



Board of Directors

# Board Meeting Agenda

December 15, 2015

East Bay   
Regional Park District

**Clerk of the Board**

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

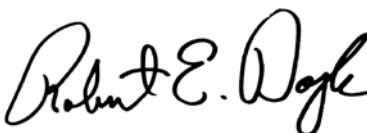
**East Bay Regional  
Park District  
Board of Directors**

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 DECEMBER 15, 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



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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 November 2, 2015 to November 15, 2015  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 1, 2015  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Execute a Contract for Surveying Services with St. John Land Consulting: District Wide  
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Accept a Donation of 26.87± Acres of Real Property from Russell City Energy Company, LLC (“RCEC”), Accept and Appropriate a Cash Contribution from RCEC, Amend an Agreement with RCEC, and Transfer and Appropriate Funds for Related Acquisition Expenses: Hayward Regional Shoreline  
(Musbach/Nisbet) (Resolution) (Revenue Authorization/ Measure WW)
- f. Authorization to Award a Contract to Abraxis, LLC for the Sole Source Purchase of a Cyanotoxin Automated Assay System to Test Blue Green Algae  
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Amend Existing Consultant Contract for Engineering Services for the Atlas Road Extension Improvements Project: Point Pinole Regional Shoreline  
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Ratify the Contract with the Dutra Group for the Emergency Repairs to the Arrowhead Marsh Boardwalk: Martin Luther King, Jr. Regional Shoreline  
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase One Toro Mower from Turf Star, Inc.  
(McCrystle/O’Connor) (Resolution) (Budgeted Funds)
- j. Authorization for a Sole Source Purchase with RECONYX for Security Cameras for Park Staging Areas: District-wide  
(Ragatz/O’Connor) (Resolution) (Budget Change)
- k. Authorization to Extend the Second Term and Amend the Special Use Agreement with the Society of the Preservation of the Carter Railroad Resources, Inc.: Ardenwood Historic Farm  
(Patterson/O’Connor) (Resolution) (No Cost)
- l. Authorization to Enter into a Sole Source Purchase Agreement with Aviation Specialties Unlimited for AVS-9 Aviator Night Vision Imaging Systems: Public Safety Division  
(Probets/T. Anderson) (Resolution) (Budgeted Funds)
- m. Award of Contract to Print and Authorization to Distribute Regional in Nature Publication  
(Johnson) (Resolution) (Budgeted Funds)

- n. Authorization to Award a Contract with Dakota Press for Printing General Brochures and all Park Maps for the Years 2016 & 2017  
(Johnson) (Resolution) (Budgeted Funds)
- o. Authorization to Establish the Classification, Unit Designation, and Salary Range for Aircraft Maintenance Specialist/IA and Upgrade 1.0 FTE Helicopter Mechanic/IA Position to the New Classification: Public Safety Division  
(Beshears/Anderson) (Resolution) (Budget Change)
- p. Authorization to Accept and Appropriate the Interest from Waste Management of Alameda County (WMAC): Oyster Bay Regional Shoreline Projects  
(Margulici/Auker) (Resolution) (Revenue Authorization/  
Budget Change)
- q. Authorization to Amend a Contract for Temporary Staffing Services with Accountemps  
(Spaulding/Zenoni/Auker) (Resolution) (Budgeted Funds)
- r. Authorization to Transfer Budgeted Project Funds and Change Project Name to Consolidate Design and Construction Projects: District-wide  
(Rasmussen/Lim/Nisbet) (Resolution) (Budget Change)
- s. Authorization to enter into a Cooperative Funding Agreement with the University of California, Berkeley to Apply Terrestrial LiDAR Technology for Inventorying and Accessing Wildland Fuels Management Treatment Options  
(McCormick/T. Anderson) (Resolution) (No Cost)
- t. Authorization to Pay Activation Fees to the East Bay Regional Communications System Authority (EBRCSA) for Twenty-Seven Radio Units Utilized by the Fire Department  
(Anderson/McCormick) (Resolution) (Budgeted Funds)
- u. Authorization to Appropriate and Disburse Funds Pursuant to a Legal Settlement in the case of *Hornischer v. East Bay Regional Park District et al.*  
(Victor/Auker) (Resolution) (Budgeted Funds)
- v. Authorization to Negotiate and Execute an Agreement with the San Francisco Bay Restoration Authority to Reimburse Certain Election Costs Imposed by the Nine County Registrars  
(Pfuehler/Victor/Auker)(Resolution) (Budgeted Funds)
- w. Authorization to Award ThyssenKrupp Elevator Corporation Contract to Update and Install Elevator Modernization Equipment as Required for Existing Hydraulic Elevator at the District's Administration Building  
(McNally/Auker) (Resolution) (Budgeted Funds)
- x. Authorization to Purchase For Inventory One Year's Stock of Motorola Radios for use by Park Operations and District Vehicles  
(McNally/Auker) (Resolution) (Budgeted Funds)
- y. Authorization to Enter into a Third Amendment to the Lease Agreement with the Chabot Gun Club, Inc. to Extend the Term For Three Months Through March 31, 2016  
(Victor/O'Connor) (Resolution) (Budgeted Funds)

- 2:30 p.m.            2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION
- a. Authorization to Exercise the Option and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 645.95± Acres of Real Property from the Ronald Nunn Family Limited Partnership, a California Limited Partnership, and Execute a Lease with RRS Farms: Delta Access Regional Recreation Area  
(Musbach/Nisbet)      (Resolution)      (Measure WW/ ECCCHCP Grant Funds)
  - b. Authorization to Execute a Contract for Consulting Services with GHD, Inc., and to Appropriate and Transfer Funds for the San Francisco Bay Trail – Oakland to Alameda, Phase I Project (Doolittle Drive South Phase): Martin Luther King Jr. Regional Shoreline  
(Lim/Nisbet)                      (Resolution)      (Budgeted Funds)
- 3:00 p.m.            3. GENERAL MANAGER
- SECOND PUBLIC HEARING
- a. Adoption of the 2016 Operating and Project Budgets for the East Bay Regional Park District  
(Zenoni/Auker/Doyle) (Resolution) (No Cost)
- 3:20 p.m.            4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:30 p.m.            5. BOARD COMMITTEE REPORTS
- a. Operations Committee                      (09-24-15)              (Sutter)
  - b. Operations Committee                      (10-15-15)              (Sutter)
  - c. Finance Committee                          (07-22-15)              (Lane)
  - d. Finance Committee                          (08-26-15)              (Lane)
  - e. Finance Committee                          (09-30-15)              (Lane)
  - f. Workforce Diversity Committee              (10-13-15)              (Siden)
6. GENERAL MANAGER'S COMMENTS
- 3:45 p.m.            7. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:50 p.m.            8. BOARD COMMENTS
- 4:30 p.m.            D. ADJOURNMENT

I, Yolande Barial Knight, Clerk of the Board, declare that the foregoing agenda for the December 15, 2015 regular meeting of the Board of Directors was posted on \_\_\_\_\_ at 2950 Peralta Oaks Ct, Oakland, CA and at [www.ebparks.org](http://www.ebparks.org) and was available for public review in the breezeway.

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Yolande Barial Knight, Clerk of the Board