



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00p.m., Friday, October 13, 2017 | Carpenters Union Hall
910 2nd 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 City of Pacific Grove Council Member Cynthia Garfield.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard made the following announcements:

- October 16, 2017 comments are due for the Group 1 Proposed Plan - Seaside and Parker Flats Phase II MRAs document is out for public review and comment.
- October 19, 2017, the FORA ESCA Remediation Program will present the Army's Proposed Plan for Group 4 – Future East Garrison Munitions Response Areas (MRAs).
- October 16, 2017 CSUMB will host a Community Dialogue - Obamacare: Mend it or end it?
- October 21, 2017 National public lands day - centennial at Fort Ord - Honor Our Fallen Run
- October 28, 2017 – Monumental Giving: Join volunteers on the Fort Ord National Monument and lend a hand in collecting native plant seed; There are two ways to join in with the fun: 1) show up at 9:00 AM and choose one of our volunteer projects; or 2) if you are a mountain biker, sign up for a ride and clip trail project through the Monterey Off-Road Cycling Association
- October 28, 2017 Hero's Open Golf Tournament at Bayonet Golf Course in Seaside
- November 8, 2017 Monterey Bay Economic Partnership third annual State of the Region conference at the Hyatt Regency Monterey. Theme: "Let's Get Moving!"

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

The Board entered closed session at 2:05p.m., and resumed open session at 2:47 p.m.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action to announce.

6. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County), Mayor Ralph Rubio (City of Seaside), Supervisor John Phillips (Monterey County), Mayor Joe Gunter (City of Salinas), Councilmember Dave Pacheco (*Alternate for Dennis Alexander*) (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Gail Morton (City of Marina), Councilmember Jan Reimers (City of Carmel-by-the-Sea), Councilmember Alan Haffa (City of Monterey) *departed meeting at 3:06 p.m. and* Councilmember Ed Smith (City of Monterey) *served as alternate starting at 3:06 p.m.*

Ex-officio (Non-Voting) Board Members Present:

Steve Matarazzo (UCSC), Dr. Eduardo Ochoa (CSUMB), Dr. Thomas Moore (MCWD), Hugh Hardin (US Army), Anthony Musa (20th Congressional District), Nicole Charles (17th State District), Erica Parker (29th State Assembly District), Dr. PK Diffenbaugh (MPUSD), Debbie Hale (TAMC), Michelle Overmeyer (MST), Bill Collins (BRAC), Steve Crow (MPC)

7. CONSENT AGENDA

- a. Approve September 8, 2017 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Adopt 2017 FORA Legislative Agenda
- e. Resolution for California Central Coast Veterans Cemetery
- f. Public Correspondence to the Board
- g. Habitat Conservation Plan Report
- h. Environmental Services Cooperative Agreement-Quarterly Report
- i. Updated CSUMB Economic Development Program Support

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled; and called a vote on the remaining items.

MOTION: On motion by Board member Edelen and second by Board member Phillips and carried by the following vote, the Board moved to approve consent agenda items 7a – 7c and 7f – 7i.

MOTION PASSED UNANIMOUSLY

Board member Adams requested to pull item 7d – Adopt 2017 FORA Legislative Agenda from the consent agenda for further discussion, review, and separate vote by the Board.

Executive Officer Michael Houlemard reviewed each of the items listed within the 2017 FORA Legislative Agenda and its recommendation from the Legislative Committee. Public comment was received on the item. Staff responded to questions and comments on the item.

MOTION: On motion by Board member Edelen and second by Board member Gunter and carried by the following vote, the Board moved to approve the 2017 Legislative Agenda with changes to the proposed position of item B – Legislative Coordination Regarding FORA Transition Issues to reflect: “Coordinate and seek support from State Legislature (17th State Senate District and 29th State Assembly District) to assure post-FORA funding for jurisdictions if FORA sunsets on June 30, 2020 in compliance with Title 7.85 of Government Code entitled Fort Ord Reuse Authority Act.

MOTION PASSED UNANIMOUSLY

Board member Morton requested to pull item 7e – Resolution for California Central Coast Veterans Cemetery from the consent agenda for further discussion, review and separate vote by the Board.

MOTION: On motion by Board member O’Connell and second by Board member Smith and carried by the following vote, the Board moved to approve the Resolution for California Central Coast Veterans Cemetery.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

- a. On-Call Engineering and Design Services
 - i. Approve On-Call Engineering and Design Services Contract with Whitson Engineers (W) not to-exceed \$1,500,000.
 - ii. Approve Service Work Order: 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 Pubic Outreach support on South Boundary and Gigling Roads for \$225,700.

Project Manager Peter Said presented the item and provided background information and proposed contractual adjustments for the board recommended action. Staff and Authority Counsel responded to questions and comments from the Board. Public comment was received on the item.

MOTION: On motion by Board member Gunter and second by Board member Smith and carried by the following vote, the Board moved to approve the On-Call Engineering and Design Services Contract with Whitson Engineers (W) not to-exceed \$1,500,000 and approve Service Work Order: 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 Pubic Outreach support on South Boundary and Gigling Roads for \$225,700 with the proposed changes to wording of the contract from the Board and will be reflected in the final contract.

Ayes: Phillips, Adams, Edelen, O’Connell, Haffa, Rubio, Pacheco, Carbone, Gunter, Garfield, Reimers

Noes: Parker, Morton

MOTION PASSED: The item will return for a second vote.

SUBSTITUTE MOTION to continue the item by Board member Morton and second by Board member Parker.

Chair Rubio called the question on the motion for continuance.

Ayes: Adams, Morton, Parker

Noes: Phillips, Edelen, O’Connell, Haffa, Rubio, Pacheco, Carbone, Gunter, Garfield, Reimers

MOTION FAILED

b. General Engineering Services

- 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 and Support Services \$238,311; and H3 Eucalyptus Road Infiltrator Review and Repair Engineering and Support Services for \$160,235.

Mr. Said presented the item and the recommended action for the Board. The recommendation was amended and proposed dropping service work order H3 for Eucalyptus Road infiltrator review and repair engineering and support services. Staff responded to the Board's questions and comments. Public comment was received on the item.

Motion: On motion by Board member Adams and second by Board member Carbone, carried by the following vote, the Board moved to approve General Engineering Services Contract with Harris and Associates not-to-exceed \$695,486; and approve Service Work Orders: H1 Surplus II Building Removal Engineering/Support Services for \$296,940; H2 Stockade Building Removal and Support Services \$238,311; and the postponement of action for service work order H3.

MOTION PASSED UNANIMOUSLY

c. Transition Task Force

Mr. Houlemard made an introductory statement with background information regarding the item. Comments were received from the Board, including a request to continue the item to a special meeting on October 26, 2017 at 4:00 p.m.

MOTION: On motion by Board member Adams and second by Board member Morton and carried by the following vote, the Board moved to continue the item to a special meeting.

MOTION PASSED UNANIMOUSLY

9. PUBLIC COMMENT

There were no public comments received.

10. ITEMS FROM MEMBERS

There were no items from members.

11. ADJOURNMENT at 5:02 p.m.