



**FORT ORD REUSE AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**2:00 p.m., Friday, February 10, 2017 | Carpenters Union Hall**  
910 2<sup>nd</sup> Avenue, Marina, CA 93933

**1. CALL TO ORDER**

Chair Rubio called the meeting to order at 2:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board member Jane Parker.

**3. CLOSED SESSION**

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case No.: M114961

**4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Authority Counsel, Jon Giffen announced there was no action taken in closed session.

**5. ROLL CALL**

**Voting Members Present:**

Supervisor Jane Parker (Monterey County)  
Supervisor John Phillips (Monterey County)  
Mayor Jerry Edelen (City of Del Rey Oaks)  
Councilmember Frank O'Connell (City of Marina)  
Councilmember Gail Morton (City of Marina)  
Mayor Joe Gunter (City of Salinas)

Mayor Ralph Rubio (City of Seaside)  
Mayor Pro-Tem Dennis Alexander (City of Seaside)  
Mayor David Pendergrass (City of Sand City)  
Councilmember Cynthia Garfield (City of Pacific Grove)  
Councilmember Janet Reimers (City of Carmel-by-the-Sea)

**Ex-officio (Non-Voting) Board Members Present:** Andre Lewis (CSUMB), Bill Collins (Ft Ord BRAC Office), Lisa Rheinheimer (MST), Dr. Thomas Moore (MCWD), Hugh Hardin (United States Army), Brett McFadden (MPUSD)

**Absent:** Nicole Charles (17<sup>th</sup> State District Senator Monning), Erica Parker (29<sup>th</sup> State Assembly member Stone), Colonel Brown (US Army), Kathleen Lee (20<sup>th</sup> Congressional District), Debbie Hale (TAMC), Dr. PK Diffenbaugh (MPUSD), Vicki Nakamura (MPC), Dr. Scott Brandt (UCSC)

**6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Chair Rubio advised the Board that the 2017 work plan was provided and introduced Principal Planner, Jonathan Brinkmann to review the FORA progress dashboard update. On behalf of Economic Development Manager, Josh Metz – Mr. Brinkmann reviewed the items added and amended to the Economic Development presentation from the January 13, 2017 Board meeting. ESCA Program Manager, Stan Cook provided a status on building removal. Executive Officer, Michael Houlemard, announced that Mr. Cook, Chair Rubio and he would be travelling to Washington, D.C. to negotiate for the ESCA Grant Agreement Amendment.

## **7. CONSENT AGENDA**

- a. Approve January 13, 2017 Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Habitat Conservation Plan Update
- e. Prevailing Wage Update
- f. 2017 Chair Committee Appointments
- g. Public Correspondence to the Board
- h. Approve Industrial Hygienist Contract – Stockade in Marina

Chair Rubio reviewed the items on the consent agenda. Public comment was received on item 7f – 2017 Chair Committee Appointments in regards to the committee charge for the Transition Task Force. Comments were received from the Board regarding item 7e – Prevailing Wage Update.

*Motion: On motion by Board member Edelen and second by Board member Gunter and carried by the following vote, the Board approved the consent agenda items.*

### **MOTION PASSED UNANIMOUSLY**

## **8. BUSINESS ITEM**

- a. Approve General Engineering Services Contract  
Mr. Brinkmann provided a presentation to the Board and reviewed the selection process for the services contract. The Request for Proposals (RFP) was authorized at the December 2016 Board meeting. Three qualified firms submitted qualifications after which, staff recommends the Board authorize the Executive Officer to execute a General Engineering Services contact with BKF Engineers not to exceed \$800,000 over five (5) years, or until transition (or earlier of the two).

Public comment was received on the item from Tim O'Halloran, Harris & Associates. Harris & Associates were one of three qualified firms that submitted qualifications for the contract and were not selected. Mr. O'Halloran asked the Board to consider a local hiring preference in the selection for the RFP.

Staff responded to questions/discussion from the public and the Board regarding FORA's policy on local hiring preference.

*Motion: On motion by Board member Morton and second by Board member Parker and carried by the following vote, the Board authorized FORA Executive Officer to execute a General Engineering Services contract with BKF Engineers not to exceed \$800,000 over five (5) years, or until transition (or earlier of the two) and directed staff to agendize a policy for local preference prior to any further contracts being awarded.*

**MOTION PASSED UNANIMOUSLY**

**9. PUBLIC COMMENT PERIOD**

Public comment was received on the 2017 work plan schedule. The comments were regarding “transition/extension reports” that would be coming in 2017, which contradicts the committee charge for the Transition Task Force (TTF) that was provided as Attachment C to item 7f.

Staff responded to the public comment and advised the TTF meetings would be open to the public. Board member Morton requested the committee charge be updated.

**10. ITEMS FROM MEMBERS**

Board member Cynthia Garfield announced that a discussion session was being held regarding “What’s happening on the water shed?” on Monday, February 13, 2017 at 7pm.

Board member Dr. Thomas Moore announced two water issues forums at the Marina Library on Friday, February 10, 2017 and Friday, February 17, 2017.

**11. ADJOURNMENT at 3:04 p.m.**