



626B

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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 30, 2008

SUBJECT: Calimesa Avenue L Storm Drain
Project No. 5-0-00165
Agreement

RECOMMENDED MOTION:

1. Approve the Agreement between the District and South Mesa Water Company (SMWC); and
2. Authorize the Chairman to execute the Agreement on behalf of the District; and

BACKGROUND:

District is in the process of entering into a Cooperative Agreement with the City of Calimesa (City) to construct Calimesa Avenue L Storm Drain. The City cannot order the needed 8-inch waterline relocation under its franchise authority as SMWC has prior rights in the Avenue L road right-of-way. Therefore, the District is responsible for said relocation.

Continue Page 2

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2008-2009.

WARREN D. WILLIAMS
General Manager-Chief Engineer

AAM:bjj

| | | | | |
|-----------------------|-----------------------------|-------------|-------------------------|-------|
| FINANCIAL DATA | Current F.Y. District Cost: | \$69,328.85 | In Current Year Budget: | Yes |
| | Current F.Y. County Cost: | N/A | Budget Adjustment: | No |
| | Annual Net District Cost: | N/A | For Fiscal Year: | 08/09 |

| | | |
|--|---|--------------------------|
| SOURCE OF FUNDS: 25150 947480 527980 Zone 5 Construction Contracts | 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

County Executive Office Signature

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY:
JEANINE REY-HAWKINS

FORM APPROVED COUNTY COUNSEL
BY:
JOE S. RANK
DATE: 9/17/08

Departmental Concurrence

- Consent
- Policy
- Consent
- Policy

Dept Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: District: 5th Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL

COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBJECT: Calimesa Avenue L Storm Drain
Project No. 5-0-00165
Agreement

SUBMITTAL DATE: September 30, 2008

Page 2

BACKGROUND:

The Agreement sets forth the terms and conditions by which SMWC will relocate approximately 680 lineal feet of 8-inch waterline (Project). SMWC is uniquely qualified to complete Project. SMWC has expertise in design and relocation of its facilities as well as knowledge of local conditions. Further, because water line materials are a commodity that depends highly on oil and gas prices, SMWC has developed an effective procurement process to cope with the fluctuation in materials costs by purchasing large quantities of piping, and has the ability to execute a contract with the lowest bidder more rapidly than the District. Project and District will benefit by saving costs and time in completing Project. The Calimesa Avenue L Storm Drain will be constructed after the completion of Project.

County Counsel has approved the Agreement as to legal form.

AAM:blj