



Board of Directors

Board Meeting Packet

October 6, 2015

East Bay 
Regional Park District

Clerk of the Board

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

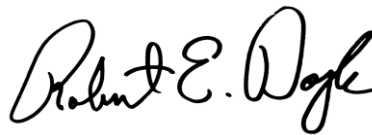
**East Bay Regional
Park District
Board of Directors**

WHITNEY DOTSON
President - Ward 1
DOUG SIDEN
Vice President - Ward 4
BEVERLY LANE
Treasurer - Ward 6
DENNIS WAESPI
Secretary - Ward 3
DIANE BURGIS
Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
ROBERT E. DOYLE
General Manager

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

The Regular Session of the OCTOBER 6, 2015
Board Meeting is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE
General Manager



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of August 17, 2015 to September 6, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- c. Approval of the Minutes for the Board Meeting of September 15, 2015
(Barial Knight/Collins) (No Cost)
- d. Authorization to Amend the 2015 Budget to Increase Revenue and Expense Budget for Equipment Donation from the Regional Parks Foundation: Camp Arroyo
(McNally/O'Connor) (Resolution) (Budget Change/
No Cost)
- e. Acceptance of Formal Bid from WestMark, Inc. and Authorization to Purchase One Freightliner Vacuum Tank Truck
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- f. Acceptance of Formal Bid from WestMark, Inc. and Authorization to Purchase One Potable Water Tank System
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Approval of Out-of-State Travel for Board Member Diane Burgis to Attend the 2015 Rising Seas Summit in Boston, Massachusetts on November 3 - 5, 2015
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- h. Authorization to Transfer and Appropriate Funds and to Extend a Lease Agreement with the State Lands Commission for 80 Acres of Wetlands: Bay Point Regional Shoreline
(Musbach/Nisbet) (Resolution) (Budget Change
/Measure WW)
- i. Authorization to Enter into a License Agreement with East Bay Municipal Utility District for the Placement, Operation and Maintenance of a Temporary Bypass Valve: Huckleberry Botanic Regional Preserve
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- j. Authorization to Award a Contract to John Clay General Engineering Contractors, Inc. for the Campground Restroom Buildings #9 and #20 Demolition and Replacement: Del Valle Regional Park
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- k. Authorization to Transfer and Appropriate Funds and Award of Contract for Consulting Services to Kjeldsen, Sinnock & Neudeck, Inc. for Water System Master Study: Del Valle Regional Park
(Lim/Nisbet) (Resolution) (Budget Change)
- l. Authorization to Execute a Consulting Services Contract with GHD Inc. for Design Services Associated with Structural Repairs to the Fishing Pier: Point Pinole Regional Shoreline
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- m. Authorization to Augment Construction Contingency for Construction of Staging Area Improvements: Vargas Plateau Regional Park
(Lim/Nisbet) (Resolution) (Budgeted Funds)

- n. Authorization to Extend and Amend the Contract for Services with URS Corporation for Final Design, Approval and Bid Support Services Required for the Pinole Shores to Bayfront Park Project: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- o. Authorization to Appropriate and Transfer Funds for Trail and Staging Area Renovation: Sibley/Huckleberry Regional Preserve
(Sykes/ Rasmussen/Auker) (Resolution) (Budgeted Funds/
Measures AA/CC)
- p. Authorization to Purchase Replacement AutoDesk Civil 3D Workstations from CadMasters, Inc.
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- q. Authorization to Enter into a Contract with Condor Earth Technologies for Design of Main Stair Replacement: Black Diamond Mines
(Noonan/Rasmussen/O'Connor) (Resolution) (Budgeted Funds)

2:30 pm.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Option and Transfer and Appropriate Funds for the Acquisition of 71.37± Acres of Real Property from Russell T. Heilig and Timothy M. Heilig: Las Trampas Wilderness Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change/
Measure WW)
- b. Authorization to Execute a Sole Source Agreement for Job Order Contracting ("JOC") Program Development, Implementation, and Management Services with The Gordian Group, Inc. d/b/a The Mellon Group
(Lim/Nisbet) (Resolution) (Budgeted Funds)

3:15 pm.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Transfer and Appropriate Funds and Award Contract to Borrego Solar Systems Inc. for the Construction of Solar / Photovoltaic System: Shadow Cliffs Regional Recreation Area
(Rasmussen/Kelchner/Auker) (Resolution) (Budget Change)

3:30 p.m.

4. BOARD AND STAFF REPORTS

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

3:45 p.m.

5. GENERAL MANAGER'S COMMENTS

4:00 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

4:05 p.m.

7. BOARD COMMITTEE

- a. City of Alameda Liaison Committee (7/14/15) (Siden)

7. BOARD COMMENTS

4:30 p.m.

D. ADJOURNMENT