## AGREEMENT NO.

# INDEPENDENT CONTRACTOR'S AGREEMENT

[Over \$40,000]

This INDEPENDENT CONTRACTOR'S AGREEMENT ("Agreement") is made and by and between the CITY OF entered into on BAKERSFIELD, a municipal corporation (referred to herein as "CITY"), and S3 **CONSULTING SOLUTIONS**, a general partnership, authorized to do business in California (referred to herein as "CONTRACTOR").

## RECITALS

WHEREAS, the Bakersfield Police Department and the California Department of Justice entered into a Stipulated Agreement that required the Bakersfield Police Department to establish a Community Advisory Panel; and

**WHEREAS**, the Bakersfield Police Department established a Community Advisory Panel of diverse community members who are committed to improving and strengthening the Bakersfield Police Department through collaborative dialogue and community feedback; and

WHEREAS, a project manager dedicated to the Community Advisory Panel is needed to coordinate, facilitate, and ensure panel meetings are being conducted with due regard for timeliness and appropriate deadlines; and

WHEREAS, CONTRACTOR represents that CONTRACTOR is experienced, well qualified and a specialist in the field of project management, strategic planning, and technical business operations.

NOW, THEREFORE, incorporating the foregoing recitals herein, CITY and CONTRACTOR mutually agree as follows:

- 1. **SCOPE OF WORK.** In exchange for the Compensation (defined below), CONTRACTOR shall perform the following ("Scope of Work"):
  - 1.1 Facilitation of the Community Advisory Panel (CAP):

**1.1.1** Facilitate monthly meetings to ensure productivity and meeting time is managed effectively.

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**1.1.2** Remain neutral throughout the meetings.

**1.1.3** Organize and lead CAP meetings, ensuring they are conducted in a manner that promotes open dialogue, transparency, and effective decision-making.

1.1.4 Facilitate discussions among CAP members, encouraging active participation and collaboration to foster policy development that reflects community needs.

1.2 Coordination Between CAP and the Bakersfield Police Department (BPD):

**1.2.1** Serve as a vital link between the CAP and BPD, managing the flow of information and ensuring clear and consistent communication.

**1.2.2** Coordinate with BPD to provide the necessary information, updates, and feedback to the CAP, facilitating an informed policy-making process.

1.3 Policy Review and Development Support:

**1.3.1** Assist in the review, update, and development of BPD policies and procedures, aligning them with the stipulated requirements and community insights.

**1.3.2** Ensure that policy development is conducted methodically, adhering to legal mandates and community expectations.

1.4 Project Reporting and Documentation:

**1.4.1** Prepare and submit comprehensive monthly reports detailing the progress of policy reviews and updates, maintaining transparency and accountability.

**1.4.2** Develop and maintain a detailed project manual that outlines the CAP's responsibilities, guidelines, and protocols, ensuring structured and efficient operations.

1.5 Policy Tracking and Progress Monitoring:

**1.5.1** Implement and oversee a robust policy tracking system to monitor the progress of policy reviews, scheduling, and documenting

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policy development stages.

**1.5.2** Regularly update all stakeholders on the progress, challenges, and successes of the policy development process.

1.6 Technical and Strategic Support to CAP Members:

**1.6.1** Provide ongoing technical assistance and strategic guidance to CAP members, facilitating their meaningful contribution to the policymaking process.

1.6.2 Ensure that all CAP members have the necessary resources and support to effectively engage in the project.

The Scope of Work shall include all items and procedures necessary to properly complete the task CONTRACTOR has been hired to perform, as set forth in **EXHIBIT A**, attached hereto and included herein, whether specifically included in the Scope of Work or not.

2. **COMPENSATION/PAYMENT PROCEDURE.** Subject to the conditions of this section, CITY will pay CONTRACTOR as follows for performing the Scope of Work ("Compensation"):

The CITY will pay CONTRACTOR a monthly payment of FOUR 2.1 THOUSAND TWO HUNDRED DOLLARS (\$4,200) for performing the Scope of Work and services detailed in this Agreement.

2.2 For any services requested by the CITY that fall outside the Scope of Work, the CITY will pay CONTRACTOR TWO HUNDRED DOLLARS (\$200) per hour.

CITY will pay CONTRACTOR within 30 days after CONTRACTOR submits an itemized invoice for the portions of the Scope of Work completed and that invoice is approved by CITY. The Compensation will be the total amount paid to CONTRACTOR for performing the Scope of Work and includes, but is not limited to, all out-of-pocket costs and taxes. CITY will pay no other In no case will CITY compensate compensation to CONTRACTOR. CONTRACTOR more than ONE HUNDRED FIFTY-ONE THOUSAND TWO HUNDRED DOLLARS (\$151,200) for performing the Scope of Work.

3. **TERM.** Services under this Agreement will begin January 1, 2024. Unless terminated sooner, as set forth herein, this Agreement shall terminate on January 1, 2027.

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- 4. <u>**TERMINATION.**</u> Either party may terminate this Agreement after giving the other party written notice, as provided herein, ten days before the termination is effective.
- 5. <u>COMPLIANCE WITH ALL LAWS</u>. CONTRACTOR shall, at CONTRACTOR's sole cost, comply with all of the requirements of Municipal, State, and Federal authorities now in force, or which may hereafter be in force, pertaining to this Agreement, and shall faithfully observe in all activities relating to or growing out of this Agreement all Municipal ordinances and State and Federal statutes, rules or regulations, and permitting requirements now in force or which may hereafter be in force including, without limitation, obtaining a City of Bakersfield business tax certificate (Bakersfield Municipal Code Chapter 5.02) where required.
- 6. <u>INDEPENDENT CONTRACTOR</u>. This Agreement calls for CONTRACTOR's performance of the Scope of Work as an independent contractor. CONTRACTOR is not an agent or employee of the CITY for any purpose and is not entitled to any of the benefits provided by CITY to its employees. This Agreement shall not be construed as forming a partnership or any other association with CONTRACTOR other than that of an independent contractor.
- 7. <u>**DIRECTION**</u>. CONTRACTOR retains the right to control or direct the manner in which the services described herein are performed.
- 8. <u>EQUIPMENT</u>. CONTRACTOR will supply all equipment, tools, materials and supplies necessary to perform the services under this Agreement.
- 9. <u>STARTING WORK</u>. CONTRACTOR shall not begin work until authorized to do so in writing by CITY. No work will be authorized before the date first written above.
- 10. <u>KEY PERSONNEL</u>. CONTRACTOR shall name all key personnel to be assigned to perform the Scope of Work. All key personnel shall be properly licensed and have the experience to perform the work called for under this Agreement. CONTRACTOR shall provide background for each of the key personnel including, without limitation, resumes and work experience performing work similar to the Scope of Work. CITY reserves the right to approve key personnel. Once the key personnel are approved, CONTRACTOR shall not change such personnel without CITY's written approval.
- 11. <u>INCLUDED DOCUMENTS</u>. Any bid documents, including, without limitation, special provisions and standard specifications and any Request for

Proposals, Request for Qualifications and responses thereto relating to this Agreement are incorporated by reference as though fully set forth herein.

- 12. LICENSES. CONTRACTOR shall, at its sole cost and expense, keep in effect or obtain at all times during the term of this Agreement any licenses, permits and approvals which are legally required for CONTRACTOR to practice its profession and perform the Scope of Work. If CONTRACTOR is a corporation, at least one officer or key employee shall hold the required licenses or professional degrees. If CONTRACTOR is a partnership, at least one partner shall hold the required licensees or professional degrees.
- 13. **STANDARD OF PERFORMANCE.** The Scope of Work shall be performed in conformity with all legal requirements and industry standards observed by a specialist of CONTRACTOR's profession in California.
- 14. SB 854 COMPLIANCE. To the extent Labor Code Section 1771.1 applies to this Agreement, a contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, be subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Section 1725.5. It is not a violation of Labor Code Section 1771.1 for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the contractor is registered to perform public work pursuant to Section 1725.5 at the time the contract is awarded. The prime contractor is required to post job site notices in compliance with Title 8 California Code of Regulations Section 16451. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.
- 15. **NO WAIVER OF DEFAULT.** The failure of any party to enforce against another party any provision of this Agreement shall not constitute a waiver of that party's right to enforce such a provision at a later time and shall not serve to vary the terms of this Agreement.

#### 16. **INSURANCE**.

- Types and Limits of Insurance. In addition to any other insurance or 16.1 security required under this Agreement, CONTRACTOR must procure and maintain, for the duration of this Agreement, the types and limits of insurance below ("Basic Insurance Requirements").
  - 16.1.1 Automobile liability insurance, providing coverage for

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owned, non-owned, and hired autos on an occurrence basis for bodily injury, including death, of one or more persons, property damage, and personal injury, with limits of not less than \$1,000,000 per occurrence.

- 16.1.2 <u>Commercial general liability insurance</u>, unless otherwise approved by CITY's Risk Manager, providing coverage on an occurrence basis for bodily injury, including death, of one or more persons, property damage, and personal injury, with limits of not less than \$1,000,000 per occurrence. The policy must:
  - **16.1.2.1** Provide contractual liability coverage for the terms of this Agreement;
  - **16.1.2.2** Provide products and completed operations coverage;
  - **16.1.2.3** Provide premises, operations, and mobile equipment coverage; and
  - **16.1.2.4** Contain an additional insured endorsement in favor of CITY and its mayor, council, officers, agents, employees, and designated volunteers.
- 16.1.3 Workers' compensation insurance with limits of not less than \$1,000,000 per occurrence. In accordance with the provisions of Labor Code Section 3700, every contractor will be required to secure the payment of compensation to his Pursuant to Labor Code Section 1861, employees. CONTRACTOR must submit to CITY the following certification before beginning any work on the Improvements:

I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for worker's compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract.

By executing this Agreement, CONTRACTOR is submitting the certification required above.

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### 16.2 General Provisions Applying to All Insurance Types.

- 16.2.1 All policies required of CONTRACTOR must be written on a first-dollar coverage basis, or contain a deductible provision. Subject to CITY's advance approval, CONTRACTOR may utilize a self-insured retention in any or all of the policies provided, but the policy or policies may not contain language, whether added by endorsement or contained in the policy conditions, that prohibits satisfaction of any self-insured provision or requirement by anyone other than the named insured or by any means including other insurance or which is intended to defeat the intent or protection of an additional insured.
- **16.2.2** All policies required of CONTRACTOR must be primary insurance as to CITY and its mayor, council, officers, agents, employees, or designated volunteers and any insurance or self-insurance maintained by CITY and its mayor, council, officers, agents, employees, and designated volunteers must be excess of CONTRACTOR's insurance and must not contribute with it.
- 16.2.3 The insurance required above, except for workers' compensation insurance, must be placed with insurers with a Best's rating as approved by CITY's Risk Manager, but in no event less than A-:VII. Any deductibles, self-insured retentions, or insurance in lesser amounts, or lack of certain types of insurance otherwise required by this Agreement, or insurance rated below Best's A-:VII, must be declared prior to execution of this Agreement and approved by CITY in writing.
- **16.2.4** The insurance required in this section must be maintained until the Scope of Work is satisfactorily completed as evidenced by CITY's written acceptance. All policies must provide that there will be continuing liability thereon, notwithstanding any recovery on any policy.
- **16.2.5** Full compensation for all premiums which the CONTRACTOR

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- 16.2.6 It is further understood and agreed by CONTRACTOR that its liability to CITY will not in any way be limited to or affected by the amount of insurance obtained and carried by CONTRACTOR in connection with this Agreement.
- 16.2.7 Unless otherwise approved by CITY, if any part of the Scope of Work is subcontracted, the Basic Insurance Requirements must be provided by, or on behalf of, all subcontractors even if CITY has approved lesser insurance requirements for CONTRACTOR, and all subcontractors must agree in writing to be bound by the provisions of this section.
- 17. THIRD PARTY CLAIMS. In the case of public works contracts, CITY will timely notify CONTRACTOR of third party claims relating to this Agreement. CITY shall be allowed to recover from CONTRACTOR, and CONTRACTOR shall pay on demand, all costs of notification.
- 18. **INDEMNITY.** CONTRACTOR shall indemnify, defend, and hold harmless CITY and CITY's officers, agents and employees against any and all liability, claims, actions, causes of action or demands whatsoever against them, or any of them, before administrative or judicial tribunals of any kind whatsoever, arising out of, connected with, or caused by CONTRACTOR or CONTRACTOR's employees, agents, independent contractors, companies, or subcontractors in the performance of, or in any way arising from, the terms and provisions of this Agreement whether or not caused in part by a party indemnified hereunder, except for CITY's sole active negligence or willful misconduct.
- 19. Neither this Agreement nor any rights, interests, duties, ASSIGNMENT. liabilities, obligations or responsibilities arising out of, concerning or related in any way to this Agreement (including, but not limited to, accounts, actions, causes of action, claims, damages, demands, liabilities, losses, obligations, or reckonings of any kind or nature whatsoever, for compensatory or exemplary and punitive damages, or declaratory, equitable or injunctive relief, whether based on contract, equity, tort or other theories of recovery provided for by the common or statutory law) may be assigned or transferred by any party. Any such assignment is

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prohibited, and shall be unenforceable and otherwise null and void without the need for further action by the non-assigning party or parties.

- 20. <u>ACCOUNTING RECORDS</u>. CONTRACTOR shall maintain accurate accounting records and other written documentation pertaining to all costs incurred in performance of this Agreement. Such records and documentation shall be kept at CONTRACTOR's office during the term of this Agreement, and for a period of three years from the date of the final payment hereunder, and made available to CITY representatives upon request at any time during regular business hours.
- 21. <u>BINDING EFFECT</u>. The rights and obligations of this Agreement shall inure to the benefit of, and be binding upon, the parties to the Agreement and their heirs, administrators, executors, personal representatives, successors and assigns.
- 22. <u>CORPORATE AUTHORITY</u>. Each individual signing this Agreement on behalf of entities represents and warrants that they are, respectively, duly authorized to sign on behalf of the entities and to bind the entities fully to each and all of the obligations set forth in this Agreement.
- 23. <u>COUNTERPARTS</u>. This Agreement may be executed in any number of counterparts, each of which shall be considered as an original and be effective as such.
- 24. <u>EXECUTION</u>. This Agreement is effective upon execution. It is the product of negotiation and all parties are equally responsible for authorship of this Agreement. Section 1654 of the California Civil Code shall not apply to the interpretation of this Agreement.
- 25. <u>EXHIBITS</u>. In the event of a conflict between the terms, conditions or specifications set forth in this Agreement and those in exhibits attached hereto, the terms, conditions, or specifications set forth in this Agreement shall prevail. All exhibits to which reference is made in this Agreement are deemed incorporated in this Agreement, whether or not actually attached.
- 26. <u>FURTHER ASSURANCES</u>. Each party shall execute and deliver such papers, documents, and instruments, and perform such acts as are necessary or appropriate, to implement the terms of this Agreement and the intent of the parties to this Agreement.
- 27. <u>GOVERNING LAW</u>. The laws of the State of California will govern the validity of this Agreement and its interpretation and performance. Any litigation

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- 28. **INTERPRETATION.** Whenever the context so requires, the masculine gender includes the feminine and neuter, and the singular number includes the plural.
- 29. MERGER AND MODIFICATION. This Agreement sets forth the entire agreement between the parties and supersedes all other oral or written representations. This Agreement may be modified only in a writing approved by the City Council and signed by all the parties.
- 30. NON-INTEREST. No CITY officer or employee shall hold any interest in this Agreement (California Government Code section 1090).
- 31. **NOTICES.** All notices relative to this Agreement shall be given in writing and shall be personally served or sent by certified or registered mail and be effective upon actual personal service or depositing in the United States mail. The parties shall be addressed as follows, or at any other address designated by notice:

CITY:	CITY OF BAKERSFIELD CITY HALL 1600 Truxtun Avenue Bakersfield, California 93301
CONTRACTOR:	S3 CONSULTING SOLUTIONS P.O Box 22872 Bakersfield, California 93390

- 32. **RESOURCE ALLOCATION.** All CITY obligations under the terms of this Agreement are subject to the appropriation and allocation of resources by the City Council.
- 33. All documents, plans, and drawings, maps, TITLE TO DOCUMENTS. photographs, and other papers, or copies thereof prepared by CONTRACTOR pursuant to the terms of this Agreement, shall, upon preparation, become CITY property.

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#### 34. TAX NUMBERS.

CONTRACTOR's Federal Tax ID Number <u>93-2562168</u> CONTRACTOR is a corporation? Yes No X (Please check one.)

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed as of the date first written above.

"CITY" CITY OF BAKERSFIELD

#### "CONTRACTOR" S3 CONSULTING SOLUTIONS

By:\_

KAREN GOH Mayor

DocuSigned by:	
	$\mathcal{A}$
Bv.	$\sim$
BA:	

Adia Smith

Print Name:

Title:\_ <sup>CEO</sup>

#### APPROVED AS TO CONTENT: BAKERSFIELD POLICE DEPARTMENT

By: Gry tury 72A04DF7CC004D4... GREG TERRY Police Chief

[Additional Signatures on Following Page]

APPROVED AS TO FORM: VIRGINIA GENNARO City Attorney

By:\_\_\_\_

ELIZABETH VILLANUEVA Deputy City Attorney

Insurance:\_\_\_\_\_

COUNTERSIGNED:

By:\_\_\_

**RANDY MCKEEGAN** Finance Director

Attachment: Exhibit A- CONTRACTOR's Proposal