

710B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 28, 2003

SUBJECT: NPDES Best Management Practice (BMP) Retrofit Study
Consulting Services Agreement

RECOMMENDED MOTION:

1. Approve the Consulting Services Agreement (Agreement) between the District and RBF Consulting (Consultant).
2. Authorize the Chairman to execute the documents on behalf of the District; and
3. Direct the Purchasing Agent to issue a purchase order on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which the Consultant will perform a study to evaluate opportunities for the configuration and/or reconfiguration of the municipal separate storm sewer systems open channel segments to function as Urban Runoff treatment devices and identify potential retrofit possibilities.

Continued on Page 2

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$116,865	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$116,865	For Fiscal Year:	03- 04

SOURCE OF FUNDS:	25190 947560 525440	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	NPDES Santa Ana Assessment Fund		
		Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dept Recomm.: Policy
 Exec. Ofc.: Policy

Prev Agn Ref:

District: 1 2 3 5 Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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RECEIVED DISTRICT CLERK'S OFFICE
OCT 29 2003 11:55 AM

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Page 2

FINANCIAL:

Sufficient funds are included in the District's NPDES Program Budget for FY 2003-2004