

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of August 29, 2006**

**AGENDA TITLE:** Status Report Concerning Progress of Certain Capital Projects

<b>DEPARTMENT:</b> Chief Administrative Office	<b>DEPT SIGNOFF:</b>	<b>CAO USE ONLY:</b> D
<b>CONTACT:</b> Laura S. Gill		<i>See memo 8-23-06</i>
<b>DATE:</b> 8/23/2006 <b>PHONE:</b> 5530		

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**  
 CAO recommending that the Board of Supervisors receive and file this status report concerning the progress of the Veterans Memorial Monument, the El Dorado Hills Senior Center, the Animal Control Facility for the West Slope, and the Animal Control Facility for the Tahoe Basin. The General Services Department will present its next update at the Board's September 26 meeting.

**CAO RECOMMENDATIONS:** *Recommend approval. Laura S. Gill  
8/23/06*

Financial impact? ( ) Yes (x) No	Funding Source: ( ) Gen Fund ( ) Other
<b>BUDGET SUMMARY:</b>	Other: _____
Total Est. Cost _____	<b>CAO Office Use Only:</b>
<b>Funding</b>	4/5's Vote Required ( ) Yes (x) No
Budgeted _____	Change in Policy ( ) Yes (x) No
New Funding _____	New Personnel ( ) Yes (x) No
Savings _____	<b>CONCURRENCES:</b>
Other _____	Risk Management _____
Total Funding _____	County Counsel _____
<b>Change in Net County Cost</b> _____	Other _____

**\*Explain**

**BOARD ACTIONS:**

**Vote:** Unanimous \_\_\_\_\_ Or \_\_\_\_\_

**Ayes:** \_\_\_\_\_

**Noes:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

**Absent:** \_\_\_\_\_

Rev. 04/05

**I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors**

**Date:** \_\_\_\_\_

**Attest: Cindy Keck, Board of Supervisors Clerk**

**By:** \_\_\_\_\_

RECEIVED  
 BOARD OF SUPERVISORS  
 EL DORADO COUNTY  
 2006 AUG 28 AM 1:23

**EL DORADO COUNTY CALIFORNIA**  
*Chief Administrative Office*

August 29, 2006

Memo To: Board of Supervisors

From: Laura S. Gill, Chief Administrative Officer 

Subject: Status Report Concerning Progress of Certain Capital Projects

I recommend that the Board of Supervisors receive and file this status report concerning the progress of the Veterans Memorial Monument , the El Dorado Hills Senior Center, the Animal Control Facility for the West Slope, and the Animal Control Facility for the Tahoe Basin. The General Services Department will present its next update at the Board's September 26 meeting.

Background

At its February 28 meeting, the Board of Supervisors directed the General Services Department to present monthly updates concerning the progress of the Veterans Memorial Monument (Item 23) and the El Dorado Hills Senior Center project (Item 62). Consolidated updates have been presented at the following Board meetings: March 28 (item 26), April 25 (item 38), May 23 (item 58), and June 27 (item 68).

Issues/Analysis

**Veterans Memorial Monument.** The General Services Department reports the following on the Veterans Memorial Monument:

Task	Status
Project- Construction Phase	<ul style="list-style-type: none"><li data-bbox="716 1444 1430 1514">▪ Award of Contract at regular Board meeting of June 27.</li><li data-bbox="716 1514 1430 1549">Notice to Proceed issued on July 18.</li><li data-bbox="716 1549 1430 1661">▪ Work activities well under way with mobilization, construction staking and majority of earthwork occurring during month of July.</li><li data-bbox="716 1661 1430 1730">▪ First concrete pour on August 11 with second pour scheduled for August 25.</li><li data-bbox="716 1730 1430 1797">▪ Project currently on schedule with no anticipated delays. Completion mid October 2006.</li></ul>

**El Dorado Hills Senior Center**

The General Services Department reports the following progress on the El Dorado Hills Senior Center project:

Task	Status
Facility Acquisition	<ul style="list-style-type: none"> <li>▪ Staff working with Fire Chief in the development of Purchase and Sale Agreement.</li> <li>▪ Anticipate return to Board in early September for acceptance of terms identified within Agreement. Anticipate open escrow mid September. Anticipate completion of sale early November.</li> </ul>
Phase II – Senior Day Care Component - Site Improvements	<ul style="list-style-type: none"> <li>▪ Begin coordinated effort with DOT in design of road frontage and signal improvements. Staff within General Services working with Human Services in development of Conceptual Design.</li> <li>▪ Anticipate Preliminary design complete early October. Anticipate final design complete by early November with bidding and construction to follow.</li> </ul>

**West Slope Animal Control Facility.** The Director of Public Health has convened a “Shepherding Team,” comprised of staff from Public Health, General Services, Development Services and County Counsel, for the purpose of coordinating activities for the construction of the West Slope Animal Control facility. The table below outlines the status of the various tasks being coordinated by the Shepherding Team:

Task	Status
Purchase and Sale Agreement Status	<ul style="list-style-type: none"> <li>▪ This element of the project complete. Fully executed document on file with Clerk of Board.</li> </ul>
CEQA Review	<ul style="list-style-type: none"> <li>▪ Initial Study, Mitigated Negative Declaration, received from Pacific Mutual Consultants (PMC) on August 22. Document currently under review by Planning and General Services. Anticipate acceptance by Board in late September.</li> </ul>
Architect Proposals	<p>The architect has been selected. In process of contract negotiations.</p> <ul style="list-style-type: none"> <li>▪ Anticipate to Board for Award mid September.</li> </ul>
Temporary Facility Planning	<ul style="list-style-type: none"> <li>▪ Staff meeting on August 9 with Fair Board to discuss site development and use of a portion of Fair Facility.</li> <li>▪ Staff within General Services preparing Conceptual Design.</li> </ul>
Project Budget	<ul style="list-style-type: none"> <li>▪ Additional funding identified within 06/07 budget.</li> </ul>

**South Lake Tahoe Animal Control Facility.** The Shepherding Team is also coordinating activities for the expansion of the South Lake Tahoe Animal Control Facility. The table below outlines the status of the various tasks being coordinated by the team:

<b>Task</b>	<b>Status</b>
Land Purchase/Purchase and Sale Agreement	<ul style="list-style-type: none"> <li>▪ Negotiations complete, agreement signed by property and approved by Board on June 20. Close of escrow subject to resolution of outstanding lien. Counsel working on resolution of outstanding lien.</li> </ul>
Tahoe Regional Planning Agency Review	<ul style="list-style-type: none"> <li>▪ Conditional Approval received from agency. Compliance issues identified within Permit.</li> </ul>
Architectural and Civil Plans	<ul style="list-style-type: none"> <li>▪ Plans approved by Building Services Division of Development Services subject to approval by Fire Marshall and Agencies.</li> <li>▪ Plans currently under review by Fire Marshal.</li> <li>▪ Anticipate Board approval of plans with authorization to advertise November 2006.</li> <li>▪ Anticipate award of contract February 2007.</li> <li>▪ Anticipate construction of Facility May-October 2007.</li> </ul>
Temporary Facility Planning	<ul style="list-style-type: none"> <li>▪ Utilization of portion of existing site together with building and parking resources provided by the Department of Transportation.</li> </ul>
Project Budget	<ul style="list-style-type: none"> <li>▪ Additional funding identified within 06/07 budget.</li> </ul>

Staff and I remain available to answer any questions you may have concerning this update.