

- **Board of Directors**
Diamond Valley Recreation Special Committee

October 8, 2002 Board Meeting

8-5

Subject

Appropriate \$1.25 million and enter into an agreement, not to exceed \$750,000, to provide consulting design services for preliminary design and environmental documentation preparation of Phase I of the East Marina at the Diamond Valley Lake (Approp. 15401)

Description

At the May 2002 Diamond Valley Recreation Special Committee, the Board indicated its desire to open Diamond Valley Lake (DVL) for boating by midsummer 2003. In response, a proposal for a phased development of marina facilities was presented to the Diamond Valley Recreation Special Committee in June 2002. The initial phase proposes to develop limited and necessary facilities sufficient to meet the scheduled opening date.

The initial phase focuses on the development of facilities necessary for a functional marina. Facilities not expressly required to allow boating on the lake will be provided in subsequent phases. To minimize long-term development costs, design features included in the initial phase will be incorporated, where feasible, into the ultimate development plan. The facilities proposed to be provided under Phase I are: (1) completion of the East Marina Access Road, (2) installation of a temporary parking area, (3) temporary restroom facilities, (4) installation of a boat launch ramp, (5) dock facilities, (6) wave alternator and (7) a fueling facility.

A consultant with marina design experience is required to assist in the timely design of the facilities and enable Metropolitan to contract for construction of Phase I of the marina within the desired timeframe. Metropolitan issued a Request for Proposals (RFP No. 581) to solicit proposals from outside consulting firms to perform the design. A qualifications-based selection process performed in accordance with Metropolitan's policies and procedures has identified a number of qualified respondents to perform the work. A professional services agreement will be negotiated with the successful bidder in an amount not to exceed \$750,000 to provide design services for the project.

This board action authorizes and funds preliminary design of Phase I of the East Marina at DVL. A detailed financial statement is included as [Attachment 1](#). Subsequent authorization and funding will be required for final design and construction of Phase I as well as design and construction of subsequent phases.

Policy

Metropolitan Water District Administrative Code § 5108: Capital Project Appropriation
Metropolitan Water District Administrative Code § 8117: Professional and Technical Consultants

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

A conceptual analysis on a DVL Recreation program/plan, including recreational boating facilities, was first discussed in the 1991 Final Environmental Impact Report (Final EIR) for the Eastside Reservoir Project, now known as the DVL Program. This board letter seeks funding for the preliminary engineering design work and the preparation of environmental documentation for Phase I of the East Marina. The Final EIR was certified by the Board in October 1991. During that same meeting, the Board also approved the Findings of Fact, the Mitigation Monitoring and Reporting Program, the Statement of Overriding Considerations, and the DVL Program. This documentation fully complies with CEQA and the State CEQA Guidelines, and as such, no further CEQA documentation is necessary for the Board to act on the proposed actions.

The CEQA determination is: Determine that the proposed actions have been previously addressed in the certified 1991 Final EIR for the DVL Program and that no further environmental analysis or documentation is required.

Board Options/Fiscal Impacts

Option #1

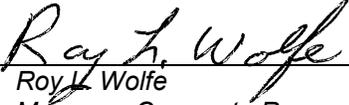
Adopt the CEQA determination and

- a. Appropriate \$1.25 million and authorize the preliminary design and preparation of environmental documentation for Phase I facilities at the DVL East Marina; and
- b. Authorize award of agreement for design services to the successful bidder in an amount not to exceed \$750,000.

Fiscal Impact: \$1.25 million in unbudgeted CIP funds under new Appropriation No. 15401. If the Board approves this recommendation, the fiscal year 2002/2003 CIP expenditure plan will be adjusted. Staff is currently investigating the availability of approximately \$22 million in grants and loans available from the Department of Boating and Waterways.

Staff Recommendation

Option #1

 <hr/> Roy L. Wolfe Manager, Corporate Resources	9/20/2002 <hr/> Date
 <hr/> Ronald R. Gastelum Chief Executive Officer	9/22/2002 <hr/> Date

Attachment 1 – Financial Statement for Diamond Valley Lake East Marina Program

Financial Statement for Diamond Valley Lake East Marina Program

A breakdown of Board Action No.1 for Approp. No. 15401 for preliminary design and environmental documentation preparation of Phase I of the East Marina at the Diamond Valley Lake is as follows:

		Board Action No. 1 <u>(Oct. 2002)</u>
Labor		
Owner Costs (Program Management, Environmental Docs., Control System Integration, Bidding Process)	\$ 275,000	
Materials and Supplies	5,000	
Incidental Expenses	5,000	
Professional/Technical Services	750,000	
Remaining Budget	215,000	
Total		<u>\$ 1,250,000</u>

Funding Request

Program Name:	Diamond Valley Lake East Marina		
Source of Funds:	Construction Funds (General Obligation, Revenue Bonds, Pay-As-You-Go)		
Appropriation No.:	15401	Board Action No.:	1
Requested Amount:	\$ 1,250,000	Capital Program No.:	15401-S
Total Appropriated Amount:	\$ 1,250,000	Capital Program Page No.:	N/A
Total Program Estimate:	\$ 22,380,000	Program Goal:	Stewardship