

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

305B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**

October 6, 2015

**SUBJECT:** Approval of Multi-Year Consulting Services Agreements for Aerial Imaging and Light Detection and Ranging (LiDAR) Services; 3 years, [\$1,200,000 total]; [\$400,000 for FY15/16]; [\$400,000 for FY16/17]; [\$400,000 for FY17/18]; All Districts; District Funds 100%

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve four (4) Multi-year Consulting Services Agreements between the District and the following On-Call Aerial Imaging and LiDAR Services providers: Digital Mapping Incorporated, Geospatial Professional Solutions, Inc., Quantum Spatial, Inc., and Skyview Aerial Photo, Inc. (Consultants); and
2. Authorize the Chairman to execute the Agreement documents on behalf of the District.

**BACKGROUND:**

**Summary**

The multi-year Consulting Services Agreement (Agreements) sets the terms and condition by which the Consultants will provide services in support of the District's lowercase aerial imagery and/or Light Detection and Ranging (LiDAR) data compilation on an as-needed basis.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

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AMR:rlp

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 400,000	\$ 400,000	\$ 1,200,000	\$ N/A	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET DISTRICT COST	\$ 400,000	\$ 400,000	\$ 1,200,000	\$ N/A	

**SOURCE OF FUNDS:** 25110-25170 947400-947520 525440 Zone 1 through Zone 7 Const/Maint/Misc Professional Services

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

**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: 9/24/15  
 JEANINE J. REY, Finance Director

FORM APPROVED COUNTY COUNSEL  
 BY: 9-17-15  
 ANITA C. WILLIS, DATE

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

Prev. Agn. Ref.:

District: All

Agenda Number:

**11-1**

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

**FORM 11:** Approval of Multi-Year Consulting Services Agreements for Aerial Imaging and Light Detection and Ranging (LiDAR) Services; 3 years, [\$1,200,000 total]; [\$400,000 for FY15/16]; [\$400,000 for FY16/17]; [\$400,000 for FY17/18]; All Districts; District Funds 100%

**DATE:** October 6, 2015

**PAGE:** Page 2 of 2

**BACKGROUND:**

**Summary (continued)**

These Agreements are for a "not-to-exceed" amount of \$100,000 in any fiscal year with a further cap of \$300,000 for the entire term of the Agreement for each Consultant. The District will fairly apportion the work among the Consultants based on a number of factors such as work load, continuity, special expertise and strength specific to the project.

County Counsel has approved the Agreements as to legal form and the Consultants have executed the Agreements.

**Impact on Residents and Businesses**

Costs incurred under this Agreement will be funded by ad-valorem property tax revenue and entails no new fees, taxes or bonded indebtedness.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

Sufficient funding is available in the District's budget for Fiscal Year 2015-2016 and will be included in the proposed budget(s) for Fiscal Years 2016-2017 and 2017-2018, as appropriate.

**Contract History and Price Reasonableness**

Pursuant to Board Policy H-7, on March 30, 2015, the District published a notice of availability in The Press Enterprise. Five firms responded and a selection committee comprised of District employees reviewed each firm's qualifications. Digital Mapping Incorporated, Geospatial Professional Solutions, Inc., Quantum Spatial, Inc., and Skyview Aerial Photo, Inc. were selected based on relevant experience, technical competence, past performance and their proposed work plan.

**ATTACHMENTS:**

1. Four (4) Consulting Services Agreements