

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
MONDAY, APRIL 19, 2021, 3:30 PM**

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).

Due to the current COVID-19 crisis, the public will not be allowed to physically attend the meeting. The public may participate in the meeting through Zoom. The link for this meeting is <https://zoom.us/j/96546685064>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 965 4668 5064 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee 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

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 March 17, 2021 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2021-08: ARD James Ballfield Outfield Turf Replacement Project-Award of Contract

Shall the Auburn Recreation District Board of Directors authorize and adopt Resolution Number 2021-08, a resolution awarding a contract for the ARD James Ballfield Turf Replacement Project to Marina Landscape?

4.3 Replacing the Meadow Vista Park Playground

Shall the Auburn Recreation District Board of Directors amend the existing Project List and 5-Year CIP to complete the Meadow Vista Park Playground replacement earlier than anticipated?

Discussion items:

1. 2021 – 2022 Project Activity Report – see attachment.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

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

ADJOURNMENT

4-16-21
Date

10:40 AM
Time

P. Larson
Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, March 17, 2021 at 9:00 AM
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 9:00 a.m.

ROLL CALL

Directors Gray and Ferris were present.

.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 February 17, 2021 Acquisition & Development Meeting

The minutes from the February 17, 2021 Acquisition & Development Meeting were approved by the Committee.

Discussion Items:

1. Review of work order projects. This item was reviewed by the Committee.
2. 2021 – 2022 Project Activity Report – this item was reviewed with the Committee and staff by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 9:30 a.m.

Board Secretary

Date

Item 4.2 Cover sheet – Resolution #2021-08: ARD James Ballfield Outfield Turf Replacement Project-Award of Contract

Acquisition and Development (A&D) Committee April 19th, 2021 & ARD Board of Directors Meeting April 29th, 2021

The Issue

Shall the Auburn Recreation District Board of Directors authorize and approve Resolution #2021-08, a resolution awarding a contract for the ARD James Ballfield Turf Replacement Project to Marina Landscape?

Background

The ARD Board of Directors approved the ARD James Ballfield Turf Replacement Project in April of 2020. The Engineers Estimate for the work was \$45,000.00. Bids were opened on 3/18/21 and three bids were received. The low bid was received in the amount of \$41,800.00

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize and approve Resolution #2021-08 awarding the Base Bid of \$41,800.00 to Marina Landscape.

Fiscal Impact

Fiscal impact of the approval of the contract with Marina Landscape is \$41,800 plus a 5% District controlled contingency of \$2,090 for a total of \$43,890.

The budget for the James Field Renovation project is \$42,000 on the 2021/2022 Project List.

Attachments

Resolution #2021-08
Copy of bid received

RESOLUTION NUMBER 2021-08

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE
AUBURN AREA RECREATION AND PARK DISTRICT AWARDED CONTRACT
FOR THE JAMES BALLFIELD OUTFIELD TURF REPLACEMENT PROJECT

WHEREAS, the Auburn Area Recreation & Park District Board of Directors authorized the ARD James Field Outfield Turf Replacement Project on the 2020/2021 Project List and

WHEREAS, the Auburn Area Recreation & Park Districts engineers estimate for the project was \$42,000.00 and

WHEREAS, the Auburn Area Recreation & Park District opened formal bids for the project on 3/18/21 and a low bid was received in the amount of \$41,800.00

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 James Field Outfield Turf Replacement Project to Marina Landscape based on the lowest base bid sum of \$41,800.00.

The District Administrator is authorized to enter into a contract for the ARD James Field Outfield Turf Replacement Project with Marina Landscape for the base bid of \$41,800.00 and approves a District controlled contingency of 5% or \$2,090.00 for a total of \$43,890.00.

APPROVED, PASSED, AND ADOPTED ON April 29th, 2021 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

H. Gordon Ainsleigh
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board

MARINA - LOW
BID

AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA

PROPOSAL

For the construction of the

JAMES FIELD OUTFIELD TURF REPLACEMENT 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 as follows: The Work (excluding maintenance period) to be performed shall be completed within **20 WORKING DAYS** (Monday thru Friday excluding holidays) and contractor shall start work within **5 WORKING DAYS** from the date of the 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:

None.

3/16/2021
Date

MARINA LANDSCAPE INC
Name of Firm

Contractor's License:

3707 W GARDEN GROVE BLVD ORANGE CA 92868
Business Address


a. Class: A,B,C27,C29,C36,C61,D49,D59

b. Number: 492862

c. Expiration Date: 6/30/2022

714-939-6600
Phone Number

d. DIR#: 1000000079


Signature of Responsible Official

CA. Division of Industrial Relations Registration Number

JAMES FIELD OUTFIELD TURF REPLACEMENT PROJECT

BID SCHEDULE

No.	Item of Work	Quantity	Unit	Unit Price	Item Total
1.	TURF REPLACEMENT	1	LS	\$25,000	\$25,000
				BASE BID TOTAL:	\$25,000
1.	ADD ALTERNATE#1: 90 CALENDAR DAY GROW-IN & MAINTENANCE PERIOD	1	LS	\$16,800	\$16,800
				GRAND TOTAL (BASE BID + ALT):	\$41,800 ✓

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: A-G Sod Farms of Stockton CSLB: 843016 DIR: 1000026007
ADDRESS: 2900 Adams Street, Suite C-120, Riverside, CA 92504
CONTRACT ITEMS: Stolon Planting AMOUNT: \$ 11,779
2. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
3. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
4. NAME: _____
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____

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

NONCOLLUSION AFFIDAVIT TO ACCOMPANY PROPOSAL


HUE TA, being first duly sworn, deposes and says that he or she is _____ of
VICE PRESIDENT OF ESTIMATING 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.

3/16/2021
(Date)

Contractor's License:

- a. Class: A B C27.C29 C36.C61.D49.D59
b. Number: 492862
c. Expiration Date: 6/30/2022




(Signature)
MARINA LANDSCAPE INC

Name of Firm
3707 W GARDEN GROVE BLVD

ORANGE CA 92868

Business Address
714-939-6600

Phone Number


Signature of Responsible Official

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

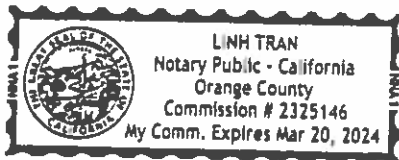
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)
On March 16, 2021 before me, Linh Tran, Public Notary
Date Here Insert Name and Title of the Officer
personally appeared Hue Ta
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]
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

Title or Type of Document: _____
Document Date: _____ Number of Pages: _____
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, Marina Landscape, Inc, as Principal, and Berkley Insurance 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) Ten percent of the total amount of the bid dollars, (\$ 10%) 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:

James Field Outfield Turf Replacement Project

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 15th day of March 2021.

Date Month Year

Marina Landscape, Inc.

Berkley Insurance Company

Hue Ta
vice president of
Estimating
Principal

Matthew J. Coats
Attorney-in-Fact Matthew J. Coats

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

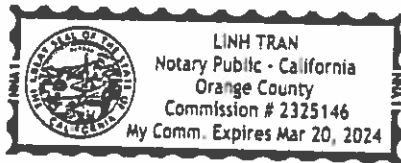
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)
On March 16, 2021 before me, Linh Tran, Public Notary
Date Here Insert Name and Title of the Officer
personally appeared Hue Ta
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

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

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: _____

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 Orange)

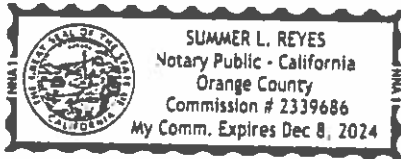
On MAR 15 2021 before me, Summer L. Reyes, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Matthew J. Coats
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 [Handwritten 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

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ 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: _____

POWER OF ATTORNEY
BERKLEY INSURANCE COMPANY
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: *Linda D. Coats or Matthew J. Coats of Coats Surety Insurance Services, Inc. of Laguna Hills, CA* its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 13th day of MAY, 2019.

Attest:

(Seal)

By [Signature]
Ira S. Lederman
Executive Vice President & Secretary

Berkley Insurance Company

By [Signature]
Jeffrey M. Hafter
Senior Vice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF CONNECTICUT)

) ss:

COUNTY OF FAIRFIELD)

Sworn to before me, a Notary Public in the State of Connecticut, this 13th day of MAY, 2019, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C RUNDRAKEN
NOTARY PUBLIC
CONNECTICUT
MY COMMISSION EXPIRES
APRIL 30, 2024

[Signature]
Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 15th day of March, 2021.

(Seal)

[Signature]
Vincent P. Forte

WARNING - Any unauthorized reproduction or alteration of this document is prohibited. This power of attorney is void unless seals are readable and the certification seal at the bottom is embossed. The background imprint, warning and verification instructions (on reverse) must be in blue ink.

Marina Landscape, Inc.

Resolution to Sign Contracts, Bid Documents and Bid Bonds

Whereas, the Corporation requires an additional person as the Corporate Assistant Secretary for signing and executing the Contracts, Bid Documents, and Bid Bonds in the absence of the Secretary. Whereas, it would be desirable to have two (2) Assistant Secretaries available to sign Documents, or in the absence of the President/CEO/Secretary, be it:

Resolved, that the CFO, Vice Presidents, and Assistant Secretaries of this Corporation be hereby authorized and empowered to sign Contracts, Bid Documents and Bid Bonds, in the name of and on behalf of this Corporation.

Resolved, that Hue Ta is assigned the title of Vice President of Estimating, and is authorized as such to sign Contracts, Bid Documents, and Bid Bonds.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Marina Landscape, Inc., a corporation duly formed pursuant to the laws of the state of California and that the foregoing is a true record of a resolution duly adopted at a special meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on March 1, 2019, and that said resolution is now in full force and effect without modification or rescission.

In witness whereof, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 1st day of March, 2019.



Robert B. Cowan, Secretary
Marina Landscape, Inc.

MARINA LANDSCAPE, INC.

Item 4.3 Cover sheet – Replacing the Meadow Vista Park Playground

Auburn Area Recreation and Park District Acquisition and Development Committee April, 2021

The Issue

Shall the Auburn Recreation District Board of Directors amend the existing Project List and 5-Year CIP to complete the Meadow Vista Park playground replacement earlier than anticipated?

Background

In early March, 2021, the large tube “curly-q” slide at the Meadow Vista Park playground developed several cracks that could not be repaired. These cracks are a safety hazard, and staff was forced to close the slide. Since that time, staff has been in touch with the playground manufacturer (Miracle Play Systems) about our options. This playground is over 20 years old, and a like-for-like replacement is not possible due to ADA requirements (also, they don’t even make that slide anymore; they have not sold parts for that playground in 15 years).

The options presented are as follows:

- 1) Put in a bumper ladder for approximately \$1,500. This is just a fun ladder kind of feature. This is the manufacturers option. It is option #1 in the attached document.
- 2) Put in a vertical cargo climber for approximately \$1,000. This is a simple chain ladder. It is option #2 in the attached document.
- 3) Install a “typhoon” slide, which will be a shorter version of the cracked slide. This option costs \$11,000 + install (approximately \$3 - \$5k).

ARD currently has the playground as scheduled to be replaced in FY 23/24 (\$120,000). This has not been approved yet by the Board. We may want to consider moving the replacement of this playground up a year or more, which we can do, from a financial standpoint.

If ARD chooses this option, we would use the same process that we used for the replacement of the playground at Regional Park in 2018.

Five playground vendors would be invited to submit designs to fit a \$100,000 budget and the designs would be put out to the public to be voted on via the ARD website.

The play structure will be purchased and installed via an agreement with National Intergovernmental Purchasing Alliance (National IPA). Information on National IPA and the front end of the contract that ARD is “piggybacking” from is attached. For a full version of the 279 page contract, please visit:

http://www.nationalipa.org/Contracts/R170301/Contract_BCI%20Burke.pdf

Per the District Policy Manual, this type of purchasing is allowed for contracts solicited within the last two years (the contract ARD will be using was solicited in 2017).

IV. Competitive Bidding

G. **Exceptions to Competitive Bidding.** Provisions requiring competitive bidding shall not apply to the following instances:

5. When another public agency (district, city, county or state) has administered a competitive bid process within the past two years for the same or substantially similar supplies, services or equipment.

Recommendation for the A&D Committee

Review and discuss options. Provide a recommendation for the Board of Directors.

Fiscal Impact

The proposed budget for this project is \$120,000.

\$60,000 from ARD Reserves

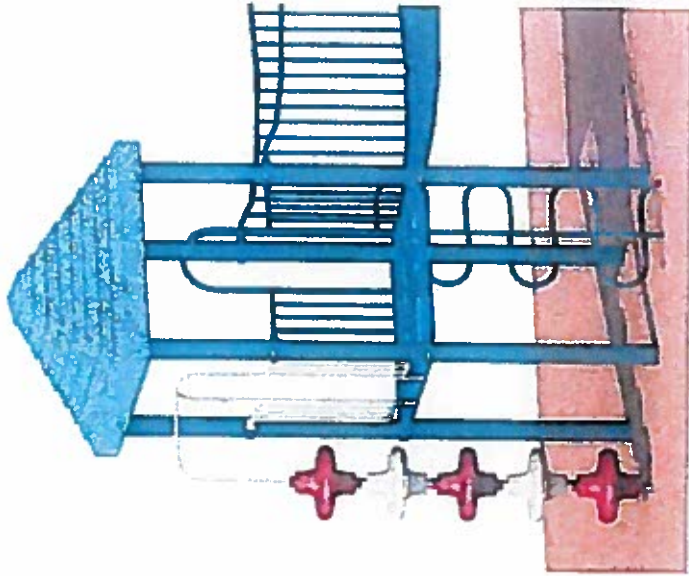
\$60,000 from Placer County Area #5 Park Mitigation Fees

Attachments

Options for repair

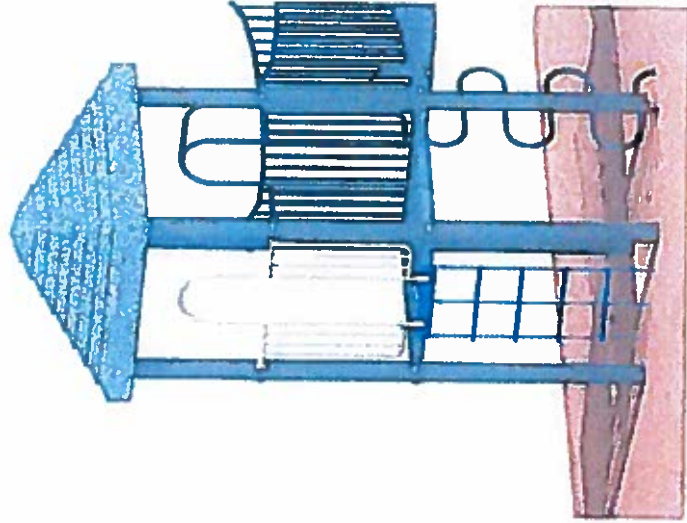
Existing Project List and 5-Year CIP

Option 1



Option A - Bumper Ladder (Miracle Recreation)

Option 2



Option B - Vertical Cargo Climber (Miracle Recreation)

Existing

Meadow Vista Slide Replacement



Existing equipment with slide to be replaced

Colors used in renderings to match existing equipment



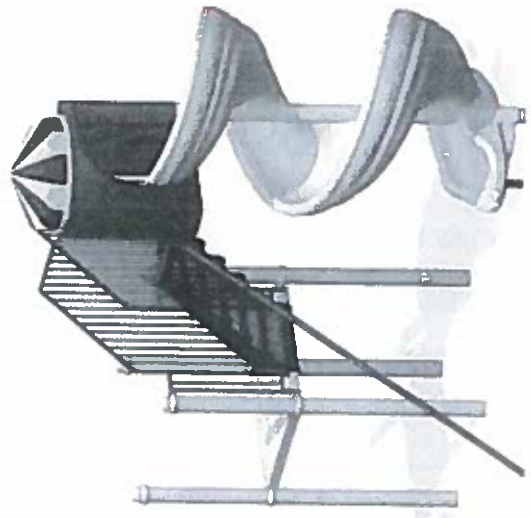
Miracle Recreation is the leading manufacturer of playground equipment. All color codes are subject to change without notice.

Prepared For Auburn Area Recreation & Park District
Auburn, CA
04/05/2021
21_0316_MeadowVistaSlideQuote_001

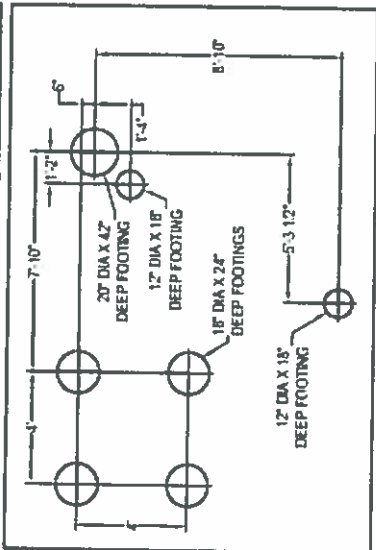
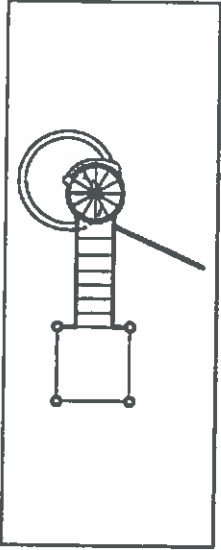


Option #3

714-759-59
Typhoon Slide from 5' Deck, 630°, 9'-4" platform



Top View



Footings Layout

Auburn Recreation District Five Year Project List

Green = moved from a previous year
 Pink = new project to list

Project List

2021/2022

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	ML Vermon Proceeds
<i>Recreation Park</i>									
Rec Field infield renovation	25,000				10,000	15,000			
James Bermuda Outfield	42,000				20,000	22,000			
Wheelchair Swing	60,000					25,000	30,000	5,000	
Rec Shop Floor Repairs	10,000				10,000				
<i>Meadow Vista</i>									
ADA Signage	1,200			1,200					
Parking lot reseal/restripe	15,000				15,000				
Pathway repairs	15,000				15,000				
Pickleball court crack repairs	5,000		5,000						
<i>Ashford Park</i>									
New irrigation pump	45,000	28,000							Equip Rsrv. 17,000
<i>Overlook Park</i>									
Restroom ADA Upgrades	15,000			15,000					
<i>Regional Park/24 Acres</i>									
24 acres Planning/CEQA	120,000	(46,734)			73,266				
24 acre construction docs	110,000				110,000				
Dry Creek playground replace	177,000							177,000	
Pickleball court crack repairs	4,500		4,500						
Trail improvements/signage	10,000		10,000						
<i>CVCC</i>									
Bike Park Phase II	200,000	(40,158)			39,842			120,000	
ADA Door	5,000			5,000					
<i>Placer Hills Park</i>									
Parking Lot repairs	30,000		30,000						
<i>Multiple Parks</i>									
Energy Efficiency Upgrades	2,131,500								Loan 2,131,500
TOTAL	3,021,200	-58,892	49,500	21,200	293,108	62,000	30,000	302,000	0
Estimated Balance Remaining				13,832	630,573	780,287	196,495	0	415,000

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: Placer County to use approx. \$350,000
 Note: Assumes \$177,000 Grant, \$5,000 donation, and 120,000 in Kind for Bike Park

Auburn Recreation District Five Year Project List

Green = moved from a previous year
 Pink = new project to list

Project List

2022/2023

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	Mt. Vernon proceeds
Estimated balance									
	18,832	655,573	830,287	206,495	1,415,000	415,000			
Recreation Park									
Locker room Floor	25,000				25,000				
Regional Park									
Tennis/pickleball courts surfaces	200,000				200,000				
Tennis Court Path of Travel	41,500		3,000	18,500	20,000				
Pond mucking	100,000				100,000				
Walking pathway extension, Dry Creek end	265,000								
24 Acre Development	2,275,000					445,000		1,415,000	415,000
Kiosks	10,000				10,000				
Pond leak Repair	95,000				95,000				
Canal Repair	40,000				40,000				
Ashford Park									
Levee Repairs and paving	20,000				20,000				
Overlook Park									
Interpretive Signage (2 x \$5k)	10,000				10,000				
Railhead Park									
Parking lot repair/reseal	15,000				15,000				
Christlan Valley Park									
Tutor Totter Roof	45,000		45,000						
TOTAL	3,071,500	0	48,000	18,500	490,000	465,000	0	1,415,000	415,000
Estimated Balance Remaining									
	332	165,573	365,287	206,495	0	0	0	0	0

Move to Reserve Funding

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: Assumes \$1.415m in Statewide Park Program grant
Note: Placer County to use approx. \$350,000

Auburn Recreation District Five Year Project List

Green = moved from a previous year
 Pink = new project to list

Project List

2023/2024

Estimated balance

5,332 190,573 415,287 216,495 80,000
 Changed

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	City Mit.	City Mit.	Grants	In Kind
<i>Recreation Park</i>									
Spray park (replace splash pool)	300,000		20,000		75,000	60,000	65,000	80,000	
North (Front) Playground	120,000					120,000			
North Playground, Path of Travel	30,000					30,000			
<i>Regional Park</i>									
Breezeway Painting	40,000		20,000		20,000				
<i>Meadow Vista Park</i>									
New playground	120,000				60,000	60,000			
TOTAL	490,000	0	40,000	0	155,000	120,000	215,000	80,000	0
Estimated Balance Remaining			5,332	35,573	295,287	1,495			0
									0

Added post approval 3/2021

- 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: Placer County to use approx. \$350,000
- Note: Assumes \$80,000 Grant

2021/2022 PROJECT ACTIVITY REPORT		UPDATED 4/14/21	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
Rec Field Infield Renovation (2020)	25,000.00	Rough cost estimate for the infield renovation work (laser grading, baseline/foul pole alignment) was received in early 2020 pre-pandemic. Topographic survey of the field was received in Fall 2020. The District received \$15,000.00 towards this project from Placer County Park Dedication Fees at the November 19th, 2020 County Parks Commission Meeting. Staff planning on getting bids and doing the renovation project in spring/summer 2021.	SEPTEMBER 2021
James Ballfield-Outfield Bermudagrass Conversion Project (2019)	42,000.00	Project was put out to formal bid last week of February and the bids were opened March 18th. Marina Landscape was the lowest qualified bid and staff is recommending Award of Contract to them at the April A&D and Board Meetings. Project is scheduled to begin June 2nd this year, the day after the last Placer High ballgame.	OCTOBER 2021
Wheelchair Swing Project (2019)	60,000.00	The District received \$25,000.00 towards this project from Placer County Park Dedication Fees at the 11/19/20 County Parks Commission Meeting. Staff has obtained a topographic survey of the area and has started preparing design/construction documents for the project. Staff recently learned that a top US playground manufacturer just unveiled a wheelchair swing for 2021 that appears to be a superior design than the swing previously being considered out of the UK. While more expensive the unit allows other children/adults to swing with a user in a wheelchair and doesn't require the area to be fenced and needs less concrete & safety surfacing. Staff is looking at modifying the work scope to include moving the existing swings so that the WC swing can be placed within the existing play box instead of outside. A small amount of additional survey work is needed.	FALL 2021
Rec Shop Floor Reinforcement Project (2020)	10,000.00	Engineering drawings have been received for Recreation Park maintenance shop garage roof reinforcement and Staff will be submitting them to the City for permitting with bid solicitation to follow.	SUMMER 2021

MEADOW VISTA PARK						
ADA Signage	1,200.00	Signage to be upgraded			FALL 2021	
Parking Lot Re-seal/Re-Stripe	15,000.00	Project currently postponed but possible to happen late summer/fall 2021			SUMMER/FALL 2021	
Asphalt Pathway Repairs (2020)	15,000.00	Staff is taking inventory of the main asphalt path conditions at the park and putting together a bid package to get quotes and have repairs made in the summer.			SUMMER 2021	
Pickleball Court Crack Repairs	5,000.00	Staff to obtain fresh quotes for the work in the coming months in order to assign proper budget amount.			SUMMER 2021	
ASHFORD PARK						
Irrigation Pump Replacement Project (2021)	45,000.00	Lowest informal bid was received from Cornerstone Environmental Contractors Inc. and they are beginning work pouring the concrete pads for the new irrigation pump and relocated filter on Thursday 4/15. The District-purchased pump is scheduled to arrive the same day. Contractor to install asap as weather is warming and the irrigation needs to be turned on.			APRIL-MAY 2021	
OVERLOOK PARK						
Restroom ADA Upgrades	15,000.00	Project signage and fixture adjustments will be done in-house when staffing levels allow. ADA Parking lot re-striping needs to be re-done and restroom partitions are in need of replacement. Staff will obtain quotes for this work.			SUMMER/FALL 2021	
REGIONAL PARK & 24 ACRES						
SITE						
Trail Mapping & Signage Project (2020)	10,000.00	Staff has obtained a survey of the existing trails on the site and will use this to prepare a trail map and signage in the coming months.			SUMMER/FALL 2021	
Statewide Park Development and Community Revitalization Program (SPP) Grant Round 4 (2018/2019)	120,000.00	Grant consultant produced the draft narrative and staff compiled and wrote the rest of the grant application. The application was submitted on March 11th and the request is for \$2,389,125. If the grant is successful, ARD is committing \$1,037,952 (\$445,000 Park Dedication Fees, \$177,952 Per Capita Grant, \$415,000 Mount Vernon Park Sale Proceeds) to the overall project cost of \$3,427,077. District should find out if application was successful early to mid summer.			2020/2021	

24 Acres Site Construction Documents	110,000.00	Construction documents for the site which will be started immediately if the District gets the grant.	SUMMER/FALL 2021
Dry Creek Playground Replacement	177,000.00	If the 24 Acres Grant application is not successful these 177K Per Capita Grant funds will be put towards replacing this playground.	SPRING 2022
Pickleball Court Crack Repairs	4,500.00	Staff to obtain fresh quotes for the work in the coming months in order to assign proper budget amount.	SUMMER 2021
CVCC			
Bike Park - Construction (2015/2016)	200,000.00	Bike park bridge and trail watering system projects are currently out for informal bids with work to begin shortly thereafter. Sean Allen of Eagle Fence is set to begin building the Ph. 2 area boundary fence. District is paying for all materials on the fence project except the donated lumber and ATA is paying for the labor. Additional clean "capping soil" is expected to be delivered to the Ph. 2 area in the coming weeks with Bike Park Designer Randy Spangler beginning the jump area/skills loop work in the next month or two.	ONGOING
Maidu Drive Repair (2018/2019)	0.00	In March the Bureau announced to the District that they will be re-paving the distressed section of Maidu Drive. The work will apparently take place this summer and be done prior to October. A relatively straightforward project the work should only take a week or so.	SUMMER 2021
ADA Door Improvements	5,000.00	Automatic door hardware needs to be installed.	SPRING 2022
PLACER HILLS PARK			
Parking Lot Repairs	30,000.00	Project had been postponed but staff has drawings already prepared and ready for Placer County permitting and then putting out to formal bid.	SPRING 2022
MULTI-PARK ITEMS			
Energy Efficient Upgrades	2,131,500.00	Multiple energy efficiency upgrade projects going on at park sites. Centrica is prime contractor and staff is assisting with scope review and other items.	ONGOING 2021
Fiscal Year Projects Total:	3,021,200.00		