

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

217B



SUBMITTAL DATE:
November 18, 2008

FROM: General Manager-Chief Engineer
SUBJECT: East Cathedral Channel Levee,
Arenas Canyon Levee and Palm Canyon Wash
Project Nos. 6-0-00010 and 6-0-00040
Professional Services Agreement – Amendment No. 1

RECOMMENDED MOTION:

1. Ratify Amendment No.1 between the District and Nolte Associates, Inc. (Consultant);
2. Authorize the Chairman to execute Amendment No.1 on behalf of the District;

BACKGROUND:

On September 4, 2007 the Board of Supervisors approved a Professional Services Agreement which set forth the terms and conditions by which Consultant would perform engineering analysis to determine levee criteria for Cathedral Channel Levee, Arenas Canyon Levee and Palm Canyon Wash. The levee evaluation and certification process has been proceeding without any major difficulties thus far. However, the data collection from other governmental agencies such as the Federal Emergency Management Agency and the Army Corps of Engineers, and the evolving levee certification criteria has led to extending the time of performance. Amendment No.1 provides an extension of the Agreement to June 30, 2009 to allow Consultant to complete the work.

FINANCIAL:

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

TLC:blj

Steve Thomas
FOR
WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$235,580.02	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY08-09

SOURCE OF FUNDS: 25160 947500 525440 - 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

Prev. Agn. Ref.: ATTACHMENTS FILED WITH THE CLERK OF THE BOARD District: 4th Agenda Number: **11.5**

FORM APPROVED COUNTY COUNSEL
DATE 10/23/08
BY: *MS Kleyer* MARSHA L. VICTOR

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY: *Jeanine Reynolds-Hawkins* JEANINE REYNOLDS-HAWKINS
Departmental Concurrence

Dept. Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy