

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

911 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
April 19, 2005

SUBJECT: Eagle Canyon Dam, Stage 1
Project No. 6-0-0190
Professional Services Agreement

RECOMMENDED MOTION:

- 1) Approve the Professional Services Agreement between the District and GENTERRA Consultants, Inc.;
- 2) Authorize the Chairman to execute the Agreement documents on behalf of the District; and
- 3) Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which GENTERRA will perform professional and engineering services in advance of the construction of District's Eagle Canyon Dam.

The District is funding all costs for these services.

County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Sufficient funding is available in District's Zone 6 budget for FY 2004-2005 (estimate \$37,304) and is included in the proposed budget for FY 2005-2006 (estimate \$649,223) and will be included in proposed budget FY 2006-2007 (estimate \$231,416).

JPS:MHW:bjp

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

FINANCIAL DATA	Current F.Y. District Cost:	\$37,304.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	FY05-06 \$649,223 FY06-07 \$231,416	For Fiscal Year:	FY04-05, FY05-06 & FY06-07

SOURCE OF FUNDS: Zone 6 Construction/Maintenance/ Miscellaneous 25160 947500 525440	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

K. Sigurd

Policy

Consent

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

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

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.6