

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

6:00 PM

**THURSDAY, JUNE 13, 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 2019-15: ARD Bike Park Phase One Project-Award of Contract

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors authorize and adopt Resolution Number 2019-15, a resolution awarding a contract for the ARD Bike Park Phase One to Frank Loduca Co. General Engineering Contractor?

Motion by _____ Second by _____ to _____

Ferris _____ Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **2.0 Resolution Number 2019-16: Request for Additional Contingency Funds for Regional Park Irrigation Pump Project**

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors authorize and adopt Resolution Number 2019-16, a resolution approving a contingency fund increase of \$1,565.00 for the Regional Park Irrigation Pump Project?

Motion by _____ Second by _____ to _____

_____ Ferris _____ Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **3.0 CLOSED SESSION**

3.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code §§ 54954.5, subd; (e), 54957.)

_____ **4.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

ADJOURNMENT

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

6-12-19
Date

1:20 PM
Time

P. Larson
Clerk to the Board

Item 1.0 Cover sheet – Resolution #2019-15: ARD Bike Park Phase One Project-Award of Contract

Board of Directors Special Meeting June 13, 2019

The Issue

Shall the Auburn Recreation District Board of Directors authorize and adopt Resolution #2019-15, a resolution awarding a contract for the ARD Bike Park Phase One to Frank Loduca Co. General Engineering Contractor?

Background

The ARD Board of Directors approved the ARD Bike Park Project in October, 2017. The project was split into Phase 1 and Phase 2 in May of 2019. Upon completion of the construction and bid documents revisions splitting the project into two, the Engineers Estimate for the work (less the 10% contingency) was \$278,000.00. Bids were opened on June 6, 2019 and only one bid was received. The Base Bid was received in the amount of \$282,548.00. Add Alternate #1 (the bike trails portion) bid amount was \$25,502.00. Add Alternate #2 (import soil and pump/strider track portion) bid amount was \$82,175.00.

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize and approve Resolution #2019-15 awarding the Base Bid of \$282,548.00 to Frank Loduca Company, reject Add Alternate #1 for the bike trails (have bike park volunteers and staff do this work instead) and reject add alternate #2 for the pump/strider tracks as this work will be done as part of the base bid.

Fiscal Impact

Fiscal impact of the approval of the contract with Frank Loduca Company is \$282,548.00 plus a 5% District controlled contingency of \$14,127.40 for a total of \$296,675.40.

The budget for the total Bike Park project (Phases 1 & 2) is \$320,000.00 on the 2018/2019 Project List.

Attachments

Resolution #2019-15
Copy of bid received.

RESOLUTION NUMBER 2019-15

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE
AUBURN AREA RECREATION AND PARK DISTRICT AWARDING CONTRACT
FOR THE ARD BIKE PARK PROJECT PHASE 1

WHEREAS, the Auburn Area Recreation & Park District Board of Directors authorized the ARD Bike Park Project on the 2017/2018 Project List and

WHEREAS, the Auburn Area Recreation & Park Districts engineers estimate for phase 1 of the project was \$278,000.00 and

WHEREAS, the Auburn Area Recreation & Park District opened formal bids for the project on June 6, 2019, only one bid was received in the amount of \$282,548.00

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 Bike Park Phase 1 Project to Frank Loduca Company based on the lowest base bid sum of \$282,548.00.

The District Administrator is authorized to enter into a contract for the ARD Bike Park Phase 1 Project with Frank Loduca Company for the base bid of \$282,548.00 and approves a District controlled contingency of 5% or \$14,127.40. The total for all is \$296,675.40.

APPROVED, PASSED, AND ADOPTED ON June 13th, 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

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

PROPOSAL

For the construction of the

ARD BIKE PARK-PHASE ONE

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	

6/6/2019
Date

FRANK LODUCA DBA F. LODUCA Co.
Name of Firm

Contractor's License:

1324 W. LINCOLN ROAD
STOCKTON, CA 95207
Business Address

a. Class: A, C51

(209) 957-9797

b. Number: 576992

Phone Number

c. Expiration Date: 9/30/2019


Signature of Responsible Official

ARD BIKE PARK-PHASE ONE

BID SCHEDULE

ARD BIKE PARK: RE-BID PHASE ONE BID FORM

ITEM NO.	ITEM DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT PRICE	TOTAL PRICE
A-1	Mobilization	LS	1	20,000	20,000
A-2	Bonds	LS	1	8,125	8,125
1.00	EARTHWORK				
1.1	Clearing and Grubbing at Concrete Viewing/seating area	SF	2,800	2 ⁵⁰	7,000
1.2	Demolition/removals/abandonment items at pump track strider track area	LS	1	8,000	8,000
1.3	Earthwork - Pump & Strider Tracks	CY	950	12	11,400
1.4	Purchase & Import Clay loam Soil for pump strider tracks	CY	950	75	71,250
1.5	Saw Cut Asphalt	LF	295	8	2,360
1.6	Existing Asphalt Removal and Disposal	SF	13,293	1	13,293
1.7	Remove 10-inch CMP Pipe	LF	34	50	1,700
				SUB TOTAL	143,128
2.00	SITE IMPROVEMENTS				
2.1	Type 2 Vertical Curb and Gutter	LF	30	100	3,000
2.2	2" Type "A" Asphalt Concrete Patch on Existing Compacted AB	SF	540	10	5,400
2.3	Concrete Observation Deck - Inc. 4" Thk Conc Slab, Compacted 2" AB Fill, & Conc. Footing	SF	400	20	8,000

5.2	Inlet Protection - In Vertical Curb and Gutter	EA	2	200	400
5.3	Inlet Protection - at Area Drain	EA	3	200	600
5.4	General daily Clean-up	LS	1	5,000	5,000
				SUB TOTAL	10,400
BASE BID TOTAL					282,548

AA1	ADD ALTERNATE #1				
AA1.1	Trail Construction - Single Track	LF	1,400	7	9,800
AA1.2	Trail Construction - Double Track	LF	510	13	6,630
AA1.3	Trail Construction - Single Track - Hand Work	LF	324	28	9,072

TOTAL ADD ALT.1	25,502
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AA2	ADD ALTERNATE #2				
AA2.1	Purchase/Import Clay loam Soil for pump & strider tracks	CY	950	70	66,500
AA2.2	Earthwork - Pump & Strider Tracks	CY	950	16 ⁵⁰	15,675

TOTAL ADD ALT.2	82,175
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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: SIERRA TRAFFIC MARKINGS, INC
ADDRESS: 9725 DEL ROAD, STE B ROSEVILLE, CA 95747
CONTRACT ITEMS: 2.6 & 2.8 AMOUNT: \$ 6,700⁻
2. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
3. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
4. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
5. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____


AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA

NONCOLLUSION AFFIDAVIT TO ACCOMPANY PROPOSAL

FRANK LODOUCA, being first duly sworn, deposes and says that he or she is ^{SOLE} PROPRIETOR of F. LODOUCA Co., the party making the foregoing bid, that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.


6/6/2019
(Date)


(Signature)

F. LODOUCA Co.
Name of Firm

1324 W. LINCOLN RD.
STOCKTON, CA 95207
Business Address

(209) 957-9797
Phone Number


Signature of Responsible Official

Contractor's License:

- a. Class: A, C51
- b. Number: 576992
- c. Expiration Date: 9/30/2019

*See attached California Acknowledgment Certificate

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

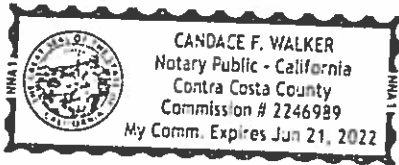
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Contra Costa)
On June 6, 2019 before me, Candace F. Walker, Notary Public,
Date Here Insert Name and Title of the Officer
personally appeared Frank Loduca
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Noncollusion affidavit
Title or Type of Document: To accompany proposal Document Date: June 6, 2019
Number of Pages: 1 Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA

BIDDER'S BOND TO ACCOMPANY PROPOSAL

KNOW ALL MEN BY THESE PRESENTS,

That we, F. Loduca Co., as Principal, and Developers Surety and Indemnity Company, a corporation authorized to transact a general surety business in the State of California, as Surety, are held and firmly bound unto AUBURN AREA RECREATION AND PARK DISTRICT (hereinafter called the Obligee) in the full and just sum of (10% of bid amount) _____ dollars, (\$ _____) for the payment whereof in lawful money of the United States, we bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said PRINCIPAL has submitted the accompanying bid for:

ARD Bike Park - Phase one

Invitation / Solicitation #: 871798.2

NOW, THEREFORE, if the said contract be timely awarded to the Principal and the Principal shall, within such time as may be specified, enter into the contract in writing, and give bond, with surety acceptable to the Obligee for the faithful performance of the said contract, then this obligation shall be void; otherwise to remain in full force and effect.

Signed and Sealed this 29th day of May 2019.

Date Month Year

F. Loduca Co.

Developers Surety and Indemnity Company.



Principal

Jamie Whiteside
Attorney-in-Fact Jamie Whiteside

**POWER OF ATTORNEY FOR
DEVELOPERS SURETY AND INDEMNITY COMPANY
INDEMNITY COMPANY OF CALIFORNIA
PO Box 19725, IRVINE, CA 92623 (949) 263-3300**

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each hereby make constitute and appoint

Jamie Whiteside, Kelsey Brinigar, Christopher O'Neill, jointly or severally

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents are hereby ratified and confirmed

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Boards of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of January 1st 2008

RESOLVED, that a combination of any two of the Chairman of the Board, the President, Executive Vice-President, Senior Vice-President or any Vice President of the corporations be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship, and that the Secretary or any Assistant Secretary of either of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective officers and attested by their respective Secretary or Assistant Secretary this 4th day of October, 2018

By *Daniel Young*
Daniel Young, Senior Vice-President

By *Mark Lansdon*
Mark Lansdon, Vice-President



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange

On October 4, 2018 before me, Lucille Raymond, Notary Public
Date Here Insert Name and Title of the Officer

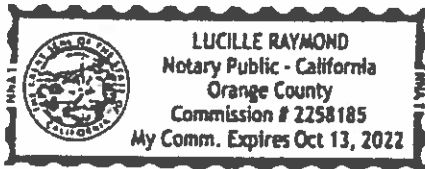
personally appeared Daniel Young and Mark Lansdon
Name(s) of Signers

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal

Signature *Lucille Raymond*
Lucille Raymond, Notary Public



Place Notary Seal Above

CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY or INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and furthermore that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney are in force as of the date of this Certificate

This Certificate is executed in the City of Irvine, California, this 29th day of May, 2019

By *Cassie J. Burnsford*
Cassie J. Burnsford, Assistant Secretary



CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }

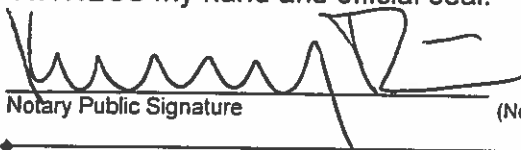
County of Sacramento }

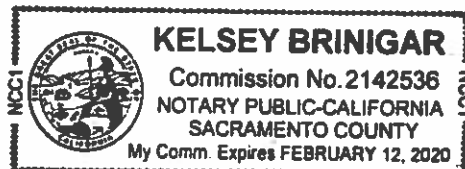
On May 29, 2019 before me, Kelsey Brinigar, Notary Public
(Here insert name and title of the officer)

personally appeared Jamie Whiteside,
 who proved to me on the basis of satisfactory evidence to be the person(s) whose
 name(s) ~~(s)~~ are subscribed to the within instrument and acknowledged to me that
 he/~~she~~ they executed the same in his/~~her~~ their authorized capacity(ies), and that by
 his/~~her~~ their signature(s) on the instrument the person(s), or the entity upon behalf of
 which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
 the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


 Notary Public Signature (Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT
F, Loduca Co.
(Title or description of attached document)
Bid Bond: Auburn ARPD
(Title or description of attached document continued)
 Number of Pages 2 Document Date 5/29/19

CAPACITY CLAIMED BY THE SIGNER

Individual (s)
 Corporate Officer

(Title)

Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/~~they~~ is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document
 - ❖ Indicate title or type of attached document, number of pages and date
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

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

ARD BIKE PARK PHASE 1

ADDENDUM #1

ADDENDUM DATE: MAY 31, 2019

This addendum shall be considered part of the bid documents for the above mentioned project as though it had been issued at the same time and shall be incorporated integrally therewith. Where provisions of the following supplementary data differ from those of the original, this addendum shall govern and take precedence.

Bidders are hereby notified that they shall note receipt of this and all addenda in their proposals and make any necessary adjustments in their bids as a result of this and all addenda. It shall be construed that each bidder's proposal is submitted with full knowledge of all modifications and supplemental data specified herein.

The bid documents are modified/clarified as follows:

1. CONSTRUCTION WATER: Construction water for use during the project is available from a PCWA hydrant on Maidu Drive just downhill from the project. It can be made available by contacting the PCWA customer service department and filling out an application for a temporary water meter connection at hydrant. Applicant will be billed for water used. Water is also available from the irrigation point of connection shown in the drawings at the ARD office property at no cost.

2. CONSTRUCTION STAKING: The ARD Civil Engineering consultant firm will provide one set of construction stakes locating the bike trails and wood fence locations at no cost to the contractor.

3. WOOD FENCE LOCATION ALONG CANAL: The wood fencing shall be located approximately 8' away from the West edge of the canal on top of the West PCWA easement line. This line will be staked one time at no cost by ARD consultant survey crew as described above. Method of post hole digging shall be at the discretion of the contractor.

4. CLAY LOAM IMPORT FILL SOURCE: Clay loam import soil can be custom mixed and purchased from Hanford Ready Mix Inc. Elk Grove Ca. 1-916-596-2006 Attn. Preston Hanford. Acceptable clay loam soil may be acquired from other sources as well and this is not a sole-source requirement.

END OF ADDENDUM #1
Enclosures: NONE





CONTRACTORS
STATE LICENSE BOARD
ACTIVE LICENSE



License Number **576992**

Ent. INDIV

Business Name **F LODUCA CO**

Classification **A C51**

Expiration Date **09/30/2019**

www.csib.ca.gov



Item 2.0 Cover sheet – Resolution #2019-16: Request for Additional Contingency Funds for Regional Park Irrigation Pump Project

Auburn Area Recreation and Park District Board of Directors Special Meeting June 13, 2019

The Issue

Shall the Auburn Recreation District Board of Directors authorize and adopt Resolution #2019-16, a resolution approving a contingency fund increase of \$1,565.00 for the Regional Park Irrigation Pump Project?

Background

The ARD Board of Directors approved the Regional Park Irrigation Pump Project as part of the 2017/2018 Project List. Awarded bid was for \$113,300.00 including a District controlled contingency of \$5,665.00. \$4,205.00 of this contingency fund was used in Change Order #1 (extra work by contractor locating the existing pump irrigation main line) leaving \$1,460.00. Change Order #2 is for installation of a circuit breaker on the existing pump power source in the park pump house at a cost of \$3,025.00 leaving a discrepancy of \$1,565.00.

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize and approve Resolution #2019-16 increasing the project contingency in the amount of \$1,565.00.

Fiscal Impact

Fiscal impact of the approval of the contract with BWD General Engineering Contractors is \$113,300.00 plus a 5% District controlled contingency of \$5,665.00 and an increase of \$1,565.00 for a total of \$120,530.00.

The budget for this project was \$160,000.00 on 2017/2018 Project List.

Attachments

Resolution #2019-16
Change Order Request

RESOLUTION NUMBER 2019-16

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT APPROVING A CONTINGENCY INCREASE FOR THE REGIONAL PARK IRRIGATION PUMP PROJECT

WHEREAS, the Auburn Area Recreation & Park District Board of Directors authorized the Regional Park Irrigation Pump Project on the 2019/2020 Project List and

WHEREAS, the Auburn Area Recreation & Park District solicited formal public bids for the construction of the Regional Park Irrigation Pump Project and

WHEREAS, the Auburn Area Recreation & Park District received sealed bids on March 14th, 2019, determined the low bidder, awarded the project and a district controlled contingency of \$5,665.00 and,

WHEREAS, the contingency funds will be exceeded in the amount of \$1,565.00 by project change order #2,

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

Increase the District controlled contingency of 5% or \$5,665.00 by \$1,565.00. Including base bid of \$113,300.00, the total for all is \$120,530.00.

APPROVED, PASSED, AND ADOPTED ON June 13th, 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

PAY #1

APPLICATION FOR PAYMENT
Regional Park Irrigation Pump Replacement Project

CONTRACTOR
BWD General Engineering Contractors
P.O. BOX 1948
Lincoln, CA 95648
(916)765-2867

CUSTOMER
Auburn Recreation District
471 Maidu Drive, Suite 200
Auburn, CA 95603
Attn: Michael Scheele
BWD JOB #:
APPLICATION NO.:
FOR PERIOD ENDING:

1908
01
5/16/2019

ITEM	DESCRIPTION	CONTRACT		EARNED		TOTAL TO DATE				
		QUANTITY	UNIT	AMOUNT	THIS MONTH QUANTITY	LAST MONTH QUANTITY	AMOUNT	AMOUNT		
	PER ATTACHED DETAIL	100%	LS	117,505.00	27.24%	32,005.00	0.00%	32,005.00	27.24%	32,005.00
Total Contract Price:				117,505.00						
Total Last Month: (A)				0.00						
				Subtotal:		32,005.00				32,005.00
				ADD: Materials on hand:		0.00				0.00
				Total:		32,005.00				32,005.00

Less Retainage: 5% 1,600.25
 Estimated Amount Less Retainage..... 30,404.75
 Less Previous Payment..... 0.00
NET AMOUNT DUE..... 30,404.75

Open Item Detail:	-
	-
	-
Total	-

CONTRACTOR APPROVAL
Contractor Signature Ben Drennon

Schedule of Values

Application #:
Period Ending:

01
5/16/2019

Item	Description	Qty	Unit	Unit Price	Total	Previous Months		This Month		To Date	
						Qty	Amount	Qty	Amount	Qty	Amount
1	Mob, Bonds and insurance	1	LS	5,300.00	5,300.00	-	-	1	5,300.00	1	5,300.00
2	Specified Irrigation Pump	1	LS	75,000.00	75,000.00	-	-	-	-	0	-
3	Concrete Pad	1	LS	7,500.00	7,500.00	-	-	1	7,500.00	1	7,500.00
4	50 intake hos, floats and intake screen	1	LS	7,500.00	7,500.00	-	-	-	-	0	-
5	Trenched discharge Line and connection	100	LF	100.00	10,000.00	-	-	1	9,000.00	0.9	9,000.00
6	Trenched Electrical Connection	80	LF	100.00	8,000.00	-	-	1	6,000.00	0.75	6,000.00
7										0	-
8										0	-
9										0	-
10	Extra work thru 5/16/19 per attached	1	LS	4,205.00	4,205.00	-	-	1	4,205.00	1	4,205.00
11										0	-
12										0	-
13										0	-
14										0	-
15										0	-
16										0	-
17										0	-
184										0	-
185										0	-
TOTAL:					\$ 117,505.00		\$ -		\$ 32,005.00		\$ 32,005.00

CO#1

CO # 2 COST PROPOSAL

DAILY EXTRA WORK REPORT

REPORT NO. 2
BWD CODE 1908

DATE PERFORMED 05/04/19
DATE OF REPORT 06/04/19
CCO No.

SPECIFICATION/JOB NO.

WORK PERFORMED BY BWD

DESCRIPTION OF WORK Supply 480V connection and breaker for new pump.

MATERIALS & EQUIPMENT AND/OR WORK DONE BY SPECIALIST		EXTENDED AMOUNT		P. R. NO.	LABOR	HOURS	SALARY + VACATION RATE	EXTENDED SALARY + VACATION RATE	HOURLY RATE	EXTENDED AMOUNT
DESCRIPTION	NO. UNIT	UNIT COST	EXTENDED AMOUNT							
FOR THE QUOTATION	1	2,750	\$ 2,750			REG				
			\$			OT				
			\$			REG				
			\$			OT				
			\$			REG				
			\$			OT				
			\$			REG				
			\$			OT				
TOTAL MATERIALS & EQUIPMENT COST		B	\$ 2,750							
CONSTRUCTION EQUIPMENT										
EQUIP. NO.	DESCRIPTION	HOURS	UNIT RATE							
			\$			REG				
			\$			OT				
						REG				
						OT				
						REG				
						OT				
						REG				
						OT				
TOTAL CONSTRUCTION EQUIPMENT COST		C	\$							
HAULING OF CONSTRUCTION EQUIPMENT										
DESCRIPTION	NO. UNIT	UNIT COST								
TOTAL HAULING OF CONSTRUCTION EQUIPMENT COST		D	\$							
SIGNATURE VERIFIES TIME, CLASSIFICATION, MATERIALS & EQUIPMENT, CONSTRUCTION EQUIPMENT, AND HAULING OF CONSTRUCTION EQUIPMENT.										
TOTAL CONSTRUCTION EQUIPMENT COST										
TOTAL HAULING OF CONSTRUCTION EQUIPMENT COST										
TOTAL LABOR COST										
SUBTOTAL (RATE)										
SUBTOTAL (SALARY + VACATION)										
TOTAL LABOR COST										
TOTAL THIS REPORT										\$ 3,025

INSPECTOR _____ DATE _____ CONTRACTOR _____

Fox Electrical, Inc.
334 Green Valley Rd. El Dorado Hills, CA 95762
CA Contractors License #624364
Ph. 916-933-0459 Fax 916-933-0463
shanhopkins@sbcglobal.net
timjfox@sbcglobal.net

Auburn Park Pump – Change Order 1

Add 125A 480V breaker and RT enclosure. Tap off existing feeders to feed new pump.

Material

2" LBs

2" conduit

Breaker and can

\$750.00

Labor

\$2,000.00

Total to be **\$2,750.00**

Respectfully submitted by,
Tim Fox, Estimator