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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 21, 2006

SUBJECT: Consulting Services Agreement, Amendment No. 1
Safety Evaluation / Inspection of various District Dams

RECOMMENDED MOTION:

1. Approve Amendment No. 1 to the Consulting Services Agreement between the District and GENTERRA Consultants, Inc.;
2. Authorize the Chairman to execute the Amendment 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 Amendment modifies the terms and conditions by which GENTERRA will perform engineering consulting services in association with the District's dam safety program. Upon approval of the Amendment, the total expenditures authorized by the amended Agreement during FY 05-06 will be increased by \$21,573.98.

The District is funding all costs for these services.

County Counsel has approved the Amendment as to legal form.

FINANCIAL: Sufficient funding is available in the District's maintenance budget to fund the contract.

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA

Current F.Y. District Cost:	\$21,573.98	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	N/A	For Fiscal Year:	FY 05-06

SOURCE OF FUNDS:

25110 947400 525440 Zone 1 Const/Maint/Misc. Professional Services:	\$ 9,588.29
25120 947420 525440 Zone 2 Const/Maint/Misc. Professional Services:	\$ 3,595.71

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:

11.3

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM APPROVED
COUNTY COUNSEL

MAR 07 2006

Janine Rey-Hawkins
Departmental Concurrence

[Signature]
JPS:bjj

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SOURCE OF FUNDS (continued):

25130 947440 525440 Zone 3 Const/Maint/Misc. Professional Services:	\$ 1,198.56
25140 947460 525440 Zone 4 Const/Maint/Misc. Professional Services:	\$ 3,595.71
25160 947500 525440 Zone 6 Const/Maint/Misc. Professional Services:	\$ 3,595.71

JPS:bjj