

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

925B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 27, 2009

SUBJECT: NPDES-Technical and Regulatory Support Services
Consulting Services Agreement
Amendment No. 2

RECOMMENDED MOTION:

1. Approve Amendment No. 2 between the District and URS Corporation;
2. Authorize the Chairman to execute the Amendment on behalf of the District;
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District; and
4. Authorize the District's General Manager-Chief Engineer to renew the Agreement for Fiscal Year 2009-2010.

BACKGROUND:

The Amendment provides for an increase to an amount not to exceed \$255,000 for Fiscal Year 2008-2009 and to an amount not to exceed \$280,000 for Fiscal Year 2009-2010. The Scope of Services is included as Attachment "A". The compensation and Schedule of Fees is included as Attachment "B".

FINANCIAL: see page 2

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$255,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$280,000.00	For Fiscal Year:	08-09, 09-10

SOURCE OF FUNDS:			Positions To Be Deleted Per A-30	<input type="checkbox"/>
525440 25180 947540	Whitewater Consulting Services (52.2%)		Requires 4/5 Vote	<input type="checkbox"/>
525440 25190 947560	Santa Ana Consulting Services (22.2%)			
525440 25200 947580	Santa Margarita Consulting Services (25.6%)			

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

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

ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD

11.3

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

FORM APPROVED COUNTY COUNSEL
 BY:
 DAVID H.K. HUFF
 DATE: 1/27/09
 Departmental Concurrence

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

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FINANCIAL:

Sufficient funds are included in District's budget for Fiscal Year 2008-2009.
Additional funds will be included in the District's FY 2009-10 budget.

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