

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

811 B



FROM: General Manager-Chief Engineer SUBMITTAL DATE: May 13, 2003

SUBJECT: General Technical Support and Permit Compliance Assistance
NPDES Municipal Stormwater Permits
Amendment No. 1 to Consulting Services Agreement

RECOMMENDED MOTION:

- 1) Approve Amendment No. 1 to the Agreement between the District and URS Corporation Americas (URS);
- 2) Authorize the Chairman to execute the Amendment on behalf of the District; and
- 3) Direct the Purchasing Department to issue a purchase order on behalf of the District.

JUSTIFICATION:

The Board approved the original agreement on September 10, 2002 providing for professional services in support of the County's three area-wide NPDES Municipal Storm Water Permits through FY 2004-05 at a maximum compensation limit of \$95,000 per year. The District desires URS to furnish additional services and support in developing area-wide municipal stormwater compliance programs and associated documents for FY 2002-03 and FY 2003-04; therefore, it is recommend that the maximum compensation limits be raised to \$145,000 and \$175,000, respectively.

County Counsel has approved the amendment as to legal form.

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA:

CURRENT YEAR COST \$145,000
NET COUNTY COST \$-0-

TOTAL COST \$415,000 (over 3 years)
IN CURRENT YEAR BUDGET: YES
BUDGET ADJUSTMENT: NO

SOURCE OF FUNDS:

Sufficient funds are available within the District's FY 2002-03 NPDES Program budgets. Funds for subsequent years will be appropriately budgeted in accordance with the exercise of contract renewal options.

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature

FISCAL PROCEDURES APPROVED
Sandy Henry, Finance Director
By *[Signature]* Date 5/11/03