

East Bay
Regional Park District



BOARD OF DIRECTORS

Board Meeting Agenda

February 4, 2014

Photo: EBRPD



Photo: Richard Long



Photo: Museum of the San Ramon Valley, #17-20080320009



Photo: SLPDC #468



Photo: EBRPD



Photo: EBRPD





Clerk of the Board

ALLEN PULIDO
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**East Bay Regional
Park District
Board of Directors**

AYN WIESKAMP
President - Ward 5
WHITNEY DOTSON
Vice-President - Ward 1
TED RADKE
Treasurer - Ward 7
DOUG SIDEN
Secretary - Ward 4
BEVERLY LANE
Ward 6
CAROL SEVERIN
Ward 3
JOHN SUTTER
Ward 2
ROBERT E. DOYLE
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the FEBRUARY 4, 2014
BOARD MEETING is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE
General Manager

East Bay 
Regional Park District

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2:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 9, 2013 through December 29, 2013
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 17, 2013
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization of the Sole Source Purchase for Replacement of the State-Mandated 911 Telephone System from AT&T for the Public Safety Communications Center
(Tallerico/T. Anderson) (Resolution) (Budgeted Funds)
- e. Authorization to Renew the Contract with Milliman, Inc. to Provide Investment Advisory and Performance Services for the East Bay Regional Park District's Retirement Plan (Transamerica)
(Rubaloff/Collins) (Resolution) (No Cost)
- f. Authorization to Amend the 2014 Budget and Appropriate Funds for Hazardous Tree Removal and Fire Fuel Management: District-wide
(Burnor/Collins) (Resolution) (Budget Change)
- g. Authorization to Purchase Microsoft Enterprise Software Assurance Agreement
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- h. Authorization to Increase the Purchase Amount for Replacement Computers
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- i. Authorization to Appropriate Funds Received from Pacific Gas & Electric Corporation for Riparian Restoration at Arroyo del Cerro: Diablo Foothills Regional Park
(Olson/Nisbet) (Resolution) (Budget Change)
- j. Authorization to Revise the Annual Lease Agreement for the High Volume Copy/Print Equipment at the Administration Building
(Myli/Collins) (Resolution) (Budgeted Funds)
- k. Authorization to Apply to the California Energy Commission's Energy Partnership Program to Identify Energy Efficiency Improvements at the District's Administration Building
(Myli/Rasmussen/Collins) (Resolution) (No Cost)
- l. Authorization to Purchase Eight Kawasaki Mules
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Purchase One Vermeer Brush Chipper
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- n. Authorization to Purchase Ten Mowers and Two Tractors
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Re-Appropriate Unspent 2013 Fund 554 Appropriations for the Completion of Three Type-IV Fire Engines
(McCrystle/O'Connor) (Resolution) (Budget Change)

- p. Authorization to Award a Contract for Services to Susan Imboden to Research and Develop Oral Histories
(Kaiser/O'Connor) (Resolution) (Budgeted Funds)
- q. Authorization to Amend the Contract for Services with Pacific Studio for the Exhibit Development Project: Big Break Visitor Center at the Delta
(Kaiser/O'Connor) (Resolution) (Budgeted Funds)
- r. Authorization to Transfer and Encumber Funds and Amend the Contract for Architectural Consulting Services for Public Safety Headquarters Study
(Althoff/Collins) (Resolution) (Budget Change)
- s. Authorization to Accept a Deed Restriction and Declaration of Covenants from Old Republic Title (Patterson Properties) for the Benefit of Coyote Hills Regional Park
(Victor/Radosevich) (Resolution) (No Cost)
- t. Authorization to Enter into a Professional Services Contract with Laura McCreery to Conduct Two Executive Oral Histories
(Johnson) (Resolution) (Budgeted Funds)

2:30 p.m.

2. LAND DIVISION

- a. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Appropriate and Transfer Funds for the Acquisition of 231.57± Acres of Real Property from the Castleridge Property Ownership: Pleasanton Ridge Regional Park
(Musbach/Nisbet) (Resolution) (Budget Change)

2:45 p.m.

3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

2:50 p.m.

4. GENERAL MANAGER'S COMMENTS

3:10 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:15 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (01-09-2014) (Wieskamp)
- b. Finance Committee (11-20-2013) (Dotson)
- c. Operations Committee (12-19-2013) (Wieskamp)
- d. Pinole/Hercules/EBRPD JPA (08-28-2013) (Radke)

3:30 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT

* Next Board Meeting: Tuesday, February 18, 2014 *