

**CONSENT CALENDAR - AGENDA ITEM NO. 6**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 25, 2004**

TO: Board of Directors, Orange County Fire Authority

FROM: Patrick McIntosh, Assistant Chief,  
Support Services

SUBJECT: **Approval of Plans and Specifications for Fire Stations 19 & 29 Construction Project**

Summary

This report seeks approval of the plans and specifications for Fire Station 19 (Lake Forest) and Fire Station 29 (Dana Point) and approval to release a request for construction bids from general contractors.

Recommended Actions:

1. Approve the Plans and Specification for Fire Station 19 (Lake Forest).
2. Approve the Plans and Specification for Fire Station 29 (Dana Point).
3. Approve release of a request for construction bids from general contractors.

Background

On March 27, 2003, the OCFA Executive Committee authorized a contract with WLC Architect Inc. to produce architecture and engineering plans and specifications for Fire Stations 19 and 29. Plans and specifications for both are complete and in building department plan check process.

Fire Station 19 will be an 8,770 square foot, two-company facility constructed on the existing site at 23022 El Toro Road, Lake Forest. On October 23, 2003, the Lake Forest Planning Commission approved the project. Building Department approval and issuance of a Building Permit are pending minor plan corrections.

Fire Station 29 will be a 9,012 square foot, two-company facility with a Battalion Headquarters, constructed on the existing site at 26111 Victoria Blvd, Dana Point. On November 7, 2003, the Dana Point Planning Commission approved the project. Building Department approval and issuance of a Building Permit are pending minor plan corrections.

Each station shares common room dimensions, materials, finishes, and specifications established in the OCFA Fire Station Design Guide. The stations may be bid individually or both as a single project. We anticipate a significant economy of scale for joint construction based upon common design elements.

The complete Plans and Specifications are voluminous and cannot be attached. A complete set of construction documents for each station is available on file at the office of the OCFA Clerk of the Authority.

Impact on Cities/County:

None

Fiscal Impact:

\$2,850,500 for Fire Station 19 and \$2,893,000 for Fire Station 29 are approved in the FY 2003-05 CIP Budget.

Staff Contacts for Further Information:

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Attachments:

- A. Architectural and Site Plans, Fire Station 19, Lake Forest
- B. Architectural and Site Plans, Fire Station 29, Dana Point