



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, November 17, 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 NOVEMBER 16, 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(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 October 13, 2017 Meeting Minutes ([p. 1](#))
Recommendation: Approve October 13, 2017 meeting minutes.
- b. Approve October 26, 2017 Special Meeting Minutes ([p. 5](#))
Recommendation: Approve October 26, 2017 Special meeting minutes
- c. Administrative Committee ([p. 7](#))
Recommendation: Receive a report from the Administrative Committee.
- d. Veterans Issues Advisory Committee ([p. 12](#))
Recommendation: Receive an update from the Veterans Issues Advisory Committee.
- e. 2018 Board of Directors Meeting Calendar ([p. 18](#))
Recommendation: Approve the 2018 FORA Board meeting schedule.
- f. Public Correspondence to the Board ([p. 20](#))
- g. Prevailing Wage Status Report ([p. 21](#))
Recommendation: Receive Prevailing Wage Status 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. UC Monterey Bay Education Science and Technology Center Status (p. 25)
Recommendation: Receive a University of California Monterey Bay Education Science and Technology (UCMBEST) Status Report.

- b. Transition Planning Workshop – 2d Vote (p. 27)
Recommendation: Second Vote on the Transition Task Force Recommendation.

Motion: On motion by Board member Edelen and second by Board member Gunter to approve the Transition Task Force recommendation to create a single entity successor/Joint Powers Authority, seek extension of Community Facilities District/powers to the successor and utilize implementation agreement/percentage assignment for jurisdictions fair and equitable contribution for the successor to complete FORA program.

- c. On-Call Engineering and Design Services – 2d Vote (p. 32)

Recommendation:

- i. Take a 2nd Vote to approve Master Services Engineering and Design Services Contract with Whitson Engineers (W) not-to-exceed \$1,500,000.
ii. Take a 2nd Vote to approve Service Work Orders (SWOs): 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 & Gigling Roads for \$225,700.

- d. Water Augmentation Program Update (p. 104)

Recommendation: Receive a Water Augmentation Program Update.

- e. Eastside Parkway Environmental Review Update and Public Engagement Process (p. 106)

Recommendation: Receive an update on conceptual Eastside Parkway environmental review and public engagement process.

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: DECEMBER 8, 2017 AT 2:00 P.M.