



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, October 13, 2017 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON OCTOBER 12, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:M114961
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation
Claimant: Marina Community Partners

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve September 8, 2017 Meeting Minutes ([p. 1](#))
Recommendation: Approve meeting minutes of September 8, 2017.
- b. Administrative Committee ([p. 4](#))
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee ([p. 8](#))
Recommendation: Receive an update from the Veterans Issues Advisory Committee.
- d. Adopt 2018 FORA Legislative Agenda ([p. 11](#))
Recommendation: Adopt the 2018 Fort Ord Reuse Authority Legislative Agenda.
- e. Resolution for California Central Coast Veterans Cemetery ([p. 27](#))
Recommendation: Adopt Resolution 17-XX, establishing a land value for the California Central Coast Veterans Cemetery
- f. Public Correspondence to the Board ([p. 30](#))
- g. Habitat Conservation Plan Report ([p. 31](#))
Recommendation: Receive a Habitat Conservation Plan report regarding Permittee and wildlife agency review period in preparation for United States Fish and Wildlife Service and California Department of Fish and Wildlife Incidental Take Permits.

- h. Environmental Services Cooperative Agreement-Quarterly Report (p. 37)
Recommendation: Receive a quarterly report.
- i. Updated CSUMB Economic Development Program Support Memorandum of Understanding (p. 41)
Recommendation: Receive updated CSUMB Economic Development Program Support Memorandum of Understanding Report.

8. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. On-Call Engineering and Design Services (p. 47)
Recommendation:
 - i. Approve Master Services Engineering and Design Services Contract with Whitson Engineers (W) not to-exceed \$1,500,000.
 - ii. Approve Service Work Orders: W1 Document Review for \$27,500; W2 South Boundary Road Design and Engineering Services for \$554,300; W3 Gigling Road Design and Engineering Services for \$692,500; and W4 Engineering and Design Services related to Utilities, Munitions and Explosives of Concern, and Public Outreach support on South Boundary and Gigling Roads for \$225,700.
- b. General Engineering Services (p. 73)
Recommendation:
 - i. Approve General Engineering Services Contract with Harris and Associates (H) not-to-exceed \$695,486.
 - ii. Approve Service Work Orders: H1 Surplus II Building Removal Engineering and Support Services for \$296,940; H2 Stockade Building Removal Engineering and Support Services \$238,311; and H3 Eucalyptus Road Infiltrator Review and Repair Engineering and Support Services for \$160,235.
- c. Transition Task Force (p. 102)
Recommendation:
Approve the Transition Task Force (TTF) recommendation, including transition plan goals, and direct staff to draft Joint Powers Agreement and Transition Plan Agreements that will be necessary to implement the elements of the resultant transition plan; and 2) consider modifications to the Legislative Agenda implementing the TTF recommendation to create legislation which extends FORA’s existing financing and regional powers to be vested into a successor single entity or pursue an extension of the FORA legislation to a date not later than 2030, amending the Board structure as recommended by TTF for the successor entity.

9. PUBLIC COMMENT PERIOD

INFORMATION

*Members of the public wishing to address the Board on matters within its jurisdiction, but **not on this agenda**, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

10. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

11. ADJOURNMENT

NEXT REGULAR MEETING: NOVEMBER 17, 2017 AT 2:00 P.M.