

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

September 9, 2025

### CONSENT

- 2. Continued to 9/23/25, 9:30 a.m.
- 8. Continued to 9/23/25, 9:30 a.m.

### DISCUSSION

- 17. Deleted
- 19. Continued to 9/23/25, 9:30 a.m.
- 22. Revised Title to read:  
**OC Public Works - Acting as the Board of Supervisors and Orange County Flood Control District**  
- Approve amendments to renew contracts with Kleinfelder, Inc., Group Delta Consultants, Inc., Geocon West, Inc., and RMA Group (~~\$1,200,000 each~~ \$1,000,000 each; cumulative total ~~\$2,200,000 each~~ \$2,000,000 each); and with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and AESCO, Inc. for on-call construction testing and inspection services, 9/22/25 – 9/21/27 (~~\$1,200,000 each~~ \$1,000,000 each; cumulative total ~~\$2,400,000 each~~ \$2,200,000 each); and authorize Director or designee to execute amendments – All Districts (Continued from 8/12/25, Item 41; 8/26/25, Item 26)
- 24. Revised Title to read:  
**County Executive Office** - Approve grant applications/awards submitted by *Health Care Agency, John Wayne Airport and Social Services Agency* in 9/9/25 grant report and other actions as recommended; *adopt resolution authorizing Social Services Agency Director or designee to apply, accept, execute application, and amendments and deliver any related documents for Housing Navigation and Maintenance Program, Round 4 (\$679,397), Transitional Housing Program (THP) Round 7 (\$1,242,338) and THP- Plus Housing Supplement Program Round 5 (\$199,077) from California Department of Housing and Community Development* - All Districts
- 27. Continued to 9/23/25, 9:30 a.m.

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 22 and 24

## S u p p l e m e n t a l   I t e m ( s )

- S27A. **Supervisor Nguyen** - Orange County Commission on the Status of Women and Girls - Appoint Anne Hertz-Mallari, Cypress, for term concurrent with 1<sup>st</sup> District Supervisor's term of office

**REVISIONS AND SUPPLEMENTALS TO SEPTEMBER 9, 2025 AGENDA - PAGE 1 OF 2**

# ORANGE COUNTY BOARD OF SUPERVISORS


## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

*Note: This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

- S27B. **Chair Chaffee** - Approve allocation of \$100,000 from Fourth District discretionary funds for Orange County Gun Buy Back Program; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S27C. **Chair Chaffee** - Orange County Commission on the Status of Women and Girls - Appoint Alyssa Reyes, Stanton, for term concurrent with 4<sup>th</sup> District Supervisor's term of office
- S27D. **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
- S27E. **Supervisor Wagner and Supervisor Nguyen** – Pursuant to Government Code Section 54954.2(b)(2), find and declare the need to take immediate action and direct Registrar of Voters to remove any non-humans from voter rolls, make public any voter registration records related to known or suspected non-human registrants, and report to the Board within seven days with a detailed plan to ensure integrity and ongoing validation of voter rolls in advance of 11/4/25 Special Election
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):  
Number of Cases: One Case
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Jay Campos v. County of Orange, et al., United States District Court  
Case No. 8:23-cv-00072-WLH(JDE)
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Krysti Sederholm v. County of Orange, et al., United States District Court  
Case No. 8:24-cv-01790-CV-DFM
- SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Michael James Sepe v. County of Orange, et al., Orange County Superior Court  
Case No. 30-2023-01369757-CU-WT-CJC
- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):  
Number of Cases: Multiple



# Continuation or Deletion Request

**Date:** 9/5/2025  
**To:** Clerk of the Board of Supervisors  
**From:** Veronica Kelley, Agency Director, Health Care Agency   
**Re:** ASR Control #: 24-000549, Meeting Date 9/9/2025 Agenda Item No. # 2  
**Subject:** Approve Amendment No. 1 for Stakeholder Planning and Engagement  
Professional Services

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☒ Request to continue Agenda Item No. # 2 to the 9/23/2025 Board Meeting.

Comments:

☐ Request deletion of Agenda Item No. # \_\_\_\_\_

Comments:



RECEIVED

2025 SEP -9 AM 7:30

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

## *Memorandum*

Date: 9/8/2025  
To: Robin Stieler, Clerk of the Board  
From: Katrina Foley, Fifth District Supervisor  
Re: Continuation of Item #8 for the 9/9/2025 Board of Supervisors Meeting

*NA P- KF*


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Please continue Item #8 on the September 9, 2025 Board of Supervisors meeting to the September 23, 2025 Board meeting.





# Continuation or Deletion Request

**Date:** September 4, 2025  
**To:** Clerk of the Board of Supervisors  
**From:** Sheriff-Coroner Department/Executive Director  Brian Wayt  
**Re:** ASR Control #: 25-000556, Meeting Date 9/9/2025 Agenda Item No. # 17  
**Subject:** Award Job Order Contracts for Various Services

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☐ Request to continue Agenda Item No. # \_\_\_\_\_ to the \_\_\_\_\_ Board Meeting.

Comments:

☒ Request deletion of Agenda Item No. # 17

Comments: Reducing contract amounts.



# Continuation or Deletion Request

**Date:** 9/2/2025  
**To:** Clerk of the Board of Supervisors  
**From:** Charlene Reynolds, Airport Director *Velu on behalf of*  
**Re:** ASR Control #: 25-000523, Meeting Date 9/9/2025 Agenda Item No. # 19  
**Subject:** Approve Subordinate for Job Order Contract Administrative and Support Services

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☒ Request to continue Agenda Item No. # 19 to the 9/23/2025 Board Meeting.

Comments:

☐ Request deletion of Agenda Item No. # \_\_\_\_\_

Comments:



# Revision to ASR and/or Attachments

**Date:** September 4, 2025  
**To:** Clerk of the Board of Supervisors  
**CC:** County Executive Office *Michelle Aguine*  
**From:** Kevin Onuma, Director of OC Public Works  
**Re:** ASR Control #: 25-000495, Meeting Date 9/9/2025, Item No. #22  
**Subject:** Approve Amendments to Contracts for On-Call Construction Testing & Inspection

Digitally signed by  
Michelle Aguine  
Date: 2025.09.04  
16:01:03 -0700

DocuSigned by:

*Kevin Onuma*  
6637C1ABB313470...

2025 SEP -5 AM 7:52  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

RECEIVED

## Explanation:

Revisions are required to reduce the contract amount per contract to \$1,000,000.

## ☒ Revised Recommended Action(s)

1. Authorize the Director of OC Public Works or designee to execute Amendment No. 1 to renew the contract with Kleinfelder, Inc. for On-Call Construction Testing & Inspection Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1,200,000~~ \$1,000,000, for a cumulative total amount not to exceed ~~\$2,200,000~~ \$2,000,000.
2. Authorize the Director of OC Public Works or designee to execute Amendment No. 4 to renew the contract with Ninyo & Moore Geotechnical & Environmental Sciences Consultants, for On-Call Construction Testing & Inspection Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1,200,000~~ \$1,000,000, for a cumulative total amount not to exceed ~~\$2,400,000~~ \$2,200,000.
3. Authorize the Director of OC Public Works or designee to execute Amendment No. 3 to renew the contract with AESCO, Inc., for On-Call Construction Testing & Inspection Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1,200,000~~ \$1,000,000, for a cumulative total amount not to exceed ~~\$2,400,000~~ \$2,200,000.
4. Authorize the Director of OC Public Works or designee to execute Amendment No. 2 to renew the contract with Group Delta Consultants, Inc., for On-Call Construction Testing & Inspection Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1,200,000~~ \$1,000,000, for a cumulative total amount not to exceed ~~\$2,200,000~~ \$2,000,000.

September 4, 2025

5. Authorize the Director of OC Public Works or designee to execute Amendment No. 1 to renew the contract with Geocon West, Inc., for On-Call Construction Testing & Inspection Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1,200,000~~ \$1,000,000, for a cumulative total amount not to exceed ~~\$2,200,000~~ \$2,000,000.
6. Authorize the Director of OC Public Works or designee to execute Amendment No. 1 to renew the contract with RMA Group, for On-Call Construction Testing & Inspection Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1,200,000~~ \$1,000,000, for a cumulative total amount not to exceed ~~\$2,200,000~~ \$2,000,000.

☒ Make modifications to the:

**Current Year Cost:** ~~\$2,781,370~~ \$2,317,808

**Annual Cost:** FY 2026-27 ~~\$3,600,000~~ \$3,000,000

FY 2027-28 ~~\$818,630~~ \$682,192

☐ Subject    ☒ Background Information    ☐ Summary    ☐ Financial Impact

OC Public Works is recommending the Board approve amendments to renew the Contracts with the Contractors for Services, effective September 22, 2025, through September 21, 2027, in an amount not to exceed ~~\$1.2~~ \$1 million each, for an aggregate total amount not to exceed ~~\$7.2~~ \$6 million and a cumulative aggregate total amount not to exceed ~~\$13.6~~ \$12.4 million.

☒ Revised Attachments (attach revised attachment(s) and redlined copy(s))

Attachment A - Amendment No. 1 to Contract MA-080-22011740 with Kleinfelder, Inc.

Attachment B - Amendment No. 4 to Contract MA-080-22011741 with Ninyo & Moore  
Geotechnical & Environmental Sciences Consultants

Attachment C - Amendment No. 3 to Contract MA-080-22011742 with AESCO, Inc.

Attachment D - Amendment No. 2 to Contract MA-080-22011743 with Group Delta  
Consultants, Inc.

Attachment E - Amendment No. 1 to Contract MA-080-22011744 with Geocon West, Inc.

Attachment F - Amendment No. 1 to Contract MA-080-22011745 with RMA Group

Attachment G - Contract Summary Forms

County of Orange, Public Works  
Kleinfelder, Inc.

MA-080-22011740

AMENDMENT NO. 1  
TO CONTRACT MA-080-22011740  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Kleinfelder, Inc., ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011740 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million Dollars (\$1,000,000),

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS (\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million Dollars (\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

County of Orange, Public Works  
**Kleinfelder, Inc.**

MA-080-22011740

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**KLEINFELDER, INC.,**  
a California Corporation,

Date: 9/4/2025 | 4:37 PM PDT

Signed by:  
By: Scott Hillman  
Signature 44F07C7F5BAF4FC...

Scott Hillman / Senior Vice President  
Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 9/4/2025

By: Jef Rio  
Signature

Jennifer Rio Assistant Secretary  
Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California  
and **ORANGE COUNTY FLOOD CONTROL DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:  
By: William Ninh  
Deputy C88031248AC049C...

Print Name: William Ninh

Date: 9/4/2025 | 4:37 PM PDT



**AMENDMENT NO. 1  
TO CONTRACT MA-080-22011740  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Kleinfelder, Inc., ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011740 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000),

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION, ~~TWO HUNDRED THOUSAND DOLLARS~~ (~~\$1,200,000~~\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**KLEINFELDER, INC.,**  
a California Corporation,

Date: 6/2/2025 I 10:19 AM PDT

Signed by:

Scott Hillman

44F07C7F5BAF4FC...

scott Hillman, senior vice President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 5/22/2025 I 3:51 PM PDT

DocuSigned by:

Jennifer Rios

752564FE27EA4E3...  
Signature

Jennifer Rios, Assistant secretary

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**

a political subdivision of the State of California  
and **ORANGE COUNTY FLOOD CONTROL DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print

Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:

William Ninh

C88031248AC049C...

Print Name: William Ninh

Date: 6/2/2025 I 3:14 PM PDT



**AMENDMENT NO. 4  
TO CONTRACT MA-080-22011741  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011741 for On-Call Construction testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No.1, the Parties amended the Contract to increase the total Contract amount by \$750,000, effective upon Board of Supervisors approval, May 9, 2019, for a revised amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No.1, the Parties amended Classification Rates and add Laboratory Testing Rates; and

**WHEREAS**, Pursuant to Amendment No.2, the Parties corrected the Classification Rates and Laboratory Testing Rates; and

**WHEREAS**, Pursuant to Amendment No.3, the Parties increased the maximum allowable compensation by \$200,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million Dollars (\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS (\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis

*County of Orange, Public Works*

*Ninyo & Moore Geotechnical & Enviromental Sciences Consultants*

*MA-0180-22011741*

**No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million Dollars (\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

**County of Orange, Public Works**

**Ninyo & Moore Geotechnical & Environmental Sciences Consultants**

**MA-0180-22011741**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS,**  
a California Corporation,

Date: 9/4/2025 | 1:11 PM PDT

DocuSigned by:  
By Avram Ninyo  
8591E3AC7C7A443...

Avram Ninyo, President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 9/4/2025 | 11:57 AM PDT

Signed by:  
By Elaine O. Autus  
7A121AA08AE54AA...

Elaine O. Autus, Assistant Secretary

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California and  
**ORANGE COUNTY FLOOD CONTROL DISTRICT,** a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:  
By William Ninh  
C88031248AC049C...

Print Name: William Ninh

Date: 9/4/2025 | 1:20 PM PDT

**AMENDMENT NO. 4  
TO CONTRACT MA-080-22011741  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011741 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025 in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No.1, the Parties amended the Contract to increase the total Contract amount by \$750,000, effective upon Board of Supervisors approval, May 9, 2019, for a revised amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No.1, the Parties amended Classification Rates and add Laboratory Testing Rates; and

**WHEREAS**, Pursuant to Amendment No.2, the Parties corrected the Classification Rates and Laboratory Testing Rates; and

**WHEREAS**, Pursuant to Amendment No.3, the Parties increased the maximum allowable compensation by \$200,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION, ~~TWO HUNDRED THOUSAND DOLLARS~~ (~~\$1,200,000~~\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis

No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000).

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS,**  
a California Corporation,

Date: 5/27/2025 I 11:28 AM PDT

DocuSigned by:

Avram Ninyo  
8691E3AC7C7A443...  
Signature

Avram Ninyo, President  
Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 5/22/2025 I 11:09 AM PDT

Signed by:

Elaine O. Autus  
7A121AA08AE54AA...  
Signature

E7aine o. Autus, Assistant secretary  
Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California and  
**ORANGE COUNTY FLOOD CONTROL DISTRICT,** a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:

William Ninh  
C88031248AC049C...  
Deputy

Print Name: William Ninh

Date: 5/27/2025 I 11:49 AM PDT

**2178801**

**AMENDMENT NO. 3  
TO CONTRACT MA-080-22011742  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as "County", and AESCO, Inc. ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011742 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No. 1, the Parties amended the Contract to increase the maximum allowable compensation by \$200,000; and

**WHEREAS**, pursuant to Amendment No. 2, the Parties amended to correct a scrivener's error in Amendment No. 1; and

**WHEREAS**, Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million Dollars (\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4. shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS (\$1,000,000)**, except as permitted in Paragraph 1.5.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million, Two Hundred Thousand Dollars (\$1,200,000). Renewal term for contract shall not exceed One Million Dollars (\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

**County of Orange, Public Works**

**AESCO, Inc.**

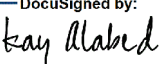
**MA-080-22011742**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**AESCO, INC.**

a California Corporation,

Date: 9/4/2025 | 12:13 PM PDT

By:    
DocuSigned by: DAF10E5349C94C6...  
Signature

Kay Alabed, President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 9/4/2025 | 12:12 PM PDT

By:    
DocuSigned by: DA291520D1E34A6...  
Signature

Adam Chamma, Treasurer

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**

a political subdivision of the State of California and

**ORANGE COUNTY FLOOD CONTROL**

**DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print

Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM

Office of the County Counsel

Orange County, California

By:    
Signed by: C88031248AC049C...  
Deputy

Print Name: William Ninh

Date: 9/4/2025 | 12:38 PM PDT



AMENDMENT NO.3  
TO CONTRACT MA-080-22011742  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as "County", and AESCO, Inc. ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011742 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025 in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No. 1, the Parties amended the Contract to increase the maximum allowable compensation by \$200,000; and

**WHEREAS**, pursuant to Amendment No. 2, the Parties amended to correct a scrivener's error in Amendment No. 1; and

**WHEREAS**, Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~ \$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4. shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION, ~~TWO HUNDRED THOUSAND~~ DOLLARS (~~\$1,200,000~~ \$1,000,000)**, except as permitted in Paragraph 1.5.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

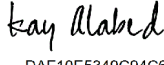
OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million. Two Hundred Thousand Dollars (\$1,200,000). Renewal term for contract shall not exceed One Million. ~~Two Hundred Thousand Dollars (\$1,200,000)~~ \$1,000,000.**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

Date: 5/1/2025 I 11:03 AM PDT


**AESCO, INC.**  
a California Corporation,


DocuSigned by:  
  
DAF10E5349C94C6...  
Signature

Kay A7abed, President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Signed by:  
  
DA291520D1E34A6...

Signed by:  
  
DA291520D1E34A6...  
Signature

Adam chamma, Treasurer

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California and  
**ORANGE COUNTY FLOOD CONTROL**  
**DISTRICT,** a body corporate and politic


Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:  
  
C88031248AC049C...  
Deputy

Print Name: William Ninh

Date: 5/1/2025 I 11:29 AM PDT

**AMENDMENT NO. 2  
TO CONTRACT MA-080-22011743  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Group Delta Consultants, Inc., ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011743 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No.1, the Parties amended the Contract to update the notice provision; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million Dollars (\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS (\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million Dollars (\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

**County of Orange, Public Works**

**Group Delta Consultants, Inc.**

**MA-080-22011743**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**GROUP DELTA CONSULTANTS, INC.,**  
a California Corporation,

Date: 9/4/2025 | 1:13 PM PDT

DocuSigned by:  
By Shah Ghanbari  
A74BC6C517DF427...  
Shah Ghanbari, President  
Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 9/4/2025 | 2:27 PM PDT

DocuSigned by:  
By MaryJo Brien  
7FFC5B3A6A614DC...  
Signature  
MaryJo Brien, Secretary  
Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California and  
**ORANGE COUNTY FLOOD CONTROL**  
**DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel

Signed by: \_\_\_\_\_  
By William Ninh  
C88031248AC049C...  
Deputy

Print Name: William Ninh

Date: 9/4/2025 | 2:33 PM PDT

AMENDMENT NO. 2  
TO CONTRACT MA-080-22011743  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Group Delta Consultants, Inc., ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011743 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, pursuant to Amendment No.1, the Parties amended the Contract to update the notice provision; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS, ~~TWO HUNDRED THOUSAND DOLLARS~~ (~~\$1,200,000~~\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

Date: 5/22/2025 I 11:04 AM PDT

**GROUP DELTA CONSULTANTS, INC.,**  
a California Corporation,

DocuSigned by:

Shah Ghanbari

A74BC6C517DF427...

shah Ghanbari, President

Print Name & Title

(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)

Date: 5/27/2025 I 2:57 PM PDT

Signed by:

Shera Linares

D012017F3B6C439...

shera Linares, chief Financia7 officer

Print Name & Title

(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)

**COUNTY OF ORANGE,**

a political subdivision of the State of California and

**ORANGE COUNTY FLOOD CONTROL**

**DISTRICT,** a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print

Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:

William Ninh

C88031248AC049C...

Deputy

Print Name: William Ninh

Date: 5/27/2025 I 3:17 PM PDT

2178801

**AMENDMENT NO. 1**  
**TO CONTRACT MA-080-22011744**  
**FOR**  
**ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Geocon West, Inc., ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011744 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million Dollars (\$1,000,000)

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS (\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million Dollars (\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**GEOCON WEST, INC.**  
a California Corporation,

Date: 9/4/2025 | 3:00 PM PDT

Signed by:  
By Neal Berliner  
F4ABE5AA781A40A...  
Signature

Neal Berliner, President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 9/4/2025 | 2:30 PM PDT

Signed by:  
B William Lydon  
69C05A1D0B614DB...  
Signature

William Lydon, Chief Financial Officer

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California  
and **ORANGE COUNTY FLOOD CONTROL**  
**DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:  
By William Ninh  
C88031248AC049C...  
Deputy

Print Name: William Ninh

Date: 9/4/2025 | 3:02 PM PDT



AMENDMENT NO. 1  
TO CONTRACT MA-080-22011744  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and Geocon West, Inc., ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011744 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000)

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION, ~~TWO HUNDRED THOUSAND DOLLARS~~ (~~\$1,200,000~~\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

**GEOCON WEST, INC.,**

a California Corporation,

Date: 5/22/2025 I 10:25 AM PDT

Signed by:

Jelisa Adams

619C27D290774C3...

Jelisa Adams, vice President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 5/27/2025 I 11:19 AM PDT

Signed by:

William Lydon

69C05A1D0B614DB...

william Lydon, chief Financial officer

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**

a political subdivision of the State of California  
and **ORANGE COUNTY FLOOD CONTROL DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print

Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:

William Ninh

C88031248AC049C...

Print Name: William Ninh

Date: 5/27/2025 I 11:48 AM PDT

**AMENDMENT NO. 1  
TO CONTRACT MA-080-22011745  
FOR**

**ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and RMA Group, ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011745 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million Dollars (\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION DOLLARS (\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million Dollars (\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

**County of Orange, Public Works**

**RMA Group**

**MA-080-22011745**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

Date: 9/4/2025 | 1:22 PM PDT

**RMA GROUP,**  
a California Corporation,

DocuSigned by:  
By: Slawek Dymerski  
1B764C3BD7984E7...  
Signature

Slawek Dymerski, President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 9/4/2025 | 1:24 PM PDT

Signed by:  
B: Anam Usman  
0FB71CCDF078484...  
Signature

Anam Usman, Secretary

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

**COUNTY OF ORANGE,**  
a political subdivision of the State of California  
and **ORANGE COUNTY FLOOD CONTROL**  
**DISTRICT**, a body corporate and politic

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:  
By: William Ninh  
C88031248AC049C...  
Deputy

Print Name: William Ninh

Date: 9/4/2025 | 1:33 PM PDT

AMENDMENT NO. 1  
TO CONTRACT MA-080-22011745  
FOR  
ON-CALL CONSTRUCTION TESTING & INSPECTION SERVICES

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, Orange County Flood Control District, a body corporate and politic, hereinafter collectively referred to as ("County"), and RMA Group, ("A-E"), with County and A-E sometimes individually referred to as "Party" or collectively referred to as "Parties."

**RECITALS**

**WHEREAS**, the County and A-E entered into Contract MA-080-22011745 for On-Call Construction Testing & Inspection Services, effective September 22, 2022, through September 21, 2025, in an amount not-to-exceed \$1,000,000; and

**WHEREAS**, the Parties now desire to renew the term of the Contract for two (2) years, effective September 22, 2025, to September 21, 2027, with a maximum allowable compensation of One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000); and

**NOW, THEREFORE**, the Parties agree as follows:

**ARTICLES**

1. Article 1.4.1 shall be amended to include the following:

The term of this Contract is renewed for two (2) years, from September 22, 2025, to September 21, 2027, with a maximum allowable compensation of **ONE MILLION, ~~TWO HUNDRED THOUSAND DOLLARS~~ (~~\$1,200,000~~\$1,000,000)**, except as permitted in Paragraph 1.5 below.

2. Attachment A, Section I, Introduction shall be amended to read as follows:

OC Public Works on behalf of the County of Orange (County) requires supplemental professional services to meet workload demands and project scheduling commitments in relation to Architect/Engineer (A-E) Design, Contract/Project Administration and Project Management Services for various projects. A-E is defined as an Architect or Engineer Contract Administration-Project Management consultant for design and/or engineering contract administration and/or project management services for design and construction assistance of a project. To supplement existing resources, County On-Call Architect-Engineer (A-E) Services for Construction Testing & Inspection Services for use by Orange County on an "as-needed" basis **No specified amount of work is guaranteed to A-E. However, the amount of negotiated contracted work that will be required on an "as-needed" basis for the initial term shall not exceed One Million Dollars (\$1,000,000). Renewal term for contract shall not exceed One Million, ~~Two Hundred Thousand~~ Dollars (~~\$1,200,000~~\$1,000,000).**

3. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures:

Date: 5/27/2025 I 11:07 AM PDT

**RMA GROUP,**  
a California Corporation,

DocuSigned by:

Slawek Dymerski

4B764C3BD784E7...

Signature

slawek Dymerski, President

Print Name & Title

*(If a corporation, the document must be signed by two corporate officers. The 1<sup>st</sup> must be either Chairman of the Board, President or any Vice President.)*

Date: 5/22/2025 I 3:10 PM PDT

Signed by:

Anam Usman

0FB71CCDF078484...

Signature

Anam Usman, secretary

Print Name & Title

*(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer)*

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print

Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
Office of the County Counsel  
Orange County, California

Signed by:

William Ninh

C88031248AC049C...

Deputy

Print Name: william Ninh

Date: 5/27/2025 I 11:18 AM PDT

## Contract Summary Form

OC Expediter Requisition #: 1726291

Kleinfelder, Inc.  
24411 Ridge Route Dr., Ste.224  
Laguna Hills, CA 92653

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of \$1,000,000. Page 3.
2. Revised Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract includes the following subcontractors or pass through to other providers.

Subcontractor Name	Service(s)	Amount
GEOVision, Inc.	Construction Testing & Inspection Services	Unknown

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

KLEINFELDER, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$200.00
Senior Geotechnical Engineer	\$200.00
Project Engineer/Manager	\$195.00
Geologist	\$200.00
Quality Control Manager	\$195.00
Senior Staff Engineer	\$195.00
Staff Engineer/ Geologist	\$175.00
Lead Archaeological	\$220.00

Lead ESA Phase I & II	\$225.00
Lead Remediation	\$200.00
Laboratory Manager	\$150.00
Laboratory Technician	\$95.00
CADD Operator/Draftsperson	\$105.00
Data Processing, Technical Editing or Reproduction	\$110.00
Certified Payroll	\$110.00
Special Inspector/ Technician- Group 1*	\$185.00
Special Inspector/ Technician- Group 2*	\$188.00
Special Inspector/ Technician- Group 3*	\$190.00
Special Inspector- Non Prevailing Wage	\$110.00

<b>*Subconsultant GEOVision, Inc. (Construction Testing &amp; Inspection Services)</b>	
<b><u>Classification Titles</u></b>	<b><u>Hourly Rate</u></b>
Principal	\$225.00
Senior Geophysicist	\$205.00
Senior Engineer/Scientist	\$205.00
Project Manger	\$165.00
CADD Operator	\$145.00
Senior Project Geophysicist	\$130.00
Project Geophysicist	\$120.00
Senior Staff Geophysicist	\$115.00
Staff Geophysicist	\$105.00
Senior Geophysical Technician	\$115.00
Geophysical Technician II	\$105.00
Geophysical Technician I	\$90.00
Administrative	\$70.00
Field Geophysicist*	\$196.50
Field Technician*	\$196.50



## Contract Summary Form

OC Expediter Requisition #: 1726291

Ninyo & Moore Geotechnical &  
Environmental Sciences Consultants  
5710 Ruffin Rd.  
San Diego, CA 92123

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of \$1,000,000. Page 3.
2. Revised Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS			
<u>Classification Titles</u>	<u>Regular Hourly Rate<sup>a</sup></u>	<u>1.5x<sup>b</sup></u>	<u>2.0x<sup>c</sup></u>
Principal Engineer/Geologist/Environmental Scientist	\$225.00		
Senior Engineer/Geologist/Environmental Scientist	\$225.00		
Senior Project Engineer/Geologist/Environmental Scientist	\$200.00		
Project Engineer/Geologist/Environmental Scientist	\$200.00		
Senior Staff Engineer/Geologist/Environmental Scientist	\$200.00		
Staff Engineer/Geologist/Environmental Scientist	\$180.00		
GIS Analyst	\$145.00		
Technical Illustrator/CAD Operator	\$140.00		
Certified Asbestos/Lead Technician	\$220.00	\$330.00	\$440.00
Data Processor	\$95.00		

Field Operations Manager*	\$150.00	\$225.00	\$300.00
Supervisory Technician*	\$140.00	\$210.00	\$280.00
Nondestructive Examination Technician*	\$145.00	\$218.00	\$290.00
ACI Concrete Technician*	\$130.00	\$195.00	\$260.00
Concrete/Asphalt Batch Plant Inspector*	\$130.00	\$195.00	\$260.00
Special Inspector (Concrete, Masonry, Steel, Welding and Fireproofing)*	\$135.00	\$202.50	\$270.00
Senior Field/Laboratory Technician*	\$135.00	\$202.50	\$270.00
Field/Laboratory Technician*	\$130.00	\$195.00	\$260.00
Information Specialist	\$120.00	\$180.00	\$240.00
Geotechnical Assistant	\$120.00	\$180.00	\$240.00
Concrete Coring (includes Tech)*	\$190.00	\$285.00	\$380.00
Anchor Load Test (includes Tech)*	\$190.00	\$285.00	\$380.00
*Prevailing Wage Classification			

- a. Regular Rate - Charged during normal weekday hours (Monday through Friday 6:00 am to 5:00 pm).
- b. 1.5x - Overtime rates charged for work exceeding 8 hours in one shift and for the first 12 hours worked on Saturdays.
- c. 2.0x - Rates at twice the regular rates will be charged for all work in excess of 12 hours in one day or on Sunday and Holidays.

NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS	
LAB TESTING	FEES
SOILS	
Atterberg Limits, D 4318, CT 204	\$170.00
California Bearing Ratio (CBR), D 1883	\$550.00
Chloride and Sulfate Content, CT 417 & CT 422	\$175.00
Consolidation, D 2435, CT 219	\$300.00
Consolidation, Hydro-Collapse only, D 2435	\$150.00
Consolidation – Time Rate, D 2435, CT 219	\$200.00
Direct Shear – Remolded, D 3080	\$350.00

Direct Shear – Undisturbed, D 3080	\$300.00
Durability Index, CT 229	\$175.00
Expansion Index, D 4829, IBC 18-3	\$190.00
Expansion Potential (Method A), D 4546	\$170.00
Geofabric Tensile and Elongation Test, D 4632	\$200.00
Hydraulic Conductivity, D 5084	\$350.00
Hydrometer Analysis, D 6913, CT 203	\$220.00
Moisture, Ash, & Organic Matter of Peat/Organic Soils	\$120.00
Moisture Only, D 2216, CT 226	\$35.00
Moisture and Density, D 2937	\$45.00
Permeability, CH, D 2434, CT 220	\$300.00
pH and Resistivity, CT 643	\$175.00
Proctor Density D1557, D 698, CT 216, AASHTO T-180	\$220.00
Proctor Density with Rock Correction D 1557	\$340.00
R-value, D 2844, CT 301	\$375.00
Sand Equivalent, D 2419, CT 217	\$125.00
Sieve Analysis, D 6913, CT 202	\$145.00
Sieve Analysis, 200 Wash, D 1140, CT 202	\$100.00
Specific Gravity, D 854	\$125.00
Thermal Resistivity (ASTM 5334, IEEE 442)	\$925.00
Triaxial Shear, C.D, D 4767, T 297	\$550.00
Triaxial Shear, C.U., w/pore pressure, D 4767, T 2297 per pt	\$450.00
Triaxial Shear, C.U., w/o pore pressure, D 4767, T 2297 per pt	\$350.00
Triaxial Shear, U.U., D 2850	\$250.00
Unconfined Compression, D 2166, T 208	\$180.00
<b>MASONRY</b>	
Brick Absorption, 24-hour submersion, 5-hr boiling, 7-day, C 67	\$70.00
Brick Compression Test, C 67	\$55.00
Brick Efflorescence, C 67	\$55.00

Brick Modulus of Rupture, C 67	\$50.00
Brick Moisture as received, C 67	\$45.00
Brick Saturation Coefficient, C 67	\$60.00
Concrete Block Compression Test, 8x8x16, C 140	\$70.00
Concrete Block Conformance Package, C 90	\$500.00
Concrete Block Linear Shrinkage, C 426	\$200.00
Concrete Block Unit Weight and Absorption, C 140	\$70.00
Cores, Compression or Shear Bond, CA Code	\$70.00
Masonry Grout, 3x3x6 prism compression, C 39	\$45.00
Masonry Mortar, 2x4 cylinder compression, C 109	\$35.00
Masonry Prism, half size, compression, C 1019	\$120.00
Masonry Prism, Full size, compression, C 1019	\$200.00
<b>REINFORCING AND STRUCTURAL STEEL</b>	
Chemical Analysis, A 36, A 615	\$135.00
Fireproofing Density Test, UBC 7-6	\$90.00
Hardness Test, Rockwell, A 370	\$80.00
High Strength Bolt, Nut & Washer Conformance, per assembly, A 325	\$150.00
Mechanically Spliced Reinforcing Tensile Test, ACI	\$175.00
Pre-Stress Strand (7 wire), A 416	\$170.00
Reinforcing Tensile or Bend up to No. 11, A 615 & A 706	\$75.00
Structural Steel Tensile Test: Up to 200,000 lbs., A 370	\$90.00
Welded Reinforcing Tensile Test: Up to No. 11 bars, ACI	\$80.00
<b>CONCRETE</b>	
Compression Tests, 6x12 Cylinder, C 39	\$35.00
Concrete Mix Design Review, Job Spec	\$300.00
Concrete Mix Design, per Trial Batch, 6 cylinder, ACI	\$850.00
Concrete Cores, Compression (excludes sampling), C 42	\$120.00
Drying Shrinkage, C 157	\$400.00
Flexural Test, C 78	\$85.00

Flexural Test, C 293	\$85.00
Flexural Test, CT 523	\$95.00
Gunite/Shotcrete, Panels, 3 cut cores per panel and test, ACI	\$275.00
Lightweight Concrete Fill, Compression, C 495	\$80.00
Petrographic Analysis, C 856	\$2,000.00
Restrained Expansion of Shrinkage Compensation	\$450.00
Splitting Tensile Strength, C 496	\$100.00
3x6 Grout, (CLSM), C 39	\$55.00
2x2x2 Non-Shrink Grout, C 109	\$55.00
<b>ASPHALT</b>	
Air Voids, T 269	\$85.00
Asphalt Mix Design, Caltrans (incl. Aggregate Quality)	\$4,500.00
Asphalt Mix Design Review, Job Spec	\$180.00
Dust Proportioning, CT LP-4	\$85.00
Extraction, % Asphalt, including Gradation, D 2172, CT 382	\$250.00
Extraction, % Asphalt without Gradation, D 2172, CT 382	\$150.00
Dust Proportioning, CT LP-4	\$120.00
Extraction, % Asphalt, including Gradation, D 2172, CT 382	\$225.00
Extraction, % Asphalt without Gradation, D 2172, CT 382	\$240.00
Film Stripping, CT 302	\$150.00
Hveem Stability and Unit Weight D 1560, T 246, CT 366	\$95.00
Marshall Stability, Flow and Unit Weight, T 245	\$1,000.00
Maximum Theoretical Unit Weight, D 2041, CT 309	\$150.00
Moisture Content, CT 370	\$4,900.00
Moisture Susceptibility and Tensile Stress Ratio, T 238, CT 371	\$100.00
Slurry Wet Track Abrasion, D 3910	\$1,000.00
Superpave, Asphalt Mix Verification (incl. Aggregate Quality)	\$150.00
Superpave, Gyratory Unit Wt., T 312	\$4,900.00
Superpave, Hamburg Wheel, 20,000 passes, T 324	\$100.00
Unit Weight sample or core, D 2726, CT 308	\$1,000.00

Voids in Mineral Aggregate, (VMA) CT LP-2	\$90.00
Voids filled with Asphalt, (VFA) CT LP-3	\$90.00
Wax Density, D 1188	\$140.00
<b>AGGREGATES</b>	
Clay Lumps and Friable Particles, C 142	\$180.00
Cleanness Value, CT 227	\$180.00
Crushed Particles, CT 205	\$175.00
Durability, Coarse or Fine, CT 229	\$205.00
Fine Aggregate Angularity, ASTM C 1252, T 304, CT 234	\$180.00
Flat and Elongated Particle, D 4791	\$220.00
Lightweight Particles, C 123	\$180.00
Los Angeles Abrasion, C 131 or C 535	\$200.00
Material Finer than No. 200 Sieve by Washing, C 117	\$90.00
Organic Impurities, C 40	\$90.00
Potential Alkali Reactivity, Mortar Bar Method, Coarse, C 1260	\$1,250.00
Potential Alkali Reactivity, Mortar Bar Method, Fine, C 1260	\$950.00
Potential Reactivity of Aggregate (Chemical Method), C 289	\$475.00
Sand Equivalent, T 176, CT 217	\$125.00
Sieve Analysis, Coarse Aggregate, T 27, C 136	\$120.00
Sieve Analysis, Fine Aggregate (including wash), T 27, C 136	\$145.00
Sodium Sulfate Soundness, C 88	\$450.00
Specific Gravity and Absorption, Coarse, C 127, CT 206	\$115.00
Specific Gravity and Absorption, Fine, C 128, CT 207	\$175.00
<b>ROOFING</b>	
Roofing Tile Absorption, (set of 5), C 67	\$250.00
Roofing Tile Strength Test, (set of 5), C 67	\$250.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

AESCO, Inc.  
17782 Georgetown Lane  
Huntington Beach, CA 92647

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of \$1,000,000. Page 3.
2. Revised Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

AESCO, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$200.00
Senior Geotechnical Engineer	\$175.00
Project Engineer/Manager	\$174.00
Geologist	\$175.00
Quality Control Manager	\$144.00
Senior Staff Engineer	\$132.00
Staff Engineer/Geologist	\$120.00
Laboratory Manager	\$112.00
Laboratory Technician	\$75.00
CADD Operator/Draftsperson	\$69.00
Data Processing, Technical Editing or Reproduction	\$69.00
Expert Witness Testimony	\$207.00

Certified Payroll	\$207.00
Special Inspector (Reinforced Concrete and Masonry)*	\$133.00
Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$133.00
Special Inspector for Welding*	\$136.00
DSA Class I Inspector	\$175.00
DSA Class II Inspector	\$150.00
Special Inspector for Fireproofing*	\$133.00
Special Inspector Load Tests or Torque/Bolt*	\$133.00
Special Inspector Rebar Sample*	\$133.00
Special Inspector Pachometer*	\$133.00
Senior Asphalt Placement Technician*	\$150.00
Asphalt Placement Technician*	\$133.00
Asphalt/Concrete Plant Technician*	\$133.00
ACI/Caltrans Technician*	\$126.00
Senior Soils Technician*	\$126.00
Senior Grading Inspector*	\$133.00
Staff Grading Inspector*	\$126.00
Soils Technician*	\$126.00
Pile Driving Inspector*	\$133.00
AWS Certified Welding Inspector*	\$133.00
NACE Coating Inspector*	\$150.00
Field Coring Technician*	\$138.00
Nondestructive Examination Technician, UT, MT, LP*	\$150.00
Structural Steel Fabrication Inspector (AWS)*	\$133.00
Structural Steel Inspector (ICC/CBO)*	\$133.00
Structural Steel Inspector (AWS)*	\$133.00
Batch Plant Quality Control Technician/Inspector*	\$150.00
Reinforced Concrete, Prestressed Inspector*	\$133.00



## Contract Summary Form

OC Expediter Requisition #: 1726291

Group Delta Consultants, Inc.  
32 Mauchly, Ste., B  
Irvine, CA 92618

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of \$1,000,000. Page 3.
2. Revised Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

GROUP DELTA CONSULTANTS, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$194.00
Senior Geotechnical Engineer	\$194.00
Project Engineer/Manager	\$119.00
Geologist	\$119.00
Quality Control Manager	\$152.00
Senior Staff Engineer	\$152.00
Staff Engineer/Geologist	\$89.00
Laboratory Manager	\$152.00
Laboratory Technician	\$80.00
CADD Operator/Draftsperson	\$112.00
Special Inspector (Reinforced Concrete and Masonry)*	\$125.00
Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$125.00

Special Inspector for Welding*	\$125.00
DSA Class I Inspector*	\$125.00
DAS Class II Inspector *	\$125.00
Special Inspector for Fireproofing*	\$12.00
ial Inspector Load Tests or Torque/Bolt*	\$125.00
Special Inspector Rebar Sample*	\$125 .00
Special Inspector Pachometer*	\$125.00
Senior Asphalt Placement Technician*	\$125.00
Asphalt Placement Technician*	\$125.00
Asphalt/Concrete Plant Technician*	\$125.00
ACI/Caltrans Technician*	\$125.00
Senior Soils Technician*	\$125.00
Senior Grading Inspector*	\$125.00
Staff Grading Inspector*	\$125.00
Soils Technician*	\$125.00
Pile Driving Inspector *	\$125.00
AWS Certified Welding Inspector*	\$125.00
NACE Coating Inspector*	\$125.00
Field Coring Technician*	\$125.00
Nondestructive Examination Technician, UT, MT, LP*	\$125.00
Structural Steel Fabrication Inspector (AWS)*	\$125.00
Structural Steel Inspector (ICC/CBO)*	\$125.00
Structural Steel Inspector (AWS)*	\$125.00
Batch Plant Quality Control Technician/Inspector*	\$125.00
Reinforced Concrete, Prestressed Inspector*	\$125.00
Principal Engineer/Geologist	\$210.00
Associate Engineer/Geologist	\$194.00
Senior Engineer/Geologist	\$152.00
Project Engineer/Geologist	\$119.00
Staff Engineer/Geologist	\$89.00
Field Technician	\$149.00

Hazmat Technician	\$105.00
Technician Geotechnical Lab	\$80.00
Drafter	\$11.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

Geocon West, Inc.  
6960 Flanders Dr.  
San Diego, CA 92121

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of \$1,000,000. Page 3.
2. Revised Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

GEOCON WEST, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Associate Engineer/Geologist	\$195.00
Senior Engineer/Geologist	\$170.00
Senior Project Engineer/Geologist	\$150.00
Project Engineer/Geologist	\$120.00
Staff Engineer/Geologist	\$120.00
Quality Control Manager	\$140.00
Laboratory Technician	\$90.00
CADD Operator/Draftsperson	\$90.00
Data Processing, Technical Editing or Reproduction	\$90.00
Certified Payroll	\$85.00
Special Inspector (Reinforced Concrete and Masonry)*	\$125.00
Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$125.00

Special Inspector for Welding*	\$125.00
DSA Class I Inspector*	\$125.00
DSA Class II Inspector*	\$125.00
Special Inspector for Fireproofing*	\$125.00
Special Inspector Load Tests or Torque/Bolt*	\$125.00
Special Inspector Rebar Sample*	\$125.00
Special Inspector Pachometer*	\$125.00
Senior Asphalt Placement Technician*	\$145.00
Asphalt Placement Technician*	\$120.00
Asphalt/Concrete Plant Technician*	\$125.00
ACI/Caltrans Technician*	\$125.00
Senior Soils Technician*	\$145.00
Senior Grading Inspector*	\$120.00
Staff Grading Inspector*	\$160.00
Soils Technician*	\$120.00
Pile Driving Inspector*	\$145.00
AWS Certified Welding Inspector*	\$125.00
NACE Coating Inspector*	\$125.00
Field Coring Technician*	\$160.00
Nondestructive Examination Technician, UT, MT, LP*	\$125.00
Structural Steel Fabrication Inspector (AWS)*	\$125.00
Structural Steel Inspector (ICC/CBO)*	\$125.00
Structural Steel Inspector (AWS)*	\$125.00
Batch Plant Quality Control Technician/Inspector*	\$145.00
Reinforced Concrete, Prestressed Inspector*	\$125.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

RMA Group  
12130 Santa Margarita Court  
Rancho Cucamonga, CA 91730

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of \$1,000,000. Page 3.
2. Revised Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

RMA GROUP	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$180.00
Senior Geotechnical Engineer	\$200.00
Project Engineer/Manager	\$175.00
Geologist	\$175.00
Quality Control Manager	\$170.00
Senior Staff Engineer	\$160.00
Staff Engineer/ Geologist	\$150.00
Laboratory Manager	\$130.00
Laboratory Technician	\$105.00
CADD Operator/Draftsperson	\$125.00
Data Processing, Technical Editing or Reproduction	\$90.00
Certified Payroll	\$25.00
Special Inspector (Reinforce Concrete and Masonry) *	\$115.00

Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$115.00
Special Inspector for Welding*	\$115.00
DSA Class I Inspector	\$135.00
DSA Class II Inspector	\$125.00
Special Inspector for Fireproofing*	\$115.00
Special Inspector Load Tests or Torque/Bolt*	\$120.00
Special Inspector for Rebar Sample*	\$115.00
Special Inspector Pachometer*	\$120.00
Senior Asphalt Placement technician*	\$118.00
Asphalt/Concrete Plant Technician	\$115.00
Asphalt/Concrete Plant Technician*	\$115.00
ACI/Caltrans Technician*	\$115.00
Senior Soils Technician*	\$120.00
Senior Grading Inspector*	\$120.00
Staff Grading Inspector*	\$115.00
Soils Technician*	\$115.00
Pile Driving Inspector*	\$120.00
AWS Certified Welding Inspector*	\$115.00
NACE Coating Inspector*	\$125.00
Field Coring Technician*	\$125.00
Nondestructive Examination Technician, UT, MT, LP*	\$125.00
Structural Steel Fabrication Inspector (AWS)**	\$115.00
Structural Steel Inspector (AWS)	\$115.00
Batch Plant Quality Control Technician/Inspector*	\$115.00
Reinforced Concrete, Prestressed Inspector *	\$12.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

Kleinfelder, Inc.  
24411 Ridge Route Dr., Ste.224  
Laguna Hills, CA 92653

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of ~~\$1,200,000~~\$1,000,000. Page 3.
2. Revised ~~language, Attachment B Cost/Compensation, Pricing. Page 23-24~~Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract includes the following subcontractors or pass through to other providers.

Subcontractor Name	Service(s)	Amount
GEOVision, Inc.	Construction Testing & Inspection Services	Unknown

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

KLEINFELDER, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$200.00
Senior Geotechnical Engineer	\$200.00
Project Engineer/Manager	\$195.00
Geologist	\$200.00
Quality Control Manager	\$195.00
Senior Staff Engineer	\$195.00
Staff Engineer/ Geologist	\$175.00
Lead Archaeological	\$220.00



Lead ESA Phase I & II	\$225.00
Lead Remediation	\$200.00
Laboratory Manager	\$150.00
Laboratory Technician	\$95.00
CADD Operator/Draftsperson	\$105.00
Data Processing, Technical Editing or Reproduction	\$110.00
Certified Payroll	\$110.00
Special Inspector/ Technician- Group 1*	\$185.00
Special Inspector/ Technician- Group 2*	\$188.00
Special Inspector/ Technician- Group 3*	\$190.00
Special Inspector- Non Prevailing Wage	\$110.00

<b>*Subconsultant GEOVision, Inc. (Construction Testing &amp; Inspection Services)</b>	
<b><u>Classification Titles</u></b>	<b><u>Hourly Rate</u></b>
Principal	\$225.00
Senior Geophysicist	\$205.00
Senior Engineer/Scientist	\$205.00
Project Manger	\$165.00
CADD Operator	\$145.00
Senior Project Geophysicist	\$130.00
Project Geophysicist	\$120.00
Senior Staff Geophysicist	\$115.00
Staff Geophysicist	\$105.00
Senior Geophysical Technician	\$115.00
Geophysical Technician II	\$105.00
Geophysical Technician I	\$90.00
Administrative	\$70.00
Field Geophysicist*	\$196.50
Field Technician*	\$196.50

## Contract Summary Form

OC Expediter Requisition #: 1726291

Ninyo & Moore Geotechnical &  
Environmental Sciences Consultants  
5710 Ruffin Rd.  
San Diego, CA 92123

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of ~~\$1,200,000~~\$1,000,000.  
Page 3.
2. Revised ~~language, Attachment B Cost/Compensation, Pricing. Page 23,24 Contract amount, Attachment A Scope of Work, Introduction. Page 21.~~

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS			
<u>Classification Titles</u>	<u>Regular Hourly Rate<sup>a</sup></u>	<u>1.5x<sup>b</sup></u>	<u>2.0x<sup>c</sup></u>
Principal Engineer/Geologist/Environmental Scientist	\$225.00		
Senior Engineer/Geologist/Environmental Scientist	\$225.00		
Senior Project Engineer/Geologist/Environmental Scientist	\$200.00		
Project Engineer/Geologist/Environmental Scientist	\$200.00		
Senior Staff Engineer/Geologist/Environmental Scientist	\$200.00		
Staff Engineer/Geologist/Environmental Scientist	\$180.00		
GIS Analyst	\$145.00		
Technical Illustrator/CAD Operator	\$140.00		
Certified Asbestos/Lead Technician	\$220.00	\$330.00	\$440.00
Data Processor	\$95.00		

Field Operations Manager*	\$150.00	\$225.00	\$300.00
Supervisory Technician*	\$140.00	\$210.00	\$280.00
Nondestructive Examination Technician*	\$145.00	\$218.00	\$290.00
ACI Concrete Technician*	\$130.00	\$195.00	\$260.00
Concrete/Asphalt Batch Plant Inspector*	\$130.00	\$195.00	\$260.00
Special Inspector (Concrete, Masonry, Steel, Welding and Fireproofing)*	\$135.00	\$202.50	\$270.00
Senior Field/Laboratory Technician*	\$135.00	\$202.50	\$270.00
Field/Laboratory Technician*	\$130.00	\$195.00	\$260.00
Information Specialist	\$120.00	\$180.00	\$240.00
Geotechnical Assistant	\$120.00	\$180.00	\$240.00
Concrete Coring (includes Tech)*	\$190.00	\$285.00	\$380.00
Anchor Load Test (includes Tech)*	\$190.00	\$285.00	\$380.00
*Prevailing Wage Classification			

- a. Regular Rate - Charged during normal weekday hours (Monday through Friday 6:00 am to 5:00 pm).
- b. 1.5x - Overtime rates charged for work exceeding 8 hours in one shift and for the first 12 hours worked on Saturdays.
- c. 2.0x - Rates at twice the regular rates will be charged for all work in excess of 12 hours in one day or on Sunday and Holidays.

<b>NINYO &amp; MOORE GEOTECHNICAL &amp; ENVIRONMENTAL SCIENCES CONSULTANTS</b>	
<b>LAB TESTING</b>	<b>FEES</b>
<b>SOILS</b>	
Atterberg Limits, D 4318, CT 204	\$170.00
California Bearing Ratio (CBR), D 1883	\$550.00
Chloride and Sulfate Content, CT 417 & CT 422	\$175.00
Consolidation, D 2435, CT 219	\$300.00
Consolidation, Hydro-Collapse only, D 2435	\$150.00
Consolidation – Time Rate, D 2435, CT 219	\$200.00
Direct Shear – Remolded, D 3080	\$350.00

Direct Shear – Undisturbed, D 3080	\$300.00
Durability Index, CT 229	\$175.00
Expansion Index, D 4829, IBC 18-3	\$190.00
Expansion Potential (Method A), D 4546	\$170.00
Geofabric Tensile and Elongation Test, D 4632	\$200.00
Hydraulic Conductivity, D 5084	\$350.00
Hydrometer Analysis, D 6913, CT 203	\$220.00
Moisture, Ash, & Organic Matter of Peat/Organic Soils	\$120.00
Moisture Only, D 2216, CT 226	\$35.00
Moisture and Density, D 2937	\$45.00
Permeability, CH, D 2434, CT 220	\$300.00
pH and Resistivity, CT 643	\$175.00
Proctor Density D1557, D 698, CT 216, AASHTO T-180	\$220.00
Proctor Density with Rock Correction D 1557	\$340.00
R-value, D 2844, CT 301	\$375.00
Sand Equivalent, D 2419, CT 217	\$125.00
Sieve Analysis, D 6913, CT 202	\$145.00
Sieve Analysis, 200 Wash, D 1140, CT 202	\$100.00
Specific Gravity, D 854	\$125.00
Thermal Resistivity (ASTM 5334, IEEE 442)	\$925.00
Triaxial Shear, C.D, D 4767, T 297	\$550.00
Triaxial Shear, C.U., w/pore pressure, D 4767, T 2297 per pt	\$450.00
Triaxial Shear, C.U., w/o pore pressure, D 4767, T 2297 per pt	\$350.00
Triaxial Shear, U.U., D 2850	\$250.00
Unconfined Compression, D 2166, T 208	\$180.00
<b>MASONRY</b>	
Brick Absorption, 24-hour submersion, 5-hr boiling, 7-day, C 67	\$70.00
Brick Compression Test, C 67	\$55.00
Brick Efflorescence, C 67	\$55.00

Brick Modulus of Rupture, C 67	\$50.00
Brick Moisture as received, C 67	\$45.00
Brick Saturation Coefficient, C 67	\$60.00
Concrete Block Compression Test, 8x8x16, C 140	\$70.00
Concrete Block Conformance Package, C 90	\$500.00
Concrete Block Linear Shrinkage, C 426	\$200.00
Concrete Block Unit Weight and Absorption, C 140	\$70.00
Cores, Compression or Shear Bond, CA Code	\$70.00
Masonry Grout, 3x3x6 prism compression, C 39	\$45.00
Masonry Mortar, 2x4 cylinder compression, C 109	\$35.00
Masonry Prism, half size, compression, C 1019	\$120.00
Masonry Prism, Full size, compression, C 1019	\$200.00
<b>REINFORCING AND STRUCTURAL STEEL</b>	
Chemical Analysis, A 36, A 615	\$135.00
Fireproofing Density Test, UBC 7-6	\$90.00
Hardness Test, Rockwell, A 370	\$80.00
High Strength Bolt, Nut & Washer Conformance, per assembly, A 325	\$150.00
Mechanically Spliced Reinforcing Tensile Test, ACI	\$175.00
Pre-Stress Strand (7 wire), A 416	\$170.00
Reinforcing Tensile or Bend up to No. 11, A 615 & A 706	\$75.00
Structural Steel Tensile Test: Up to 200,000 lbs., A 370	\$90.00
Welded Reinforcing Tensile Test: Up to No. 11 bars, ACI	\$80.00
<b>CONCRETE</b>	
Compression Tests, 6x12 Cylinder, C 39	\$35.00
Concrete Mix Design Review, Job Spec	\$300.00
Concrete Mix Design, per Trial Batch, 6 cylinder, ACI	\$850.00
Concrete Cores, Compression (excludes sampling), C 42	\$120.00
Drying Shrinkage, C 157	\$400.00
Flexural Test, C 78	\$85.00

Flexural Test, C 293	\$85.00
Flexural Test, CT 523	\$95.00
Gunite/Shotcrete, Panels, 3 cut cores per panel and test, ACI	\$275.00
Lightweight Concrete Fill, Compression, C 495	\$80.00
Petrographic Analysis, C 856	\$2,000.00
Restrained Expansion of Shrinkage Compensation	\$450.00
Splitting Tensile Strength, C 496	\$100.00
3x6 Grout, (CLSM), C 39	\$55.00
2x2x2 Non-Shrink Grout, C 109	\$55.00
<b>ASPHALT</b>	
Air Voids, T 269	\$85.00
Asphalt Mix Design, Caltrans (incl. Aggregate Quality)	\$4,500.00
Asphalt Mix Design Review, Job Spec	\$180.00
Dust Proportioning, CT LP-4	\$85.00
Extraction, % Asphalt, including Gradation, D 2172, CT 382	\$250.00
Extraction, % Asphalt without Gradation, D 2172, CT 382	\$150.00
Dust Proportioning, CT LP-4	\$120.00
Extraction, % Asphalt, including Gradation, D 2172, CT 382	\$225.00
Extraction, % Asphalt without Gradation, D 2172, CT 382	\$240.00
Film Stripping, CT 302	\$150.00
Hveem Stability and Unit Weight D 1560, T 246, CT 366	\$95.00
Marshall Stability, Flow and Unit Weight, T 245	\$1,000.00
Maximum Theoretical Unit Weight, D 2041, CT 309	\$150.00
Moisture Content, CT 370	\$4,900.00
Moisture Susceptibility and Tensile Stress Ratio, T 238, CT 371	\$100.00
Slurry Wet Track Abrasion, D 3910	\$1,000.00
Superpave, Asphalt Mix Verification (incl. Aggregate Quality)	\$150.00
Superpave, Gyratory Unit Wt., T 312	\$4,900.00
Superpave, Hamburg Wheel, 20,000 passes, T 324	\$100.00
Unit Weight sample or core, D 2726, CT 308	\$1,000.00

Voids in Mineral Aggregate, (VMA) CT LP-2	\$90.00
Voids filled with Asphalt, (VFA) CT LP-3	\$90.00
Wax Density, D 1188	\$140.00
<b>AGGREGATES</b>	
Clay Lumps and Friable Particles, C 142	\$180.00
Cleanness Value, CT 227	\$180.00
Crushed Particles, CT 205	\$175.00
Durability, Coarse or Fine, CT 229	\$205.00
Fine Aggregate Angularity, ASTM C 1252, T 304, CT 234	\$180.00
Flat and Elongated Particle, D 4791	\$220.00
Lightweight Particles, C 123	\$180.00
Los Angeles Abrasion, C 131 or C 535	\$200.00
Material Finer than No. 200 Sieve by Washing, C 117	\$90.00
Organic Impurities, C 40	\$90.00
Potential Alkali Reactivity, Mortar Bar Method, Coarse, C 1260	\$1,250.00
Potential Alkali Reactivity, Mortar Bar Method, Fine, C 1260	\$950.00
Potential Reactivity of Aggregate (Chemical Method), C 289	\$475.00
Sand Equivalent, T 176, CT 217	\$125.00
Sieve Analysis, Coarse Aggregate, T 27, C 136	\$120.00
Sieve Analysis, Fine Aggregate (including wash), T 27, C 136	\$145.00
Sodium Sulfate Soundness, C 88	\$450.00
Specific Gravity and Absorption, Coarse, C 127, CT 206	\$115.00
Specific Gravity and Absorption, Fine, C 128, CT 207	\$175.00
<b>ROOFING</b>	
Roofing Tile Absorption, (set of 5), C 67	\$250.00
Roofing Tile Strength Test, (set of 5), C 67	\$250.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

AESCO, Inc.  
17782 Georgetown Lane  
Huntington Beach, CA 92647

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of ~~\$1,200,000~~ \$1,000,000. Page 3.
2. Revised ~~language, Attachment B Cost/Compensation, Pricing. Page 23-24~~ Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

AESCO, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$200.00
Senior Geotechnical Engineer	\$175.00
Project Engineer/Manager	\$174.00
Geologist	\$175.00
Quality Control Manager	\$144.00
Senior Staff Engineer	\$132.00
Staff Engineer/Geologist	\$120.00
Laboratory Manager	\$112.00
Laboratory Technician	\$75.00
CADD Operator/Draftsperson	\$69.00
Data Processing, Technical Editing or Reproduction	\$69.00
Expert Witness Testimony	\$207.00



Certified Payroll	\$207.00
Special Inspector (Reinforced Concrete and Masonry)*	\$133.00
Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$133.00
Special Inspector for Welding*	\$136.00
DSA Class I Inspector	\$175.00
DSA Class II Inspector	\$150.00
Special Inspector for Fireproofing*	\$133.00
Special Inspector Load Tests or Torque/Bolt*	\$133.00
Special Inspector Rebar Sample*	\$133.00
Special Inspector Pachometer*	\$133.00
Senior Asphalt Placement Technician*	\$150.00
Asphalt Placement Technician*	\$133.00
Asphalt/Concrete Plant Technician*	\$133.00
ACI/Caltrans Technician*	\$126.00
Senior Soils Technician*	\$126.00
Senior Grading Inspector*	\$133.00
Staff Grading Inspector*	\$126.00
Soils Technician*	\$126.00
Pile Driving Inspector*	\$133.00
AWS Certified Welding Inspector*	\$133.00
NACE Coating Inspector*	\$150.00
Field Coring Technician*	\$138.00
Nondestructive Examination Technician, UT, MT, LP*	\$150.00
Structural Steel Fabrication Inspector (AWS)*	\$133.00
Structural Steel Inspector (ICC/CBO)*	\$133.00
Structural Steel Inspector (AWS)*	\$133.00
Batch Plant Quality Control Technician/Inspector*	\$150.00
Reinforced Concrete, Prestressed Inspector*	\$133.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

Group Delta Consultants, Inc.  
32 Mauchly, Ste., B  
Irvine, CA 92618

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of ~~\$1,200,000~~ \$1,000,000. Page 3.
2. Revised ~~language, Attachment B Cost/Compensation, Pricing. Page 23-24~~ Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

GROUP DELTA CONSULTANTS, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$194.00
Senior Geotechnical Engineer	\$194.00
Project Engineer/Manager	\$119.00
Geologist	\$119.00
Quality Control Manager	\$152.00
Senior Staff Engineer	\$152.00
Staff Engineer/Geologist	\$89.00
Laboratory Manager	\$152.00
Laboratory Technician	\$80.00
CADD Operator/Draftsperson	\$112.00
Special Inspector (Reinforced Concrete and Masonry)*	\$125.00
Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$125.00

Special Inspector for Welding*	\$125.00
DSA Class I Inspector*	\$125.00
DAS Class II Inspector *	\$125.00
Special Inspector for Fireproofing*	\$12.00
ial Inspector Load Tests or Torque/Bolt*	\$125.00
Special Inspector Rebar Sample*	\$125 .00
Special Inspector Pachometer*	\$125.00
Senior Asphalt Placement Technician*	\$125.00
Asphalt Placement Technician*	\$125.00
Asphalt/Concrete Plant Technician*	\$125.00
ACI/Caltrans Technician*	\$125.00
Senior Soils Technician*	\$125.00
Senior Grading Inspector*	\$125.00
Staff Grading Inspector*	\$125.00
Soils Technician*	\$125.00
Pile Driving Inspector *	\$125.00
AWS Certified Welding Inspector*	\$125.00
NACE Coating Inspector*	\$125.00
Field Coring Technician*	\$125.00
Nondestructive Examination Technician, UT, MT, LP*	\$125.00
Structural Steel Fabrication Inspector (AWS)*	\$125.00
Structural Steel Inspector (ICC/CBO)*	\$125.00
Structural Steel Inspector (AWS)*	\$125.00
Batch Plant Quality Control Technician/Inspector*	\$125.00
Reinforced Concrete, Prestressed Inspector*	\$125.00
Principal Engineer/Geologist	\$210.00
Associate Engineer/Geologist	\$194.00
Senior Engineer/Geologist	\$152.00
Project Engineer/Geologist	\$119.00
Staff Engineer/Geologist	\$89.00
Field Technician	\$149.00

Hazmat Technician	\$105.00
Technician Geotechnical Lab	\$80.00
Drafter	\$11.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

Geocon West, Inc.  
6960 Flanders Dr.  
San Diego, CA 92121

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of ~~\$1,200,000~~ \$1,000,000. Page 3.
2. Revised ~~language, Attachment B Cost/Compensation, Pricing. Page 23-24~~ Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

GEOCON WEST, INC.	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Associate Engineer/Geologist	\$195.00
Senior Engineer/Geologist	\$170.00
Senior Project Engineer/Geologist	\$150.00
Project Engineer/Geologist	\$120.00
Staff Engineer/Geologist	\$120.00
Quality Control Manager	\$140.00
Laboratory Technician	\$90.00
CADD Operator/Draftsperson	\$90.00
Data Processing, Technical Editing or Reproduction	\$90.00
Certified Payroll	\$85.00
Special Inspector (Reinforced Concrete and Masonry)*	\$125.00
Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$125.00

Special Inspector for Welding*	\$125.00
DSA Class I Inspector*	\$125.00
DSA Class II Inspector*	\$125.00
Special Inspector for Fireproofing*	\$125.00
Special Inspector Load Tests or Torque/Bolt*	\$125.00
Special Inspector Rebar Sample*	\$125.00
Special Inspector Pachometer*	\$125.00
Senior Asphalt Placement Technician*	\$145.00
Asphalt Placement Technician*	\$120.00
Asphalt/Concrete Plant Technician*	\$125.00
ACI/Caltrans Technician*	\$125.00
Senior Soils Technician*	\$145.00
Senior Grading Inspector*	\$120.00
Staff Grading Inspector*	\$160.00
Soils Technician*	\$120.00
Pile Driving Inspector*	\$145.00
AWS Certified Welding Inspector*	\$125.00
NACE Coating Inspector*	\$125.00
Field Coring Technician*	\$160.00
Nondestructive Examination Technician, UT, MT, LP*	\$125.00
Structural Steel Fabrication Inspector (AWS)*	\$125.00
Structural Steel Inspector (ICC/CBO)*	\$125.00
Structural Steel Inspector (AWS)*	\$125.00
Batch Plant Quality Control Technician/Inspector*	\$145.00
Reinforced Concrete, Prestressed Inspector*	\$125.00

## Contract Summary Form

OC Expediter Requisition #: 1726291

RMA Group  
12130 Santa Margarita Court  
Rancho Cucamonga, CA 91730

### SUMMARY OF SIGNIFICANT CHANGES

1. Amend Contract Term to Renew for two years in the amount of ~~\$1,200,000~~\$1,000,000. Page 3.
2. Revised ~~language, Attachment B Cost/Compensation, Pricing. Page 23-24~~ Contract amount, Attachment A Scope of Work, Introduction. Page 21.

### SUBCONTRACTORS

This contract does not currently include subcontractors or pass through to other providers.

### CONTRACT OPERATING EXPENSES

1. The below classification rates are anticipated costs. Actual costs and quantities may vary. The Contract includes provisions for the following:

#### A. Classification Rates:

RMA GROUP	
<u>Classification Titles</u>	<u>Hourly Rate</u>
Senior Professional Engineer	\$180.00
Senior Geotechnical Engineer	\$200.00
Project Engineer/Manager	\$175.00
Geologist	\$175.00
Quality Control Manager	\$170.00
Senior Staff Engineer	\$160.00
Staff Engineer/ Geologist	\$150.00
Laboratory Manager	\$130.00
Laboratory Technician	\$105.00
CADD Operator/Draftsperson	\$125.00
Data Processing, Technical Editing or Reproduction	\$90.00
Certified Payroll	\$25.00
Special Inspector (Reinforce Concrete and Masonry) *	\$115.00

Special Inspector (Structural Steel and Drilled-in-Anchors)*	\$115.00
Special Inspector for Welding*	\$115.00
DSA Class I Inspector	\$135.00
DSA Class II Inspector	\$125.00
Special Inspector for Fireproofing*	\$115.00
Special Inspector Load Tests or Torque/Bolt*	\$120.00
Special Inspector for Rebar Sample*	\$115.00
Special Inspector Pachometer*	\$120.00
Senior Asphalt Placement technician*	\$118.00
Asphalt/Concrete Plant Technician	\$115.00
Asphalt/Concrete Plant Technician*	\$115.00
ACI/Caltrans Technician*	\$115.00
Senior Soils Technician*	\$120.00
Senior Grading Inspector*	\$120.00
Staff Grading Inspector*	\$115.00
Soils Technician*	\$115.00
Pile Driving Inspector*	\$120.00
AWS Certified Welding Inspector*	\$115.00
NACE Coating Inspector*	\$125.00
Field Coring Technician*	\$125.00
Nondestructive Examination Technician, UT, MT, LP*	\$125.00
Structural Steel Fabrication Inspector (AWS)**	\$115.00
Structural Steel Inspector (AWS)	\$115.00
Batch Plant Quality Control Technician/Inspector*	\$115.00
Reinforced Concrete, Prestressed Inspector *	\$12.00





# AGENDA STAFF REPORT

ASR Control 24-001076

**MEETING DATE:** 09/09/25  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** All Districts  
**SUBMITTING AGENCY/DEPARTMENT:** County Executive Office (Approved)  
**DEPARTMENT CONTACT PERSON(S):** Peter DeMarco (714) 834-5777  
 Andrea Foster (714) 834-2009

**SUBJECT:** Grant Applications/Awards Report

<b>CEO CONCUR</b> Concur	<b>COUNTY COUNSEL REVIEW</b> Approved Resolution to Form	<b>CLERK OF THE BOARD</b> Discussion 3 Votes Board Majority
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**Budgeted:** N/A      **Current Year Cost:** N/A      **Annual Cost:** N/A  
**Staffing Impact:** No      **# of Positions:**      **Sole Source:** N/A  
**Current Fiscal Year Revenue:** N/A  
**Funding Source:** N/A      **County Audit in last 3 years:** No  
**Levine Act Review Completed:** N/A  
**Prior Board Action:** N/A

## RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1. Receive and File Grants Report.
2. Approve Grant Award – Health Care Agency - Ryan White Part C Outpatient Early Intervention Services (EIS) Program – \$703,104
3. Approve Grant Award – John Wayne Airport – Airport Improvement Program (AIP) Primary & Cargo Entitlements - Airport Power Generation & Distribution Upgrades – \$1,949,581
4. Approve Grant Award – John Wayne Airport – Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) - Airport Power Generation and Distribution Upgrades: Phase I - Terminal Distribution Upgrades – \$47,772,704
5. Approve Grant Award and Adopt Resolution – Social Services Agency – Housing Navigation and Maintenance Program (HNMP) Round 4, Transitional Housing Program (THP) Round 7, and Transitional Housing Program-Plus Housing Supplement Program (THPSUP) Round 5 – \$2,120,812

**SUMMARY:**

See the attached Grants Report.

**BACKGROUND INFORMATION:**

See the attached Grants Report.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**ATTACHMENT(S):**

Attachment A - Grants Report

Attachment B - SSA HNMP THP THPSUP Resolution



# Grants Report

**DRAFT**

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County Executive Office/Legislative Affairs

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September 9, 2025

Item No: 24

## **County of Orange Report on Grant Applications/Awards**

*The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.*

On September 9, 2025, the Board of Supervisors will consider the following actions:

### **RECOMMENDED ACTIONS**

Approve grant applications/awards as proposed and other actions as recommended.

### **ACTION ITEMS:**

1. Receive and File Grants Report
2. Approve Grant Award – Health Care Agency - Ryan White Part C Outpatient Early Intervention Services (EIS) Program – \$703,104
3. Approve Grant Award – John Wayne Airport – Airport Improvement Program (AIP) Primary & Cargo Entitlements - Airport Power Generation & Distribution Upgrades – \$1,949,581
4. Approve Grant Award – John Wayne Airport – Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) - Airport Power Generation and Distribution Upgrades: Phase I - Terminal Distribution Upgrades – \$47,772,704
5. Approve Grant Award and Adopt Resolution – Social Services Agency – Housing Navigation and Maintenance Program (HNMP) Round 4, Transitional Housing Program (THP) Round 7, and Transitional Housing Program-Plus Housing Supplement Program (THPSUP) Round 5 – \$2,120,812

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009.



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	September 3, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Ryan White Part C Outpatient Early Intervention Services (EIS) Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Health Resources Services Administration
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	July 23, 2024
<b>Awarded Funding Amount:</b>	\$703,104
<b>Notification Date of Funding Awarded:</b>	August 27, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	01/01/24 - 12/31/24 Award = \$702,763 01/01/23 - 12/31/23 Award = \$689,024 01/01/22 - 12/31/22 Award = \$689,024
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	Maintenance of Effort is fulfilled based on unclaimed expenses for the Early Intervention Services program. Funds will be fulfilled through County general funds. The amount to match is \$85,500.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The Ryan White Part C Outpatient EIS Program provides funding for HIV care and support services to eligible individuals for early detection of HIV, rapid linkage to medical care, ultimately resulting in HIV viral load suppression and reduced HIV transmission.	
<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> <small>(Please specify below)</small>	

The Health Care Agency requests that the Board of Supervisors approve the Recommended Actions as follows:

1. Accept this grant award for Ryan White Part C Outpatient Early Intervention Services (EIS) Program for the term of January 1, 2025, through December 31, 2025, in the amount of \$703,104.

2. Authorize the Health Care Agency, or designee, to sign and execute the Grant Award Agreement, upon review and approval by County Counsel, and authorize the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement, and/or any related documents for this award and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.

**Department Contact:**

List the name and contact information (telephone, email) of the person to be contacted for further information.

Jennifer Sarin 714-834-4099 jsarin@ochca.com

**Name of individual attending the Board Meeting:**

List the name of the individual who will be attending the Board Meeting for this Grant item:

Veronica Kelley



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	September 3, 2025
<b>Requesting Agency/Department:</b>	John Wayne Airport
<b>Grant Name and Project Title:</b>	Airport Improvement Program (AIP) Primary & Cargo Entitlements - Airport Power Generation & Distribution Upgrades
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Aviation Administration
<b>Application Amount Requested:</b>	\$1,949,581
<b>Application Due Date:</b>	May 31, 2025
<b>Board Date when Board Approved this Application:</b>	June 24, 2025
<b>Awarded Funding Amount:</b>	\$1,949,581
<b>Notification Date of Funding Awarded:</b>	August 28, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Grant 59 - \$695,527 - Vertical Conveyance Systems Improvement - Escalator I (Pre Construction) - Awarded Grant 60 - \$4,277,415 - Vertical Conveyance Systems Improvement - Escalator I & IV - Awarded
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	The grant will fund eligible costs up to 80.59% (\$1,949,581) and the grantee share is 19.41% (\$469,554) which will come out of John Wayne Airport's Fund 281 - Airport Construction Fund.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The grant will reimburse eligible costs for JWA's Airport Power Generation & Distribution Upgrades project, which will modernize JWA's energy infrastructure and advance its long-term sustainability and operational resiliency goals.	
<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	

<b>Recommended Action(s)</b> (Please specify below)	
Authorize the Airport Director or designee to accept the AIP Entitlement Grant with the FAA and execute any forms needed to execute the award.	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Charlene Reynolds 949-252-5171 CReynolds@ocair.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Charlene Reynolds	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	September 3, 2025
<b>Requesting Agency/Department:</b>	John Wayne Airport
<b>Grant Name and Project Title:</b>	Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) - Airport Power Generation and Distribution Upgrades: Phase I - Terminal Distribution Upgrades
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Aviation Administration
<b>Application Amount Requested:</b>	\$47,772,704
<b>Application Due Date:</b>	March 31, 2025
<b>Board Date when Board Approved this Application:</b>	March 11, 2025
<b>Awarded Funding Amount:</b>	\$47,772,704
<b>Notification Date of Funding Awarded:</b>	August 28, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	The grant will fund 80.59% of eligible costs or up to \$47,772,704 and the grantee share is 19.41% or up to \$12,604,131 which will come out of John Wayne Airport's Fund 281 - Airport Construction Fund.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The grant will reimburse costs for the replacement and upgrades of aging terminal main electrical distribution equipment including the terminal main 12kV switchgear and five (5) substations within the terminal. The grant will also reimburse costs for the construction of a new switchgear room and potential construction of additional electrical rooms for the new substations. The new electrical equipment will include provisions for future microgrid systems that will be provided under the subsequent phase.	
<b>Board Resolution Required?</b>	No



<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
Authorize the Airport Director or designee to accept the BIL-AIG Grant with the FAA and execute any forms needed to execute the award.	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Charlene Reynolds 949-252-5171 CReynolds@ocair.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Charlene Reynolds	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	September 3, 2025
<b>Requesting Agency/Department:</b>	Social Services Agency
<b>Grant Name and Project Title:</b>	Housing Navigation and Maintenance Program (HNMP) Round 4, Transitional Housing Program (THP) Round 7, and Transitional Housing Program-Plus Housing Supplement Program (THPSUP) Round 5
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California Department of Housing & Community Development (HCD)
<b>Application Amount Requested:</b>	\$2,120,812
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$2,120,812
<b>Notification Date of Funding Awarded:</b>	August 19, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	HNMP: \$671,821 (applied for 11-05-2024, award letter issued 01-07-2025)  THP: \$1129,322 (applied for 11-05-2024, award letter issued 01-07-2025)  THPSUP: \$199,077 (applied for 11-05-2024, award letter issued 01-07-2024)
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

Pursuant to statutes of the Budget Act of 2025 and Chapters of the Health and Safety Code (HSC), the Department of Housing and Community Development (HCD) is allocating funding to counties for the HNMP, THP and THPSUP programs.

**HNMP**

HNMP will support housing navigators to help qualified young adults 18 years to 24 years of age, inclusive, secure and maintain housing, with priority given to young adults currently or formerly in the foster care system. The formula allocation is based on each county's percentage of the total statewide number of young adults 17 through 21 years of age in the foster care and probation system.

Use of the funds may include, but is not limited to:

- 1) Assisting eligible young adults secure and maintain housing;
- 2) Providing housing case management which includes essential services in emergency supports to foster youth;
- 3) Preventing young adults from becoming homeless; and
- 4) Improving coordination of services and linkages to key resources across the community including those from within the child welfare system and the local Continuum of Care.

**THP**

THP will help qualified young adults 18 to 24 years of age, inclusive, secure and maintain housing, with priority given to young adults formerly in the foster care or probation systems. The THP allocation is based on each county's percentage of the total statewide number of young adults 18 through 20 years of age in foster care and a number of homeless unaccompanied young adults (ages 18 through 24).

Use of funds may include, but is not limited to:

- 1) Identifying and assisting housing services for this population in Orange County;
- 2) Assisting this population to secure and maintain housing;
- 3) Improving coordination of services and linkages to community resources within the child welfare system and the local Continuum of Care; and
- 4) Providing engagement in outreach and targeting to serve those with the most severe needs.

**THPSUP**

THPSUP is designated for use by county child welfare services agencies under the THP-Plus Housing Supplement Program. A county shall be eligible to receive funding pursuant if the fair market rent, as defined in paragraph (4) of subdivision (4) (i) of Section 11403.3 of the Welfare and Institutions Code, for a two-bedroom apartment in the county is one of the 11 most expensive in the state during the 2022-2023 federal fiscal year.

Use of the funds may include, but is not limited to:

- 1) Payment of a monthly rate to THP-Plus providers, that is no less than \$3,411 per youth per month or the rate paid per youth per month on July 1, 2024, whichever is greater;
- 2) Maintaining the bed capacity for THP-Plus that the county contracted for as of July 1, 2021; and
- 3) Maintaining funding for THP-Plus at the amount listed for the county in County Fiscal Letter No. 11/12-18.

**Board Resolution Required?**

Yes

<b>Deputy County Counsel Name:</b>	Carolyn Frost
<b>Recommended Action(s)</b> (Please specify below)	
<p>1. Authorize the Social Services Agency Director or designee to apply for and accept the Housing Navigation and Maintenance Program Round 4 allocation in the amount of \$679,397, and to execute any agreement or documents necessary to receive and administer the funds, including augmentations up to an additional \$679,397.</p> <p>2. Authorize the Social Services Agency Director or designee to apply for and accept the Transitional Housing Program Round 7 allocation in the amount of \$1,242,338, and to execute any agreement or documents necessary to receive and administer the funds, including augmentations up to an additional \$1,242,338.</p> <p>3. Authorize the Social Services Agency Director or designee to apply for and accept the Transitional Housing Program-Plus Housing Supplement Program Round 5 allocation in the amount of \$199,077, and to execute any agreement or documents necessary to receive and administer the funds, including augmentations up to an additional \$199,077.</p> <p>4. Adopt the resolution to apply for and accept the Housing Navigation and Maintenance Program Round 4, Transitional Housing Program Round 7, and Transitional Housing Program-Plus Housing Supplement Program Round 5 allocations.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
An Tran 714-541-7708 An.Tran@ssa.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
An Tran	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, STATE OF CALIFORNIA  
September 9, 2025

IN THE MATTER OF: ROUND 7 TRANSITIONAL HOUSING PROGRAM, ROUND 4 OF  
THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM, AND ROUND 5 OF THE  
THP - PLUS HOUSING SUPPLEMENT PROGRAM  
RESOLUTION NUMBER: 25 - \_\_\_\_\_

THIS RESOLUTION AUTHORIZES AN APPLICATION FOR, AND ACCEPTANCE OF, THE  
COUNTY ALLOCATION AWARD UNDER ROUND 7 OF THE TRANSITIONAL HOUSING  
PROGRAM, ROUND 4 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM,  
AND ROUND 5 OF THE THP - PLUS HOUSING SUPPLEMENT PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance Form (the “THP Allocation Acceptance Form”), dated August 19, 2025, under Round 7 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (“HNMP Allocation Acceptance Form”), dated August 19, 2025, under Round 4 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (THPSUP Allocation Acceptance Form”), dated August 19, 2025, under Round 5 of the THPSUP Housing Supplement Program (“THPSUP”) authorized by item 2240-102-0001 of Section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.9

Resolution No.: 25-\_\_\_\_\_, Item No. \_\_\_\_\_  
Housing Navigation and Maintenance Program Grant Resolution

(commencing with HSC 50820) of Part 2 of Division 31 of the Health and Safety Code (collectively, the "Statute") of the Health and Safety Code.

WHEREAS, the THP Allocation Acceptance Form, the HNMP Allocation Acceptance Form, and the THPSUP Allocation Acceptance Form are collectively referred to as the "Allocation Acceptance Forms".

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP, HNMP, and THPSUP Programs; and

WHEREAS, the County of Orange is listed as an eligible applicant in the Allocation Acceptance Form, dated August 19, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Orange does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$1,242,338 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department but not to exceed \$2,484,676.

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$679,397 as detailed in the HNMP Allocation Resolution No.: 25-\_\_\_\_\_, Item No.      
Housing Navigation and Maintenance Program Grant Resolution

Acceptance Form at the time this resolution is executed and authorized.

SECTION 4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNMP Allocation”) up to the amount authorized by Department but not to exceed \$1,358,794.

SECTION 5. That County is hereby authorized and directed to apply for and accept County’s allocation award in the amount of \$199,077 as detailed in the THPSUP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 6. That County hereby affirms that if THPSUP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds (“Additional THPSUP Allocation”) up to the amount authorized by Department but not to exceed \$398,154.

SECTION 7. That Director of the County of Orange Social Services Agency, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the THP, HNMP, or THPSUP Allocation Award and any Additional THP, HNMP, or THPSUP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP, HNMP, or THPSUP Program, including but not limited to a Standard Agreement, be awarded the THP, HNMP, or THPSUP Allocation

Resolution No.: 25-, Item No.   
Housing Navigation and Maintenance Program Grant Resolution

Award, and any additional THP, HNMP, or THPSUP Allocation, and any amendments to such documents (collectively, the “Allocation Award Documents”).

SECTION 8. That County shall be subject to the terms and conditions that are specified in the THP, HNMP, and THPSUP Allocation Award Documents, and that County will use the THP, HNMP, and THPSUP Allocation Award funds, and any additional THP, HNMP, and THPSUP Allocation funds, in accordance with the Allocation Acceptance Form, the THP, HNMP, and THPSUP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP, HNMP, and THPSUP requirements, or other applicable laws.

SECTION 9. That County affirms it has the discretion to accept any or all of the THP, HNMP, and THPSUP program funds as detailed herein.

PASSED AND ADOPTED this 9th day of September, 2025, by the following vote:

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTENTIONS \_\_\_\_\_

ABSENT \_\_\_\_\_

By: \_\_\_\_\_  
Donald P. Wagner, Chairman

## STATE OF CALIFORNIA

County of Orange

I, [REDACTED], County Clerk of the County of Orange, State of California,  
Resolution No.: 25-\_\_\_\_\_, Item No.\_\_\_\_\_  
Housing Navigation and Maintenance Program Grant Resolution



hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County Board of Supervisors on this 9<sup>th</sup> day of September, 2025

[Insert Printed name of County Clerk Here]

Clerk of the County of Orange, State of California

By: \_\_\_\_\_

[Insert Printed Name and Title]

Resolution No.: 25-\_\_\_\_\_, Item No.\_\_\_\_  
Housing Navigation and Maintenance Program Grant Resolution



# Continuation or Deletion Request

**Date:** 9/8/2025  
**To:** Clerk of the Board of Supervisors  
**From:** Michelle Aguirre, County Executive Officer  
**Re:** ASR Control #: 25-000609, Meeting Date 9/9/2025 Agenda Item No. # 27  
**Subject:** Homelessness: Is Orange County Moving in the Right Direction? Grand Jury Report

Digitally signed by Michelle Aguirre  
DN: cn=Michelle Aguirre, o=Interim County Executive Officer, ou=County of Orange, email=michelle.aguirre@ocgov.co m, c=US  
Date: 2025.09.08 11:49:26 -0700

*MAguirre*

☒ Request to continue Agenda Item No. # 27 to the 9/23/2025 Board Meeting.

Comments:

☐ Request deletion of Agenda Item No. # \_\_\_\_\_

Comments:

RECEIVED  
2025 SEP -8 AM 11:56  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS




## SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT

Agenda Item  
Clerk's Use Only

S27A

2025 SEP -3 AM 10:38

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

**MEETING DATE:** 9/9/25  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** 1  
**SUBMITTING AGENCY/DEPARTMENT:** Supervisor Janet Nguyen  
**DEPARTMENT HEAD REVIEW:**   
Department Head Signature  
**DEPARTMENT CONTACT PERSON(S):** Joe Pena (714) 834-3110  
Austin Edsell (714) 834-3110

**SUBJECT:** Appoint Anne Hertz-Mallari to the Orange County Commission on the Status of Women and Girls

CEO CONCUR

COUNTY COUNSEL REVIEW

CLERK OF THE BOARD  
Discussion

N/A

Action  
N/A

3 Votes Board Majority

CEO Signature

County Counsel Signature

### RECOMMENDED ACTION(S)

Appoint Anne Hertz-Mallari to the Orange County Commission on the Status of Women and Girls

**To the:** Orange County Commission on the Status of Women and Girls

**Position Slot, if applicable:** District 1 Member

**Name of incumbent being replaced:** Maribel Sevilla

**Term Years:** Concurrent with Supervisor's term of office

**Vacancy created by:** Expiration of Term

**Nomination To:** Appoint

**Qualifications:** Attached

**Remarks:**



APPLICATION FOR COUNTY OF ORANGE  
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors  
400 W. Civic Center Dr., 6th Floor  
Santa Ana, California 92701  
Email: [response@ocgov.com](mailto:response@ocgov.com)  
Website: <https://cob.ocgov.com/>

**Instructions:** Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

Orange County Commission on the Status of Women and Girls

**SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE:** ☒ First ☐ Second ☐ Third ☐ Fourth ☐ Fifth

**APPLICANT NAME AND RESIDENCE ADDRESS:**

Anne Marie Hertz Mallari  
First Name Middle Name Last Name

\_\_\_\_\_  
Street Address City State Zip Code

\_\_\_\_\_  
Home Phone Number Cell Phone Number

\_\_\_\_\_  
Email Address

**CURRENT EMPLOYER:** \_\_\_\_\_

**OCCUPATION/JOB TITLE:** \_\_\_\_\_

**BUSINESS ADDRESS:** \_\_\_\_\_

**BUSINESS PHONE NUMBER:** \_\_\_\_\_

☒ **EMPLOYMENT HISTORY:** Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

**ARE YOU A CITIZEN OF THE UNITED STATES:** ☒ YES ☐ NO

**IF NO, NAME OF COUNTRY OF CITIZENSHIP:** \_\_\_\_\_

**ARE YOU A REGISTERED VOTER?** ☒ YES ☐ NO

**IF YES, NAME COUNTY YOU ARE REGISTERED IN:** Orange County

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
Rotary Club of Los Alamitos, Seal Beach and Cypress	2006	Now
Association of Fundraising Professionals	2008	Now
Cypress Chamber of Commerce Board Member	2025	Now

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? ☒ YES ☐ NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

☐ YES ☒ NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

See attached statement.

DATE: 8/29/2025

APPLICANTS SIGNATURE:

Anne Hetz Malleri

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: \_\_\_\_\_ Received by: \_\_\_\_\_

Deputy Clerk of the Board of Supervisors

Date referred: \_\_\_\_\_

To: ☐ BOS District 1 ☐ BOS District 2 ☐ BOS District 3 ☐ BOS District 4 ☐ BOS District 5  
☐ All BOS ☐ BCC Contact Person Name \_\_\_\_\_



# — ANNE HERTZ-MALLARI —

## CONTACT



## PROFILE

Experienced, innovative executive able to manage growth and change needed to achieve strategic objectives. Committed to developing collaborative leaders within the organization. Results-oriented, able to assess and adapt to deliver on mission, improve efficiencies and make tough decisions during difficult times. Confident public speaker able to build excitement around brand and engage community support. Creative program developer able to assess and meet needs. Excels in dynamic, demanding environment while calmly and clearly leading a team. Served as Mayor and Councilmember and served on numerous municipal Boards.

## SKILLS

- STRATEGIC PLANNING
- RESOURCE DEVELOPMENT
- SPECIAL EVENTS
- OPERATIONAL GROWTH
- CHANGE MANAGEMENT
- PUBLIC SPEAKING
- BOARD DEVELOPMENT
- PROGRAM DESIGN

## EXPERIENCE

February, 2024-Current

Led organizational transformation to strengthen homelessness and hunger prevention. Streamlined rental assistance, expanded wraparound supports, and reimagined the food pantry into a client-choice model. Built community partnerships, modernized systems, and championed prevention-focused solutions that kept families stably housed at a fraction of rehousing costs.

2006-2024

Grew organization from \$450K serving 65 youth per day to 5M+ serving 1500 youth each day at 20 locations via capacity building, community partnerships and merger. Managed capital campaigns and projects resulting in high-quality services, safer clubhouses, a new Teen Center, and upgraded playground and parks equipment.

2004-2006

Developed grant-funded collaborative to educate 80,000 low-income, limited English families in Orange County about development states and how to help their child stay on track to enter Kindergarten healthy and ready to learn.

2003-2006

Created innovative approaches to working with at-risk families with children from birth through age 5. Developed free drop-in center for families to come with their children to obtain screenings and practice developmentally appropriate skills. Coached parents to be their child's first teacher. Spoke at numerous events.

1991-2002

## EDUCATION

UCLA – B.A. Psychology

CSULB - Graduate Coursework

## AWARDS

Orange County Woman to Watch  
League of Eagles - Board Development  
Service to Military - At Pentagon  
OC Golden Orange, 4<sup>th</sup> District PTA  
Ruby Award, Soroptimist International  
Golden Bell, CA School Boards Assoc.  
Honorary Service, Landell PTA  
Honorary Service, Cypress PTA  
Above & Beyond, Cypress School District

Anne Mallari – Statement regarding why I want to serve on the OC Commission on the Status of Women and Girls

I want to serve on the Orange County Commission on the Status of Women and Girls because I have dedicated my career to strengthening families and communities, with a particular awareness of the challenges that women and girls often face. For more than 30 years, I have worked in nonprofit leadership and public service roles focused on improving the lives of at-risk individuals and families. From developing early childhood programs for vulnerable families, to leading Boys & Girls Clubs, and now serving as CEO of We Care Orange County, my work has consistently centered on helping people access the resources, education, and support they need to thrive.

In each of these roles, I have seen firsthand how women disproportionately carry the weight of poverty, caregiving, and housing insecurity. I have worked with single mothers struggling to avoid eviction, young women seeking mentors and safe spaces, and families in need of childcare and health services. These experiences have deepened my commitment to ensuring that women and girls in Orange County have the tools and opportunities to reach their full potential.

I am particularly interested in this commission because it provides a unique platform to elevate these issues at a countywide level. My background in strategic planning, program development, and community engagement will allow me to contribute meaningfully to its efforts to improve systems and give voice to the needs of women and girls across Orange County. It would be an honor to serve alongside others who share this commitment and to help shape policies and initiatives that create lasting impact for generations to come.



# BOARD OF SUPERVISORS

## MEMORANDUM

Date: 9-3-2025

To: Robin Stieler, Clerk of the Board

From: Chair Doug Chaffee, Fourth District

Subject: Addition of Supplemental Agenda Item for 9-9-2025 meeting

*Doug Chaffee*

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

2025 SEP -4 PM 1:41

RECEIVED

527B

---

### Supplemental Agenda Item: Approval of \$100,000 for Orange County Gun Buy Back Program

#### Summary:

Chairman Doug Chaffee requests Board approval to allocate \$100,000 from his District 4 discretionary funds to support the Orange County Gun Buy Back Program. This program represents a proactive, community-based effort to reduce the number of unwanted firearms in circulation, enhance public safety, and prevent guns from falling into the wrong hands.

#### Background:

Gun buyback programs have been successfully implemented across the nation as a voluntary and effective method for residents to safely dispose of unwanted firearms. These events not only help reduce the risk of accidental shootings, theft, and misuse of guns but also strengthen community trust in public safety efforts. In 2022 Chairman Chaffee partnered with local law enforcement agencies and in 2024 partnered with Supervisor Sarmiento to sponsor 2 separate Gun Buy Back programs resulting in securing a total of 757 firearms including 53 assault weapons. This year, the Garden Grove Police Department will act as the lead law enforcement agency.

#### Purpose of Funding:

The requested allocation will cover program expenses necessary to successfully implement and operate the buyback events. Funding will support, but not be limited to, the following:

- Staffing and logistical support
- Gift cards for participants who turn in firearms
- Printing and distribution of publicity and outreach materials
- Crime gun testing and safe destruction of collected firearms
- Program supplies and other related expenses



**Recommended Action Items:**

1. Approve allocation of \$100,000 from Fourth district Discretionary funds for Orange County Gun Buy Back Program
2. Find under to Government Code section 26227 that this expenditure is necessary to meet the social needs of County residents.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Garden Grove Police Department as necessary to effectuate the purposes of this allocation, including, but not limited to, the execution of the agreement with Garden Grove Police Department.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including, but not limited to Cal-Card, electronic fund transfers or check payments.



## MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Supervisor Doug Chaffee, Supervisor, 4<sup>th</sup> District

Date: 09/05/2025

**RE: Add Supplemental Item to September 9, 2025, Board Meeting Agenda – Appoint Alyssa Reyes to the Commission on the Status of Women and Girls**

327C

Chair Chaffee requests that a supplemental item be placed on the September 9, 2025, Board of Supervisors agenda to appoint Alyssa Reyes to the Commission on the Status of Women and Girls. Alyssa Reyes will serve as the alternate to Christine Marick for a term concurrent with the Supervisor's term of office.

cc: Al Jabbar, Chief of Staff, BOS-4  
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED  
2025 SEP -5 AM 10:53  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE  
BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors  
400 W. Civic Center Dr., 6th Floor  
Santa Ana, California 92701  
Email: [response@ocgov.com](mailto:response@ocgov.com)  
Website: <https://cob.ocgov.com/>

(FOR COUNTY USE ONLY)  
**RECEIVED**  
**CLERK OF THE BOARD**

**MAR 27 2024**

**Instructions:** Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

Commission on the Status of Women and Girls

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: ☐ First ☐ Second ☐ Third ☒ Fourth ☐ Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Alyssa

Reyes

First Name

Middle Name

Last Name

Street Address

City

State

Zip Code

Home Phone Number

Cell Phone Number

Email Address

CURRENT EMPLOYER: \_\_\_\_\_

OCCUPATION/JOB TITLE: \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_

BUSINESS PHONE NUMBER: \_\_\_\_\_

☒ **EMPLOYMENT HISTORY:** Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

ARE YOU A CITIZEN OF THE UNITED STATES: ☒ YES ☐ NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: \_\_\_\_\_

ARE YOU A REGISTERED VOTER? ☒ YES ☐ NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY

FROM (MO./YR.)

TO (MO./YR.)


WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? ☒ YES ☐ NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

☐ YES ☒ NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

See attached sheet.

DATE: 3/27/24

APPLICANTS SIGNATURE:

Alyssa Reyes

**CLERK OF THE BOARD OF SUPERVISORS USE ONLY - DO NOT WRITE BELOW THIS LINE**

Date Received:

3/27/24

Received by:

[Signature]

Deputy Clerk of the Board of Supervisors

Date referred:

3/28/24

To:

☐ BOS District 1

☐ BOS District 2

☐ BOS District 3

☒ BOS District 4

☐ BOS District 5

☐ All BOS

☐ BCC Contact Person Name

# Alyssa Reyes

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## WORK EXPERIENCE

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**UCI Health | University of California, Irvine School of Medicine**

**October 2023-Present**

*Community Health Engagement Lead*

*Irvine, CA*

- Lead the outreach and engagement efforts with the objective to increase awareness about the *All of Us* (AoU) Research Program and promote participation in the program
- Give presentations about the scientific focus of the AoU and precision health at a large scale, both in-person and virtually, table at engagement events, outreach, and speak to interested community members about the program
- Pursue partnerships and identify and engage with community partners that best align with the program, while building lasting relationships that result in successful engagement and participation in the Research Program to increase enrollment of diverse participants
- Work closely with the UCI *All of Us* Research Program Principal Investigator and Leadership Team and in coordination with the AoU research program nationwide

**24 Hour Home Care**

**May 2022-October 2023**

*Community Partnerships Manager*

*Fullerton, CA*

- Responsible for managing the sales and partnerships of a territory of assigned Regional Centers, building and maintaining strong relationships with community partners as well as collaborating with internal staff
- Coordinate and conduct sales activities such as in-service presentations, 1 on 1 meetings, open houses, email campaigns, and various philanthropy events
- Identify community events and alternative community partnerships in assigned Regional Center territories that will promote brand awareness in the developmental disability community and business growth
- Serve as co-leader of the branch; educating the team on sales activity and progression, and aligning team members with the importance of the sales function to the overall business

**WTLC**

**January 2018-May 2022**

*Community Services Manager*

*Fullerton, CA*

- Responsible for development of agency's prevention education and community outreach programs as well as directly supervising a team of 9 staff
- Supported development team in raising funds through annual giving campaigns, agency trainings, fundraisers and events
- Conducted annual and periodic personnel reviews, collaboratively determines performance goals, and monitors and evaluates key performance indicators
- Implemented goals and objectives aligned with agency's strategic plan
- Built partnerships and collaborated with community organizations, local leaders, and government agencies to address domestic violence and human trafficking

**California School Employees Association**  
*Labor Relations Representative*

**May 2016- December 2017**  
*Orange, CA*

- Responsible for negotiating employee contracts and benefits with school district representatives and representing classified employees in discipline and accommodation proceedings
- Organized the preparation for fact-finding and arbitration hearings
- Oversaw trainings to staff and union members and organized political campaigns for local field office

**Planned Parenthood**  
*Administrative Medical Assistant*

**November 2012-May 2016**  
*Anaheim, CA*

- First point of contact for patients in medical center to ensure an efficient visit for patients
- Supplied visitors with resources on reproductive health options to promote public health
- Confirmed patient medical benefits and eligibility for patients and reconciled billing errors

**EDUCATION**

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**Claremont Graduate University**  
*MA, Applied Women's Studies*

**2013-2015**  
*Claremont, CA*

**University of California, Riverside**  
*BA, Women's Studies*

**2009-2013**  
*Riverside, CA*

**TRAININGS AND CERTIFICATIONS**

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40 Hour Domestic Violence Counselor Certification; 40 Hour Human Trafficking Case Worker Certification; Trauma Informed Care; Restorative Justice; Mental Health First Aid; Primary Prevention Core Competencies; Introduction to Sales; Situational Leadership

**TECHNICAL SKILLS**

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Bilingual in English and Spanish, program development; project management; program evaluation; community outreach; research; copywriting; policy research; strategic campaigns; proficient in Salesforce; Microsoft Office

Alyssa Reyes

Commission on the Status of Women and Girls Application

**PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.**

As a committed advocate for gender equality and women's empowerment, I am deeply inspired by the Commission's mission to promote the wellbeing of equal status of women and girls in Orange County. I firmly believe that my passion, skills, and experiences align well with the objectives of the Commission, and I am eager to contribute to its meaningful work.

I am driven by a strong commitment to promoting gender equality and addressing the systemic barriers that hinder the full realization of women's rights. Throughout my career and personal endeavors, I have consistently sought opportunities to advocate for gender equity and the promotion of community health. Joining the Commission would allow me to amplify my efforts and collaborate with like-minded individuals towards achieving tangible and sustainable progress in advancing women's rights throughout the communities I've called home my entire life.

I am excited about the opportunity to collaborate with a diverse group of stakeholders, including policymakers, local organizations, and other community partners, to drive meaningful change. My educational background in Women's Studies as well as my work experience in advocacy, research and program evaluation, and community engagement and partnership building demonstrate my commitment and understanding of the needs of the community, specifically women and girls.

I am confident that my skills, experiences, and dedication make me a strong candidate for this role, and I am excited about the opportunity to contribute to the Commission's important work that will create social transformation, enhance inclusivity, and see women and girls thrive throughout Orange County. Thank you for considering my application. I am eager to further discuss how I can contribute to the Commission's objectives and address any questions you may have.



## MEMORANDUM

To: Chairman Chaffee, Fourth District

From: Supervisor Vicente Sarmiento, Second District

Date: September 5, 2025

RE: **Items for September 9, 2025 Board of Supervisors Meeting**

*Doug Chaffee*  
*Vicente Sarmiento*

*527D*

Please add this as a supplemental item for the September 9, 2025, Board of Supervisors meeting:

Approve the sponsorship of the following nonprofit entities from the Second District events funds:

- United Across Borders - \$1,500
- Omid Multicultural Institute for Development - \$2,000
- CHIOC - \$1,500
- The Cambodian Family – \$2,500
- Delhi Center -\$1,000

### Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Event Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.







RECEIVED

2025 SEP -8 PM 3:04

**MEMORANDUM**

COUNTY OF ORANGE  
BOARD OF SUPERVISORS

**To:** Robin Stieler, Clerk of the Board

**From:** Supervisor Donald P. Wagner, Third District  
Supervisor Janet Nguyen, First District

**Date:** September 8, 2025

**RE:** Supplemental Emergency Item – Directive to Registrar Bob Page to Investigate, Disclose, and Remove Non-Human Voter Registrations and Voting Records

S27E

Please place the following supplemental item on the September 9, 2025, Board of Supervisors agenda.

**RECOMMENDED ACTIONS:**

1. Direct Registrar of Voters Bob Page to immediately investigate and remove any non-humans, such as dogs and cats, from the County's voter rolls.
2. Direct Registrar Page to provide to the Board of Supervisors and make available to the public and media any and all voter registration records and voting history files related to known or suspected non-human registrants.
3. Direct Registrar Page to report back to the Board within seven days with a detailed plan to ensure the immediate integrity and ongoing validation of Orange County's voter rolls in advance of the November 4, 2025 Special Election.

In accordance with Government Code section 54954.2, prior to considering this item, the Board should first, by a two-third votes, find (1) that there is a need to take immediate action on this matter, and (2) the need for action came to the attention of the County subsequent to the agenda being posted.

On Friday, September 5, 2025, following the Board's regular agenda item submission deadline, it came to light that a dog had been registered to vote in Orange County and had apparently cast ballots in two separate elections. This revelation represents a serious breach of the integrity of our voter registration and election systems.

The registration and participation of non-humans in our elections undermines public trust and calls into question the reliability of the voter rolls maintained by the Registrar's office. With the November 4, 2025 Special Election fast approaching, there is an immediate and urgent need to verify the accuracy and legitimacy of all voter records.

This item qualifies as an emergency item to be added to the Board agenda today because the Registrar is scheduled to run the voter file address list for the November 4, 2025 ballots on Wednesday, September 10, 2025. A determination must be made at the September 9, 2025 meeting in order to ensure that the voter rolls are accurate before that process begins.

We urge our colleagues to join in demanding that Registrar Bob Page produce and turn over to this Board, and make available to the public and media, the full voter registration files, voting records, and any related documentation for any non-humans, including but not limited to dogs, cats, or other animals, found to have been registered or to have voted in Orange County elections.

Transparency is paramount. The public has a right to know how such registrations occurred, what safeguards failed, and what actions will be taken to prevent future abuse.

The idea that pets, or any other non-human, could be registered to vote and participate in elections is both absurd and deeply alarming. It demands immediate corrective action and full public accountability.

The Board of Supervisors must act now to restore public confidence and ensure that only legally eligible human voters are on the rolls. We call on Registrar Bob Page to act swiftly, transparently, and thoroughly in cooperation with this Board and the public.



LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2025 SEP -3 PM 12:06

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Dr., Suite 202  
Santa Ana, CA 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.oc.gov](mailto:leon.page@coco.oc.gov)

Agenda Item No. SCS- 2  
September 9, 2025

**M E M O R A N D U M**

September 3, 2025

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session to be held on Tuesday, September 9, 2025, for the Board to consider the initiation of litigation pursuant to Government Code section 54956.9(d)(4).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION – INITIATION OF LITIGATION  
pursuant to Government Code section 54956.9(d)(4).  
Number of Cases: One Case.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:mjf

cc: Members of the Board of Supervisors  
Michelle Aguirre, County Executive Officer



LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2025 SEP -4 PM 1:37

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.oc.gov](mailto:leon.page@coco.oc.gov)

Agenda Item No. SCS- 3  
September 9, 2025

MEMORANDUM

September 4, 2025

TO: Robin Stieler, Clerk of the Board of Supervisors

FROM: Leon J. Page, County Counsel

SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, September 9, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --  
EXISTING LITIGATION Pursuant to Government Code Section  
54956.9(d)(1).  
Name of Case: *Jay Campos v. County of Orange, et al.*, United  
States District Court Case No. 8:23-cv-00072-WLH(JDE).

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:mjf

cc: Members of the Board of Supervisors  
Michelle Aguirre, CEO





LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2025 SEP -4 PM 1:37

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.oc.gov](mailto:leon.page@coco.oc.gov)

Agenda Item No. SCS- 4  
September 9, 2025

MEMORANDUM

September 4, 2025

TO: Robin Stieler, Clerk of the Board of Supervisors

FROM: Leon J. Page, County Counsel

SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, September 9, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --  
EXISTING LITIGATION Pursuant to Government Code Section  
54956.9(d)(1).  
Name of Case: *Krysti Sederholm v. County of Orange, et al.*,  
United States District Court Case No. 8:24-cv-01790-CV-DFM.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:mjf

cc: Members of the Board of Supervisors  
Michelle Aguirre, CEO



LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2025 SEP -4 PM 1:37

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.oc.gov](mailto:leon.page@coco.oc.gov)

Agenda Item No. SCS- 5  
September 9, 2025

MEMORANDUM

September 4, 2025

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, September 9, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --  
EXISTING LITIGATION Pursuant to Government Code Section  
54956.9(d)(1).  
Name of Case: *Michael James Sepe v. County of Orange, et al.*,  
Orange County Superior Court Case No. 30-2023-01369757-CU-  
WT-CJC.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:mjf

cc: Members of the Board of Supervisors  
Michelle Aguirre, CEO



LEON J. PAGE  
COUNTY COUNSEL

RECEIVED  
2025 SEP -4 PM 1:37  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.oc.gov](mailto:leon.page@coco.oc.gov)

Agenda Item No. SCS- 6  
September 9, 2025

**MEMORANDUM**

September 4, 2025

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting that a closed session be held on Tuesday, September 9, 2025, for the Board to consider various pre-litigation claims filed by members of the public for losses and damages incurred as a result of the September 2024 Airport Fire, as authorized under Government Code section 54956.9(d)(2).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO  
LITIGATION pursuant to Government Code section  
54956.9(d)(2).  
Number of Cases: Multiple.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:mjf

cc: Members of the Board of Supervisors  
Michelle Aguirre, CEO