

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

905



FROM: Economic Development Agency

SUBMITTAL DATE:
January 9, 2007

SUBJECT: Analysis of the French Valley Airport Dam Structure

RECOMMENDED MOTION: That the Board of Supervisors approve the attached sole-source agreement between the County of Riverside and Genterra Consultants, Inc., in the amount of \$25,000 and authorize the Assistant County Executive Officer/EDA or designee to execute contract amendments if needed, not to exceed a total contract amount of \$35,000.

BACKGROUND: The Aviation Division of the Economic Development Agency (EDA) is undertaking an analysis of the dam structure located north of the French Valley Airport, situated on a future development site, located on airport property. This dam was constructed a number of years ago and was in place when the County acquired the site prior to the construction of the French Valley Airport. EDA consulted with Riverside County Flood Control regarding consultants with expertise in this specialized field. Genterra Consultants, Inc., possesses this expertise and their fees are reasonable; therefore, staff recommends the Board approve the attached sole-source agreement. Genterra Consultants, Inc., will conduct a geotechnical and structural analysis of the dam to verify its compliance with federal and state agencies, evaluate its present condition and determine any potential maintenance and operational needs. Due to the indeterminate nature of the findings in the analysis, the Agency is requesting that the Board authorize the Assistant County Executive Officer/EDA or designee to amend the contract for additional services as needed, not to exceed a total contract amount of \$35,000.

Departmental Concurrence

RZ:JC:DL:CC:CD:cd

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Robin Zimpfer

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Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 25,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	06/07

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Airport Funds	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

Jeffrey Bryant

- Policy
- Consent
- Per Exec. Ofc.:
- Policy
- Consent

RECEIVED
COUNTY OF RIVERSIDE
CLERK OF THE BOARD