

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
TUESDAY, OCTOBER 19, 2021, 9:30 AM**

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://us06web.zoom.us/j/88407060431>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 884 0706 0431 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 September 22, 2021 Acquisition & Development Meeting (Pages 3 – 4)

Recommendation: Review and approve minutes.

4.2 Amending 2021/2022 Project List and CIP (Pages 5 – 16)

Shall the Auburn Recreation District amend the existing 2021/2022 Project List and Capital Improvement Project List (CIP) to coincide with the FY 21/22 Budget Revision?

4.3 Resolution Number 2021-20: Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project – Award of Contract (Pages 17 – 25)

Shall the Auburn Recreation District Board of Directors authorize and adopt Resolution Number 2021-20, a resolution awarding a contract for the Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project to Baldoni Construction?

Discussion items:

1. Proposed Board and Committee Meeting Schedule for November and December, 2021.(Pages 26 – 27)
2. Removal of Regional Park Dry Creek Porta Potties.(Pages 28 – 33)
3. 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

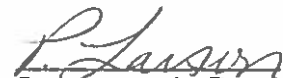
None.

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

ADJOURNMENT

10-15-21
Date

12:00 pm
Time


Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, September 22, 2021 at 8:30 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 8:30 a.m.

ROLL CALL

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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 August 18, 2021 Acquisition & Development Meeting

The minutes from the August 18, 2021 Acquisition & Development Meeting were approved by Director Gray.

Informational Item:

Placer Hills Pool Parking Lot re-paving Project – this item was discussed.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was reviewed with Director Gray and staff by Landscape Architect Mike Scheele.

Director Gray requested sending the wheelchair swing as a discussion item to the September, 2021 board agenda.

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 9:13 a.m.

Board Secretary

Date

Item 4.2 Cover sheet – Amending 2021/2022 Project List and CIP

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

The Issue

Shall the Auburn Recreation District amend the existing 2021/2022 Project List and Capital Improvement Project List (CIP) to coincide with the FY 21/22 Budget Revision?

Background

The ARD Board of Directors approved the 2021/2022 Project List and CIP in February, 2021, and amended those documents in June, 2021.

As staff prepared the budget revision for FY 2021/2022, a proposed revision was also made to the 2021/2022 Project List and Five-Year CIP.

A list of those proposed revisions, as well as a spread sheet showing those revisions, is attached. All changes from the previously approved 20/21 Project List and CIP are noted with corresponding highlights. A document with brief explanations on the changes is also attached.

District Policy, Section H states:

3. Project List: The yearly Project List may include all funded items from that Fiscal Year's Capital Improvement Plan plus all planned General Fund projects costing an estimated \$5,000 or more. The Project List may be amended throughout the year if a project is identified after the creation and approval of the list. The Project List should be presented to the Board for approval by May of each Fiscal Year.

Recommendation for A&D Committee

Review and provide a positive recommendation to the Board to direct staff to continue to or begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 21/22 Project List, and approve the Five Year Plan Update.

Alternatives Available

1. Consider other projects in out-years to postpone, freeing up funding for new or existing project. Some possible suggestions for future projects to consider for postponement include
 - Regional Park tennis/pickleball court surfaces (FY 22/23)
 - Recreation Park spray park (replace splash pool) (FY 23/24)
 - Meadow Vista pond island renovation (FY 24/25)

Fiscal Impact

The estimated costs and proposed funding for each project are included on the project list.

Attachments

FY 2021/2022 Project List and CIP - PROPOSED

FY 2021/2022 Project List and CIP - EXISTING

Description of proposed amendments to FY 2021/2022 Project List and CIP

Auburn Recreation District Five Year Project List

Green = moved from a previous year
 Yellow = updated number of new project to list

Project List

2021/2022

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	Youth Srv. Reserve
Estimated balance										
			35,032	1,005,574	842,287	226,495	302,000	415,000		
Recreation Park										
James Bermuda Outfield	42,000				20,000	22,000				
Wheelchair Swing	85,000				25,000	59,000	1,000			
Rec Shop Floor Repairs	20,000				20,000					
Rec Mod courtyard repairs	20,000									20,000
Meadow Vista										
ADA Signage	1,200			1,200						
Parking lot reseal; path repairs	53,500			10,000	43,500					
Pickleball court crack repairs	5,000				5,000					
New playground	100,000				40,000	60,000				
Ashford Park										
New irrigation pump	45,000	28,000								
Regional Park/24 Acres										
24 acres Planning/CEQA	109,288	(46,734)			62,554					
24 acre construction docs	110,000				110,000					
Dry Creek playground replace	177,000							177,000		
Pickleball court crack repairs	4,500				5,000					
Trail improvements/signage	10,000				10,000					
CVCC										
Bike Park Phase II	130,738				77,540					
ADA Door	5,000			5,000				53,198		
Placer Hills Park										
Parking Lot repairs	50,000				50,000					
Skyridge Elementary										
Modular #2 roof repair	10,850				10,850					
Multiple Parks										
Energy Efficiency Upgrades	2,131,500				25,000					
TOTAL	3,110,576	-18,734	0	16,200	479,444	107,000	59,000	231,198	0	0
Estimated Balance Remaining										
			18,832	526,130	735,287	167,495	70,802	415,000		

Equip Rsrv.
17,000

Loan
2,131,500

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 InKind for Bike Park

Auburn Recreation District Five Year Project List

Green = moved from a previous year
 Yellow = updated number or new project to list

Project List

2022/2023

Estimated balance

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
23,832 551,130 785,287 177,495 1,415,000 415,000									
Recreation Park									
Locker room Floor	25,000				25,000				
Regional Park									
Tennis/pickleball courts surfaces	200,000				200,000				
Pond mucking	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 investigation	40,000				40,000				
Canal Repair	40,000				40,000				
Ashford Park									
Levee Repairs and paving	50,000				50,000				
Overlook Park									
Interpretive Signage (2 x \$5K)	10,000				10,000				
Restroom ADA Upgrades	15,000			15,000					
Railhead Park									
Parking lot repair/reseal	40,000				40,000				
Christian Valley Park									
Tutor Toller Roof	45,000		45,000						
TOTAL	3,045,000	0	45,000	15,000	390,000	445,000	0	1,415,000	415,000
Estimated Balance Remaining	8,832	161,130	340,287	177,495	0	0	0	0	0

Move to Reserve Funding

100,000
265,000

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

Auburn Recreation District Five Year Project List

Project List

2023/2024

Estimated balance

13,832 186,130 390,287 187,495 **Changed** 80,000

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. 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>									
Breezway Painting	40,000		20,000		20,000				
TOTAL	490,000	0	40,000	0	95,000	60,000	215,000	80,000	0
Estimated Balance Remaining				13,832	91,130	330,287	-27,505	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: **Placer County to use approx. \$350,000**

Note: Assumes \$80,000 Grant

Auburn Recreation District Five Year Project List

2024/2025

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
18,832 116,130 380,287 -17,505 0									
Meadow Vista Park									
Pond island renovation	100,000				100,000				
Regional Park									
Tennis Court Path of Travel	41,500		3,000	18,500		20,000			
TOTAL	141,500	0	3,000	18,500	100,000	20,000	0	0	0
Estimated Balance Remaining			332	16,130	360,287	-17,505			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: Assumes \$50,000/year in Equipment Reserve funds

FY 21/22 Project List and CIP notes

Proposed changes

FY 21/22

Recreation Park

Wheelchair Swing: increased the total cost of the project to coincide with changes to the layout. Increased the use of City Mitigation Funding, decreased the use of grant (donation) funding

Rec Shop Floor Repairs: Increased the cost of this project to include the cost of new doors and for inflation factors

Rec Mod courtyard repairs: repair damage done by ground squirrels to the area between the modular buildings at the south-end of Recreation Park.

Meadow Vista Park

Parking lot reseal; path repairs: increased the cost of the project to match the bids that were received

Pickleball court crack repairs: moved the funding of this project from General Fund to Future Capital Project Reserve funding.

New playground: decreased the cost of the project to match the contract that has been previously approved.

Regional Park/24 Acres

24 Acre Planning/CEQA: decreased the cost of the project to match the final billing from Dudek

Pickleball court crack repair: moved the funding of this project from General Fund to Future Capital Project Reserve funding.

Trail improvement/signage: moved the funding of this project from General Fund to Future Capital Project Reserve funding.

Placer Hills Park

Parking Lot repairs: Increased the cost of the project to match the contract that was previously approved.

Continued on next page

FY 22/23

Regional Park

Pond mucking: postponed the project to a future date

Pond leak investigation: this project used to be listed as Pond Leak Repair for \$100,000. As staff is no sure of the total cost, we have changed the project by decreasing the cost to \$40,000, the cost to investigate the leak (based on a 2020 bid)

Ashford Park

Levee Repairs and paving: increased the cost of this project based on recent bids received for paving work.

Overlook Park

Restroom ADA upgrades: moved this project from FY 21/22 to FY 22/23

Railhead Park

Parking lot repair/reseal: increased the cost of this project based on recent bids received for paving work.

Auburn Recreation District Five Year Project List

Green = moved from a previous year
 Yellow = updated number or 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	Mil. Vernon proceeds
<i>Recreation Park</i>									
Rec-Field Infield renovation	42,000				20,000	22,000			
James Barmuda Outfield	60,000					25,000	30,000	5,000	
Wheelchair Swing	10,000				10,000				
Rec Shop Floor Repairs									
<i>Meadow Vista</i>									
ADA Signage	1,200			1,200					
Parking lot reseal/resinpe	15,000				15,000				
Pathway repairs	30,000			10,000	20,000				
Pickleball court crack repairs	5,000		5,000						
New playground	120,000				60,000	60,000			
<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	117,175				77,540			39,635	
ADA Door	5,000			5,000					
<i>Placer Hills Park</i>									
Parking Lot repairs	30,000		30,000						
<i>Skyridge Elementary</i>									
Modular #2 roof repair	10,850				10,850				
<i>Multiple Parks</i>									
Energy Efficiency Upgrades	2,131,500				10,000				
TOTAL	3,059,225	-18,734	49,800	31,200	406,656	107,000	30,000	221,635	0
Estimated Balance Remaining				3,832	598,918	735,287	196,495	80,365	415,000

Loan
2,131,500

Existing June 2021
 approved

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 InKind for Bike Park

Auburn Recreation District Five Year Project List

Green = moved from a previous year

Project List

2022/2023

Estimated balance

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
8,832 623,918 785,287 206,495 1,415,000 415,000									
Recreation Park									
Locker room Floor	25,000				25,000				
Regional Park									
Tennis/pickleball courts surfaces	200,000				200,000				
Ashford Park									
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				
Overlook Park									
Levee Repairs and paving	20,000				20,000				
Railhead Park									
Interpretive Signage (2 x \$5K)	10,000				10,000				
Christian Valley Park									
Parking lot repair/resize	15,000				15,000				
Tutor Totter Roof	45,000		45,000						
TOTAL	3,030,000	0	45,000	0	490,000	445,000	0	1,415,000	415,000
8,832 133,918 340,287 206,495 0 0									
Estimated Balance Remaining									

Move to Reserve Funding

Approved June 2022

- 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

Project List

2023/2024

Estimated balance

13,832 158,918 390,287 216,495 **Changed** 80,000

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. 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>									
Breezway Painting	40,000		20,000		20,000				
<i>Meadow Vista Park</i>									

TOTAL	490,000	0	40,000	0	95,000	60,000	215,000	80,000	0
Estimated Balance Remaining				13,832	63,918	330,287	1,495	0	0

CURRENT

- 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

APPROVED
 EXHIBIT C
 2023

Auburn Recreation District Five Year Project List

Green = moved from a previous year

2024/2025

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
<i>Meadow Vista Park</i>									
Pond Island renovation	100,000				100,000				
<i>Regional Park</i>									
Tennis Court Path of Travel	41,500		3,000	18,500		20,000			
TOTAL	141,500	0	3,000	18,500	100,000	20,000	0	0	0
Estimated Balance Remaining				332	-11,082	360,287	11,495	0	0

CURRENT

- 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 \$50,000/year in Equipment Reserve funds

Existing Time 2021
Approved March 2022

Item 4.3 Cover sheet – Resolution #2021-20: Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project-Award of Contract

ARD Acquisition and Development (A&D) Committee October 19, 2021 & ARD Board of Directors Meeting October 28, 2021

The Issue

Shall the Auburn Recreation District Board of Directors authorize and approve Resolution #2021-20, a resolution awarding a contract for the Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project to Baldoni Construction?

Background

The ARD Board of Directors approved the Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project on the 2021/2022 Project List. The estimate for the work was \$45,000.00. Bids were opened on 10/7/21 and two bids were received. The low bid from Baldoni Construction was received in the amount of \$50,946.75.

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize and approve Resolution #2021-20 awarding the low bid of \$50,946.75 to Baldoni Construction.

Fiscal Impact

Fiscal impact of the approval of the contract with Baldoni Construction is \$50,946.75 plus a 5% District controlled contingency of \$2,547.34 for a total of \$53,494.09. Budgeted at \$45,000.00, the additional funding is proposed to be provided from the reserve fund.

Attachments

Resolution #2021-20
Copy of bid received

RESOLUTION NUMBER 2021-20

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT AWARDING CONTRACT FOR THE MEADOW VISTA PARK PATH REPAIRS & PARKING LOT SEALCOAT PROJECT

WHEREAS, the Auburn Area Recreation & Park District Board of Directors authorized the Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project on the 2020/2021 Project List and

WHEREAS, the Auburn Area Recreation & Park Districts estimate for the project was \$45,000.00 and

WHEREAS, the Auburn Area Recreation & Park District opened formal bids for the project on 10/7/21 and a low bid was received in the amount of \$50,946.75 and

WHEREAS, additional funding is available in the reserve fund

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

That the Auburn Area Recreation & Park District awards the Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project to Baldoni Construction based on the lowest total bid sum of \$50,946.75

The District Administrator is authorized to enter into a contract for the Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project with Baldoni Construction for the total bid of \$50,946.75 and approves a 5% District controlled contingency of \$2,547.34 for a total of \$53,494.09

APPROVED, PASSED, AND ADOPTED ON October 28, 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

COPY OF BID

AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA

PROPOSAL

For the construction of the

MEADOW VISTA PARK PATH REPAIRS & PARKING LOT SEALCOAT PROJECT

To the Auburn Area Recreation and Park District:

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

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

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

AUBURN AREA RECREATION AND PARK DISTRICT
STATE OF CALIFORNIA

MEADOW VISTA PARK PATH REPAIRS & PARKING LOT SEALCOAT PROJECT

ADDENDUM #1

ADDENDUM DATE: **OCTOBER 1, 2021**

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. ADD ALTERNATE AREA "F" PHASED WORK: If Add Alternate #1 is accepted by the District, the sealcoat work shall be done in a two day phased manner keeping one lane for vehicle traffic open.

END OF ADDENDUM #1

Enclosures:

none

Baldon: Construction
Dag Baldon 10-5-21

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

10-1-21
Date

Baldoni Construction
Name of Firm

Contractor's License:

9998 Hillview Rd, Newcastle CA
Business Address

a. Class: A

b. Number: 390241

530-885-5210

c. Expiration Date: 6-30-2022

Phone Number

Dan Baldoni

Printed Name of Responsible Official

Dan J Baldoni

Signature of Responsible Official

d. DIR#: 1000016292

CA. Division of Industrial Relations Registration Number

BALDWIN CONST.

MEADOW VISTA PARK PATH REPAIRS & PARKING LOT SEALCOAT PROJECT

BID SCHEDULE

No.	Item of Work	Quantity	Unit	Unit Price	Item Total
1.	MOBILIZATION / BONDS / INSURANCE	1	LS		
2.	3" REMOVE AND REPLACE ASPHALT PATH REPAIRS	2,994	SF	8. ⁰⁰	23,952
3.	PARKING LOT SEALCOAT: TWO COATS OF "OVER KOTE" SEALANT INSTALLED PER MANUFACTURERS INSTRUCTIONS. NOT TO EXCEED 15% DILUTION WITH WATER. NO CRACK SEALING OR OIL SPOT TREATMENTS PRIOR.	35,485	SF	.35	12,419. ⁷⁵
4.	RE-STRIPING PARKING LOT TO PREVIOUS CONFIGURATIONS WITH ONE COAT PAINT	1	LS		1,100. ⁰⁰
5.	MISCELLANEOUS ITEMS NOT COVERED ABOVE (PROVIDE BRIEF WRITTEN DESCRIPTION OF ANY OTHER ITEMS NOT COVERED IF APPLICABLE):	1	LS		
				BASE BID TOTAL:	37,471. ⁷⁵
1.	ADD ALTERNATE#1: SEALCOAT AND RE-STRIPING AS SPECIFIED ABOVE FOR AREA "F"	33,350	SF		13,475. ⁰⁰
				GRAND TOTAL (BASE BID + ALT):	50,946. ⁷⁵
	LEGEND: LS = LUMP SUM LF = LINEAR FEET SF = SQUARE FEET				

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: None
ADDRESS: _____
CONTRACT ITEMS: _____ AMOUNT: \$ _____
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

Dan Baldoni, being first duly sworn, deposes and says that he or she is VP of Baldoni Construction, 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.

9-29-2021
Date

Baldoni Construction
Name of Company

9993 Hillview Rd.

Newcastle CA 95659
Business Address

530-985-5210
Phone Number

Contractor's License:

a. Class: A

b. Number: 390241

c. Expiration Date: 6-30-2022

Dan Baldoni

Name of Responsible Official

Dan J. Baldo

STATEMENT OF EXPERIENCE

The bidder has been engaged in the contracting business, under the present business name for 50 years.

Experience in work of a nature similar to that covered in the proposal extends over a period of 50 years.

The bidder, as a contractor, has never failed to satisfactorily complete a contract awarded to it, except as follows:

None.

The following contracts have been satisfactorily completed in the last five years for the persons, firm or authority indicated, and to whom reference is made:

<u>Year</u>	<u>Owner/Address</u>	<u>Type of Work</u>	<u>Contract Amt.</u>
<u>2020</u>	<u>Placer County - Public Works 3091 County Center Dr #220 Auburn, CA 95603</u>	<u>Asphalt paving, concrete curb & gutter</u>	<u>\$ 269,000.00</u>
<u>2020</u>	<u>Placer County - Procurement Services Department 2964 Richardson Dr. Auburn, CA</u>	<u>Asphalt construction, signage, striping, sealing</u>	<u>\$ 900,000.00</u>
<u>2019</u>	<u>Placer County - Procurement Services Department 2964 Richardson Dr. Auburn, CA</u>	<u>Asphalt construction, signage, striping, sealing</u>	<u>\$ 900,000.00</u>
<u>2019</u>	<u>Wagoner Lumber - Kevin Mery 11777 Trade Center Drive Rancho Cordova, CA 95742</u>	<u>Asphalt construction, sealing, striping, signs</u>	<u>\$ 99,232.00</u>

I declare under penalty of perjury that the foregoing is true and correct.

Don J. Balda
(Signature of contractor.)

Discussion Item #1. - Proposed Board and Committee Meeting Schedule for November and December, 2021

The proposed Board and Committee Meeting schedule for November and December, 2021 is listed below as follows:

November, 2021

Acquisition & Development	Tuesday, November 9, 2021 at 10:00 a.m.
Program, Personnel, Policy, Fee & Legal Review	Wednesday, November 10, 2021 at 1:00 p.m.
Standing Finance	Wednesday, November 10, 2021 at 2:00 p.m.

December, 2021

Acquisition & Development	Tuesday, December 7, 2021 at 10:00 a.m.
Program, Personnel, Policy, Fee & Legal Review	Wednesday, December 8, 2021 at 1:00 p.m.
Standing Finance	Wednesday, December 8, 2021 at 2:00 p.m.

November 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11 OFF – Veterans Day	12	13
14	15	16	17	18 Board Meeting	19	20
21	22	23	24	25 OFF – Thanksgiving	26 OFF	27
28	29	30				

December 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16 Board Meeting	17	18
19	20	21	22	23 OFF – Christmas Eve (observed)	24 OFF – Christmas (observed)	25
26	27	28	29	30	31 OFF – New Year's Day (observed)	

Discussion Item #2. Cover sheet – Removal of Regional Park Dry Creek Porta-Potties

Auburn Area Recreation and Park District Acquisition and Development Committee meeting October, 2021

The Issue

Shall the Auburn Area Recreation and Park District (ARD) discuss the possible removal of the porta-potties at the Dry Creek end of Regional Park?

Background

ARD staff would like to discuss the possibility of removing the two portable public toilets that are stationed at the Dry Creek Picnic Units due to safety and customer service concerns.

Maintaining these portable toilets has become a major issue. Park users often put problematic items in the portable toilet “holes”, including clothing and backpacks. As a result, the contracted portable toilet pumping company cannot pump out the toilets as the items become stuck in their hoses and pumps. This creates a problem where-in the toilets start to become full prematurely, creating sanitary and customer service problem.

Furthermore, staff have found that these portables are often used as a hangout for park users to use illegal substances. This, in turn, has frightened some park users from wanting to utilize the portables and/or rent the picnic areas.

We have taken great strides in recent years to ensure Regional Park is a safe and welcoming park for the general public. Unfortunately, in principle providing these portables for people to use while at this end of the park is thoughtful, however it has created more problems than it has done good. These portables continue to create an unsavory environment at this park, and park users complain often about the conditions.

The closest actual restrooms is at the small building just down from the tennis courts, approximately 800’ from the Dry Creek picnic units.

Recommendation for the A&D Committee

Discuss and provide suggestions, recommendations.

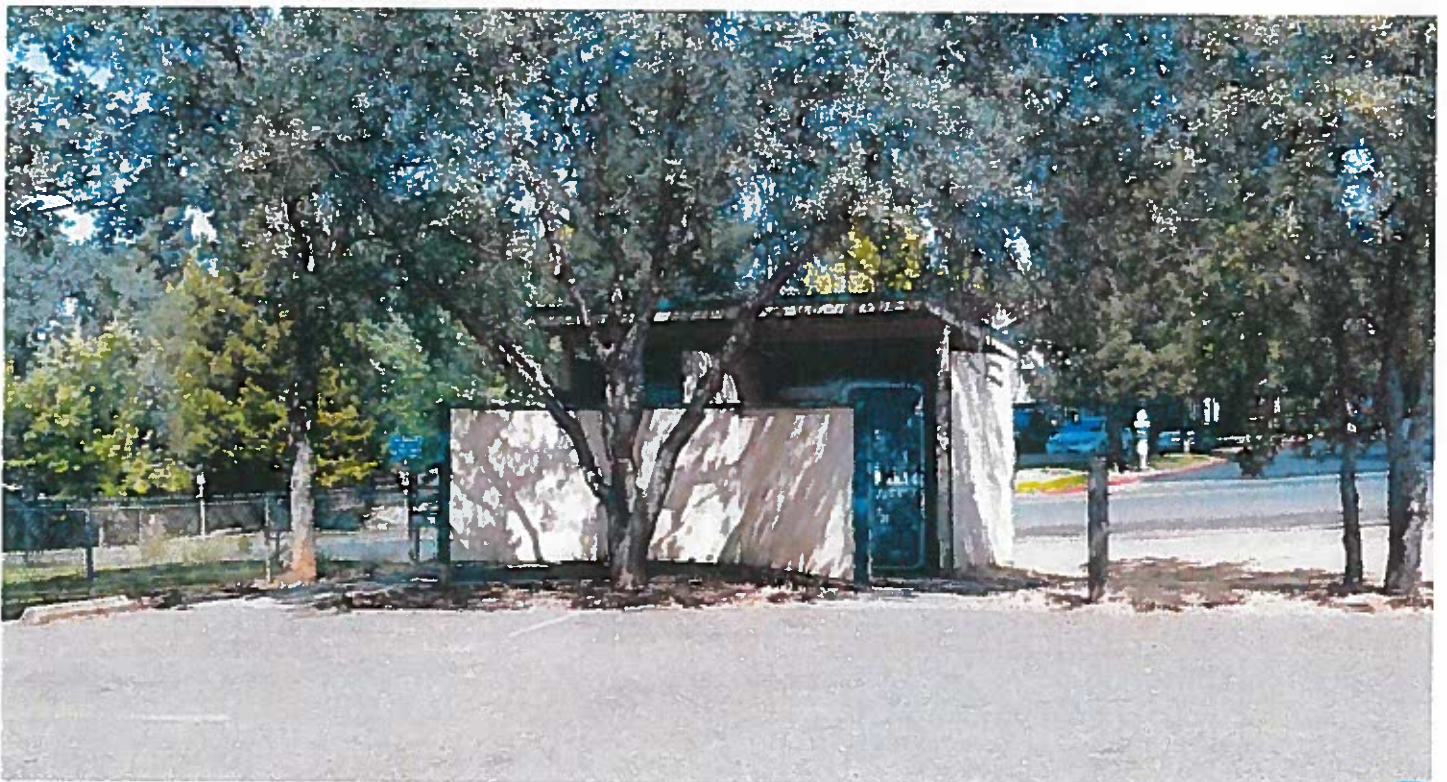
It should be noted that at one point, approximately 15 – 17 years ago, the District investigated putting in formal restrooms in this area. That investigation in to the possible project was halted due to the high cost of tying in to the sewer line on Dry Creek Rd.

Fiscal Impact

Unknown at this time.

Attachments

Regional Park site and picture.



2024/2022 PROJECT ACTIVITY REPORT		UPDATED 10/12/21	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
James Ballfield-Outfield Bermudagrass Conversion Project (2019)	42,000.00	Late last month notice was given to the contractor that progress payments will be withheld and the maintenance period extended indefinitely until the District receives the maintenance work described in the contract documents. Contractor apologized, sent a maintenance schedule and has been adhering to it so far. Final walk-through currently scheduled for Friday, October 29th.	OCTOBER 2021
Wheelchair Swing Project (2019)	60,000.00	After staff design analysis, the wheelchair swing cannot be placed outside the playbox as it will conflict with existing improvements. Additional funding has been requested in order to place the wheelchair swing inside the play box and replace the existing swings.	FALL/WINTER 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. Staff is soliciting preliminary pricing assistance from contractors for this work.	WINTER 2021
MEADOW VISTA PARK			
Playground Replacement Project	120,000.00	The playground was ordered on the day the Board approved the contract (8-26-21). Lead time is longer than normal and is currently 18-20 weeks out so installation is expected in January 2022.	JANUARY 2022
ADA Signage	1,200.00	Inventory of existing ADA signage at the park was completed by staff. The needs appear minimal and the signage upgrades will be grouped with the asphalt work.	FALL 2021

Parking Lot Re-seal/Re-Stripe	15,000.00	Bids opened on 10/7/21, two bids were received and the low bid was from Baldoni Construction. Staff is recommending award of contract with project currently scheduled to begin in the first week of November.	FALL/WINTER 2021
Asphalt Pathway Repairs (2020)	30,000.00	This project is now combined with the project above.	FALL/WINTER 2021
Pickleball Court Crack Repairs	5,000.00	Low bids for this work were received from American River Striping, staff has signed their proposals (under 5k) and is awaiting a proposed work schedule back from the contractor.	FALL 2021
ASHFORD PARK			
Irrigation Pump Replacement Project (2021)	45,000.00	Project was completed on April 30th. Staff has obtained quotes to put 4' chain link fencing around the new equipment. This work is expected to begin in the next month or so.	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.	WINTER 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 if the 24 Acres Site grant does not come through.	SUMMER/FALL 2021

<p>Statewide Park Development and Community Revitalization Program (SPP) Grant Round 4 (2018/2019) & CEQA Documents</p>	<p>120,000.00</p>	<p>The State contacted ARD on 6/17 with the news that they have scheduled the 24 Acres project to receive a "site visit" set to occur on 7/29. This is no guarantee that ARD will receive the grant but it is good news for the application as it can be interpreted that the project made the "first cut". Site visit went very well with the State Grant Representative asking a lot of good questions and showing a genuine interest in the depth of the design that went into the master plan. Staff was told that the states goal was to announce the grant recipients by September 1st.</p>	<p>2020/2021</p>
<p>24 Acres Site Construction Documents</p>	<p>110,000.00</p>	<p>Construction documents for the site which will be started immediately if the District gets the grant.</p>	<p>SUMMER/FALL 2021</p>
<p>Dry Creek Playground Replacement</p>	<p>177,000.00</p>	<p>If the 24 Acres Grant application is not successful, the above-mentioned 177K Per Capita Grant funds are currently allocated towards replacing this playground.</p>	<p>SPRING 2022</p>
<p>Pickleball Court Crack Repairs</p>	<p>4,500.00</p>	<p>Low bids for this work were received from American River Striping, staff has signed their proposals (under 5k) and is awaiting a proposed work schedule back from the contractor.</p>	<p>FALL 2021</p>
<p>CVCC</p>			
<p>Bike Park - Construction (2015/2016)</p>	<p>200,000.00</p>	<p>Angove Welding has volunteered to fabricate the main bike park sign structural backing panels as a donation to the bike park. The panels are currently being fabricated and then will be powder coated black and the color High Pressure Laminate panels will be then attached to them. Staff is anticipating having both signs installed at the bike park prior to the grand opening which is scheduled for Sunday, November 7th. Lead advocate Boyer is setting up work parties prior to then and hopes to have the phase 2 wood fence painted in time as well.</p>	<p>ONGOING</p>

Maidu Drive Repair (2018/2019)	0.00	According to the the Bureau, this project is scheduled to start on Monday, November 8th and last approximately two weeks.	FALL 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	Eight bids were received for this project and the low bid was from Simpson & Simpson Paving Inc. Contract paperwork is almost completed and the project is set to begin the first week of November.	FALL 2021
MULTI-PARK ITEMS			
Energy Efficient Upgrades	2,131,500.00	Structural steel for the solar panel work is being shipped in during the middle and latter half of October. The first parking lot panel project will be at Regional Park Gym and is currently scheduled to start at the beginning of November.	ONGOING 2021
Fiscal Year Projects Total:	3,131,200.00		