

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JUNE 10, 2019

ITEM NO: 20

<u>SUBJECT</u>: FOURTH AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH SECURICON, LLC FOR VULNERABILITY ASSESSMENT REPORT FOR RIVERSIDE PUBLIC UTILITIES EXTENDING TERM TO JUNE 30, 2020, WITH NO CHANGE IN COMPENSATION

ISSUE:

Approve the Fourth Amendment to the Professional Consultant Services Agreement with Securicon, LLC for a Vulnerability Assessment Report for Riverside Public Utilities, extending the term of the Agreement to June 30, 2020, with no change in compensation.

RECOMMENDATIONS:

That the Board of Public Utilities:

- 1. Approve the Fourth Amendment to the Professional Consultant Services Agreement with Securicon, LLC for a Vulnerability Assessment Report for Riverside Public Utilities, extending the term of the Agreement to June 30, 2020, with no change in compensation; and
- **2.** Authorize the City Manager, or designee, to execute the Fourth Amendment to the Professional Consultant Services Agreement with Securicon, LLC including making minor non-substantive changes.

BACKGROUND:

On January 15, 2016, the Board of Public Utilities (Board) approved a Professional Services Agreement Agreement) with Securicon, LLC (Securicon) in the amount of \$342,000, to conduct a vulnerability assessment of all Riverside Public Utilities (RPU) critical physical and cyber assets.

On September 26, 2016, the Board approved a First Amendment to the Agreement extending the term of the Agreement from September 30, 2016 to June 30, 2017, with no increase in compensation.

On June 12, 2017, the Board approved a Second Amendment to the Agreement extending the term of the Agreement from June 30, 2017 to June 30, 2018 with an increase of \$96,000 for a total contract amount of \$472,200, including 10% contingency applied to the original contract amount.

On June 25, 2018, the Board approved a Third Amendment to the Agreement extending the term of the Agreement from June 30, 2018 to June 30, 2019, with no increase in compensation.

DISCUSSION:

In 2016, RPU entered into an agreement with Securicon to conduct a physical and cyber security vulnerability assessment of RPU, recommend corrective actions, and support RPU staff in implementing corrective actions.

The assessment identified several vulnerabilities many of which staff has addressed, relying heavily on Securicon for support and security expertise. RPU is in the process of recruiting for a full-time management-level staff person to provide oversight of cybersecurity. However, RPU will need to continue to rely on the existing agreement with Securicon for expert consultant staff support for both cybersecurity and physical security while going through the recruitment process.

RPU is now requesting approval for a Fourth Amendment to the Professional Consultant Services Agreement with Securicon, LLC for a Vulnerability Assessment Report for Riverside Public Utilities, extending the term of the Agreement from June 30, 2019 to June 30, 2020, with no increase in compensation. There is approximately \$28,400 balance remaining on the existing Agreement.

FISCAL IMPACT:

There is no fiscal impact related to this item.

i	Prepared and approved by: Approved by: Approved as to form:	Todd M. Corbin, Utilities General Manager Al Zelinka, FAICP, City Manager Gary G. Geuss, City Attorney
	Certifies availability of funds:	Brian Seinturier, Utilities Fiscal Manager
	Attachment:	Fourth Amendment to Professional Service Agreement with Securicon, LLC