

Orange County Sanitation District
SPECIAL Meeting of the
**HEADQUARTERS COMPLEX
AD HOC COMMITTEE**



Thursday, June 20, 2019
12:00 P.M.
Administration Building
Board Room
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DECLARATION OF QUORUM: Clerk of the Board

PUBLIC COMMENTS: *If you wish to address the Committee on any item, please complete a Speaker's Form (located at the table outside of the Board Room) and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you want to speak. Speakers will be recognized by the Chairman and are requested to limit comments to three minutes.*

NON-CONSENT CALENDAR:

1. **UPDATE ON THE HEADQUARTERS COMPLEX AND SITE SECURITY AT PLANT NO. 1, PROJECT NO. P1-128**
(Kathy Millea)

Staff intends to present to the Headquarters Complex Ad Hoc Committee updates on the recently submitted design package, the project budget, and the project schedule.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

ADJOURNMENT:

Accommodations for the Disabled: Meeting Rooms are wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District Clerk of the Board's office at (714) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

Agenda Description: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

NOTICE TO DIRECTORS: To place items on the agenda for the Ad Hoc Committee Meeting, items must be submitted to the Clerk of the Board 14 days before the meeting.

Kelly A. Lore, MMC
Clerk of the Board
(714) 593-7433
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For any questions on the agenda, Committee members may contact staff at:

General Manager	Jim Herberg	(714) 593-7300	jherberg@ocsd.com
Assistant General Manager	Rob Thompson	(714) 593-7310	rthompson@ocsd.com
Director of Engineering	Kathy Millea	(714) 593-7365	kmillea@ocsd.com

HEADQUARTERS COMPLEX AD HOC COMMITTEE

AGENDA REPORT

Meeting Date 06/20/19	To Bd. of Dir. --
Item Number 1	Item Number --

Orange County Sanitation District

FROM: James D Herberg, General Manager
Originator: Kathy Millea, Director of Engineering

SUBJECT: UPDATE ON THE HEADQUARTERS COMPLEX AND SITE SECURITY
AT PLANT NO. 1, PROJECT NO. P1-128

GENERAL MANAGER'S RECOMMENDATION

Information only.

BACKGROUND

Headquarters Complex and Site Security at Plant No. 1, Project P1-128, will construct a new Headquarters Building on the north side of Ellis Avenue to house administrative and engineering staff. The Headquarters Building will also include surface parking and a pedestrian/utility bridge over Ellis Avenue to Plant No. 1.

Staff intends to present to the Headquarters Complex Ad Hoc Committee updates on the recently submitted design package, project budget, and project schedule.

RELEVANT STANDARDS

- Provide a safe and collegial workplace
- Ensure the public's money is wisely spent

PRIOR COMMITTEE/BOARD ACTIONS

March 2019 - Information only. The Committee endorsed staff's recommendation to use the existing staff augmentation contract with Jacobs Engineering to provide third-party engineering design support and construction management services for the Headquarters Complex as needed. Staff also reviewed the prepared budget that is recommended to be adopted for FY2019-20.

November 2018 - Information only. Update on the progress of the Headquarters Complex design and management.

October 2018 - Information only. Initial meeting of the Ad Hoc Committee and update on the progress of the Headquarters Complex design.

ADDITIONAL INFORMATION

N/A

CEQA

The City of Fountain Valley recently designated a specific plan for the area bounded by Ward Street to the west, Talbert Avenue to the north, the Santa Ana River to the east and Ellis Avenue to the south as Fountain Valley Crossings. The new Headquarters Building will be located within this area. Additionally, the City has certified an Environmental Impact Report for Fountain Valley Crossings. The Orange County Sanitation District (Sanitation District), as lead agency, prepared an Initial Study analyzing the Headquarters Building Project potential environmental impacts. Based on the Initial Study, the Sanitation District determined that an Addendum to the city's Fountain Valley Crossings certified Environmental Impact Report must be prepared. The Sanitation District will be the lead agency and the City of Fountain Valley the responsible agency.

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

The following attachment(s) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

N/A

TG:dm