

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

327B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
July 26, 2005

**SUBJECT:** County Line Channel  
Project No. 2-0-0300  
Construction Management Services Agreement – Amendment No. 1

**RECOMMENDED MOTION:**

1. Approve the Amendment between the District and Vali Cooper & Associates, Inc.;
2. Authorize the Chairman to execute the Amendment on behalf of the District; and
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of District.

**BACKGROUND:**

The Amendment provides for the extension of the Agreement until December 30, 2005, and for an increase of the not to exceed amount to \$830,000.00.

**FINANCIAL:**

Sufficient funds are included in District's Budget for FY 2005-2006.

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

AAM:mcv

**FINANCIAL DATA**

Current F.Y. District Cost:	\$57,376.00	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:** 25120 947420 524820 Zone 2 Const. Maint.-Misc.

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**

*H. Siggard*

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

Prev. Agn. Ref.:

District: 2<sup>nd</sup>

Agenda Number:

**ATTACHMENTS FILED WITH THE CLERK OF THE BOARD**

11.5

*Warren D. Williams*  
Departmental Conference

*C*

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