

Agenda Item: 8.

Memorandum

To: FEL Subcommittee
From: Amanda Grint, Water Resources Engineer
Date: July 2, 2012
Re: Account 01-03-536-4400 Over 110%

Account 01-03-536-4400 is the Flood Preparedness Professional Services account. The FY12 budgeted amount was \$78,500 and included a \$28,500 contract with USGS for stream monitoring. In November 2011, the Board approved a new contract with the USGS that increased their responsibility of our floodwarning system. The new contract is for \$114,950.00. Payment of this new contract caused the account to exceed 110% of the FY12 budget.

Management recommends that the Subcommittee recommend to the Board that the Account 01-03-536-4400 be allowed to exceed 110% of the budgeted amount.