

South Bay Cities Council of Governments

May 24, 2018

TO: SBCCOG Board of Director
FROM: SBCCOG Steering Committee
RE: Contract Renewal with Stephen H. Lantz

Adherence to Strategic Plan

GOAL D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

BACKGROUND

Steve Lantz has had a contract with the SBCCOG to provide transportation advisory services including policy development and program management since February, 2011. He has dedicated himself to staying on top of the current issues and bringing them to our attention in a timely manner. He also has responsibility for staffing the Infrastructure Working Group and the Transit Operators' Working Group. Additionally, he attends the SBCCOG's other task forces and working groups as they pertain to the transportation system in the South Bay.

He has been instrumental in assisting the SBCCOG to provide comments on the development of the Measure R program and the developing issues dealing with the Measure M program. And, he has managed the SBCCOG's relationships with other local, regional and state transportation agencies.

While the SBCCOG has a policy for going out to bid on contractual services every 3 years, Steve Lantz' expertise and familiarity with the South Bay issues and the SBCCOG is unique and warrants our continued relationship.

RECOMMENDATION

The Steering Committee recommends that the Board of Directors renew the SBCCOG contract attached with Stephen H. Lantz for 3 years from July 1, 2018 to June 30, 2021 for a total of \$112,213 annually with approved expenses subject to annual modification.



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Independent Contractor Agreement

This Agreement is made between the South Bay Cities Council of Governments (SBCCOG) (Client), with a principal place of business at 20285 Western Avenue, Suite 100, Torrance, Ca. 90501 and Stephen H. Lantz (Contractor).

Term of Agreement

This Agreement will become effective on July 1, 2018 and will end no later than June 30, 2021.

Services to be Performed

Contractor agrees to perform the services described in Exhibit A attached to this Agreement subject to modifications annually.

Payment

In consideration for the services to be performed by Contractor, Client agrees to pay Contractor \$9351 per month for a total of \$112,212 annually according to the terms set out below and subject to annual modification.

Terms of Payment

Contractor shall submit an invoice to Client on the last day of each month for the work performed during that month. The invoice should include: an invoice number, the dates covered by the invoice, the hours expended and a summary of the work performed. Client shall pay Contractor's fee within a reasonable time after receiving the invoice.

Expenses

Contractor shall include expenses in invoices and be reimbursed for all expenses specified as reimbursable on the attached Exhibit B for that task. Contractor shall be responsible for all other expenses incurred while performing services under this Agreement.

Independent Contractor Status

Contractor is an independent Contractor, not Client's employee. Contractor and Client agree to the following rights consistent with an independent Contractor relationship.

- Contractor has the right to perform services for others during the term of this Agreement.
- Contractor has the sole right to control and direct the means, manner and method by

LOCAL GOVERNMENTS IN ACTION

Carson El Segundo Gardena Hawthorne Hermosa Beach Inglewood Lawndale Lomita
Manhattan Beach Palos Verdes Estates Rancho Palos Verdes Redondo Beach Rolling Hills
Rolling Hills Estates Torrance Los Angeles District #15 Los Angeles County

which the services required by this Agreement will be performed.

- Contractor has the right to perform the services required by this Agreement at any place, location or time.
- Contractor will furnish all equipment and materials used to provide the services required by this Agreement.
- Contractor shall not receive any training from Client in the skills necessary to perform the services required by this Agreement.
- Client shall not require Contractor to devote full time to performing the services required by this Agreement.

Subcontracting

Contractor shall not subcontract work under this Agreement without the express written consent of the SBCCOG. It is mutually understood and acknowledged that SBCCOG is entering into this Agreement with Contractor in specific reliance on its professional qualifications.

Other Employment

SBCCOG acknowledges that Contractor may be engaged in consulting work for other clients on issues similar to those on which Contractor is working with SBCCOG, and agrees that as such other activities arise they should be reviewed with the SBCCOG Chair and Executive Director to determine that they do not create any conflict of interest with the services provided to SBCCOG hereunder. Any consulting work for Metro would be considered a conflict of interest and disallowed.

Business Permits, Certificates and Licenses

Contractor has complied with all federal, state and local laws requiring business permits, certificates and licenses required to carry out the services to be performed under this Agreement.

State and Federal Taxes

Client will not:

- withhold FICA (Social Security and Medicare taxes) from Contractor's payments or make FICA payments on Contractor's behalf
- make state or federal unemployment compensation contributions on Contractor's behalf, or
- withhold state or federal income tax from Contractor's payments.

Fringe Benefits

Contractor understands that Contractor is not eligible to participate in any employee pension, health, vacation pay, sick pay or other fringe benefit plan of Client.

Workers' Compensation

Client shall not obtain workers' compensation insurance on behalf of Contractor.

Unemployment Compensation

Client shall make no state or federal unemployment compensation payments on behalf of Contractor. Contractor will not be entitled to these benefits in connection with work performed under this Agreement.

Insurance

Client shall not provide any insurance coverage of any kind for Contractor or Contractor's employees or contract personnel.

Indemnity

Contractor and Client shall mutually indemnify and hold the other party harmless from any loss or liability arising from performing services under this Agreement.

Terminating the Agreement

Either party may terminate this Agreement any time by giving thirty days written notice to the other party of the intent to terminate.

Exclusive Agreement

This is the entire Agreement between Contractor and Client.

Severability

If any part of this Agreement is held unenforceable, the rest of the Agreement will continue in effect provided that the principal purposes of the parties are not thereby frustrated.

Applicable Law

This Agreement will be governed by the laws of the state of California.

Notices

All notices and other communications in connection with this Agreement shall be in writing and shall be considered given as follows:

- when delivered personally to the recipient's address as stated on this Agreement
- three days after being deposited in the United States mail, with postage prepaid to the recipient's address as stated on this Agreement, or
- when sent by fax or e-mail to the recipient known to the person giving notice. Notice is effective upon receipt provided that a duplicate copy of the notice is promptly given by first class mail, or the recipient delivers a confirmation of receipt.

No Partnership

This Agreement does not create a partnership relationship. Contractor does not have authority to enter into contracts on Client's behalf.

Resolving Disputes

If a dispute arises under this Agreement, prior to instituting litigation the parties agree to first try to resolve the dispute with the help of a mutually agreed-upon mediator in California. Any costs and fees other than attorney fees associated with the mediation shall be shared equally by the parties.

Signatures

Client: South Bay Cities Council of Governments

By: _____ Kurt Weideman
(Signature) (Typed or Printed Name)
Title: SBCCOG Chair
Date: _____

Contractor: Stephen H. Lantz

By: _____ : Stephen H. Lantz
(Signature) (Typed or Printed Name)
Title: Contractor
Date: _____

If Agreement Is Faxed:

Contractor and Client agree that this Agreement will be considered signed when the signature of a party is delivered by facsimile or e-mail transmission. Signatures transmitted by facsimile or e-mail transmission shall have the same effect as original signatures.

EXHIBIT A

Transportation Advisory Services to the SBCCOG

Prepare monthly SBCCOG Transportation Update covering news and emerging trends of interest to the SBCCOG Transportation and/or Steering Committee. Submit no later than one day prior to the Agenda distribution deadline.

South Bay Measure R Highway Program and Measure M Sub-regional Programs

Staff the SBCCOG's efforts to ensure timely and effective implementation of the Measure R highway program for the South Bay as set forth in the Measure R South Bay Highway Program (SBHP) Implementation Plan and Measure M Multi-Year Subregional Program Guidelines. This would include:

- Interfacing, as appropriate, with the SBCCOG Board, Steering Committee, Infrastructure Working Group, any other committees and task forces, and any other SBCCOG staff and consultants on matters relevant to the Transportation Advisory Services within this Scope of Work.
- Interfacing with individual SBCCOG local jurisdictions under the direction of the SBCCOG Executive Director and key elected officials and /or staff.
- Preparing agenda items and presentations for the Transportation Committee, Infrastructure Working Group, Steering Committee, Board of Directors and for consideration by any other SBCCOG Committee, Task Force or Working Group.
- Managing agenda preparation and meeting logistics for the SBCCOG Transportation Committee and Infrastructure Working Group.
- Managing the SBCCOG's relationships with the MTA, Caltrans, SCAG, the California Transportation Commission, and FHWA as they pertain to the SBHP, Measure M, and other SBCCOG transportation initiatives.
- Acting as SBHP Program Manager with broadly defined oversight of the activities of any firm(s) and SBCCOG staff who may be involved in the SBHP and/or Measure M work. Review invoices, prepare quarterly report narratives, and monitor budget.
- Advising and, as needed, drafting and advocating for policies related to use of Measure R and/or Measure M funding available to the SBCCOG and other relevant agencies.

- Work with the SBCCOG, the MTA and others to leverage the Measure R and/or Measure M funding so as to increase the amount of funding available for highway and mobility improvements in the South Bay, as well as to accelerate funding from the second and third decades into the first decade.

All-inclusive Transportation Advisory & Policy Development Services

This would include staff support activities with respect to:

- Rail:
 - Green Line South Extension
 - Crenshaw-LAX Corridor
 - Connections to LAX
 - Crenshaw-LAX Northern Extension (Exposition to Hollywood)
 - Inglewood Automated People Mover
 - System-wide rail development considerations
- Transit:
 - Monitoring the Metro South Bay Service Council deliberations (meeting attendance may not be necessary)
 - Developing relationship with General Managers of South Bay transit services and understanding their issues
- Highway:
 - Monitoring the development of Metro Express Lanes I-110 and I-105 Congestion Pricing projects and use of surplus ExpressLane revenues
 - Assisting SBCCOG consultants and staff on sustainable development strategies related to transportation (e.g.: transit-oriented and neighborhood-oriented development)
- TDM
 - Assisting, as requested, SBCCOG consultants and staff to develop and implement transportation demand management strategies (e.g.: van pools, car sharing, telecommuting, broadband)
 - Assisting, as requested, SBCCOG consultants and staff to develop and implement South Bay electric vehicle, car sharing, and autonomous vehicle strategies
- Funding:
 - Advising the SBCCOG with respect to funding opportunities in Federal reauthorization and appropriations bills and regulations, as well as the relevant State bills and regulations, STIP and SHOPP programs.

- Facilitating SBCCOG cities and Metro to consider the advisability of transportation-related tax and fee programs and to develop an appropriate South Bay response and ‘wish list’ should such taxes or fees become an element within the Metro Long Range Transportation Program.
- Advocacy
 - Developing and implementing a legislative strategy to coordinate advocacy with our state and federal elected officials and/or their transportation staffs
- Interfacing on transportation issues of behalf of the SBCCOG:
 - With SCAG, MTA, the ports and other agencies on regional goods movement issues;
 - Working with Metro Board representatives and their deputies representing the South Bay
- Supporting the SBCCOG’s Executive Director, Board and committees on other transportation-related matters, as requested or assigned.

EXHIBIT B

Reimbursable Expenses

- Pre-approved travel outside of Southern California
- Parking fees, upon receipt
- Transit fares, upon receipt
- Pre-approved meeting attendance meal and registration costs