

Board of Directors

Board Meeting Agenda

MAY 16, 2017



*Coyote Hills Regional Park,
Fremont*

East Bay 
Regional Park District
Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

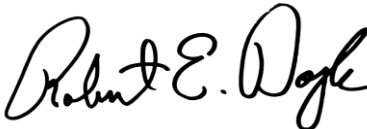
**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 4
WHITNEY DOTSON
Ward 1
DEE ROSARIO
Ward 2
COLIN COFFEY
Ward 7
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **MAY 16, 2017**
Board Meeting is scheduled to commence at
1:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of April 3, 2017 to April 16, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 2, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Purchase Microsoft True-Up Licensing Settlement from SoftwareOne
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- d. Authorization to Transfer Funds and Award a Contract to Bond Blacktop, Inc. for Asphalt Maintenance: District-wide
(Lebow/Rasmussen/Auker) (Resolution) (Budget Change)
- e. Authorization to Appropriate Mitigation Funds: Hayward Regional Shoreline
(Takei/Rasmussen/Auker) (Resolution) (Budget Change/
Rev Authorization)
- f. Authorization to Appropriate Two County and East Contra Costa County Lighting and Landscape Funds for One-Time Fleet Replacements: District-wide
(Burnor/Spaulding/Auker) (Resolution) (Budget Change)
- g. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic) (Zones of Benefit)
(Spaulding/Auker) (Resolution) (Budgeted Funds)
- h. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)
(Spaulding/Auker) (Resolution) (Budgeted Funds)

- i. Authorization to Award a Contract for Services to LSA Associates, Inc, for Environmental Review Pursuant to the California Environmental Quality Act and Permitting for Five Miles of the Bay Area Ridge Trail in Fremont: Bay Area Ridge Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds/WW Funds)
- j. Approval of the Dumbarton Quarry Campground Phase I Development Naming Program: Coyote Hills Regional Park
(Bondurant/Nisbet) (Resolution) (No Cost)
- k. Authorization to Appropriate Measure CC Funds and Execute a Consulting Services Contract with Ascent Environmental for Preparation of an Environmental Impact Report for the Land Use Plan Amendment: Miller/Knox Regional Shoreline
(Bondurant/Nisbet) (Resolution) (Budget Change/CC Funds)
- L. Authorization to Purchase Communications Equipment and Services from Motorola and East Bay Regional Communications System Authority (EBRCSA)
(Gershaneck/Anderson) (Resolution) (Budgeted Funds)
- m. Authorization to Appropriate General Fund EBMUD/JPA Restricted Funds and Install Computer Mounting Hardware for EBMUD Police Vehicles
(Phulps/Anderson) (Resolution) (Budget Change)
- n. Authorization to Award a Contract to Bay Cities Refuse Service, Inc. for Recycling, Compost and Trash Collection and Processing Services: Tilden Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Extend Contracts for Transportation Services with Michael's Transportation Services Inc., Durham School Services, and First Student Inc.
(Kassebaum/Strawson O'Hara/O'Connor) (Resolution) (Budgeted Funds)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Appropriate Funds and Award a Contract to Gordon N. Ball, Inc. for Construction of the San Francisco Bay Trail – Pinole Shores to Bayfront Park Project: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budget Change/WW Funds)

1:45 p.m.

3. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Authorization to Amend the 2017 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
(Margulici/Rasmussen/Auker) (Resolution) (Budget Change)

