

Meeting #548

CAPISTRANO BAY DISTRICT
AGENDA REPORT
April 28, 2009

Manager's Reports

ITEM I.1

Update on RR Parking Development Project at Entrance – Phase I

On April 15th, staff received an email message from our landscape architect/designer announcing that he was just appointed to the design team for *The Great Park* and would no longer be available to work on the landscape design for our entry project. Since receiving this news staff has arranged and met with one new potential replacement and will be meeting with another firm on Monday 4/27. New proposals must be processed and evaluated which is going to delay our timeline with getting this phase of the project out to bid. Staff has requested a short turn around time for the proposals and we expect these by Friday, May 1st. This is going to create a delay in moving this phase of the project to construction. The schedule will have to be revised after we select the replacement and can develop a new time line.

Progress on the Second Entry Lane Project – Phase II

Engineering grading plans are currently being revised to submit to the county for the proposed exchange of easements. A successful exchange of easements between the District and the County of Orange could mean a much more coordinated and safe movement of pedestrian and cycle traffic moving through the intersection at the Beach Road entrance driveway. This step of the work will continue concurrent with the progress of Phase I. Keep in mind Phase II cannot be done until the RR parking has been developed and the District's office structure moved out of the way for the new proposed community exit lane.

As of Friday, April 24:

Staff is waiting on a report from our engineer on progress with the submittal to the county. That is expected prior to the Board meeting where we can verbally update Phase II progress.