

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

DISTRICT BOARD MEETING
Special Board Meeting
June 20, 2017

Location: FRRPD Conference Room

AGENDA **Open Session 10:00AM**

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

Chairperson Victoria Smith _____
Vice Chairman Gary Emberland _____
Director Scott Kent Fowler _____
Director Marcia Carter _____
Director Don Noble _____

3. PLEDGE OF ALLEGIANCE

4. 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 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.

5. REGULAR AGENDA

A. Review Foam Pit Project submitted bids
Requested action: Award contract or decline to award contract

VOTE

Chairperson Smith _____
Vice-Chairman Emberland _____
Director Carter _____
Director Fowler _____
Director Noble _____

NON ACTION ITEM

A. RIVERBEND PARK UPDATE *(Appendix A)*
Presentation from Melton Design Group

6. ADJOURNMENT

Time: _____



STAFF REPORT

DATE: JUNE 20, 2017

TO: FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

FROM: GENERAL MANAGER APRYL RAMAGE

RE: RIVERBEND PARK RESTORATION UPDATE

SUMMARY/TIMELINE

January 2017 Riverbend Park began flooding due to Lake Oroville Spillway releases.

February 12, 2017 Riverbend Park sustained further damage due to the Lake Oroville Spillway Crisis.

February 15, 2017 Special Board Meeting of the Feather River Recreation and Park District was held and RESOLUTION #1345-17 NOTICE OF DISASTER DECLARATION was adopted regarding the February 12th incident. The park was closed and utilities were shut off at the site.

February 23, 2017 Staff met with Butte County Office of Emergency Services to obtain information regarding applying for Federal Emergency Funding (FEMA).

March 1, 2017 Discussions began with Special District Risk Management Authority (SDRMA) to determine District's level of flood insurance coverage for incident.

March 2, 2017 Staff met with FEMA representatives on site to determine that a level of damage sustained ensured applying for FEMA funding.

March 3, 2017 The District hosted a Special Board Meeting Site Tour to visit the site and tour the damage. Multiple community leaders attended.

March 8, 2017 Staff met with Insurance Adjusters from McClarrrens and Site Adjusters from MKA to begin negotiations regarding assessments to determine Scope of Work for project.

March 2017 Staff spoke with and researched original contractors, permits, and history elements of the construction of Riverbend Park. Staff hosted several conversations with Fish & Wildlife, Army Core of Engineers, State Lands Commission, Butte County, Central Valley Flood Protection, and Cal fire to determine permitting and regulation requirements. Bi-weekly transient encampment cleanups began.

March 15, 2017 District contracted with Melton Design Group (MDG) for assessment and design consulting of Riverbend Park restoration.



March 17 & 20, 2017 Staff participated in mandatory webinar series regarding applying for FEMA funding.

March 23, 2017 Staff met with MDG to determine PHASE 1 cleanup and debris removal Scope of Work.

March 28, 2017 Staff met with multiple agency leaders to begin discussions of agency assistance regarding cleanup and debris removal at Riverbend Park.

March 31, 2017 Staff met with insurance adjusters and site adjusters at park to continue assessments

April 7, 2017 Staff spoke with Paul Farris, Department of Water Resources (DWR) appointed representative of FEMA.

April 13, 2017 Staff participated in second mandatory webinar series regarding application of FEMA. Staff also met with DWR representatives to continue discussions. Staff submitted FEMA application and received confirmation.

April 14, 2017 Staff met with MDG and structural engineers at site to continue assessments.

May 2, 2017 Staff met with insurance adjusters and site adjusters at site to continue assessments.

May 4, 2017 Staff met with State Parks representatives and DWR representatives to discuss Riverbend Park cleanup and restoration. Staff also met with City CASP to begin discussions of required ADA and Code Compliance upgrades and permitting.

May 9, 2017 Cal Fire submitted a letter of intent requesting the Riverbend Park boat launch area remain operational due to public safety water rescues.

May 10, 2017 The District hosted a Park & Rec Committee meeting focused on an update of Riverbend Park provided by staff and MDG.

May 17, 2017 Insurance and site adjusters visited park to continue assessments.

May 18, 2017 Staff filed a Notice of Exemption with Fish & Wildlife to begin PHASE 1 cleanup and debris removal. Staff met with Northstar Engineering permitting agents subcontracted by MDG to determine necessary permits are in place to begin PHASE 1.

May 25, 2017 Staff received an update form SDRMA regarding the insurance process. Local agency assistance cleared the boat launch area of cobble due to public safety.

May 31, 2017 FEMA representatives conducted an exploratory phone call with staff to begin the process. Staff submitted mandatory preliminary List of Projects.



June 1, 2017 Staff sent out a request for agency assistance in a PHASE 1 cleanup and debris removal scheduled for June 23rd. Response was overwhelming with commitments from DWR, KIEWITT, CCC, CAL FIRE, NWLC, LOCAL CONTRACTORS, FISH & WILDLIFE, CALTRANS and BUTTE COUNTY.

June 5, 2017 Staff received draft Preliminary Scope of Work from insurance representatives.

June 6, 2017 Staff met with grant writer contracted with NorthStar Engineering. During the assessment phase grants may be sought out for Riverbend Park restoration. Staff communicated with State Lands Commission the need for PHASE 1 and received authorization to move forward.

June 7, 2017 Staff met with FEMA representatives for “kick off meeting.” Staff reviewed Preliminary Scope of Work presented by SDRMA with MDG.

June 20, 2017 Scheduled Special Board Meeting update of Riverbend Park restoration and review preliminary scope of work.

June 23, 2017 Scheduled PHASE 1 cleanup and debris removal with outside agency assistance.

NEXT STEP

Review and approve Preliminary Scope of Work as presented by SDRMA and MDG. Once Scope of Work is approved, District will begin the formal bid process to enter into contract with a General Contractor for PHASE 2 and determine funding.