



117B

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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 23, 2007

SUBJECT: Engineering Services Agreement: Improvement Plan Review
CValdo Corporation

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 28, 2006, the Board approved the Engineering Services Agreement under which CValdo Corporation performs engineering services in support of the District's improvement plan review function. The current Agreement established an annual expenditure limit of \$700,000. CValdo is performing additional work on behalf of the District; therefore, an increase in the authorized expenditure limit to \$1,400,000 is necessary. All other provisions of the current Agreement remain the same.

FINANCIAL:

Amendment No. 1 stipulates that the total amount of compensation CValdo may receive in any given year shall not exceed \$1,400,000. 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:	\$1,400,000.00	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

80017WH 11 WH 8: 11*
CLERK ABOVE, CL 2006012002
RECEIVED RIVERSIDE CALIFORNIA

Prev. Agn. Ref.: 11.1 of 3/28/06 | **District:** All | **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1