

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

215B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 28, 2010

SUBJECT: Request for Delegation of Authority to General Manager-Chief Engineer to Authorize Utility Adjustments and Relocations up to the Amount of \$100,000

RECOMMENDED MOTION:

Authorize the General Manager-Chief Engineer or his designee to execute necessary paper work and authorize payments to the utility owners for the necessary utility adjustments and relocations up to the amount of \$100,000 per fiscal year for each of the District's seven Zones.

BACKGROUND:

See Page 2.

FINANCIAL:

Sufficient funds are budgeted in the seven zones.

MW:mcv

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	\$ N/A	For Fiscal Year:	2010 & thereafter

SOURCE OF FUNDS: See Page 2.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: October 5, 2010
xc: Flood

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

11.5

FORM APPROVED COUNTY COUNSEL BY: DATE: 10/3/10

Policy

Consent

Dept't Recomm.:

Policy

Consent

Per Exec. Ofc.:

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BACKGROUND:

As a part of the cooperative agreement for the District's capital improvement projects, both the County of Riverside and Cities within the County typically agree to order the relocation of all utilities installed by permit or franchise within County or City rights of way which conflict with the construction of projects and which must be relocated at the utility owner's expense. However, the District typically bears the relocation cost of conflicting utilities which are either located outside of public rights of way or cannot be ordered to be relocated by County or City at utility owner's expense.

In cases where the District has determined it is advantageous to relocate the conflicting utility prior to project construction, typically, the utility owner is the entity that would be able to design and construct the utility relocation in the most cost effective and timely manner. In addition, utility owners such as Southern California Edison and The Gas Company will not allow other entities or contractors to relocate their facilities.

This recommendation allows the District to complete the relocations in a timely manner with reduced costs.

SOURCE OF FUNDS:

25110-947400-527980 Zone 1 Const/Maint/Misc
25120-947420-527980 Zone 2 Const/Maint/Misc
25130-947440-527980 Zone 3 Const/Maint/Misc
25140-947460-527980 Zone 4 Const/Maint/Misc
25150-947480-527980 Zone 5 Const/Maint/Misc
25160-947500-527980 Zone 6 Const/Maint/Misc
25170-947520-527980 Zone 7 Const/Maint/Misc