

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

312B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 30, 2009

SUBJECT: Santa Ana River; San Jacinto River and Chino Canyon Levee
Project Nos. 1-0-00010, 4-0-00020 and 6-0-00070
Professional Services Agreement
Amendment No. 1

RECOMMENDED MOTION:

1. Approve Amendment No. 1 between the District and Tetra Tech, Inc. (Consultant);
2. Authorize the Chairman to execute Amendment No. 1 on behalf of the District.

On March 18, 2008 (Item 11.6) the Board of Supervisors approved a Professional Services Agreement which set forth the terms and conditions by which Consultant would perform engineering analysis to determine levee criteria for Santa Ana River; San Jacinto River and Chino Canyon Levees.

(Continued page 2)

KEC:bjj

WARREN D. WILLIAMS
General Manager-Chief Engineer

| | | | | |
|-----------------------|---------------------------|--------------|---------------------------|-----|
| FINANCIAL DATA | F.Y. 09-10 District Cost: | \$151,645.00 | F.Y. '09-'10 Year Budget: | Yes |
| | Current F.Y. County Cost: | N/A | Budget Adjustment: | No |
| | Annual Net District Cost: | N/A | For Fiscal Year: | NA |

| | | | |
|-------------------------|--|---|--------------------------|
| SOURCE OF FUNDS: | 25140 947460 524820 – Engineering Services – 31% | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | 25160 947500 524820 – Engineering Services – 37% | | |
| | 25110 947400 524820 – Engineering Services – 32% | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

FISCAL PROCEEDINGS APPROVED
 IVAN M. CHAN, FINANCE DIRECTOR
 BY:
 DEPARTMENTAL CONTRIBUTION
 DATE: _____
 NEAL R. KIPNIS
 FORM APPROVES COUNTY COUNSEL
 BY:
 Dept's Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 10/10/08

District:
2nd, 3rd & 5th

Agenda Number:

11.8

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

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

SUBJECT: Santa Ana River; San Jacinto River and Chino Canyon Levee
Project Nos. 1-0-00010, 4-0-00020 and 6-0-00070
Professional Services Agreement, Amendment No. 1

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Page 2

The levee evaluation and certification process has been proceeding without any major difficulties thus far. However, the data collection from other governmental agencies such as the Federal Emergency Management Agency and the Army Corps of Engineers, and the evolving levee certification criteria has led to extending the time of performance. Amendment No.1 provides an extension of the Agreement to June 30, 2010 to allow Consultant to complete the work.

County Counsel has reviewed and approved the Amendment as to form.

FINANCIAL:

Sufficient funds will be included in District's budget for FY 2009-2010.

25140 947460 525440 –Professional Services
25160 947500 525440 - Professional Services
25110 947400 525440 – Professional Services

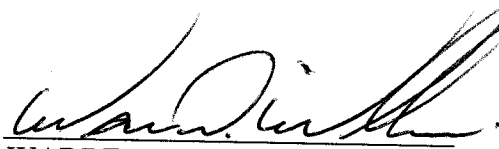
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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL:

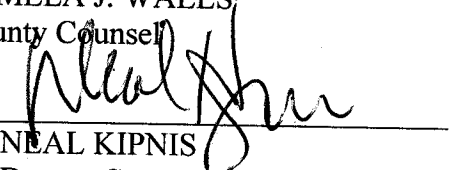
RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

By 
WARREN D. WILLIAMS
General Manager-Chief Engineer

By _____
MARION ASHLEY, Chairman
Riverside County Flood Control and
Water Conservation District Board of
Supervisors

APPROVED AS TO FORM:

ATTEST:

PAMELA J. WALLS
County Counsel
By 
NEAL KIPNIS
Deputy County Counsel

KECIA HARPER -IHEM
Clerk of the Board
By _____
Deputy

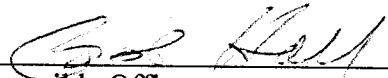
(SEAL)

Amendment No. 1: Professional Services Agreement – Tetra Tech, Inc.
KEC:blj
6/3/09

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TETRA TECH, INC.

By 
Responsible Officer

Bob Kelly, P.E.
Printed Name
Divisional Vice President

Amendment No. 1: Professional Services Agreement – Tetra Tech, Inc.
KEC:blj
6/3/09