

128B

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



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 14, 2010

SUBJECT: Santa Ana River; San Jacinto River and Chino Canyon Levee
Project Nos. 1-0-00010, 4-0-00020 and 6-0-00070
Professional Services Agreement
Amendment No. 2

RECOMMENDED MOTION:

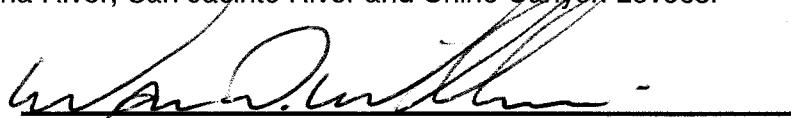
1. Approve Amendment No. 2 between the District and Tetra Tech, Inc. (Consultant);
2. Authorize the Chairman to execute Amendment No. 2 on behalf of the District.

BACKGROUND

On March 18, 2008 (agenda item 11.6) the Board of Supervisors approved a Professional Services Agreement which set forth the terms and conditions by which Consultant would perform engineering analysis to determine levee criteria for Santa Ana River; San Jacinto River and Chino Canyon Levees.

(Continued page 2)

KEC:blj


WARREN D. WILLIAMS
 General Manager-Chief Engineer

FINANCIAL DATA	F.Y. 10-11 District Cost:	\$75,462	In F.Y. 10-11 Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY 10-11

SOURCE OF FUNDS:

- 25140 947460 525440 –Professional Services
- 25160 947500 525440 - Professional Services
- 25110 947400 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

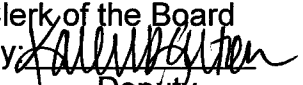
BY: 
Alex Garnn

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: September 14, 2010
 xc: Flood

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

FISCAL PROCEDURES APPROVED
 COUNTY COUNSEL
 NEAL R. KIPNIS
 DEPT. RECOMM.: Consent Policy
 PER EXEC. OFF.: Consent Policy

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

SUBJECT: Santa Ana River; San Jacinto River and Chino Canyon Levee
Project Nos. 1-0-00010, 4-0-00020 and 6-0-00070
Professional Services Agreement
Amendment No. 2

SUBMITTAL DATE: September 14, 2010

Page 2

BACKGROUND

On June 30, 2009 (agenda item 11.8), Amendment No. 1 was approved, extending the time for performance through June 30, 2010 due to delays associated with the data collection from other governmental agencies such as the Federal Emergency Management Agency and the Army Corps of Engineers, and the evolving levee certification criteria.

Levee Certification Reports have been submitted to the United States Department of Homeland Security-FEMA Region IX, however we have not received any response or review comments to date. Amendment No. 2 provides an extension of the Agreement through June 30, 2011 to allow Consultant to address any comments and complete any additionally requested work as a result of FEMA's review.

County Counsel has reviewed and approved the Amendment as to form.

FINANCIAL:

Sufficient funds are included in District's budget for FY 2010-2011.

KEC:blj

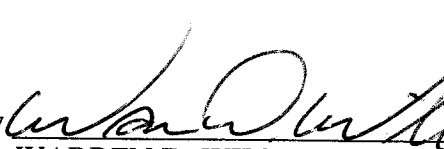
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

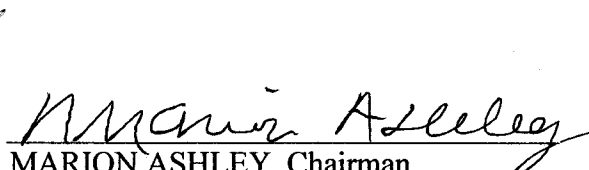
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SEP 14 2010

(to be filled in by Clerk of the Board)

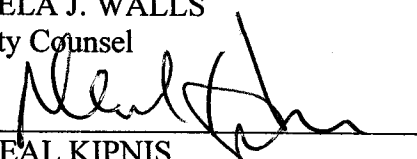
RECOMMENDED FOR APPROVAL: RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

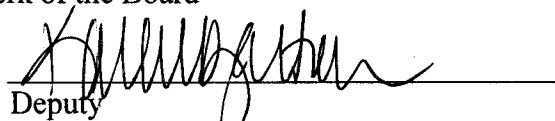
By 
WARREN D. WILLIAMS
General Manager-Chief Engineer

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
By 
NEAL KIPNIS
Deputy County Counsel


KECIA HARPER -IHEM
Clerk of the Board
By 
Deputy

(SEAL)

Professional Services Agreement – Tetra Tech, Inc.
Amendment No. 2
7/14/10
KEC:bjj

SEP 14 2010 11.1

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

TETRA TECH, INC.
By 
Responsible Officer

IKE PACE
Printed Name

BUSINESS MANAGER
Title

Professional Services Agreement – Tetra Tech, Inc.
Amendment No. 2
7/14/10
KEC:blj