

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

1:00 PM

**FRIDAY, MARCH 11, 2022
CANYON VIEW COMMUNITY CENTER, FOOTHILLS ROOM
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 by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/81708672996>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 817 0867 2996 to participate.

People using the Zoom website will be able to see and hear the Board, and the Board will be able to hear the public. The Board will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

1.0 CALL TO ORDER

(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. The November and December Board meetings will be scheduled in consideration of recognized holidays. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Ainsleigh _____ Lynch _____ Ferris _____ Gray _____ Holbrook _____

2.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Ainsleigh _____ Lynch _____ Ferris _____ Gray _____ Holbrook _____

Roll Call Vote

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 Board of Directors. If you have a public comment, please use the “Raise your hand” feature through Zoom. You will be un-muted after you are recognized by the Board Chairperson. People only calling in should press #9 to telephonically raise your hand. Please state your name, and address for the record (optional). There is a time limitation of three minutes.

4.0 **UNFINISHED BUSINESS**

4.1 **Centrica Energy Savings Project-James Ballfield Tower Lights Re-wiring**

Shall the Auburn Recreation District Board of Directors authorize additional contingency funds in the not-to-exceed amount of \$100,000.00 to replace the old/existing wiring for the new James Ballfield tower lights?

Motion by _____ second by _____ to _____

Ainsleigh _____ Lynch _____ Ferris _____ Gray _____ Holbrook _____

Roll Call Vote

ADJOURNMENT

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

3/10/2022
Date

12:24pm
Time

Cathy Warford
Clerk to the Board

4.1 Cover sheet: Centrica Energy Savings Project-James Ballfield Tower Lights Re-wiring

Board of Directors Special Meeting 1:00 PM Friday, March 11, 2022.

The Issue

Shall the Auburn Recreation District Board of Directors authorize additional contingency funds in the not-to-exceed amount of \$100,000.00 to replace the old/existing wiring for the new James Ballfield tower lights?

Background

The ARD Board of Directors awarded the Energy Savings Project contract to Centrica at the November 19, 2020 Board Meeting in the amount of \$2,133,891.00.

The ARD Board of Directors approved contingency funds in the amount of \$10,000.00 at the June 24, 2021 Board meeting to cover miscellaneous electrical repairs and change all new restroom fixtures to anti-microbial china at several parks. At the August 12, 2021 Board Meeting an additional \$15,000.00 in contingency funds were approved to cover electrical panel and junction box repairs at James Field and have contingency remaining for other unforeseen work.

Approximately four months after the installation of the new LED lighting at the field, circuit breakers started tripping at the main electrical panel shutting down the lights. After investigation it was found that the old direct-bury high voltage wires were shorting out in numerous locations. Explanation received as to why this didn't happen with the old metal halide lights is that the old lights were either "on" or "off". The new LED lights are apparently "on" all the time (at low voltage when the bulbs are off, higher voltage when the bulbs are on) and this constant electrical flow revealed weaknesses in the old wires. The heavy rainfall received this past December likely made this situation worse. Repairing the old wiring would not be cost effective as it would be expensive and after the repairs were made the same problem (shorting at weak points) would continue at other locations along the wires.

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize additional contingency funding in the amount of \$100,000 to cover the James Field tower lighting electrical wiring work.

Fiscal Impact

\$100,000.00. This will be paid for from future capital reserves or Covid-19 relief funds and will result in the postponement of another project or projects. The determination of which project(s) will be reviewed by the A&D Committee and approved by the Board.

Attachments

Not-to-exceed cost proposal from Centrica
James Field Graphic



Kahl Muscott
THE AUBURN AREA RECREATION & PARK DISTRICT
471 Maidu Drive
Auburn CA 95603

RE: James Field Sports Lighting Underground Electrical Replacement

Scope of Work:

Install wire and conduit for 8 lighting poles; from each pole back to the main service panel. Utilize horizontal direction boring for installation method to minimize site impact. Includes all material and labor required to complete the aforementioned scope. Provide stamped single line drawing for AHJ review and permit approval. Provide 1 year warranty for material and installation.

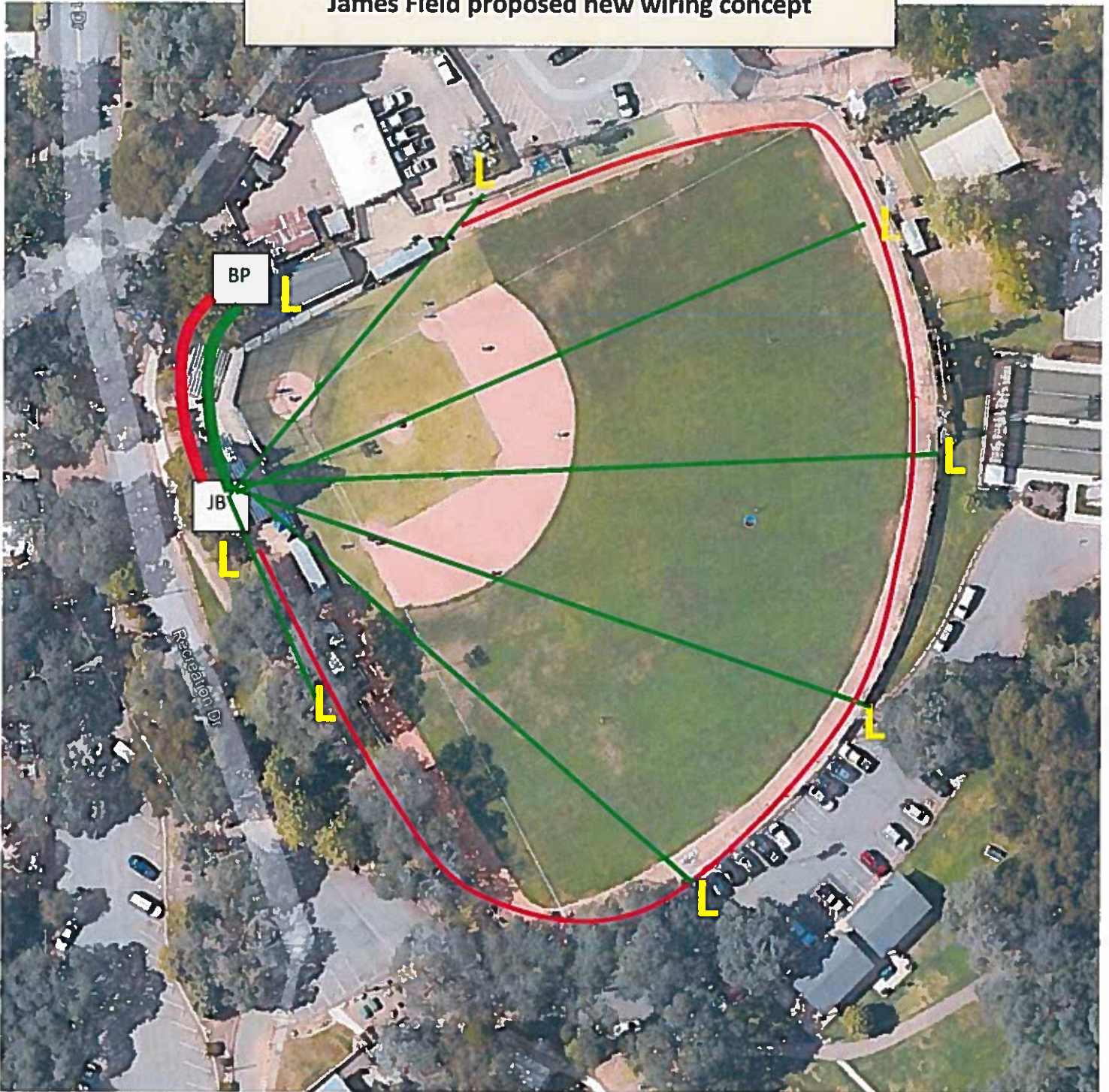
Estimate: \$96,548, not to exceed \$100,000

Exclusions: Permitting and inspections

Regards,

Michel Maxsom
Senior Project Manager
Centrica Business Solutions

James Field proposed new wiring concept



Key (all locations approximate)

BP: Breaker Panel

JB: Junction Box

L: Light Tower

Red lines: existing wiring

Green lines: proposed new conduit/wiring