

FORM APPROVED COUNTY COUNSEL
 BY: *MS* MARSHAL L. VICTOR
 DATE: 01/20/09

202



**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
 REDEVELOPMENT AGENCY
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Redevelopment Agency

SUBMITTAL DATE:
 January 16, 2009

SUBJECT: Palomar Street and Sewer Improvement Project

RECOMMENDED MOTION: That the Board of Directors:

1. Ratify and authorize the Chairman to execute the attached Fourth Amendment to the Consulting Services Agreement with David Evans & Associates for the preparation and completion of a Water Quality Management Plan in the amount of \$7,800; and
2. Authorize the Executive Director or designee to sign amendments up to 10% of the new contract amount.

BACKGROUND: On June 5, 2007, the Board of Directors approved a Second Amendment to the Consulting Services Agreement with David Evans and Associates (DEA) for the design and engineering of the Palomar Street and Sewer Improvement Project. On June 24, 2008, the Board of Directors approved the Third Amendment for Consulting Services Agreement with DEA to provide construction management services.

(continued on Page 2)

Deanna Lorson

RZ:DL:TE:AA:EG

Robin Zimpfer, Executive Director,
 by Deanna Lorson, Deputy Executive Director

S: RDACOMDIS1\Project Area 1-1986\PALOMAR STREET SEWER IMPROVEMENT PROJECT\Frm-118\SSIP\Project Amend #4 WQMP.doc \

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 7,800.00	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: No

SOURCE OF FUNDS: I-1986 Redevelopment Project Area Capital Improvement Funds-Lakeland Village/Wildomar Sub-Area and State Grant Funds SB 821	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Jennifer L. Sargent
 BY: Jennifer L. Sargent

County Executive Office Signature

Policy
 Policy

Consent
 Consent

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

Prev. Agn. Ref.: 6/24/2008, 4.3, 3/18/08, 4.7, 6/5/07, 3.2
5/2/06, 4.2, 3/7/08, 4.1, 3/15/05, 4.1, 3/15/05 3.10, 3/18/08, 4.7

District: 1

Agenda Number:

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

4.1

BACKGROUND (continued):

The project is located within the boundaries of the Rancho Santa Margarita Watershed, which is managed by the San Diego Regional Water Quality Control Board (SDRWQCB). Subsequently, revised regulations from the SDRWQCB require all street improvement projects that result in an increase in an impervious area of 5,000 square feet or more to include a Water Quality Management Plan (WQMP). DEA has agreed to complete the WQMP for \$7,800. As a result, the consulting services agreement with DEA needs to be amended to reflect this requirement.

Staff recommends the Board approve the amendment so the Redevelopment Agency may continue to proceed with the construction of this project.