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



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
September 14, 2010

**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. 2

**RECOMMENDED MOTION:**

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

**BACKGROUND**

On March 18, 2008 (agenda 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:blj

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

<b>FINANCIAL DATA</b>	F.Y. 10-11 District Cost:	\$75,462	In F.Y. 10-11 Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY 10-11

<b>SOURCE OF FUNDS:</b>			<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
25140 947460 525440	-Professional Services			
25160 947500 525440	- Professional Services			
25110 947400 525440	- Professional Services		<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE

BY:   
**Alex Gann**

County Executive Office Signature

FISCAL PROCEDURES APPROVED  
 FORM APPROVED COUNTY COUNSEL  
 DATE: 9/14/10  
 NEAL R. KIPNIS  
 DEPARTMENTAL COORDINATOR  
 WARREN D. WILLIAMS  
 GENERAL MANAGER-CHIEF ENGINEER

Dept'l Recomm.:  Consent  Policy   
 Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref. ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

District: 2<sup>nd</sup>, 3<sup>rd</sup> & 5<sup>th</sup>

Agenda Number:

11.1

**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. 2

**SUBMITTAL DATE:** September 14, 2010

**Page 2**

**BACKGROUND**

On June 30, 2009 (agenda item 11.8), Amendment No. 1 was approved, extending the time for performance through June 30, 2010 due to delays associated with 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.

Levee Certification Reports have been submitted to the United States Department of Homeland Security-FEMA Region IX, however we have not received any response or review comments to date. Amendment No. 2 provides an extension of the Agreement through June 30, 2011 to allow Consultant to address any comments and complete any additionally requested work as a result of FEMA's review.

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

**FINANCIAL:**

Sufficient funds are included in District's budget for FY 2010-2011.

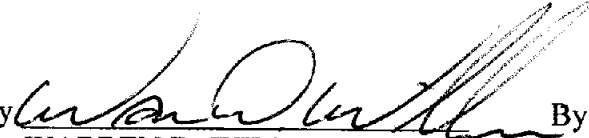
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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

(to be filled in by Clerk of the Board)

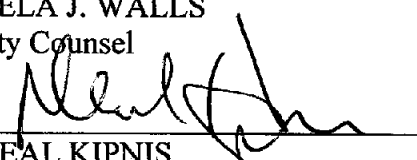
RECOMMENDED FOR APPROVAL: RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

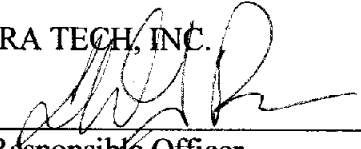
(SEAL)

Professional Services Agreement – Tetra Tech, Inc.  
Amendment No. 2  
7/14/10  
KEC:blj

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TETRA TECH, INC.

By   
Responsible Officer

IKE PACE  
Printed Name

BUSINESS MANAGER  
Title

Professional Services Agreement – Tetra Tech, Inc.  
Amendment No. 2  
7/14/10  
KEC:blj