

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

709B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 7, 2006

SUBJECT: Engineering Services Agreement

RECOMMENDED MOTION:

1. Approve the multi-year Engineering Services Agreement between the District and Berryman & Henigar, Inc.;
2. Authorize the Chairman to execute the Agreement documents on behalf of the District;
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District; and
4. Authorize the District's General Manager-Chief Engineer to renew the agreement for Fiscal Years 2007-2008 and 2008-2009.

BACKGROUND:

The Agreement sets forth the terms and conditions by which Berryman & Henigar, Inc., (B&H) will provide professional engineering services to District in support of the District's improvement plan review activities. County Counsel has approved the agreement as to legal form.

FINANCIAL:

Pursuant to County Ordinance No. 671, the cost of engineering services provided by B&H will be funded by those parties processing improvement plans through the District.

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

AAM:blj

FINANCIAL DATA

Current F.Y. District Cost:	\$700,000.00	In Current Year Budget:	Yes
Current F.Y. County Cost:	0	Budget Adjustment:	No
Annual Net District Cost:	\$700,000.00	For Fiscal Year:	05-06, 06-07, 07-08, 08-09

SOURCE OF FUNDS:	524820 40660 947140 Subdivision Operations Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
Engineering Services		Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

X. Sigmond

FORM APPROVED
COUNTY COUNSEL

FEB 21 2006

Departmental Concurrence

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

Prev. Agn. Ref.:

District: All

Agenda Number:

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

11.2