

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

314B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 18, 2008

SUBJECT: Santa Ana River; San Jacinto River and Chino Canyon Levee
Project Nos. 1-0-00010, 4-0-00020 and 6-0-00070
Professional Services Agreement

RECOMMENDED MOTION:

1. Approve the Professional Services Agreement (Agreement) between the District and Tetra Tech, Inc. (Consultant);
2. Authorize the Chairman to execute the Agreement on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which Consultant will perform engineering analysis to determine levee criteria for the Santa Ana River, San Jacinto River and Chino Canyon Levee. County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Sufficient funds are included in District's budget for FY 2007-2008. Additional funds will be included in the District's Fiscal Years 2008-2009 and 2009-2010 budgets.

AAM:blj

Steve Thomas
STEVE THOMAS for **WARREN D. WILLIAMS**
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$84,006.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$756,050.00	For Fiscal Year:	FY07-08; 08-09 09-10

SOURCE OF FUNDS: 25140 947460 525440 – Professional Services – 31%			Positions To Be Deleted Per A-30	<input type="checkbox"/>
25160 947500 525440 - Professional Services – 37%			Requires 4/5 Vote	<input type="checkbox"/>
25110 947400 525440 – Professional Services – 32%				

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*
IVAN M. CHAND

Departmental Concurrence

Policy
 Consent
 Policy
 Consent

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

Prev. Agn. Ref.:

District:
2nd, 3rd & 5th

Agenda Number:

11.6

