

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

812B



SUBMITTAL DATE: March 24, 2009

FROM: General Manager-Chief Engineer

SUBJECT: PBS&J Consulting Services Agreement

RECOMMENDED MOTION:

1. Approve the multi-year Consulting Services Agreement (Agreement) between the District and PBS&J (Consultant); and
2. Authorize the Chairman to execute the Agreement documents on behalf of the District;
3. Authorize the District's General Manager-Chief Engineer to renew the Agreement for Fiscal Years 2010-2011 and 2011-2012

BACKGROUND:

See Page 2

FINANCIAL:

Sufficient funds are included in District's budget for FY 2008-2009. Additional funds will be included in the District's budget for Fiscal Years 2009-2010, 2010-2011 and 2011-2012.

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

KEC:bjl

FINANCIAL DATA	Current F.Y. District Cost:	\$50,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$150,000.00	For Fiscal Year: 08-09, 09-10, 10-11, 11-12	

SOURCE OF FUNDS:

524820 40660 947140-Subdivision/Engineering Services	Positions To Be Deleted Per A-30	<input type="checkbox"/>
524820 40660 947160-Encroachment Permits		
524820 40660 947180-Special Accounting (CONT. PAGE 2)	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Alex Gann*
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY: *Jeanine Reynolds-Awkins*
JEANINE REYNOLDS-AWKINS

FORM APPROVED COUNTY COUNSEL
BY: *Marshall Victor*
MARSHALL VICTOR
DATE: 5/13/09

Departmental Concurrence

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

Draw App Ref.

District: All Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

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

SUBJECT: PBS&J
Consulting Services Agreement

SUBMITTAL DATE: March 24, 2009

Page 2

BACKGROUND:

The Agreement sets forth the terms and conditions by which Consultant will provide professional consulting services in support of the District's ongoing improvement plan review activities.

This agreement will expire on June 30, 2010 and will be renewed on an annual basis at District discretion through FY 2011-2012.

FINANCIAL INFORMATION (continued from page 1):

524820 25110 947400-Zone 1 Engineering Services
524820 25120 947420-Zone 2 Engineering Services
524820 25130 947440-Zone 3 Engineering Services
524820 25140 947460-Zone 4 Engineering Services
524820 25150 947480-Zone 5 Engineering Services
524820 25160 947500-Zone 6 Engineering Services
524820 25170 947520-Zone 7 Engineering Services

KEC:blj