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

**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
November 25, 2003

**SUBJECT:** Corona Drains Line 46, Stage 1  
Project No. 2-0-0331  
Engineering Services Agreement – Amendment No. 1

**RECOMMENDED MOTION:**

1. Approve Amendment No. 1 to the Engineering Services Agreement (Agreement) between the District and AEI-CASC Engineering (Consultant);
2. Authorize the Chairman to execute the Agreement on behalf of the District; and
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District.

**BACKGROUND:**

The Amendment sets forth the terms and conditions by which Consultant shall perform additional engineering services for District's Corona Drains Line 46, Stage 1 project as requested by the District.

**FINANCIAL:**

The amendment raises Consultant's total compensation from \$157,353.00 to \$201,318.00. Sufficient funds are included in District's Zone 2 budget for FY 2003-2004.

MHW:sj

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$201,318.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY03-04

<b>SOURCE OF FUNDS:</b> 25120 947420 525440 Zone 2 Construction/Maintenance Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION: APPROVE**

**County Executive Office Signature**

- Dep't Recomm.:  Policy
- Per Exec. Ofc.:  Policy
- Consent
- Consent

**Prev. Agn. Ref.:** | **District: 2** | **Agenda Number:**

11.5