

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

601 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 22, 2005

SUBJECT: Consulting Services Agreement
Fieldman, Rolapp & Associates

RECOMMENDED MOTION:

1. Approve the multi-year Consulting Services Agreement (Agreement) between the District and Fieldman, Rolapp & Associates (Consultant);
2. Authorize the Chairman to execute the Agreement on behalf of the District; and
3. Direct the Purchasing Department to issue the appropriate purchase order(s) on behalf of District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which the Consultant will furnish professional consulting services to the District in support of its proposed formation of a Community Facilities District to finance construction of the Romoland Master Drainage Plan Line A and related drainage facilities.

FINANCIAL:

The District's costs will be reimbursed by various Developers via Reimbursement Agreement(s).

MHW:bjj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	F.Y. 2005-2006 District Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	05/06 - 07/08

SOURCE OF FUNDS: 15000 947180 Special Accounting (139-0-4-0899)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

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

Prev. Agn. Ref.: | **District:** 3rd, 5th | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

11.1

Ann Kay-Hawkins
Departmental Concurrence