

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

135B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:

SUBJECT: ALERT Network System Consulting Services Agreement

JULY 29, 2008

RECOMMENDED MOTION:

- 1. Approve the multi - year sole source Consulting Services Agreement (Agreement) between the District and OneRain (OneRain); and
2. Authorize the Chairman to execute the Agreement on behalf of the District

BACKGROUND:

The Agreement sets forth the terms and conditions by which OneRain will provide evaluations of proposed modifications to the District's ALERT Network and review of other hydrometeorological systems.

County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2008-2009. Additional funds will be included in the District's FY 2009-2010 and 2010-2011 budgets.

AAM:blj

Signature of Warren D. Williams

WARREN D. WILLIAMS General Manager-Chief Engineer

Table with 2 columns: FINANCIAL DATA and Financial Metrics. Rows include Current F.Y. District Cost (\$11,000.00), Current F.Y. County Cost (N/A), Annual Net District Cost (\$11,000.00), In Current Year Budget (Yes), Budget Adjustment (No), and For Fiscal Year (08/09, 09/10 and 10-11).

Table with 2 columns: SOURCE OF FUNDS and Voting Information. Row 1: 48000 947240 525440 Hydrology Professional Services, Positions To Be Deleted Per A-30 (checkbox). Row 2: Requires 4/5 Vote (checkbox).

C.E.O. RECOMMENDATION:

APPROVE

BY: Alex Gann (Signature) Alex Gann

County Executive Office Signature

Vertical text on the left side: FISCAL PROCEDURES APPROVED BY: NEAL R. KIPNIS DATE: 7/16/08. Departmental Office: IVAN M. CHAND.

Vertical text on the left side: FORM APPROVED COUNTY COUNSEL BY: NEAL R. KIPNIS DATE: 7/16/08. Policy checkboxes: Policy (checkbox), Consent (checkbox), Policy (checkbox), Consent (checkbox).