

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works

BOARD AGENDA # *C-1

Urgent Routine

AGENDA DATE August 18, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt the Preliminary Plans and Specifications for the Design of the Woodward Reservoir Muir Point and T-Island Campground Projects and Approval to use Public Facilities Fees

STAFF RECOMMENDATIONS:

1. Approve the Preliminary Plans and Specifications for the Design of the Woodward Reservoir Muir Point and T-Island Campground Projects (Project).
2. Authorize the Public Works Director to Finalize the Plans and Specifications and Advertise the Project for Construction.
3. Authorize the Department of Parks and Recreation (Parks) to increase the Project budget in the amount of \$1,256,634 funded by Regional Parks Public Facilities Fees, Fund 2405.

(Continued on Page 2)

FISCAL IMPACT:

The revised estimated project budget is \$3,156,374 (\$2,200,000 for the construction cost which includes possible construction change orders, \$206,074 for the engineering services contract, \$90,000 for the Public Works design phase, \$373,400 for Public Works Construction Management Services, and a 10% project contingency of \$286,900). The Board of Supervisors, in April 2012, approved the use of Public Facilities Fees (PFF) in the amount of \$1,899,740 for this project. On July 16, 2015, the PFF Committee approved the use of an additional \$1,256,634 in Regional Parks PFF funds, bringing the total approved PFF funds for this Project to \$3,156,374.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2015-390

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No. M-64-K-1

Approval to Adopt the Preliminary Plans and Specifications for the Design of the Woodward Reservoir Muir Point and T-Island Campground Projects and Approval to use Public Facilities Fees

STAFF RECOMMENDATIONS (CONTINUED):

4. Direct the Auditor-Controller to increase revenue and appropriations in the amount of \$1,256,634, as detailed in the attached budget journal.

FISCAL IMPACT (CONTINUED):

All expenses associated with the development and the construction of this project will be funded by PFF funds for Regional Parks, Fund 2405. As of June 30, 2015, the unobligated balance of Fund 2405, which includes this project, is approximately \$2.7 million.

DISCUSSION:

Stanislaus County owns and maintains Woodward Reservoir Regional Park (WRRP), which is located at 14528 26-Mile Road, near the City of Oakdale. The WRRP consists of 3,500 acres, in which approximately 2,150 acres are designated for outdoor recreational activities such as swimming, boating, fishing, and camping.

The purpose of the Project is to expand recreational camping facilities at the WRRP by adding new infrastructure and upgrading existing infrastructure to support the Project's improvements. Once the Project is constructed, the WRRP will have an additional 61 full service campsites with new sewer, water, electrical facilities, and Recreational Vehicle (RV) hookups. The Project will also significantly upgrade the existing aging sewer, water, and electrical infrastructure. The Project's improvements are:

1. Provide 41 new sewer and electrical services with RV hookups at T-Island Campground.
2. Retrofit existing restroom at T-Island Campground to be ADA accessible.
3. Reconstruct existing lift station at T-Island Campground.
4. Upgrade the existing sewer force main from T-Island Campground to the existing sewer force main junction at Hackberry Flat Campground.
5. Provide 20 new sewer and electrical services with RV hookups at Muir Point Campground.
6. Construct new lift station at Muir Point Campground.
7. Install sewer gravity conveyance system at T-Island and Muir Point Campgrounds.
8. Upgrade the existing electrical service at Muir Point and T-Island Campgrounds.
9. Upgrade the existing electrical infrastructure for Hackberry Flat Campground.

In 1999, the Board of Supervisors approved Parks Master Plan, which included the development of WRRP. On April 17, 2012, the Board of Supervisors approved a request for the use of PFF funds in the amount of \$4,535,162 to purchase additional equipment and amenities for various parks. This request included \$1,899,740 specifically allocated for the development and the construction of this project.

Parks solicited the services of Department of Public Works (Public Works). Public Works assisted Parks with the consultant selection and other various project management services associated with the development and construction of this project.

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Public Works selected Welty Engineering, Inc. to provide all-inclusive engineering services. On December 10, 2013, the Board approved the award of a contract to Welty Engineering, Inc. (Consultant) for \$56,553. The Consultant's budget was based on the assumption that the additional 61 new services could be constructed within the capacity of the existing sewer and electrical systems.

Once the Consultant performed analysis of the existing infrastructure, it was determined that the existing sewer and electrical infrastructures are not capable of supporting the intended Project improvements. This created a need to significantly increase the Project's design and construction scope. On February 3, 2015, the Board approved an amendment to the Consultant's contract, increasing the contract budget to \$206,074.

The originally approved PFF funding, in the amount of \$1,899,740, was not sufficient to fully fund the Project's expanded scope. On July 16, 2015, the PFF Committee reviewed and recommended approving the request for additional funds in the amount of \$1,256,634, based on Parks Master Plan to develop more facilities as the population increased. The additional funds brought the total amount of PFF funds approved for this Project to \$3,156,374, which includes various other expenditures summarized below.

Estimated Summary of Project's PFF Expenditures

Consultant's Services:	\$206,074
Public Works Design and Construction Support Services:	\$463,400
Preliminary Construction Estimate:	\$2,200,000
10% Project Contingency:	\$286,900
Total Estimated Project Cost:	\$3,156,374

Stanislaus County is the lead agency for the California Environmental Quality Act (CEQA) and the project is exempt from CEQA, Class I, California Code of Regulations, Title 14, §15301 (Existing Facilities) and §15302 (Replace and Reconstruction).

Construction of the Project is planned to commence in January 2016.

POLICY ISSUES:

The recommended actions support the Board's priorities of A Safe Community, A Healthy Community, A Well Planned Infrastructure System, and the Efficient Delivery of Public Services, by providing and improving recreational resources, facilities, and expanding their sewer and electrical infrastructures.

STAFFING IMPACT:

Oversight of this project is performed by current staffing levels within Parks and Public Works Departments.

Approval to Adopt the Preliminary Plans and Specifications for the Design of the Woodward Reservoir Muir Point and T-Island Campground Projects and Approval to use Public Facilities Fees

CONTACT PERSON:

Jami Aggers, Parks and Recreation Director. Telephone: (209) 525-6770.
Matthew Machado, Public Works Director. Telephone: (209) 525-4153.

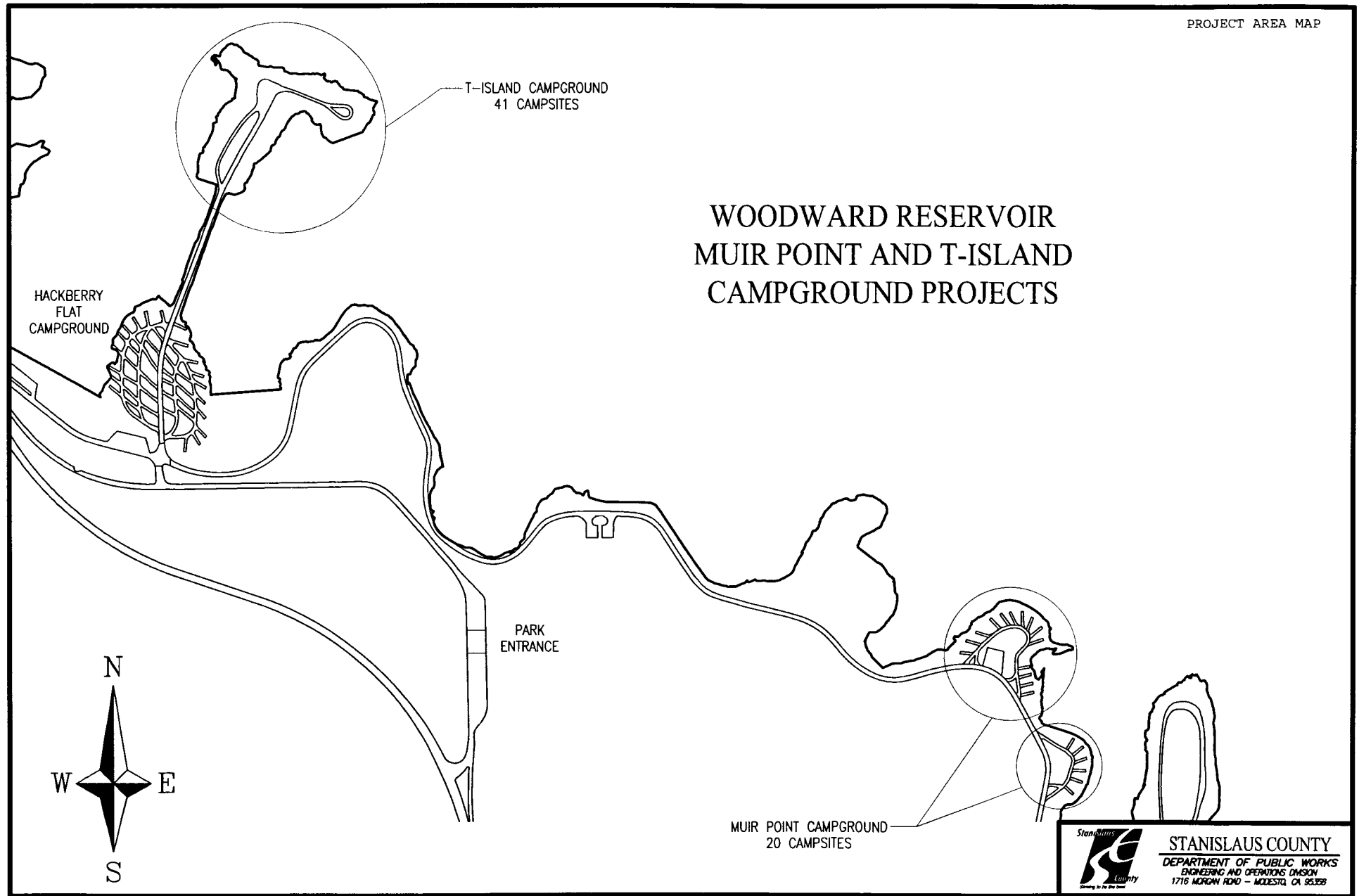
ATTACHMENT(S):

1. Preliminary Plans
2. Preliminary Specs
3. Budget Journal

DB:sj

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**ATTACHMENTS AVAILABLE
FROM YOUR CLERK**



Database FMSDBPRD.CO.STANISLAUS.CA.US.PROD
 Balance Type Budget
 Data Access Set County of Stanislaus

Ledger * List - Text County of Stanislaus
 Budget List - Text LEGAL BUDGET
 Category * List - Text Budget
 Source * List - Text DER AJH
 Currency * List - Text USD
 Period List - Text
 Batch Name Text
 Journal Name Text ER AJH JV
 Journal Description Text PFF Budget JV T-Island, Muir Pt
 Journal Reference Text
 Organization List - Text Stanislaus Budget Org
 Chart Of Accounts Accounting Flexfield

Upl	Fund (4 char)	Org (7 char)	Account (5 char)	GL Project (7 char)	Location (6 char)	Misc. (6 char)	Other (5 char)	Debit		Credit		Line Description
								incr appropriations decr est revenue * Number		decr appropriations incr est revenue * Number		
* List - Text												
	2135	0035712	63280	0011364	000000	000000	000000		23,000.00			Contracts
	2135	0035712	73580	0011364	000000	000000	000000		465,706.00			PW Engineering
	2135	0035712	80311	0011364	000000	000000	000000		767,928.00			On Site Improvements
	2135	0035712	46615	0011364	000000	000000	000000			1,256,634.00		
	2405	0061280	85850						1,256,634.00			
Totals:									2,513,268.00		1,256,634.00	

Tip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed.

Explanation: Increase budget for PFF Woodward Res T-Island & Muir Pt Project

Requesting Department		CEO	Data Entry	Auditors Office Only	
Prepared by	Approved By	CEO	Keyed by	Prepared By	Approved By
Date	Date	Date	Date	Date	Date

Arlene Hamrick *Mary Mathew* *T. Chernick*
 7/27/15 8/10/15 8/10/14