

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
November 8, 2018

Location: Eagle Pavilion at Riverbend Park

AGENDA

Open Session 1:30 PM

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

None

5. ANNOUNCEMENT FROM CLOSED SESSION

None

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. CONSENT AGENDA

None

8. ACTION ITEMS

1. Review and approve change order request to complete landscaping near soccer field parking at Riverbend Park. (Appendix A)

Requested Action: Review and approve change order

VOTE

Director Marcia Carter _____

Director Scott Kent Fowler _____

Director Steven Rocchi _____

Vice Chairperson Emberland _____

Chairperson Victoria Smith _____

9. NON-ACTION ITEMS

None

10. UNFINISHED BUSINESS

None

11. BOARD ITEMS FOR NEXT AGENDA

None

12. ADJOURNMENT

Time: _____



STAFF REPORT

DATE: SEPTEMBER 19, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: RIVERBEND PARK CHANGE ORDER REQUEST

SUMMARY

Staff request for Board authorization to approve a change order to provide some landscaping and other improvements around the new parking lot near the soccer fields.

BACKGROUND

As discussed at the April 26th Special Meeting, as well at subsequent Board meetings, the Board approved Resolution 1382-18 that granted the General Manager authority to approve CCOs of \$50K or less and not greater than a cumulative total of 10% of the awarded construction contract amount (\$318,957). The Board has also previously approved paving the parking area and Salmon Run Road. The change order to provide some landscaping and other improvements to the area around the soccer parking lot will provide some shade and improve pedestrian safety that was not anticipated when the previous change order was approved. The original request was in excess of \$300,000. Staff has reduced the scope to an amount of \$131,645.

BUDGETARY IMPACT

Since these changes are spending repurposed insurance monies, there is no net effect on the General Fund.

RECOMMENDATION

Authorize the General Manager to approve the Proposed Change Order for \$131,645 as presented, and provide direction, as necessary.

ALTERNATIVE ACTIONS

None

ATTACHMENTS

Proposed Change Order 35, dated 10/10/18
Proposed Change Order 35R3, dated 11/6/18

Proposal for:
Riverbend Ph 1 - PCO 35 Parking Lot Landscaping
 from
Franklin Construction, Inc.
 217 Flume Street, Suite 200, Chico, CA 959285427
 (530) 343-9600
 License: 567469 Type: A



Bid Date: 10/10/2018
 Time: 4:00PM

Feather River Recreation And Park District
 1200 Myers Street
 Oroville, CA 95965

Project No. 21823

Item	Description	Quantity	Unit	Unit Price	Total Price
BASE	Base Bid				
01	Irrigation And Landscaping	1.00	LS	294,607.00	294,607.00
02	Split Rail Fencing	1,120.00	LF	21.95	24,584.00
03	Concrete Stairs, Landings & Railing	1.00	LS	15,840.00	15,840.00
04	Concrete Trench Patching	1.00	LS	1,560.00	1,560.00
				Total:	<u>336,591.00</u>

Total For Base Bid	336,591.00
	Total: <u>336,591.00</u>

REVISION 3

Bid Date: 11/06/2018

Time: 4:30PM

Proposal for:
Riverbend Ph 1 - PCO 35 Parking Lot Landscaping (Revision 3)
 from
Franklin Construction, Inc.
 217 Flume Street, Suite 200, Chico, CA 959285427
 (530) 343-9600
 License: 567469 Type: A



Feather River Recreation And Park District

1200 Myers Street
 Oroville, CA 95965

Project No. 21823

Item	Description	Quantity	Unit	Unit Price	Total Price
BASE	Base Bid				
01	Irrigation, Landscaping, Weed Paper, Cobbles	1.00	LS	86,750.00	86,750.00
02	Split Rail Fencing	1.00	LS	36,140.00	36,140.00
03	Concrete Stairs, Landings & Railing	1.00	LS	11,900.00	11,900.00
04	Small Stairs, Landing & Railing	1.00	LS	3,685.00	3,685.00
05	Hydroseeding (Allowance)	2.00	ACRE	4,125.00	8,250.00
				Total:	<u>146,725.00</u>
DED	Deductive Items				
01	Calwater Over-Use Credit	1.00	LS	-12,000.00	-12,000.00
02	Vault Restroom Pit Cleaning	1.00	LS	-3,080.00	-3,080.00
				Total:	<u>-15,080.00</u>

Total For Base Bid 146,725.00

Total For Deductive Items -15,080.00

Total: 131,645.00