

**AUBURN AREA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

2:00 PM

**WEDNESDAY, JULY 17, 2019
CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1.0 CALL TO ORDER

FLAG SALUTE – PLEDGE TO THE FLAG

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. Your attendance and interest are encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Ferris _____ Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____

PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional) There is a time limitation of three minutes.

_____ 1.0 Resolution Number 2019-22: Approval of James Field Renovation Contract

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors authorize and adopt Resolution Number 2019-22, a resolution awarding a contract for the ARD James Ballfield Renovation Project to Clean Cut Landscape and authorize Staff to purchase the project infield mix in-house?

Motion by _____ Second by _____ to _____

Ferris _____ Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____

Roll Call Vote

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

7-12-19
Date

1:00 p.m.
Time

T. Larson
Clerk to the Board

Item 1.0 Cover sheet – Resolution #2019-22: ARD James Ballfield Renovation Project-Award of Contract and Approval for Staff to Purchase the Project Infield Mix in-house

Board of Directors Special Meeting July 18, 2019

The Issue

Shall the Auburn Recreation District Board of Directors authorize and approve Resolution #2019-22, a resolution awarding a contract for the ARD James Ballfield Renovation Project to Clean Cut Landscape and authorize Staff to purchase the project infield mix in-house?

Background

The ARD Board of Directors approved the ARD James Ballfield Renovation Project in April of 2019. Upon completion of the construction and bid documents, the Engineers Estimate for the work was \$410,000.00. Bids were opened on July 9, 2019 and three bids were received. The low bid was received in the amount of \$277,086.15. The infield mix price quote, to be purchased directly by ARD, is \$29,927.55. The total for both, including a 5% ARD controlled contingency, is \$320,868.

The budgeted amount for the renovation project is \$250,000. The costs for the field design and engineering totals \$23,500. Subtracting this from the \$250,000 budget leaves \$226,500. This leaves a \$94,368 gap between the budgeted amount and the cost of the bid. Staff proposes the following to close the gap:

- 1) There is currently \$475,361 available in the City Mitigation Fund. Of that money, \$65,000 is available and unbudgeted.
- 2) Using the \$25,000 budgeted for the Maidu Dr. repairs. This amount was used to assist Reclamation in the repairs, which will not be occurring anytime soon.
- 3) ARD saved \$5,000 from a low bid vs. budget on the Recreation Park parking lot repair

Total of the amounts listed above: \$95,000

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize and approve Resolution #2019-22 awarding the Base Bid of \$277,086.15 to Clean Cut Landscape and authorize staff to purchase the infield mix in the amount of \$29,927.55.

Fiscal Impact

Fiscal impact of the approval of the contract with Clean Cut Landscape is \$277,086.15 plus a 5% District controlled contingency of \$13,854.30 for a total of \$290,940.45. Adding the infield mix to this brings the total to \$320,868.00.

Attachments

James Field Renovation bid results
Resolution #2019-22
Copy of bid received
Copy of infield mix quote

PROJECT TITLE: **JAMES BASEBALL FIELD RENOVATION PROJECT**

BID OPENING DATE/TIME: **7/19/19 3PM**

LOCATION: **ARD DISTRICT OFFICE BOARD ROOM, 471 MAIDU DR. AUBURN CA 95603**

BIDDING COMPANY NAME:	SIERRA SERVICES	MARINA LANDSCAPE	CLEAN CUT LANDSCAPE		
BID BOND ATTACHED (10% of BID)	✓	✓	✓		
RECEIVED ADDENDA?:	✓	✓	✓		
BID SIGNED?:	✓	✓	✓		
BASE BID TOTAL:	341,912.40	324,644.20	277,886.15		
ALT. #1	/	/	277,086.15	/	/
ALT #2:	/	/		/	/
ALT #3:	/	/		/	/

RESOLUTION NUMBER 2019-22

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE
AUBURN AREA RECREATION AND PARK DISTRICT AWARDED CONTRACT
FOR THE JAMES BALLFIELD RENOVATION PROJECT AND AUTHORIZING
STAFF TO PURCHASE THE PROJECT INFIELD MIX IN-HOUSE

WHEREAS, the Auburn Area Recreation & Park District Board of Directors authorized the ARD James Field Renovation Project on the 2019/2020 Project List and

WHEREAS, the Auburn Area Recreation & Park Districts engineers estimate for the project was \$410,000.00 and

WHEREAS, the Auburn Area Recreation & Park District opened formal bids for the project on July 9th, 2019 and a low bid was received in the amount of \$277,086.15

THEREFORE, the Auburn Area Recreation & Park District Board of Directors does hereby resolve the following:

That the Auburn Area Recreation & Park District awards the ARD James Field Renovation Project to Clean Cut Landscape based on the lowest base bid sum of \$277,086.15 and authorizes staff to purchase the infield mix in-house in the amount of \$29,927.55.

The District Administrator is authorized to enter into a contract for the ARD James Field Renovation Project with Clean Cut Landscape for the base bid of \$277,086.15 and approves a District controlled contingency of 5% or \$13,854.30. The District Administrator is further authorized to purchase the infield mix in-house in the amount of \$29,927.55. The total for all is \$320,868.00.

APPROVED, PASSED, AND ADOPTED ON July 18th, 2019 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

James S. Ferris
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board

*CLEAN CUT LANDSCAPE
APPT. LOW BID 7.9.19 BID OPENING*

**AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA**

PROPOSAL

For the construction of the

JAMES BASEBALL FIELD RENOVATION PROJECT

To the Auburn Area Recreation and Park District:

The undersigned declares that they have examined the locations of the proposed work, that they have examined the specifications, and all the contract documents, and hereby proposes to furnish all materials, labor, equipment, and perform all the work in strict accordance with said specifications, and contract documents in consideration of the attached Bid Schedule.

The undersigned further agrees that, upon written acceptance of this bid, they will within **Fifteen (15) Calendar** days of receipt of such notice execute a formal contract agreement with the District, with necessary bonds and certificate and standard form endorsement of insurance. They also agree that, in the case of default in executing the contract, the proceeds of the check or bond accompanying his bid shall become the property of the District. The Contractor acknowledges this is a prevailing wage job subject to California Labor Code 1770 – 1780.

The undersigned agrees that, if awarded the contract, they will commence the work upon written Notice to Proceed and shall diligently prosecute the same to completion before the expiration of **30 Working Days** from the date of said written notice to proceed.

Bids shall be submitted for the entire work.

The Auburn Park and Recreation District will award the contract, if at all, to the lowest responsible bidder with the lowest Base Bid OR lowest Grand Total (per the sole discretion of the District) as may be shown on the Bid Schedule.

The bidder shall set forth a total for each item, and for each lump sum work a total for the item, all in clearly legible Arabic figures on the attached Bid Schedule in the respective spaces provided for this purpose.

The award of the contract, if it is awarded, will be to the lowest responsible responsive bidder whose bid complies with the requirements set forth herein. The determination of the lowest bid will be evaluated based upon each bidder's Grand Total amount, which is the total sum of the project.

Quantities, if shown on the Bid Schedule are approximate only, being given as a basis for the comparison of bids, and the District does not expressly or by implication agree that the actual amounts of work will correspond therewith and reserves the right to increase or decrease the

amount of any portion of the work or to omit portions of the work as may be deemed necessary or advisable. Additions to or subtractions from any quantities shown in the Bid Schedule will be compensated for in the manner specified relating to changes in the work.

Bidder acknowledges receipt of the following addenda:

1

2

7/8/2019
Date

CLEAR CUT LANDSCAPE INC
Name of Firm

Contractor's License:

8406 N. ARMSTRONG, CLAVIS CA
Business Address
93619

a. Class: A/C-27

b. Number: #722882

c. Expiration Date: 7/31/2024

559-322-2041
Phone Number

[Signature]
Signature of Responsible Official

ARD JAMES BALLFIELD RENOVATION BID FORM

ITEM NO.	ITEM DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT PRICE	TOTAL PRICE
A-1	Mobilization	LS	1	\$20,000.00	\$20,000.00
A-2	Bonds	LS	1	\$6,500.00	\$6,500.00
1.00	DEMOLITION				
1.1	Spray/kill existing turfgrass, scalp & remove clippings, till remainder into soil	SF	87,299	.02	\$1745.98
1.2	Remove, salvage and stockpile infield fines/mix	SF	11,300	.31	\$3,503
1.3	Remove, salvage and stockpile warning track fines/mix	SF	8,542	.31	\$2,648.02
1.4	Remove and dispose of concrete/carpeting, wood headers, small retaining walls, storm drain pipe, area drains, existing irrigation materials and other misc. non-soil items	LS	1	\$4,850	\$4,850
				SUB TOTAL	\$39,247.00
2.00	EARTHWORK				
2.1	Remove/offhaul spoils/excess soil & dispose	CY	100	\$20.00	\$2,000.00
2.2	Scarify, water and compact subgrade at infield and warning track	SF	19,842	\$.20	\$3,968.4
2.3	Grade site per Civil Grading Plan	SF	107,622	\$.18	\$19,371.96
				SUB TOTAL	\$25,340.36
3.00	STORM DRAINAGE IMPROVEMENTS				
3.1	Drop inlets	EA	4	\$1700.00	\$6,800.00
3.2	Area drains	EA	3	\$1,300.00	\$3,900.00
3.3	4" Sub-drains	LF	270	\$9.00	\$2,430.00

3.4	Connect to existing storm utility	EA	1	\$1,200.00	\$1,200.00
3.5	12" Storm drain pipe	LF	420	\$21.00	\$8,820.00
3.6	6" Storm drain pipe	LF	100	\$15.00	\$1,500.00
3.7	Construct swale 3:1 max side slope	LF	3,306	\$1.00	\$3,306.00
				SUB TOTAL	\$27,956.00
4.00	LANDSCAPE IMPROVEMENTS				
4.1	2 x 10 and 4 x 12 PT Header boards and backboards at backstop/fence	LF	170	\$10.00	\$1700.00
4.2	Hybrid bermuda SOD	SF	6,536	\$1.00	\$6,536.00
4.3	Irrigation System	LS	1	\$110,000.00	\$110,000.00
4.4	Synthetic non-infill turf	SF	481	\$13.50	\$6,493.50
4.5	2" Dura-Edge Classic infield mix	SF	11,300	.28	\$3,164.00
4.6	2" Re-used existing infield mix	SF	11,300	.28	\$3,164.00
4.7	4" Re-used infield/warning track mix at warning track	SF	8,542	.40	\$3,416.80
4.8	Hybrid Bermuda SPRIGS	SF	80,763	.22	\$17,767.86
4.9	Soil amendments in turf areas	SF	87,299	\$.37	\$32,300.63
				SUB TOTAL	\$184,542.79
5.00	Miscellaneous items not covered in bid form above-please provide brief written description here:	LS	1	\$0.00	\$0.00
				BASE BID TOTAL	\$277,086.15

Quantities, if shown on the Bid Schedule are approximate only, being given as a basis for the comparison of bids, and the District does not expressly or by implication agree that the actual amounts of work will correspond therewith and reserves the right to increase or decrease the amount of any portion of the work or to omit portions of the work as may be deemed necessary or advisable. Additions to or subtractions from any quantities shown in the Bid Schedule will be compensated for in the manner specified relating to changes in the work.

AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA

DESIGNATION OF SUBCONTRACTORS

The following list of subcontractors is submitted with the proposal and made a part thereof.

If the Contractor fails to specify a subcontractor for any portion of the work to be performed under the contract, they shall be deemed to have agreed to perform such portion of work themselves and shall not be permitted to subcontract that portion of the work except under the conditions hereinafter set forth.

Subletting or subcontracting of any portion of the work for which no subcontractor was designated in the original bids shall only be permitted in cases of public emergency or necessity, and then only after receiving written approval from the District.

The name and location of the shop or office of each subcontractor who will perform work or labor or render service to the Contractor in or about the construction of the project and that portion of the work to be performed by the subcontractor is as follows:

1. NAME: _____ *N/A* _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
2. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
3. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
4. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____

EWING, ROSEVILLE #169
 500 BERRY STREET, UNIT B
 ROSEVILLE, CA
 (916) 784-0323 95678

* Q U O T A T I O N *

PAGE: 1
 QUOTE DATE: 5/14/2019
 PRINT DATE: 7/02/2019
 QUOTATION#: 3156759

IN REPLY TO YOUR INQUIRY
 - SUBJECT TO CONDITIONS BELOW -
 JOB: JAMES FIELD 2"

FOR: 1034119 CUSTOMER PHONE: (530) 885-8461
 AUBURN AREA REC & PARK DIST
 471 MAIDU DR STE 200
 AUBURN CA 956035774
 CUSTOMER FAX: 1 (530) 885-0703

DESCRIPTION	ITEM NUMBER	QUANTITY	LIST PRICE	NET PRICE	EXTENDED PRICE
DRE TN RECREATIONAL MIX QTEONL	55015450	125	175.00	95.025	11878.13
DRE 50LB PROSLIDE PROFESSIONAL	55015610	120	15.38	11.381	1365.72
DRE 50LB PROSLIDE PROF. RED	55015120	120	24.66	18.248	2189.76
***TOP DRESS 160 BAGS ***					
80 FOR 2020 MAINT					

NET PRICES ARE FOR QUANTITIES AND DESCRIPTIONS SHOWN HEREIN ONLY, AND NO IMPLICATION OR WARRANTY IS MADE WITH REGARD TO THEIR CORRECTNESS OR AGREEMENT WITH THE SPECIFICATIONS. SHIPMENT SUBJECT TO CREDIT CLEARANCE. NO LIABILITY IS ASSUMED FOR QUANTITY SHOWN.

SUBTOTAL 15,433.61

7.2500% TAX 1,118.94

FREIGHT 13,375.00

THE ABOVE QUOTATION IS FOR ESTIMATING PURPOSE ONLY. WHEN ORDER IS PLACED IT WILL BE SHIPPED AT PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS OTHERWISE NOTED ON THIS QUOTATION.

QUOTE TOTAL 29,927.55

Taxes on quote are estimated and will be calculated based on tax rates in effect at time of order.

PRICES SHOWN ARE CURRENT AS OF 7/02/2019 AND WILL BE GOOD UNTIL 8/01/2019. EXCEPTION: PIPE IS PRICED AT TIME OF SHIPMENT ONLY.
 BY JIM BARBUTO

 EWING IRRIGATION PRODUCTS & INDUSTRIAL PLASTICS