

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

908 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 9, 2007

SUBJECT: County Line Channel, Project No. 2-8-0300-00-15
Amendment to Agreement

RECOMMENDED MOTION:

1. Approve Amendment No. 1 to the Legal Services Agreement with Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) to provide legal services for the District's Condemnation of Real Property for flood control purposes within the District's County Line Channel.
2. Authorize the General Manager-Chief Engineer or his designee to execute any other documents and administer all actions necessary to complete this transaction.

BACKGROUND:

On November 29, 2005 the General Manager-Chief Engineer approved an agreement for \$75,000.00 for County Line Channel project. Pursuant to Board Agenda Item 11.5, Resolution Number F2005-29, approved December 20, 2005, authorizing the General Manager-Chief Engineer to approve and execute right of way agreements in the amount of \$100,000.00, the General Manager-Chief Engineer exercised his authority on December 21, 2005 that increased the agreement from \$75,000.00 to \$100,000.00.

WARREN D. WILLIAMS
General Manager-Chief Engineer

BAF:rip

FINANCIAL DATA

Current F.Y. District Cost:	\$150,000.00	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	N/A	For Fiscal Year:	06-07

SOURCE OF FUNDS:

25120 947420 525020
Zone 2 Construction/Maintenance/Miscellaneous-Legal 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

Prev. Agn. Ref.: 11.5, 12/20/05

District: 2

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.1

COUNTY COUNSEL

DEC 27 2006

Debra Bobbin
Departmental Concurrence
Debra Bobbin

3001 776-3 BHIS:02
RECEIVED

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BACKGROUND continued:

On June 23, 2006 the Agreement was renewed for \$100,000.00 that would continue from July 1, 2006 to the end of the fiscal year June 30, 2007. It is necessary to amend the Legal Services Agreement with Nossaman for the County Line Channel project. The Amendment will increase the amount of compensation by \$150,000.00, for a total amount not to exceed \$250,000.00 for County Line Channel. The Amendment has been executed by Nossaman and County Counsel has approved as to form.

FINANCIAL:

The funds are included in the District's F/Y 2006-2007 budget