

FORM APPROVED COUNTY COUNSEL
BY: MARSHAL VICTOR 08/13/08
DATE

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

540B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 16, 2008

SUBJECT: Gavilan Hills – Smith Road Channel and Debris Basin Habitat Mitigation Plan
Project No. 2-0-00290
Consulting Services Agreement

RECOMMENDED MOTION:

1. Approve the Sole-Source, Multi-Year Consulting Services Agreement (Agreement) between the District and Dudek; and
2. Authorize the Chairman to execute the Agreement on behalf of the District; and
3. Authorize the District's General Manager-Chief Engineer to renew the Agreement for Fiscal Years 2009-2010 through 2013-2014.

BACKGROUND:

See Page 2

FINANCIAL:

Sufficient funds are included in District's budget for FY 2008-2009. Additional funds will be included in the District's Fiscal Years 2009-2010 through 2013-2014.

AAM:bjj

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

FINANCIAL DATA

Current F.Y. District Cost:	\$25,000.00	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	\$25,000.00	For Fiscal Year:	FY08-09; 09-10; 10-11; 11-12; 12-13; 13-14

SOURCE OF FUNDS: 25120 947420 525440 -
Zone 2 Const/Maint/Misc Professional 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
BY: IVAN M. CHAND, FINANCE DIRECTOR 9/2/08
DATE

Departmental Concurrence

Dept't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

ATTACHMENTS TO BE FILED
WITH THE CLERK OF THE BOARD

District and
Agenda Number:

11.2

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BACKGROUND:

The Agreement sets forth the terms and conditions by which Dudek will provide restoration installation and long-term monitoring services for the Gavilan Hills – Smith Road Channel and Debris Basin Habitat Mitigation Project. Dudek prepared the mitigation plan approved by the resource agencies (U.S. Army Corps of Engineers; California Department of Fish and Game; and the Santa Ana Regional Watershed Quality Control Board) upon which this project is based. Dudek helped prepare the design drawings and specifications for the project and is very familiar with the site. The District requires someone with Dudek's background during the construction phase of the project to handle any unforeseen issues and clarify any ambiguities. The District worked very closely with Dudek from the beginning of the project and continuing the relationship is in the best interest of the District.

AAM:blj