

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

DEPT: Public Works

BOARD AGENDA #: *C-3

AGENDA DATE: August 16, 2016

SUBJECT:

Approval to Adopt Plans and Specifications for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project and Set Bid Opening Date

BOARD ACTION AS FOLLOWS:

No. 2016-421

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Public Works

Urgent

Routine

BOARD AGENDA #: *C-3

AGENDA DATE: August 16, 2016

CEO CONCURRENCE: *pht*

4/5 Vote Required: Yes No

SUBJECT:

Approval to Adopt Plans and Specifications for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project and Set Bid Opening Date

STAFF RECOMMENDATIONS:

1. Adopt the Plans and Specifications for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project.
2. Direct the Department of Public Works to set the bid opening date and time.
3. Direct the Department of Public Works to issue the notice inviting bids to trade journals as required by law.

DISCUSSION:

The Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project (Project) is located at the Modesto Reservoir Regional Park (MRRP) Marina. The MRRP is owned and maintained by the Stanislaus County Department of Parks and Recreation (Parks). Modesto Reservoir is a body of drinking water managed by the Modesto Irrigation District. The MRRP is used by the public for recreational activities such as swimming, boating, fishing, and camping.

The purpose of the Project is to assist in preserving water quality at the Modesto Reservoir by utilizing modern, compliant equipment and materials that will eliminate any potential for spills or leaks, and will be accomplished by the retrofit and upgrade of an existing obsolete fuel dispensing system at the MRRP, which is primarily used by boaters. The Project will install new fuel dispensers; replace all existing fuel delivery piping with new piping that is compliant with current environmental and safety regulations; install new electrical infrastructure for the fuel dispensing system; and provide the public with a new remote marina point of sale system equipped with a credit card reader.

This project is exempt from the California Environmental Quality Act, Class 1, California Code of Regulations, Title 14, §15301 (Existing Facilities). A Notice of Exemption was filed with the County Clerk on May 4, 2016.

Preliminary engineering for the Project was performed by Blymyer Engineers. The tentative schedule is as follows:

Approval to Adopt Plans and Specifications for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project and Set Bid Opening Date

Adopt Plans & Specifications	August 16, 2016
Advertise	August 17, 2016
Receive Bids	September 14, 2016
Award Contract	October 18, 2016
Notice to Proceed	November 14, 2016
Complete Construction	January 16, 2017

POLICY ISSUE:

Plans and Specifications must be approved by the Board of Supervisors.

FISCAL IMPACT:

The total Project budget, including costs associated with the design and construction phases, is estimated to be \$290,000. This project is funded by Parks and Recreation Modesto Reservoir Patrol funds and the use of Public Facilities Fees. The Board of Supervisors has previously approved the use of Public Facilities Fees in the amount of \$90,732 for this project. Funding is included in the Fiscal Year 2016-2017 Adopted Proposed Budget for Parks & Recreation – Modesto Reservoir Patrol.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priorities of providing A Well Planned Infrastructure System and a Healthy Community by upgrading and improving recreational facilities and resources at the Modesto Reservoir Regional Park.

STAFFING IMPACT:

Existing Public Works and Parks staff will oversee the project.

CONTACT PERSON:

Matt Machado, Public Works Director
Jami Aggers, Parks and Recreation Director

Telephone: (209) 525-4153
Telephone: (209) 525-6770

ATTACHMENT(S):

1. Project Plans and Specifications

ATTACHMENTS AVAILABLE
FROM CLERK