



246B

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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 29, 2006

SUBJECT: Engineering Services Agreement: Improvement Plan Review
Dale G. Gladding, P. E.

RECOMMENDED MOTION:

1. Authorize an annual expenditure limit of \$400,000 for the subject Engineering Services Agreement; and
2. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District.

BACKGROUND:

On January 27, 2004, the Board approved the Engineering Services Agreement under which Dale G. Gladding, P.E. (Engineer) performs engineering services in support of the District's improvement plan review function. The previous Form 11 stipulated an annual expenditure limit of \$250,000. The Engineer is performing additional work on behalf of the District, therefore, an increase in the authorized expenditure limit to \$400,000 is necessary.

FINANCIAL:

The Engineer's total compensation shall not exceed \$400,000.00 in any given year. Pursuant to County Ordinance No. 671, the District's costs will be recovered from applicants on a "fee for service" basis.

MHW:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$400,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: 40660 947140 524820 Subdivision Operations/Engineering 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

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

Departmental Concurrence
8/20/06