

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

932B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
June 28, 2005

**SUBJECT:** Amendment No. 1: On-Call Construction Inspection Services Agreement  
Harris & Associates (Consultant)

**RECOMMENDED MOTION:**

1. Approve Amendment No. 1;
2. Authorize the Chairman to execute the Amendment on behalf of the District;
3. Direct Purchasing Department to amend the existing multi-year purchase order on behalf of the District; and
4. Authorize the District's General Manager-Chief Engineer to renew the agreement for FY 06-07.

**BACKGROUND:**

The original three-year Agreement established the terms and conditions by which the Consultant provides on-call construction inspection services to the District in support of the District's Contract Administration Section. Amendment No. 1 increases the amount of contract services from \$200,000 to \$275,000 for FY04-05 and renews the Agreement for FY05-06 in an amount not to exceed \$275,000.

Continued on Page 2.

*Warren D. Williams*  
Departmental Concurrence

*Warren D. Williams*  
for **WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$275,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	\$0	Budget Adjustment:	No
	Annual Net District Cost:	\$275,000	For Fiscal Year:	04-05, 05-06, 06-07

<b>SOURCE OF FUNDS:</b>			<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
25110 947400 524820	Zone 1 Construction/Maintenance/Engineering Services		<b>Requires 4/5 Vote</b>	<input type="checkbox"/>
25120 947420 524820	Zone 2 Construction/Maintenance /Engineering Services			
25130 947440 524820	Zone 3 Construction/Maintenance /Engineering Services			
25140 947460 524820	Zone 4 Construction/Maintenance /Engineering Services			
25150 947480 524820	Zone 5 Construction/Maintenance /Engineering Services			
25160 947500 524820	Zone 6 Construction/Maintenance /Engineering Services			
25170 947520 524820	Zone 7 Construction/Maintenance /Engineering Services			

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

**APPROVE**

**County Executive Office Signature** *Brinda King*

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

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.14

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**Page 2**

**FINANCIAL:**

A portion of the cost of the construction inspection services provided by Consultant, estimated as approximately \$200,000, will be funded by those parties constructing District maintained drainage facilities as provided by County Ordinance No. 671. Services provided in support of District funded Public Works projects will be funded by each zone fund as necessary in an amount estimated as \$75,000. Sufficient funds are available in each zone fund to cover these anticipated services.

MHW:blj