

## Agenda Report Details (With Text)

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**On agenda:** 9/18/2019      **Final action:** 9/18/2019  
**Title:** UPDATE ON HEADQUARTERS COMPLEX, PROJECT NO. P1-128  
**Sponsors:** Kathy Millea  
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**Attachments:** 1. Agenda Report

Date	Ver.	Action By	Action	Result
9/18/2019	1	HEADQUARTERS COMPLEX AD HOC COMMITTEE	Received and Filed	

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

### SUBJECT:

UPDATE ON HEADQUARTERS COMPLEX, PROJECT NO. P1-128

### GENERAL MANAGER'S RECOMMENDATION

#### RECOMMENDATION:

Information Only.

### BACKGROUND

Project No. P1-128, Headquarters Complex, 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 (60% design submittal).

### RELEVANT STANDARDS

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

### PRIOR COMMITTEE/BOARD ACTIONS

July 2019 - Steering Committee information item. At the request of a Director, staff provided a general update of project progress, including budget and schedule (35% design submittal).

June 2019 - Information only. An update was provided to the Committee on general project progress, including budget and schedule (35% design submittal).

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 (City) 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

## **ATTACHMENT**

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

N/A

KM:sa