

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

621 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
January 12, 2010

**SUBJECT:** Amendment No. 2, extending time for performance of Multi-Year Consulting Services Agreement for "On-Call" Environmental and Regulatory Support Services with Helix Environmental Planning, Inc. (Consultant), executed April 12, 2005.

**RECOMMENDED MOTION:**

1. Approve the Amendment to the Consulting Services Agreement between the District and Consultant.
2. Authorize the Chairman to execute the Agreement documents on behalf of the District.
3. Direct the Purchasing Agent to issue a Purchase Order on behalf of the District.

**BACKGROUND:**

The Consulting Services Agreement sets forth the terms and conditions by which Consultant will provide "On-Call" Environmental and Regulatory Support Services to the District.

County Counsel has approved this Consulting Services Agreement Amendment as to legal form.

Continued on Page 2.

TLC:bjj

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

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$123,800	In Current Year Budget:	YES
	Current F.Y. County Cost:	N/A	Budget Adjustment:	NO
	Annual Net District Cost:	\$123,800	For Fiscal Year:	FY 09-10

**SOURCE OF FUNDS:** Continued on Page 2

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

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

APPROVE

BY:   
Michael R. Shetler

**County Executive Office Signature**

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

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

11.4

FISCAL PROCEDURE APPROVED  
BY:   
MAN M. CHAND, FINANCE DIRECTOR

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL  
BY:   
NEAL K. KIPNIS DATE

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

**SUBJECT:** Amendment No. 2, extending time for performance  
of Multi-Year Consulting Services Agreement for "On-Call"  
Environmental and Regulatory Support Services with Helix  
Environmental Planning, Inc. (Consultant), executed April 12, 2005.

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**Page 2**

**BACKGROUND: (continued)**

The original Agreement, adopted by the Board on April 12, 2005, set forth the terms and conditions by which Consultant was to perform environmental and regulatory support services for the District on an as-needed basis.

Amendment No. 2 extends the time of performance through June 30, 2010 to allow consultant to complete the work in progress.

**FINANCIAL INFORMATION:**

Sufficient funds are available in the District's Zones 1 through 7 Capital Budgets for FY 2009-2010.

**SOURCE OF FUNDS:**

25110 947400 525440 Zone 1 Const/Maint/Misc Professional Services  
25120 947420 525440 Zone 2 Const/Maint/Misc Professional Services  
25130 947440 525440 Zone 3 Const/Maint/Misc Professional Services  
25140 947460 525440 Zone 4 Const/Maint/Misc Professional Services  
25150 947480 525440 Zone 5 Const/Maint/Misc Professional Services  
25160 947500 525440 Zone 6 Const/Maint/Misc Professional Services  
25170 947520 525440 Zone 7 Const/Maint/Misc Professional Services

TLC:blj

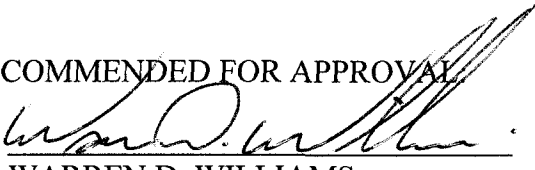


IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

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(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL

By   
WARREN D. WILLIAMS  
General Manager-Chief Engineer

**RIVERSIDE COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT**

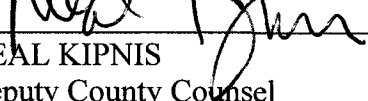
By \_\_\_\_\_  
MARION ASHLEY, Chairman  
Riverside County Flood Control and Water  
Conservation District Board of Supervisors

APPROVED AS TO FORM:

ATTEST:

PAMELA J. WALLS  
County Counsel

KECIA HARPER-IHEM  
Clerk of the Board


By   
NEAL KIPNIS  
Deputy County Counsel

By \_\_\_\_\_  
Deputy

(SEAL)

CSA- On Call Environmental Services Agreement - Amendment No. 2 FY 09/10  
TLC:blj  
11/24/09

HELIX ENVIRONMENTAL PLANNING, INC.

By:   
Responsible Officer

GREG MASON  
Printed Name

VICE PRESIDENT

619.462.1515  
Area Code/Phone Number

(NOTARY)

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CSA- On Call Environmental Services Agreement - Amendment No. 2 FY 09/10  
TLC:blj  
11/24/09

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

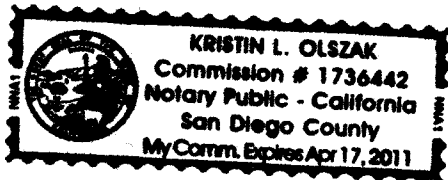
State of California }  
County of San Diego } ss.

On 12-17-09 before me, Kristin Olszak, Notary Public  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Greg Mason  
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Kristin Olszak  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Consulting Services Agreement

Document Date: 7-1-09 Number of Pages: 3

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer**

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

