

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

525B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
July 11, 2006

SUBJECT: Multi-Year Consulting Services Agreement
Santa Margarita Watershed Monitoring Services

RECOMMENDED MOTION:

1. Approve the Consulting Services Agreement (Agreement) between the District and MACTEC Engineering and Consulting, Inc.;
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:

See Page 2.

FINANCIAL:

See Page 2.

LG:mcv

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$100,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$100,000	For Fiscal Year:	FY06/07 - 10/11

SOURCE OF FUNDS:				Positions To Be Deleted Per A-30	<input type="checkbox"/>
25200	947580	525440	Professional Services NPDES Santa Margarita (\$100,000)	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

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

Prev. Agn. Ref.:

District: 1st & 3rd | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.5

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COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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BACKGROUND:

The Agreement sets forth the terms and conditions by which the Consultant will provide monitoring services for the Santa Margarita Watershed as required by Monitoring and Reporting Program No. R9-2004-001.

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2006-2007.

The Agreement is subject to annual renewal for Fiscal Years 2007-2008, 2008-2009, 2009-2010, and 2010-2011 and will be included in the proposed budget for the respective fiscal years based on renewal.