

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

428B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 24, 2009

SUBJECT: RBF Consulting
Environmental Services
Consulting Services Agreement – Eagle Canyon Dam 6-0-00190

RECOMMENDED MOTION:

Approve the Consulting Services Agreement between the District and RBF Consulting and authorize the Chairman to execute the Agreement on behalf of the District.

BACKGROUND:

The Agreement sets for the terms and conditions by which Consultant will provide environmental services in support of the Eagle Canyon Dam project.

FINANCIAL:

Sufficient funds are included in District's budget for FY 2008-2009. Additional funds will be included in the District's Fiscal Years 2009-2010 and 2010-2011. The amount to be spent each fiscal year is not to exceed:

| | |
|----------------|--------------|
| FY 2008 – 2009 | \$152,876.00 |
| FY 2009 – 2010 | \$191,095.00 |
| FY 2010 – 2011 | \$ 38,219.00 |

WARREN D. WILLIAMS
General Manager-Chief Engineer

TLC:bj

| | | | | |
|-----------------------|-----------------------------|--------------|-------------------------|-------------------|
| FINANCIAL DATA | Current F.Y. District Cost: | \$152,876.00 | In Current Year Budget: | Yes |
| | Current F.Y. County Cost: | N/A | Budget Adjustment: | No |
| | Annual Net District Cost: | \$152,876.00 | For Fiscal Year: | 08-09,09-10,10-11 |

| | | |
|------------------------------------------------------------------------|----------------------------------|--------------------------|
| SOURCE OF FUNDS: 25160 947500 525440 – Professional Services | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

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

Prev. Agn. Ref.: | District: 4th | Agenda Number: **11.2**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

APPROVED BY: NEAL R. KIPNIS DATE: [Signature]
 APPROVED BY: WARREN D. WILLIAMS DATE: 2/19/09
 APPROVED BY: IVARI M. CHAND
 Departmental Concurrence