

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

504 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 7, 2006

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

RECOMMENDED MOTION:

- 1) Approve Amendment No. 1 to 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 additional professional and engineering services in advance of the construction of the District's proposed Eagle Canyon Dam project.

County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Sufficient funding is available in District's Zone 6 budget for FY 2005-2006 (estimate \$699,450) and will be included in proposed budget FY 2006-2007 (estimate \$293,298).

JPS:MHW:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

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|-----------------------|-----------------------------|-------------------|-------------------------|------------------|
| FINANCIAL DATA | Current F.Y. District Cost: | \$699,450 | In Current Year Budget: | Yes |
| | Current F.Y. County Cost: | N/A | Budget Adjustment: | No |
| | Annual Net District Cost: | FY06-07 \$293,298 | For Fiscal Year: | FY05-06; FY06-07 |

| | | |
|---|---|--------------------------|
| SOURCE OF FUNDS: Zone 6 Const./Maint./Misc./Professional Services 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

Dept't Recomm.: Policy

Per Exec. Ofc.: Policy

Consent

Consent

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.4