

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

506B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 20, 2012

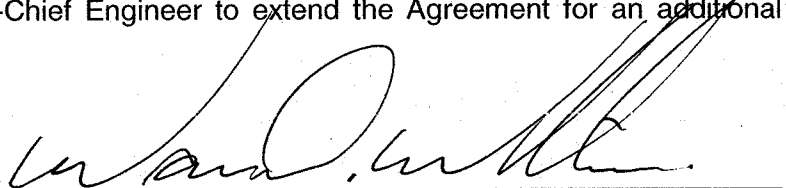
SUBJECT: Moreno Master Drainage Plan Update
Project No. 4-0-00828
Amendment No. 1 to Consulting Services Agreement
District 5/District 5

RECOMMENDED MOTION:

1. Ratify and approve Amendment No. 1 to Consulting Services Agreement between the District and Albert A. Webb Associates (Consultant);
2. Authorize the Chairman to execute the Amendment documents on behalf of the District; and
3. Authorize the District's General Manager-Chief Engineer to extend the Agreement for an additional fiscal year.

BACKGROUND:

See Page 2.


WARREN D. WILLIAMS
 General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$113,709.57	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$0	For Fiscal Year:	FY 12/13, 13/14

SOURCE OF FUNDS: 25140-947460-525440 Zone 4 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: 
 Michael R. Shetler

County Executive Office Signature

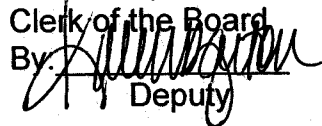
FORM APPROVED COUNTY COUNSEL DATE 11/21/12
 BY: NEAL R. KIPNIS
 JEANINE J. REY, FINANCE DIRECTOR
 BY: JEANINE J. REY

Policy
 Policy
 Consent
 Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Ashley, seconded by Supervisor Buster 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: November 20, 2012
xc: Flood

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

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

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Page 2

BACKGROUND:

The Board approved a Consulting Services Agreement (Agreement) with Consultant on June 7, 2011. Circumstances resulted in project delays and the Agreement with Consultant lapsed.

This Amendment is necessary to allow Consultant to complete the original environmental scope of services in support of the District's Moreno Master Drainage Plan Update.

County Counsel has approved the Amendment as to legal form and the Consultant has executed the Amendment.

FINANCIAL:

Sufficient funding is available in the District's Zone 4 budget for FY 2012-2013. If necessary, additional funds will be included in the proposed budget for FY 2013-2014.

AMR:blj

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CONSULTANT with a written Notice to Proceed authorizing CONSULTANT to initiate work pursuant to this Agreement. The term of this Agreement shall start on the date the Agreement is executed by DISTRICT'S Board of Supervisors, and end on June 30, 2013 with an option for one (1) additional one-year extension. Prior to the termination date of this Agreement, this Agreement may be extended for an additional fiscal year by mutual written consent of DISTRICT and CONSULTANT. No payment will be made for any work or services performed prior to issuance of said Notice to Proceed.

2. A new Section 23 is added to read:

23. DISCREPANCIES

In the event of any conflict between the terms of this Agreement and Attachment "A", Attachment "B" or Attachment "C", the terms of this Agreement shall govern. In the event of any conflict between Attachment "A" and Attachment "B" or Attachment "C", the following precedence shall apply: Attachment "A"; Attachment "C"; Attachment "B".

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

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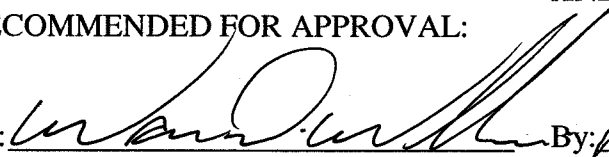
1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment on

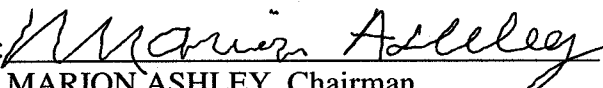
2 NOV 20 2012

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

4 **RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

5 RECOMMENDED FOR APPROVAL:

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

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

10
11 APPROVED AS TO FORM:

12 PAMELA J. WALLS
County Counsel

13
14 By: 
15 NEAL KIPNIS
Deputy County Counsel

ATTEST:

KECIA HARPER-IHEM
Clerk of the Board

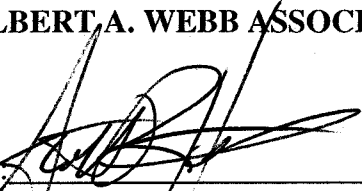
16 By: 
Deputy

(SEAL)

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21 Moreno Master Drainage Plan Update
22 Webb Consulting Services Agreement
23 Amendment No. 1
10/16/12
24 AMR:blj
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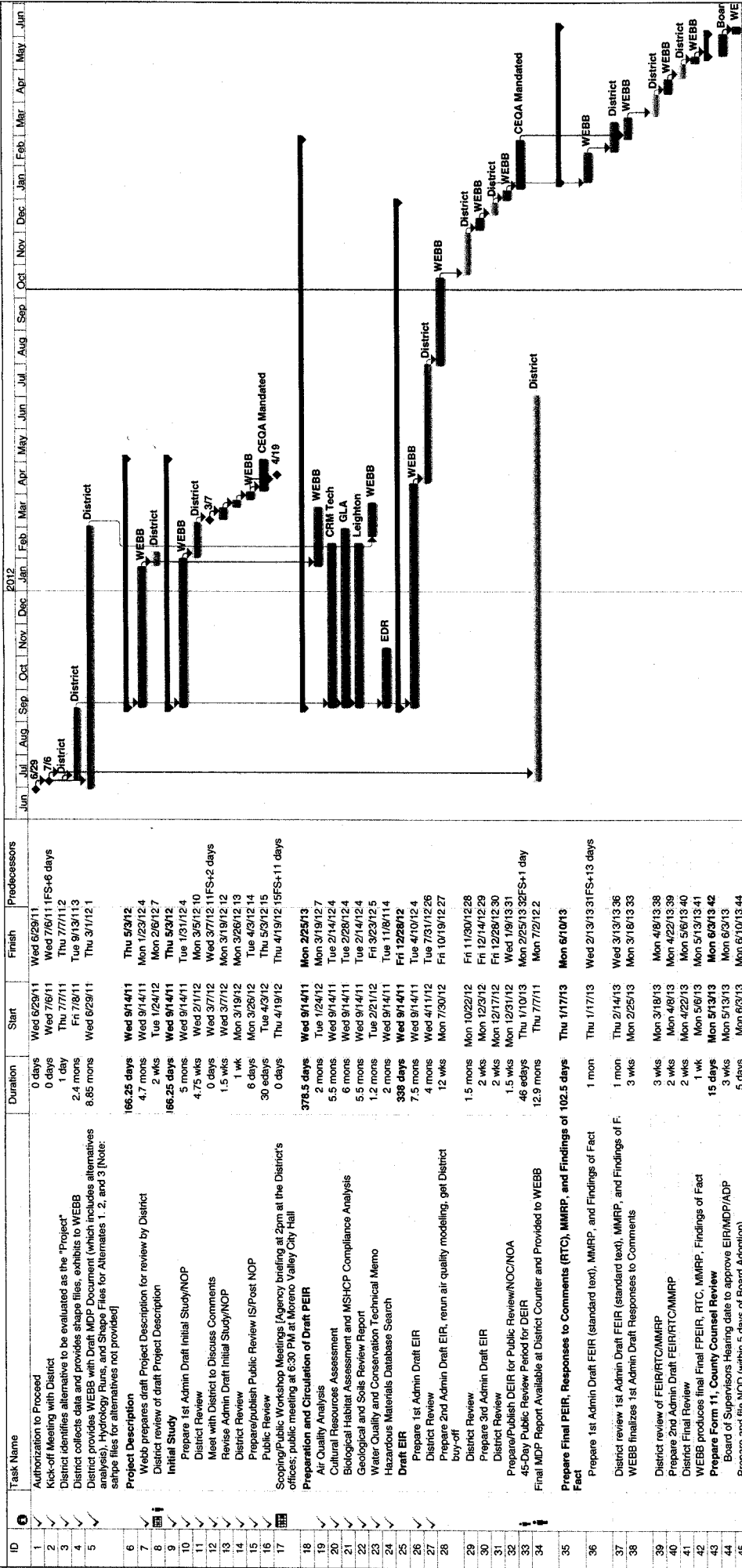
ALBERT A. WEBB ASSOCIATES

By 

SCOTT R. HILDEBRANDT
Sr. Vice President

Moreno Master Drainage Plan Update
Webb Consulting Services Agreement
Amendment No. 1
10/16/12
AMR:blj

Attachment B
Moreno MDP Revision Programmatic EIR Schedule



Legend for Gantt chart symbols:

- Task:** Solid black bar
- Split:** Dashed line
- Milestone:** Diamond
- Summary:** Thick black bar
- Project Summary:** Thin black bar
- External Task:** Dotted line
- External Milestone:** Diamond
- Inactive Task:** Light grey bar
- Inactive Milestone:** Diamond
- Manual Task:** Bar with diagonal lines
- Manual Summary Rollup:** Bar with diagonal lines
- Duration-only:** Bar with vertical lines
- Start-only:** Bar with vertical lines
- Progress:** Bar with horizontal lines
- Deadline:** Bar with horizontal lines
- Finish-only:** Bar with horizontal lines