

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

442B



FISCAL PROCEDURES APPROVED
MAN M. CHAND, FINANCE DIRECTOR
WARREN D. WILLIAMS
GENERAL MANAGER-CHIEF ENGINEER

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
July 26, 2011

SUBJECT: Prequalification for On-Call Environmental/Regulatory Support and Ancillary Professional Services and Project Specific Environmental/Regulatory Professional Services

RECOMMENDED MOTION:

- 1. Approve the selection of the listed On-Call Environmental/Regulatory Support and Ancillary Professional Services providers (Attachment "A") for use on an as needed basis with negotiated fees not to exceed \$100,000 per project or per fiscal year for Fiscal Years 2011-2012, 2012-2013 and 2013-2014; and

Continued on Page 2.

BACKGROUND:

See Pages 2 and 3.

FINANCIAL:

See Page 3.

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$3,000,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	\$3,000,000	For Fiscal Year:	11/12; 12/13; 13/14

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
25110-25170 525440 Zone 1 through Zone 7 Funds Professional Services	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY:
Michael R. Shetler
County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY:
MARSHAL L. VICTOR
DATE: 6/27/11

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

Prev. Agn. Ref.: District: All Agenda Number: 11.6

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

SUBJECT: Prequalification for On-Call Environmental/Regulatory Support and Ancillary Professional Services and Project Specific Environmental/Regulatory Professional Services

SUBMITTAL DATE: July 26, 2011

Page 2

RECOMMENDED MOTION:

2. Approve the Project Specific Environmental/Regulatory Professional Services providers (Attachment "B") for services that are greater than \$100,000 for an individual project, with a limit of \$750,000 over three years and a cap of \$250,000 per year for Fiscal Years 2011-2012, 2012-2013 and 2013-2014; and
3. Approve the Consulting Services Agreements for the Project Specific Environmental/Regulatory Professional Services; and
4. Authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The purpose of the Prequalification for On-Call Environmental/Regulatory Support and Ancillary Professional Services list (On-Call list) and Project Specific Environmental/Regulatory Professional Services list (Project Specific list) is to provide expedited access to specialized technical expertise necessary to support the District's ongoing Planning, Capital Improvement and Maintenance Programs.

To expedite the implementation of the District's Capital Improvement Program the County Board Policy H-7 limits of \$100,000 per project with a further \$100,000 cap in a single year needs to be increased. Therefore, the Project Specific list would raise the contract limit to \$750,000 over 3 years with a cap of \$250,000 per year. This is identical to the higher limit approved by the Board for the Transportation Department. Furthermore, the Board will authorize the General Manager-Chief Engineer to issue task orders to the consultants for individual projects. The District will fairly apportion the work among the members of the list.

Once a year there will be an opportunity for new firms to qualify for the present Project Specific list and be added to the list for the remainder of the term. However, at the end of the three years in 2014 all agreements will terminate and a new pre-qualified list of firms will be selected.

Pursuant to Board Policy H-7, on March 3, 2011, the District mailed a Request for Qualifications to various environmental consulting and regulatory compliance firms with the intent to establish a pre-qualified list of environmental/regulatory professional service providers. A Notice of Availability was also published in The Press Enterprise on March 4, 2011. The Request for Qualifications was made available to the public on the District's website from March 3, 2011 through April 7, 2011.

A selection committee comprised of District Office staff was established to review each firm's qualifications relative to the following service areas:

- Cultural and/or paleontological resources assessment;
- Biological resources assessment;
- Hazardous waste sites and soil contamination assessment;

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

SUBJECT: Prequalification for On-Call Environmental/Regulatory Support and Ancillary Professional Services and Project Specific Environmental/Regulatory Professional Services

SUBMITTAL DATE: July 26, 2011

Page 3

BACKGROUND: Continued

- California Environmental Quality Act (CEQA)/National Environmental Policy Act (NEPA) compliance;
- Biological, cultural and/or paleontological resources construction monitoring;
- Regulatory permitting (CDFG 1602, COE 404, CWA 401, etc.);
- Habitat Mitigation/Restoration and Monitoring Plans (HMMP);
- Federal Endangered Species Act (FESA) and California Endangered Species Act (CESA) compliance; and
- Compliance with habitat conservation plans

Two lists (Attachment "A" and Attachment "B") were developed as a result of this Request for Qualifications.

The On-Call Environmental/Regulatory Support and Ancillary Professional Services agreements will be approved and executed by the General Manager-Chief Engineer at a later date in accordance with Board Policy H-7.

FINANCIAL:

Sufficient funding is available in the District's Zone 1 through Zone 7 budget(s) for Fiscal Year 2011-2012 and will be included in the proposed budget(s) for Fiscal Year 2012-2013 and Fiscal Year 2013-2014.

PRE-QUALIFIED LIST OF CONSULTANTS FOR SERVICES UNDER \$100,000
(Per Board Policy H-7)

On-Call Environmental/Regulatory Support and Ancillary Professional Services

AECOM

Albert A. Webb Associates

AMEC

Cogstone

Dudek

ECORP Consulting, Inc.

Glenn Lukos Associates, Inc.

HELIX Environmental Planning, Inc.

ICF International

LSA

RBF Consulting

TRC

ATTACHMENT "A"

PRE-QUALIFIED LIST OF CONSULTANTS FOR SERVICES BETWEEN \$100,000-\$300,000
(Per Board's Approval)

Project Specific Environmental/Regulatory Professional Services

AECOM

Albert A. Webb Associates

AMEC

Dudek

ECORP Consulting, Inc.

ESA

HELIX Environmental Planning, Inc.

ICF International

LSA

Michael Brandman Associates

RBF Consulting

TRC