

118B



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

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR

BY *Ivan M. Chand* 11/20/07
IVAN M. CHAND

Departmental Concurrentence

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 4, 2007

SUBJECT: CFD No. 05-1 (Homeland/Romoland), Project No. 4-0-00310
Professional Services Agreement - Amendment No. 1

RECOMMENDED MOTION:

1. Approve the Amendment between the District and Albert A. Webb Associates;
2. Authorize the Chairman to execute the Amendment on behalf of the District; and
3. Authorize the District's General Manager-Chief Engineer to renew the Agreement for Fiscal Year 2008-2009.

BACKGROUND:

The Amendment provides for an increase to an amount of \$21,400 for a total not to exceed amount of \$61,400 for Fiscal Year 2007-2008.

FINANCIAL:

Sufficient funds are included in District's Budget for Fiscal Year 2007-2008.

Warren D. Williams
WARREN D. WILLIAMS
General Manager-Chief Engineer

AAM:bjj

FINANCIAL DATA	Current F.Y. District Cost:	\$61,400.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$61,400.00	For Fiscal Year:	07-08

SOURCE OF FUNDS: 15000 947180 Special Accounting (139-0-4-0899)	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
 Policy
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: | District: 3rd & 5th | Agenda Number:

11.2