



837B

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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 27, 2004

SUBJECT: Engineering Services Agreement: Improvement Plan Review

RECOMMENDED MOTION:

1. Approve the multi-year Engineering Services Agreement (Agreement) between the District and Dale G. Gladding, P.E. (Engineer);
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 Agreement sets forth the terms and conditions by which Engineer shall perform engineering services in support of the District's improvement plan review function. The Agreement may be extended for up to two additional years by mutual agreement of the District and the Engineer.

FINANCIAL:

The Engineer's total compensation shall not exceed \$250,000.00 in any given year. Pursuant to County Ordinance No. 671, the District's costs will be recovered from applicants on a "fee for service" basis.

MHW:bjp

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$250,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: 40660 947140 524820 Subdivision Operations/Engineering Services	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.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.6

Kevin Ray Hawkins
Departmental Concurrence

RECEIVED RIVERSIDE COUNTY
OFFICE EXECUTIVE
JAN 28 2004