

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

5:00 PM

**TUESDAY, OCTOBER 1, 2019
CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1.0 CALL TO ORDER

FLAG SALUTE – PLEDGE TO THE FLAG

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Ferris _____ Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____

_____ 1.0 Bike Park Change Orders

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors authorize an extra \$40,000 for change orders to the Auburn Bike Park Project?

Motion by _____ Second by _____ to _____

_____ Ferris _____ Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____

Roll Call Vote

ADJOURNMENT

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

9-30-19
Date

4:10 pm
Time

P. Larson
Clerk to the Board

Item 1.0 Cover sheet – Bike Park Change Orders

Board of Directors Special Meeting October 1, 2019

The Issue

Shall the Auburn Recreation District Board of Directors authorize an extra \$40,000 for change orders to the Auburn Bike Park project?

Background

A contract for the construction of the Auburn Bike Park was awarded to Frank LaDuca for \$282,548. The ARD Board approved a contingency amount of \$14,127. Construction of the Auburn Bike Park began September 9th.

To this point, ARD staff has approved a change order for a cross-walk for \$2,572.

Additional work being proposed:

- 1) Add automatic irrigation heads to the pump track areas and add hose bibs/quick cuplers to assist volunteers and staff with trail maintenance. This added work was requested by ARD staff. The cost for this change order is \$12,602.
- 2) Add retaining walls and hand railings to the walkway from the parking lot to the viewing area. These walls were missed in the original design. The handrails are not required for ADA, but the contractor strongly recommends them. The cost estimate from the contractor is approximately \$38,000. An exact amount is still being determined.

Total for approved and proposed change orders: approximately \$53,174.

Recommendation for the Board of Directors

Staff recommends that the Board of Directors discuss approve an additional \$40,000 in contingency funds.

Fiscal Impact

Additional \$40,000 to the original contract:

Original contract: \$282,548
Approved contingency: \$14,127
Additional contingency: \$40,000
Total: \$336,675

Attachment

Change Oder #2 for additional irrigation

F. LODUCA CO.
 PO BOX 690111
 STOCKTON, CA 95269
 (209) 649-7068 PHONE
 (209) 888-647-8589 FAX

Cost Proposal #2

PROJECT NAME	ARD Bike Park Phase 1
DESCRIPTION OF WORK	Install additional irrigation per ARD Plans (3 ball valves, 3 quick couplers, 2 remote control valves with battery controllers, 11 rotors, additional irrigation pipe, concrete valve boxes)
DATE OF PROPOSAL	9/27/2019

EQUIPMENT	HOURS	HOURLY RATE	EXTENDED AMOUNT
Cat 299 Skidsteer	16	34.78	556.48
Cat 308 Excavator	16	47.31	756.96
Dodge 5500 Work Truck	32	38.38	1228.16
Subtotal			2541.60

LABOR	HOURS	HOURLY RATE	EXTENDED AMOUNT
Operating Engineer	32	68.12	2179.84
Laborer	32	55.64	1780.48
Laborer	32	46	1472.00
Subtotal			5432.32
10% Labor Surcharge			543.23
Subtotal			5975.55

MATERIAL			
DESCRIPTION	QTY	UNIT COST	AMOUNT
Irrigation Materials Not to Exceed	1	1500	1500
Credit on (3) plastic valve boxes	3	-32.55	-97.65
Subtotal			1402.35

SUBCONTRACTOR		
DESCRIPTION		AMOUNT
Subtotal		0

TOTAL COST OF EQUIPMENT		2541.60
TOTAL COST OF LABOR		5975.55
TOTAL COST OF MATERIAL		1402.35
TOTAL COST OF SUBCONTRACTOR		
15% ON EQUIPMENT COST	•	381.24
35% ON LABOR COST	•	2091.44
15% ON MATERIAL	•	210.35
5% ON SUBCONTRACTOR		0.00
SUBTOTAL		12602.54
TOTAL THIS REPORT		12602.54