

Transition Plan

Presentation to FORA BOARD

November 9, 2018

Sheri Damon, Prevailing Wage/Risk Manager

- Facilitator Status
- Alternative Resolution(s)



- Facilitator RFQ Released
 - Release of Request for Qualifications Documents **November 6, 2018**
 - Questions/RFI's Regarding RFQ Must be Received By **November 13, 2018**
 - Statement of Qualifications Must Be Received By **November 20, 2018**
 - Interviews with Consultant Applicants (If Applicable) **November 27, 2018**
 - Anticipated Announcement of Selection of Consultant **December 7, 2018**

1. Transition Plan (as revised)
2. Alternative Transition Plan developed by Garfield, Haffa and Parker
3. Hybrid Transition Plan Resolution (Working off B)
4. City of Marina Alternative Transition Plan

- A. Addresses assets/liabilities/obligations
- B. Provides for Agreements and modification of plan
- C. Utilizes the Implementation Agreement formula
- D. Obtained CEQA opinion – not a project

- A. Does not assign assets, liabilities or provide a schedule of obligations defers to facilitated agreements
- B. Facilitation Negotiation Period to December 30, 2018 shortens time for assignments and/or modification of contracts and receipt of approvals from third parties: eg Army, DTSC, EPA, State of California, Chubb Insurance Company
- C. CEQA review required

- A. Uses much of Alternative Transition Plan
- B. Makes provision for assignment if no agreement
- C. Provides for modifications as we progress
- D. Requests shortened negotiating time (June 30, 2018) to correspond with the last year Capital Improvement Program, Budget and other items.
- E. Obtained CEQA opinion – not a project

- A. Appears to address some assets/liabilities/obligations-Not fully analyzed
- B. Appears to have Fundamental Assumptions and implications substantially different from Alternative Version –Not fully analyzed
- C. Came in November 8, 2018
- D. No Authority Counsel or CEQA counsel review

- LAFCO/FORA Jurisdiction and Powers
- Survival
 - BRP/Master Resolution/
CIP/Implementation Agreements
- CEQA



- Refer to Attorney Group to try to harmonize the Alternative versions and obtain staff analysis
- Return to the Board in November or December

Discussion

