

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

922 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
July 15, 2008

SUBJECT: Mactec Engineering and Consulting, Inc.
Environmental Monitoring Services
Consulting Services Agreement Amendment No. 2.

RECOMMENDED MOTION:

1. Approve Amendment No. 2 to the Consulting Services Agreement between the District and Mactec Engineering and Consulting, Inc.
2. Authorize the District's General Manager-Chief Engineer to renew the Agreement for FY10-11; and
3. Authorize the Chairman to execute the Amendment on behalf of the District.

BACKGROUND:

The amendment provides for an increase to the not to exceed amount to \$326,038.00 for FY08-09 and to \$158,414.00 for FY09-10 for the additional duties agreed to between Consultant and District as shown on Attachment "C". County Counsel has approved the Amendment as to legal form.

FINANCIAL:

Sufficient funds are included in District's budget for FY08-09. Additional funds will be included in the District's FY09-10 and FY10-11 budgets.

AAM:rlp

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

FINANCIAL DATA	Current F.Y. District Cost:	\$326,038.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$158,414.00	For Fiscal Year:	08-09,09-10,10-11

SOURCE OF FUNDS:

25190 947560 527240 NPDES Santa Ana Contributions (50%)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
25180 947540 527240 NPDES Whitewater Contributions (50%)	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
 BY: *Alex Gann*
 Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 NAN M. CHAND, FINANCE DIRECTOR
 BY: *Nan M. Chand* 7/16/08
 Departmental Concurrence
 NAN M. CHAND

FORM APPROVED COUNTY COUNSEL
 BY: *Neal R. Kipnis* 7/16/08
 DATE

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

Prev. Agn. Ref.: _____ District: All Agenda Number: _____

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

