

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE
AGENDA**

WEDNESDAY, FEBRUARY 17, 2016, 4:00 PM

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE
AUBURN, CA 95603**

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.

1.0 CALL TO ORDER

Gray ___ Ferris ___

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

3.0 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 Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the January 19, 2016 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution No. 2016-01, A Resolution Directing Preparation of the Engineer's Report for Fiscal Year 2016-17 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District

Shall the Auburn Area Recreation and Park District Board of Directors approve and adopt Resolution 2016-01 directing SCI Consulting Group to prepare the Engineer's Report for fiscal year 2016-17 for the proposed continuation of the assessments which provide important revenues to fund park and recreation improvements and services?

4.3 Fiscal Year 2016/2017 Project List

Shall the Auburn Area Recreation and Park District Board of Directors direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 16/17 Project List, and approve the Ten Year Plan Update?

Discussion items:

1. 2015 – 2016 Project List.
2. Installation of Security Cameras at Regional Park.
3. Regional Park stage update.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

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

2-12-16
Date

11:45am
Time

X. Mccatt for
Secretary to the Board
P. Larsen

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, January 19, 2016, 4:00 P.M.
Canyon View Community Center, Board Room
471 Maidu Drive, Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 4:00 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ferris.

3.0 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 Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December 7, 2015 Acquisition & Development Meeting

The minutes from the December 7, 2015 Acquisition & Development Meeting were approved by the Committee.

4.2 Concept Plans Review – Bell Road Property

Directors Gray and Ferris reviewed the two conceptual plans for the Bell Road property that were provided. Residents from the Bell Road property location attended the meeting and gave public comment.

This item will be placed on the January 28, 2016 Board of Directors meeting with option A of the concept plan being recommended to the Board.

Discussion Items:

1. 2015 – 2016 Project List – the Project List was reviewed.
2. Ten-Year Project List & Fiscal Year 2016/2017 Project List – the Committee reviewed the project lists.

3. Installation of Security Cameras at Overlook Park – this item was forwarded to the Board of Directors as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Cameras at Regional Park.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:33 p.m.

Board Secretary

Date

Item 4.2 Cover sheet – Resolution to prepare Atwood III Engineer’s Report for FY 2016/2017

**Auburn Area Recreation and Park District Acquisition and Development Meeting
February 2016**

The Issue

Consideration of resolution 2016-01 directing SCI Consulting Group to prepare the Engineer’s Report for Fiscal Year 2016-17 for the continuation of the annual assessments for the “Atwood Ranch III Landscaping and Lighting Assessment District.”

Background

ARD is the owner and Preserve Manager for 10.69 acres of land at the Atwood Ranch III development.

In the fall and winter of 2004, the District developed a proposed assessment for funding park improvements and other park and recreation maintenance services within the Atwood Ranch III subdivision. This proposed assessment, the “Atwood Ranch III Landscaping and Lighting Assessment District,” was approved by property owners in an assessment ballot proceeding conducted during November through December of 2004. In December 2004, the balloting period was closed, and since a weighted majority of ballots returned were in support of the proposed assessment, the Board approved and levied the assessments.

The assessments can continue to be levied annually and can be increased by the change in the San Francisco Bay Area Consumer Price Index, not to exceed 5% per year. Since 2005-06, the assessments have been levied annually and are providing important revenues needed to fund the park and recreation improvements and services. In Fiscal Year 2013-14, the assessments were increased for the first time since it was formed. The assessments were again increased in Fiscal Year 2014-15, by an amount less than the authorized CPI adjustment.

In order to continue to levy the assessments, the ARD Board will need to approve Resolution No 2016-01 directing SCI Consulting Group, the assessment engineer, to prepare the Engineer’s Report for fiscal year 2016-17. This Engineer’s Report will include the proposed budget for the continued assessments for fiscal year 2016-17, the updated proposed continued assessments for each parcel in the District, and the proposed continued assessments for fiscal year 2016-17 per single family equivalent benefit unit.

Recommendation for the Acquisition and Development Committee

Staff recommends that the A&D Committee provide a positive recommendation for the following:

That the ARD Board of Directors approve and adopt Resolution 2016-01 directing SCI Consulting Group to prepare the Engineer’s Report for fiscal year 2016-17 for the proposed continuation of the assessments which provide important revenues to fund park and recreation improvements and services.

Fiscal Impact

The fee for completion of the 2016/2017 Engineer's Report by SCI is approximately \$2,100. The cost for these fees is part of the annual assessment.

Attachment

Resolution 2016 -01

RESOLUTION NO. 2016-01

**A RESOLUTION DIRECTING PREPARATION OF THE ENGINEER'S REPORT
FOR FISCALYEAR 2016-17**

**FOR THE CONTINUATION OF THE
ATWOOD RANCH III LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT**

**OF THE
AUBURN AREA RECREATION AND PARK DISTRICT**

RESOLVED, by the Governing Board (the "Board") of the Auburn Area Recreation and Park District (the "District"), County of Placer, State of California, that

1. On January 27th, 2005, by its Resolution No. 2005-01, this Board ordered the formation of and levied the first assessment within the Auburn Area Recreation and Park District, Atwood Ranch III District (the "Assessment District") pursuant to the provisions of Article XIIID of the California Constitution, and the Landscaping and Lighting Act of 1972 (the "Act"), Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof).

2. The purpose of the Assessment District is for the installation, maintenance and servicing of improvements, as described in Section 3 below.

3. Within the Assessment District, the existing and proposed improvements to be undertaken by the Assessment District are generally described as the installation, maintenance and servicing of public facilities, including but not limited to, playground equipment, irrigation and sprinkler systems, landscaping, turf, park grounds, park facilities, landscape corridors, trails, ponds, wetlands preserve areas, fencing, piers, signage, benches, tables, and all necessary appurtenances, and labor, materials, supplies, utilities and equipment, as applicable, for property owned or maintained by the Auburn Area Recreation and Park District. Installation means the construction of recreational improvements, including, but not limited to, land preparation, such as grading, leveling, cutting and filling, sod, landscaping, irrigation systems, playground equipment, recreational facilities and trails. Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of said improvements, including repair, removal, or replacement of all or part of any improvement; providing for the life, growth, health and beauty of landscaping; and cleaning, sandblasting and painting of walls and other improvements to remove or

cover graffiti, and monitoring of wetlands preserve areas. Servicing means the furnishing of electric current or energy for the operation or lighting of any improvements, and water for irrigation of any landscaping or the maintenance of any other improvements.

4. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIIIID of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the Clerk of the Governing Board for submission to the Board.

PASSED AND ADOPTED this 25th day of February, 2016 by the following vote, to wit:

AYES :

NOES:

ABSENT:

ABSTAIN:

JIM FERRIS
CHAIRMAN, BOARD OF DIRECTORS

ATTEST:

PAT LARSON
SECRETARY TO THE BOARD OF DIRECTORS

Item 4.3 Cover sheet – FY 2016/2017 Project List and Ten Year Plan Update

Auburn Area Recreation and Park District Acquisition and Development Committee Meeting January, 2016; February, 2016

The Issue

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 16/17 Project List, and approve the Ten Year Plan Update?

Background

ARD staff provides a proposed Project List for each Fiscal Year. This Project List is based off of projects incorporated in the Ten Year Project List as well as any new needs proposed by the community, staff and Board.

The Ten Year Project List is comprised of those projects deemed to be of the highest priority and reflects the District's goal to address needed existing infrastructure upgrades, bring new features into the existing park system and complete potential land acquisition and new park development.

A description of each project is attached.

Recommendation for the Acquisition and Development Committee

Review the list and provide comment. Send the list to the Board of Directors for review, discussion and possible approval.

Fiscal Impact

The fiscal impact of the FY 16/17 Project List is indicated on that document.
The fiscal impact of the Ten Year Project List is indicated on those documents.

Attachments

FY 16/17 Project Descriptions
Ten Year Project List, including FY 16/17 Project List

FY 2016/2017 Project List: proposed amendments

The following is a brief discussion of the proposed projects on the FY 16/17 Project List

Recreation Park

Sierra Pool re-plaster + updates: This project is off of the Obsolescence List and will be paid for with Equipment Reserve money. This project includes removing the bulkhead (via crane), replastering the pool and making any necessary code changes to items such as ladders, railing and steps.

Placer Hills Pool

Path of Travel (POT): This project involves fixing the path of travel from the parking lot to the pool edge to ensure ADA compliance. Most of the changes are relatively minor.

Regional Park

Dry Creek Picnic ADA improvements: CARRIED OVER FROM FY 15/16 - This project involves the creation of an ADA pathway from a new ADA parking stall to an ADA compliant picnic table.

Regional Shop Path of Travel (POT): CARRIED OVER FROM FY 15/16 - The new estimate of \$60,000 (previous estimate = \$35,000) reflects new information and review by the engineer working on the project. **This project should be discussed before further action is taken.**

Permanent Stage: CARRIED OVER FROM FY 15/16 - The \$120,000 estimate reflects an engineer's estimate to install a permanent stage at the Party in the Park location. This stage will be available for ARD use and for use by the public (via rental). **This project should be discussed before further action is taken.**

24 Acres

Preliminary Planning: CARRIED OVER FROM FY 15/16 – This involves the creation of a conceptual plan and associated estimated costs. The plan will be crafted after public input is received and basic studies, including a tree inventory and topographic mapping, are completed.

Railhead Park

Railhead B Renovation: CARRIED OVER FROM FY 15/16 - This project has been carried over for the third year (due to drought conditions the past two years). This project entails scraping off the top 2" of the fields, adding soil amendments and sand and then either seeding, sprigging or sodding. The updated cost number reflects the cost to install Bermuda sod (the recommended method).

Meadow Vista Park

Pond island renovation: This project entails making renovations to the shrinking island in the pond. Staff is waiting to hear back from a consultant regarding necessary permits and possible designs.

CVCC

Bike Park Design, CEQA and construction: CARRIED OVER FROM PREVIOUS YEARS – Staff expects to have the environmental document available for public and Board review in the spring of 2016.

Bell Rd.

Design, planning, CEQA and Conditional Use Permit work: CARRIED OVER FROM PREVIOUS YEARS – Pending Board direction to move forward and funding approval from the Stewardship Council, staff will begin the process of the formal design, planning, CEQA and CUP work.

Overlook Park

Overlook area planning/CEQA: This project will entail developing a formal plan and completing the necessary CEQA and NEPA reviews and approvals.

Auburn Recreation District Ten Year Project List

2016/2017

Estimated balance

60,031 978,430 268,442 198,984

PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
Recreation Park								
Sierra Pool replaster + updates	150,000							Equip.fund
Placer Hills Pool								
POT	10,000			10,000				
Regional Park								
Dry Creek Picnic ADA improvements	15,000		15,000					
Reg Shop POT	60,000		60,000					
Permanent Stage	120,000			45,000	75,000			
24 Acres								
Preliminary planning	35,000			35,000				
Railhead Park								
Railhead B renovation	60,000			60,000				
Meadow Vista Park								
Pond island renovation	70,000			70,000				
CVCC								
Bike Park construction	175,000				87,300			87,700
Bike Park - Design, CEQA (continued)	100,000			90,000				10,000
Bell Rd.								
Planning/CEQA/Const. documents	517,000						517,000	
Overlook Park								
Overlook area planning/CEQA	90,000			60,000		30,000		
TOTAL	1,402,000	0	75,000	370,000	162,300	30,000	517,000	97,700

Estimated Balance Remaining

-14,969 608,430 106,142 168,984

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$150,000 added to FCC this Fiscal Year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Auburn Recreation District Ten Year Project List

2017/2018

Estimated balance

-9,969 633,430 156,142 178,984

PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
Recreation Park								
Bocce picnic area	60,000				40,000	20,000		
Pool bleachers shade structure	100,000			100,000				
Regional Park								
Kiosks	10,000			10,000				
POT tennis courts	41,500			41,500				
Meadow Vista Park								
Parking lot reseal/restripe	10,000			10,000				
Bell Rd²								
ROW improvements								
Sitework								
Permits								
Tree mitig								
Fencing								
Parking Lot	2,600,000			150,000			2,450,000	
Int roadways								
Restroom								
Nature Playground								
Landscaping								
Irrigation								
Shade structures								
Walking path								
Overlook Park								
Overlook area development	300,000			100,000	100,000	100,000		
Restroom ADA upgrades	10,000			10,000				
TOTAL	2,961,500	0	0	411,500	140,000	120,000	2,450,000	0

Estimated Balance Remaining

-9,969 221,930 16,142 58,984

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Note²: assumes money being available from the Stewardship Council and other grant sources

Auburn Recreation District Ten Year Project List

2018/2019

Estimated balance		-4,969	246,930	66,142	68,984			
PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Regional Park</i>								
Tennis courts surfaces	100,000			100,000				
<i>Bell Road²</i>								
Shade structure	60,000				60,000			
TOTAL	160,000		0	100,000	60,000	0	0	0
Estimated Balance Remaining			-4,969	146,930	6,142	68,984	0	0

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Note²: assumes money being available from the Stewardship Council and other grant sources

Auburn Recreation District Ten Year Project List

2019/2020

Estimated balance

31 171,930 56,142 36,435

PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Meadow Vista</i>								
Tennis courts resurface	25,000			25,000				
Pickle ball resurface	25,000			25,000				
<i>Bell Road²</i>								
Shade structure	60000				60000			
TOTAL	110,000		0	50,000	60,000	0	0	0
Estimated Balance Remaining			31	121,930	-3,858	36,435	0	0

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Note²: assumes money being available from the Stewardship Council and other grant sources

Auburn Recreation District Ten Year Project List

2020/2021

Estimated balance			5,031	146,930	46,142	46,435	0	0
PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Recreation Park</i>								
Front playground	120,000			20,000	50,000	50,000		
TOTAL	120,000		0	20,000	50,000	50,000	0	0
Estimated Balance Remaining			5,031	126,930	-3,858	-3,565	0	0

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Auburn Recreation District Ten Year Project List

2021/2022

Estimated balance			10,031	151,930	46,142	6,435	0	75,000
PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Regional Park</i>								
M.P. Field impr. incl. plan/CEQA	250,000			90,000	85,000			75,000
TOTAL	250,000		0	90,000	85,000	0	0	75,000
Estimated Balance Remaining			10,031	61,930	-38,858	6,435	0	0

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Auburn Recreation District Ten Year Project List

2022/2023

Estimated balance 15,031 86,930 11,142 16,435

PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Meadow Vista</i>								
Signage	1,200		1,200					
<i>Regional Park</i>								
Pond leak Repair	95,000			95,000				
TOTAL	96,200		1,200	95,000	0	0		

Estimated Balance Remaining 13,831 -8,070 11,142 16,435

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Auburn Recreation District Ten Year Project List

2023/2024

Estimated balance 18,831 16,930 61,142 26,435

PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Regional Park</i>								
Upgrade water system	50,000			50,000				
Pond mucking	75,000			75,000				
TOTAL	125,000		0	125,000	0	0		

Estimated Balance Remaining 18,831 -108,070 61,142 26,435

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

2015/2016 Project List

Updated 2/9/16

PROJECT	Est. Cost	Notes	Est. completion date
Bell Road			
Planning	337,000	Moving forward with fee title transfer and Plan A. Conference call Feb 16 scheduled with SC, PG&E and PLT to discuss next steps.	TBD
Recreation Park			
Lower RR replacement	45,000	Project Completed	Jun-15
Bocce Ball Courts	155,000	Project Completed	Nov-15
Solar at community center building	225,000	Project Completed	May-15
Regional Park			
24 Acres Walking Path - In Kind	235,000	DG pathway by Western Care; continued environmental approval issues	TBD
Dry Creek Picnic ADA improvements	15,000	Staff soliciting estimates	Mar-16
Regional Shop Path of Travel ADA	30,000	Received construction documents from engineer. Working on bid documents	May, 2016
Pickle Ball court (convert tennis court)	25,000	Project Completed	Nov-15
Stage Project	100,000	Exploring alternative options to permanent stage system.	Sept, 2016
24 Acres Concept Planning	35,000	RFP published, site walk scheduled for February 16	May, 2016
Canyon View Community Center			
Bike Park - incl Design and CEQA	80,000	Geologic excavations completed, waiting for report from engineers for next steps.	Spring 2016
Railhead Park			
Railhead bathroom ADA upgrades	25,000	Project Completed	Feb, 2016
Shade Structure and Hardscape	125,000	Project Completed	Jul-15
Playground Replacement	61,000	Project completed	Jun-15
Operation and Development Plan			
CEQA/NEPA costs	25,000	Waiting for comments from BOR on draft submittal	May, 2016
Total Projects Fiscal Year	1,518,000		

Discussion Item #2: Cover Sheet for Installation of Security Cameras At Regional Park

Auburn Area Recreation and Park District Acquisition and Development Committee meeting February, 2016

The Issue: A discussion regarding installation of security cameras at Regional Park Picnic Area

Background: Staff has been conducting research into the installation of security cameras at Regional Park for the past several months. After meeting with several security companies, three quotes have been obtained and staff has chosen Capture Technologies Inc. for the project.

As the Board is aware, the District has experienced many incidents of vandalism and crime at Regional Park. Due to the remoteness of the North End of the park (the picnic areas at Dry Creek), staff has determined that the first phase of the security camera project should occur there. The biggest hurdle we face is the requirement of one (1) year of storage capacity for each camera installed at any ARD facility:

GOVERNMENT CODE SECTION 53160-53162

53160. (a) The head of a special district, after one year, may destroy recordings of routine video monitoring, and after 100 days may destroy recordings of telephone and radio communications maintained by the special district. This destruction shall be approved by the legislative body and the written consent of the agency attorney shall be obtained. In the event that the recordings are evidence in any claim filed or any pending litigation, they shall be preserved until pending litigation is resolved.

(b) For purposes of this article, "recordings of telephone and radio communications" means the routine daily recording of telephone communications to and from a special district, and all radio communications relating to the operations of the special district.

(c) For purposes of this article, "routine video monitoring" means video recording by a video or electronic imaging system designed to record the regular and ongoing operations of the special district, including mobile in-car video systems, jail observation and monitoring systems, and building security recording systems.

(d) For purposes of this article, "special district" shall have the same meaning as "public agency," as that term is defined in Section 53050.

Recommendation: After review of the three quotes received from vendors, staff will be utilizing Capture Technologies for the North End Regional Park project. Capture Technologies has been the most responsive of all three companies and has strived to find the best and most economical solution to the surveillance issue facing ARD. Capture Technologies also won the bid for the City of Auburn's security camera project at the airport and comes highly recommended by them. As well, they will use the same camera manufacturer and technology that is in use at Disneyland, U.C. Davis and the Santa Cruz Boardwalk, amongst many others.

Fiscal Impact: \$12,984, plus electrical by a licensed contractor and some site work to be done by ARD. There will also need to be an internet connection made at the North End of the Park. That cost is unknown currently.

Attachments: Capture Technology quote



An Employee-Owned Company

Capture Technologies, Inc.

3575 Alameda Ave, Oakland, CA 94601

t. 800.544.5050 f. 510.534.0202

QUOTE

Number CAPQ2156-01

Date Feb 8, 2016

Sold To	Ship To	Account Executive
Auburn Area Parks and Recreation D Joe Fecko 471 Maidu Dr #200 Auburn, CA 95603	Auburn Area Parks and Recreation D Joe Fecko 471 Maidu Dr #200 Auburn, CA 95603	Martin Van Enoo 2617 K Street Suite 125 Sacramento, CA 95816 mvanenoo@capturet.com

Phone (530) 885-0611 Ext 1
Fax

Phone (530) 885-0611 Ext 1
Fax

Phone 510.500.1489
Fax 510.485.5489

This proposal is for a video surveillance system for the Dry Creek Picnic area and playground. A 3 MP dome camera will be mounted on the light pole next to the playground. Another 3MP dome camera will be mounted on another pole next to the parking area. A 3MP PTZ camera will be mounted on the same pole next to the parking area but it will be overlooking the picnic area.

Others are to supply a weatherproof and lockable NEMA enclosure mounted on the existing light pole next to the playground. In the enclure is to be mounted a single gang 110V outlet. Capture Technologies will mount the wireless bridge and the camera.

Others are to supply a weatherproof and lockable NEMA enclosure big enough to house the NVR, internet router, and switch. A double gang 110v outlet is to be mounted inside the enclosure. The enclosure is to be mounted to the top of the pole which is also to be supplied by others. Capture Technologies will mount the wireless bridge, cameras and install and configure the NVR.

The NVR will be web enabled allowing for the management of the video surveillance system through any web browser.

Terms	Down Payment	Valid Till
Net 10	\$6,491.76	2/6/2016

Part #	Description	Qty	Unit Price	Ext. Price
Cameras & Lens				
404100289	In/Outdoor, 3MP IP, Dome, 3~9mm Autofocus, 3-axis, D-WDR, IR, POE/12vDC/24vAC, IP66, 12ips@3MP/30ips@1080p, ONVIF, H.264/MJPEG, CMOS, Quad Streaming, True D/N, Motion Detection, Micro SD, Heater, Sensor, Audio Input, White	2	\$757.00	\$1,514.00
404200xxx	Outdoor, 3MP IP, Dome, 4.7~94mm, D-WDR, 20x PTZ, 24vAC, IP66, 30ips@3MP, ONVIF, H.264/MJPEG, CMOS, Quad Streaming, True D/N, Motion Detection, Micro SD, Heater, Sensor, Audio Input, White	1	\$2,619.00	\$2,619.00
Mounts				
404200xxx	Pole Mount Kit with 7.25" arm, pole bracket w/ straps & pendant housing for CM-716, OE-C7163 & CM-730 models.	2	\$202.00	\$404.00
404200427	Pole Mount Kit with 13.5" Arm & pole bracket w/ straps for CM-512, CM-M806, CM-L812 & CM-816 models	1	\$149.00	\$149.00
Wireless Bridges & Switches				
	Ubiquiti NanoStation M Ethernet Bridge	2	\$142.00	\$284.00

Part #	Description	Qty	Unit Price	Ext. Price
	Ubiquiti ERPOE5 Edgerouter POE 24V/48V, 5-Port Router	2	\$280.00	\$560.00
	Recorder			
404200xxx	4CH NVR w/ Apex Traverse, Linux OS, and 8TB (Includes 5yr OWS Prime Subscription and Apex Software Updates)	1	\$3,078.00	\$3,078.00
	Supplies			
MSS	Miscellaneous Materials	1	\$100.00	\$100.00
	Professional Services			
Inst-VS	Installation, configuration, and training	1	\$2,240.00	\$2,240.00
CNVS-8x5FF	SILVER--VS LOCAL Support Services and system monitoring Monday through Friday 8x5 Including 800# Phone Support, Full Hardware Warranty and Local Onsite Technicians.	1	\$1,200.00	\$1,200.00

SubTotal	\$12,148.00
Tax	\$707.53
S&H	\$127.99
Total	\$12,983.52

To accept this quotation and purchasing T&C's, sign here and return

Signature

Date

Thank You For Your Business!

Did you know that Secure deposits & payments can now be made online at www.capturet.com

Discussion Item #3: Cover sheet – Regional Park Stage Project

February 17, 2016 Acquisition and Development

Subject: Construction of Permanent Stage at Regional Park

The Issue

Shall the Auburn Recreation and Park District move forward with planning, entitlements and construction for a permanent stage at Regional Park?

Background

In May of 2015 the ARD Board of Directors approved a Project List amendment that included the construction of a permanent stage at Regional Park. A budget of \$100,000.00 was allocated for the project. Specific site design and survey work was needed to conduct the necessary planning and design. Upon the Board approval, staff moved forward with hiring a local structural engineer, Scheller Engineering, to provide a conceptual design for the project. Giuliani and Kull were hired to conduct the site survey needed for the engineer's work. Upon completion of a conceptual design that was reviewed by staff and a Board member, ARD moved into a contract with Scheller Engineering to fine tune the design and complete the needed construction documents and calculations required for permitting the project through Placer County. A total of \$7510.00 has been spent on survey, design, construction documents and calculations to date.

The project site is in the area where the temporary stage used for Party In The Park is located. This is the natural "amphitheater" at the bottom of the large slope between the Lakeside Room and Tennis Courts. Regional Park, and the specific area where the stage is proposed, is also in the airport overflight zone and is designated on the Auburn Municipal Airport Specific Compatibility Policies and Maps in the ALUCP (Airport Land Use Compatibility Plan) plan as "incompatible". Staff presented the drawings and project description to planning staff at Placer County and was advised that it will require the following land use entitlements:

- Review and approval by PCTPA (Placer County Transportation Planning Agency) which functions as the ALUC (Placer County Airport Land Use Commission).
- Amendment to the existing Conditional Use Permit for this area of Regional Park.

Because the use is considered an Outdoor Large Assembly Facility amphitheater where large groups of people congregate, the stage project is designated as incompatible with the ALUCP (Airport Land Use Compatibility Plan). It is likely that the project will be initially denied by the commission and need to file an appeal of the decision. Chances for approval on appeal are less than good. However, in the past, projects seen as incompatible have received approval so there is some precedent to assume that given a good case, the project might receive approval. The next steps, should ARD choose to pursue the project, is to submit a formal application with Placer County for an amendment to the CUP and airport approvals. The County would forward the project to the PCTPA for review. The CUP would be put on hold until results from the PCTPA review is completed. If ARD is not successful with PCTPA, then the County would refund deposits held for the CUP amendment to ARD and the project would not continue.

Recommendation

The project is worthwhile and would be a positive amenity for Regional Park and the public. However, due to the controversial nature of the airport overflight zone approval process, staff feels there is limited opportunity to receive approvals. Staff requests direction from the A & D Committee on whether to move forward with this project.

Alternatives Available to the Committee:

- Direct staff to move forward with the project;
- Direct staff to vacate the project and not pursue entitlements;
- Forward the project to the full Board for discussion and direction.

Fiscal Impact

Funds spend to date include survey and engineering costs totaling \$7,510.00. Costs to pursue the CUP amendment and air-flight overlay approval start at \$3,609.00 to start as a deposit with the County. The costs will increase to cover CEQA and additional County staff time to complete the CUP. These costs cannot be determined as this time.

The original project budget of \$100,000.00 will not cover the ultimate costs of the project. The engineer's estimate for construction is \$99,128.95.

Attachments

Engineer's drawings of the stage
Engineer's estimate

diag. no. J06015
CONCEPT

REVISIONS

ARD REGIONAL PARK STAGE
SITE PLAN and DETAIL SITE/GRADING PLAN
AUBURN, PLACER COUNTY CA
3170 RICHARDSON DRIVE-REGIONAL PARK

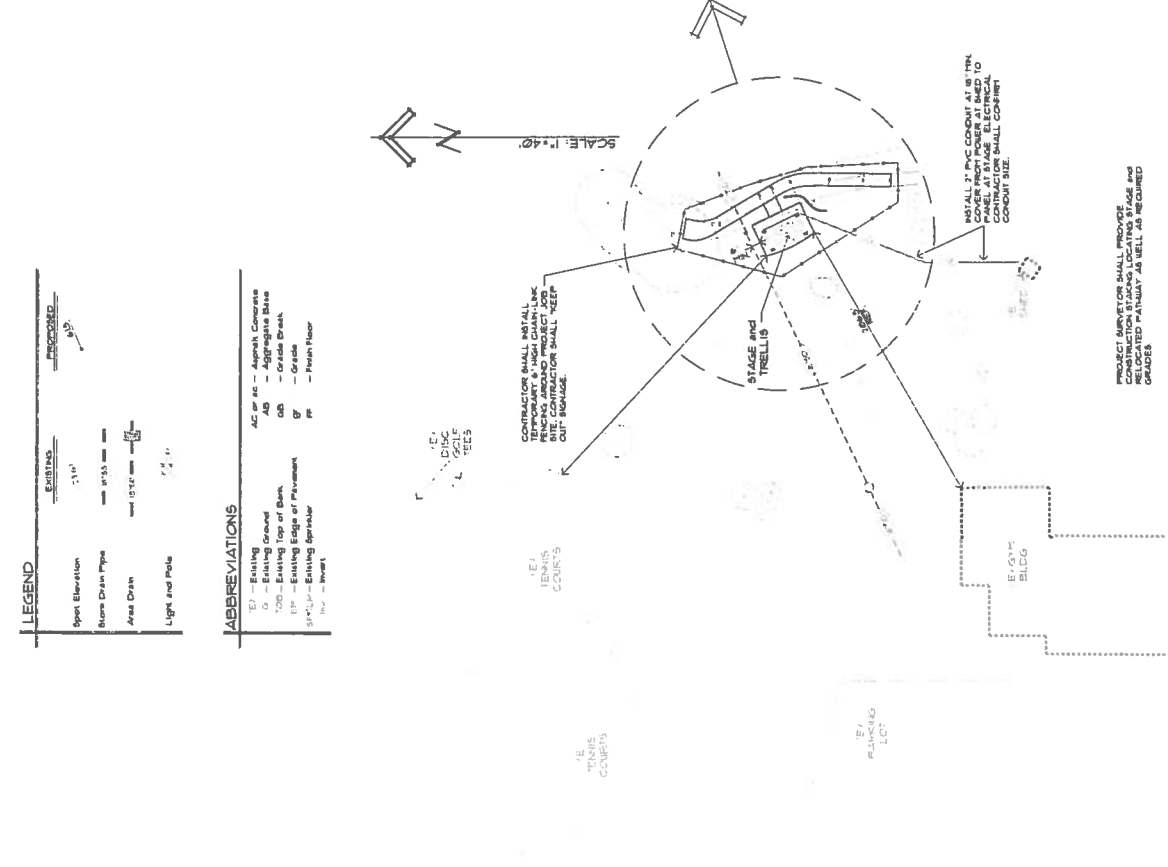
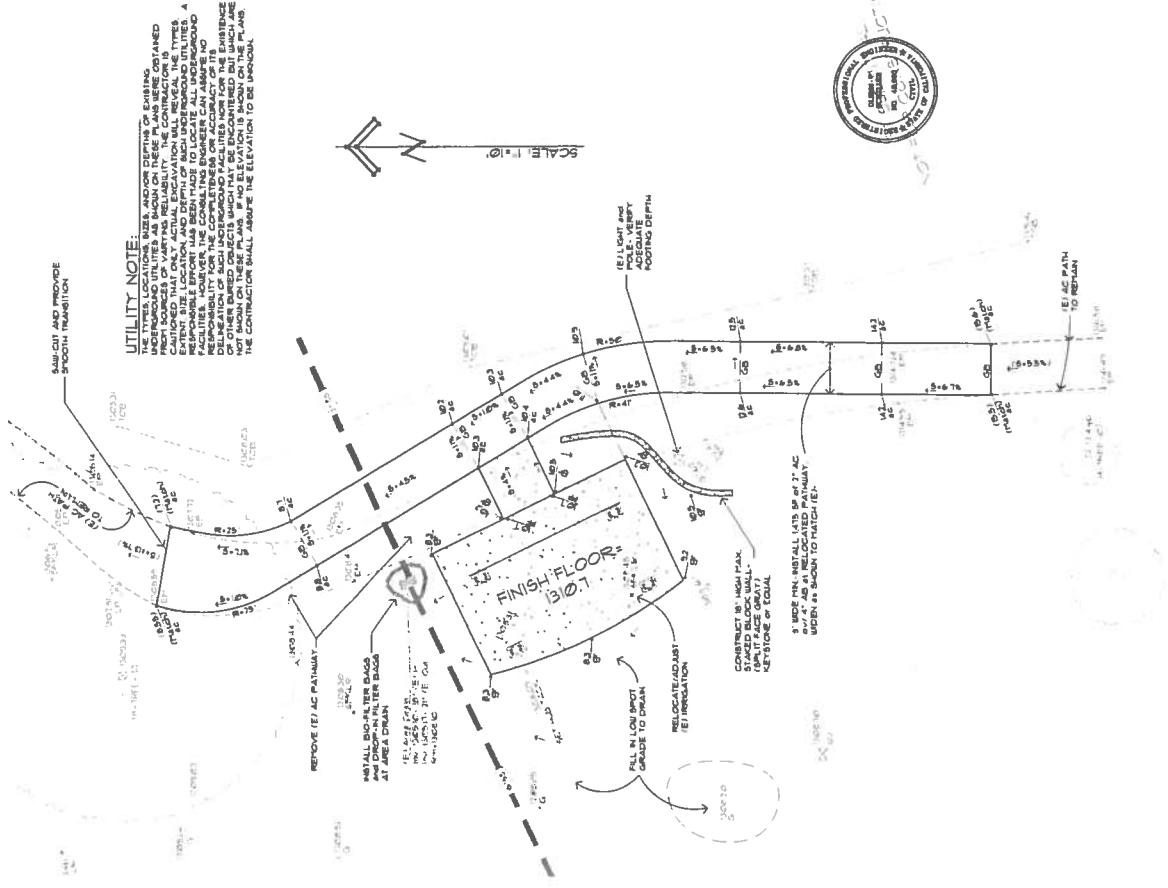
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date 07/16/16

datum
see SHPLC1

designed
GVS
drawn
GVS
checked
GVS
approved
SCHELLER
SEE J06000

AI of 7

UTILITY NOTE:
THE UTILITY LOCATIONS, SIZES, AND/OR DEPTHS OF EXISTING UNDERGROUND UTILITIES AS SHOWN ON THESE PLANS WERE OBTAINED FROM RECORD DRAWINGS AND FIELD SURVEY. THE CONTRACTOR SHALL VERIFY THE TYPES, DEPTHS, AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY EXCAVATION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE LOCATION OF ALL UNDERGROUND UTILITIES. THE CONSULTING ENGINEER CAN ASSUME NO LIABILITY FOR THE LOCATION OF ANY UTILITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE LOCATION OF ALL UNDERGROUND UTILITIES. THE CONTRACTOR SHALL ASSUME THE ELEVATION TO BE UNKNOWN.



LEGEND

Spot Elevation	3.1'
Storm Drain Pipe	12" x 18" x 12"
Area Drain	12" x 18" x 12"
Light and Pole	12" x 18" x 12"

ABBREVIATIONS

(E) - Existing	AC or AC - Asphalt Concrete
G - Existing Ground	AD - Aggregate Base
OS - Existing Top of Bank	OS - Gravel Bank
(E) - Existing Edge of Pavement	(E) - Existing Floor
(E) - Existing Structure	(E) - Existing

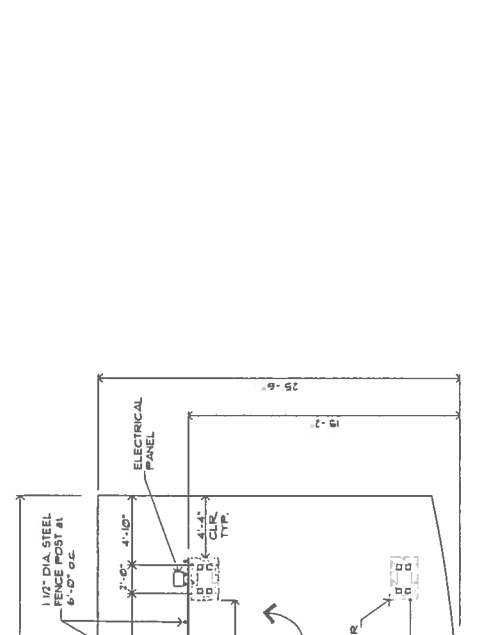
DETAIL SITE/GRADING PLAN

SCALE: 1"=40'

SITE PLAN

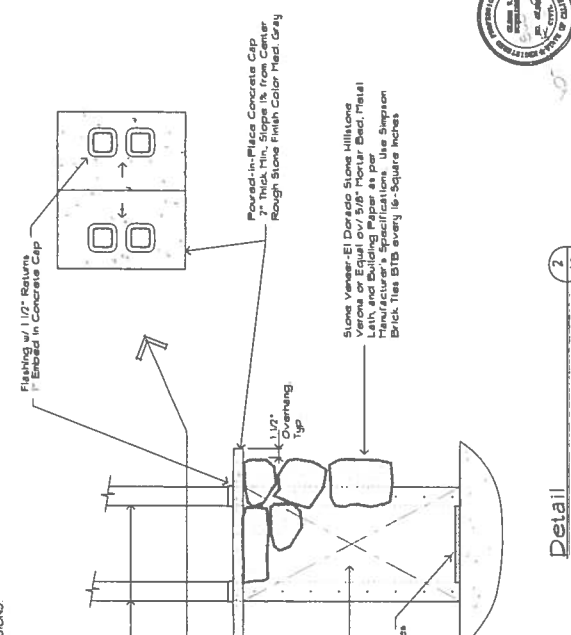
SCALE: 1"=40'

SCHELLER ENGINEERING
2655 Burgard Lane, Auburn, California 95603 (916) 663-9101



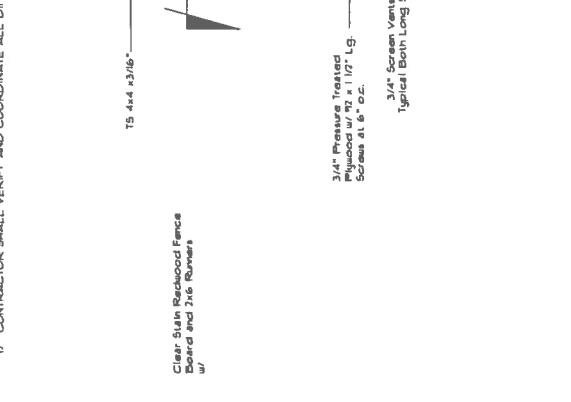
FLOOR PLAN

SCALE: 1/4" = 1'-0"
 NOTES:
 1) CONTRACTOR SHALL VERIFY AND COORDINATE ALL DIMENSIONS.



Detail

Scale: 1" = 1'-0"
 2



Detail

Scale: 1" = 1'-0"
 1

REV.	DATE	BY	CHK.

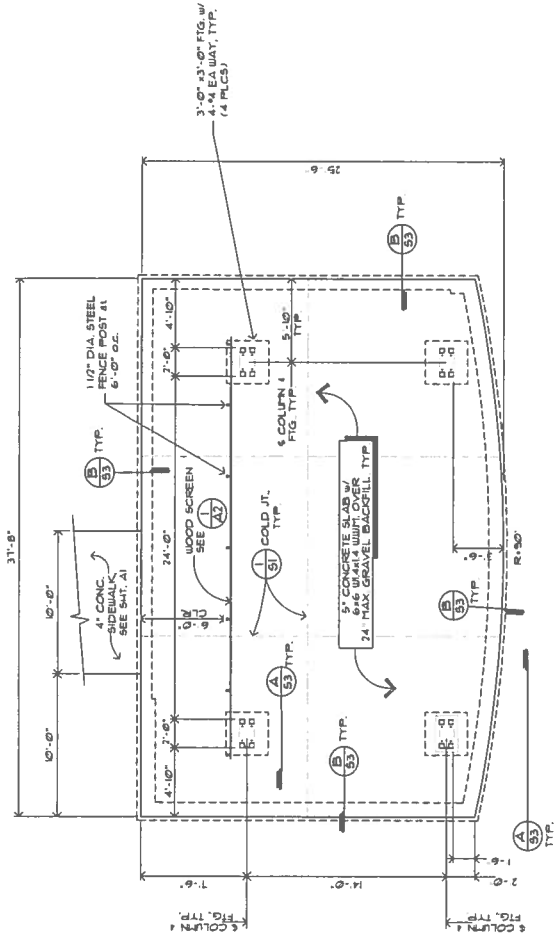
FOUNDATION AND FRAMING PLANS
 ARD REGIONAL PARK STAGE
 3170 RICHARDSON DRIVE-REGIONAL PARK
 ALBURN PLACER COUNTY, CA

scale
 As Noted
 date
 07/27/15

client
 FF+0'-0"

designed
 GVS
 drawn
 GVS
 checked
 GVS
 approved
 SCHELLER
 RECEIVED
 06/12/2015

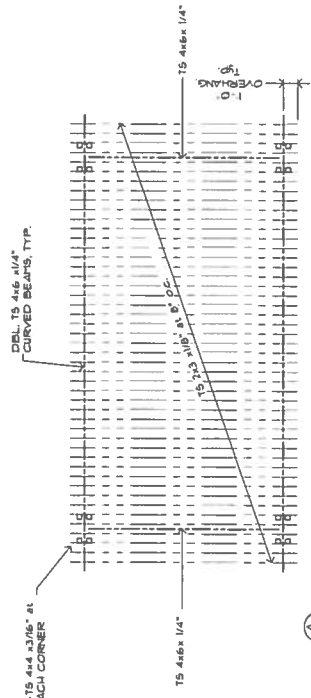
52 of 7



FOUNDATION PLAN--
 SCALE: 1/4" = 1'-0"

- NOTES:
 1) CONTRACTOR SHALL VERIFY AND COORDINATE ALL DIMENSIONS.
 2) ALL DIMENSIONS UNLESS OTHERWISE NOTED SHALL COMPLY WITH 2013 CBC AND PLACER COUNTY REQUIREMENTS.
 □ --INDICATES TS 444 33/16" COLUMN

NOTE: FABRICATION SHOP DRAWINGS SHALL INDICATE STEEL FABRICATION SHOP DRAWINGS SHALL INDICATE ALL REQUIRED FIELD WELDING. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL SHOP AND FIELD WELDING INSPECTIONS AND TESTING REQUIRED BY CODE. CONTRACTOR SHALL PROVIDE RECORDS OF ALL INSPECTIONS AND TESTING TO THE OWNER.



FRAMING PLAN--
 SCALE: 1/4" = 1'-0"

- NOTES:
 1) CONTRACTOR SHALL VERIFY AND COORDINATE ALL DIMENSIONS.
 2) CONTRACTOR SHALL SUBMIT STEEL FABRICATOR SHOP DRAWINGS FOR REVIEW AND APPROVAL BY SCHELLER ENGINEERING TS 444 33/16" COLUMN



SCHELLER ENGINEERING
 2655 Burgard Lane, Auburn, California 95603 (916) 663-9101

REQ. TO
 LOCATIONS
 08/02/2013

revision

370 RICHARDSON DRIVE-REGIONAL PARK
 AUBURN, PLACER COUNTY, CA
STRUCTURAL SECTIONS AND DETAILS

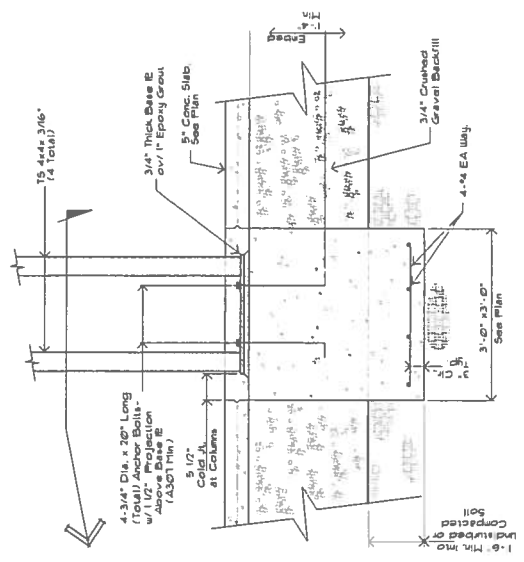
SCALE
 AS NOTED

DATE
 12/16/15

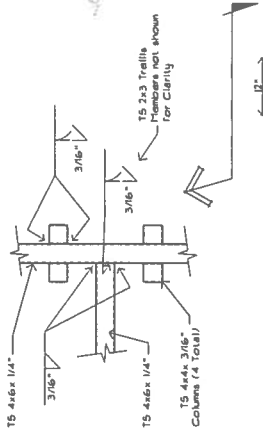
DESIGNED
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 GVS
 APPROVED
 SCHELLER
 DATE: 11/30/16

53
 of 7

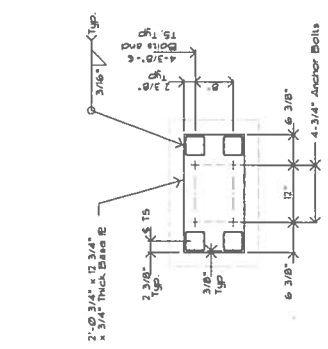
24"x36" SHEET



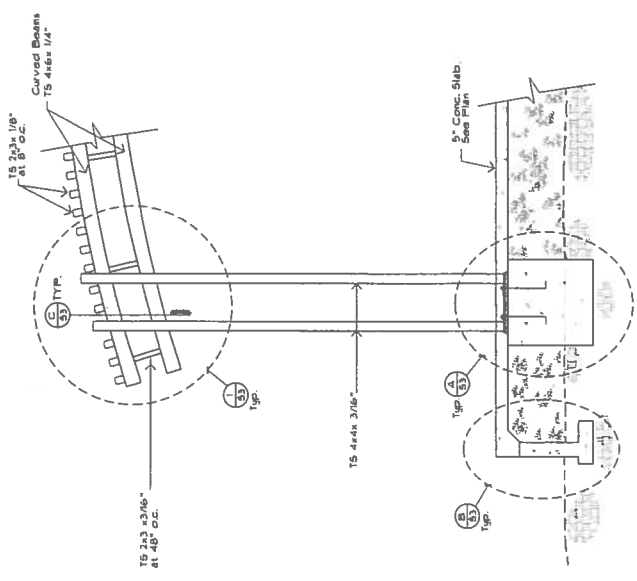
Section A-53
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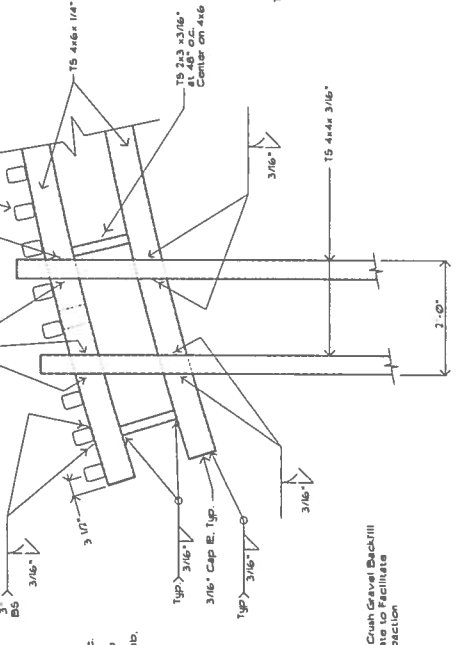
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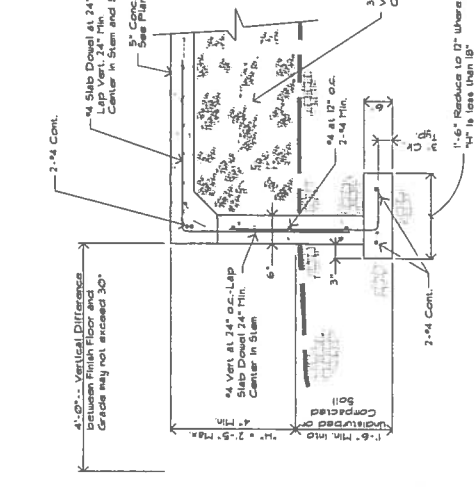
Detail 1-53
 Scale: 1"=1'-0"



Section C-53
 Scale: 1/2"=1'-0"



Detail 2-53
 Scale: 1"=1'-0"



Section D-53
 Scale: 1"=1'-0"

SCHELLER ENGINEERING
 2655 Burgard Lane, Auburn, California 95603 (916) 663-9101

Auburn Recreation District
Preliminary Engineer's Estimate for:
Regional Park Stage

By: Glenn V. Scheller, P.E.
Date: 12/30/15

Item No.	Item Description	Estimated Quantity	Unit of Measure	Unit Cost	Item Total
1	Mobilization	1	LS	\$7,000.00	\$7,000.00
2	Clearing & Grubbing	1	LS	\$2,000.00	\$2,000.00
3	Saw-Cut AC Path	20	LF	\$10.00	\$200.00
4	Remove Existing AC Path and haul off	1,430	SF	\$2.75	\$3,932.50
5	Earthwork- Excavation and Placement	30	CY	\$50.00	\$1,500.00
6	Gravity Retaining Wall	51	SF	\$19.00	\$969.00
7	Temporary Chain-Link Fencing	380	LF	\$6.00	\$2,280.00
7	2" AC Path	1,473	SF	\$1.35	\$1,988.55
8	4" AB	1,473	SF	\$1.30	\$1,914.90
9	4" Concrete Sidewalk	104	SF	\$10.00	\$1,040.00
10	Concrete Footing, Stem Wall, and Reinforcement	123	LF	\$35.00	\$4,305.00
11	Concrete Trellis Footings	4	EA	\$500.00	\$2,000.00
11	5" Stage Concrete Floor Slab and Reinforcement	912	SF	\$8.50	\$7,752.00
12	Fence Post and Footing	9	EA	\$60.00	\$540.00
13	Redwood Fencing	204	SF	\$15.00	\$3,060.00
13	Trellis Material	1	LS	\$6,500.00	\$6,500.00
14	Trellis Fabrication	1	LS	\$25,000.00	\$25,000.00
15	Special Inspection and Weld Testing	1	LS	\$2,500.00	\$2,500.00
16	Stone Veneer	310	SF	\$8.50	\$2,635.00
17	Concrete Caps and Flashing	4	LS	\$250.00	\$1,000.00
18	Electrical (Main service, Panel, Lighting, Power)	1	LS	\$8,500.00	\$8,500.00
19	Landscaping	1	LS	\$1,500.00	\$1,500.00
19	Temporary Erosion Control	1	LS	\$500.00	\$500.00
20	Final Site Stabilization and Clean Up	1	LS	\$1,500.00	\$1,500.00
Subtotal					\$90,116.95
10% Contingency					\$9,012.00
Total Cost					\$99,128.95