



OPERATIONS COMMITTEE

Administration Building
10844 Ellis Avenue
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Agenda Report

File #: 2024-3805

Agenda Date: 10/2/2024

Agenda Item No: 4.

FROM: Robert Thompson, General Manager
Originator: Mike Dorman, Director of Engineering

SUBJECT:

LICENSE AGREEMENT FOR CONSTRUCTION STAGING AREA AT PLANT NO. 2

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Temporary, Non-Exclusive and Revocable License Agreement with the City of Newport Beach for a construction staging area, at a cost of \$10 and other consideration; with a term commencing on June 1, 2024, and terminating upon (i) the completion of the City Projects, or (ii) December 31, 2028; in a form approved by General Counsel.

BACKGROUND

Orange County Sanitation District (OC San) Plant No. 2 has open space near the Banning Avenue gate that is not planned to be used in the near future. This license agreement will allow the City of Newport Beach (City) and its contractors to use this approximately 18,500 square-foot space for construction staging until the end of 2028.

RELEVANT STANDARDS

- Maintain collaborative and cooperative relationships with regulators, stakeholders, and neighboring communities

PROBLEM

The City needs staging areas for their contractors and are limited on space within their city.

PROPOSED SOLUTION

Approve the license agreement.

TIMING CONCERNS

N/A

RAMIFICATIONS OF NOT TAKING ACTION

OC San recently entered into a license agreement with the City to use a portion of Lower Castaways Park as a construction staging area for an OC San Project. If this license agreement is not approved, it will hinder the cooperation and good will between the City and OC San.

PRIOR COMMITTEE/BOARD ACTIONS

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- License Agreement

AN:lb