

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

617B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 16, 2011

SUBJECT: West Cathedral Canyon Channel Levee
Project No. 6-0-00011
Professional Services Agreement – Amendment No. 4

RECOMMENDED MOTION:

1. Ratify and approve Amendment No. 4 to the Agreement between the District and HDR Engineering, Inc. (Consultant);
2. Authorize the Chairman to execute Amendment No. 4 on behalf of the District; and
3. Authorize the General Manager-Chief Engineer to extend the Agreement for fiscal year 2012-2013 (if needed).

BACKGROUND:

On October 16, 2007 the Board of Supervisors approved a Professional Services Agreement (Item 11.6) which set forth the terms and conditions by which Consultant would perform engineering analysis to determine levee criteria for West Cathedral Canyon Channel Levee. On November 18, 2008, Amendment No. 1 was executed to provide an extension for the time of performance through June 30, 2009 (Item 11.4).

Continued on Page 2

KEC:bjj

Steve Thomas

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

FINANCIAL DATA	F.Y. 11-12 District Cost:	\$25,851	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	11-12,12-13

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

C.E.O. RECOMMENDATION:

APPROVE

BY: *Alex Gann*
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 MARI M. CHANG, FINANCE DIRECTOR
 BY: *Warren D. Williams*
 DATE: *8/16/11*
 FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]*
 DATE: *8/16/11*
 DEPARTMENTAL CONCURRENCE
 BY: *[Signature]*
 DATE: *8/16/11*

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

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

SUBJECT: West Cathedral Canyon Channel Levee
Project No. 6-0-00011
Professional Services Agreement – Amendment No. 4

SUBMITTAL DATE: August 16, 2011

BACKGROUND (CONTINUED)

On June 30, 2009 Amendment No. 2 (item 11.6) was approved to extend the time for performance of the Agreement through June 30, 2010.

On October 5, 2010 Amendment No. 3 (item 11.8) was approved to extend the time for performance of the Agreement through June 30, 2011.

Levee Certification Reports have been submitted to the United States Department of Homeland Security-FEMA Region IX, and comments were received January 20th 2011. FEMA's comments require additional documentation to be submitted upon clarification of a few outstanding policy interpretations from the FEMA Regional Engineer. Amendment No. 4 provides an extension of the Agreement through June 30, 2012 to allow Consultant to address FEMA's comments and complete any additionally requested work accordingly.

County Counsel has approved the amendment as to form.

FINANCIAL INFORMATION:

Sufficient funds are included in District's Budget for FY 2011-2012. Sufficient funding will be included in the District's proposed budget for fiscal year 2012-2013 to cover the remaining portion of the contract.

KEC:blj

1 prior to the termination date of this Agreement, by mutual written consent of
2 DISTRICT and CONSULTANT, this Agreement, as determined necessary by
3 DISTRICT, may be extended for an additional one-year term.

4 Except to the extent specifically added to, modified or amended hereunder, all of the terms,
5 covenants and conditions of said AGREEMENT dated October 16, 2007 remain in full force
6 and effect between the parties hereto.

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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:

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

By Steve Thomas
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 [Signature]
NEAL KIPNIS
Deputy County Counsel

KECIA HARPER-IHEM
Clerk of the Board
By _____
Deputy

(SEAL)

Professional Services Agreement – HDR Engineering, Inc. - Amendment No. 4
7/18/11
KEC:blj

HDR ENGINEERING, INC.

By 
Responsible Officer

Mark Seitz
Printed Name

Vice President
Title

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Professional Services Agreement – HDR Engineering, Inc. - Amendment No. 4
7/18/11
KEC:blj