

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

312B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
March 18, 2008

**SUBJECT:** Engineering Services Agreement  
Improvement Plan Review  
Amendment No. 2

**RECOMMENDED MOTION:**

1. Approve Amendment No. 2 to the Engineering Services Agreement between the District and PBS&J; 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 PBS&J will be funded by those parties processing improvement plans through the District on a "fee for service" basis.

Departmental Concurrence

AAM:bjj

STEVE THOMAS for

*Steve Thomas*

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

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$1,200,000.00	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

<b>SOURCE OF FUNDS:</b> 524820 40660 947140 Subdivision Operations Fund	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
Engineering Services	<b>Requires 4/5 Vote</b>	<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* 2/10/08  
IVAN M. CHAND

Consent     Policy  
 Consent     Policy  
 Dep't Recomm.:    Per Exec. Ofc.:

Prev. Agn. Ref.:

District: All

Agenda Number:

11.4

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

**SUBJECT:** Engineering Services Agreement  
Improvement Plan Review  
Amendment No. 2

**SUBMITTAL DATE:** March 18, 2008  
**Page 2**

**BACKGROUND:**

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

On November 7, 2006 Amendment No. 1 to the Agreement was approved by the Board increasing the annual expenditure limit to \$1,200,000 per year.

Amendment No. 2 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