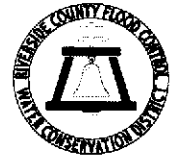


**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

504 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 16, 2008

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

RECOMMENDED MOTION:

Amend previous Minute Order to include two additional sources of funds

BACKGROUND:

On September 2, 2008, the Board approved the Engineering Services Agreement, Amendment No. 2 (Agenda Item 11.5), under which Consultant performs engineering services in support of the District's

Continued on Page 2

FINANCIAL:

There are no changes in financial terms, except for adding two additional sources of funds.

Departmental Concurrence

IMG:bj

Steve Thomas
FOR 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: See Page 2 | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION:

APPROVE

BY: *Michael R. Shetler*
Michael R. Shetler

County Executive Office Signature

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

- Consent
- Policy
- Consent
- Policy

Dept's Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** All | **Agenda Number:** 11.6

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

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

SUBMITTAL DATE: December 16, 2008
Page 2

BACKGROUND (continued):

improvement plan review function. The District hereby adds two additional sources of funds to allow the District to pay the Consultant for plan review functions related to these funds (Encroachment Permits and Special Accounting Funds).

SOURCE OF FUNDS (continued):

524820 40670 947160 Encroachment Permits
524820 15000 947180 Special Accounting
524820 40660 947140 Subdivision Operations/Engineering Services
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

IMG:blj