

516B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 3, 2009

SUBJECT: San Jacinto River, Stage 4
Project No. 4-8-0020-04

RECOMMENDED MOTION:

Approve the Design Services Cost Sharing Agreement between the District and the City of San Jacinto; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which the District and City of San Jacinto (City) will jointly undertake the design documents necessary for the construction of the proposed San Jacinto River, Stage 4 project. District costs will be 50% of the contracted design costs. Additionally, the District will provide mapping and survey services for the project.

Continued on Page 2

KEC:blj

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

FINANCIAL DATA

Current F.Y. District Cost: \$1,009,830
Current F.Y. County Cost: N/A
Annual Net District Cost: N/A

In Current Year Budget: Yes
Budget Adjustment: No
For Fiscal Year:

SOURCE OF FUNDS:

5140 947460 525440
Zone 4 Construction/Maintenance/Miscellaneous – Professional Services

Positions To Be Deleted Per A-30
Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

BY: *Alex Gann*
Alex Gann

County Executive Office Signature

FOR APPROVED COUNTY COUNSEL
BY: *David H.K. Huff*
DATE: 11/7/03
DAVID H.K. HUFF

FISCAL PROCEDURES APPROVED
BY: *Man M. Chand*
MAN M. CHAND, FINANCE DIRECTOR
10/28/08

Departmental Concurrence

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

Prev. Agn. Ref.:

District: 3rd

Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.2

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Page 2

BACKGROUND continued:

County Counsel has approved the Agreement as to legal form and the original Agreement documents have been executed by the City.

FINANCIAL:

The District is contributing \$1,009,830 toward the preparation of the necessary design engineering documents, and survey and mapping services. Sufficient funds will be available in the District's Zone 4 construction budget for FY 2008-2009.

Pursuant to this Agreement, the District will provide reimbursement, in an amount not to exceed six hundred forty nine thousand eight hundred and thirty dollars (\$649,830) to City in FY 2008-09 to cover the cost of completing certain planning and design activities necessary to construct project.

The District has also budgeted three hundred sixty thousand dollars (\$360,000) for the in-house survey and mapping services as adjunct to the project. Total District contribution in FY 2008-09 is one million nine thousand eight hundred and thirty dollars (\$1,009,830).

Sufficient funds are included in the District's Zone 4 budget for FY 2008-09.

KEC:blj