

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

807B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
April 12, 2005

SUBJECT: Multi-Year Consulting Services Agreement for "On-Call" Environmental and Regulatory Support Services with Helix Environmental Planning, Inc. (Consultant)

RECOMMENDED MOTION:

1. Approve the multi-year Consulting Services Agreement between the District and Consultant.
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:

Continued on Page 2.

FINANCIAL:

Sufficient funds are available in the District's Zones 1 through 7 Capital Budgets for FY 2004-2005 and will be budgeted in Fiscal Years 2005-2006, 2006-2007 and 2007-2008.

WARREN D. WILLIAMS
General Manager-Chief Engineer

TT:mcv

FINANCIAL DATA	Current F.Y. District Cost:	\$37,500.00	In Current Year Budget:	YES
	Current F.Y. County Cost:	\$0.00	Budget Adjustment:	NO
	Annual Net District Cost:	\$150,000.00	For Fiscal Year:	04/05 - 07/08

SOURCE OF FUNDS: Continued on Page 2.	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

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**

11.2

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COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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Page 2

BACKGROUND:

The Consulting Services Agreement sets forth the terms and conditions by which Consultant will provide "on-call" environmental and regulatory support services to the District.

County Counsel has approved this Consulting Services Agreement as to legal form.

SOURCE OF FUNDS:

25110 947400 525440 Zone 1 Const/Maint/Misc Professional Services
25120 947420 525440 Zone 2 Const/Maint/Misc Professional Services
25130 947440 525440 Zone 3 Const/Maint/Misc Professional Services
25140 947460 525440 Zone 4 Const/Maint/Misc Professional Services
25150 947480 525440 Zone 5 Const/Maint/Misc Professional Services
25160 947500 525440 Zone 6 Const/Maint/Misc Professional Services
25170 947520 525440 Zone 7 Const/Maint/Misc Professional Services