

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



204 B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 5, 2014

SUBJECT: Approval of Amendments No. 1 to Multi-Year Consulting Services Agreements for On-call Engineering Services Support and Ancillary Professional Services; One Year; [\$2,750,000]; District Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve eleven (11) Amendments No. 1 to Multi-Year Consulting Services Agreements between the District and the following Consultants: Cozad and Fox, Inc., Cvaldo Corporation, Engineering Resources of Southern California, Inc., Harris & Associates, Inc., JLC Engineering & Consulting, Inc., K & A Engineering, Inc., Krieger & Stewart, Inc., Pacific Advanced Civil Engineering, Inc., RBF Consulting, Albert A. Webb Associates, and West Consultants, Inc., effective August 16, 2014 through June 30, 2015, for an amount not to exceed \$250,000 for the entire term of each Amendment; and
2. Authorize the Chairman to execute Amendments on behalf of the District.

**BACKGROUND:
Summary**

Continued on Page 2

LMD:bjj
P8/162437

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 2,750,000	\$ N/A	\$ 2,750,000	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET DISTRICT COST	\$ 2,750,000	\$ N/A	\$ 2,750,000	\$	
SOURCE OF FUNDS: 25110-25170 947400-947520 525440 Zone 1 through Zone 7 Funds, Professional Services				Budget Adjustment: No	
				For Fiscal Year: 14/15	

C.E.O. RECOMMENDATION:

APPROVE
BY:
Steven C. Horn

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

FISCAL PROCEDURES APPROVED
 JEANINE J. REY, FINANCE DIRECTOR
 BY:
 DATE: 7/23/14
 Departmental Concurrence
 BY: JEANINE J. REY

FORM APPROVED COUNTY COUNSEL
 BY:
 DATE: 7/23/14
 NEAL R. KIPNIS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: 11.15 of 8/16/11 | District: All | Agenda Number:

11-4

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

FORM 11: Approval of Amendments No. 1 to Multi-Year Consulting Services Agreements for On-call Engineering Services Support and Ancillary Professional Services; One Year; [\$2,750,000]; District Funds 100%

DATE: August 5, 2014

PAGE: Page 2 of 4

BACKGROUND:

Summary (continued)

On August 16, 2011 (Agenda Item No. 11.15), the Board of Supervisors approved:

- i) A pre-qualified On-call Engineering Services Support and Ancillary Professional Services Providers list with a limit of \$750,000 over three (3) years and a further cap of \$250,000 per year for each firm; and
- ii) Thirteen (13) Multi-Year Consulting Services Agreements with the following On-call Engineering Services Support and Ancillary Professional Services Providers: Atkins North America, Inc., Bureau Veritas North America, Inc., Cozad and Fox, Inc., Cvaldo Corporation, Engineering Resources of Southern California, Inc., Harris & Associates, Inc., JLC Engineering & Consulting, Inc., K & A Engineering, Inc., Krieger & Stewart, Inc., Pacific Advanced Civil Engineering, Inc., RBF Consulting, Albert A. Webb Associates, and West Consultants, Inc.

Over the past few years, the Board has approved several pre-qualified on-call lists to support the District's ongoing programs such as Capital Improvements, Construction Management, Operation and Maintenance, NPDES Compliance, Floodplain Management, and Environmental and Regulatory Compliance. Many of the firms which the District relies upon to furnish critically important engineering/consulting/environmental services are deemed pre-qualified under one or more lists and, consequently, one or more separate contracts between the District and certain firms. This has created unnecessary administrative and contracting complexities for both the District and the subject firms and resulted in delays in initiating time sensitive projects, and in processing payments.

To remedy the above-described situation, beginning in FY 2015-16 the District is proposing to solicit a comprehensive request for multi-disciplinary qualifications (RFMQ) with the intent to establish a pre-qualified on-call list that would include both multi-disciplinary professional services providers and specialty services providers for future Board approval. The primary purpose of the multi-disciplinary on-call list is to expedite access to supplemental engineering services and specialized technical expertise necessary to support the District's various ongoing programs while minimizing the administrative burdens associated with managing multiple contracts with various individual firms.

To allow the District adequate time to complete the RFMQ process without compromising its ability to meet engineering services requirements, District staff is recommending that the Board approve the eleven (11) Amendments No. 1 to Multi-Year Consulting Services Agreements to: i) extend the time for performance effective August 16, 2014 through June 30, 2015; and ii) increase each contract amount by two hundred fifty thousand dollars (\$250,000).

Under the Recommended Motion, the District will have the ability, but not an obligation, to utilize the services of Cozad and Fox, Inc., Cvaldo Corporation, Engineering Resources of Southern California, Inc., Harris & Associates, Inc., JLC Engineering & Consulting, Inc., K & A Engineering, Inc., Krieger & Stewart, Inc., Pacific Advanced Civil Engineering, Inc., RBF Consulting, Albert A. Webb Associates, and West Consultants, Inc., for engineering services support and ancillary professional services on an as-needed basis during Fiscal Year 2014-15.

County Counsel has approved these Amendments as to legal form.

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

FORM 11: Approval of Amendments No. 1 to Multi-Year Consulting Services Agreements for On-call Engineering Services Support and Ancillary Professional Services; One Year; [\$2,750,000]; District Funds 100%

DATE: August 5, 2014

PAGE: Page 3 of 4

Impact on Residents and Businesses

Costs incurred under these amendments will be funded by ad-valorem property tax revenue and entail no new fees, taxes or bonded indebtedness to residents and businesses.

SUPPLEMENTAL:

Additional Fiscal Information

Sufficient amounts are included in the current budget for FY 2014-15.

Contract History and Price Reasonableness

The original contract amount for each agreement and the costs of these Amendments No. 1 are summarized below:

1. Multi-year Consulting Services Agreement w/Cozad and Fox, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000

2. Multi-year Consulting Services Agreement w/Cvaldo Corporation
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000

3. Multi-year Consulting Services Agreement w/Engineering Resources of Southern California, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000

4. Multi-year Consulting Services Agreement w/Harris & Associates, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000

5. Multi-year Consulting Services w/JLC Engineering & Consulting, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000

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

FORM 11: Approval of Amendments No. 1 to Multi-Year Consulting Services Agreements for On-call Engineering Services Support and Ancillary Professional Services; One Year; [\$2,750,000]; District Funds 100%

DATE: August 5, 2014

PAGE: Page 4 of 4

6. Multi-year Consulting Services Agreement w/K & A Engineering, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000
7. Multi-year Consulting Services Agreement w/Krieger & Stewart, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000
8. Multi-year Consulting Services Agreement w/Pacific Advanced Civil Engineering, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000
9. Multi-year Consulting Services Agreement w/RBF Consulting
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000
10. Multi-year Consulting Services Agreement w/Albert A. Webb Associates
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000
11. Multi-year Consulting Services Agreement w/West Consultants, Inc.
Original budget: \$ 750,000 (Not-to-exceed \$250,000 per year for FY 2011/12 through FY 2013/14)
Amendment No. 1: \$ 250,000 (An aggregate amount of not-to-exceed \$250,000 for FY 2014/15)
Total: \$1,000,000

Total costs for Amendments No. 1: \$2,750,000

LMD:bj

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AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

The Riverside County Flood Control and Water Conservation District, hereinafter called "DISTRICT", and Cozad and Fox, Inc., a California corporation, hereinafter called "CONSULTANT", previously entered into that certain Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to provide on-call engineering services support and ancillary professional services in accordance with applicable federal, state, and local laws and regulations as requested by DISTRICT; and

DISTRICT desires CONSULTANT to provide additional services specified in AGREEMENT for one additional year and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT desires to extend the term of AGREEMENT to June 30, 2015 and to increase the compensation under said AGREEMENT by two hundred fifty thousand dollars (\$250,000).

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend AGREEMENT as follows, effective August 16, 2014:

1. Section 4 is amended to read:

4. TERM

"The term of this AGREEMENT became effective on the date the AGREEMENT was executed by DISTRICT'S Board of Supervisors, and ends on June 30, 2015."

2. Section 5 is amended to read:

5. COMPENSATION

"CONSULTANT shall receive compensation for all services satisfactorily performed under this Agreement in accordance with the terms of the approved Task Order(s). The total amount to be paid to CONSULTANT for the performance of all Task Orders

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approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."


- 3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.

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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
4 (to be filled in by Clerk of the Board)

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

7
8 By: 
9 **WARREN D. WILLIAMS**
10 **General Manager-Chief Engineer**

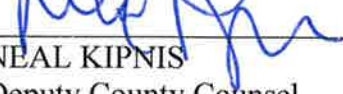
By: _____
11 **MARION ASHLEY, Chairman**
12 **Riverside County Flood Control and Water**
13 **Conservation District Board of Supervisors**

14 APPROVED AS TO FORM:

ATTEST:

15
16 **PAMELA J. WALLS**
17 **County Counsel**

KECIA HARPER-IHEM
18 **Clerk of the Board**


19
20 By: 
21 **NEAL KIPNIS**
22 **Deputy County Counsel**

By: _____
23 **Deputy**

24 (SEAL)

25
26 Amendment No. 1 to Consulting Services Agreement FY 2011-15
27 w/Cozad and Fox, Inc.
28 07/10/14
LMD:blj

COZAD AND FOX, INC.

By:  7/14/14

BRIAN FOX
President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/Cozad and Fox, Inc.
07/10/14
LMD:blj

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2 AMENDMENT NO. 1 TO
3 CONSULTING SERVICES AGREEMENT

4 The Riverside County Flood Control and Water Conservation District,
5 hereinafter called "DISTRICT", and Cvaldo Corporation, a California corporation,
6 hereinafter called "CONSULTANT", previously entered into that certain Consulting
7 Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to
8 provide on-call engineering services support and ancillary professional services in
9 accordance with applicable federal, state, and local laws and regulations as requested by
10 DISTRICT; and

11 DISTRICT desires CONSULTANT to provide additional services specified
12 in AGREEMENT for one additional year and CONSULTANT is willing to perform
13 such work as requested by DISTRICT; and

14 DISTRICT desires to extend the term of AGREEMENT to June 30, 2015
15 and to increase the compensation under said AGREEMENT by two hundred fifty
16 thousand dollars (\$250,000).

17 NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to
18 amend AGREEMENT as follows, effective August 16, 2014:

19 1. Section 4 is amended to read:

20 4. TERM

21 "The term of this AGREEMENT became effective on the date the
22 AGREEMENT was executed by DISTRICT'S Board of
23 Supervisors, and ends on June 30, 2015."

24 2. Section 5 is amended to read:

25 5. COMPENSATION

26 "CONSULTANT shall receive compensation for all services
27 satisfactorily performed under this Agreement in accordance with
28 the terms of the approved Task Order(s). The total amount to be

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paid to CONSULTANT for the performance of all Task Orders approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."

3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.


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IN WITNESS WHEREOF, the parties hereto have executed this Amendment 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

KECIA HARPER-IHEM
Clerk of the Board

By: 
NEAL KIPNIS
Deputy County Counsel

By: _____
Deputy

(SEAL)

Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Cvaldo Corporation
07/10/14
LMD:blj

CVALDO CORPORATION

By: 
MICHAEL CAIRNS
Principal/CFO

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Cvaldo Corporation
07/10/14
LMD:blj

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- 3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.

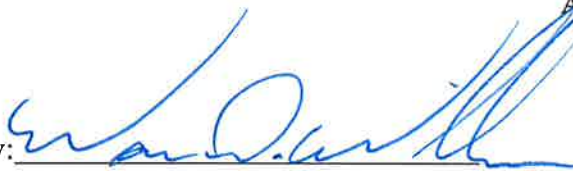
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IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

(to be filled in by Clerk of the Board)

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

By:  By: _____
WARREN D. WILLIAMS MARION ASHLEY, Chairman
General Manager-Chief Engineer Riverside County Flood Control and Water
Conservation District Board of Supervisors


APPROVED AS TO FORM: ATTEST:
PAMELA J. WALLS KECIA HARPER-IHEM
County Counsel Clerk of the Board

By:  By: _____
NEAL KIPNIS Deputy
Deputy County Counsel Deputy

(SEAL)

Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Engineering Resources of Southern California, Inc.
07/10/14
LMD:blj

**ENGINEERING RESOURCES OF
SOUTHERN CALIFORNIA, INC.**

By: 

JOHN M BRUDIN
President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Engineering Resources of Southern California, Inc.
07/10/14
LMD:blj

AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

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3 The Riverside County Flood Control and Water Conservation District,
4 hereinafter called "DISTRICT", and Harris & Associates, Inc., a California
5 corporation, hereinafter called "CONSULTANT", previously entered into that certain
6 Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16,
7 2011 to provide on-call engineering services support and ancillary professional
8 services in accordance with applicable federal, state, and local laws and regulations as
9 requested by DISTRICT; and

10 DISTRICT desires CONSULTANT to provide additional services
11 specified in AGREEMENT for one additional year and CONSULTANT is willing to
12 perform such work as requested by DISTRICT; and

13 DISTRICT desires to extend the term of AGREEMENT to June 30, 2015
14 and to increase the compensation under said AGREEMENT by two hundred fifty
15 thousand dollars (\$250,000).

16 NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to
17 amend AGREEMENT as follows, effective August 16, 2014:

18 1. Section 4 is amended to read:

19 4. TERM

20 "The term of this AGREEMENT became effective on the date
21 the AGREEMENT was executed by DISTRICT'S Board of
22 Supervisors, and ends on June 30, 2015."

23 2. Section 5 is amended to read:

24 5. COMPENSATION

25 "CONSULTANT shall receive compensation for all services
26 satisfactorily performed under this Agreement in accordance
27 with the terms of the approved Task Order(s). The total amount
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to be paid to CONSULTANT for the performance of all Task Orders approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."

3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.

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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
(to be filled in by Clerk of the Board)

4
5 RECOMMENDED FOR APPROVAL: **RIVERSIDE COUNTY FLOOD CONTROL
6 AND WATER CONSERVATION DISTRICT**

7
8 By: 
9 WARREN D. WILLIAMS
General Manager-Chief Engineer

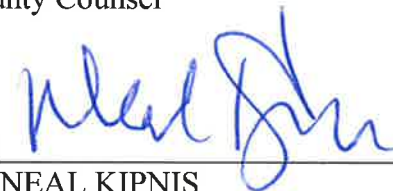
By: _____
MARION ASHLEY, Chairman
Riverside County Flood Control and Water
Conservation District Board of Supervisors

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12 APPROVED AS TO FORM:

ATTEST:

13 PAMELA J. WALLS
14 County Counsel

KECIA HARPER-IHEM
Clerk of the Board

15
16 By: 
17 NEAL KIPNIS
Deputy County Counsel

By: _____
Deputy

18 (SEAL)
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26 Amendment No. 1 to Consulting Services Agreement FY 2011-15
27 w/Harris & Associates, Inc.
07/10/14
28 LMD:blj

HARRIS & ASSOCIATES, INC.

By: 

EHAB GERGES
Vice President

Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/Harris & Associates, Inc.
07/10/14
LMD:blj

AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

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The Riverside County Flood Control and Water Conservation District, hereinafter called "DISTRICT", and JLC Engineering & Consulting, Inc., a California corporation, hereinafter called "CONSULTANT", previously entered into that certain Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to provide on-call engineering services support and ancillary professional services in accordance with applicable federal, state, and local laws and regulations as requested by DISTRICT; and

DISTRICT desires CONSULTANT to provide additional services specified in AGREEMENT for one additional year and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT desires to extend the term of AGREEMENT to June 30, 2015 and to increase the compensation under said AGREEMENT by two hundred fifty thousand dollars (\$250,000).

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend AGREEMENT as follows, effective August 16, 2014:

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2. Section 5 is amended to read:

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paid to CONSULTANT for the performance of all Task Orders approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."

- 3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.


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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
(to be filled in by Clerk of the Board)

4
5 RECOMMENDED FOR APPROVAL: **RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

6
7
8 By: 
9 **WARREN D. WILLIAMS**
General Manager-Chief Engineer

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

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12 APPROVED AS TO FORM:

ATTEST:

13 **PAMELA J. WALLS**
14 County Counsel

KECIA HARPER-IHEM
Clerk of the Board


15
16 By: 
17 **NEAL KIPNIS**
Deputy County Counsel

By: _____
Deputy

18 (SEAL)

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25 Amendment No. 1 to Consulting Services Agreement FY 2011-15
26 w/JLC Engineering & Consulting, Inc.
07/10/14
27 LMD:bjj
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JLC ENGINEERING & CONSULTING, INC.

By: 

JOE L. CASTANEDA
President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/JLC Engineering & Consulting, Inc.
07/10/14
LMD:blj

AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

The Riverside County Flood Control and Water Conservation District, hereinafter called "DISTRICT", and K & A Engineering, Inc., a California corporation, hereinafter called "CONSULTANT", previously entered into that certain Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to provide on-call engineering services support and ancillary professional services in accordance with applicable federal, state, and local laws and regulations as requested by DISTRICT; and

DISTRICT desires CONSULTANT to provide additional services specified in AGREEMENT for one additional year and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT desires to extend the term of AGREEMENT to June 30, 2015 and to increase the compensation under said AGREEMENT by two hundred fifty thousand dollars (\$250,000).

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend AGREEMENT as follows, effective August 16, 2014:

1. Section 4 is amended to read:

4. TERM

"The term of this AGREEMENT became effective on the date the AGREEMENT was executed by DISTRICT'S Board of Supervisors, and ends on June 30, 2015."

2. Section 5 is amended to read:

5. COMPENSATION

"CONSULTANT shall receive compensation for all services satisfactorily performed under this Agreement in accordance with the terms of the approved Task Order(s). The total amount to be paid to CONSULTANT for the performance of all Task Orders

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approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."

- 3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment 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

KECIA HARPER-IHEM
Clerk of the Board

By: 
NEAL KIPNIS
Deputy County Counsel

By: _____
Deputy

(SEAL)

Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/K & A Engineering, Inc.
07/10/14
LMD:blj

K & A ENGINEERING, INC.

By: 

KEITH G. OSBORN
President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/K & A Engineering, Inc.
07/10/14
LMD:blj

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AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

The Riverside County Flood Control and Water Conservation District, hereinafter called "DISTRICT", and Krieger & Stewart, Inc., a California corporation, hereinafter called "CONSULTANT", previously entered into that certain Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to provide on-call engineering services support and ancillary professional services in accordance with applicable federal, state, and local laws and regulations as requested by DISTRICT; and

DISTRICT desires CONSULTANT to provide additional services specified in AGREEMENT for one additional year and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT desires to extend the term of AGREEMENT to June 30, 2015 and to increase the compensation under said AGREEMENT by two hundred fifty thousand dollars (\$250,000).

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend AGREEMENT as follows, effective August 16, 2014:

1. Section 4 is amended to read:

4. TERM

"The term of this AGREEMENT became effective on the date the AGREEMENT was executed by DISTRICT'S Board of Supervisors, and ends on June 30, 2015."

2. Section 5 is amended to read:

5. COMPENSATION

"CONSULTANT shall receive compensation for all services satisfactorily performed under this Agreement in accordance with the terms of the approved Task Order(s). The total amount to be

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paid to CONSULTANT for the performance of all Task Orders approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."

3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.


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IN WITNESS WHEREOF, the parties hereto have executed this Amendment 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:
PAMELA J. WALLS
County Counsel

ATTEST:
KECIA HARPER-IHEM
Clerk of the Board

By: 
NEAL KIPNIS
Deputy County Counsel

By: _____
Deputy

(SEAL)

Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Krieger & Stewart, Inc.
07/10/14
LMD:blj

KRIEGER & STEWART, INC.

By: 
CHARLES A. KRIEGER
President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Krieger & Stewart, Inc.
07/10/14
LMD:blj

AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

The Riverside County Flood Control and Water Conservation District, hereinafter called "DISTRICT", and Pacific Advanced Civil Engineering, Inc., a California corporation, hereinafter called "CONSULTANT", previously entered into that certain Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to provide on-call engineering services support and ancillary professional services in accordance with applicable federal, state, and local laws and regulations as requested by DISTRICT; and

DISTRICT desires CONSULTANT to provide additional services specified in AGREEMENT for one additional year and CONSULTANT is willing to perform such work as requested by DISTRICT; and

DISTRICT desires to extend the term of AGREEMENT to June 30, 2015 and to increase the compensation under said AGREEMENT by two hundred fifty thousand dollars (\$250,000).

NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to amend AGREEMENT as follows, effective August 16, 2014:

1. Section 4 is amended to read:

4. TERM

"The term of this AGREEMENT became effective on the date the AGREEMENT was executed by DISTRICT'S Board of Supervisors, and ends on June 30, 2015."

2. Section 5 is amended to read:

5. COMPENSATION

"CONSULTANT shall receive compensation for all services satisfactorily performed under this Agreement in accordance with the terms of the approved Task Order(s). The total amount to be

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paid to CONSULTANT for the performance of all Task Orders approved pursuant to this Agreement shall not exceed two hundred fifty thousand dollars (\$250,000) in any given fiscal year and shall not exceed the sum of one million dollars (\$1,000,000) for the entire term of this Agreement and any amendments thereafter."

3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.


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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
(to be filled in by Clerk of the Board)

4
5 RECOMMENDED FOR APPROVAL: **RIVERSIDE COUNTY FLOOD CONTROL**
6 **AND WATER CONSERVATION DISTRICT**

7
8 By: 
9 **WARREN D. WILLIAMS**
General Manager-Chief Engineer

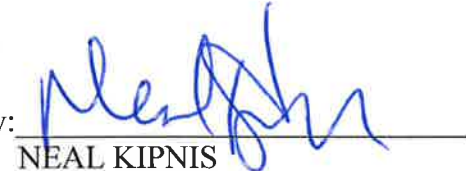
By: _____
MARION ASHLEY, Chairman
Riverside County Flood Control and Water
Conservation District Board of Supervisors

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11
12 APPROVED AS TO FORM:

ATTEST:

13 **PAMELA J. WALLS**
14 County Counsel

KECIA HARPER-IHEM
Clerk of the Board

15
16 By: 
17 **NEAL KIPNIS**
Deputy County Counsel

By: _____
Deputy

18 (SEAL)

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27 Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Pacific Advanced Civil Engineering, Inc.
07/10/14
28 LMD:blj

**PACIFIC ADVANCED
CIVIL ENGINEERING, INC.**

By: *Bruce M. Phillips*
BRUCE M. PHILLIPS
Senior Vice President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Pacific Advanced Civil Engineering, Inc.
07/10/14
LMD:bjj

1 approved pursuant to this Agreement shall not exceed two
2 hundred fifty thousand dollars (\$250,000) in any given fiscal year
3 and shall not exceed the sum of one million dollars (\$1,000,000)
4 for the entire term of this Agreement and any amendments
5 thereafter."

- 6 3. Except to the extent specifically added to, modified or amended
7 herein, all of the terms, covenants and conditions of said
8 AGREEMENT dated August 16, 2011, shall remain in full force and
9 effect between the parties hereto.


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11 //

1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
(to be filled in by Clerk of the Board)

4
5 RECOMMENDED FOR APPROVAL: **RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

6
7
8 By: 
WARREN D. WILLIAMS
9 General Manager-Chief Engineer


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

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11
12 APPROVED AS TO FORM:

ATTEST:

13 PAMELA J. WALLS
14 County Counsel

KECIA HARPER-IHEM
Clerk of the Board

15
16 By: 
NEAL KIPNIS
17 Deputy County Counsel

By: _____
Deputy

18 (SEAL)

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26 Amendment No. 1 to Consulting Services Agreement FY 2011-15
27 w/RBF Consulting
07/10/14
28 LMD:blj

RBF CONSULTING

By: Michael A. Tylman 7/15/14
MICHAEL A. TYLMAN
Senior Vice President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/RBF Consulting
07/10/14
LMD:blj

AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT

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3 The Riverside County Flood Control and Water Conservation District,
4 hereinafter called "DISTRICT", and Albert A. Webb Associates, a California
5 corporation, hereinafter called "CONSULTANT", previously entered into that certain
6 Consulting Services Agreement, hereinafter called "AGREEMENT", dated August 16,
7 2011 to provide on-call engineering services support and ancillary professional services
8 in accordance with applicable federal, state, and local laws and regulations as requested
9 by DISTRICT; and

10 DISTRICT desires CONSULTANT to provide additional services specified
11 in AGREEMENT for one additional year and CONSULTANT is willing to perform
12 such work as requested by DISTRICT; and

13 DISTRICT desires to extend the term of AGREEMENT to June 30, 2015
14 and to increase the compensation under said AGREEMENT by two hundred fifty
15 thousand dollars (\$250,000).

16 NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to
17 amend AGREEMENT as follows, effective August 16, 2014:

18 1. Section 4 is amended to read:

19 4. TERM

20 "The term of this AGREEMENT became effective on the date the
21 AGREEMENT was executed by DISTRICT'S Board of
22 Supervisors, and ends on June 30, 2015."

23 2. Section 5 is amended to read:

24 5. COMPENSATION

25 "CONSULTANT shall receive compensation for all services
26 satisfactorily performed under this Agreement in accordance with
27 the terms of the approved Task Order(s). The total amount to be
28 paid to CONSULTANT for the performance of all Task Orders

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- 3. Except to the extent specifically added to, modified or amended herein, all of the terms, covenants and conditions of said AGREEMENT dated August 16, 2011, shall remain in full force and effect between the parties hereto.

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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
(to be filled in by Clerk of the Board)

4
5 RECOMMENDED FOR APPROVAL: **RIVERSIDE COUNTY FLOOD CONTROL**
6 **AND WATER CONSERVATION DISTRICT**

7
8 By: 
9 **WARREN D. WILLIAMS**
General Manager-Chief Engineer


By: _____
10 **MARION ASHLEY, Chairman**
Riverside County Flood Control and Water
Conservation District Board of Supervisors

11
12 APPROVED AS TO FORM:

ATTEST:

13 **PAMELA J. WALLS**
14 County Counsel

KECIA HARPER-IHEM
Clerk of the Board

15
16 By: 
17 **NEAL KIPNIS**
Deputy County Counsel


By: _____
Deputy

18 (SEAL)

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26 Amendment No. 1 to Consulting Services Agreement FY 2011-15
27 w/ Albert A. Webb Associates
07/10/14
28 LMD:blj

ALBERT A. WEBB ASSOCIATES

By: _____


SCOTT R. HILDEBRANDT
Senior Vice President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ Albert A. Webb Associates
07/10/14
LMD:bj

1
2 AMENDMENT NO. 1 TO
3 CONSULTING SERVICES AGREEMENT

4 The Riverside County Flood Control and Water Conservation District,
5 hereinafter called "DISTRICT", and West Consultants, Inc., a California corporation,
6 hereinafter called "CONSULTANT", previously entered into that certain Consulting
7 Services Agreement, hereinafter called "AGREEMENT", dated August 16, 2011 to
8 provide on-call engineering services support and ancillary professional services in
9 accordance with applicable federal, state, and local laws and regulations as requested by
10 DISTRICT; and

11 DISTRICT desires CONSULTANT to provide additional services specified
12 in AGREEMENT for one additional year and CONSULTANT is willing to perform
13 such work as requested by DISTRICT; and

14 DISTRICT desires to extend the term of AGREEMENT to June 30, 2015
15 and to increase the compensation under said AGREEMENT by two hundred fifty
16 thousand dollars (\$250,000).

17 NOW, THEREFORE, DISTRICT and CONSULTANT mutually agree to
18 amend AGREEMENT as follows, effective August 16, 2014:

19 1. Section 4 is amended to read:

20 4. TERM

21 "The term of this AGREEMENT became effective on the date the
22 AGREEMENT was executed by DISTRICT'S Board of
23 Supervisors, and ends on June 30, 2015."

24 2. Section 5 is amended to read:

25 5. COMPENSATION

26 "CONSULTANT shall receive compensation for all services
27 satisfactorily performed under this Agreement in accordance with
28 the terms of the approved Task Order(s). The total amount to be

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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

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3 _____
(to be filled in by Clerk of the Board)

4
5 RECOMMENDED FOR APPROVAL: **RIVERSIDE COUNTY FLOOD CONTROL**
6 **AND WATER CONSERVATION DISTRICT**

7
8 By: 
9 WARREN D. WILLIAMS
General Manager-Chief Engineer

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

10
11
12 APPROVED AS TO FORM:

ATTEST:

13 PAMELA J. WALLS
14 County Counsel

KECIA HARPER-IHEM
Clerk of the Board

15
16 By: 
17 NEAL KIPNIS
Deputy County Counsel

By: _____
Deputy

(SEAL)

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26 Amendment No. 1 to Consulting Services Agreement FY 2011-15
27 w/ West Consultants, Inc.
07/10/14
28 LMD:blj

WEST CONSULTANTS, INC.

By: 
MARTIN J. TEAL
Vice President

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Amendment No. 1 to Consulting Services Agreement FY 2011-15
w/ West Consultants, Inc.

07/10/14

LMD:blj