

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



FROM: General Manager-Chief Engineer      SUBMITTAL DATE: May 20, 2003

901 B

SUBJECT: Mission Lakes Levee, Project No. 6-0-0075  
Amendment No. 2 to Consulting Services Agreement

RECOMMENDED MOTION:

- 1) Approve Amendment No. 2 to the original agreement between the District and LSA Associates, Inc.;
- 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 November 12, 2002 providing for a biological assessment necessary to complete California Environmental Quality Act requirements and to secure environmental permits for the District's Mission Lakes Levee Project. On March 18, 2003 the Board approved Amendment No. 1 extending the time for performance of the original agreement to December 31, 2003.

Amendment No. 2 will increase the scope of services in the original agreement to include a biological survey of the burrowing owl

County Counsel has approved the amendment as to legal form.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

FINANCIAL DATA:

CURRENT YEAR COST \$60,900  
NET COUNTY COST \$-0-

ANNUAL COST \$-0-  
IN CURRENT YEAR BUDGET: YES  
BUDGET ADJUSTMENT: NO

SOURCE OF FUNDS:

Sufficient funds are available within the Zone 6 FY 2002-03 budget

FISCAL PROCEDURES APPROVED  
Sandi Henry, Finance Director  
By Date 5/7/03

C.E.O. RECOMMENDATION

**APPROVE**

County Executive Officer Signature

JAC  
KEC:mcv  
PC\82190

Depts. Comments

4<sup>th</sup> Dist.

AGENDA NO. 1 1 1