

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

313B



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 CValdo Corporation (CValdo); 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 CValdo 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:	\$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:	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

Policy
 Consent
 Policy
 Consent

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

Prev. Agn. Ref.:

District: All

Agenda Number:

11.5

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

SUBJECT: Engineering Services Agreement
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Page 2

BACKGROUND:

On March 28, 2006 the Board approved the Engineering Services Agreement under which CValdo performs engineering services in support of the District's improvement plan review function with an annual expenditure limit of \$700,000.

On January 23, 2007 Amendment No. 1 to the Agreement was approved by the Board increasing the annual expenditure limit to \$1,400,000 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