

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



408 B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 27, 2006

SUBJECT: Professional Services Agreements:
Albert A. Webb & Associates
Fieldman, Rolapp and Associates

RECOMMENDED MOTION:

1. Approve the Professional Services Agreements (Agreements) between the District and 1) Albert A. Webb Associates and 2) Fieldman, Rolapp and Associates;
2. Authorize the Chairman to execute the Agreements on behalf of the District; and
3. Direct the Purchasing Department to issue the appropriate purchase orders on behalf of the District.

BACKGROUND:

The Agreements set forth the terms and conditions by which the two firms will furnish professional services to the District in support of its proposed formation of Community Facilities District No. 05-1 to finance construction of the Romoland Master Drainage Plan Line A and related drainage facilities.

FINANCIAL:

The District's costs will be reimbursed by Homeland/Romoland ADP Inc. in accordance with the Funding and Reimbursement Agreement executed by the District's Board of Supervisors on May 2, 2006.

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

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

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

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

11.7

Warren D. Williams
Departmental Concurrence