



County of Orange
California

Michael B. Giancola
County Executive Officer

December 8, 2014

Honorable Glenda Sanders
Presiding Judge of the Superior Court of California
700 Civic Center Drive West
Santa Ana, CA 92701

Subject: Follow-up to Grand Jury Report, "Dana Point Harbor
Revitalization – 15 Years of Planning: What Has Been Learned?"

Dear Judge Sanders:

On September 16, 2014, the Board of Supervisors approved the combined County of Orange response and directed staff to analyze R.1 and report back by memo prior to the end of the calendar year. The attached memos address that recommendation and serve to close out the response to this report.

If you have any questions, please contact Jessica O'Hare of the County Executive Office at (714) 834-7250.

Sincerely,

Michael B. Giancola
County Executive Officer

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cc: FY 2014-15 Orange County Grand Jury Foreman
Members, Orange County Board of Supervisors
Mark Denny, Chief Operating Officer, County Executive Office
Brad Gross, Director, OC Dana Point Harbor
Shane Silsby, Director, OC Public Works
Jessica O'Hare, Assistant to the COO, County Executive Office



County Executive Office

Memorandum

December 3, 2014

To: Chairman Shawn Nelson, Supervisor Fourth District
Members, Board of Supervisors

From: Michael B. Giancola, County Executive Officer

Subject: Board Directive 9/16/2014 Item #45

On September 16, 2014 your Board issued a directive relating to Agenda Item #45 – **Response to Grand Jury Report “Dana Point Harbor Revitalization - 15 Years of Planning: What Has Been Learned?”**

Per the directive, staff from the CEO’s office, OC Dana Point Harbor, and OC Public Works have analyzed R.1 from the Grand Jury Report, and considered possible scenarios to streamline the construction management process for the Revitalization Process. Attached is their collective response regarding this Board Directive.

Please don’t hesitate to contact me with any questions.


Attachment

cc: Mark Denny, Chief Operating Officer
Brad Gross, Director, OC Dana Point Harbor
Shane Silsby, Director, OC Public Works
Susan Novak, Clerk of the Board
Jessica O’Hare, Assistant to the COO

 COUNTY OF ORANGE
DanaPointHarbor
Memorandum

Brad Gross, Director
24650 Dana Point Harbor Drive
Dana Point, CA 92629

Telephone: (949) 923-2236
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DATE: November 25, 2014
TO: Mike Giancola, CEO, County of Orange
FROM: Brad Gross, Director, OC Dana Point Harbor 
SUBJECT: OC Dana Point Harbor Revitalization Project Construction Management
Confidential Memorandum

This memo serves to memorialize the discussions which took place at a meeting on October 20, 2014 with Shane Silsby, Director OC Public Works (OCPW), myself and other OC Dana Point Harbor (OCDPH) and OCPW staff.

At the meeting, both OCDPH and OCPW agreed that OCPW could begin providing support to the Dana Point Harbor Revitalization Project ("Project") by performing portions of the Project Management and/or Construction Management oversight for Phase 1 - Intersection Improvements at Puerto Place, Casitas Place and Dana Point Harbor Drive. This first phase of construction would benefit from the experience that OCPW staff has in Construction Inspection and Construction Management for Roadway/Utility related projects.

Subsequent to the meeting, OCPW submitted a proposal for Project Management and Construction Management services to OCDPH. The Project still requires two more Coastal Development Permits which must be approved and issued prior to any construction beginning on the upcoming phases of the Project. OCDPH's current Project Management firm, Project Dimensions, Inc. (PDI) is extremely familiar with the process by which these permits are granted, and therefore, OCDPH would like to retain PDI, and have OCPW perform Construction Management services for the Project while OCDPH continues as the stakeholder liaison in Dana Point Harbor.

Therefore, further discussions are required to clearly identify which specific construction tasks would benefit from the oversight of OCPW staff. I intend on working with Mr. Silsby over the next several weeks to complete this as we are quickly approaching the construction phase of the Project.

The earliest proposed start of Construction Management services would be subsequent to the finalization of the Coastal Development Permit for the Commercial Core which is anticipated in January 2015. Actual construction for Phase 1A is scheduled to commence in June 2015.