the provisions of Labor Code section 1813 regarding forfeiture for violations of the maximum hours per day and per week provisions contained in the same chapter.
 - 32.3.5. CONSULTANT has reviewed and agrees to comply with any applicable provisions for those Projects subject to Department of Industrial Relations (DIR) Monitoring and Enforcement of prevailing wages. IVRMA hereby notifies CONSULTANT that CONSULTANT is responsible for complying with the requirements of Senate Bill 854 (SB854) regarding certified payroll record reporting. Further information concerning the requirements of SB854 is available on the DIR website located at: http://www.dir.ca.gov/Public-Works/PublicWorksEnforcement.html.

33. WORKERS' COMPENSATION CERTIFICATION.

33.1. Prior to the commencement of work, CONSULTANT shall sign and file with IVRMA the following certification: "I am aware of the provisions of California Labor Code §§3700 et

seq. which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

- 33.2. This certification is included in this Agreement and signature of the Agreement shall constitute signing and filing of the certificate.
- 33.3. CONSULTANT understands and agrees that any and all employees, regardless of hire date, shall be covered by Workers' Compensation pursuant to statutory requirements prior to beginning work on the Project.
- 33.4. If CONSULTANT has no employees, initial here:

34. <u>DISADVANTAGED BUSINESS ENTITY COMPLIANCE</u>.

- 34.1. When applicable, CONSULTANT represents and warrants that it has fully read the applicable Disadvantaged Business Enterprise ("DBE") requirements pertaining to this Project and has fully and accurately completed any and all required DBE forms.
- 34.2. CONSULTANT represents and warrants that it will comply with all applicable DBE requirements for this Project.
- 34.3. CONSULTANT shall comply with any applicable DBE provisions attached hereto as **Exhibit "D"** and incorporated by this reference as though fully set forth herein.
- 34.4. If any state or federal funds are withheld from IVRMA or not reimbursed to IVRMA due to CONSULTANT's failure to either comply with the DBE requirements set forth in the RFP and this Agreement, or to meet the mandatory DBE goals as determined by IVRMA, Caltrans, the Federal Highway Administration, and/or any other state or federal agency contributing funds to the Project, then CONSULTANT shall fully reimburse IVRMA the amount of funding lost. IVRMA reserves the right to deduct any such loss in funding from the amount of compensation due to CONSULTANT under this Agreement.
- 34.5. In addition to the above, CONSULTANT's failure to comply with DBE requirements/goals shall subject it to such sanctions as are permitted by law, which may include, but shall not be limited to the following:

34.5.1. Termination of this Agreement;

1	34.5.2. Withholding monthly	progress payments;								
2	34.5.3. Compensatory, special, incidental, liquidated and other damages; and/or									
3	34.5.4. Designation of CONSULTANT as "nonresponsible," and disqualification from									
4	bidding on future public works projects advertised by IVRMA.									
5	IN WITNESS WHEREOF, the Part	ties have executed this Agreement on the day and year first								
6	above written.									
7 8	IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY	EFR ENVIRONMENTAL SERVICES INC.								
9										
10	By:	By:								
11	By: MIKE GOODSELL Chair of the Board of Directors	By: LAURA HARRIS CEO								
12 13	ATTEST:									
14 15	By:CRISTI LERMA Secretary to IVRMA									
1617	APPROVED AS TO FORM:									
18 19	By:ERIC HAVENS									
20	IVRMA Counsel									
21										
22										
23										
24										
25										
26										
27										
28										



EFR ENVIRONMENTAL SERVICES, INC.

PO BOX 2669 **ALPINE, CA 91903-2669** 619-722-6781 Fax 619-566-4006

Email: customerservice@efrenviro.com

Website: Efrenviro.com

LICENSE 997309, A, B, Haz, ASB, C-21

OUOTE-WORKING AGREEMENT

March 17, 2023

Imperial Valley Resource Management Agency 300 S. Imperial Ave Ste E El Centro, CA 92243 C/O Angelica Gerardo

Phone: 760-337-4537

Email: administration@ivrma.org

EFR Environmental Services, Inc. is pleased to provide you with the following quotation:

Project Site Address:	EPA No.:	Site Contact:	
City of Brawley, City of El Centro, City of Calexico [180 S.			
Western Ave Brawley, 702 E. Heil Ave El Centro, 500 W. 5th			
St Calexico.			

Description: Tanker-Bulk Oil & Antifreeze	Unit P	ricing:
Used Oil – Flat Rate	\$	65.00
Bulk Antifreeze – Flat Rate	\$	50.00

TERMS & CONDITIONS:

- Payment and terms are due with delivery; or, Net 30 days, upon approved credit.
- Please note a \$50.00 delivery charge/stop charge will be billed on all drums, yard boxes, pails if delivery is made without waste pick-up.
- Waste must be in DOT approved drums. If drum is damaged or is leaking, it will require an overpack drum and will be an additional \$250.00 per drum.
- Used oil must be less than 5% water content and 1,000 PPM Halogens to be priced and serviced as used oil.
- Bulk Oil & Antifreeze pricing is based on current oil market. Pricing is subject to change. EFR Environmental Services will give client 30 days written notice on any increase in price.
- Client must have active EPA number for all hazardous waste removal.
- Cancellation Fee will apply per truck without a 24-hour cancellation fee.
- This quote is based on the site prepared to facilitate a continuous workflow.
- Client accepts responsibility for additional charges if job descriptions differ, job is delayed, or the above listed conditions are not met.
- Above pricing is not based upon Prevailing Wages.
- Pricing valid for 30 days.

Client accepts responsibility for additional charges if job descriptions differ or the above conditions are not met. EFR Environmental Services, Inc. looks forward to working with you on this project and respectfully submits this quotation. If you have any questions or if I can be of further assistance, please do not hesitate to telephone. Signature below constitutes a working agreement:

BY:

Thad Harris, VP

EFR Environmental Services, Inc.

Authorized Signature

Print Name: Maricela Go

IV. ACTION CALENDAR IA. ACTION CALENDAR

- A. IVRMA FY 2023-24 Annual Budget
 - 1. Adopt the Draft IVRMA Budget for FY 2023/2024.



300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537 FAX: (760) 337-3184

June 23, 2023

Mike Goodsell, Chairperson Imperial Valley Resource Management Agency 300 S. Imperial Ave. Suite 6 El Centro, CA 92243

SUBJECT: IVRMA FY 2023-24 Annual Budget

Dear Board Members:

The following is a summary of the IVRMA budget which is comprised of various grants and membership dues. The membership portion of the FY 2023-24 IVRMA Budget request reflects an increase from \$375,000 (FY 22-23) to \$578,900 for a total 54% increase. Recently IVRMA was delegated to develop the capacity plan for Imperial County and its jurisdictions, therefore IVRMA has anticipated a one-time development cost for the development of the plan. The plan is estimated to cost \$150,000 which is included in the final budget request for fiscal year 2023-24. The capacity plan is anticipated to be developed by a consultant after a formal procurement process is completed by IVRMA staff. Should additional funding be required to complete the plan within the fiscal year, additional funding will be requested from the member agencies to complete the plan and meet the state requirement.

In addition, IVRMA and its member agencies (by virtue of its technical advisory committee) have discussed the process of fulfilling the annual reporting requirements from the state (Calrecycle). It has been proposed that IVRMA acquire new software that is dedicated to assisting all the member agencies with their annual reporting requirements. IVRMA has obtained quotes from multiple vendors who provide reporting software to similar agencies. The cost to acquire the proposed software is \$53,900 and has also been included in the final budget request for FY 2023-24. The software cost is anticipated to be an annual reoccurring cost. IVRMA will pursue grant opportunities to fund the software cost for future years.

The largest portion of IVRMA's budget is comprised of Membership dues. Membership funds are utilized to finance multiple IVRMA administration operations including the Household Hazardous Waste Facilities (HHW). There is no proposed increase from the previous fiscal year 2022-23 (\$375,000) which is reflected in the final budget request. Please refer to the exhibits that have been included in the budget request. The exhibits illustrate the fees that are associated with each municipality and county for the upcoming fiscal year. IVRMA has prepared two budget breakdown exhibits, one noting the standalone operating budget and the other noting the increased budget to accommodate the increased cost associated with the capacity planning effort and the acquisition and implementation of the reporting software.

The ICTC Management Committee met on June 14, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

(2)

1. Adopt the Draft IVRMA Budget for FY 2023/2024.

Sincerely,

David Aguirre Executive Director

DA/mg

Attachments

	FY 2023-24 PRIOR YEAR BUDGET COMPARISON - ADMINISTRATION, OPERATIONS AND PLANNING											
		IVRMA - Imperial Valley Resource Management Agency		IVRMA FY 19-20		IVRMA FY 20-21		IVRMA FY 21-22		IVRMA FY 22-23		IVRMA FY 23-24
	1	2		3		4		5		6		7
RE	VENUES											
Α	493000	Reimbursement for Services Provided	\$	321,827	\$	289,689	\$	347,811	\$	375,000	\$	375,000
В	493000	Reimbursement for Services Provided-Capacity Planning/Reporting Software	\$	-	\$	-	\$	-	\$	-	\$	203,900
С	Total Reve	nues	\$	321,827	\$	289,689	\$	347,811	\$	375,000	\$	578,900
ΕX	PENDITU	RES										
		Administration and Operations										
D	514000	Communications - Phone Charges	\$	4,284	\$	4,284	\$	5,400	\$	5,600	\$	3,840
E	519045	Exp-Maintenance	\$	•	\$		\$	1,500	\$,	\$	3,000
F	519001	Maintenance-Vehicles	\$		\$	1,500		1,200	+ -	2,500		-
G	519038	Fuel Expense	\$		\$		\$	1,200	\$		\$	2,500
Н	522000	Memberships	\$		\$	1,700		2,100	+	, , , , , , , , , , , , , , , , , , ,		-
1	524025	Admin. Office Expense	\$	1,000	\$	·	\$	1,000	\$	1,200	\$	2,500
J	524030	Office Expense-Postage	\$	300	\$	300	\$	100	\$	100	\$	-
K	524000	Office Expense-Printing	\$	500	\$	500	\$	500	\$	700	\$	-
L	526000	Publ and Legal Notices	\$	1,260	\$	1,260	\$	-	\$	2,500	\$	-
М	525065	Adm-Legal & Acctg Fees	\$	-	\$	-	\$	-	\$	-	\$	25,000
N	517070	Exp-Insurance	\$	-	\$	-	\$	-	\$	-	\$	15,000
0	532005	Exp-Utilities	\$	-	\$	-	\$	-	\$	-	\$	2,000
Р	527000	Rents & Leases Equipment	\$	-	\$	-	\$	-	\$	-	\$	26,536
Q		Administration and Operations Subtotal	\$	12,744	\$	12,744	\$	13,000	\$	19,950	\$	80,376
		Professional and Specialized Projects and Services										
R	525271	Special Dept Exp - Other	\$	28,555	\$	40,600	\$	47,358	\$	48,602	\$	-
S	531040	Travel Out of Cnty Misc	\$	2,000	\$	2,000	\$	2,000	\$	1,200	\$	-
Т	549000	Equipment	\$	-	\$		\$	-	\$	2,000	\$	2,000
U	525010	Professional and Specialized Projects and Services	\$	88,238	\$	83,000		77,048	\$	88,835	\$	46,030
V	525115	Prof & Spec Serv-Wages	\$	190,290	\$	147,345	\$	208,405	\$	214,413	\$	246,594
W	530005	Special Dept Exp-Capacity Planning/Reporting Software	\$	-	\$	-	\$	-	\$	-	\$	203,900
X		Professional and Specialized Projects and Services Subtotal	\$	309,083	\$	276,945	\$	334,811	\$	355,050	\$	498,524
Υ	Total Exp	enditures	\$	321,827	\$	289,689	\$	347,811	\$	375,000	\$	578,900

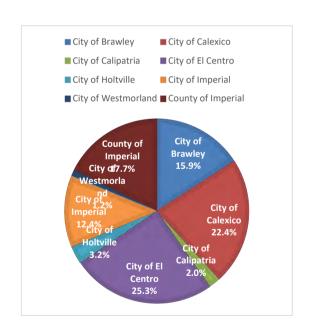
FY 2023-24 Cost Sharing Agreement IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY

AGENCY	5% Equal istribution	*Population	Agency Percentage	75% Population Distribution	N	Annual lembership Fee
City of Brawley	\$ 11,718.75	27,369	15.9%	\$ 44,588.47	\$	56,307.22
City of Calexico	\$ 11,718.75	38,599	22.4%	\$ 62,883.94	\$	74,602.69
City of Calipatria	\$ 11,718.75	3,509	2.0%	\$ 5,716.72	\$	17,435.47
City of El Centro	\$ 11,718.75	43,646	25.3%	\$ 71,106.31	\$	82,825.06
City of Holtville	\$ 11,718.75	5,502	3.2%	\$ 8,963.64	\$	20,682.39
City of Imperial	\$ 11,718.75	21,466	12.4%	\$ 34,971.54	\$	46,690.29
City of Westmorland	\$ 11,718.75	1,989	1.2%	\$ 3,240.40	\$	14,959.15
County of Imperial	\$ 11,718.75	30,555	17.7%	\$ 49,778.98	\$	61,497.73
Total	\$ 93,750.00	172,635	100%	\$ 281,250.00	\$	375,000.00

Contribution Requested \$ 375,000.00

MEMBERSHIP DUES

	<u> </u>	Y 2023-24
City of Brawley	\$	56,307.22
City of Calexico	\$	74,602.69
City of Calipatria	\$	17,435.47
City of El Centro	\$	82,825.06
City of Holtville	\$	20,682.39
City of Imperial	\$	46,690.29
City of Westmorland	\$	14,959.15
County of Imperial	\$	61,497.73
	\$	375,000.00



http://www.dof.ca.gov/Forecasting/Demographics/Estimates/E-5/

^{*} population from Dept of Finance May 2022

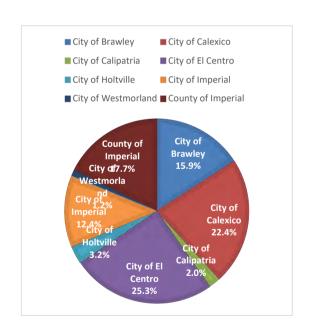
FY 2023-24 Cost Sharing Agreement IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY

AGENCY	25% Equal Distribution	*Population	Agency Percentage	,	75% Population Distribution	N	Annual lembership Fee
City of Brawley	\$ 18,090.63	27,369	15.9%	\$	68,832.71	\$	86,923.34
City of Calexico	\$ 18,090.63	38,599	22.4%	\$	97,076.03	\$	115,166.66
City of Calipatria	\$ 18,090.63	3,509	2.0%	\$	8,825.09	\$	26,915.72
City of El Centro	\$ 18,090.63	43,646	25.3%	\$	109,769.18	\$	127,859.80
City of Holtville	\$ 18,090.63	5,502	3.2%	\$	13,837.47	\$	31,928.09
City of Imperial	\$ 18,090.63	21,466	12.4%	\$	53,986.74	\$	72,077.36
City of Westmorland	\$ 18,090.63	1,989	1.2%	\$	5,002.31	\$	23,092.94
County of Imperial	\$ 18,090.63	30,555	17.7%	\$	76,845.47	\$	94,936.09
Total	\$ 144,725.00	172,635	100%	\$	434,175.00	\$	578,900.00

Contribution Requested \$ 578,900.00

MEMBERSHIP DUES

	<u> </u>	Y 2023-24
City of Brawley	\$	86,923.34
City of Calexico	\$	115,166.66
City of Calipatria	\$	26,915.72
City of El Centro	\$	127,859.80
City of Holtville	\$	31,928.09
City of Imperial	\$	72,077.36
City of Westmorland	\$	23,092.94
County of Imperial	\$	94,936.09
	\$	578,900.00



http://www.dof.ca.gov/Forecasting/Demographics/Estimates/E-5/

^{*} population from Dept of Finance May 2022