

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

314 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 24, 2006

SUBJECT: Consulting Services Agreement
Software Development / Modifications

RECOMMENDED MOTION:

1. Approve the multi - year sole source Consulting Services Agreement (Agreement) between the District and Kisters North America, Inc. (Kisters);
2. Authorize the Chairman to execute the Agreement 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 Kisters will provide custom software development and modifications in support of the District's hydrometeorological database (Hydstra). Kisters is the only U.S. company that is authorized to provide custom software modifications and applications development for the Hydstra database application. County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2005-2006. Additional funds will be included in the District FY 2006-2007 budget.

AAM:blj

for
WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$25,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$25,000.00	For Fiscal Year:	05/06-06/07

SOURCE OF FUNDS:

48000 947240 525440 Professional Services / Hydrology Services

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

Dept's Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.1