

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

215 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
February 3, 2009

**SUBJECT:** Mactec Engineering and Consulting, Inc.  
Environmental Monitoring Services  
Consulting Services Agreement Amendment No. 2

**RECOMMENDED MOTION:**  
Amend previous Minute Order to include one additional source of funds

**BACKGROUND:**  
On July 15, 2008, the Board approved the Consulting Services Agreement, Amendment No. 2 (Agenda Item 11.1), under which Consultant performs engineering services in support of the District's Environmental Monitoring Services

**FINANCIAL:**  
There are no changes in financial terms, except for adding one additional source of funds.

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

IMG:bj

<b>FINANCIAL DATA</b>	<b>Current F.Y. District Cost:</b>	\$326,038.00	<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>	\$158,414.00	<b>For Fiscal Year:</b>	08-09,09-10,10-11

<b>SOURCE OF FUNDS:</b>			<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
25190 947560 527240 NPDES Santa Ana Contributions				
25180 947540 527240 NPDES Whitewater Contributions				
25200 947580 527240 NPDES Santa Margarita Contributions			<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY:   
Alex Gann

County Executive Office Signature

- Consent
- Policy
- Consent
- Policy

Dep't Recomm.:  
Per Exec. Ofc.:

Prev. Agn. Ref.:

District: All

Agenda Number:

11.1

FISCAL PROCEDURES APPROVED  
IVAN M. CHAND, FINANCE DIRECTOR

BY   
ELAINE REY-HAWKINS  
Departmental Concurrence