

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, August 11, 2015

C. BUSINESS BEFORE THE BOARD

d. BOARD COMMITTEE REPORTS

e. Board Executive Committee (7/9/2015) (Dotson)

Present

Board: Whitney Dotson (Chair), Doug Siden, Ayn Wieskamp

Staff: Robert Doyle, Becky Pheng, Rob Lim, Audrey Som, Kimberly Fisher, Larry Tong, Julie Bondurant, Kelly Barrington, Jim O'Connor, Deborah Spaulding, Jeff Rasmussen, Debra Aufer, Ruby Tumber, Erich Pfuehler, Nelson Lam

Public: Eri Suzuki (Local 2428), Mark Pearson (Local 2428)

The meeting was called to order at 12:35 p.m.

I. Job Order Contracting

Rob Lim, Chief of Design & Construction, presented this agenda item.

Mr. Lim gave an overview of job order contracting ("JOC"). JOC involves implementing one or more contracts for the performance of repair and renovation work done according to unit prices. This program is currently utilized by over 200 public agencies in the United States and Canada, including the University of California, Los Angeles Unified School District, and San Francisco Recreation & Parks Department, and has proven to reduce costs, save time, and increase productivity for agencies.

The typical project development and delivery process takes between 3 to 5 months. With JOC, the process time can be greatly reduced. Mr. Lim provided examples of projects that can be utilized through JOC, and shared his experience in developing a JOC program at Contra Costa County, which was implemented in 2003. The Committee asked about the process for establishing and implementing a JOC program at the District. Mr. Lim responded that typically steps include: 1) process development; 2) bid documents development; 3) competitive procurement; 4) rollout and training; and 5) operational execution. Robert Doyle, General Manager, emphasized that the JOC program will help reduce project backlog and is not meant to replace current employees. The Committee asked if this has been discussed with other departments and staff that may be affected. Staff responded that there has been some initial

discussion, and anticipates many meetings with various departments and staff before actual adoption of a JOC program at the Park District.

Recommendation: By motion of Director Ayn Wieskamp and seconded by Director Doug Siden, the Board Executive Committee voted 3-0 in favor of staff taking the necessary steps to develop, implement, and execute a Job Order Contracting program at the Park District.

2. Solar Plan Energy Update

Jeff Rasmussen, Assistant Finance Officer, and Ruby Tumber, Administrative Analyst, presented this agenda item.

Mr. Rasmussen gave a brief overview of the Park District's Sustainability Policy and the solar installation project at Shadow Cliffs. On June 18, 2015, staff held a public stakeholder meeting for members of the community to ask questions and make comments regarding their concerns about the project. A request for proposal was drafted by the Park District's consultant, Newcomb/Anderson/McCormick, and went out to bid in June 26, 2015. Staff anticipates bringing the bid results to the Committee on September 10, 2015, and to the full Board for review and approval at their meeting of September 15, 2015. Staff discussed the possibility of paving the gravel parking lot at the former waterslide site, and estimated that the project would cost \$500,000. This project will be included in the contractor's proposal. Another component of the project is to install plumbing and plant trees at the park entrance as well as a means to provide for future use of recycled water at the park. This will also be included in the contractor's proposal. The Committee complimented staff for including recycled water as a component of the project and requested updates as the project moves forward.

Recommendation: None. This was an informational item.

3. Naming Section of the Bay Trail (Hayward Section)

Julie Bondurant, Principal Planner, presented this agenda item.

The proposed naming of a section of the Bay Trail is to honor the work that William Westwood "Bill" Lockyer has done to make the Bay Trail project a reality. This request was initiated by Director Dennis Waespi in response to a request from Assemblyman Bill Quirk. In a similar request made to Hayward Area Recreation District, a portion of the Bay Trail that lies within their jurisdiction was named after Mr. Lockyer.

Ms. Bondurant gave a short overview of Mr. Lockyer's long career in which he served as California State Treasurer, California State Attorney General, and member of the California State Legislature. Mr. Lockyer authored SB 100, which was passed into law in 1987. SB 100 directed the Association of Bay Area Governments to develop a plan for a "ring around the Bay", including a specific alignment for the Bay Trail.

The proposed naming of the section of the Bay Trail is consistent with the Bay Trail Naming Policy and the Park District's Naming Policy and Guidelines. Costs associated with naming the proposed section of the Bay Trail includes installation of sign posts and updates to the park

brochure. Upon the Committee's approval, staff will present this item to the Park Advisory Committee for review and consideration, and then to the full Board.

Robert Doyle, General Manager, commented that the Park District has jurisdiction to name the segment. Director Ayn Wieskamp noted that the proposed name is appropriate and consistent with the Naming Policy. Director Doug Siden commented that he fully supports the proposed name and asked which agency is responsible for maintain the San Lorenzo section of the Bay Trail. Mark Taylor, Hayward Regional Shoreline Park Supervisor, commented that he fully supports naming the section of the Bay Trail after Mr. Lockyer.

Recommendation: By motion of Director Doug Siden and seconded by Director Ayn Wieskamp, the Board Executive Committee voted 3-0 to approve the proposed naming of the portion of the Bay Trail that traverses Hayward Regional Shoreline Park in honor of Bill Lockyer and to forward a favorable recommendation to the Park Advisory Committee and the Board of Directors.

4. Public Comments

Mark Pearson, President of AFSCME Local 2428, commented on the Job Order Contracting program. He had concerns about future staffing as a result of the program, and the quality of the contractor's work.

5. Board Comments

Director Ayn Wieskamp requested more updates on the solar energy project.

Director Doug Siden commented that he would like more information on the proposed Job Order Contractor program and the solar energy project.

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Becky K. Pheng