

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

607B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
August 16, 2011

**SUBJECT:** National Pollutant Discharge Elimination System (NPDES)  
Professional Services Lists

**RECOMMENDED MOTION:**

1. Approve the 'Tier 1 NPDES Support and Ancillary Professional Services list' of Professional Services providers (Attachment "A") for use on an as-needed basis with negotiated fees not to exceed \$100,000 per project in accordance with Board Policy H-7; and

Continued on Page 2.

**BACKGROUND:**

See Pages 2 and 3.

**FINANCIAL:**

See Page 3.

*Steve Thomas*

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

**FINANCIAL DATA**

Current F.Y. District Cost:	\$2,250,000	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
Annual Net District Cost:	\$2,250,000	For Fiscal Year:	11/12; 12/13; 13/14

**SOURCE OF FUNDS:**

25180 947540 525440 NPDES Whitewater Assessment	Positions To Be Deleted Per A-30	<input type="checkbox"/>
25190 947560 525440 NPDES Santa Ana Assessment	Requires 4/5 Vote	<input type="checkbox"/>
25200 947580 525440 NPDES Santa Margarita Assessment		

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

APPROVE

County Executive Office Signature

BY: *Alex Gann*  
**Alex Gann**

- 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

11.14

FORM APPROVED COUNTY COUNSEL 12/26/11 DATE BY: NEAL R. KIPNIS

Approved 8/1/11

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

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**Page 2**

**RECOMMENDED MOTION:**

2. Approve the 'Tier 2 Project Specific National Pollutant Discharge Elimination System Professional Services list' of Professional Services providers (Attachment "B") for use on an as-needed basis, with a limit of \$750,000 over three years and a cap of \$250,000 per year, for a period of three years from the date of execution; and
3. Approve the Consulting Services Agreements for the 'Tier 2' Professional Services providers; and
4. Authorize the General Manager-Chief Engineer to issue Approved Task Orders to 'Tier 2' Professional Services Providers, pursuant to the Master Consulting Services Agreements.

**BACKGROUND:**

The purpose of the Prequalification for Tier 1 NPDES Support and Ancillary Professional Services list (On-Call list) and Tier 2 Project Specific National Pollutant Discharge Elimination System Professional Services list (Project Specific list) is to provide expedited access to specialized technical expertise necessary to support the District's ongoing NPDES Compliance Programs.

To expedite the implementation of the District's NPDES Compliance Program 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 three 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 June 7, 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 and Desert Sun on June 7, 2011. The Request for Qualifications was made available to the public on the District's website from June 7, 2011 through June 30, 2011.

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

- Municipal Separate Storm Sewer System Program Support;
- Total Maximum Daily Load and Basin Plan Planning Support;
- Monitoring Program Support; and
- Laboratory Analysis capabilities.

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

The Tier 1 NPDES 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 budget 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)

Tier 1 National Pollutant Discharge Elimination System Support and  
Ancillary Professional Services

**AEI-CASC Engineering**

**AMEC E&I**

**Brown and Caldwell**

**CDM**

**E.S. Babcock**

**HDR Engineering , Inc.**

**Larry Walker and Associates**

**Nautilus Environmental**

**RBF Consulting**

**Tetra Tech**

**URS**

**Watearth**

**ATTACHMENT "A"**

PRE-QUALIFIED LIST OF CONSULTANTS FOR SERVICES UP TO \$750,000 OVER THREE YEARS,  
WITH A CAP OF \$250,000 PER YEAR (Per Board's Approval)

Tier 2 Project Specific National Pollutant Discharge Elimination System Professional Services

**AEI-CASC Engineering**

**AMEC E&I**

**Brown and Caldwell**

**CDM**

**HDR**

**RBF Consulting**

**Tetra Tech**

**URS**

**Weston**

**ATTACHMENT "B"**