



## Legislation Details (With Board Report)

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<b>File #:</b>	15-1227	<b>Name:</b>	Parks Department
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>	11/4/2015	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	11/10/2015	<b>Final action:</b>	11/10/2015
<b>Title:</b>	Receive a report on a timeline for the issuance and consideration of a Request for Qualifications/Request for Proposals competitive process for the procurement of a new concession agreement to manage Mazda Raceway Laguna Seca, in response to Board of Supervisors' Referral Number 2015.08, and provide appropriate direction.		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Completed Board Order

Date	Ver.	Action By	Action	Result
11/10/2015	1	Board of Supervisors	approved	Pass

Receive a report on a timeline for the issuance and consideration of a Request for Qualifications/Request for Proposals competitive process for the procurement of a new concession agreement to manage Mazda Raceway Laguna Seca, in response to Board of Supervisors' Referral Number 2015.08, and provide appropriate direction.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors: receive a report on a timeline for the issuance and consideration of a Request for Qualifications/Request for Proposals competitive process for the procurement of a new concession agreement to manage Mazda Raceway Laguna Seca, in response to Board of Supervisors' Referral Number 2015.08, and provide appropriate direction.

**SUMMARY/DISCUSSION:**

At the Board of Supervisors meeting of September 22, 2015, Supervisor Potter submitted the following referral:

**Request for an open Request For Qualifications/Request For Proposal (RFQ/RFP) competitive process to procure a Concession Agreement for the management of Mazda Raceway Laguna Seca.**

In response to the referral staff has discussed the various options available. In general, staff recommends a single RFP process that would incorporate qualifications as a basis for the award. Such a process would generally take 6 - 9 months, which would allow for the award of a new concession agreement by the fall of 2016 allowing the concessionaire to be in place before the 2017 racing season. Staff will make a presentation in open session that will provide more details regarding the recommended process.

**OTHER AGENCY INVOLVEMENT:**

The CAO's Office, Contracts/Purchasing and County Counsel concur in the recommendation.

**FINANCING:**

Staff anticipates at least 500 hours of work in preparation, release, review and award of the RFQ/RFP. The specific funding amount for this work has yet to be determined but would come from the Laguna Seca Track Maintenance and Repairs Assignment - Fund 001 Balance Sheet Account 3129.

Prepared by: \_\_\_\_\_  
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Approved by: \_\_\_\_\_  
Nick Chiulos, Assistant CAO