

7013

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



**SUBMITTAL DATE:**  
January 6, 2009

**FROM:** General Manager-Chief Engineer  
**SUBJECT:** Mira Loma – Beach Street Storm Drain  
Project No. 1-0-00137  
Consulting Services Agreement

**RECOMMENDED MOTION:**

- 1) Approve the Consulting Services Agreement between the District and K & A Engineering, Inc.
- 2) Authorize the Chairman to execute the Agreement documents on behalf of the District; and
- 3) Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District.

**BACKGROUND:**

The Agreement sets forth the terms and conditions by which K & A Engineering, Inc. will perform professional and engineering services in advance of the construction of District's Mira Loma – Beach Street Storm Drain.

Continued on Page 2

JPS:blj

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

<b>FINANCIAL DATA</b>	<b>Current F.Y. District Cost:</b>	\$100,000.00	<b>In Current Year Budget:</b>	Yes
	<b>Current F.Y. County Cost:</b>	N/A	<b>Budget Adjustment:</b>	No
	<b>Annual Net District Cost:</b>	FY 09-10 \$129,000	<b>For Fiscal Year:</b>	FY 08-09 & FY 09-10

<b>SOURCE OF FUNDS:</b> Zone 1 Engineering Services 524820 25110 947400	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE  
BY: *Alex Gann*  
**County Executive Office Signature** Alex Gann

FISCAL PROCEDURES APPROVED  
IVAN M. CHAND, FINANCE DIRECTOR  
BY: *Neanine R. Hawkins*  
NEANINE R. HAWKINS

FORM APPROVED COUNTY COUNSEL  
DATE  
BY: *Neal R. Kipnis*  
NEAL R. KIPNIS

Policy  
 Policy  
 Consent  
 Consent  
 Dept't Recomm.:  
 Per Exec. Ofc.:

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**BACKGROUND (continued):**

The District is funding all costs for these services.

County Counsel has approved the Agreement as to legal form and K & A Engineering, Inc. has executed the Agreement.

**FINANCIAL:**

Sufficient funding is available in District's Zone 1 budget for FY 2008-2009 (estimate \$100,000) and will be included in the proposed budget for FY 2009-2010 (estimate \$129,000).

JPS:blj