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

DEPT: Parks and Recreation

BOARD AGENDA #:

AGENDA DATE: August 29, 2017

**No.** 2017-473

\*B-6

# SUBJECT:

Approval to Adopt Plans and Specifications for the Paving Projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks and Set the Bid Opening Date and Time for Wednesday, October 11, 2017, at 2:00 p.m.

# **BOARD ACTION AS FOLLOWS:**

On motion of Supervisor Olsen	, Seconded by Supervisor <u>Withrow</u>
and approved by the following vol	ie,
Ayes: Supervisors: Olsen, Withrow	Monteith, DeMartini, and Chairman Chiesa
Noes: Supervisors:	None
<b>Excused or Absent: Supervisors:</b>	
Abstaining: Supervisor:	None
1) X Approved as recomme	
2) Denied	
3) Approved as amended	
4) Other:	

MOTION:

H A. KING, Clerk of the Board of Supervisors

ATTEST:

File No.

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

DEPT: Parks and Rec	reation		BOARD AGENDA #:	*B-6	
Urgent O	Routine O	A	AGENDA DATE: _A	ugust 29, 2	:017
CEO CONCURRENCE:	by	Ŷ.	4/5 Vote Required:	Yes O	No O

#### SUBJECT:

Approval to Adopt Plans and Specifications for the Paving Projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks and Set the Bid Opening Date and Time for Wednesday, October 11, 2017, at 2:00 p.m.

# STAFF RECOMMENDATIONS:

- 1. Adopt all plans, specifications and working details for the paving projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks.
- 2. Direct the Department of Parks and Recreation to send the "Notice Inviting Bids," electronically and by mail to trade journals and newspaper advertisement as required by law.
- 3. Authorize the Director of Parks and Recreation, or designee, to oversee the public works of improvements associated with the various paving projects.
- 4. Direct the Clerk of the Board to publish the attached "Invitation to Bidders (contractors)" for the various paving projects as required by law and set the deadline for submission of bids as Wednesday, October 11, 2017, at 2:00 p.m.

## **DISCUSSION:**

The Department of Parks and Recreation (Department) is requesting to adopt plans and specifications and go out to bid for paving projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks (Attachment C). These projects will be paid for through grants and deferred maintenance funding and are described, below.

<u>Fairview Park - Area #1:</u> Fairview Park is located near the intersection of Placer and Tucson Avenues in Modesto, California. The Department has received a Housing Related Parks Grant to improve the Park and a portion of these funds will be used to pave the dirt entrance off of Tucson and create an asphalt parking lot including required Americans with Disabilities Act (ADA) standards.

<u>Woodward and Modesto Reservoirs – Area #2 and #6:</u> A Quagga and Zebra Mussel Grant will fund the paving of areas at the reservoir facilities that will provide for the inspection of watercraft vessels. The watercraft vessels are pulled into separate areas and inspected to ensure they are not bringing invasive mussels into the water facilities. The improvements

Approval to Adopt Plans and Specifications for the Paving Projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks and Set the Bid Opening Date and Time for Wednesday, October 11, 2017, at 2:00 p.m.

include new paving, sealing of an existing parking area, new and/or restriping as required, and would include bringing the areas up to ADA standards.

<u>Woodward Reservoir – Area #7:</u> The Office Point parking area is a heavily used day use area during the peak season of May through September. This parking lot has been in disrepair for many years with large pot holes and little to no striping. The lifejacket loaner station is located in this area and is operated by the Sheriff's STARS volunteers. This project has been approved to use the Plant Acquisition - Deferred Maintenance budget to repave this parking area, stripe the parking lot, and includes bringing it up to ADA standards.

The Department of Parks and Recreation has worked with the Department of Public Works to ensure that all County standards are included in the plans and specifications.

Adopt Plans & Specifications	August 29, 2017
Advertise	September 2, 2017
	September 9, 2017
	September 16, 2017
Receive Bids	October 11, 2017
Award Contract	November 7, 2017*
Notice to Proceed	November 14, 2017*
Complete Construction	April 27, 2018*

The following tentative schedule is provided:

\*Tentative Dates

Following the bid opening, staff will return to the Board of Supervisors with a recommendation to award the contract(s) to the lowest acceptable bidder.

Stanislaus County is the lead agency for CEQA and these projects are exempt from California Environmental Quality Act, Class 1, California Code of Regulations, Title 14,§15301 (Existing Facilities) and §15302 (Replace and Reconstruction).

## POLICY ISSUE:

California Public Contracting Code sections 20124 and 20125 require that the Board of Supervisors adopt the plans and specifications and cause an advertisement for bids for this Public Construction Contract.

#### FISCAL IMPACT:

The paving projects are estimated to cost \$355,000. \$280,000 has been appropriated in the Department of Parks and Recreation's Fiscal Year 2017-2018 adopted Proposed Budget and will be paid for through grant funds and \$75,000 will be paid for through the Plant Acquisition - Deferred Maintenance budget.

Approval to Adopt Plans and Specifications for the Paving Projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks and Set the Bid Opening Date and Time for Wednesday, October 11, 2017, at 2:00 p.m.

## BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priorities of providing A Well Planned Infrastructure System and the Efficient Delivery of Public Services by upgrading and improving recreational facilities and resources at the regional and community parks.

#### STAFFING IMPACT:

Existing staff will oversee the work related to the projects.

## CONTACT PERSON:

Jami Aggers, Director Merry Mayhew, Assistant Director Telephone: 209-525-6770 209-525-6770

## ATTACHMENT(S):

- A. Scope of Work/Technical Specifications
- B. Invitation to Bidders (contractors)
- C. Site Maps (Area #1 through #7)

ATTACHMENTS AVAILABLE EROM YOUR CLERK

#### DECLARATION OF PUBLICATION (C.C.P. S2015.5)

#### COUNTY OF STANISLAUS **STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter, I am a printer and Principal clerk of the publisher of THE MODESTO BEE, printed in the City of MODESTO, County of STANISLAUS, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of STANISLAUS, State of California, Under the date of February 25, 1951, Action No. 46453; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

#### INVITATION TO CONTRACTORS

PAVED PARKING LOTS FOR WOOD-WARD RESERVOIR, MODESTORES-ERVOIR AND FAIRVIEW PARK

#### BID No. 17-03-PARKS

BID No. 17-03-PARKS Owner is Stanlslaus County Department of Parks and Recreation, Modesto CA, Sealed bids are due before 2:00 P.M., October 11, 2017, to the Clerk of the Board of Supervisors, 1010 10 th Street, 5te. 6700, Modesto, CA 95354, Project contact Is Stephanie Musso, smussa@envres.org or Fac: 209-525-6773. The work to be accomplished in-cludes furnishing all labor, materials and equipment to complete parking lot po-ving, repair and rehabilitation services In-cluding, but not limited to: demailton, as-phalt concrete work, seal coating, curb stop installation, and parking lot stripping work at the Modesto Reservoir, Wood-ward Reservoir, and Fairview Park, as presented in the Construction Plans and Specifications. Plans and specifications are ovallable for viewing, <u>DOWNLOADING AND ORDERING on</u> www.modestoplanroom.com and follow the links. You can also find information www.modestoplanroom.com and follow the links. You can also find information for this project at the Modesto Reprographics webpage at www.modestoreprographics.com . Pa-per copies are available from Modesto Reprographics. Call (209) 544-2400 for questions regarding the purchase of plans and specifications. Pub Dates 9/2/2017; 9/9/2017; 9/16/2017

Sep 02, 2017, Sep 09, 2017, Sep 16, 2017

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at

MODESTO, California on

September 16th, 2017

(By Electronic Facsimile Signature)

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