

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

224 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 7, 2006

SUBJECT: Engineering Services Agreement: Improvement Plan Review
PBS&J

RECOMMENDED MOTION:

1. Approve Amendment No. 1 to the subject Engineering Services Agreement and authorize the Chairman to execute the amendment on behalf of the District;
2. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District.

BACKGROUND:

On March 7, 2006, the Board approved the Engineering Services Agreement under which PBS&J performs engineering services in support of the District's improvement plan review function. The current Agreement established an annual expenditure limit of \$700,000. PBS&J is performing additional work on behalf of the District; therefore, an increase in the authorized expenditure limit to \$1,200,000 is necessary. All other provisions of the current Agreement remain the same.

FINANCIAL:

Amendment No. 1 stipulates that the total amount of compensation PBS&J may receive in any given year shall not exceed \$1,200,000. Pursuant to County Ordinance No. 671, the District's costs will be recovered from applicants on a "fee for service" basis.

MHW:bjj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$1,200,000.00	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

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

Prev. Agn. Ref.: 11.1 of 3/7/06 | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

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