



359B

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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:

SUBJECT: Engineering Services Agreement
Bureau Veritas North America, Inc.
Amendment No. 2

September 2, 2008

RECOMMENDED MOTION:

Approve Amendment No. 2 to the subject Engineering Services Agreement between the District and Bureau Veritas North America, Inc. (Bureau) and authorize the Chairman to execute the amendment on behalf of the District;

BACKGROUND:

On March 7, 2006, the Board approved the Engineering Services Agreement under which Bureau performs engineering services in support of the District's improvement plan review function. Amendment No. 2 allows Bureau to review work that is outside the purview of land development. The work involves District interest projects.

FINANCIAL:

There are no changes in financial terms from the amendment.

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$700,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS:

524820 40660 947140 Subdivision Operations/Engineering Services	Positions To Be Deleted Per A-30	<input type="checkbox"/>
524820 25110 947400 Zone 1 Engineering Services		
524820 25120 947420 Zone 2 Engineering Services		
524820 25130 947440 Zone 3 Engineering Services		
524820 25140 947460 Zone 4 Engineering Services		
524820 25150 947480 Zone 5 Engineering Services		
524820 25160 947500 Zone 6 Engineering Services		
524820 25170 947520 Zone 7 Engineering Services		
Requires 4/5 Vote		<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR

BY:
JEANINE REY-HAWKINS

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
BY:
NEAL R. KIPNIS
DATE: 9/2/08

Policy

Consent

Per Exec. Ofc.: