

FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* 8/19/15
 DATE: _____
 GREGORY P. PRAMOS

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

911B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
 September 1, 2015

SUBJECT: Approve Twenty-two (22) On-Call Professional Services Agreements; Three Years; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve twenty-two (22) 3-Year, On-Call Professional Services Agreements between the District and the selected On-Call Service Providers (Service Providers). The firms, service categories and contract amounts are listed on Attachment "A"; and
2. Authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

Continued on page 2

Departmental Concurrence

MHW:
 P8/172112

Mark A. Wills
 for 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	\$ 0.00	\$ 0.00	\$ 0.00	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET DISTRICT COST	\$ 0.00	\$ 0.00	\$ 0.00	\$	

SOURCE OF FUNDS: Continued on page 3

Budget Adjustment: No
 For Fiscal Year: 15/16 - 17/18

C.E.O. RECOMMENDATION:

APPROVE
[Signature]
 BY: Steven C. Horn

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

A-30
 Positions Added
 4/5 Vote
 Change Order

BACKGROUND (continued):
Summary

The District relies upon professional service firms to furnish critically important engineering, consulting and environmental services to augment the District's in-house technical capabilities and capacity. On July 21, 2015, the Board of Supervisors approved the District's list of sixty-three (63) pre-qualified service providers (On-Call List) together with fiscal limits, task order procedures and thirty-nine (39) On-call Professional Services Agreements. The primary purpose for establishing the On-Call List was to expedite access to supplemental engineering services and specialized technical expertise necessary to support the District's programs while minimizing the administrative burdens associated with managing multiple contracts with various individual service providers.

At this time, the District is requesting that the Board of Supervisors approve an additional twenty-two (22) 3-Year, On-call Professional Services Agreements between the District and the firms listed on Attachment "A". Each of the agreements stipulates a specific "not-to-exceed" amount for the entire 3-year term of the contract (\$2,000,000 maximum). Once a contract is approved, the District will have the ability, but is under no obligation, to issue one or more Task Orders and utilize the firm's services on an as-needed basis for Fiscal Years 2015-16, 2016-17 and 2017-18.

County Counsel has approved the Agreements as to legal form.

Impact on Residents and Businesses

These On-call Professional Services Agreements will allow the District to draw upon additional expertise and resources, as needed, to expedite the delivery of important programs and projects for the benefit of residents and businesses throughout the District's service area.

SUPPLEMENTAL:
Additional Fiscal Information

The services provided pursuant to these agreements will be paid for by a number of existing District revenue sources including ad-valorem property tax revenue; the District's existing Benefit Assessment programs for the Santa Ana; Santa Margarita, and Whitewater watersheds; contributions from other agencies; and fee for service revenue. No new taxes, fees or assessments are needed to pay for these services. Fiscal limits for these additional twenty-two (22) contracts were previously approved by the Board of Supervisors on July 21, 2015 [Item No. 11.4; Total of 63 Contracts; Not To Exceed \$26,000,000 over three years; FY 2015-16 thru FY 2017-18].

Sufficient funding is included in the District's budget for FY 2015-16. Appropriate amounts will be included in the proposed budgets for FY 2016-17 and FY 2017-18.

SOURCE OF FUNDS:

25180 947540 525440 NPDES Whitewater Assessment
25190 947560 525440 NPDES Santa Ana Assessment
25200 947580 525440 NPDES Santa Margarita Assessment
25110 947400 525440 Zone 1 Professional Services
25120 947420 525440 Zone 2 Professional Services
25130 947440 525440 Zone 3 Professional Services
25140 947460 525440 Zone 4 Professional Services
25150 947480 525440 Zone 5 Professional Services
25160 947500 525440 Zone 6 Professional Services
25170 947520 525440 Zone 7 Professional Services
40660 947140 524820 Subdivision Operations
40670 947160 524820 Encroachment Permits
15000 947180 525440 Special Accounting

Contract History and Price Reasonableness

Billing rates will be established prior to the issuance of a Task Order and will be within the range of acceptable industry practice for the type of services being provided.

ATTACHMENTS:

1. Attachment A – On-call Professional Services; List of Firms
2. 22 On-call Professional Services Agreements

