



**REPORT TO SUCCESSOR AGENCY OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE**

**To: Honorable Chair and Members of the Successor Agency**

**From: Grant Yates, Executive Director**

**Prepared by: Jason Simpson, Assistant Executive Director**

**Date: February 26, 2019**

**Subject: Authorize the Purchase of 5,050 Square Feet of Porcelain Flooring in the Amount of \$35,657.04 from Emser Tile for Diamond Stadium, Diamond Club Project (CIP PROJECT #RDAZ20003)**

**Recommendations**

1. Approve and authorize the Executive Director to execute a Contract for the purchase of 5,050 square feet of porcelain tile flooring in the amount of \$35,657.04 from Emser Tile for the Diamond Stadium, Diamond Club Project (CIP PROJECT #RDAZ20003) in such final form as approved by Agency Counsel.
2. Find that the proposed purchase of the selected porcelain tile flooring materials is in the best interests of the Agency and the City and waive the formal bidding process pursuant to Lake Elsinore Municipal Code Section 3.08.070(G).

**Background**

The current flooring in the Diamond Club is a combination of carpeting and tile. Both surfaces are in need of replacement due to safety and operational wear and tear. The time frame to complete this work presents unique challenges and special considerations in light of Diamond Club operations. Working closely with the Storm staff and the Diamond Club event schedule an opportunity to complete the project with minimal disruption to the facility has become available between March 17 and March 31, 2019.

**Discussion**

At this time the selected porcelain tile and installation material quantities are immediately available and are being held by reservation for purchase by the Agency following this Successor Agency action. Storm management has blocked the event schedule of the facility to accommodate the project work. A qualified Contractor on the City's contractor list maintained in accordance with Section 3.12 of the Lake Elsinore Municipal Code is available and has identified and coordinated the work of the specialty sub-contractors needed to perform the existing floor demolition, flooring preparation and new flooring installation. The Contractor has

agreed to work double eight hour shifts with two crews so the project can be completed within the Diamond Club event schedule window of opportunity.

### **Waiver of Competitive Bidding Procedures**

Pursuant to Section 3.08.070(G) of the Lake Elsinore Municipal Code, the Successor Agency has the discretion to waive the competitive bidding procedures when the proposed purchase is in the best interest of the Agency and the City. The material and design of the selected tile is compatible and particularly well-suited to the Diamond Club décor. These materials are immediately available for delivery which will allow the proposed project to be completed quickly within the short window in the Diamond Club event schedule, thereby resulting in minimal disruption to the Diamond Club facility operations. In light of the benefits outlined above, staff recommends that the Successor Agency waive the competitive bidding pursuant to Municipal Code Section 3.08.070(G) and allow the Executive Director to contract directly with Emser Tile to purchase the tile flooring materials as outlined in this agenda report.

### **Fiscal Impact**

Diamond Stadium Project (CIP PROJECT #RDAZ20003) is included in the Fiscal Year 18/19 – 23/24 Capital Improvement Plan (CIP) budget. The contract amount herein is fully funded with ROPS funding.

### **Exhibits**

- A. Contract between the Successor Agency and Emser Tile February 26, 2019 (With Attachments)
- B. Quote