

Meeting #549

CAPISTRANO BAY DISTRICT
AGENDA REPORT
May 26, 2009

Manager's Reports

ITEM I.1

Update on RR Parking Development Project at Entrance – Phase I

Our civil engineer Tom Tice subs his actual drafting out to another engineer. This other engineer is having financial problems and having laid off his staff is now buried in projects and is having difficulty getting to the finish line with ours. Each week I get the same report from Tom saying this guy will have it done by Monday. If I do not have something by the day of our board meeting I will personally drive to his office and see for myself what exactly is going on. We should have had our civil plans for Phase I completed weeks ago.

Selection of a replacement landscape designer has slowed until we get things sorted out with bringing on a suitable project manager. We have solicited and received three LS proposals but the submitted offers do not represent apples-to-apples bids. There is some subjectivity in the mix and it is going to take a project manager a bit of time to sit down with the three candidates and closely review the proposals for their similarities and differences – we have a rough idea of who we may go with but the evaluation process still needs some deeper analysis.

Progress on the Second Entry Lane Project – Phase II

Engineering grading plans for the proposed easement exchange have been submitted to the county for review by their asset manager. They have confirmed receipt of the plans and have assured us they will be getting to them for review coming very soon. We are working directly with Leslie Ray, Harbors Beaches & Parks Supervisor and her Asset Manager, Harry Huggins. If any of you know Mr. Huggins, it's time to invite him out to dinner. Progress on this phase is currently driven by the speed of the county machine, in other words, SLOW.