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BOARD EXECUTIVE COMMITTEE

Thursday, March 12, 2015

12:30 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:30 pm	1. Lake Chabot Campus Modernization Project, Preliminary Review	Barton
I	1:00 pm	2. Strategic Energy Plan Update	Rasmussen
R	1:20 pm	3. 2015 Bay Area Open Space Council 25 th Anniversary Conference Sponsorship	Doyle
		4. Public Comments	
		5. Board Comments	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Executive Committee Members

Whitney Dotson (Chair); Doug Siden; Ayn Wieskamp

Beverly Lane, Alternate

Robert E. Doyle, Staff Coordinator

Future Meetings:

~~January 8~~

~~February 12~~

~~March 12~~

April 9

May 14

June 17

July 9

August 13

September 10

October 8

November 12

December 10

Distribution/Agenda

District:

AGMs
Erich Pfuehler
Yolande Barial
Connie Swisher
Mimi Waluch
Sharon Clay

Public:

Norman LaForce
Peter Rauch
Mary McAllister
Rich Guarienti (via e-mail)
Pat O'Brien (via e-mail)
Bruce Beyaert (via e-mail)
Patricia Vaughan Jones (via e-mail)

Distribution/Full Packet

District:

Board Members
Robert Doyle
Jim O'Connor
Dave Collins
Bob Nisbet
Larry Tong
Mark Ragatz
Allen Pulido
Cliff Rocha – Local 2428
Eri Suzuki – Local 2428
Tyrone Davis – POA
Lobby/Receptionist

Project Manager(s):

Chris Barton
Jeff Rasmussen

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, April 7, 2015

C. BUSINESS BEFORE THE BOARD

6. BOARD COMMITTEE REPORTS

a. Board Executive Committee (3/12/2015) _____ (Dotson)

Present

Board: Whitney Dotson (Chair), Beverly Lane, Ayn Wieskamp

Staff: Dave Collins, Becky Pheng, Chris Barton, Jeff Rasmussen, Tim Anderson, Mark Ragatz, Kelly Barrington, Jim O'Connor, Steve Myli, Matt Graul, Tonya Covarrubias

Public: Eri Suzuki (Local 2428), Bruce Playle, Candace Harrison

The meeting was called to order at 12:21 pm.

I. Lake Chabot Campus Modernization Project, Preliminary Review

Chris Barton, Acting Environmental Programs Manager, presented an overview of the project location, needs study analysis, and budget. The total budget for the project, which includes construction and indirect/administrative costs, as authorized by the Board is approximately \$21 million. The approved project description includes a new public safety building (32,000 sq. ft.) and relocation of the Chabot service yard (4,460 sq. ft.). Mr. Barton gave a summary of the activities that have been undertaken by staff to date, including team meetings; preliminary plan review with Alameda County staff; presentation before the Castro Valley Municipal Advisory Council; geotechnical and hazardous investigations; utility survey; and CEQA study.

Staff discussed the benefits of integrating the new South County corp yard construction project with the new Public Safety construction project. Director Wieskamp asked about the costs of integration and whether funding is available. Staff responded that \$3.1 million has already been approved for the South County corp yard project. To complete the project and to integrate the project would require an additional \$1.5 million. After discussion, the Board expressed approval of integration of the two projects and amendment of the Indigo Architects contract.

Bruce Playle and Candace Harrison from Indigo Architects showed a presentation of the draft design of the new public safety building, Chabot service yard, and South County corp yard. The

Committee discussed design elements of the various buildings, including building colors, window and roof options, and building materials. Director Lane inquired about site restrictions and if solar panels were an option at the new public safety building. She commented on the importance of incorporating an artistic element to the buildings and balancing function and aesthetics. Director Dotson commented that he liked the proposal and supports the integration of the two projects. Director Wieskamp commented that she would like to see the Public Safety building built to high standard and that “green” elements should be added to the design. She also recommended that staff invite Supervisor Nate Miley to tour the project site. Staff will continue to update the Committee as the project moves forward.

Recommendation: By motion of Director Wieskamp and seconded by Director Lane, the Board Executive Committee voted 3-0 to forward a favorable recommendation to the full Board to integrate the South County corp yard project with the Public Safety headquarter project and to amend the Indigo Architects contract in the amount of \$180,100.

2. Strategic Energy Plan Update

Jeff Rasmussen, Grants Manager, and Tonya Covarrubias, Acting Administrative Analyst, presented this agenda item. Mr. Rasmussen gave an overview of the District’s *Sustainability Policy* and the *Strategic Energy Plan*. Staff and representatives from Newcomb-Anderson-McCormick (“NAM”), energy consultants, met with City of Pleasanton (“City”) staff to review and discuss the Shadow Cliffs Solar Panel project. City staff appeared to be very supportive of the project, and recommended that the District hold a public scoping meeting prior to submitting the design review application to the City Planning Commission. Mr. Rasmussen talked about the design/build contracting process, which means that both the design and construction of a project are performed by a single firm/contractor.

NAM is preparing a request for proposal (“RFP”) for the Shadow Cliffs solar energy project. The RFP will be released in late March or April 2015. Staff presented a PowerPoint presentation of the proposed solar panel installation at Shadow Cliffs. Pavement repairs are recommended at the former waterslide parking lot prior to installation of the solar panels, along with the installation of a vehicle charging station. The pavement repair is estimated to cost \$500,000, with funding available in the Major Infrastructure Replacement and Repair Fund. Funding for the installation of electric vehicle charging stations could come from the Regional Parks Foundation as they have expressed interest in the project.

After discussion, the Committee expressed support of the overall project, including pavement repairs at the parking lot; appropriation of \$500,000 from the Major Infrastructure Replacement and Repair Fund for the repairs; and installation of the electric vehicle charging stations.

Recommendation: None. This was an informational item.

3. 2015 Bay Area Open Space Council 25th Anniversary Conference Sponsorship

Dave Collins, Assistant General Manager, presented this agenda item. The Bay Area Open Space Council will be holding its 25th anniversary conference in May 2015 at the Craneway Pavilion in Richmond. In recognition of the 25th anniversary and given the District's connection to the BAOSC, the General Manager's Office has recommended that District sponsor the event at the \$15,000 level, with funding split evenly between the Board and General Manager's budget. As a sponsor, the District will receive prominent name and logo recognition in all conference materials; complimentary tickets; and the opportunity to address attendees at the conference. The District will be working with BAOSC to organize a tour of Breuner Marsh and the General Manager will moderate a panel at the conference. Director Lane asked if a tour of Brooks Island could be arranged for participants. Jim O'Connor, Assistant General Manager, responded that the tide will be too low during the time. After discussion, the Committee voted in favor of sponsoring the conference.

Recommendation: By motion of Director Lane and moved by Director Wieskamp, the Committee voted 3-0 to approve the District's sponsorship of the BAOSC 25th anniversary conference and to split the cost evenly between the Board and General Manager's budget.

4. Public Comment

There were no public comments.

5. Board Comments

There were no comments.

The meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Becky K. Pheng