

**AUBURN AREA RECREATION AND PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA
WEDNESDAY, SEPTEMBER 10, 2025, 2:30 PM
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 by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/84486388042>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 844 8638 8042 participate.

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

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

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

1.0 CALL TO ORDER

Roll Call

Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____ Ingle _____

2.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Ainsleigh _____ Lynch _____ Gray _____ Holbrook _____ Ingle _____

Roll Call Vote

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

4.0 NEW BUSINESS

_____ 4.1 **ARD Mariott Meadows Park Fencing Improvements Project-Additional Funding (Pages 3-4)**

Shall the Auburn Recreation District Board of Directors approve additional funding for the Marriott Meadows Park Fencing Improvement Project?

Motion by _____ second by _____ to _____

Ainsleigh _____ Gray _____ Holbrook _____ Ingle _____ Lynch _____

Roll Call Vote

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT

This agenda is hereby certified to have been posted as follows:

Sept 8, 2025
Date

2:15 pm
Time

Cathy Wayford
Clerk to the Board

4.1 Cover sheet –ARD Marriott Meadows Park Fencing Improvements Project-Additional Funding

ARD Board of Directors Special Meeting September 10th, 2025

The Issue

Shall the Auburn Recreation District Board of Directors approve additional funding for the Marriott Meadows Park Fencing Improvement Project?

Background

On July 31st. 2025, the ARD Board of Directors approved a contract with EVT Builders LLC for the Marriott Meadows fence improvement project. The contract with EVT was for \$92,345.00. The Board approved a 5% District controlled contingency of \$4,617.25 for the project.

Work on the project has started, and the surveyed boundary line for the fence put the improvements right through several trees (both large and small). EVT has removed the trees, however the cost for these removals has exceeded the contingency amount. To date, the extra costs are as follows:

- **Wire Removal:** 337 ft @ 50% off (\$1.26) = **\$424.62**
- **Small Trees:** 5 × \$659.14 = **\$3,295.70**
- **Large Trees:** 2 × \$1,653.45 = **\$3,306.90**
- **Stumps (optional):** 3 on the wire fence side. Instead of grinding, we can cut them flush with the ground at **\$100 each**.

Total (excluding stump work): \$7,027.22

In addition, a 3rd large tree has been identified for removal. The cost for the removal of that tree is \$1,653.45. With that new tree, the extra work totals \$8,680.67.

Subtract the approved \$4,617.25, and an additional \$4063.42 is needed. ARD staff is requesting that the Board approve an additional \$7,000 to what has already been approved, bringing the total to \$11,617.25 (12.6% of the original contract).

A few items of note:

- The tree removal work was not part of the contract that was bid on as we did not have a survey line completed at that time. There are several sections of dense vegetation that would have made establishing a line for a tree count very difficult. An accurate string-line to establish the property lines was unable to be set until after the clearing.
- The EVT Builders LLC bid was \$33,655 less than the second-place bidder (out of 9 total bidders).

Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize an additional \$7,000 in contingency for the Marriott Meadows fence improvement project.

Fiscal Impact

The fiscal impact is as follows:

Original contract:	\$92,345.00
Original contingency:	\$4,617.25
<u>Proposed additional contingency:</u>	<u>\$7,000.00</u>
TOTAL	\$103,962.25

The costs for this project are being paid for with a grant from the State of California, Placer County Mitigation funding and ARD Reserve funding.

Attachments

None