

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

3118



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
March 18, 2008

**SUBJECT:** Engineering Services Agreement  
Improvement Plan Review  
Amendment No. 1

**RECOMMENDED MOTION:**

1. Approve Amendment No. 1 to the Engineering Services Agreement between the District and Bureau Veritas North America, Inc., (Bureau); and
2. Authorize the Chairman to execute the Amendment on behalf of the District.

**BACKGROUND:** see page 2

**FINANCIAL:**

Pursuant to County Ordinance No. 671, the cost of engineering services provided by Bureau will be funded by those parties processing improvement plans through the District on a "fee for service" basis.

Departmental Concurrence

AAM:blj

STEVE THOMAS for

*Steve Thomas*

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

**FINANCIAL DATA**

Current F.Y. District Cost:	\$700,000.00	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	N/A	For Fiscal Year:	FY07-08

**SOURCE OF FUNDS:** 524820 40660 947140 Subdivision Operations Fund  
Engineering Services

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

FISCAL PROCEDURES APPROVED  
IVAN M. CHAND, FINANCE DIRECTOR

BY: *Ivan M. Chand* 3/10/08  
IVAN M. CHAND

- Dept't Recomm.:  Consent  Policy
- Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

11.3

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

**SUBJECT:** Engineering Services Agreement  
Improvement Plan Review  
Amendment No. 1

**SUBMITTAL DATE:** March 18, 2008

**Page 2**

**BACKGROUND:**

On March 7, 2006, the Board approved the Engineering Services Agreement under which Berryman and Henigar, Inc. (Berryman) performs engineering services in support of the District's improvement plan review function with an annual expenditure limit of \$700,000.

On November 21, 2006, Berryman notified District that they had become Bureau Veritas North America, Inc., and submitted the appropriate documents to substantiate the change of name.

Amendment No. 1 provides for replacing Attachment "B" to reflect the current rate schedule. The Agreement has been approved by County Counsel as to legal form.

AAM:blj