

739 B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 24, 2004

SUBJECT: Engineering Consulting Services Agreement:
West Desert Hot Springs Master Drainage Plan: Project No. 6-0-0831
South Palm Canyon Master Drainage Plan: Project No. 6-0-0832

RECOMMENDED MOTION:

1. Approve the multi-year Engineering Consulting Services Agreement (Agreement) for FY04-05 and FY05-06 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 District.

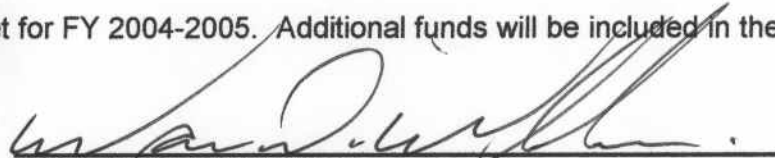
BACKGROUND:

The District has selected the Consultant to assist with the preparation of comprehensive master drainage plans within the cities of Desert Hot Springs and Palm Springs. The studies will address areas located within the Cities' respective spheres of influence that are not covered by existing master drainage plans.

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2004-2005. Additional funds will be included in the District's Budget for FY2005-2006.

TLC:bj:bjp


WARREN D. WILLIAMS
 General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$454,061	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY04-05 FY05-06

SOURCE OF FUNDS : 25160 947500 524820 – 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 

Dept't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: **District:** 4th **Agenda Number:**

11.8