

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

417B



SUBMITTAL DATE:
July 3, 2007

FROM: General Manager-Chief Engineer
SUBJECT: Eagle Canyon Dam
Project No. 6-0-0190
Professional Services Agreement, Amendment No. 2

RECOMMENDED MOTION:

- 1) Approve Amendment No. 2 to the Professional Services Agreement between the District and GENTERRA Consultants, Inc.; and
- 2) Authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which GENTERRA will provide additional professional and engineering services in advance of the construction of the District's proposed Eagle Canyon Dam project.

County Counsel has approved the Amendment as to legal form.

FINANCIAL:

Sufficient funding is available in District's proposed Zone 6 budget for FY 2007-2008. Additional funding will be recommended for inclusion in future budgets as needed.

MHW:

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$49,975	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY 07/08

SOURCE OF FUNDS: Zone 6 Const./Maint./Misc./Professional Services 25160 947500 525440	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Alex Gann
Alex Gann

County Executive Office Signature

Policy

Consent

Dept Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 4th

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.1

FISCAL PROCEDURES APPROVED
VAN M. CHAND, FINANCE DIRECTOR
BY: Van M. Chand 6/22/07
VAN M. CHAND
Departmental Concurrence