

806B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 21, 2005

SUBJECT: Multi-Year Professional Services Agreement
Albert A. Webb Associates

RECOMMENDED MOTION:

1. Approve the multi-year consultant services agreement between the District and Albert A. Webb Associates.
2. Authorize the Chairman to execute the agreement documents on behalf of the District.
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 Albert A. Webb Associates shall continue to perform consulting services for the District's NPDES Benefit Assessment Program, Benefit Zone 3 Assessment and Annual Administration of the Debt Service for Assessment District Nos. 4-3 and 4-5 and Improvement District No. 4-2. County Counsel has approved the agreement to legal form.

[Handwritten Signature]

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$58,500.00	In Current Year Budget:	No
	Current F.Y. County Cost:	\$0.00	Budget Adjustment:	No
	Annual Net District Cost:	\$58,500.00	For Fiscal Year:	05/06 to 09/10

SOURCE OF FUNDS:	209100 51535 947460 Administration	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	25180 947540 525440 NPDES Whitewater Professional Services	Requires 4/5 Vote	<input type="checkbox"/>
	25190 947560 525440 NPDES Santa Ana Professional Services		
	25200 947580 525440 NPDES Santa Margarita Professional Services		

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

[Handwritten Signature]

Policy
 Consent
 Dept't Recomm.:
 Policy
 Consent
 Per Exec. Ofc.:

Prev. Agn. Ref.: District: All Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

Warren D. Williams
Departmental Concurrence

RECEIVED DISTRICT BOARD
OFFICE EXECUTIVE

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COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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FINANCIAL:

Services will be performed in FY2005/2006, FY2006/2007, FY2007/2008, FY2008/2009 and FY2009/2010 as defined in the Scope of Services section and Attachment A, Attachment B and Attachment C of the Agreement. Sufficient funding will be included in the FY2005/2006, FY2006/2007, FY2007/2008, FY2008/2009 and FY2009/2010 Budgets.