

CENTRAL BASIN MUNICIPAL WATER DISTRICT

FEBRUARY 16, 2006 - Water Resources
Vasquez, Apodaca
FEBRUARY 27, 2006 - Board Meeting
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Approved by: Rich Nagel

ACTION CALENDAR

TEMPORARY LEASE OF THE RIO HONDO PUMP STATION AREA

SUMMARY:

American Civil Constructors (ACC) has inquired about the possibility of subleasing the Rio Hondo Pump Station area for approximately four to eight months. ACC is under contract with Caltrans to perform nearby freeway improvement Projects 07-212304 and 07-206804 (Caltran's Notices of Contract Award to ACC are attached as Exhibit "A"). ACC's "Scope of Work" with Caltrans is to replace the concrete roadway at various locations along the 60 and 605 freeways. ACC desires to lease the land to park twelve (12) water tank trucks, six (6) highway grinders, one (1) vacuum truck, and four (4) pickup trucks with utility trailers.

The main terms of a sublease agreement are as follows:

- ACC to pay Central Basin \$8,900 per month for the sublease
- Lease term of four months, up to eight months if ACC is awarded more work from Caltrans.
- ACC to stay clear of the Rio Hondo Pump Station and maintain access to the pump station
- ACC can store water tanker trucks, highway grinders, 40-foot box trailers, vacuum trucks, and pick-up trucks with utility trailers on site.

Inspection Fees Required by the City of Whittier

In order to sublease the land, the District will require written consent from the City of Whittier, the land owner. The City is preliminarily agreeable to grant the District permission to sublease to ACC. However, the City will charge the District for inspection fees related to allowing ACC on site. The fees are being negotiated, but is estimated at \$1,430 per month.

FISCAL IMPACTS:

A sublease agreement will result in a temporary additional revenue source for the District.

ENVIRONMENTAL COMPLIANCE:

Not required.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on February 16, 2006 and was recommended for approval at the February 27, 2006 Board meeting.

RECOMMENDED MOTION:

The Board authorizes the Co-General Managers to enter into a sublease agreement with ACC along the terms outlined above pending approval by the City of Whittier.

LIST OF EXHIBITS:

Exhibit "A" - Caltrans Notices of Award (2)

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