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SUBMITTAL TO THE BOARD OF DIRECTORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
7/18/07

SUBJECT: Master Planning for the Gilman Historic Ranch and Wagon Museum, and Approval of Budget Adjustments for Fund 33100- District V

RECOMMENDED MOTION: That the Board:

- 1) Approve the attached Agreement for Consulting Services between the District and Community Works Design Group, Inc., Riverside, California for design work for the master planning of the Gilman Historic Ranch and Wagon Museum;
- 2) Authorize the Chairperson to execute five (5) copies of the Agreement;
- 3) Direct the Clerk of the Board to return four (4) copies of the Agreement to the District for transmittal.
- 4) Approve and direct the Auditor-Controller to post the budget adjustments as shown on the enclosed Attachment A.

BACKGROUND:

On June 14, 2007, the District solicited bids from qualified landscape architecture firms to conduct master planning design work at the District's Gilman Historic Ranch and Wagon Museum facility. Four firms responded with proposals. All proposals were evaluated in conformance with County Policy H-7. The proposal submitted by the firm of Community Works Design Group was chosen based on their understanding and approach to the project, experience, and project personnel.

The Office of County Counsel has reviewed and approved the agreement as to legal form.

SL/592-GMN Master Plan

[Signature]
Brian Loew, Assistant General Manager for
Paul Frandsen, General Manager

FINANCIAL DATA	Current F.Y. Total Cost:	NTE \$ 182,420	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	2007-2008

SOURCE OF FUNDS: Park Acquisition and Development Fund; and Regional Park District Fund.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
Michael R. Shetler

County Executive Office Signature

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

FORM APPROVED
 COUNTY COUNSEL
 Larisa R-McKenna
 JUL 18 2007
 BY: *[Signature]*
 Departmental Concurrence

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: *[Signature]*
 TANYA S. HARRIS 7-18-07

3003 707 S2 4111: 30
 RECEIVED RIVERSIDE COUNTY

ATTACHMENT A

Increase Appropriations:

33100-931105 - 542040	Buildings – Capital Projects	\$182,420
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Increase Estimated Revenues:

33100-931105 - 781320	Insurance Proceeds	\$182,420
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