

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

507B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 7, 2006

SUBJECT: Palm Springs MDP Lines 21 & 22
Project Nos. 6-0-00321 & 6-0-00322
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of Palm Springs, and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which segments of Palm Springs MDP Lines 21 and 22 storm drains are to be constructed by the City.

Continued on Page 2.

Warren D. Williams
Departmental Concurrence

JPS:MHW:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$49,460	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY 2005/06
SOURCE OF FUNDS: 25160 947500 510040 Const./Maint./Misc. (Reg. Salaries)				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.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District: 4th

Agenda Number:

11.7

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BACKGROUND:

Upon completion of project construction, the District will assume ownership, operation and maintenance of the Line 22 mainline storm drain and major laterals. The City will retain ownership, operation and maintenance of all segments of Line 21 until such time as construction of the downstream segment of Line 21 is completed and accepted by the District pursuant to the terms of one or more separate Cooperative Agreements.

The City is granting the District the necessary rights to construct, operate and maintain the project within City road right of way and, upon completion of project construction, will retain ownership, operation and maintenance of the project's associated overflow structures, dry wells, catch basins, inlets and connector pipes and minor laterals located within City right of way.

County Counsel has approved the Agreement as to legal form and the City has executed the Agreement.

FINANCIAL:

The City is funding all design, construction and contract administration costs. The District is contributing its plan check and construction inspection (quality control) costs. Sufficient funds are included in the District Zone 6 budget for FY 2005-06.

JPS:MHW:blj